



ECONOMIC AND FINANCIAL CRIMES COMMISSION

Expression Of Interest (EOI)/Bid Submission Form

Date

Please fill in ENGLISH and in BLOCK LETTERS with black ink

A. PROPERTY DETAILS	
1. Name AND Address of the property you are interested in purchasing:	
2. How did you find out about the property? Please indicate by marking (X) <input type="checkbox"/> EFCC Website <input type="checkbox"/> Agent <input type="checkbox"/> Newspaper Publication <input type="checkbox"/> Others If others, kindly specify:	
B. BUYER IDENTITY	
1. Name of Individual/Corporate Entity interested in purchasing EFCC property:	
C. BIDDING DETAILS	
1. Kindly state your BID PRICE (ONLY) for the EFCC property you are bidding for (Figures and words):	
D. DECLARATIONS	
1. I/We confirm that we have provided the 10% deposit in form of Certified Bank Draft(s). I/We understand that the 10% deposit will be deemed non-refundable in the event that I/We emerge the winning bidder.	
2. I/We understand that if I/we emerge the successful bidder the 90% balance Payment for the property must be made within 15 working days of emergence as the winning bidder.	
3. I/We declare that we have provided a duly completed Know Your Customer (KYC) form containing accurate and genuine information.	
4. I/We have provided a Verifying Affidavit regarding our source of funding sworn at a Federal High Court Registry	
5. I/We understand that the property is being sold "AS IS" and "WHERE IS" and have not attached any conditions to our bid. I/We have complied with the terms and conditions of the bid process and understand that any anomalies or amendments to the stipulated process will disqualify us from the disposal and render our bid void.	
E. DATE AND SIGNATURE	
I/We confirm our authority to submit this bid and hereby declare our full agreement to ALL the declarations stated in section D above.	
..... Individual / Director Secretary / Director
..... Date Date



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Know Your Customer (KYC) Requirements

Please fill in ENGLISH and in BLOCK LETTERS with black ink

A. IDENTITY DETAILS	
1. Name of Individual / Corporate entity (Please write complete name as per Certificate of Incorporation):	
2. Contact address:	
3. Contact details: Telephone (Office): Telephone (Mobile): E-mail: Fax:	
4. Correspondence address (if different from above):	
5. Please submit ANY ONE of the following valid documents for proof of address & mark (X) against the document attached for the following: Individual / Company: <input type="checkbox"/> *Latest telephone bill <input type="checkbox"/> *Latest electricity / utility bill <input type="checkbox"/> Lease agreement *Not older than 3 months old.	
6. Tax clearance certificate Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No	Please affix two (2) recent passport photographs of the individual / two directors or one director and the company secretary with their names and signatures behind the passport photographs
7. Please attach an updated profile and detailed write-up on the Individual purchasing the property(ies) or the Company and its business transactions with information on its directors and promoters included therein.	
8. Identification of Individual / Directors and Promoters Please mark (X) against the document attached: <input type="checkbox"/> International passport <input type="checkbox"/> National identity card <input type="checkbox"/> Driver's license	

B. COMPANY DETAILS – CORPORATE ENTITIES ONLY
1. Place of incorporation: Date of incorporation:
2. Registration No. (E.g. RC No.):
3. Certificate of Incorporation Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No Memorandum and Articles of Association Please mark (X) if provided: <input type="checkbox"/> Yes <input type="checkbox"/> No



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4. Current shareholding structure and list of Directors Please mark (X) if provided: ☐ Yes ☐ No

5. Names and signatures of Company Directors and/or Promoters:

C. OFFER DETAILS

1. Kindly state the EFCC property that you / your company is currently interested in purchasing (Address, State Located, ADC Tag Number):

2. Kindly confirm your understanding, compliance and agreement that in accordance with Economic and Financial Crimes Commission's standard payment terms, bidders are required to submit a Certified Bank Draft of 10% of the bid price as part of the bid submission process, which will become non-refundable should your bid emerge as the winning bid. The balance of 90% will be due within 15 calendar days of emerging winner of the bid.

☐ Yes ☐ No

D. FUNDING DETAILS

1. Source of funding:

E. DECLARATIONS

1. I/We understand that as a policy, the EFCC shall not accept third-party payments in respect of the property to be purchased.

☐ Yes ☐ No

2. I/We confirm that the individual or bidding entity and any of its directors and/or promoters are currently not and have never been prosecuted by the EFCC? ☐ Yes *☐ No

*if no, kindly provide details

3. I/We hereby declare that the details furnished above are complete and accurate to the best of my/our knowledge and belief and I/we undertake to inform the Commission of any changes therein, immediately. In case of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we will be penalized for it.

☐ Yes ☐ No

.....
Individual / Director

.....
Secretary / Director

.....
Date

.....
Date