

Professional Reference

From (stamp of firm)

Date

Reference for

(name of customer)

I hereby confirm that the above named is a person known to me for years

in my capacity as

and to the best of my knowledge and belief is of probity in business matters and for whom you may act with confidence and trust. *(Please add personal comments on reverse of this page)*

To the best of my knowledge and belief the above named has never been declared bankrupt or been a director or otherwise concerned in the management of a company which has been subject to an insolvent liquidation or been the subject of a Judicial enquiry. I believe the source of funds to be legitimate and I am unaware of any activities in which the above named indulges, which leads me to suspect or believe that the above named is involved in money laundering, drug trafficking, terrorism or crime (including false accounting, deceit or tax evasion). Should I subsequently become suspicious or aware of any change in the circumstances of the above named, I shall inform you immediately.

This reference is given in strictest confidence, for your private use only, and without any guarantee on the part of the giver.

Name of Firm

Address

Signed by the
Authorised Signatory

Print Name of Signatory
and position in Firm

Please use the space below to make any personal comments or give additional background information that will be potentially useful in helping us to better know our customer.

