

REFERENCE FORM

(Caution: It is not advisable to introduce a person not well known to you.)
Please complete in BLOCK LETTERS.

Applicants Information

Account Name

Account No.

Signatory(s)

Name
(Surname) (First Name) (Other Names)

Signature

Name
(Surname) (First Name) (Other Names)

Signature

Name
(Surname) (First Name) (Other Names)

Signature

Stamp/Seal
if Required

Referee Information

I/We wish to confirm that the above mentioned company/individual(s) is/are suitable to maintain a Current Account with you. I/We maintain an account with:

Name of Bank

Bank Address

Account Name

Account No.

Mobile Phone

Email Address

Address

(City)

(State)

(Country)

Signatory(s)

Name
(Surname) (First Name) (Other Names)

Signature

Date

Name
(Surname) (First Name) (Other Names)

Signature

Stamp/Seal
if Required

Date

(Please turn page)

Bank Use Only

(For Diamond Bank Referees Only)

Kindly tick where applicable

Referee account active Yes No Complete documentations in place on REFEREE account Yes No

Referee account operated for 6months Yes No Address verification in place on referee account Yes No

Account suitable for reference purpose Account not suitable for reference purpose

Reason [Grid of 33 columns and 3 rows]

PBO

Name [Grid of 28 columns] (Surname) (First Name) (Other Names)

Signature [Text box]

Date [Grid of 4 columns: D D M M Y Y Y Y]

