



ADDRESS VERIFICATION FORM

Dear Sirs,

I declare that Mr/Mrs/Miss/Ms/Dr.

permanently resides at :

.....
(Applicant's address)

and to the best of my knowledge, he/she has resided at the stated address for the past _____ years

from: _____ (year) _____ to _____ (year).

Yours truly,

.....
(Justice of the Peace signature)

Name of JP:

ADDRESS:

.....

TELEPHONE #:

Place stamp or seal o here

The Proceeds of Crime Act (POCA) 2007 requires that the foregoing information be collected as part of the Know Your Customer (KYC) due diligence. Failure to provide information accurately and promptly will affect your ability to transact business with First Global Bank.