National Bank
Vanuatu's Own Bank

ACCEPTABLE REFEREE DECLARATION

Details of applicant

Surname	
Given name(s)	
Address or Village	

Occupation	
Signature of applicant	
Date	/ /

Details of acceptable referees

Referee 1

Surname	
Given name(s)	
Address or Village	
Occupation	
Daytime phone no.	
Referee category	

Declaration: *I declare that -*

- *I am an acceptable referee as described on the base of this form*
- *I have known the applicant for a period of not less than two years.*
- *The applicant signed this form in my presence*

Ref signature	
Date	/ /

Referee 2

Surname	
Given name(s)	
Address or Village	
Occupation	
Daytime phone no.	
Referee category	

Declaration: *I declare that -*

- *I am an acceptable referee as described on the base of this form*
- *I have known the applicant for a period of not less than two years.*
- *The applicant signed this form in my presence*

Ref signature	
Date	/ /

Referee 3

Surname	
Given name(s)	
Address or Village	
Occupation	
Daytime phone no.	
Referee category	

Declaration: *I declare that -*

- *I am an acceptable referee as described on the base of this form*
- *I have known the applicant for a period of not less than two years.*
- *The applicant signed this form in my presence*

Ref signature	
Date	/ /

Bank Use Only (When completed attach to Customer Record Card)

Acceptable referees have been contacted by telephone or signature is known and declaration verified.

Branch manager		Signature		Date	

Categories of acceptable referees

1. Accountants who are members of a CPA association
2. A Bank employee of managerial status
3. A registered legal practitioner
4. A registered medical practitioner or dentist
5. A magistrate of the District Court
6. A serving Member of Parliament
7. A qualified Pharmacist
8. A Church Leader
9. A Local Level Government Councilor
10. A Principal of a Primary or Secondary school
11. A minister of a religion
12. An officer in charge of a Bank Agency
13. A Provincial Police Commander or Police Station Commanding officer
14. An existing account customer of good standing (e.g. employer)
15. A District Health Manager or OIC of a Health Centre
16. A Notary
17. A village leader (chief)