

- Completed Individual Client Account Opening Form
- Valid ID which bears a photograph - driver's license, passport, voter's ID
- Source of funds - source of funds being used to open the account as well as (projected) source of future investments.
- TRN/SSN/SIN
- Proof of income (if not supported by source of funds)
- Proof of residential address (no less than 3 months old)
- Completed Road Map
- Two references, any 2 of the below:

<ul style="list-style-type: none"> <input type="checkbox"/> BARITA Staff Member <input type="checkbox"/> Current customer of BARITA <input type="checkbox"/> Customer's employer <input type="checkbox"/> Justice of the Peace/ Notary Public <input type="checkbox"/> Attorney-at-law <input type="checkbox"/> Minister of Religion <input type="checkbox"/> Principal of a School <input type="checkbox"/> Senior Officer or Manager of a regulated financial institution. <input type="checkbox"/> Medical doctor 	<ul style="list-style-type: none"> <input type="checkbox"/> Police Officer (rank of Inspector or above). The following ranks are above the rank of Inspector: <ul style="list-style-type: none"> Commissioner (CP) Superintendent (SP) Deputy Commissioner (DCP) Deputy Superintendent (DSP) Assistant Commissioner (ACP) Assistant Superintendent (ASP) Senior Superintendent (SSP) <input type="checkbox"/> JDF Member (rank of Major or above). The following ranks are above the rank of Major: <ul style="list-style-type: none"> ARMY NAVY Major General Rear Admiral Brigadier Commodore Colonel Captain (Naval) Lieutenant Colonel Commander (Naval)
---	--

Where a minor is being added to the account, the requirements are:

- Birth Certificate or Adoption Certificate or Passport or School Identification
- Notarized picture where valid picture identification is not available.
- TRN

Notes:

1. *Minors must be on an account with an adult. When the minors turn 18 years of age all other account opening documentation will be required before the individual is able to perform any transaction on the account.*
2. *All original documents not presented to the Barita representative, must be verified by a Justice of the Peace or Notary Public*