



**"CAUTION"**  
**IT IS DANGEROUS TO INTRODUCE A PERSON**  
**WHO IS NOT WELL- KNOWN TO YOU**

The Manager,  
MALACHY MICROFINANCE BANK LTD.

Dear Sir,

\_\_\_\_\_  
PROSPECTIVE ACCOUNT NAME

I/We understand that the above- named Person has applied to open a Current Account with you.

I/We have known the above named Person ..... (period) and I/We comment on their means and reputation as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I/We also confirm that the applicant is a Person to whom the usual banking facilities may be extended.

I/We maintain current accounts(s) with:

NAME OF BANK/ BRANCH	BANKER'S ADDRESS	ACCOUNT NUMBER
1.		
2.		

The above information is provided in confidence.

Yours Faithfully,

REFEREE'S ACCOUNT NAME \_\_\_\_\_

REFEREE'S ADDRESS: \_\_\_\_\_

REFEREE'S PHONE NUMBER: \_\_\_\_\_

\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Authorized Signatory



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\_\_\_\_\_  
Authorized Signatory

\_\_\_\_\_  
Authorized Signatory



## ADDRESS VERIFICATION REPORT

Applicant's Name: \_\_\_\_\_

Applicant's Alias Name: (If not known by name above) \_\_\_\_\_

### Applicant's/Identifier's Address

Street (Number and Name): \_\_\_\_\_

Town: \_\_\_\_\_ State: \_\_\_\_\_

Date of the Address Verification  
(DD/MM/YYYY): \_\_\_\_/\_\_\_\_/\_\_\_\_

Is the Applicant's/Identifier's residing at the stated address? Yes  No

Did the Identifier confirm the Applicant's existence & location of residence? (For informal proofs of address) Yes  No

What is/are the major land mark around the above stated address (e.g. Petrol Station, Major Building etc.?) \_\_\_\_\_

Describe the house – (e.g. Type of House, Colour of the House, Colour of Gate)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

We hereby confirm that we have validated the stated address of the person/company. We confirm that the above named person/company exist and resides at the stated address and/or location:

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RM's Signature, Name and Staff Number