

VALID FORMS OF ID

JMP FAQs

Street Address:

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Questions regarding Valid forms of ID:

Q. Why do I need to provide identification?

- A. Know Your Customer (“KYC”) and Anti-Money Laundering and Terrorism Finance rules in place in Papua New Guinea mandate that anyone establishing and operating accounts with licenced securities brokers/dealers be properly identified and verified.

The information requested and collected by JMP Securities Limited will be used for no other purpose than the satisfaction of these legal requirements.

Q. What types of Identification Documents (ID) are accepted?

- A. All To meet our KYC obligations, we require an individual to provide TWO (2) Identification Documents (including at least 1 photo ID) to establish that the individual is who they claim to be.

We accept certified copies of ID.

Copies of all documents must be legible, and any photograph must be in colour and clearly identifiable. Certification must be on the front of the photocopied document.

Valid ID’s include:

1. Current Driver’s License (all countries)
2. Current Passport (all countries)
3. Employment identification (Current ID card issued by employer)
4. PNG NID card
5. Superfund Identification Card from NASFUND/NAMBAWAN SUPER LIMITED
6. PNG work permit
7. Current Student card (from an educational institution)

If you are unable to provide 2 of any of the above listed documents, please contact our office to discuss what other forms of ID may meet our ID obligations.

JMP Contact Details:

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