



## **GIBRALTAR SAVINGS BANK DEBENTURES**

### **Documentation requirements – Children’s Bond Account**

1. Proof of identity of the child – birth certificate and, either a valid I.D. card **or** valid passport.
2. Proof of identity of the parent or legal guardian – either valid I.D. card or valid passport.
3. Proof of address of the child, parent or legal guardian – i.e. valid I.D. card, current (less than 3 months) utility bill, current rates bill, income tax return, insurance policy, rent tenancy agreement.
4. In the case of the depositor being a person other than the parent or legal guardian, proof of their identity and address will also be required.
5. Documentary evidence of the source of the funds to be invested – e.g copy of the surrendered life insurance policy, the deed of sale, etc., and a copy of the bank statement showing the deposit of the amount to be invested. If investing accrued savings, copies of bank statements of all the relevant bank accounts, in order to trace &/or verify the accrual.
6. Cheques being deposited must originate from the investors bank account (i.e. third party cheques are not accepted) and must be made payable to the Gibraltar Savings Bank.
7. Should you wish to transfer the funds from your Ordinary Savings Account you will need to fill in the relevant withdrawal slip and provide the passbook.
8. Should you wish to transfer the funds from your bank account, your investment application must be approved prior to the actual transfer of funds.

**Please note that the above is not an exhaustive list and therefore, you may be asked to supply additional documentation.**