



**REFEREE FORM  
(FOMU YA UDHAMINI)**

*(Must be completed by an existing customer who has held an account with CRDB Bank Plc for at least 6 months and has known the Prospective customer for at least 12 months)*

*(Ijazwe na mteja ambaye amekuwa na akaunti Benki ya CRDB kwa muda usiopungua miezi 6 na awe anamfahamu mtu anayemdhamini kwa muda usiopungua miezi 12)*

Name of Prospective Customer: .....  
*(Jina la mteja mtarajiwa)*

Residential Address: Street: .....  
*(Mahali anapoishi) (Mtaa)*

Ward: ..... District: .....  
*(Kata) (Wilaya)*

Region: .....  
*(Mkoa)*

Postal address: .....  
*(Anuani ya Posta)*

I / *(Mimi)* ..... *(Referee's full name)* *Jina kamili la mdhamini*

Residing at *(ninayeishi)* ..... *P.O.Box* .....

Hereby confirm that the address given above is that of the named individual. I further confirm that the mentioned prospective customer is known to me for the last ..... months/years. He /she is respectable and trustworthy, and considered good for his/her normal engagements.

*(Nathibitisha kwamba anuani iliyoandikwa hapo juu ni ya mtu ambaye nataka kumdhamini. Pia nathibitisha kwamba namfahamu mdhaminiwa kwa muda wa takribani miezi/miaka..... Ni mtu mwenye heshima, mwaminifu na mwenye mwenendo mzuri katika shughuli zake za kawaida.*

**Declaration:** I hereby declare that what I have stated herein above is true to the best of my knowledge and I am aware that false declaration constitutes an act of Criminal offence which could result in my being prosecuted.

***Nathibitisha kuwa yote niliyoeleza hapo juu ni kweli kwa kadri ya uelewa wangu. Nipo tayari kuchukuliwa hatua za kisheria endapo itathibitika kuwa nimetoa taarifa za uongo.***

Signature: .....

***(Saini)***

Position: .....

***(Wadhifa/Cheo)***

Account Number: ..... Branch Name.....

***(Nambari ya Akaunti)***

***(Jina la Tawi)***

Telephone No: ..... E-mail.....

***(Nambari ya simu)***

***(Barua Pepe)***

Date.....

***(Tarehe)***

**FOR BANK INTERNAL USE ONLY:**

***(Kwa matumizi ya Benki tu)***

Letter confirmed

by: .....

Confirmation Accepted *(Please circle)*:    **Yes/No**

Date: .....

Position: .....

Signature: .....

CRDB BANK PLC

Annex 4 (i)



**Letter of Introduction Follow up and Address Confirmation:  
(Barua ya Utambulisho na Uthibitisho wa Makazi)**

To: (Kwa).....  
Date:.....  
(Tarehe)

Dear Sir /Madam,  
(Bw/Bibi)

Re: .....  
(Yah)

The Individual named above has provided us with your name to obtain reference and address confirmation. **(Mtajwa hapo juu ametupatia jina lako kwa ajili ya utambulisho na uthibitisho wa anwani)**

We shall appreciate if you would advise /confirm to us the residential address and whether you consider the individual concerned to be respectable and trustworthy, and good for his normal engagements. **(Tutashukuru iwapo utatuthibitishia kama ni kweli unamfahamu pamoja na sehemu anayoishi. Pia ni jinsi gani unavyomfahamu kuhusu tabia yake na uaminifu katika kutekeleza majukumu yake ya kawaida)**

In doing so, would you please inform us of the length of your relationship with the individual?

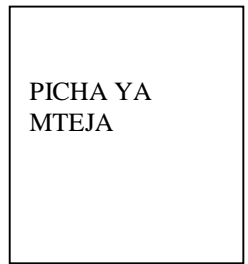
**(Tunaomba pia utujulishe ni kwa muda gani umemfahamu)**

Please insert the details on the reverse of this form and return to us at your earliest convenience. **(Tafadhali tuandikie taarifa kamili nyuma ya barua hii na kuturudishia mapema iwezekanavyo)**

Thank you,  
(Asante)

Yours faithfully,  
(Wako mtiifu).....

**HALMASHAURI YA MANISPAA YA**.....  
OFISI YA AFISA MTENDAJI  
KATA YA.....  
S.L.P.....  
SIMU NAMBA.....  
FAX NAMBA.....  
E-MAIL.....  
TAREHE.....



KUMB.NA:.....

MENEJA WA TAWI  
CRDB BANK PLC  
TAWILA.....

**YAH: UTAMBULISHO NA UTHIBITISHO WA MAKAZI**

Naomba kuthibitisha kwamba, Ndugu.....

ambaye picha yake imebandikwa hapo juu, anaomba kufungua akaunti katika tawi lako  
la Benki ya CRDB.

Ndugu aliyetajwa hapo juu ni mkazi wa Mtaa wa.....

Nyumba Namba.....Kitalu Namba.....Kiwanja Namba.....

Katika kata ya.....Ameishi katika mtaa huu kwa muda wa  
miezi/miaka.....

Nathibitisha kuwa mtajwa hapo juu ni mkazi mwaminifu na anayeheshimika.

Nathibitisha pia taarifa nilizotoa hapo juu ni sahihi na nampendekeza kuwa mteja wa

benki yako.

***Nathibitisha kuwa yote niliyoeleza hapo juu ni kweli kwa kadri ya uelewa wangu. Nipo tayari kuchukuliwa hatua za kisheria endapo itathibitika kuwa nimetoa taarifa za uongo.***

Imesainiwa na:.....Mhuri:

Jina:.....

