



SunTrust

REFERENCE FORM

The Manager,
SunTrust Bank Nigeria Limited

Dear Sir,

Name of Company/Individual: _____

I/We confirm that I/We have known the above named individual/company (and its Proprietors/Partners) for _____ years/months.

I would like to comment about their suitability for maintaining a current account with yourselves as follows:

I /We maintain a current account with:

Name of Bank: _____ Address of Bank: _____

Account Number: Phone No: _____

Yours faithfully,

Name: _____ Signature: _____ Date: ____/____/____

Address: _____

Please note:

1. Referees must be current account holder either in SunTrust or any other bank.
2. Referee's account must not be less than six months old.
3. Salary account holder(s) are not suitable referees.

"CAUTION" IT IS DANGEROUS TO INTRODUCE A PERSON WHO IS NOT WELL KNOWN TO YOU.



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I/We confirm that I/We have known the above named individual/company (and its Proprietors/Partners) for _____ years/months.

I would like to comment about their suitability for maintaining a current account with yourselves as follows:

I /We maintain a current/Corporate account with:

Name of Bank: _____ Address of Bank: _____

Account Number: Phone No: _____

Yours faithfully,

Name: _____ Signature: _____ Date: ____/____/____

Address: _____

Please note:

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