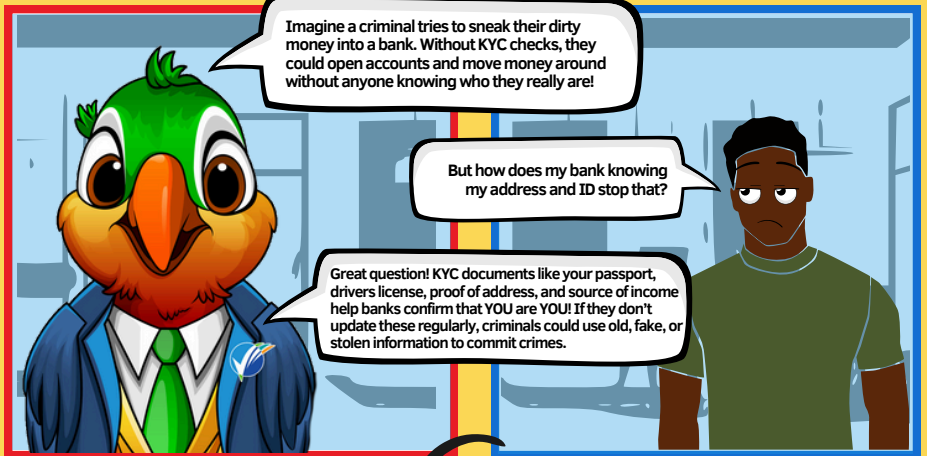




AARGH!

SOMEONE IS TRYING TO DEPOSIT DIRTY MONEY



Imagine a criminal tries to sneak their dirty money into a bank. Without KYC checks, they could open accounts and move money around without anyone knowing who they really are!

But how does my bank knowing my address and ID stop that?

Great question! KYC documents like your passport, drivers license, proof of address, and source of income help banks confirm that YOU are YOU! If they don't update these regularly, criminals could use old, fake, or stolen information to commit crimes.



That's why updating your KYC is super important. It protects YOU from fraud and helps stop criminals from using the BVI for illegal activities!



OOH!

WOW! Well, I definitely want to be protected from fraud. Can you help me?

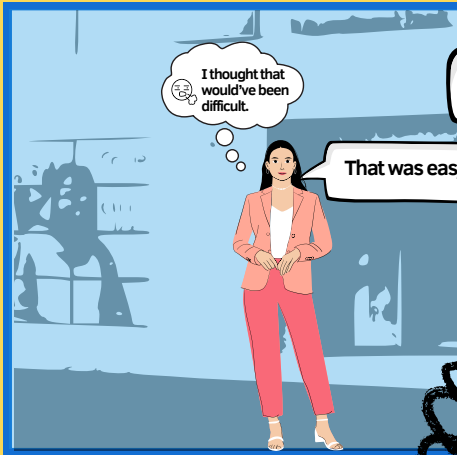
Sure, Come Let's Learn:
HOW TO UPDATE YOUR KYC



But Riley, I've had my account for years! I already gave my documents once. Why do they need them again?

So happy I got that all sorted!

Just like your drivers license expires, your KYC documents can get outdated. Maybe you moved to a new house, got a new job, or your ID expired. Updating your information helps banks keep their records accurate and makes sure no one else can pretend to be you!



I thought that would've been difficult.

That was easy!

And now your account is safe and sound!



AWESOME!

Thank you Ms. George for submitting your updated passport, utility bill and pay slip!



So remember, folks! Keep your financial accounts safe by updating your KYC documents when asked.

- Passport or driver's license
- Proof of address (utility bill)
- Proof of income (like a pay slip)
-
-



Keeping your KYC up to date helps protect YOU and the BVI from financial crime!

**BE SMART
BE RIGHT
UPDATE YOUR KYC!**