



*(For use in Jamaica by Jamaican Residents only)*

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 an account and / or renewing banking relations with your Society. 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,

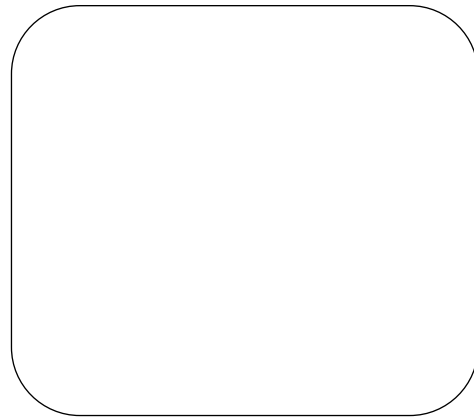
\_\_\_\_\_  
(Signature of Referee)

\_\_\_\_\_  
(Telephone Number of Referee)

\_\_\_\_\_  
(Name of Referee)

**Address of Referee**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Occupation of Referee)



**Referee to place Stamp or Seal of Office above**

\_\_\_\_\_  
VMBS Account No. of Referee (if any)

**Referee to tick the appropriate circle**

**I am**

- Applicant's Employer
- School Principal / University Lecturer
- Medical Doctor
- Army Officer (Major and above)\*
- Certified Public Accountant (CPA)
- Manager – Credit Union registered with the JCCUL\*
- Attorney at Law \*
- Justice of the Peace / Notary Public
- Minister of Religion
- Police Officer (Inspector and above) \*
- Manager / Senior Officer of a Regulated Financial Institution\*
- Permanent staff of VM Group
- Director of a company within VM Group
- Existing Account Holder \*
- Consular Officer – High Commission

*\*See overleaf for conditions*



## Customer Guide

1. This form should be used only by members residing in Jamaica.
2. The form should not be dated more than six months when presenting to your VM representative or branch.
3. The Referee must affix his/her stamp or seal of office on the form.
4. The Referee category of **Attorney- at-Law** includes the following persons:

- Resident Magistrate (RM)
- Judge
- Chief Justice

5. 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)

6. 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)

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

- Building Societies
- Insurance companies
- Security Dealers
- Commercial banks
- Stock Brokerage firms
- Investment houses

8. For the Referee category of **Manager - Credit Union registered with the JCCUL**. JCCUL refers to the Jamaica Cooperative Credit Union League.
9. **For UK customers only**, nurses may complete the form. The form **must** however bear the stamp /seal of the medical facility.
10. Existing account holders **must** be Members of the Society for more than one year with active accounts and fully updated Member information records.