

REQUIREMENTS TO OPEN A MEMBER ACCOUNT – Overseas Applicant

Membership is open to individuals residing overseas who meet the COKCU bond qualification. Overseas applicants must be in Jamaica and face-to-face with a COKCU staff at the time of applying for membership. **No account shall be opened by mail.**

- One Passport Size Photograph
- Original Jamaican Taxpayer Registration (TRN) Card *(if Jamaican Driver's Licence is not presented)*
- Name, Address, and Telephone Number of one Relative - **NOT LIVING WITH YOU**
- Proof of Address – eg. Utility Bill, correspondence from Reputable Institution
- Minimum to Open Account - \$3,000 JMD *(includes Permanent Share, Ready Discount Card, Rule Book, ID verification).*

- Two forms of identification
 - If foreign identification presented: Passport and driver's licence
 - If local identification – (Any two) Passport, driver's licence and national identification

- Any unique national identification number issued by a government to its citizen/residents.

- At least one reference must be from applicant's overseas financial institution, notary public, religious institution, government agencies. The reference must also state the applicant's address.

- Reason for applicant opening an account at COKCU.

EXCEPTIONS:

- (a) A foreign and a local identification may be accepted.

MEMBERS ARE:

1. Required to maintain a minimum of \$2,000 in Permanent Shares

2. Encouraged to maintain a minimum of \$1,000.00 in the Ordinary Share Account in order to participate in selected products/services.

The References must be one of the following persons:

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| <ul style="list-style-type: none"> <input type="checkbox"/> COK Sodality board/committee member <input type="checkbox"/> COK Sodality employee (Supervisory level) <input type="checkbox"/> COK Sodality Member (>2 years) <input type="checkbox"/> Police Officer (Rank Inspector and higher) <input type="checkbox"/> JP/Notary Public <input type="checkbox"/> Attorney-at-Law | <ul style="list-style-type: none"> <input type="checkbox"/> Manager of another Financial Institution (where applicant has an account) <input type="checkbox"/> Minister of Religion <input type="checkbox"/> Medical Doctor <input type="checkbox"/> Principal <input type="checkbox"/> Employer (HR Manager and higher) |
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BOND - To become a member, applicant must meet ONE of following criterion:

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| <ul style="list-style-type: none"> a. Be a person of the catholic faith b. Be living or working in Kingston and St. Andrew c. Employees of the Society d. Other Cooperatives. | <ul style="list-style-type: none"> e. Relatives of members who qualify under (a) & (c), provided that relatives include mother, father, brother, sister, son, daughter, aunt, uncle, wife, niece, nephew and grandparents |
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