



St. Patrick's Co-operative Credit Union Ltd.

P. O. Box 337 Brades • Montserrat W. I.

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March 22, 2017

To All Members of SPCCU

ALL members/prospective members of the SPCCU are hereby requested to submit (if not already done) the required documents as outlined below in order to be in compliance with the AML/CFT laws and regulations of Montserrat.

- Completed SPCCU's Forms:
 - Individual Application Form
 - Application Beneficiary Card
 - Declaration of Account Activity Form

- Two Picture Identification:
 - Passport (Main ID) - valid
 - Drivers License - valid
 - Social Security card - valid

- Proof of Address (of current residency)
 - Utility Bill or;
 - *If bill is not in your name, a proof of address confirmation letter is required from the relevant individual*
 - Bank Statement

- Evidence of source of income
 - Job Reference or;
 - Payslip

- Reference letter from one of the following:
 - Banker
 - Attorney at Law
 - Accountant
 - Minister of Clergy

NB

If individual is overseas, ALL Documents should be notarized.