

REFERENCE FORM



Guaranty Trust Bank (Ghana) Ltd

To the Manager,
Guaranty Trust Bank (Ghana) Limited,

Dear Sir/Madam,

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 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

Signature / Date

Name of referee: _____

Address of referee: _____

"CAUTION"

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

FOR OFFICIAL USE ONLY

Where the referee is a GTBank current account holder

Is the account more than six (6) months? Yes ☐ No ☐

Is the account dormant Yes ☐ No ☐

Has signature/mandate been verified? Yes ☐ No ☐

Is the account restricted Yes ☐ No ☐

Confirm suitability of customer (please state)

Name:

CIS Officer

Signature & Date

Name:

Operations Head

Signature & Date