



MEMBER OF THE JMMB GROUP

JMMB SECURITIES (T&T) LIMITED IS A FULLY OWNED SUBSIDIARY OF JMMB INVESTMENTS (TRINIDAD AND TOBAGO) LIMITED. INFORMATION CONTAINED THEREIN MAY BE SHARED WITH ENTITIES OF THE JMMB GROUP OF COMPANIES, INCLUSIVE OF THE ABOVE NAMED COMPANIES.

ACCOUNT OPENING REQUIREMENTS:

INDIVIDUAL ACCOUNTS

[] Two (2) forms of Identification by way of:

- 1)Passport or;
- 2)National ID or;
- 3)Driver's Permit

Ensure IDs are not expired

[] Permanent address and proof thereof (**not older than 3 months**):

- 1) Statement from a financial institution not older than three (3) months or
- 2) Utility Bill not older than three (3) months or
- 3) Site Visit by Team Member who visits the actual location and confirms that the address is valid and that the client resides there, after the Site Visit, the team member must prepare letter addressed to the Head-Operations outlining the Site Visit and the verification of the address.

Please note the exact spelling of what is noted on the Utility Bill is stated on the account opening forms. If the bill is not on the client's name, the person named on the bill should write a letter addressed to JMMB stating that the person resides at the address and also provide a copy of their ID.

[] Nature and place of business/occupation by obtaining (**not older than 3 months**):

- 1)Job Letter or;
- 2)Payslip or,
- 3) If retired, NIS Slip, Pension Statement or bank statements showing the Pension;
- 4) If self-employed, a six months bank statement showing the deposits.

[] Any person residing outside of Trinidad and Tobago, to obtain Banker's Reference and bank statement showing activity over a 6 month period