



Guaranty Trust Bank Ltd
RC 152321

To:
The Manager,
Guaranty Trust Bank Ltd.

Dear Sir,

NAME OF INDIVIDUAL(S) OPENING AN ACCOUNT

I/We wish to confirm that I/We have known the above named individual(s) for _____ years and would like to comment about their suitability for the purpose of maintaining a current account with yourselves as follows:

I/We maintain a current account with: (Please state name of Bank) _____

Address Bank: _____

My/Our Account No. is: _____

And my/our phone No. (s) is/are: _____

Yours faithfully, _____
Signature Date

Name of REFEREE: _____

Address of REFEREE: _____

Please see overleaf for guide

Where references are not confirmed via self-service platforms (Internet Banking, USSD), the Bank's representative shall contact the referees directly for verification.

Please Note:

1. Referees must be a current account holder either in GTCO 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.
4. Referees can confirm references via Internet Banking or USSD (*737*51*54#)

"CAUTION"

IT IS VERY DANGEROUS TO INTRODUCE A PERSON WHO IS NOT WELL-KNOWN TO YOU