



Account Opening Form Business

Form AOB-102019

Select one of the following:

- Limited Liability Company Partnerships Unincorporated Associations (Clubs/Societies)
 Registered Associations Sole Traders Charities Statutory Bodies/Government other (please state) _____

This form is used for opening accounts with JMMB Bank within the territories of Jamaica (JA), Trinidad & Tobago (TT) and the Dominica Republic (DR).

ACCOUNT INFORMATION

ACCOUNT 1	Name of Account:		UCIN (For Official Use Only)
	Mailing Address (if different from registered address):		Client Number
	State Account Type (Refer to Schedule attached for relevant products offered in each territory):		State Currency (Refer to Schedule attached for relevant currency in each territory):
	Purpose of Account:	Source of Funding:	
	Expected Monthly Deposits:	Expected Monthly Withdrawals:	
	Please tick only ONE of the following for statement mailing instructions: <input type="checkbox"/> Online <input type="checkbox"/> Regular Mail <input type="checkbox"/> Email (not available for current account clients with cheques)		
	For Smart Business Accounts with cheques (Complete only if applicable) Cheque Books Required (Available in JMD & TTD only): <input type="checkbox"/> 200 <input type="checkbox"/> 400 <input type="checkbox"/> 600 Details on Cheque Leaves: <input type="checkbox"/> Address <input type="checkbox"/> Mailing Address <input type="checkbox"/> No Address <input type="checkbox"/> Tel. No. (kindly specify)		
	ELECTRONIC SERVICES		
	Internet Banking Access Required: <input type="checkbox"/> Yes <input type="checkbox"/> No	Debit Card Required: (For Sole Traders only) <input type="checkbox"/> Yes <input type="checkbox"/> No	Daily Limit if different from default limit (Kindly refer to Website or Relationship Officer for Limits.)
	Account Number (for Official Use Only):		

ACCOUNT INFORMATION

ACCOUNT 2	Name of Account:		UCIN (For Official Use Only)
	Mailing Address (if different from registered address):		Client Number
	State Account Type (Refer to Schedule attached for relevant products offered in each territory):		State Currency (Refer to Schedule attached for relevant currency in each territory):
	Purpose of Account:	Source of Funding:	
	Expected Monthly Deposits:	Expected Monthly Withdrawals:	
	Please tick only ONE of the following for statement mailing instructions: <input type="checkbox"/> Online <input type="checkbox"/> Regular Mail <input type="checkbox"/> Email (not available for current account clients with cheques)		
	For Smart Business Accounts with cheques (Complete only if applicable) Cheque Books Required (Available in JMD & TTD only): <input type="checkbox"/> 200 <input type="checkbox"/> 400 <input type="checkbox"/> 600 Details on Cheque Leaves: <input type="checkbox"/> Address <input type="checkbox"/> Mailing Address <input type="checkbox"/> No Address <input type="checkbox"/> Tel. No. (kindly specify)		
	ELECTRONIC SERVICE		
	Internet Banking Access Required: <input type="checkbox"/> Yes <input type="checkbox"/> No	Debit Card Required: (For Sole Traders only) <input type="checkbox"/> Yes <input type="checkbox"/> No	Daily Limit if different from default limit (Kindly refer to Website or Relationship Officer for Limits.)
	Account Number (for Official Use Only):		

ACCOUNT INFORMATION

ACCOUNT 3	Name of Account:		UCIN (For Official Use Only)	
	Mailing Address (if different from registered address):		Client Number	
	State Account Type (Refer to Schedule attached for relevant products offered in each territory):		State Currency (Refer to Schedule attached for relevant currency in each territory):	
	Purpose of Account:		Source of Funding:	
	Expected Monthly Deposits:		Expected Monthly Withdrawals:	
	Please tick only ONE of the following for statement mailing instructions: <input type="checkbox"/> Online <input type="checkbox"/> Regular Mail <input type="checkbox"/> Email (not available for current account clients with cheques)			
	For Smart Business Accounts with cheques (Complete only if applicable)			
	Cheque Books Required (Available in JMD & TTD only): <input type="checkbox"/> 200 <input type="checkbox"/> 400 <input type="checkbox"/> 600			
	Details on Cheque Leaves: <input type="checkbox"/> Address <input type="checkbox"/> Mailing Address <input type="checkbox"/> No Address <input type="checkbox"/> Tel. No. (kindly specify)			
	ELECTRONIC SERVICES			
Internet Banking Access Required: <input type="checkbox"/> Yes <input type="checkbox"/> No		Debit Card Required: (For Sole Traders only) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Daily Limit if different from default limit (Kindly refer to Website or Relationship Officer for Limits.)				
Account Number (for Official Use Only):				

DECLARATION

We hereby request that JMMB Bank ("the Bank") open the account(s) specified above. We understand that the information provided herein is the basis for opening such account(s) and warrant that such information is accurate in all respects. In consideration of the Bank opening the said accounts, we agree to provide any documents and further information request by the bank on the opening of the account(s) or from time to time thereafter and to abide by the Bank's requirements and all laws and regulations concerning the said account(s). We confirm that the Terms and Conditions governing the operation of the account(s) hereby request to be opened, have been made available to us and we have read, understood and agree to be bound by such Terms and Conditions as amended from time. We agree to indemnify and hold the Bank and its subsidiaries harmless in respect of any loss we may suffer as a result of my/our failure to comply with the aforementioned Terms and Conditions. I/we further agree that the Bank shall be entitled to close my account forthwith if it deems the information provided herein to be insufficient or inaccurate, in the event of any breach of the aforementioned Terms and Conditions or any laws with respect to the said account(s) or for any other lawful reason whatsoever.

Name:	Job Title:	Signature	Date (dd/mm/yyyy)
Name:	Job Title:	Signature	Date (dd/mm/yyyy)
Name:	Job Title:	Signature	Date (dd/mm/yyyy)
Name:	Job Title:	Signature	Date (dd/mm/yyyy)

Witnessed by: _____ Signature _____ Date (dd/mm/yyyy) _____



SPECIMEN SIGNATURES

Signing Authority: Any One to sign Any Two to sign Other (Specify) _____

Name of Account: _____

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX



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SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

SIGNATURE MUST FIT WITHIN THE SIGNATURE BOX

Name of Signee:
Job Title:
Signing Limitations:
Signer's Designation: <input type="checkbox"/> A <input type="checkbox"/> B

Documents will be examined to confirm or determine the persons authorized to sign on behalf of the company/entity.

FOR USE BY COMPANIES

Director's Signature

Director/Secretary's Signature

Date (dd/mm/yyyy): _____

FOR PARTNERSHIP/ASSOCIATIONS/CLUBS/ UNINCORPORATED ENTITIES

Authorised Signer

Authorised Signer

Date (dd/mm/yyyy): _____

For Official Use Only	Entered by:	Authorised by:	Date (dd/mm/yyyy):
	Scanned by:	Authorised by:	Date (dd/mm/yyyy):

SCHEDULE - JAMAICA

Below are the account types and currencies available.

Account Types	Currencies Available for all Account Types
<ul style="list-style-type: none">• Smart Business SME• Smart Business Corporate• Certificate of Deposit• JMMB Advantage• Foreign currency A Account• Certificate of deposit	<ul style="list-style-type: none">• JMD• USD• CAD• GBP• Euro

SCHEDULE – TRINIDAD & TOBAGO

Below are the account types and currencies available.

Account Types	Currencies Available
<ul style="list-style-type: none">• Smart Business SME• Smart Business Corporate• Booster Savings• JMMB Advantage• Certificate of deposit	<ul style="list-style-type: none">• TTD• USD

SCHEDULE – DOMINICAN REPUBLIC

Below are the account types and currencies available.

Account Types	Currencies Available
Bonus Savers Financial Certificate	• DOP