



UWI (MONA) & COMMUNITY CO-OPERATIVE CREDIT UNION LIMITED
CHARACTER REFERENCE FORM

SECTION A: DETAILS OF MEMBER /APPLICANT

Name of Member/ Applicant	Last _____	First _____	Middle _____
Address	_____ _____		
Phone	(Home) _____	(Work) _____	(Cel) _____

SECTION B: DETAILS OF REFEREE 1 *(Relative, close friend or associate not living with the applicant/ member)*

Name	Last _____	First _____	Middle _____
Address	_____ _____		
Phone	(Home) _____	(Work) _____	(Cel) _____
Occupation :	_____		
Place of Employment :	_____		
Relationship to Applicant :	_____		

For Credit Union Use Only

Is the applicant known to the referee personally?	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
Does the referee know the applicant for over one year?	<input type="checkbox"/>	<input type="checkbox"/>
Does the referee believe the applicant is a suitable person with whom the Credit Union can do business?	<input type="checkbox"/>	<input type="checkbox"/>
Any other Comments:	_____ _____	

SECTION C: DETAILS OF REFEREE 2 *(Relative, close friend or associate not living with the applicant/ member)*

Name	Last _____	First _____	Middle _____
Address	_____ _____		
Phone	(Home) _____	(Work) _____	(Cel) _____
Occupation :	_____		
Place of Employment :	_____		
Relationship to Applicant :	_____		

For Credit Union Use Only

Is the applicant known to the referee personally?	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
Does the referee know the applicant for over one year?	<input type="checkbox"/>	<input type="checkbox"/>
Does the referee believe the applicant is a suitable person with whom the Credit Union can do business?	<input type="checkbox"/>	<input type="checkbox"/>
Any other Comments:	_____ _____	

_____ Verified By: Risk & Compliance Officer	_____ Date
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