Requirements to Receive Money in Store from our Remittance Partners

- Ensure you have your **Reference Number** and **Valid I.D.** with you for pick-up.
  - You're required to complete a simple Receive Form entering the Reference Number given to you by the sender. Hand the receive form and your valid photo I.D. to the person at the counter to receive your money.

- Receive Money to load your LASCO GOLD card or send it to your Bank Account:
  - Load money collected from overseas to your LASCO GOLD card when you pick up cash in the branch. OR
  - Get your money transferred directly to your bank account or LASCO GOLD card using our Skip Di Line services.

Receive Transaction Tiers

Tier 1 ($1 JMD – $300,000.00 JMD) (or its equivalent in other currencies)

- **Local Customers:**
  - One (1) Primary Local ID and TRN Card
  - Primary Local IDs include JM/DL, JM/Passport, JM/National ID, JM/Senior Citizens ID, JCF/Police Employment ID, JDF Employment ID, JM/Firearm License/Permit (FLA), JM/Tertiary Institution ID (Conditional)

- **Foreigners:** (i.e. Customers who landed in Jamaica within the last 6 Months)
  - One (1) Primary Foreign ID and a Secondary Foreign ID (If the customer has a TRN Card; it can be used in place of the Secondary Foreign ID).
    - Primary Foreign IDs include a foreign Passport, Foreign Driver's License, State ID Permanent Resident Card/Resident Alien Card, and Naturalization Certificate with Photo Embedded).
  - Secondary Foreign IDs include a Social Security Number; Social Insurance Number (Canadian Citizens), National Insurance Number (UK & Cayman Islands Citizens); Health Insurance Card showing the expiry date and name of the customer, and Employment ID. **OR**
  - Any Two (2) Primary Foreign IDs

Tier 2 ($300,000.01 JMD – $600,000.00JMD) (or its equivalent in other currencies)

- **Local Customers:**
  - Any Two (2) Primary Local IDs and TRN Card (The JM/Driver's License suffices for ID&TRN) (A Valid Motor Vehicle Fitness, Registration, and Insurance in the customer's name, can be used along with a primary ID if the customer only has one Primary ID).
  - Proof of Address (Utility Bill or JP Letter – Both are valid for 6 months) (JP Letter should speak to the fact that the customer lives at the stated address).
  - Proof of purpose of the funds – to include documentation

- **Foreigners:** (i.e. Customers who landed in Jamaica within the last 6 Months)
  - Any Two (2) Primary Foreign IDs.
  - Proof of purpose of the funds – to include documentation.
  - NO proof of address is required given that they are foreigners

NB* In this tier; The customer information form must be completed by the customer and submitted along with the above requirements.

Tier 3 ($600,000.01 JMD – $880,000.00JMD) (or its equivalent in other currencies)

- **Local Customers:**
  - Same requirements as the previous tier.

- **Foreigners:** (i.e. Customers who landed in Jamaica within the last 6 Months)
  - The Foreign Passport and one (1) other Primary Foreign ID.
  - The Landing date in the Foreign Passport or the Customer and border protection visitor's arrival document must be scanned as confirmation of the customer's visitor status.
  - Proof of purpose of the funds – to include documentation.
  - NO proof of address is required given that they are foreigners.

NB* In this tier; The customer information form must be completed by the customer and submitted along with the above requirements.

Requirements to Send Money in Store with MoneyGram

- Have your receiver's information, along with the money you want to send.
- Provide the money and pay for associated fees to the agent and your money is on its way to your loved ones.

MoneyGram in Store Send Transaction Tiers

Tier 1 ($1.00USD – $999.99USD) (or its equivalent in other currencies)

- **Local Customers:**
  - One (1) Primary Local ID and TRN (Primary IDs include JM/DL, JM/Passport, JM/National ID, JM/Senior Citizens ID, JCF/Police ID, JDF ID, Firearm Licence (FLA), JM/Tertiary Institution ID(Conditional))

- **Foreigners:** (i.e. Customers who landed in Jamaica within the last 6 Months)
  - One (1) Primary Foreign ID and a Secondary Foreign ID (If the customer has a TRN Card, it can be used in place of the Secondary Foreign ID)
  - Primary Foreign IDs include a foreign Passport, Foreign Drivers Licence, State ID Permanent Resident Card/Resident Alien Card, and Naturalization Certificate with Photo Embedded)
  - Secondary Foreign IDs include a Social Security Number; Social Insurance Number (Canadian Citizens), National Insurance Number (UK & Cayman Islands Citizens); Health Insurance Card showing the expiry date and name of the customer, and Employment ID. **OR**
  - Any Two (2) Primary Foreign IDs.

Tier 2 ($300,000.01 JMD – $600,000.00JMD) (or its equivalent in other currencies)

- **Local Customers:**
  - Any Two (2) Primary Local IDs and TRN Card (The JM/Driver's License suffices for ID&TRN) (A Valid Motor Vehicle Fitness, Registration, and Insurance in the customer's name, can be used along with a primary ID if the customer only has one Primary ID).
  - Proof of Address (Utility Bill or JP Letter – Both are valid for 6 months) (JP Letter should speak to the fact that the customer lives at the stated address).
  - Proof of purpose of the funds – to include documentation

- **Foreigners:** (i.e. Customers who landed in Jamaica within the last 6 Months)
  - Any Two (2) Primary Foreign IDs.
  - Proof of purpose of the funds – to include documentation
  - NO proof of address is required given that they are foreigners

NB* In this tier; The customer information form must be completed by the customer and submitted along with the above requirements.

Tier 3 ($600,000.01 JMD – $880,000.00JMD) (or its equivalent in other currencies)

- **Local Customers:**
  - Same requirements as the previous tier.

- **Foreigners:** (i.e. Customers who landed in Jamaica within the last 6 Months).
  - The Foreign Passport and one (1) other Primary Foreign ID.
  - The landing date in the foreign passport or the customer and border protection visitor's arrival document must be scanned to confirm the customer's visitor status.
  - Proof of purpose of the funds – to include documentation.
  - NO proof of address is required given that they are foreigners

NB* In this tier; The customer information form must be completed by the customer and submitted along with the above requirements.