

# NCB Account Opening Requirements for Jamaican Residents

## Proof of Valid Identification (You may use any of the following)

- Driver's Licence
- National ID (Elector Registration Identification Card)
- Passport
- Diplomatic ID (Issued by the Ministry of Foreign Affairs and Foreign Trade)
- Employer ID (Conditions Apply)
- National Council for Senior Citizens Identification Card

## Contact details for two (2) referees (name, telephone contact number(s) and occupation)

You may use any 2 of the following:

- NCB Customer (For at least 3 years or more)
- NCB Manager
- Minister of Religion
- Justice of the Peace
- Employer
- Another Bank's Manager

## Taxpayer Registration Number (TRN)

## Proof of Address

- Utility bill
- Post marked envelope (no more than 6 months old)

## Minimum Opening Balances

- J\$100 NCB START (up to 18 years of age)
- J\$2,000 NCB Regular Save
- J\$5,000 NCB Gold Club (age 55 and over)
- J\$5,000 NCB Chequing Account
- J\$10,000 NCB Sunshine Savers
- 100 units of foreign currency (US, Can, Pound, Euro)

