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The trusted referee must not be:

Certification must have been carried out in the three months preceding the presentation of the copied documents.

a) related to the customer; for example, a trusted referee cannot be their parent, child, brother, sister, aunt, uncle or cousin

b) the spouse or partner of the customer

c) a person who lives at the same address as the customer

d) a person involved in the transaction or business requiring the certification. (Referrer only excluded)