



BRINQPAY AGENT APPLICATION FORM



Please complete this form and provide documentary evidence as appropriate. Submission of Fraudulent documentation and false information will lead to refusal of this application and denial of service.

AGENT ID:

Section 1: General Information

Agent Name:	IBRAHIM UMAR	<input type="checkbox"/> Sole Proprietorship
Office Phone:	07036532340	<input type="checkbox"/> Partnership/Joint Venture
Office E-Mail:	Ibrahim Mubi 280 Gmail.com	<input type="checkbox"/> Limited Liability Company
Address	Kadokuchi By BKS-Stop, FCT ABUJA	<input type="checkbox"/> Public Liability Company
City State Zip code		<input type="checkbox"/> Government
State of Origin (for individuals)	ADAMAWA STATE	<input type="checkbox"/> Non-Profit Organization/NGO
Date of Birth (for individuals)	25/05/1990	<input checked="" type="checkbox"/> Others (specify)
RC No/ Business Name		
No (if applicable):	AMANA COMMUNICATION CENTRE	
Date Registered:	26/04/2018	

Section 2: Next of Kin Details

Name of Next of kin:	HADWA IBRAHIM
Relationship with NOK	DOUGHTER
Email:	
Phone Number:	
Address:	KOLERE, MUBI NORTH LOCAL GOVERNMENT AREA OF ADAMAWA STATE

Section 3: Acquiring Bank Details

Supply your Bank Account details here.

Acquiring Bank:	Account Name: IBRAHIM UMAR
GT BANK	Account Number: 0256053608
	Type of Account: Current <input type="checkbox"/> Savings <input checked="" type="checkbox"/>

Bank Branch: JABI, ABUJA

Section 4: Authorization

I, ISRAHIM UMAR, on behalf of MYSELF,
hereby certify that the information provided on this form is true and accurate. I agree that
BRINQ AFRICA reserves the right to take appropriate measures including legal action if the
information here is so discovered to be false.

Authorized Signature: [Signature] Designation: Date: 16-5-2018

Section 5: Required Documentary Support/Evidence (KYC)

Document for due diligence

1. Certificate for incorporation (if applicable)
2. Form CAC2 (if applicable)
3. Form CAC7 (if applicable)
4. Memorandum and Articles of Association (if applicable)
5. Evidence of Tax Payments (Annual Returns in the immediate 3 year)
6. TIN
7. Utility Bill (Compulsory)
8. Govt issued ID (Compulsory)

Authorization to On-Board Agent:

Relationship Officer

Name: Collins Nuoko

Designation: Officer

Sign: [Signature]

Date: 16/05/2018

BRINQ AFRICA TECHNOLOGY

Name: ALEX ITAII

Designation: MANAGER

Sign: [Signature]

Date: 16/05/18

You are required to complete the form above and upload scanned copies of the documents itemized above. We shall review submitted applications and respond to you within 2 business days.

AGENT REGISTRATION TERMS AND CONDITION

3.1 Its registering as an E-wallet Agent account holder for E-wallet services and accepting these terms and conditions and completing the relevant application form, you are hereby registered as a BRINQPAY E-payment registered account holder with which to carry out E-wallet transactions, in the federal republic of Nigeria

2. Definitions

2.1 "BRINQPAY" is the brand name of BRINQPAY E-wallet services

2.2 "BRINQPAY E-payment account holder" means a person registered by BRINQPAY to carry out financial transactions primarily via a GSM mobile phone/device, further details of which may be obtained from BRINQPAY.

2.3 "Authorized user" means an individual registered into BRINQPAY's E-payment platform and enabled to carry out financial transactions and fulfill all requirements and whose acts and omissions thereof shall be wholly liable

2.4 "outlet or Agent store" means any premises or location thereof from which an agent operates its business on behalf of BRINQPAY to carry out financial transactions and offer pre-described services and products for its customers

2.5 "Settlement Bank" Means any bank most preferred by the client which is approved by the Central Bank of Nigeria for settlement of all BRINQPAY transactions.

2.6 "Customer" means a party to whom BRINQPAY has agreed to provide the E-payment service pursuant to the conclusion between BRINQPAY and such party of a customer Agreement or the purchase of a pre-paid kit or E-payment products and services that facilitate the E-payment services

2.7 "E-payment" means the electronic payment issued by BRINQPAY and representing an entitlement to an equivalent amount of cash monies held in trust by the Bank in respect of the purchase of such electronic value.

2.8 "BRINQPAY E-payment Services" means the services provided by BRINQPAY for the issue and redemption of mobile payment and the transfer of E-payment value between customers on the basis of Transfer instructions including the recording of all Transactions, verifying and confirming all Transactions concluded and updating customer Account records

2.9 "Scratch Card" means cards with concealed PIN numbers of monetary value in various denominations

2.10 "PIN" means personal identification number.

3. Agent obligations

3.1 The Agent shall with effect from the effective date, fill in the customer registration form with the necessary and correct details in accordance with this Agreement.

3.2 Change default PIN to one of choice and keep it safe from unauthorized use and desist from acts that would reveal PIN to anyone it must be kept secret. BRINQPAY will never request for any staff, agent, partner, registered user and other different from the earmarked will under no circumstance ask you to reveal your PIN.

3.3 All transaction initiation attempts will not exceed 3 trials after which access will be denied. To activate kindly get in touch with BRINQPAY via its complaints channels.

3.4 Facilitate and fund the E-wallet account with cards or load via direct bank or an authorized agent carrying out such service on behalf of BRINQPAY.

3.5 Initiate electronic transactions by imputed necessary correct details in order to get value.

3.6 Balance in account must be commensurate to value plus appropriate fees in order to initiate and terminate financial transactions successfully at any point in time.

4. Undertakings by the Agent

4.1 The customer undertakes, throughout the terms of this agreement

4.2 Not to reveal his/her PIN

4.3 Consent not to use his/her right to carry out identity and fraud prevention check relating to this application with the Nigerian police or any fraud prevention or security agency.

4.4 Provide regular update regarding the conduct of the account to the credit reference agencies and allowing the credit reference agencies to in-turn make the record and details available to other credit grantors.

4.5 The Agent undertakes not to incur any liability on behalf of BRINQPAY or to pledge or purport to pledge BRINQPAY's credit or accept any order on behalf of or bind BRINQPAY in any way or give or make or purport to give or make any warranty or representation on behalf of BRINQPAY, save to the extent expressly provided for in terms of this Agreement, or otherwise on the prior written authority of BRINQPAY. In particular the Agent hereby undertakes:

4.6 Not to negotiate or purport to afford any customer or potential customer any incentive, discounts, leniency, extension of time, latitude, or other indulgence pertaining or relating to the terms and conditions of customer Agreement concluded or to be concluded between BRINQPAY and such customer or potential customer unless BRINQPAY's prior written consent thereto has first been obtained

4.7 Every Agent and potential customer of the Agent that forthwith on activation of the relevant E-payment Account the customer shall be liable to effect payment to BRINQPAY of the relevant fees provided for in terms of the customer Agreement.

4.8 To notify every customer and potential customer of any terms, conditions, provisions and any other additional information which BRINQPAY may require time to time.

4.9 The customer desists from making any misrepresentation to any customer, potential customer and/or any third parties, not required by BRINQPAY from time to time

4.10 The customer acknowledges that BRINQPAY may at its discretion take any disciplinary action against it for non-compliance with the obligations set out in this terms and conditions.

5. Establishment of Account and payment

5.1 BRINQPAY shall keep and maintain written records detailing:

5.2 Any incentives or discounts to which the customer may be or become entitled pursuant to the provisions of this Agreement.

5.3 BRINQPAY reserves the right to vary or apply its discretion to any incentives or discounts due to the customer the commission payable from time to time.

TERMINATION/SUSPENSION CLAUSE

By BRINQPAY- We can terminate (either all or part of) this agreement or suspend or terminate E-payment account or your access reason whatsoever at any time without prior notice, we will not be responsible for any loss or inconvenience that may result from such suspension or termination. By BRINQPAY E-payment account holder-you may terminate this agreement by giving BRINQPAY notice of termination by (state contact numbers, e-mail address and website address).

We will suspend your account until all your transactions have been processed after which we will terminate this agreement and your BRINQPAY E-payment account, to it immediately for any reason whatsoever at any time without prior notice. We will not be responsible for any loss or inconvenience that may result from such suspension or termination.

By BRINQPAY E-payment account holder - You may terminate this agreement by giving BRINQPAY notice of termination by (state contact numbers, e-mail address and website address). We will suspend your account until all your transactions have been processed after which we will terminate this agreement and your BRINQPAY E-payment account.

DISPUTE RESOLUTION

Any dispute that arises between the parties in connection with this agreement or its subject matter and which is not mutually resolved shall be referred for arbitration. Any one of the parties shall be entitled to issue a notice to commence the process of arbitration shall resolve the dispute finally between the parties.

Should you have any questions about this privacy statement, please email us on info@brinqafrica.com

6. Customer Privacy Policy

7. PAYMENT REFUND AND RETURNS

Irrevocable Payments

When you initiate and confirm a transaction on E-wallet, you agree to be bound by and pay for that transaction, do not commit to a transaction unless you are ready to pay and have checked that all provided information is accurate as all completed transaction are final.

When you make payment, you authorize us (or our designated E-payment processor) to charge the full amount and any charges related to that transaction to the payment source you designate for the transaction. If our transaction result in any additional fee, liability for such fees or penalty will rest solely with you.

Payment Refund and Returns BRINQPAY/E-Wallet take reasonable care in so far as it is in our power to do so, to keep the details of your order and payment secure, but in the absence of negligence on our side, that is, no fault coming from our side (BRINQPAY E-WALLET), E-wallet cannot be held liable for any loss you may suffer if a third party procures unauthorized access to any data you provide when accessing or ordering from the site. As a result of this, BRINQPAY/E-wallet will not be obliged to make any refund if a customer pays into a wrong account, for payment transaction where the value to be given is not a physical product (e.g account funding on BRINQPAY E-payment. Buying of bulk sms etc) but a real time digital processing, there is no "return of product or refund" as you are not paying for a physical product but digital content which is credited real time with the equivalent amount requested. For tangible products e.g electronics, book, clothing items etc., the merchant's policy regarding that item will apply.

ORDER CANCELLATION

Cancellation of payment made through a card processor given the fact that orders or transactions made on E-wallet/BRINQPAY site are in real time, a completed payment made through a card processor cannot be cancelled. It means that any order placed is processed and delivered instantly which gives no room for cancelled. You (customer) agree to bear the cost of placing a wrong order.

INDEMNITY

I hereby agree to indemnify BRINQPAY in full against action, claim, proceeding loss, expense or damage arising from the product or representations made by me in respect of this product further confirm that all my dealings in respect of this product shall not be contrary to any substituting law or regulation in force whether in Nigeria or any other country.

SIGNATURE: 

DATE: 16-5-2018