

**BENIGNANT FORTE NIGERIA LIMITED INVESTOR/CREDITOR REFUND FORM**

Please fill the details below with black ink **(all fields in Section One are mandatory)**

**SECTION ONE**

Surname:	
First name:	
Middle name(s):	
Address:	
Phone number (WhatsApp):	
Email:	
Amount invested:	
Date of investment:	
Name of Bank you paid into:	
A/C no. you paid into:	
What was the agreed percentage for your ROI?	
For how many months have you been paid?	
How much in total have you received?	
What is the outstanding balance on your capital?	
Which Benignant Forte branch did you process your investment?	
Which Benignant Forte officer was managing your investment?	
In which city is the Benignant Forte branch located?	
In which State is the Benignant Forte branch located?	
Any other relevant information	

A list of the Partners and Associates is open for inspection at the office below

**SECTION TWO**

(Tick the document(s) you have)

Attach clear copies of proof of transaction: (note that item 1 is mandatory, while you must also attach either 2, 3, 4 or 5)

- 1. Copy of valid ID
- 2. Certified Bank Statement
- 3. Benignant Forte Investment Contract Terms Form
- 4. Benignant Forte Business Agreement
- 5. Benignant Forte official receipt
- 6. Bank teller
- 7. Transfer advice
- 8. Email alert
- 9. POS receipt
- 10. Other

(Give brief description .....

10. Where do you want your refund to be paid?

(a) Bank: .....

(b) Account No.: .....

(c) Account Name (**must be the same name you used for the investment**):

.....

**Attestation**

I confirm that the information I have provided above are true and correct, to the best of my belief and knowledge and agree to indemnify the Provisional Liquidator against any loss or damage arising from any wrong or false information given.

\_\_\_\_\_  
NAME

\_\_\_\_\_  
SIGNATURE/DATE

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**FOR OFFICIAL USE:**

NAME

SIGNATURE

Documents checked by:		
Further verified by:		



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