LETTER OF IDENTIFICATION BY REFEREE

Date: _____/_____/_____

Affix passport photo here with signature of the referee across the front. Signature must cross this form and the photo.

Referee must print on back of photo "I confirm that this is a true likeness of *(insert customer name)".* Referee must also sign on the back of photo.

The Manager
Bank South Pacific

Dear Sir/Madam

I understand Bank South Pacific requires the following information regarding:

_____ _____
(Customer Name) *(Customer signature – signed in front of referee)*

Residential Address: _____

_____

Citizenship: _____ Date of Birth: _____

Occupation: _____

Source of Funds: _____

Employer Name: _____

Employer Address: _____

Customer Identification Presented: _____
(Type, Number and Expiry Date)

This is to confirm the above named person's identity and details listed above have been positively identified and verified by me.

_____ _____
(Name of Referee) *(Signature of Referee)*

Residential Address: _____

Occupation: _____

Employer Name: _____

Employer Address: _____

Telephone: _____ _____ _____
(Work) *(Home)* *(Mobile)*

Note

- This letter can only be signed by referees that are accepted by the Bank who have known and can positively identify/verify the customer.
- BSP Acceptable Referees guide is available at the Bank.
- The account holder must affix their passport photo on the top right hand corner of this form. The referee must sign across the front, and signature must cross this form and photo.
- The referee must print on the back of the photo "I confirm that this is a true likeness of (insert customer's name)". Referee must also sign on the back of the photo.
- This does not apply to images captured by web-cam in the branch.

Stamp/Seal of Referee and Date