Manchester Co-operative Credit Union (1977) Ltd.

ADDRESS VERIFICATION/DECLARATION FORM

Date: …….

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_____ year(s). I therefore, being (*select the appropriate title below*):

- ☐ a Justice of the Peace (JP)
- ☐ a Minister of Religion
- ☐ an Attorney-at-Law
- ☐ an Elected Official (Councillor, Mayor or Member of Parliament only)
- ☐ an Inspector/Superintendent of Police (MUST affix stamp of the station assigned)

Now declare and confirm the above address to the best of my knowledge to be true and correct.

Yours truly,

…….
Verifier's Signature

Stamp or Seal of Referee (where applicable)

Name of Verifier: ……

Address: ……

……

……

Occupation: ……..

Telephone #: ……

The Proceeds of Crime Act (POCA), Regulations and it amendments require that the foregoing information be collected as part of the Know Your Customer (KYC) due diligence. Failure to provide information accurately and promptly may affect your ability to transact business with Manchester Co-operative Credit Union (1977) Limited.