

First Citizens Bank

DOCUMENTS REQUIRED FOR OPENING AN ACCOUNT:

NB: ALL DOCUMENTS MUST BE ORIGINAL

Personal account:

1. Two 2 forms of Picture ID

- Passport (**VALID**)*
- National ID (**VALID**)
- Driver's Permit (**VALID**)

2. Proof of address- Utility Bill (T&TEC, TSTT, WASA, CABLE) No older than 3 months; from either school or home country.

(Where the proof of address is not in the applicant's name, a letter indicating that the proposed client is authorized to use the Utility, and a copy or original ID of that person, are required.)

3. A Status letter from the school (no older than 3 months), along with student ID (where applicable). (If you reside on dorm, state in the letter; for address purposes)

4. A reference letter **MUST be presented from your foreign Banker. (If this is not presented, foreign student will not be able to start an account)**

5. Job letter (must state salary amount)

Not older than 3 months

OR

Pay slip (**No older than one month**)

(If not employed) Proof of Monthly Allowance

i.e. A signed letter from parent, guardian or spouse indicating that allowance amount per month.

A copy of the person's ID must also be presented with the person's job letter or pay slip

6. Deposit

Cash or cheque (amount varies according to the type of account)

Neo - \$50.00

Statement savings - \$100.00

N.B

- **Passport **MUST** be one of the ID's provided**
- **Where student is a US National, she/he **MUST** provide their Social Security Number.**