

Certifier Requirements

Butterfield Bank Jersey

A copy of a document presented in lieu of examining the original document must bear an original certification by an individual holding one or more of the following professional positions.

- A qualified accountant, registered with the relevant national professional body
- A qualified actuary, registered with the relevant national professional body
- A qualified lawyer, attorney or barrister, registered with the relevant national professional body
- Commissioner of oaths
- A qualified doctor, registered with the relevant national professional body
- A serving judge
- A serving justice of the peace
- A current member of parliament (all Houses) or local government officer

- The money laundering reporting officer of an organisation subject to the same or equivalent Financial Crime regulations as Butterfield
- Notary public
- Officer of an embassy, consulate or high commission of the country or territory that issued the passport of identification
- A director or officer of a regulated financial services business in a well-regulated country or territory (in accordance with the terms of the Handbook for the Prevention and Detection of Money Laundering and the Financing of Terrorism issued by the Jersey Financial Services Commission).

Certifiers must be currently active in their profession and cannot be retired. The person signing as a certifier cannot be a relative or family member of the person whose document is certified, nor can they reside at the same address as that person.

On each photocopied document, the certifier must write:

"I, [name of certifier] confirm that this is a true copy of the original document which I have seen."

For documents containing a photo, the certifier must write:

"I, [name of certifier] confirm that this is a true copy of the original document which I have seen. I confirm that I have met [name of persona whose document is being certified] in person and that the photograph is a true likeness of him/her"

In addition to the above, the certifier must write his/her:

- Full name
- Signature
- Occupation
- Company/professional address, telephone number and e-mail address (for verification purposes)
- Date on which the document was certified

All copy documents provided must be clear and legible with any photographs clearly identifiable.

NOTES

We will not be able to accept documentation which is not certified in accordance with the above requirements. We may have to revert to you as, on occasion, additional documentation may be required. If you do not have or cannot find the items we are asking for, there may be other ways of meeting our requirements, which we can discuss with you.

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Information Classification: Public

Butterfield Bank (Channel Islands) Limited ("BBCIL") acting through its Jersey branch (Butterfield Bank (Channel Islands) Limited, Jersey Branch) under the registered business name "Butterfield Bank Jersey" is regulated by the Jersey Financial Services Commission to conduct deposit-taking business under the Banking Business (Jersey) Law 1991 (as amended), and investment business, fund service business and money service business pursuant to the Financial Services (Jersey) Law 1998 (as amended). Butterfield Bank Jersey is registered under the Data Protection (Jersey) Law 2018 (as amended) and its business name is registered with the Jersey Registrar of Companies (with registration number 35-466) under the Registration of Business Names (Jersey) Law 1956 (as amended). Butterfield Bank Jersey's registered office address and principal place of business is at IFC6, IFC Jersey, St Helier, Jersey JE2 3BZ. Butterfield Bank Jersey is a participant in the Jersey Bank Depositors Compensation Scheme. The Scheme offers protection for eligible deposits of up to £50,000. The maximum total amount of compensation is capped at £100,000,000 in any 5 year period. Full details of the Scheme and banking groups covered are available on the Government of Jersey website www. gov.je/dcs, or on request. BBCIL is licensed and regulated by the Guernsey Isanace (Balliwick of Guernsey) Law, 2020, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2020, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2020, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2020, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2022, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2022, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2022, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2022, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2022, and The Lending, Credit and Finance (Balliwick of Guernsey) Law, 2022, and The Lending, Cr