CONFIRMATION BY A REFEREE

A. CUSTOMER DETAILS

Name: _____

_____

Date of Birth: _____

Residential Address: _____

Occupation or Nature of Self Employment: _____

Source of Funds: _____

Insert Original

Passport Sized

Photo*

**** Photograph to be less than 6 months old***

*This must be signed by the customer in the presence of the referee.

_____

Customer Signature

B. ACCEPTABLE REFEREE STATEMENT

Name: _____

Address: _____

Occupation: _____

Phone contact: _____

I confirm I have known _____ (write in Customer's Name)

for _____ year(s) and _____ month(s) and the details provided in Part A by the Customer have been verified by me and are true.

_____ _____

Signature and Stamp (where available) of Acceptable Referee **Date**

CONFIRMATION BY A REFEREE

LIST OF ACCEPTABLE REFEREES:

- Official from a district government agency such as the Social Welfare Office, a Police Station, Health Centers
- Village Headman or turaga-ni-koro
- Roko Tui (chief administration officer) or Assistant Roko Tui or Provincial Administrator at the Provincial Office
- Religious leader (e.g. talatala or preacher; priest; imam of a mosque; pundit)
- Official from the Fiji Sugar Corporation sector office (for sugar cane farmers, laborers)
- District Officer or district advisory officer
- Current or former employer
- Justice of Peace, Commissioner for Oaths, Notary Public
- Employee of the financial institution (HFC Bank Only)
- School Head Teacher
- School Principal
- Landlord (for tertiary students who are renting)
- Parent/Guardian (minors or students)

NOTE:

- This form can only be signed by the list of acceptable referees above who have known the customer for at least 3 months.
- The passport sized photo must be certified by the referees.
- A confirmation by referee should only be obtained where a customer has insufficient or no official identification documents. For example customers who are students, minors, unemployed or customers who are employed in an informal business sector such as rural farmers and seasonal agricultural labourers (such as cane cutters, farm hands).
- The suitable referee can only verify the customer's residential address, occupation, nature of self-employment and source of funds.