



ACCOUNT OPENING REFERENCE

Account number

Branch

Account Name:

The above named person/ company has expressed interest in opening an account with us and has given your name as a referee. We should be grateful if you would confirm, in confidence, that the applicant is known to you and is a person/ company to whom the usual banking facilities may be extended. In replying, kindly complete the form below, giving the name and address of the Bank with which you maintain a current account, and return to StanbicBTC Bank PLC at the address below. Please note that most banks will only give the required response where you have maintained an account with them for at least six months. We would also recommend that you only issue a reference in respect of a person who is well known to you.

REFERENCE INFORMATION

I/We wish to confirm that the above mentioned person/ company has been known to me/ us for _____ years

Name

Address

LGA/City/Town

Country

Telephone

Mobile number

Signature

Date (DD/MM/YY)

BANKER'S INFORMATION (NAME AND ADDRESS OF REFEREE'S BANKER)

Name

Address

LGA/City/Town

Country

Telephone

Mobile number

Account number

And I hereby authorize you to request a reference from my bank

Signature

Date (DD/MM/YY)

BANKER'S COMMENTS

Staff Name:

Signature:

Date:



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