



JN Bank

Affinity

SAVINGS CLUB

Account Opening Requirements

The documents required to access this account are outlined below. KYC documentation required if the customer is not KYC compliant will include:

Non-Personal*

- Account Opening Form (Non-Personal)
- Resolution for Companies/Clubs & Associations/Partnerships/Sole Traders
- Entity Self Certification Form
- Tax Compliance Certificate
- Entity TRN
- Written authorisation (E.g. Financial Institutions Mandate/Minutes of Last Meeting/Letter on the entity's letterhead signed by a Director/Officer) from entity authorising opening of account
- Directors & Resolution authorising entities & management to open account(s) and engage in transactions
- Certificate of Registration/ Certificate of Incorporation
- Proof of Address for entity
- Most recent Audited Financial Statement or In-House Statement for entities incorporated under 18 months
- Articles of Incorporation (for entities registered after 2004 - must be certified as compared to the original)
- Memorandum & Articles of Association (for entities registered before 2004 - must be certified as compared to the original)
- Partnership Agreement
- Registration Certificate issued by Independent Schools Committee (where the proprietor is a company, the documentation for companies must be supplied)
- Documented Authority received from the Ministry of Finance
- Act passed by Parliament /Certificate of Incorporation/Letter from the National Umbrella Association
- By-Laws
- Constitution
- Names & Addresses of All Beneficiaries

*Documents listed above (non-personal) are required based on the type of entity opening an account as outlined by the JN Account Opening Checklist for Entities.

Personal

- Proof of Address
- Proof of Employment
- Government Issued ID
- Tax Identification Number (TRN/SSN/NN)
- Affinity Savings Club Account Authorisation Form**

**Speak to a JN Bank Customer Service Representative.

