

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,

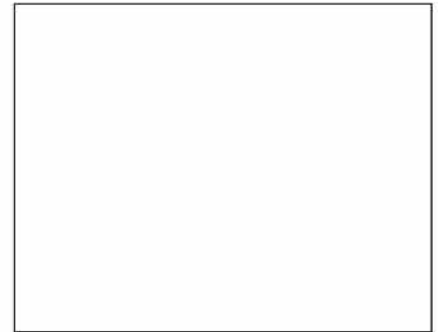
\_\_\_\_\_  
Signature of Referee

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**:

- |                                |                                  |
|--------------------------------|----------------------------------|
| • Commissioner (CP)            | • Superintendent (SP)            |
| • Deputy Commissioner (DCP)    | • Deputy Superintendent (DSP)    |
| • Assistant Commissioner (ACP) | • Assistant Superintendent (ASP) |
| • Senior Superintendent (SSP)  |                                  |

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

- |                       |                        |
|-----------------------|------------------------|
| • Building Societies  | • Commercial banks     |
| • Insurance companies | • Stock Brokerage firm |
| • Security Dealers    | • 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.