



Requirements for Opening Personal Accounts -Trinidad

Residents

- Valid Photo Identification (*any of the following*):
 - Valid Driver's License (issued in the country in which the client is resident)
 - Valid Passport
 - National ID (National Issue Identity card, Citizenship Card, Armed Forces ID Card (issued in the country in which the client is resident)
Note: Where the Government issued Identification does not indicate nationality or place of birth, additional documentation will be required to validate the applicant's nationality and place of birth.
- Taxpayer Registration Number (TRN) - If different from Driver's License
- Confirmation of Address* (*any of the following*):
 - Recent Utility Bill in individual's name (issued within the last 3 months)
 - Bank or Credit Union Reference (no more than 3 months old)
 - Recent Bank, Credit Card or Credit Union statement (issued within the last 3 months)
 - National Insurance/Social Security Card
 - Confirmation from Employer
 - Tenancy Agreement in client's name

Non-Residents**

- One form of Valid Identification (*from the list above*)
- Confirmation of Address (*as stated above*)
- Two Character References (*where applicable*)
- Banker's Reference** (*where unavailable, bank statement issued within the last 3 months*)
- Source of Funds—Job Letter or other evidence to support purpose of account

Certification

Where original documents are not seen by a CIBC FirstCaribbean representative, these should be certified and dated as true copies of the originals by any one of the following who shall affix his/her seal:

- Justice of the Peace/Notary Public
- Senior Civil Servant
- Senior Banker
- Member of the Judiciary
- Foreign Embassy Consular
- Lawyer
- Certified Accountant

The Certifier should complete a Letter of Instruction to Certifiers which should be submitted along with the certified documents.

Minimum Amounts to Open Accounts

Premium Savings Account	(TTD) \$3,000
Premium Savings Account	(US\$) \$3,000
Platinum Chequing Account	(TTD) \$50,000
Platinum Chequing Account	(US\$) \$10,000

*Document must bear the residential address of the Client

**Banker's Reference must be received within 60 days of initial application

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