

Specimen Letter of Reference

(Must be on the Writer's original letterhead)

Date:

The Directors
Newhaven Corporate Services (B.V.I.) Limited
Omar Hodge Building
Wickhams Cay I
P O Box 362
Road Town
Tortola
British Virgin Islands

Dear Sirs,

Reference Mr XYZ of (residential address)

We are very pleased with our dealings with Mr. XYZ. Our experiences would indicate that there is a high degree of integrity, responsibility and professionalism in the way Mr. XYZ conducts his business as well as his personal financial affairs. He is in our opinion of good financial standing and we believe him to be a fit and proper person to be a client of your institution.

I/We also confirm that to the best of my/our knowledge and belief the above named person does not have a criminal record, has never been declared bankrupt or been a Director or otherwise concerned in the management of a company which has been subject to an insolvent liquidation or been the subject of a Judicial enquiry.

Signed for and on behalf of:

Name:

(Authorised signatory)