



NOTICE

To all our valued customers

The Anti-Money Laundering and Countering the Financing of Terrorism (AMLCFT) Act 2009 has introduced requirements for maintaining accounts with Financial Institutions in Guyana. Financial Institutions are required to verify the identity and proof of address for all account holders.

Scotiabank also requires that all customers present a document corroborating details of identification presented.

To ensure compliance with the AMLCFT Act and Scotiabank requirements, we ask that you please visit the nearest Scotiabank branch with the following documents:

1. Either TWO valid government-issued document containing your photograph and signature e.g. **National Identification card, Passport, or Driver's License. (Primary ID)**

OR ONE of the above AND

ONE document which serves to verify and corroborate details on the Primary ID referred to above e.g. **Birth Certificate, Employee ID card, Credit/Debit card, Library card. (Secondary ID)**

2. Proof of address such as **phone, light, water or internet bill; bank statement; or correspondence from your employer or landlord, once received within the last six months and confirming your name and address.**

For further information, please contact any Scotiabank branch where our helpful staff would be happy to assist you.