

**COMMERCIAL BANKS  
SCHEDULE OF FEES AND CHARGES  
AS AT 31 DECEMBER 2013**

	SERVICES	BNS J\$	CBNA J\$	FCIBJ J\$	FGB J\$	NCB J\$	RBCJ J\$	SBJ J\$
<b>1.0</b>	<b>CURRENT ACCOUNTS</b>							
1.1	<b>Personal:</b>							
1.1.1	Minimum Monthly Service Charge	\$320.00	N/A	\$475.00 - \$500.00	\$600.00	\$689.09	\$400.00	Interest Advantage - \$466/ Ultra Preferred \$699.00
1.1.2	Charge per Entry/Cheque	\$50.00 Per processed cheque and \$215.00 per in branch transactions; Rebate of \$15.00 for each \$20,000.00 of minimum credit balance maintained	N/A	Regular chequing - 2 free debits per month - \$99.15 thereafter; Chequing Plus - 12 free debits per month - \$99.15 thereafter	\$65.00	\$69.60	\$80.00	Interest Advantage - \$47.77/ Ultra Preferred \$47.77
1.1.3	Minimum Balance Fees (also state threshold)	N/A	N/A	\$475.00 - \$500.00 \$70,000 - \$150,000 (threshold)	Free	N/A	N/A	Free if minimum monthly average credit balance is above the thresholds. Interest Advantage - \$50,000.00/ Ultra Preferred \$250,000.00
1.1.4	Transfer Between Accounts	\$215.00	N/A	\$218.12	\$1,430.00	\$250.00	DDA - \$80.00	Free
1.1.5	Interim Statement	Free	N/A	\$446.17	\$1,870.00 - \$2,200.00	\$600.00 per statement request (Up to 10 pages). Thereafter, \$74.36 per additional page.	\$200 per sheet	\$582.50
1.1.6	Cheque Returned NSF	\$1,200.00	N/A	\$951.83	\$1,000.00	\$1,300.00	\$1,100.00	\$1,165.00
1.1.7	<b>Stop Payment/Cancellation Order:</b>							
1.1.7.1	Local Cheque	\$480.00	N/A	\$396.60	\$715.00	\$455.00	\$450.00	\$407.75
1.1.7.2	Foreign Cheque	\$480.00	N/A	USD 50.00 + Foreign Bank Charge	USD 16.50	USD 39.66	US\$ Chequing Account - USD 40.00 per cheque; Foreign Draft - USD 70.00; (plus Foreign Bank Charge & all other expenses)	\$407.75
1.1.8	Dormant Account Fee (per annum)	\$500.00 after 2 years of inactivity, \$750.00 after 5 years of inactivity, \$1,000.00 after 7 years of inactivity	N/A	\$347.02	\$700.00	\$470.00	\$360.00	Free

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1.2	<b>Corporate:</b>							
1.2.1	Minimum Monthly Service Charge	\$700.00 Corporate; \$495.00 SMEs	\$500.00	\$600.00	\$2,200.00	\$689.09	Regular Chequing - \$500.00; Corporate Plus Chequing - Free	Business Advantage \$640.75/Business Preferred \$873.75/Business Max \$757.25
1.2.2	Charge per Entry/Cheque	\$80.00 Corporate; \$70.00 SMEs	\$60.00	\$99.15 (2 free debits per month)	\$85.00	\$69.60	\$80.00	Business Advantage \$47.77/Business Preferred \$47.77/Business Max \$52.43
1.2.3	Minimum Balance Threshold and Fees	N/A	Free	N/A	N/A	N/A	N/A	Free if minimum monthly average credit balance is above the thresholds. Business Max \$250,000
1.2.4	Transfer Between Accounts	\$250.00	\$291.25	\$218.12	\$2,035.00	\$250.00	\$80.00	Free
1.2.5	Interim Statement	Free	\$873.75	\$446.17	\$1,870.00 - \$2,200.00	\$600.00 per statement request (Up to 10 pages). Thereafter, \$74.36 per additional page.	\$200 per sheet	\$582.50
1.2.6	Cheque Returned NSF	\$1,200.00	\$990.25	\$951.83	\$990.00	\$1,300.00	\$1,100.00	\$1,165.00
1.2.7	<b>Stop Payment/Cancellation Order:</b>							
1.2.7.1	Local Cheque	\$480.00	\$524.25	\$396.60	\$715.00	\$455.00	\$450.00	\$407.75
1.2.7.2	Foreign Cheque	\$480.00	USD 58.25 + Foreign Bank Charge	USD 50.00 + Foreign Bank Charge	USD 16.50	USD 39.66	US\$ Chequing Account - USD 40.00 per cheque ;Foreign Draft - USD 70.00; (plus Foreign Bank Charge & all other expenses)	\$407.75
1.2.8	Dormant Account Fee (per annum)	\$500.00 after 2 years of inactivity, \$750.00 after 5 years of inactivity, \$1,000.00 after 7 years of inactivity	Free	\$347.02	\$700.00	\$470.00	\$360.00	Free

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<b>2.0</b>	<b>SAVINGS ACCOUNTS</b>							
2.1	<b>Personal:</b>							
2.1.1	In-branch Deposit Transaction Fee	\$215.00	N/A	Free	Free	\$3.96 per J\$ 1,000.00 on deposit amount in excess of J\$2,000,000.00 per day	Free	Free
2.1.2	In-branch Withdrawal Transaction Fee	\$215.00	N/A	\$148.72 - \$160.00 (0-2 free debits per month)	Free	\$215.00 (Applicable only to withdrawal amounts up to \$50,000.00) Not applicable to all savings accounts	\$175.00	Free
2.1.3	Minimum Balance Fees (also state threshold)	\$150.00 per month if average balance falls below the minimum opening threshold of \$5,000.00	N/A	\$150.00 - \$300.00 \$20,000 - \$100,000 (threshold)	Free	Threshold varies from \$2,000.00 - \$10,000.00 based on account type/\$178.47 per month (Not applicable to all savings accounts and Midas Plus accounts)	N/A	Free
2.1.4	Dormant Account Fee (per annum)	\$500.00 after 2 years of inactivity, \$750.00 after 5 years of inactivity, \$1,000.00 after 7 years of inactivity	N/A	\$347.02	\$700.00	\$470.00	\$360.00	Free
2.2	<b>Corporate:</b>							
2.2.1	In-branch Deposit Transaction Fee	\$215.00	Free	\$99.15 - \$125.00 (1-4 free debits per month)	Free	N/A	Free	Free
2.2.2	In-branch Withdrawal Transaction Fee	\$215.00	Free	\$99.15 - \$125.00 (1-2 free debits per month)	Free	N/A	\$175.00	Free
2.2.3	Minimum Balance Threshold and Fees	N/A	Free	\$446.17 - \$650.00 (no threshold)	Free	N/A	N/A	Free
2.2.4	Dormant Account Fee (per annum)	\$500.00 after 2 years of inactivity, \$750.00 after 5 years of inactivity, \$1,000.00 after 7 years of inactivity	Free	\$347.02	\$700.00	N/A	\$360.00	Free

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<b>3.0</b>	<b>TELEGRAPHIC TRANSFER OF FUNDS</b>							
3.1	Inward	\$2,950.00	USD 23.30	\$1,982.98	USD 19.80	\$2,280.43	\$2,000.00	USD 14.56
3.2	Outward	\$3,535.00	USD 34.95 + Foreign Bank Charge	<b>International :</b> Branch \$4,263.40 Internet \$2,000.00 <b>Regional FCIB Branch</b> Branch \$4,000.00 Internet \$1,900.00	\$3,000.00 - \$4,400.00	\$1,834.26 plus ( Cost of telex-J\$1,437.66)	JMD equivalent to USD 40.00	USD 36.12
<b>4.0</b>	<b>E-BANKING</b>							
4.1	<b>Automated Banking Machine (ABM)</b>							
4.1.1	<b>Using Own Machine:</b>							
4.1.1.1	Withdrawal	\$33.00	N/A	\$19.83	\$30.00	\$30.00	\$30.00	Free
4.1.1.2	Deposit	Free	N/A	Free	N/A	Free	Free	N/A
4.1.1.3	Enquiry	Free	N/A	Free	\$37.50	Free	Free	Free
4.1.1.4	Transfer	\$33.00	N/A	Free	N/A	Free	Free	Free
4.1.1.5	Declined	\$12.10	N/A	\$8.00	\$37.50	\$12.10	\$11.89	Free
4.1.1.6	Statement	\$22.00	N/A	Free	N/A	N/A	Free	Free
4.1.2	<b>Using Other Machines:</b>							
4.1.2.1	Withdrawal	\$66.00	N/A	\$50.00	\$47.50	\$60.34	\$55.00	\$54.77
4.1.2.2	Deposit	Free	N/A	N/A	N/A	N/A	N/A	N/A
4.1.2.3	Enquiry	\$32.00	N/A	\$30.00	\$37.50	\$31.35	\$33.00	\$41.56
4.1.2.4	Transfer	\$66.00	N/A	N/A	N/A	N/A	N/A	N/A
4.1.2.5	Declined	\$33.10	N/A	\$30.00	\$37.50	\$31.35	\$33.00	\$41.56
4.1.2.6	Statement	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4.2	Point of Sale Transactions	Fee Per Transaction \$16.50; Declined Multilink Transaction \$19.25	N/A	\$15.00	\$17.50	\$12.10	Purchase - \$15.00; Declined - \$10.00	\$17.13

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4.3	<b>Internet Banking:</b>							
4.3.1	<b>Personal</b>							
4.3.1.1	Enquiry	Free	N/A	Free	Transaction based	Free	Free	Free
4.3.1.2	Funds Transfer	Free	N/A	Free	Transaction based	Free	Free	Free
4.3.2	<b>Corporate</b>							
4.3.2.1	Enquiry	Varying package options	USD 125.00 monthly unlimited access	Free	Transaction based	Free	Free	\$17.48 per transaction, \$4,077.50 per annum - access fee
4.3.2.2	Funds Transfer	Varying package options		Free	Transaction based	Free	Free	\$17.48 per transaction, \$4,077.50 per annum - access fee
<b>5.0</b>	<b>DEPOSITORY SERVICES</b>							
5.1	Deposit Wallets (range of rental charges per annum)	\$9,010.00 Large, \$7,070.00 Medium, \$5,500.00 Small	N/A	\$3,500.00 - \$6,000.00	\$3,300.00- \$10,450.00	N/A	N/A	N/A
5.2	Safety Deposit Boxes (range of rental charges per annum)	\$1,970.00 - \$22,160.00 depending on size	N/A	\$ 1,020.00 - \$ 4,077.50	\$1,980.00 - \$8,800.00	\$3,470.21 - \$13,880.85 per annum	Small - \$2,000.00 to \$3,700.00; Medium - \$3,700.00 to \$4,800.00; Large - \$4,500.00 to \$11,500.00; Extra large - \$11,500.00 to \$12,500.00	N/A
<b>6.0</b>	<b>LOANS AND DISCOUNTS</b>							
6.1	Commitment/Acceptance Fee	Non Readily Realized Collateral Secured Facility 1.55% of amount Minimum \$18,000.00. Readily Realized Collateral Secured Facility 0.775% of amount, Min \$9,000.00.	Priced based on client relationship/credit review and structure of loan	2.33%, Min \$8,737.50	2.33% - 3.49% of amount or minimum \$15,000.00	\$12,000.00	Personal 2.00% - 4.00%; Min \$6,500.00; Business 2.00% - 4.00%; Min \$7,500.00;	Cash secured - 0.5825% of facility amount. Minimum \$17,625.00. Non-cash secured 1.165% - 2.33% + GCT of facility amount. Minimum \$17,625.00
6.2	Annual Renewal Fee	Non Readily Realized Collateral Secured Facility 1.20% of amount. Readily Realized Collateral Secured Facility 0.6% of amount. Minimum fee \$15,000.00 and Maximum fee \$600,000.00.	N/A	2.33%, Min \$8,737.50	1- 4%	N/A	Personal 2.00% - 4.00%; Min \$6,500.00 (Discretionary); Business 2.00% - 4.00%; Min \$7,500.00	J\$17,625.00 - 1.165% of facility amount

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6.3	Overrun Fee	\$ 2,240.00 plus application fee of 0.65 x 1% of amount of increase. Minimum application fee is \$6,060.00	3% above rate on facility	1.00% - 2.00%, Min \$1,860.00	\$2,200.00 - \$3,500.00	N/A	Penal Rate of 48% per annum. <b>With previous agreement</b> - Agreed rate of interest; Minimum \$1,000.00 per month. <b>With no previous agreement</b> - Bank's Penal Rate; Minimum \$1,000.00 per month.	\$2,097.00
6.4	Late Payment Fee	6.185% of unpaid amount. Minimum \$1,515.00	2% over loan interest rate	\$1,487.24	1% of payment amount minimum \$1,500.00	N/A	Personal \$2,000.00; Buisness \$4,000.00	Interest charged on outstanding payment at contracted loan rate
6.5	<b>Guarantees/Indemnities:</b>							
6.5.1	Personal	N/A	N/A	\$4,957.45	Non Cash Secured 3% - 6% p.a or minimum \$12,000.00 (Cash Secured \$6,500)	\$5,949.00	2.5% to 4%; Minimum - \$2,000.00	N/A
6.5.2	Corporate	1.265 x 1% of amount p.a Minimum US\$395.00	Priced based on client relationship and review of financials	2.3% - 5.76% Min \$4,957.45	Non Cash Secured 3% - 6% p.a or minimum \$12,000.00 (Cash Secured \$7,500)	\$5,949.00	2.5% to 4%; Minimum - \$2,000.00	Cash secured - \$0.5M - \$5M, 2.33% of guaranteed amount, over \$5M - 1.75% of guaranteed amount. Non-cash secured - 0.5M - 5M, 2.33% of guarantee amount, over \$5M - 1.75% - 3.50% of guarantee amount.
6.6	Letter of Undertaking	\$5,950.00 per letter	Priced based on client relationship and review of financials	2.3% - 5.76% Min \$4,957.45	\$7,000.00	\$5,949.00	\$5,700.00	Cash secured - \$8,737.50, Non-cash secured - \$0.5M - \$5M, 2.04% of undertaking amount, over \$5M - 1.46% of undertaking amount.
7.0	<b>CREDIT CARD SERVICES</b>							
7.1	<b>Annual Membership Fee:</b>							
7.1.1	Visa (Classic, Gold, Platinum, Corporate Commercial, Dual Classic, Dual Gold, Local Business Card, Dual Business Card, Local Classic, Local Gold)	\$2,500.00 - \$8,500.00	N/A	\$4,000.00 - Classic \$6,500.00 - Gold \$15,728.00 - Platinum \$5,950.00 - Corporate/Commercial	\$0.00 - \$5,000.00	Visa Classic -\$3,600.00; Visa Gold- \$6,900.00	Local Classic - \$2,825.74; Local Business - \$5,948.94	N/A

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7.1.2	Mastercard (Local Classic, Dual Classic, Dual Gold)	\$4,000.00 - \$10,100.00	N/A	N/A	N/A	USD 88.00 - USD 145.00	\$2,974.47	N/A
7.1.3	Other	\$6,870.00 - \$6,970.00	N/A	N/A	N/A	\$1,150.00 - \$3,485.00	N/A	N/A
7.2	<b>Cash Advance Charge:</b>							
7.2.1	Visa (Classic Gold, Platinum, Corporate Commercial), Dual Classic, Dual Gold, Local Business Card, Dual Business Card, Local Classic, Local Gold)	7.00% of advance. Min. \$500.00	N/A	7.44% Classic/Gold/Platinum 6.44% Corporate/Commercial	7%; Business 12%	8.58% - 11.65%	In Branch - 8.74%; ATM - 5.83%	N/A
7.2.2	Mastercard (Local Classic, Dual Classic, Dual Gold)	7.00% of advance. Min. \$500.00	N/A	N/A	N/A	N/A	In Branch - 8.74%; ATM - 5.83%	N/A
7.2.3	Other	N/A	N/A	N/A	N/A	8.58% - 11.65%	N/A	N/A
7.3	<b>Late Payment Charge:</b>							
7.3.1	Visa (Classic, Gold, Platinum, Corporate Commercial, Dual Classic, Dual Gold, Local Business Card, Dual Business Card)	\$2,300.00	N/A	\$2,563.00 Classic/Gold/Platinum \$ 3,570.00 Corporate/Commercial	\$2,000.00 - \$3,500.00	\$2,400.00	\$1,933.40 - \$4,957.45	N/A
7.3.2	Mastercard (Local Classic, Dual Classic, Dual Gold)	\$2,300.00	N/A	N/A	N/A	USD 65.00	\$1,933.40 - \$1,982.98	N/A
7.3.3	Other	\$1,955.00	N/A	N/A	N/A	\$2,400.00	N/A	N/A
7.4	<b>Overlimit Charge:</b>							
7.4.1	Visa (Classic, Gold, Platinum, Corporate Commercial, Dual Classic, Dual Gold, Local Business Card, Dual Business Card)	\$2,300.00	N/A	\$2,563.00 Classic/Gold/Platinum \$ 2,181.00 Corporate/Commercial	\$1,200.00 - \$2,000.00; Business \$2,200.00 - \$3,500.00	\$2,400.00	\$1,933.40 - \$4,957.45	N/A
7.4.2	Mastercard (Local Classic, Dual Classic, Dual Gold)	\$2,300.00	N/A	N/A	N/A	USD 65.00	\$1,933.40 - \$1,982.98	N/A
7.4.3	Other	\$1,955.00	N/A	N/A	N/A	\$2,400.00	N/A	N/A

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	SERVICES							
7.5	<b>Replacement Card Fee:</b>							
7.5.1	Visa (Classic, Gold, Platinum, Corporate Commercial, Dual Classic, Dual Gold, Local Business Card, Dual Business Card, Local Classic, Local Gold)	\$1,750.00 - \$4,715.00	N/A	\$1,747.50 Classic/Gold	\$1,500.00 - \$2,062.50; Business \$2,200.00 - \$2,500.00	Visa Classic - \$2,000.00; Visa Gold- Free	\$1,735.11 - \$1,982.98	N/A
7.5.2	Mastercard (Local Classic, Dual Classic, Dual Gold)	\$805.00 - \$2,800.00	N/A	N/A	N/A	N/A	\$1,735.11	N/A
7.5.3	Other	N/A	N/A	N/A	N/A	\$500.00 - \$1,815.00	N/A	N/A
8.0	<b>MISCELLANEOUS CHARGES</b>							
8.1	Foreign Cheque negotiated	USD 1.00 per cheque encashed	1% of cheque amount	\$100.19	N/A	\$59.48	1 unit of currency per transaction plus \$1.00 stamp duty	Free
8.2	Foreign Draft (sold)	\$650.00	USD 6.99	USD Draft \$545.32 Other Foreign Drafts \$896.93	\$1,200.00	\$610.00	\$600.00	\$582.50
8.3	<b>Manager's Cheque:</b>							
8.3.1	Bank Customer	\$380.00	\$407.75	\$297.45	\$400.00 - \$500.00	\$351.98	\$350.00	\$349.50
8.3.2	Non-bank Customer	\$930.00	N/A	\$297.45	\$1,350.00	\$872.52	\$875.00	N/A
8.4	Money Order	\$255.00	N/A	N/A	N/A	N/A	N/A	N/A
8.5	Standing Order	\$360.00	N/A	\$200.00 - \$396.60 (plus cost of draft/wire fee)	Set-up (\$0.00 - \$600.00)	\$350.00	Set Up Fee - \$250.00 Amendment - \$100.00 Loan/Mtge. Payments - No Charge <b>Internal</b> - \$200.00 per item. <b>External:</b> \$250.00 plus cost of Manager cheque NSF Charge (after 3 attempts) \$100.00 per item	Setup - \$233.00, \$256.00 per transaction
8.6	Certification of Account Bal./Reference Letter	\$1,350.00	\$1,747.50	Certificate Balance \$1,883.83 Reference Letter \$1,189.79	\$1,375.00 - \$3,025.00	\$1,239.36	\$1,250.00	\$1,165.00

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8.7	<b>Cheque Encashment Fee:</b>							
8.7.1	Own Bank	\$140.00	Free	Free	Free	\$128.15	Free	Free
8.7.2	Other Banks' Cheque	\$200.00	Free	\$120.00	Free	\$247.88	Free	Free
8.8	Payroll Preparation	Deposits to employees a/cs with deposit slips or from list : \$380.00 per account for BNS a/cs and \$530.00 per account+ cost of managers cheque. Filling envelopes, with names, amounts etc., already recorded thereon by Employer \$500.00 per envelope. Filling envelopes, recording names and amounts from list: \$600.00 per envelope. Making payment in cash in Bank from list supplied by Employer: \$600.00 per name. Preparation of Payroll Breakdown \$4.50 per \$1,000.00	\$1,165.00	E-Pay – Set up – free; @ file run - \$300.00; cr CIBC/FCIB a/c - \$15.00; other FI A/C - \$21.00 Manual Payroll - Set up -free; @ file run - \$600.00; cr CIBC/FCIB a/c -\$50; other FI a/c - \$60.00	\$600.00 per packet; Minimum \$1,500.00	\$4.86 per J\$1,000.00	Deposit to employees' account from list or deposit slips from non-customer. <b>Early submission: RBC Accounts - \$250.00 per entry for accounts. Early submission: RBC Accounts - Other Bank's Accounts - \$300.00 per entry. Late Submission: Other Bank's Accounts - \$400.00 per entry. Payroll charge to be levied re RBC customers - \$170.00. Filing envelopes - with names, amounts etc already recorded thereon by employer - \$450.00 per envelope. Filing envelopes and recording names, amounts etc from list - \$500.00 per envelope. Making salary payments in cash (in Bank) from list supplied by employer - \$500.00per account.</b>	Credit to SBJ a/c \$174.75 per item, credit to other banks \$407.75
8.9	Audit Confirmation	\$2,750.00 per Certificate plus \$1,060.00 per hour for detailing securities	\$2,679.50	\$2,478.72	\$3,000.00 per certificate (plus \$1,000.00 per hour for detailing)	\$2,974.47	\$2,400.00 per audit plus \$900.00 per hour - cost of detailing securities / out of pocket expenses	\$2,912.50 for current year and \$2,912.50 for each prior year
8.10	Voucher Search	\$1,800.00 per hour or part thereof, Minimum \$1,800.00	\$873.75 / hr / item (under 1year), \$1,165.00 / hr / item (over 1 year)	\$300.00 - \$700.00	\$2,915.00	\$1,388.09	\$1,750.00 per hour or part thereof plus \$200.00 cost of photocopying plus \$1,250.00 cost of imaging.	\$2,330.00 for current year and \$2,912.50 for each prior year

**Source:** Information submitted to the Bank of Jamaica by the commercial bank as at 31 December of the respective years.

**Notes:**

- (i) Fees and Charges reflect a sample of the fees applicable to the individual commercial bank's product/services, and are not to be interpreted as an exhaustive list.
- (ii) Fees and Charges include applicable taxes.
- (iii) 'N/A' Represents service not applicable to institution.