

REMOVE THIS

1. Alter the text a bit for each reference.
2. Make sure to get a copy of his/hers identification.
3. The reference cannot be a member of your family.

REMOVE THIS

Date: **TODAY'S DATE**

Management

BANK NAME

Panama, Republic of Panama

This letter is to confirm that I know **CLIENT NAME** on a personal level and that I can confirm a high level of integrity and moral standards. Feel free to give me a call at any time should you require any additional information.

Sincerely,

Signature

NAME OF REFERENCE

IDENTY NUMBER, FOR EXAMPLE 9-999-9999

TELEPHONE NUMBER FOR REFERENCE