



**Kingston Office:**  
1A Holborn Road,  
Kingston 10,  
Jamaica, W.I.  
Tel: 876-926- 0849

**Montego Bay Office:**  
Shop 19  
Sagicor Commercial Centre  
Jamaica, W.I.  
Tel: 876-979-1997

**Email:**  
[info@bpmfinancial.com](mailto:info@bpmfinancial.com)  
**Website:**  
[www.bpmfinancial.com](http://www.bpmfinancial.com)

**REFERENCE FOR OPENING AN ACCOUNT**

**Branch** \_\_\_\_\_

**Name of Applicant** \_\_\_\_\_  
Last Name \_\_\_\_\_ First Name \_\_\_\_\_

**Address of Applicant** \_\_\_\_\_

**Telephone Numbers** \_\_\_\_\_  
Home \_\_\_\_\_ Office \_\_\_\_\_ Cellular \_\_\_\_\_

**Name of Referee** \_\_\_\_\_  
Last Name \_\_\_\_\_ First Name \_\_\_\_\_

**Address of Referee** \_\_\_\_\_

**Telephone Numbers** \_\_\_\_\_  
Home \_\_\_\_\_ Office \_\_\_\_\_ Cellular \_\_\_\_\_

**Occupation of Referee** \_\_\_\_\_

- =====
- |   |                                    |  |
|---|------------------------------------|--|
| 1. Is the applicant known to you personally/professionally? | <input type="checkbox"/> Yes       | <input type="checkbox"/> No                |
| 2. How many years have you known the applicant?             | <input type="checkbox"/> 1-5 years | <input type="checkbox"/> more than 5 years |
| 3. Do you consider him/her to be a suitable account holder? | <input type="checkbox"/> Yes       | <input type="checkbox"/> No                |
| 4. Do you consider him/her to be trustworthy?               | <input type="checkbox"/> Yes       | <input type="checkbox"/> No                |

**General Comments** \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
**Signature of Referee**  
(Affix stamp where applicable)

\_\_\_\_\_  
**Date**

**FOR INTERNAL USE ONLY**

**Account Number:** \_\_\_\_\_

**We confirm that reference has been checked in accordance with documented procedures**

**Authenticated By:** \_\_\_\_\_ **Date** \_\_\_\_\_

Two references required. Must be complete by **two** of the following (one of each): a Senior Officer of BPM Financial Limited; a Justice of the Peace; a Notary Public; Attorney-at-Law; Jamaica Constabulary Force Officer (rank of Superintendent or above); Minister of Religion; Chartered Accountant; or Current Employer.