



RVF - 052018

REFERENCE AND ADDRESS VERIFICATION FORM

Date:

Dear Sirs,

I declare that Mr. /Mrs. /Miss

whose permanent address is

.....

.....

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

He/ She is desirous of opening an account at your institution. 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. I also confirm that the name and address stated above are to the best of my knowledge true and correct.

Yours faithfully,

.....

(Signature of Referee)

Insert Referee
Stamp or Seal here
(where applicable)

Name of Referee

Address

Occupation

Telephone Number

If JMMB Client, Client No. and number of years

In what capacity are you a referee?

- Applicant's Current Employer
- Army Officer (Major & above)
- Attorney at Law
- Banker's reference
- Chartered Accountant
- Director of a company within the JMMB Group
- Existing JMMB or JMMB Bank client of over 2 years and not related to the applicant
- Justice of the Peace / Notary Public
- Medical Doctor
- Minister of Religion
- Parent (Only for address verification)
- Police Officer (Inspector and above)
- Principal (if the institution is registered as such with the Ministry of Education)
- Spouse (Only for address verification)
- Team Member of JMMB or JMMB Bank (at any level) who has been so for one (1) or more year



Guide for Client

1. The form should not be dated more than three (3) months when presenting to your JMMB representative or branch.
2. The Referee must affix their stamp or seal of office on the form (if applicable).
3. The Referee category of **Attorney- at-Law** includes the following persons:
 - **Parish Judge**
 - **Judge**
 - **Chief Justice**
4. For members of the Jamaica Defence Force, the following ranks are above the rank of **Major / Lt. Commander**:
 - Major General
 - Rear Admiral (Naval)
 - Brigadier
 - Commodore (Naval)
 - Colonel
 - Captain (Naval)
 - Lieutenant Colonel
 - Commander (Naval)
5. For members of the Jamaica Constabulary Force, the following ranks are above the rank of Inspector:
 - Commissioner (CP)
 - Deputy Commissioner (DCP)
 - Assistant Commissioner (ACP)
 - Senior Superintendent (SSP)
 - Superintendent (SP)
 - Deputy Superintendent (DSP)
 - Assistant Superintendent (ASP)
6. Banker's Reference - Manager / Senior Officer of a Regulated Financial Institution
7. Two JMMB related references are not acceptable