

# UBA VIRTUAL CHANNELS ENROLLMENT FORM - CORPORATE

....Convenient, Safe and Secure



<b>Date of Application</b>	<input type="text"/>	<b>IMPORTANT</b> Boxes with <b>BOLD</b> edges are mandatory fields and must be filled	<b>SCAM ALERT</b> UBA Plc or any of it's subsidiaries will not at any time request for your Password, PIN, CVV2 on your card, mobile banking or internet banking login either by e-mail or phone
<b>Introducer ID</b>	<input type="text"/>		

## Corporate Customer Information

<b>Type of Company</b>	<input type="text"/>	<b>Company Reg. No</b>	<input type="text"/>	<b>Date Incorporated</b>	<input type="text"/>
<b>Address of Corporate Headquarters</b> <input type="text"/>					
<b>Account 1</b>	<input type="text"/>	<b>Account 2</b>	<input type="text"/>	<b>Account 3</b>	<input type="text"/>
				<b>Account 4</b>	<input type="text"/>

## Channel Request (Please Kindly Select The Service Requested Below)

<input type="radio"/> <b>U-Direct</b> (Internet Banking)	<input type="radio"/> <b>UBALERTS</b> (SMS to Designated User)	<input type="radio"/> <b>UBALERTS</b> E-Alerts, E-Statement	<b>Select Preferred E-Statement Frequency Below</b>	
<b>Preferred CORPORATE ID</b> (for U Direct)	<input type="text"/>	<b>Form Guide:</b> Please kindly specify a preferred <b>USER ID</b> to be used for Internet Banking. Please note the bank may change this to an ID Available and e-mail addresses are not allowed.	<input type="checkbox"/> <b>Daily</b>	<input type="checkbox"/> <b>Weekly</b>
			<input type="checkbox"/> <b>Monthly</b>	<input type="checkbox"/> <b>Quarterly</b>
<input type="radio"/> <b>UBA Internet Banking Token</b>	<b>Dear Corporate Customer:</b> Please Note that a physical token is <b>required</b> for every signatory designated by your board or management to initiate and authorize transactions on it's accounts.		<b>No of Users for transactions</b>	<input type="text"/>

## Corporate U-Direct Customers-User Assignments

**IMPORTANT:**  
We are required by regulation to obtain the identification of the users as part of the request for these services. In the four big boxes below box,for each user, please select an acceptable means of identification, state the ID No and scan the biometrics page of your International Passport or Driver's License or Voter's Registration Card or National ID Card, whichever is available.  
**HOW TO ADD A SCANNED IMAGE DIRECTLY ON THE FORM USING A COMPUTER**  
Scanned Image Must be Saved on The Computer as a **JPEG, GIF, PNG or TIFF** Image.The Image Scanned **must** capture clearly the customer's picture, signature and Bio-data.  
Double Click on the Image boxes below, Navigate to the Image on the PC and Select the Image

<b>USER A</b> IF you are the <b>PRIMARY</b> user from the corporate and will approve electronic transactions, please provide information in the fields below and sign off after printing the form before submission at a UBA Business Office			
<b>First Name</b>	<input type="text"/>	<b>Last Name</b>	<input type="text"/>
<b>Mobile No</b>	<input type="text"/>	<b>Email Add:</b>	<input type="text"/>
<b>Specify Means of Identification</b>	<input type="text"/>	<b>License/ Passport No</b>	<input type="text"/>
PLEASE PLACE SCANNED IMAGE IN THIS BOX			
PLEASE SIGN IN THIS BOX AFTER PRINTING THE FORM			

<b>USER B</b> IF you are the <b>SECONDARY</b> user from the corporate or the initiator (maker) for electronic transactions, please provide information in the fields below and sign off after printing the form before submission at a UBA Business Office			
<b>First Name</b>	<input type="text"/>	<b>Last Name</b>	<input type="text"/>
<b>Mobile No</b>	<input type="text"/>	<b>Email Add:</b>	<input type="text"/>
<b>Specify Means of Identification</b>	<input type="text"/>	<b>License/ Passport No</b>	<input type="text"/>
PLEASE PLACE SCANNED IMAGE IN THIS BOX			
PLEASE SIGN IN THIS BOX AFTER PRINTING THE FORM			

**Customer Service:** If you wish to make complaints, enquiries, suggestions, please kindly call UBA Hotline on +234-1-2808-822 or send an E-mail to CFC@ubagroup.com

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## USER C

IF you are the **THIRD** user from the corporate, please provide information in the fields below and sign off after printing the form before submission at a UBA Business Office

First Name	<input type="text"/>	Last Name	<input type="text"/>
Mobile No	<input type="text"/>	Email Add:	<input type="text"/>
Specify Means of Identification	<input type="text"/>	License/Passport No	<input type="text"/>

PLEASE PLACE SCANNED IMAGE IN THIS BOX

PLEASE SIGN IN THIS BOX AFTER PRINTING THE FORM

## USER D

IF you are the **FOURTH** user from the corporate, please provide information in the fields below and sign off after printing the form before submission at a UBA Business Office

First Name	<input type="text"/>	Last Name	<input type="text"/>
Mobile No	<input type="text"/>	Email Add:	<input type="text"/>
Specify Means of Identification	<input type="text"/>	License/Passport No	<input type="text"/>

PLEASE PLACE SCANNED IMAGE IN THIS BOX

PLEASE SIGN IN THIS BOX AFTER PRINTING THE FORM

USER to receive SMS Alerts  
You Requested for SMS Alerts

(IF

## DO YOU HAVE ADDITIONAL ACCOUNTS OR USERS?

IF you have more than 4 users or accounts, please kindly use the company's letterhead to state the **Account Nos** and **First Name, Last Name, Mobile Phone No** and **E-Mail Address** of each of the additional users, attach a valid means of identification per user with the sign offs from each user to this form before submission at a UBA Business Office or to your relationship manager

## DISCLAIMER

1. User acknowledges that the alert and other information sent to him or accessed by him contain confidential information and should such information be sent to a third party through no fault of UBA Plc, UBA shall not be held liable.
2. UBA will not be held liable for non delivery or delayed delivery of alerts, emails, errors or losses or distortion in transmission of alerts and emails to the USER; UBA shall not be liable for lack of receipt of alerts due to technical defects on customer's phone or computer or damage or loss incurred by the USER as a result of causes not directly attributable to UBA.
3. UBA shall not be liable to the user, or to any third party for any drawing, transfer, remittance, disclosure or any activity, or incidence on the user's account, whether authorized by the user or not, PROVIDED that such drawing, transfer, remittance, disclosure, or any activity or incidence was authorized or made possible by the fact of the knowledge and/or use, or manipulation of the user's password, or otherwise by the user's negligence. User acknowledges that his password shall be known and kept secret at all times.
4. In the event of loss or theft of the phone or compromise of the security of the provided email account, the user shall call the CFC hotline or email CFC@ubagroup.com and immediately notify the Bank in writing within 24 hours of the loss/theft of phone or computer and email/ password compromise.
5. UBA in its absolute discretion and without prior notice can temporarily suspend this, any or all of the service or terminate them completely.

I hereby confirm that i have read and understood the above terms and conditions of the Virtual Banking Service and I agree to be bound by same.

☐ WE AGREE

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www.ubagroup.com

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**FOR INTERNAL USE** (To Be Completed by Bank Officials Only)



Means of Identification for each signatory uploaded or attached



Application for transfer menu with company's letterhead attached



Customer Initiated this request and signed off on this form

**RTSM/RM SIGNATURE IN THE BOX ABOVE**

**BOM SIGNATURE IN THE BOX ABOVE**

**BUSINESS OFFICE STAMP ABOVE**