

TERMS AND CONDITIONS

1. Payment of the transferred funds is subject to policies in the bank where the payment is to be made. United Bank for Africa (hereinafter referred to as the Bank) shall not be held liable for non payments due to applicable restrictions and/ or anti money laundering regulations.
2. Neither the bank nor its agent shall be held liable for any delay or loss occasioned by any act or order of any government agency or regulatory authority.
3. Transfers shall be made only in Naira.
4. Funds will only be transferred via the next available session of transfer platform chosen in spite of the time request was made.
5. The bank may send any message relative to this transfer in explicit language, code or cipher.
6. Transfer shall be reported to the regulatory authorities in line with the regulatory provision.
7. When you are sending money, you agree to pay us, at the time we accept your instruction to send your money transfer, the fees and charges (if any) which we write on your payment instruction form.