

Scotiabank

New account requirements:

1. Verification of Identify-Documentary (ID)

Passport (**VALID**)*

National ID (**VALID**)

Driver's Permit (**VALID**)

2. Verification of address

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**)

3. Verification of income

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

4. Two letters of reference which comply with the following requirements

- Originals
- Must be notarized
- Addressed to Scotiabank Trinidad and Tobago Limited
- One must be from a reputable bank.
- One must be from a professional person e.g. a Doctor, a lawyer, accountant or church leader.

CSME individuals are exempted from the additional documents.

5. 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)

Should you require addition information please feel free to contact a Customer Service Agent at 627-2684 (take option 3 at the recording) or you can browse our website at

www.tt.scotiabank.com

NB. For students who rent outside of the campus, a letter is needed from the parents or landlord stating that they are renting, including a utility bill and a copy of their ID.