

D	D	M	M	Y	Y	Y	Y

MIGRATION & UPDATE FORM (INDIVIDUAL)

Dear Valued Customer,

Kindly complete this form to enable us serve you better (all changes in current information must be supported by documented evidence).

BVN Linkage <input type="checkbox"/> Account Reactivation <input type="checkbox"/> Bank Verification Number (BVN) <input type="text"/>
Account Number 1 <input type="text"/> 3024252015 Branch of Domiciliation <input type="text"/>
Account Number 2 <input type="text"/> Branch of Domiciliation <input type="text"/>
Account Number 3 <input type="text"/> Branch of Domiciliation <input type="text"/>
Title <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="text"/> Others
Surname <input type="text"/> ALAMINA
First Name <input type="text"/> IYANLA
Middle Name <input type="text"/> JOHN
Date of Birth <input type="text"/> 05/11/1979 Marital Status <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed
Email Address <input type="text"/> john.alamina@gmail.com
Mobile Number <input type="text"/> +44 07459136287
Foreign Residential Address <input type="text"/> 14 MILFORD COURT MILFORD STREET
City <input type="text"/> HUDDERSFIELD State <input type="text"/> WEST YORKSHIRE Country <input type="text"/> UNITED KINGDOM
Nationality <input type="text"/> NIGERIAN Occupation <input type="text"/> STUDENT

Nigerian Contact Details

Title <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="text"/> Others
Surname <input type="text"/>
Other Names <input type="text"/>
Mobile Telephone <input type="text"/> Gender <input type="checkbox"/> Male <input type="checkbox"/> Female Relationship <input type="text"/>
Residential Address <input type="text"/>

Customer Confirmation

Checklist for accompanying documents

- ☐ Notarized or verified Proof of Address, Valid proof of address of residency e.g Current Utility Bill not exceeding 3months country of residence.
- ☐ Notarized or verified Valid Proof of Identification - Nigerian Driver's License or Nigerian International Passport or Nigerian National or foreign passport with Nigeria stated as place of birth.

Note: Account(s) to be funded immediately after re-activation to avoid going back to dormancy.

I/We hereby authorise First Bank of Nigeria Ltd. to reactivate this account(s) which has been inactive. I/We confirm that the above information is correct and also agree that my/our account(s) shall be subject to the terms and conditions applicable by the bank to such account as may be amended from time to time.

Authorised Signature: 

Date:

16/04/2019

For Bank use only

Initiator

Signature

Date:

Authoriser

Signature

Date:

statement of 28th march - 16th April
acct:



A 10209967

PASSPORT
PASSEPORT



Type / Type Country Code / Code du pays
P **NGA**
A10209867

Surname / Nom
ALAMINA

Given Names / Prénoms
IYALLA JOHN

Nationality / Nationalité
NIGERIAN

Previous Passport / Précédente Passeport
A04743264

Date of Birth / Date de naissance
05 NOV / NOV 79

Sex / Sexe Place of Birth / Lieu de naissance
M PORT HARCOURT

Date of Issue / Date de délivrance
06 FEB / FÉV 19

Date of Expiry / Date d'expiration
05 FEB / FÉV 24

Personal No. / N° personnel


Authorisation / Autorisation
LONDON UK

Holder's Signature / Signature du Titulaire


P<NGAALAMINA<<IYALLA<JOHN<<<<<<<<<<<<<<<<<<
A102099674NGA7911059M2402055<<<<<<<<<<<<<D6

DRIVING LICENCE



1. ALAMINA
2. IYALLA JOHN
3. 05.11.1979 NIGERIA
- 4a. 21.03.2019 4c. DVLA
- 4b. 20.03.2029
5. ALAMI711059IJ9JG 52
7. 
8. 14 MILFORD COURT, MILFORD STREET,
HUDDERSFIELD, HD1 3DY
9. AM/B//k/q



This copy is a true likeness
of the original.

CHINA



THE UNIVERSITY OF CHICAGO

ORIGINAL SIGHTED

March 1950 0053201

Printed Name Nicola RyanSignature N. R.

25.01.2010

Brenda Sierra



At the document
page 17 of 17
in the case

CHECKED ORIGINAL SIGHTED

Branch FAD code 0053201

Printed Name Nicolas Ryan

Signature 12.2

25.04.2019

The Managing Director
First Bank of Nigeria Limited
35, Marina Lagos.

Dear Sir,

INDEMNITY (Individual/Joint Account)

WHEREAS ALAMINA IYALLA JOHN whose address is at
(Name of Customer)
14 MILFORD COURT, MILFORD STREET, UNITED KINGDOM ("the Customer")
with Account 3024252015 ("the Account") with

..... branch of First Bank of Nigeria Limited ("the Bank"), has requested the Bank to consider and/or act on Funds Transfer instructions and/or other requests to the Bank communicated from time to time via electronic mail (email) purportedly emanating from the email address(es) shown in the table below or such other email address that the Bank may subsequently agree to act upon at the Customer's request ("Email Instruction(s)").

IN CONSIDERATION of the Bank considering and/or acting upon an Email Instruction, the Customer hereby formally, unreservedly, irrevocably and unconditionally declares and covenants as follows:

1. That the Bank is hereby authorized, in its sole discretion, to consider and/or act upon Email Instruction(s) without the necessity of any original signature(s) or conformity of the instruction with any other mandate or the requirement of any other confirmation on the part of the Bank. In respect of funds transfer and/or any other request(s) determined by the Bank, an E-Mail instruction shall require a scanned copy of the instruction duly signed in accordance with the existing mandate.
2. The Customer is fully aware that Email Instructions are unsecure means of communication and are therefore prone to the risk of omissions, errors, mis-statements, non-receipts, fraud and/or other unauthorised interventions by third parties, all such risk which the Customer hereby fully assumes.
3. The Bank may, but is not obliged to seek telephone confirmation or other form(s) of confirmation of an Email Instruction; and shall exercise its discretion to proceed or refrain from acting upon an Email Instruction in the event that the Bank is unable to obtain satisfactory confirmation thereof, or has any reason to doubt the authenticity of an Email Instruction or the confirmation received in respect thereof.
4. The Bank has no obligation whatsoever to confirm or verify the identity of the person(s) sending any Email Instruction or the genuineness of any Email Instruction. Any transaction processed pursuant to an Email Instruction shall be binding on the Customer for all intents and purposes and whether made with or without the Customer's authority, knowledge or consent.
5. The Customer shall ensure the security of his/her/their email address(es) and electronic devices; and shall inform the Bank forthwith upon the happening of any circumstances likely to render the continued use of Email instructions unsafe.
6. The Bank shall endeavour to refrain from processing an Email Instruction upon receiving a notification pursuant to Clause 5 above. This shall however be without prejudice to the Customer's covenants and obligations herein in respect of any transaction processed whether prior or subsequent to the notification.

7. The Bank retains the sole discretion to process an Email Instruction, or any part thereof; and shall not be under any obligation to provide reasons for failing so to do.
8. The Customer waives all right of action or defences it may have against the Bank in connection with all matters contemplated herein, and shall further hold the Bank free and harmless from any responsibility, liability or adverse consequence (whether direct or indirect) in connection with receiving, considering and/or processing the Customer's Email Instruction(s). The Customer shall further indemnify and keep the Bank fully indemnified against all litigations, actions, claims, loss, damage, costs and/or expenses which may be brought against the Bank or suffered or incurred by the Bank and which may have arisen either directly or indirectly out of or in connection with the Bank's receiving, consideration and/or processing the Customer's Email Instruction(s).
9. This Indemnity shall be a continuing obligation in respect of any and all matters connected to or arising from the Bank's receipt, consideration or processing of the Customer's Email Instructions.

This Indemnity shall be construed in accordance with the laws of the Federal Republic of Nigeria.

Email Address <small>(The email address must be one that previously exists in the Bank's records)</small>	
Primary e-mail	john.alamina@gmail.com
Alternate e-mail	

Dated this 16 day of April, 2019

SIGNED, SEALED AND DELIVERED
by the Customer:

Name: ALAMINA IYALLA JOHN




Signature

Name:

Signature

IN THE PRESENCE OF WITNESS:

Name: APAKASA IBINABO CHRISTIANA

Signature: 

Address: 14 MILFORD COURT, MILFORD STREET, HUDDERSFIELD, UK

Occupation: SUPPORT WORKER

DIASPORA E-BANKING PRODUCT FORM

E-PRODUCT REQUEST

☐ FirstAlert ☐ FirstOnline (Diaspora) ☐ E-Statement ☐ Token ☒ Debit Card Services

Note: Token is mandatory for FirstOnline Banking (only)

CUSTOMER INFORMATION

Account Number 1	3024252015	Account Number 2													
Full Name:	ALAMINA IYALHA	JOHN													
Phone Number with country code	1447459136287														
Foreign Residential Address	T4 MILFORD COURT, HUNDERSFIELD, UK														
Zip Code	town/City State	Country													
H07	304	WEST YORKSHIRE													
Email Address:	john.alamina@gmail.com														
Date of Birth	D	D	M	M	Y	Y	Y	Y	Means of Identification						
05	11	19	79												

Kindly read and sign the terms and conditions overleaf

ONLINE BANKING/TOKEN REQUEST

[illegible]

DEBIT CARD REQUEST

Card Type						
MasterCard	<input type="checkbox"/> Platinum	<input checked="" type="checkbox"/> Standard	<input type="checkbox"/> Naira			
Visa	<input type="checkbox"/> Classic	<input type="checkbox"/> Gold	<input type="checkbox"/> Naira	<input type="checkbox"/> Prepaid		
Request Type	<input type="checkbox"/> New Request	<input checked="" type="checkbox"/> Replacement Only	<input type="checkbox"/> Hot-Listing Only	<input type="checkbox"/> Hot-Listing & Replacement	<input type="checkbox"/> De-Hotlisting	<input type="checkbox"/> Link Account

FIRSTALERT SUBSCRIBERS ONLY

☐ SMS (fee applies) ☐ Email ☐ Both

THIS PORTION IS TO BE COMPLETED BY THE CUSTOMER AS ACKNOWLEDGMENT UPON RECEIPT OF TOKEN.

Kindly read and sign the Terms and Conditions overleaf

Authorised signatory		Date:	<table border="1"><tr><td>D</td><td>D</td></tr><tr><td></td><td></td></tr></table>	D	D			<table border="1"><tr><td>M</td><td>M</td></tr><tr><td></td><td></td></tr></table>	M	M			<table border="1"><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Y	Y	Y	Y				
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M	M																				
Y	Y	Y	Y																		
Authorised signatory		Date:	<table border="1"><tr><td>D</td><td>D</td></tr><tr><td></td><td></td></tr></table>	D	D			<table border="1"><tr><td>M</td><td>M</td></tr><tr><td></td><td></td></tr></table>	M	M			<table border="1"><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Y	Y	Y	Y				
D	D																				
M	M																				
Y	Y	Y	Y																		

OFFICIAL USE ONLY

Processing branch		Date of Deployment	<table border="1"><tr><td>D</td><td>D</td></tr><tr><td></td><td></td></tr></table>	D	D			<table border="1"><tr><td>M</td><td>M</td></tr><tr><td></td><td></td></tr></table>	M	M			<table border="1"><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Y	Y	Y	Y				
D	D																				
M	M																				
Y	Y	Y	Y																		
Customer ID																					
Initiator		Staff no		Signature																	
Authoriser		Staff no		Signature																	

Post Office® Identity Document Checking Service

postoffice.co.uk

The Post Office® identity document checking service is for customers who need to have photocopies of identity documents certified as being a true likeness of the original. We will check up to three original documents against the photocopies and certify each photocopy as a true likeness of the original document.

Customers are advised to ensure that this service will be acceptable to the intended recipient.

The fee for the service is subject to change, so please ask at a Post Office for the prevailing price. Cheques are not acceptable as a form of payment for this service.

What you need to do

Bring into the Post Office® your original identity documents and a clear and legible photocopy of each of the original documents you would like to have certified. The Post Office will only verify that the copy is an exact match of the original document produced at the time of certification. Then simply complete the details on the form below and pay the fee.

Please note that the fee is payable per individual whose name appears in the document, and covers a maximum of 3 photocopies in total being endorsed.

Name:	ALAMINA, IYALLA JOHN
Address:	14 MILFORD COURT, MILFORD STREET HUDDERSFIELD, HD1 3DY
Postcode:	HD1 3DY
<input checked="" type="checkbox"/> Passport <input checked="" type="checkbox"/> Driving Licence <input type="checkbox"/> Utility Bill** <input type="checkbox"/> Bank Statement** <input type="checkbox"/> Other***(please specify)	
** Usually dated within the last 3 months, *** Due to crown copyright regulations Birth, Marriage & Death certificates are excluded	

See www.postoffice.co.uk/branchfinder and select Document Certification Service to find your nearest checking service branch.

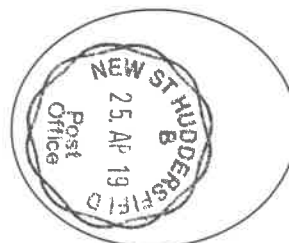
What we will do

We shall check your original identity document against the photocopies you want to have certified to satisfy ourselves that the details on the original identity documents match exactly those on the photocopy. Once we have carried out these checks each copy will be endorsed with the words **'this copy is a true likeness of the original'** and will be date stamped and signed. The original copies and photocopies will be handed back along with the completed form and receipt.

Post Office use only

- | | |
|--|---|
| <input checked="" type="checkbox"/> Original ID seen | <input checked="" type="checkbox"/> Fee Accepted |
| <input checked="" type="checkbox"/> Photocopy signed and dated | <input checked="" type="checkbox"/> Receipt given |

Signed: *M. Ryan*



Date stamp

