

# CHARACTER REFERENCE FORM

Date: \_\_\_\_\_

### Customer Information

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

### Reference Information

	<u>Reference 1</u>	<u>Reference 2</u>
Name of Reference:		
Telephone Number:		
Type of Reference		

*For official use only*

### Verification Information

How many years have you known the referee? \_\_\_\_\_

Ref 1: \_\_\_\_\_ Ref 2: \_\_\_\_\_

To the best of your knowledge is the referee of good character and fit to conduct business with a Financial Institution?

Ref 1: Yes  NO

Ref 2: Yes  NO

Information verified by: \_\_\_\_\_

Dealer 's Rep. Signature: \_\_\_\_\_

Note/Comments: \_\_\_\_\_

### **Accepted Reference Types:**

- Service Club/ Association President
- Applicant's Employer (CEO of Company or HR Manager)
- Medical Doctor Army Officer ( rank of Captain or above)
- JNFM client with an active account of 2 years or more and not related to the applicant
- A member of the JN Group Management team or Board of Directors
- Financial Institution Manager
- Police Officer (rank of Inspector upwards)
- Elected Representative (Councillor, Mayor, MP)
- Member of Senate
- Attorney-at-Law
- Notary Public
- Justice of the Peace
- Clerk of Court
- Consular Officer - High Commissioner/ Ambassador
- Judge (Resident Magistrate and above)
- Minister of Religion
- School Principal / University Lecturer