Are you interested in opening an account with Republic Bank?

Here are the required documents you'll need to get started.



PARTNERSHIP

1.



Proof of Address

- Document to confirm the address in the Partnership's registered business name no older than six (6) months. These include WASA, T&TEC, Cable and Telephone Bills (landline), as well as Other Local Bank Statements (including UTC) and Homeowner's Insurance Renewal Notices provided that the risk location included on the document is a local address
- Documents must also be submitted for each Partner/immediate family member of the Partners who have ownership control and must meet the same criteria as detailed in the "Proof of Address"

N.B. Where the utility bill is not in the Partnership's name, the customer can submit the lease agreement, where available, or a letter from the landlord addressed to the Bank.

2.



Certificate of Partnership (for registered entities).

Partnership agreement (if applicable).

3.



Proof of Income:

- Up-to-date Audited Financial Statements and/or Management Accounts (for the last three (3) years)
- For a start-up entity:
  An opening Balance Sheet & Cash Flow projections

4.



Banker's Reference (applicable, if no financial statement/management accounts are available).

5.



Company Stamp (for registered entities)

6.



One form of valid photographic ID for each Partner/ immediate family members of the Partners who have ownership control

7.



Where a Partner is a non-national, a Banker's reference must be submitted along with one of the following:

- Work Permit
- CSME Certificate
- Other official document granting permission for employment

8.



Where there is a Power of Attorney (PoA) on the account, the identification and utility bill/proof of address must be provided by the Agent, along with a letter from the account holder granting the third party access to perform certain activities on their account

9.



If the Partnership is a listed business/non-regulated financial institution. The following documents are to be provided:

- Registration Certificate which bears the official Financial Intelligence Unit (FIU) stamp and signature of the Director of the FIU.
- A confirmation letter indicating that a Compliance Program exists and is in line with the Proceeds of Crime Act (Amended). This letter must be on the company's letter head and signed by senior management.

NOTE: In some cases, additional information may be required



For your convenience, you can apply easily online and visit the branch simply to sign.

APPLY TODAY!