

# Reference Form



Guaranty Trust Bank plc  
RC 152321

To:  
The Manager,  
Guaranty Trust Bank Plc,

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 connect on 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 of Bank: \_\_\_\_\_

\_\_\_\_\_

My/our Account number is: \_\_\_\_\_

And my/our Phone No(s) is/are: \_\_\_\_\_

Yours faithfully,

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Name of REFEREE: \_\_\_\_\_

Address of REFEREE: \_\_\_\_\_

\_\_\_\_\_

### Please note:

1. Referees must be a current account holder either in GTBank or any other bank.
2. Referee's account must not be less than six months old.
3. Salary account holder(s) cannot act as referees.

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