

REFERENCE FOR OPENING AN ACCOUNT

Privacy Information

The First Heritage Cooperative Credit Union Limited collects and processes Referees' personal data to comply with legal and regulatory obligations and to verify information provided on the persons that are referred to us.

The data collected may be shared with our third party processors for the purposes of background checks. The data may also be shared with our software providers in so far as they provide support, maintenance and development for the systems that house the data in our control. I/ understand that the third party might reside outside of Jamaica and that the Credit Union will make every effort to safeguard all personal data that it processes.

Read more about how the Credit Union processes your information, who we share it with and your rights as a data subject at bit.ly/3PxYlRg .Scan the following QR Code to Access the Privacy Notice



Get in touch with any concerns or queries at l			
Ap	plicant's Informati	on	
Name of Applicant:First	Middle	т	 Last
Applicant's Address:			2481
rippirealit o riddress.			
F	Referee Information	ı	
Name:			
E-Mail Address:			
Telephone Number(s): (Cell)	(Office)	Home)	
Relationship to Applicant:			
Questionn	aire to be complete	d by the Refere	2
Kindly provide your responses to the ques	stions below:		
1. Is this person known to you personally	and by the above name	? Yes	No
2. How many years have you been acqua	inted with this person?		
3. Do you consider him /her of good chara	acter and suitable to hav	re	
an account?		Yes	No No
4. Do you consider him/her to be responsi5. (a) Do you know if this person has been		Yes	No No
in any questionable monetary to		Yes	☐ No
(b) Do you recommend this person to b	be a member of FHC?	Yes	No
Additional Comments:			
I		Referee) agree to th	
sharing of my data for the purposes outlir Referrer is true and accurate.	ned herein and declare t	hat the information	provided on the
		<u></u>	otum of Doforce
(Affix stamp where applicable) →		Sign	ature of Refere

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

Justice of the Peace		Post Master/Mistress (Head /Manager of Post Office)			
Minister of Religion		Chartered Accountant			
The Applicant's Employer		Public Sector Employee of the senior Executive Group (SEG1 and above)			
Manager of Financial Institution		Attorney at Law			
Active Member with the Credit Union with at least two years membership		Member of Parliament/ Parish Councillor			
Medical Doctor		Registered Nurse			
School Principal		Police/Army Officer (officer rank)			
Member of Staff of the Credit Union (2 years tenure)					
FOR CREDIT UNION'S USE ONLY					
A/C Number:					
Reference confirmed by:					
Name of Staff Me	mber	Signature of Staff Member			
Date:					