

Date: _____

Dear Sirs,

I declare that Mr./Mrs./Miss _____

whose permanent address is _____

has been known to me for the past _____ years/months.

He/She is desirous of opening/operating an account with your Company.

To the best of my knowledge, information and belief, he/she is of good character and in all respects a fit and proper person to conduct business with your Organization.

Yours faithfully,

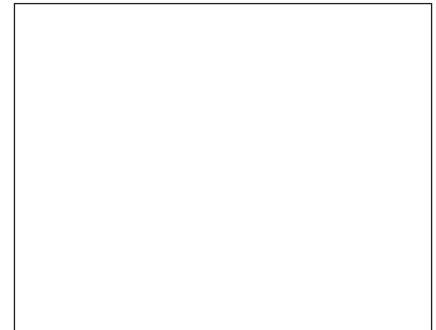
Signature of Referee

Name of Referee: _____

Telephone Number of Referee: _____

Address of Referee: _____

Occupation of Referee: _____



Referee to place Stamp or Seal of Office above

REFEREE TO TICK THE APPROPRIATE BOX

I AM

- | | | |
|--|---|--|
| <input type="checkbox"/> Applicant's Employer | <input type="checkbox"/> Attorney at Law* | <input type="checkbox"/> Permanent staff of VM Group |
| <input type="checkbox"/> School Principal / University Lecturer | <input type="checkbox"/> Justice of the Peace / Notary Public | <input type="checkbox"/> Director of a company within VM Group |
| <input type="checkbox"/> Medical Doctor | <input type="checkbox"/> Minister of Religion | <input type="checkbox"/> Existing Account Holder* |
| <input type="checkbox"/> Army Officer (Major and above)* | <input type="checkbox"/> Police Officer (Inspector and above)* | <input type="checkbox"/> Consular Officer - High Commission |
| <input type="checkbox"/> Certified Public Accountant (CPA) | <input type="checkbox"/> Manager/Senior Officer of a Regulated Financial Institution* | |
| <input type="checkbox"/> Manager - Credit Union registered with the JCCUL* | | |

*See overleaf for conditions

CLIENT GUIDE

1. The form should not be dated more than six months when presenting to your VM Representative or Branch.
2. The Referee must affix his/her stamp or seal of office on the form.
3. The Referee category of **Attorney- at-Law** includes the following persons:
 - Resident Magistrate (RM)
 - Judge
 - Chief Justice

4. For members of the JDF, the following ranks are above the rank of **Major / Lt. Commander**:

ARMY

- Major General
- Brigadier
- Colonel
- Lieutenant Colonel

NAVY/COAST GUARD

- Rear Admiral
- Commodore
- Captain (Naval)
- Commander (Naval)

5. For members of the Jamaica Constabulary Force, the following ranks are above the rank of **Inspector**:

- | | |
|---|--|
| <ul style="list-style-type: none"> • Commissioner (CP) • Deputy Commissioner (DCP) • Assistant Commissioner (ACP) • Senior Superintendent (SSP) | <ul style="list-style-type: none"> • Superintendent (SP) • Deputy Superintendent (DSP) • Assistant Superintendent (ASP) |
|---|--|

6. The Referee category of **Manager / Senior Officer of a regulated Financial Institution** includes the following:

- | | |
|---|---|
| <ul style="list-style-type: none"> • Building Societies • Insurance companies • Security Dealers | <ul style="list-style-type: none"> • Commercial banks • Stock Brokerage firm • Investment houses |
|---|---|

7. For the Referee category of **Manager - Credit Union registered with the JCCUL**. **JCCUL** refers to the Jamaica Cooperative Credit Union League.

8. **For UK customers only**, nurses may complete the form. The form **must** however bear the stamp /seal of the medical facility.