

# REFERENCE FORM



Guaranty Trust Bank (Ghana) Limited

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

Has signature/mandate been verified? Yes  No

Is the account dormant Yes  No

Is the account restricted Yes  No

Confirm suitability of customer (please state) \_\_\_\_\_

Name: \_\_\_\_\_

CIS Officer

\_\_\_\_\_  
Signature & Date

Name: \_\_\_\_\_

Operations Head

\_\_\_\_\_  
Signature & Date