

Cayman National Bank Ltd. – Personal Accounts

DIGITAL APPLICATION PROCESS

Applicants will complete a **series of guided screens** through the **Digital Onboarding** platform. These screens will collect:

- **Personal information**
- **Employment and income details**
- **Account preferences**
- **Required declarations and consents**

To open a **personal account**, the following **documents and information** must also be provided. All applicable documents must be scanned or uploaded.

IDENTIFICATION

What's required:

- **Current Passport**

To ensure a smooth onboarding experience, applicants must have their physical passport ready for identity verification.

PROOF OF ADDRESS

What's required:

Applicants must provide documentation that cannot be older than 3 months and must clearly display applicant's full name and current Cayman Islands residential address. Accepted documents include any one of the following:

- **Recent utility bill**
- **Rental agreement**
- **Bank or professional reference confirming address**
- **Job letter confirming address**

For a utility bill not in customer's name, an address confirmation form will need to be completed which will be provided through our Digital Onboarding platform.

Documents cannot be older than 3 months and must clearly display applicant's full name and current Cayman Islands residential address. Please Note: A rental agreement is not required to be three months old or less if provided to us as your proof of address.

EMPLOYMENT/SOURCE OF FUNDS DOCUMENTATION

What's required:

Applicants must provide documentation to verify how they earn/receive funds. Examples of acceptable source of funds include:

- **Employment Letter**

Must be on company letterhead, addressed to Cayman National Bank Ltd., include the writer's title and contact information, date of employment, position, salary and other pertinent financial information (e.g. anticipated bonuses/gratuities).

- **Sale of assets**
- **Dividends**
- **Rental Income**
- **Alimony/Child Support**
- **Investment Income**
- **Severance Pay**
- **Government Assistance**
- **Inheritance**
- **Pension Letter**
- **Scholarship**
- **Support Letter from Parent/Caretaker (Student)**

ACCOUNTS NOT CURRENTLY AVAILABLE THROUGH OUR CUSTOMER ONBOARDING SERVICE

Please note:

Our customer onboarding platform currently only supports **personal account applications for Cayman Islands residents**. Currently, the following types of applications are **not** supported:

- Applications for **individuals under 18 years of age**
- Applications for **business or commercial accounts**
- Applications submitted on **behalf of a third party** (e.g., legal representatives or guardians)
- Application for **Non-Residents** of the Cayman Islands.

*In such cases, we encourage applicants to contact or visit their nearest **Cayman National Customer Service Centre** where our team will be happy to provide assistance.*