



CICSA Co-operative CREDIT UNION LTD. PROOF OF RESIDENCY

(Loans Dept)

DATE

THE CEO
CICSA CO-OP CREDITUNION LTD
PO BOX 1450
GRAND CAYMAN KY1-1110
CAYMAN ISLANDS

DEAR SIR OR MADAM

RE: (MEMBER NAME)

I HEREBY CONFIRM THAT THE ABOVE NAMED PERSON RESIDES AT:

MY RELATIONSHIP WITH THIS PERSON IS:

- FAMILY MEMBER (STATE RELATIONSHIP)
- TENANT
- OTHER (STATE RELATIONSHIP)

MY PROPERTY IS MORTGAGED LEASED OWNED

THIS PERSON HAS RESIDED HERE SINCE - HE/SHE DOES/DOES NOT PAY RENT, THEIR NAME IS/IS NOT ON THE LEASE OR A CO-APPLICANT ON THE MORTGAGE BUT HE/SHE CONTRIBUTES TOWARDS THE MONTHLY EXPENSES.

PHOTO IDENTIFICATION (AT LEAST ONE IS REQUIRED) DRIVER'S LICENSE PASSPORT VOTER'S REGISTRATION CARD

YOURS TRULY

NAME TELEPHONE

ADDRESS

SIGNATURE



CICSA Co-operative Credit Union Ltd. PROOF OF RESIDENCY (Loans Dept)

INTERNAL USE ONLY

Is the member a Politically Exposed Person:

Yes

No

	NAME & SIGNATURE	ROLE	DATE
Approved by Business Unit:			
Approved by Compliance:			
Officer Processing the Application:			