



**VICTORIA MUTUAL**  
For Every Financial Move You Make

## REFERENCE AND ADDRESS VERIFICATION FORM

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

Dear Sirs,

I declare that Mr/Mrs/Miss \_\_\_\_\_

whose permanent address is \_\_\_\_\_

has been personally known to me for the past \_\_\_\_\_ years/months.

He/She is desirous of opening an account 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.

I also confirm that the name and address stated above are to the best of my knowledge true and correct.

Yours faithfully,

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

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

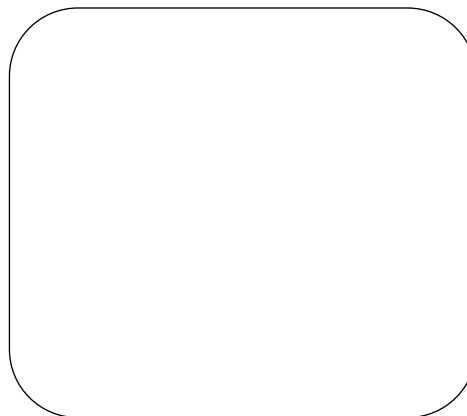
\_\_\_\_\_  
(Name of Referee)

**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="radio"/> Applicant's Employer  | <input type="radio"/> Attorney at Law                      | <input type="radio"/> Permanent staff of VM Group           |
| <input type="radio"/> School Principal / University Lecturer                        | <input type="radio"/> Justice of the Peace / Notary Public | <input type="radio"/> Director of a company within VM Group |
| <input type="radio"/> Medical Doctor  | <input type="radio"/> Minister of Religion                 | <input type="radio"/> Consular Officer – High Commission    |
| <input type="radio"/> Army Officer (Major and above)                                | <input type="radio"/> Police Officer (Inspector and above) |   |
| <input type="radio"/> Manager / Senior Officer of a Regulated Financial Institution |  |   |

Revision No.

## Customer Guide

1. The form should not be dated more than six months when presenting to your VM representative or branch.
2. The Referee must affix his stamp or seal of office on the form.
3. The Referee category of **Attorney- at-Law** includes the following persons:
  - Resident Magistrate (RM)
  - Judge
  - Chief Justice

4. 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)

5. 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)  |                                  |

6. **For UK customers only**, nurses may complete the form. The form **must** however bear the stamp /seal of the medical facility.

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