



'BUILDING SOLID LEGACIES'

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ACCOUNT REFERENCE FORM

I hereby authorize FHC Investments Limited to seek information from the below mentioned referees regarding my request to operate an account with this institution.

Client Name:	Signature:	Date:
Client's Home Address:		

REFEREE INFORMATION

NAME OF REFEREE			
ADDRESS			
EMAIL ADDRESS			
CONTACT NUMBERS	Home:	Cell:	Business:
OCCUPATION		REFEREE CATEGORY	

QUESTIONNAIRE TO BE POSED TO THE REFEREE BY THE FHC INVESTMENTS LIMITED STAFF

1. Is this person known to you personally and by the above name? ☐ Yes ☐ No
2. How many years have you been acquainted with this person? _____
3. Do you consider him /her of good character and suitable to have an account? ☐ Yes ☐ No
4. Do you consider him/her to be responsible and trustworthy? ☐ Yes ☐ No
5. (a) Do you know if this person has been or is involved in any questionable monetary transactions? ☐ Yes ☐ No

Additional Comments: _____

FHCIL Representative Signature:	Referee Signature:	Date:
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Select **Type of Referee** by ticking the appropriate box below

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Justice of the Peace/Notary Public | <input type="checkbox"/> Minister of Religion | <input type="checkbox"/> The Applicant's Employer | <input type="checkbox"/> Medical Doctor |
| <input type="checkbox"/> Attorney-at-law | <input type="checkbox"/> Manager of a Financial Institution | <input type="checkbox"/> FHC Investments Limited Executive Manager | <input type="checkbox"/> Certified/Chartered Accountant |
| <input type="checkbox"/> Active Member with FHCIL with at least two (3) years membership | <input type="checkbox"/> Permanent Member of Staff for FHC Investments Limited | | |

FHC Investment Limited (FHCIL) collects and processes referees' personal data to comply with legal and regulatory obligations and to verify information provided on the persons that are referred to us.

The data collected may be shared with our third-party processors for the purposes of background checks and may also be shared with our parent company and its affiliates. The data may also be shared with our software providers in so far as they provide support, maintenance and development for the systems that house the data in our control. I understand that third parties might reside outside of Jamaica and that FHCIL will make every effort to safeguard all personal data that it processes. Read more about how FHCIL processes your information, who we share it with and your rights as a data subject at bit.ly/41oPkiz. Scan the following QR Code to Access the Privacy Notice

Get in touch with any concerns or queries at DPA@firstheritagecreditunion.com



FHCIL Privacy Notice

FOR AUTHORIZED USE ONLY

Reference confirmed by: _____
Name of Staff Member

Signature of Staff Member

Date