

Section 1

I, _____ hereby

Applicant's/Account Holder's First Name Middle Initial Last Name

authorize Victoria Mutual Wealth Management Limited (the 'Company') to obtain information from the Referee named below in relation to my request to open/operate an account with the Company.

Signature of applicant/account holder: _____ Date: _____

Section 2

Name of Referee: _____

Occupation: _____ Referee Category: _____

Address: _____

Telephone Nos. : _____ (Office) _____ (Home)

Section 3

1. How long have you personally known the applicant/account holder? Answer: _____ months/years

2. What is the applicant's/account holder's occupation? Answer: _____

3. For how long has the applicant/account holder been in this occupation? Answer: _____ months/years

4. In what capacity do you know the applicant/account holder? Answer: _____

5. Do you consider the applicant/account holder to be responsible and trustworthy? Yes ☐ No ☐

6. Do you consider the applicant/account holder suitable to operate an account with the Company? Yes ☐ No ☐

7. Is there any other information that you would like to provide in relation to the applicant/account holder?

Yes ☐ No ☐ If **Yes** was selected, please record the additional information.

Section 4

I hereby confirm that the above named Referee was contacted by telephone and the information recorded above was provided by the above named Referee for the above named applicant/account holder :

Umbrella Number: _____ C.I. Number(s): _____

Primary Account Holder ☐ Joint Account Holder ☐ Corporate Signing Officer ☐

VM Officer: _____ Branch: _____ Date: _____

Signature: _____ Job Title: _____

REFeree CATEGORIES

- ☐ Director, Manager or Senior Officer within the Victoria Mutual Group of companies
- ☐ Client's Employer (HR Manager or CEO)
- ☐ Principal of a school or a University lecturer
- ☐ Manager or Senior Officer of a regulated financial institution
- ☐ Manager of a Credit Union registered with the Jamaica Cooperative Credit Union League ('JCCUL')
- ☐ Justice of the Peace
- ☐ Attorney-at-law
- ☐ Army Officer (rank of Major and above)
- ☐ Police Officer (rank of Inspector and above)
- ☐ Consular Officer - High Commissioner / Ambassador
- ☐ Notary Public
- ☐ Minister of Religion
- ☐ Medical Doctor
- ☐ Nurse (U.K. only)