

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 Reporting Regulations 2007 & Customer Due Diligence, the following categories of identification and verification must be met by customers:



Categories of Identification and Verification*

- 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

* Enquire within for requirements for minors, maritime and rural customers and those under the Government Social Welfare Program. 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 Bank's Identification and Verification Categories.

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
- 3) Birth Certificate issued by the Births, Deaths & Marriages Registry issued on or after 7 October 2021 (Where name change has been done). If no name change has been done, older copies of Birth Certificates can be accepted. The requirement for Birth Certificates is for Fiji residents only/optional for non residents.

PRIMARY IDENTIFICATION (AT LEAST ONE)

- 1) Valid driver's licence, or
- 2) Valid passport, or
- 3) Valid Joint FRCA and FNPF ID card, or
- 4) Valid Republic of Fiji Voter ID card
- 5) Student Identification Card with Birth Certificate and Letter of Reference* by BSP staff
- 6) Extract of Proof of Registration in the Vola ni Kawabula and Letter of Reference* by BSP staff.

SECONDARY IDENTIFICATION (ONE OR MORE)

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

*Obtained from the bank.



Customer Service Centre 132 888



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