



() REFERENCE FOR OPENING AN ACCOUNT
() PROOF OF BOND

Applicant's Information

Name of Applicant: _____
Surname First Middle Name

Applicant's Home Address: _____

Referee Information

Name: _____

E-Mail Address: _____

Telephone Number(s): (Cell) _____ (Office) _____ (Home) _____

Type of Referee: _____

Relationship to Applicant if any:

Member's Signature: _____ Date: _____

Questionnaire to be posed to the Referee by the Credit Union Staff:

1. Is this person known to you personally and by the above name? Yes No
2. How many years have you been acquainted with this person? _____
3. Do you consider him /her of good character and suitable to have an account? Yes No
4. Do you consider him/her to be responsible and trustworthy? Yes No
5. (a) Do you know if this person has been or is involved in any questionable monetary transactions? Yes No
- (b) Do you recommend this person to be a member of FHC? Yes No

Additional Comments: _____

Select **Type of Referee** by ticking the appropriate box below

Justice of the Peace	<input type="checkbox"/>	Postmaster/Mistress (Head /Manager of Post Office)	<input type="checkbox"/>
Minister of Religion	<input type="checkbox"/>	Chartered Accountant	<input type="checkbox"/>
The Applicant's Employer	<input type="checkbox"/>	Public Sector Employee of the senior Executive Group (SEG1 and above)	<input type="checkbox"/>
Manager of Financial Institution	<input type="checkbox"/>	Attorney at Law	<input type="checkbox"/>
Active Member with the Credit Union with at least two years membership	<input type="checkbox"/>	Member of Parliament/ Parish Councillor	<input type="checkbox"/>
Medical Doctor	<input type="checkbox"/>	Registered Nurse	<input type="checkbox"/>
School Principal	<input type="checkbox"/>	Police/Army Officer (officer rank)	<input type="checkbox"/>
Member of Staff of the Credit Union (2 years tenure)	<input type="checkbox"/>		<input type="checkbox"/>

FOR CREDIT UNION'S USE ONLY

A/C Number: _____

Reference confirmed by: _____

Name of Staff Member

Signature of Staff Member

Date