

# REQUIREMENTS:

## NATIONALS:

- A Legible copy of original and valid (unexpired) Photo ID for each signatory on the Account. (The primary form of Identification should be the Passport).
- Proof of Address: APUA Utility Bill, Bank Account Statement, Driver's License, Electoral Card, Lease/Tenancy Agreement
- Bank Reference (if applicable)

## NON-NATIONALS

### (RESIDING IN ANTIGUA & BARBUDA)

- A Legible copy of original and valid (unexpired) Photo ID for each signatory on the Account. (The primary form of Identification should be the Passport).
- Proof of Address: APUA Utility Bill, Bank Account Statement, Driver's License, Electoral Card, Lease/Tenancy Agreement
- Original Job Letter or Evidence of Work Permit
- Bank Reference
- Proof of Temporary Residency

## NON-RESIDENTS:

### (NATIONALS NOT RESIDING IN ANTIGUA & BARBUDA)

- A Legible copy of original and valid (unexpired) Photo ID for each signatory on the Account. (The primary form of Identification should be the Passport).
- Proof of Address: APUA Utility Bill, Bank Account Statement, Driver's License, Electoral Card, Lease/Tenancy Agreement
- Copy of non-citizens land holders license (if applicable)
- Bank Reference
- A letter from customer indicating profession, the purpose of the account, the amount of funds expected to be deposited or wired to the account annually and the source of these funds.

## INTERNATIONAL STUDENT:

Students attending institutions such as, University of Health Sciences or American University of Antigua Require the following items:

- A Legible copy of original and valid (unexpired) Photo ID for each signatory on the Account. (The primary form of Identification should be the Passport).
- Proof of Address: APUA Utility Bill, Bank Account Statement, Driver's License, Electoral Card, Lease/Tenancy Agreement
- A letter confirming enrollment of the school
- Bank Reference

## **BANK LOCATIONS**

1000 Airport Boulevard Coolidge  
High & Thames Streets, St. John's  
Nelson's Dockyard, English Harbour  
(268) 480-5300  
Client Services (268) 480-6187  
info@ecabank.com  
www.ecabank.com

## **HOURS OF OPERATION**

Eastern Caribbean Amalgamated Bank is open

### **Coolidge & High Street Branches**

Monday - Thursday 8am - 2pm  
Friday 8am - 4pm

### **Dockyard Branch**

Monday - Thursday 8.30am - 1.30pm  
Friday 8.30am - 3.30pm

## **ATM LOCATIONS**

1000 Airport Boulevard  
Coolidge, Antigua

High & Thames Streets  
St. John's, Antigua

Nelson's Dockyard  
English Harbour

Jolly Harbour  
St. Mary's

Epicurean Fine Foods & Pharmacy  
Friars Hill Road, Antigua

# NEW ACCOUNTS



Our future, Our bank



EASTERN CARIBBEAN AMALGAMATED BANK

# OPENING

a bank account is less tedious than the process might appear and Eastern Caribbean Amalgamated Bank (ECAB) is committed to ensuring that our customer accounts are opened with seamless efficiency.

Our friendly New Account Officers are available to assist you in developing a sound banking program that is tailored to your needs.

As a financial institution, we are required to obtain and maintain accurate customer information as required by all relevant AML laws and regulations, and under our **'KNOW YOUR CUSTOMER POLICY'**. As a result, all new account applicants must appear in person and provide the necessary supporting documentation to satisfy regulatory guidelines.

New accounts can be opened at any of our four conveniently located branches which include the main branch at Coolidge, St. John's (High & Thames Street), Nelson's Dockyard and Jolly Harbour.

You may also apply for your new account online and one of our Customer Service Representatives will schedule an appointment for you to bring your supporting documents to the bank to complete the process.

# WIRE INTRUCTIONS

## USD INCOMING WIRE INSTRUCTIONS

**INTERMEDIARY BANK:**  
Bank of America, N.A.  
100 33rd Street West  
New York, NY  
10001

Swift: BOFAUS3N  
ABA: 026-009-593

**BENEFICIARY BANK:**  
Eastern Caribbean Amalgamated Bank  
1000 Airport Blvd  
Coolidge  
Antigua

Swift: ECABAGAG  
Account No.: 1901621702

**FOR FURTHER CREDIT TO:**  
Beneficiary name and account number held with ECAB

## CAD INCOMING WIRE INSTRUCTIONS

**INTERMEDIARY BANK:**  
Bank of America Canada  
200 Front Street West 26th Floor  
Toronto  
Canada

Swift CODE: BOFACATT

**BENEFICIARY BANK:**  
Eastern Caribbean Amalgamated Bank  
1000 Airport Blvd  
Coolidge  
Antigua

Swift: ECABAGAG  
Account No.: 49514201

**FOR FURTHER CREDIT TO:**  
Beneficiary name and account number held with ECAB

# WIRE INTRUCTIONS

## GBP INCOMING WIRE INSTRUCTIONS

**INTERMEDIARY BANK:**  
Bank of America, N.A.  
2 King Edward Street,  
London, EC1A 1HQ  
UK

Swift: BOFAGB22  
IBAN: GB24 BOFA 1650 5049 7610 27

**BENEFICIARY BANK:**  
Eastern Caribbean Amalgamated Bank  
1000 Airport Blvd  
Coolidge  
Antigua

Swift: ECABAGAG  
Account No.: 49761027

**FOR FURTHER CREDIT TO:**  
Beneficiary name and account number held with ECAB

## EUR INCOMING WIRE INSTRUCTIONS

**INTERMEDIARY BANK:**  
Bank of America, N.A.  
2 King Edward Street,  
London, EC1A 1HQ  
UK

Swift: BOFAGB22  
IBAN: GB46 BOFA 1650 5049 7610 19

**BENEFICIARY BANK:**  
Eastern Caribbean Amalgamated Bank  
1000 Airport Blvd  
Coolidge  
Antigua

Swift: ECABAGAG  
Account No.: 49761019

**FOR FURTHER CREDIT TO:**  
Beneficiary name and account number held with ECAB