Diamond
Your Bank

Diamond Bank Plc. RC 161996

ACCOUNT PRODUCT MIGRATION FORM

DATE D D M M Y Y

The Manager,
Diamond Bank Plc,

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_____

_____

ACCOUNT NAME:

ACCOUNT NUMBER

CUSTOMER NAME:

I/We request for migration of our account as detailed above in my/our name to the following product:

Type of Account (Please Tick):

DiamondXtra	Current	HIDA	DBXA Starter	DBXA Growing	DBXA Established	Diamond Xclusive

I/We fully understand the features that will apply to my/our new product

I/We hereby surrender unused cheque leaves

I/We request for a new cheque book to be collected at the new branch

In consideration of the provisions of the Bank in respect of the above mentioned Account Transfer Service (hereinafter called "the Service"), I/We fully understand the implications of this service and The Bank will not be liable/responsible for the return/dishonouring of any cheques issued by me and presented to the Bank with respect to the transfer of my/our account. The Bank reserves the rights of recovery from us any debits accruing on this account resulting from any services rendered on the account, or any claims or transactions costs on the account. I/We hereby release and forever discharge the Bank and its officers, board and employees, jointly and severally from any and all actions, causes of actions, claims and demands, which hereafter may be sustained by them by virtue of this account transfer. I/We also agree to indemnify the Bank and its officers, board and employees, jointly and severally from any and all actions, causes of actions, claims and demands, or any loss whatsoever which may be sustained by them by virtue of the provision of this service to me/us.

Authorized Signature

D D M M Y Y

Authorized Signature

D D M M Y Y

Bank Use Only

	YES	NO
Is proper KYC in place?		
Does the Customer have a running facility?		
Is Account a takedown account for a term deposit?		
Has a new cheque book been requested?		

PBO SIGN: D D M M Y Y

CSM SIGN: D D M M Y Y