

Reference Form Overseas Members

Date: _____

Dear Sirs,

I declare that Mr/Mrs/Miss _____

whose occupation or employer 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.

 Signature of Member / Applicant

 Date

Yours faithfully,

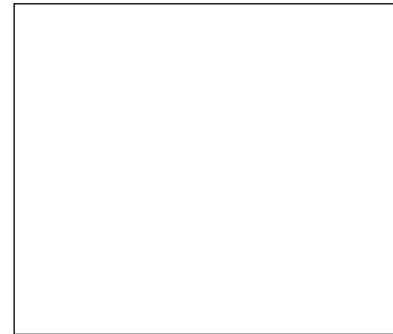
 (Signature of Referee)

 (Telephone Number of Referee)

 (Name of Referee)

Address of Referee _____

 (Occupation of Referee)

 VMBS Account No. of Referee (if any)


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

Referee to tick the appropriate circle

- I am**
- | | | |
|--|---|--|
| <input type="checkbox"/> Applicant's Employer | <input type="checkbox"/> Solicitor / Attorney at Law* | <input type="checkbox"/> Permanent staff of VM Group |
| <input type="checkbox"/> School Principal / University Lecturer | <input type="checkbox"/> Commissioner of Oaths / Notary Public | <input type="checkbox"/> Director of a company within VM Group |
| <input type="checkbox"/> Medical Doctor | <input type="checkbox"/> Minister of Religion | <input type="checkbox"/> Existing Account Holder* |
| <input type="checkbox"/> Army Officer (Major and above)* | <input type="checkbox"/> Police Officer (Inspector and above)* | <input type="checkbox"/> Consular Officer – High Commission |
| <input type="checkbox"/> Certified Public Accountant (CPA) | <input type="checkbox"/> Manager / Senior Officer of a Regulated Financial Institution* | |
| <input type="checkbox"/> Manager - Credit Union registered with the JCCUL* | | |

*See conditions overleaf

CUSTOMER GUIDE

1. The form must be completed by customers residing outside of Jamaica.
2. The form should not be dated more than six months when presenting to your VM representative or branch.
3. The Verifier must affix his 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
 - ▶ Justice of the Peace (for UK residents)
5. For members of the JDF, the following ranks are above the rank of Major / Lt. Commander:

Army	Navy / Coast Guard
▶ Major General	▶ Rear Admiral
▶ Brigadier	▶ Commodore
▶ Colonel	▶ Captain (Naval)
▶ Lieutenant Colonel	▶ Commander (Naval)
6. For members of the Jamaica Constabulary Force, the following ranks are above the rank of **Inspector**:

▶ Commissioner (CP)	▶ Superintendent (SP)
▶ Deputy Commissioner (DCP)	▶ Deputy Superintendent (DSP)
▶ Assistant Commissioner (ACP)	▶ Assistant Superintendent (ASP)
▶ Senior Superintendent (SSP)	
7. The Referee category of **Manager / Senior Officer of a Regulated Financial Institution** includes the following:

▶ Building Societies	▶ Commercial banks
▶ Insurance companies	▶ Stock Brokerage firms
▶ Security Dealers	▶ 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.