

**Reference for opening an account**

eForm 0405044 (04/2014)

Date:  
Branch:

Applicant: .....  
Surname

.....  
First Name

Address of Applicant: .....  
.....

Telephone Number: .....  
Home Office

Name of Referee: .....  
Surname

.....  
First Name

Address of Referee: .....  
.....

Occupation of Referee: .....

Telephone Number: .....  
Home Office

- 1. Is the applicant known to you personally?  Yes  No
- 2. How many years have you known the applicant?  1 – 5  5 or more
- 3. Do you consider him/her suitable to be an account holder?  Yes  No
- 4. Do you consider him/her to be trustworthy?  Yes  No

