

# NEW PERSONAL ACCOUNT REQUIREMENTS



IT'S EASY TO OPEN A BSP PERSONAL BANK ACCOUNT BY SIMPLY FOLLOWING THE GUIDELINES BELOW:

**As required by the Financial Transactions Regulation & Customer Due Diligence, the following scope of identification must be met by customers:**

## Residents

- 1) Name of customer
- 2) Permanent Residential Address in Fiji
- 3) Date of Birth
- 4) Occupation, Business or Principal Activity
- 5) Specimen Signature

## Non-Residents

- 1) Name of customer
- 2) Permanent residential address in Fiji
- 3) Date of Birth
- 4) Occupation, Business or Principal Activity
- 5) Specimen signature
- 6) Citizenship
- 7) Source of funds

Submit at least one ID option from the Primary Identification list and at least one or more ID options from the Secondary Identification list to fully meet the 5 or 7 point scope of identification.

## COMPULSORY IDENTIFICATION

- 1) Tax Identification Number via TIN Letter, or
- 2) A valid Joint Fiji Revenue and Customs Authority & Fiji National Provident Fund ID card

## PRIMARY IDENTIFICATION (AT LEAST ONE)

- 1) Valid driver's license, or
- 2) Valid passport, or
- 3) Valid Joint FRCA and FNPF ID card, or
- 4) Valid Republic of Fiji Voter ID card
- 5) Birth or Marriage Certificate accompanied with a Letter of Reference\*
- 6) Student Identification Card with Birth Certificate and Letter of Reference\*
- 7) Extract of Proof of Registration in the Vola ni Kawabula and Letter of Reference\*

## SECONDARY IDENTIFICATION (ONE OR MORE)

- 1) Current salary slip
- 2) Current utility bill bearing your name and address
- 3) Letter of Reference\* with a passport size photo
- 4) An employment or employee ID card
- 5) LTA Senior Citizen card (with photo)
- 6) Current municipal business license
- 7) Land or Property ownership document or Rental/Tenancy Agreement

\*Obtained from the bank.



Customer Care Centre 132 888



Visit your nearest branch



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