



REFERENCE FOR OPENING AN ACCOUNT

Name of Applicant: First Middle Last

Referee Information

Name: Residential Address: E-Mail Address: Telephone Number(s): Occupation/ Profession Employer's Name & Address:

Relationship to Applicant:

Referee Questionnaire

Name of Applicant is desirous of operating an account with First Heritage Co-op Credit Union (FHC). He/she has given your name as referee and we would be grateful if you complete this questionnaire.

- 1. Is this person known to you personally and by the above name?
2. How many years have you been acquainted with this person?
3. Do you consider him /her suitable to have an account?
4. Do you consider him/her to be responsible and trustworthy?
5. (a) Do you know if this person has been or is involved in any questionable monetary transactions?
(b) Do you recommend this person to be a member of FHC?

Additional Comments:

Signature of Referee (Affix stamp where applicable)

Date

FOR CREDIT UNION'S USE ONLY

A/C Number:

Reference confirmed by: Name of Staff Member Signature of Staff Member

Date:

N.B. References are accepted from the following:

- A member in good standing with the Credit Union with at least two years membership
- Minister of Religion
- Justice of the Peace
- Police/Army Officer (officer rank)
- Employer
- Public Sector employees of the Senior Executive Group (SEG 1 and above)
- Doctor
- School Principal
- Manager of Financial Institution
- Attorney at Law
- Chartered Accountant
- Member of Parliament/ Parish Councillor
- Member of Staff of the Credit Union
- Post Master/Mistress
- Business Consultant
- Registered Nurse