

# FUNDS TRANSFER

## Domestic Funds Transfer

Open website: [www.firstalliancebankzambia.com](http://www.firstalliancebankzambia.com)

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tp://192.9.210.43:... Oracle FLEXCUBE U... FCUBS UAT First Alliance Bank (... Gmail 192.9.210.26 Windows Compatib...



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User Home

First Alliance Bank Internet Banking



Login using username & passwords provided.



**FIRST ALLIANCE BANK (Z) LTD**  
(Registered Commercial Bank)

Ca

**Please login to First Alliance Bank Internet Banking**

User ID

nmwale

**Virtual Keyboard**

**Standard Keyboard**

Password

.....|

[Forgot Password?](#)

**Sign In**



**FIRST ALLIANCE BANK (Z) LTD**  
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Nyawengo Mwale

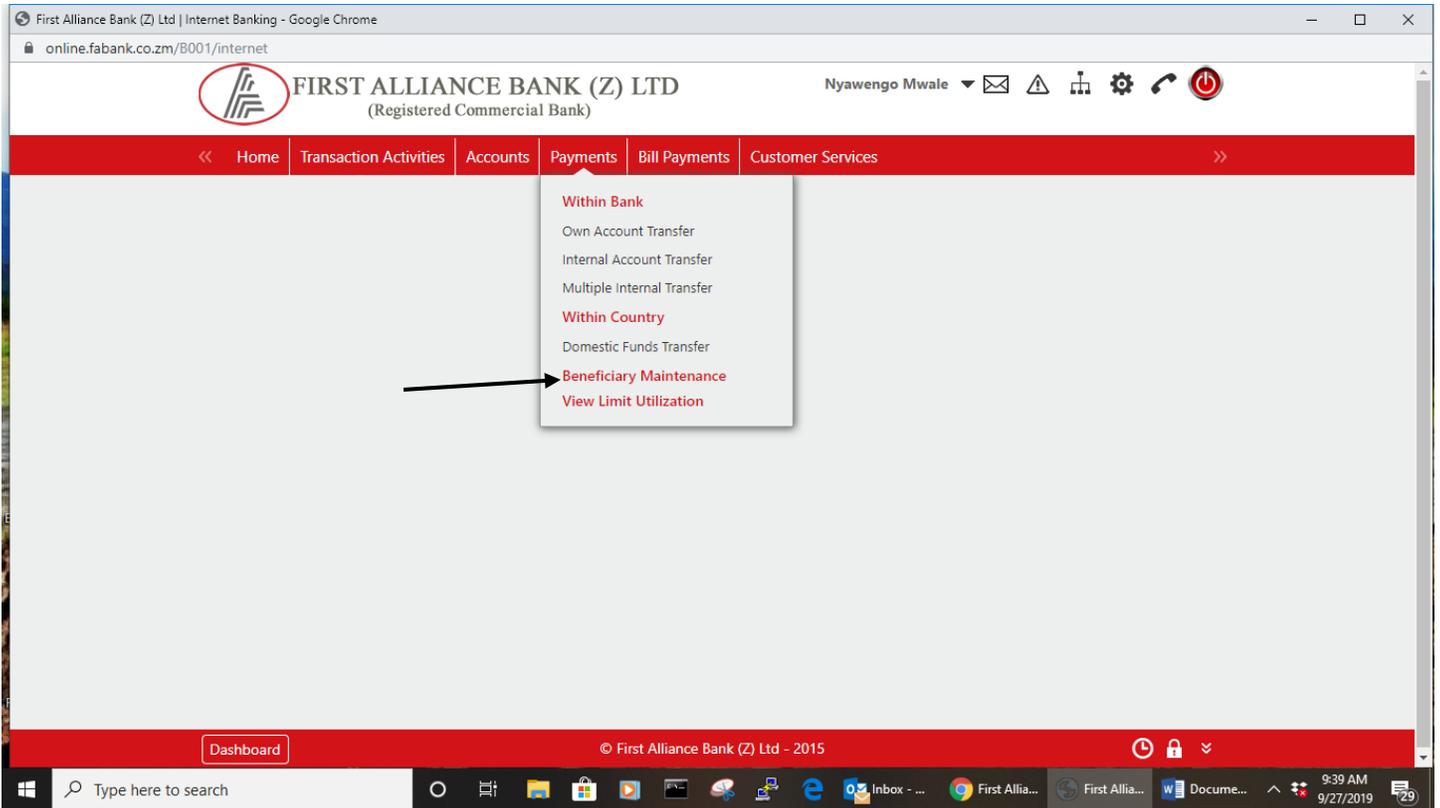


< Home Transaction Activities Accounts **Payments** Bill Payments Customer Services >>

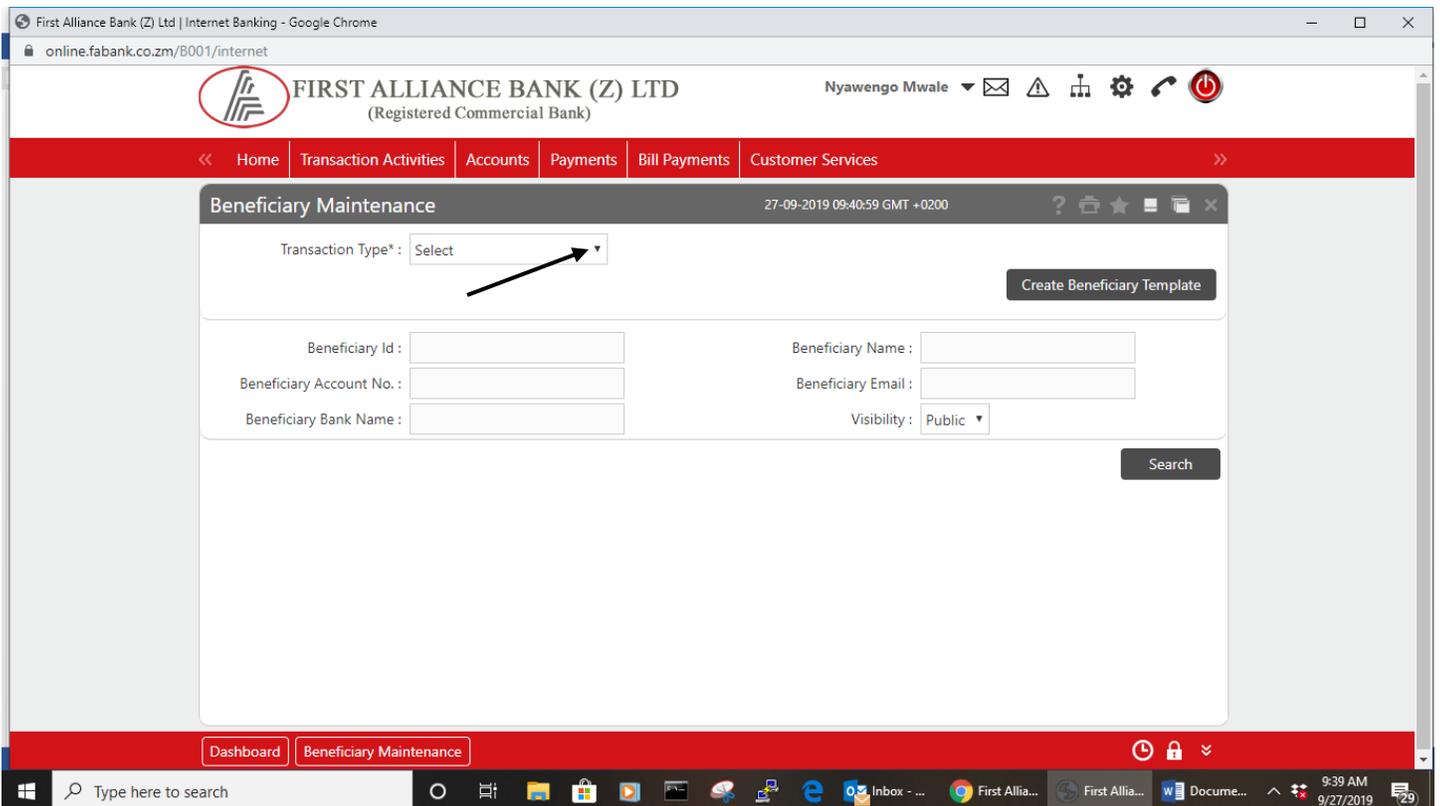
Click on Payments

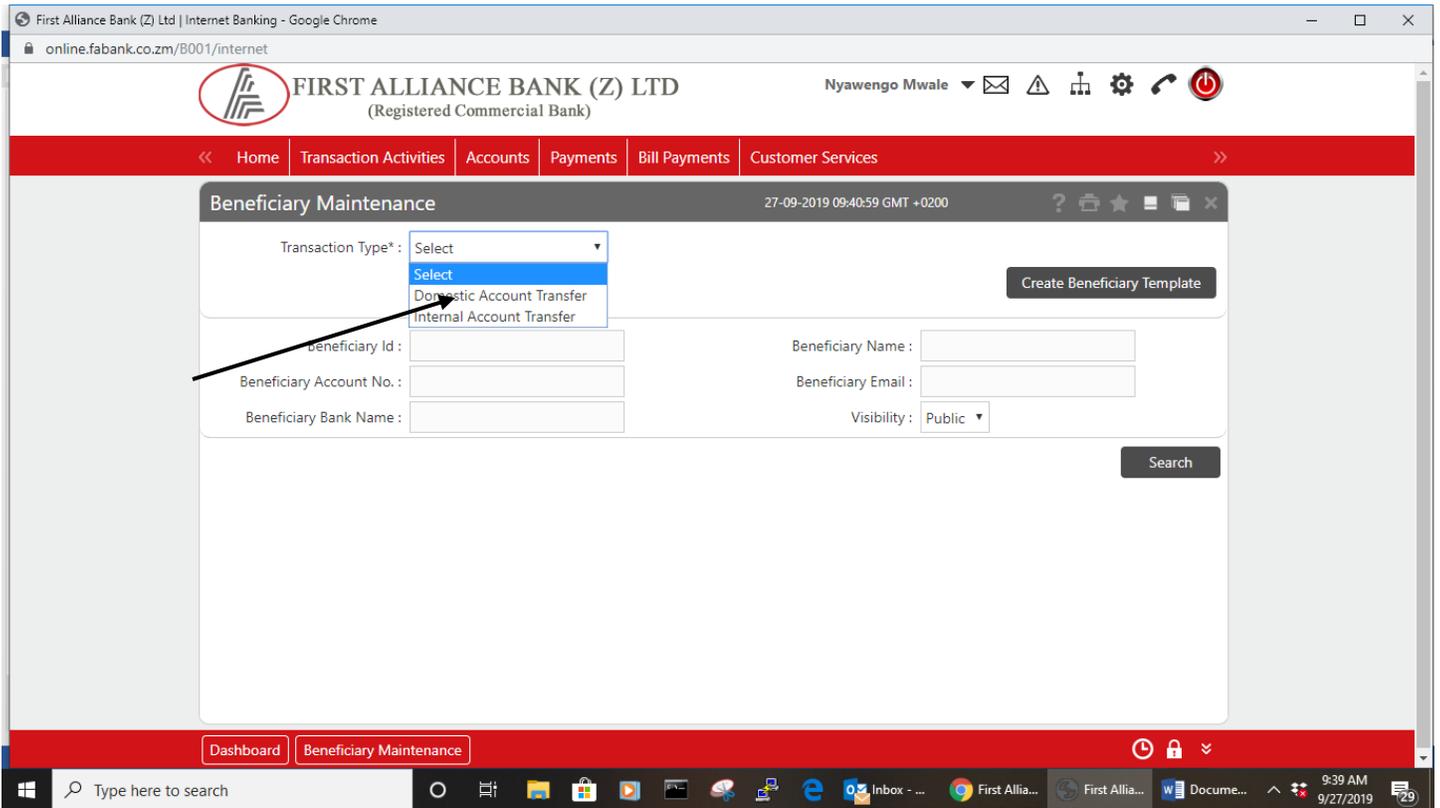
Select "Beneficiary Maintenance"

Select "Beneficiary Maintenance"

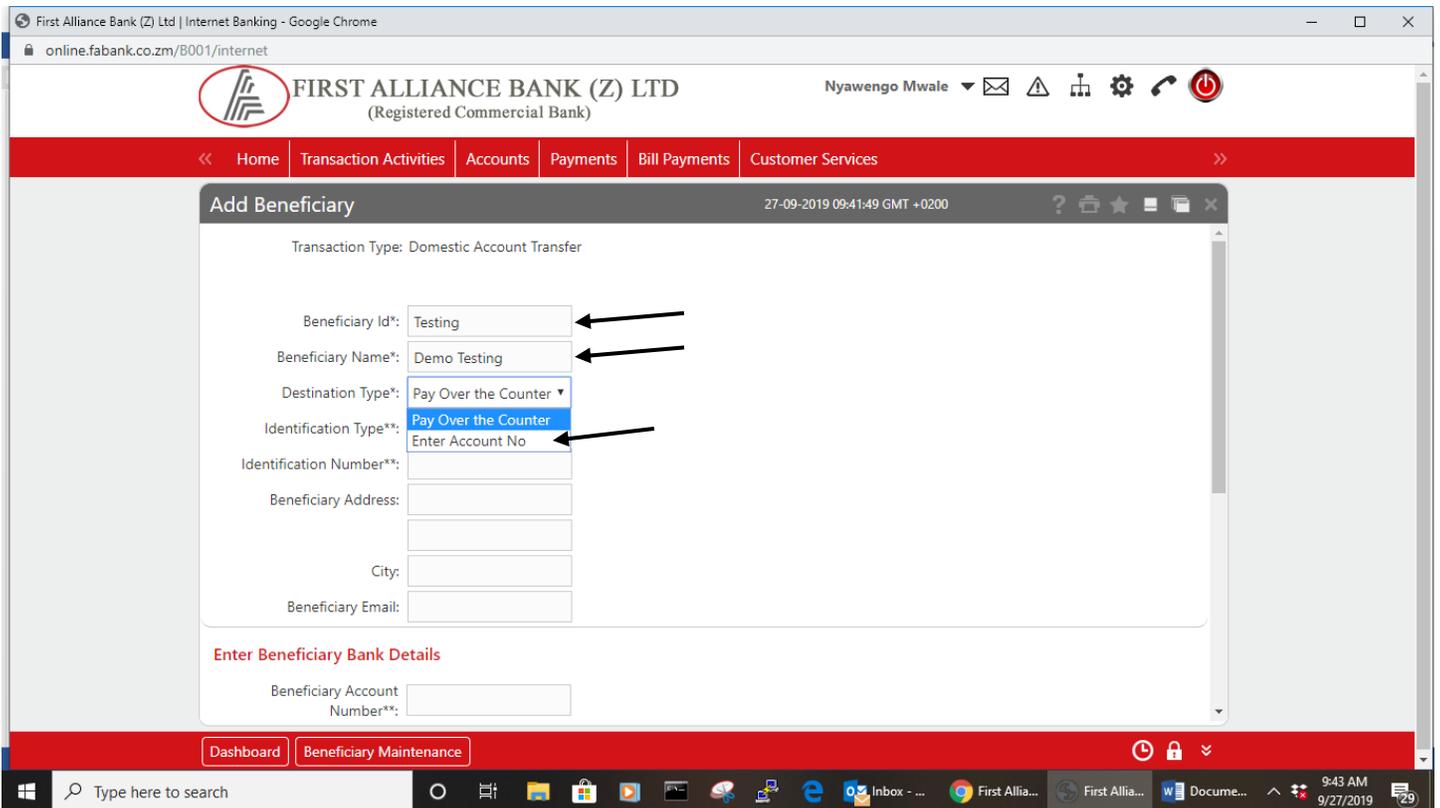


Click Transaction type:





Select "Domestic Account Transfer"



Complete the Beneficiary ID & Beneficiary Name

Select " Enter Account No".

Go to "Enter Beneficiary Bank Details" section and complete the Account number of the beneficiary.

Click on the search icon.

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online.fabank.co.zm/B001/internet

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Home Transaction Activities Accounts Payments Bill Payments Customer Services

### Add Beneficiary

27-09-2019 09:41:49 GMT +0200

#### Enter Beneficiary Bank Details

Beneficiary Account Number\*\*

Processing Mode\*:  DDACC  RTGS

Bank Code\*:  🔍

Bank Name:

Bank Address:

City:

State:

Visibility\*: Public

Back Add

\* Indicates mandatory fields. \*\* Indicates mandatory if particular option is enabled.

Dashboard Beneficiary Maintenance

Beneficiary Bank List - Google Chrome  
online.fabank.co.zm/B001/internet

#### Search Criteria

Bank Code Type: NEFT

Bank Code:

State: Select

Bank Name:

City: Select

Search Select Bank

Bank Name	Branch	Bank Code	Bank Address 1	Bank Address 2	City	State
<input checked="" type="radio"/> FNB COMMERCIAL		260001	Zambia		Lusaka	
<input type="radio"/> FNB KABULONGA		260072	ZAMBIA		LUSAKA	
<input type="radio"/> FNB Kalumbila		262827	Zambia		Solvezi	
<input type="radio"/> FNB LIVINGSTONE		261061	ZAMBIA		LIVINGSTONE	
<input type="radio"/> FNB ZAMBIA AGRICULTURE CENTER		260040	ZAMBIA		LUSAKA	
<input type="radio"/> FNB ZAMBIA						

Back Add

\* Indicates mandatory fields. \*\* Indicates mandatory if particular option is enabled.

Dashboard Beneficiary Maintenance

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Home Transaction Activities Accounts Payments Bill Payments Customer Services

### Add Beneficiary

27-09-2019 09:41:49 GMT +0200

#### Enter Beneficiary Bank Details

Beneficiary Account Number\*: 1111111111111111

Processing Mode:  DDACC  RTGS

Bank Code: 260072

Bank Name: FNB KABULONGA

Bank Address: ZAMBIA

City: LUSAKA

State:

Visibility\*: Public

Back Add

\* Indicates mandatory fields. \*\* Indicates mandatory if particular option is enabled.

Dashboard Beneficiary Maintenance

Type here to search

9:46 AM 9/27/2019

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### Add Beneficiary - Verify

27-09-2019 09:48:10 GMT +0200

Beneficiary Name: Demo Testing  
Account Type: Enter Account No  
Beneficiary Address:  
City:  
Beneficiary Email:

#### Enter Beneficiary Bank Details

Beneficiary Account Number: 1111111111111111  
Processing Mode: NEFT  
Bank Code: 260072  
Bank Name: FNB KABULONGA  
Bank Address: ZAMBIA  
City: LUSAKA  
State:  
Visibility: Public

Change Confirm

Dashboard Beneficiary Maintenance

Type here to search

9:46 AM 9/27/2019

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### Add Beneficiary - Confirm

27-09-2019 09:48:10 GMT +0200

**Beneficiary created successfully.**  
Transaction with reference number 931192373969133 is in Accepted state.

Transaction Type: Domestic Account Transfer

Beneficiary Id: Testing  
Beneficiary Name: Demo Testing  
Account Type: Enter Account No  
Beneficiary Address:  
City:  
Beneficiary Email:

**Enter Beneficiary Bank Details**

Beneficiary Account Number: 1111111111111111  
Processing Mode: NEFT  
Bank Code: 260072  
Bank Name: ENR KARIJIONCA

Dashboard | Beneficiary Maintenance

Type here to search

9:47 AM 9/27/2019

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- Within Bank
  - Own Account Transfer
  - Internal Account Transfer
  - Multiple Internal Transfer
- Within Country**
  - Domestic Funds Transfer
- Beneficiary Maintenance
- View Limit Utilization

Dashboard

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### Domestic Funds Transfer

27-09-2019 09:49:35 GMT +0200

**Payment To**

Existing Template    
Make New Payment

User Reference Number:   
Source Account\*:

**Beneficiary Details**

Beneficiary Name\*: **0001070 - Conventional**  
Destination Account Type\*: **Salary Account**   
Beneficiary Account\*\*:   
Identification Type\*\*:   
Identification Number\*\*:   
Beneficiary Address:

Dashboard Domestic Funds Transfer

Type here to search

9:48 AM 9/27/2019

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Beneficiary Name:   
Beneficiary Id:

Identification Number\*\*:   
Beneficiary Address:

Dashboard Domestic Funds Transfer

Type here to search

9:49 AM 9/27/2019

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 online.fabank.co.zm/B001/defaultflexcubepopup.html

Beneficiary Name:   
 Beneficiary Id:

**Beneficiary Bank Details**

Beneficiary Id	Beneficiary Name	Beneficiary Account Number	Clearing Network	Bank Code	Bank Name	Beneficiary Bank City	Beneficiary Email	Visibility
Testing	Demo Testing	111111111111111	NEFT	260072	FNB KABULONGA	LUSAKA		Public

Identification Number\*\*:   
 Beneficiary Address:

Dashboard Domestic Funds Transfer

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**Domestic Funds Transfer** 27-09-2019 09:51:51 GMT +0200

**Payment Details**

Transfer Amount\*:   
 Transfer Currency\*:   
 Pay Now    
 Pay Later    
 Pay Periodically

**Other Details**

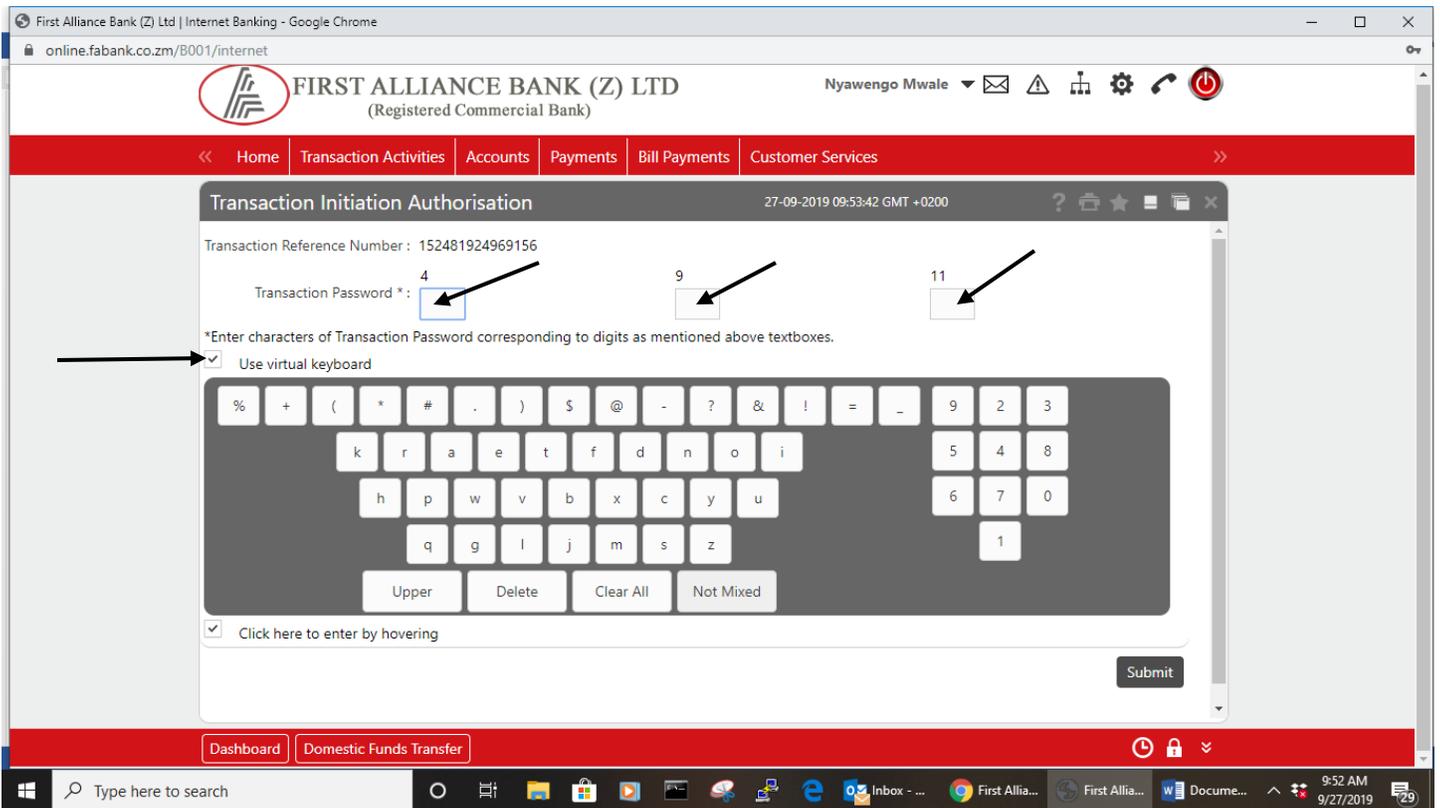
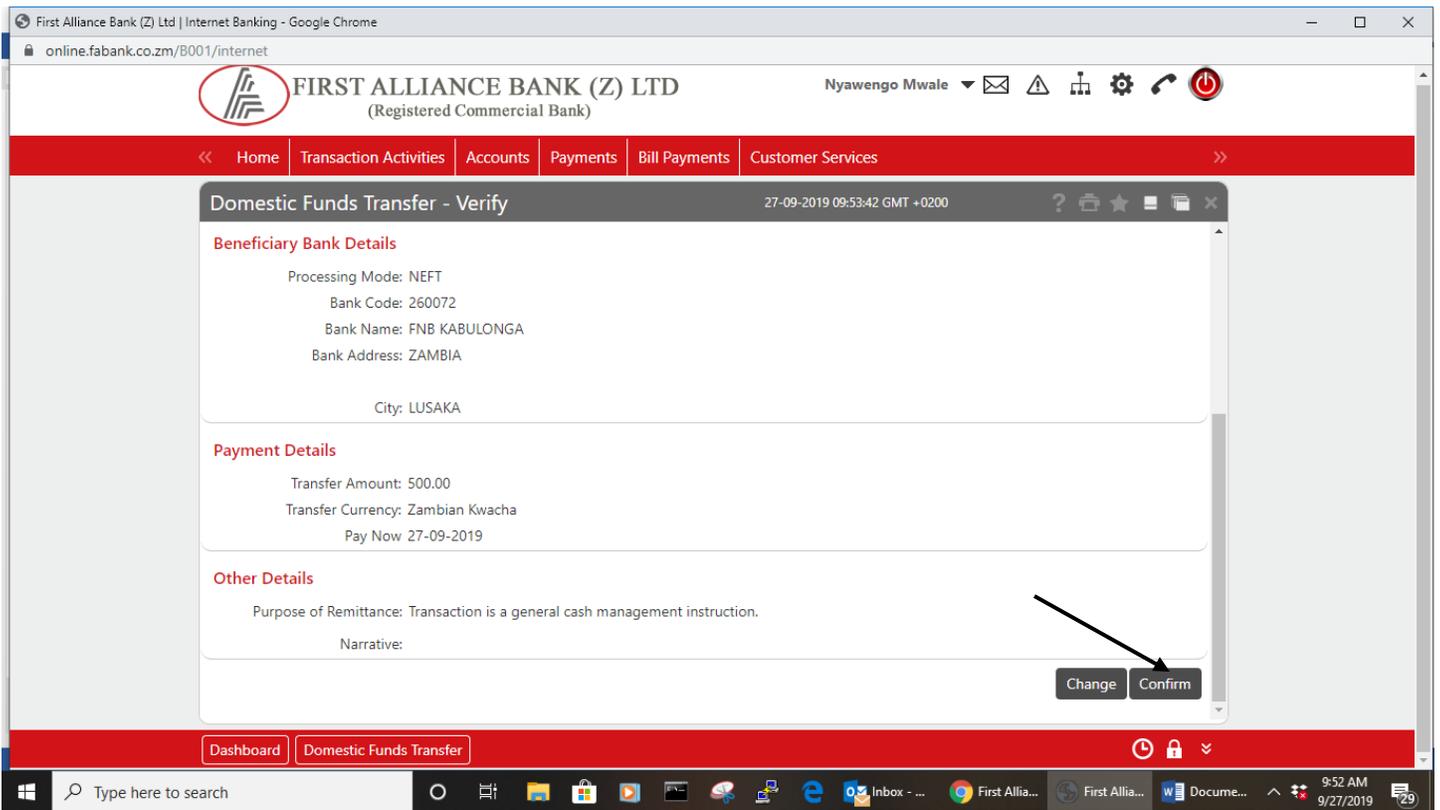
Purpose of Remittance\*:

Narrative:

Template Access Type:

\* Indicates mandatory fields. \*\* Indicates mandatory if particular option is enabled.

Dashboard Domestic Funds Transfer



This window requires use of Transaction password which is provided to users at the activation stage.

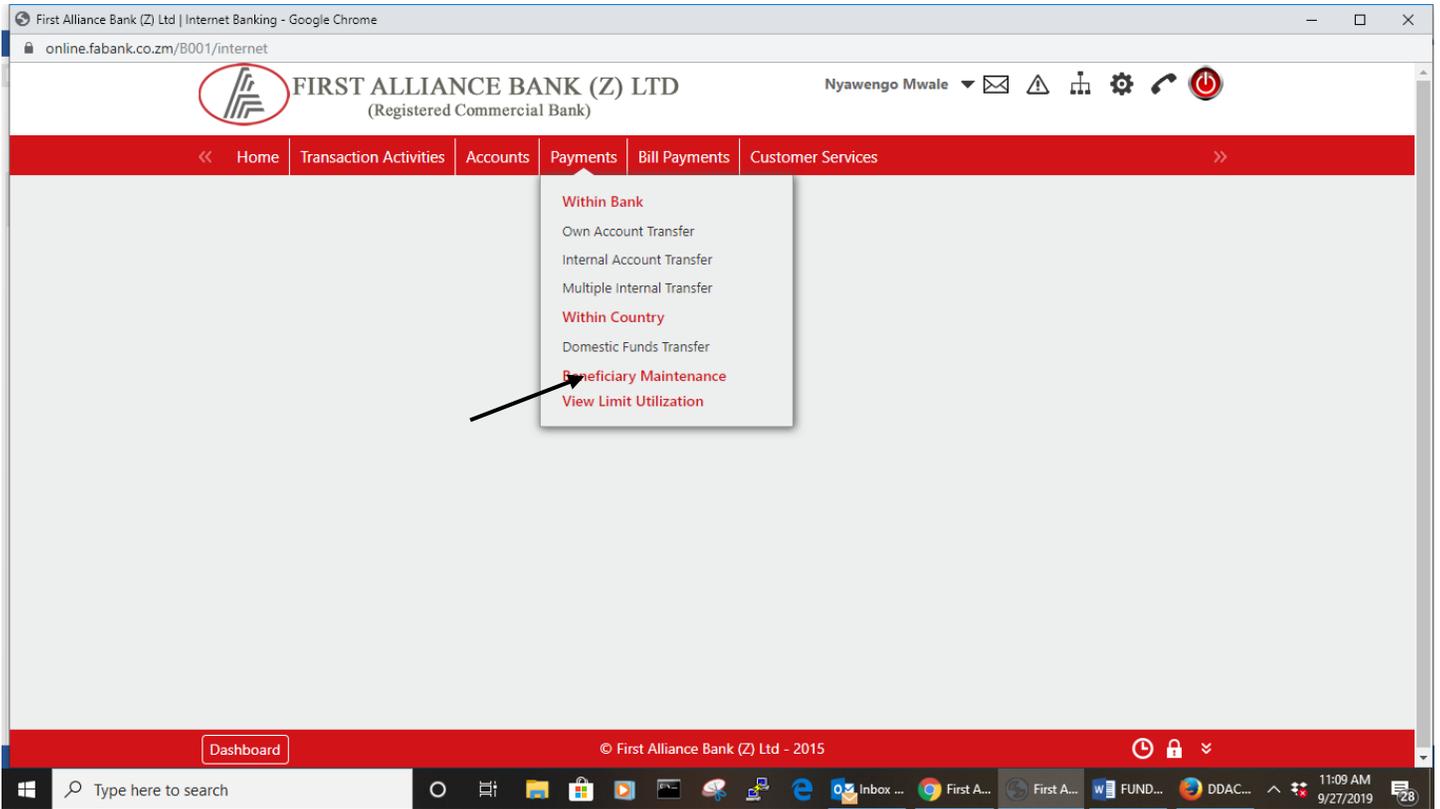
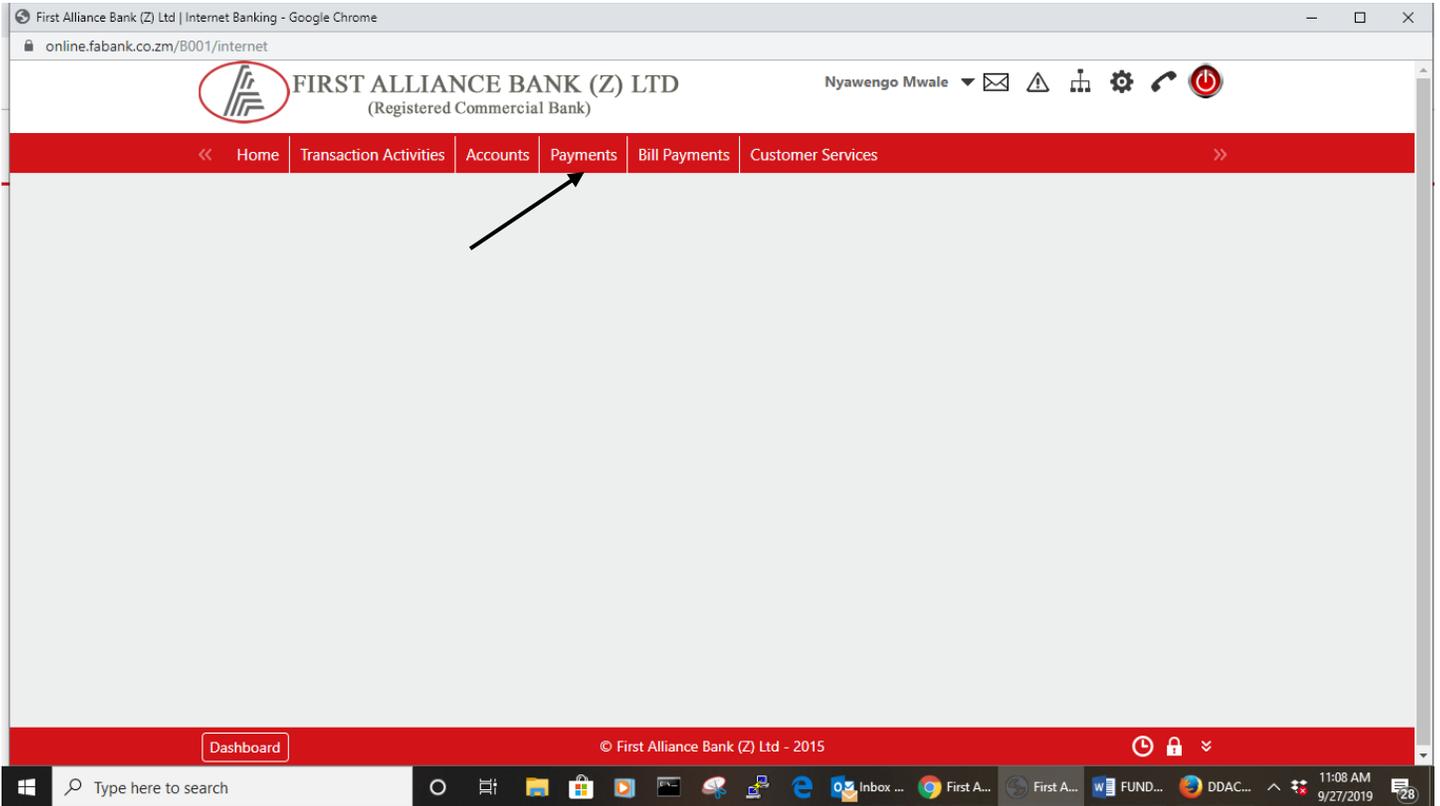
At this stage 3 boxes with corresponding numbers are provided. Enter the character of transaction password corresponding to digits above the boxes.

**Note:**

- a. Creation of a Beneficiary template is done only once and for subsequent transfers for this client does not require recreation.
- b. Domestic Funds transfers done after 12hrs will be processed in the next business date

# Internal Funds Transfer

## Transfers within the Bank



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Home | Transaction Activities | Accounts | Payments | Bill Payments | Customer Services

### Beneficiary Maintenance

27-09-2019 11:12:30 GMT +0200

Transaction Type\*:   
Select  
Select  
Domestic Account Transfer  
**Internal Account Transfer**

**Create Beneficiary Template**

Beneficiary Id:

Beneficiary Name:

Beneficiary Account No.:

Beneficiary Bank Name:

Beneficiary Email:

Visibility: Public

Search

Dashboard | Beneficiary Maintenance

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### Add Beneficiary

27-09-2019 11:12:57 GMT +0200

Transaction Type: Internal Account Transfer

Beneficiary Id\*:

Beneficiary Name\*:

Beneficiary Bank Branch\*: 000 (FIRST ALLIANCE BANK (Z) LTD. H.O.)

Beneficiary Account No.\*:

Beneficiary Email:

Visibility\*: Public

**Security Code**

Please enter this code below to help prevent unauthorized activity which may slow our service to you.

**1x3V2L44**

Security Code

Back Add

Dashboard | Beneficiary Maintenance

First Alliance Bank (Z) Ltd | Internet Banking - Google Chrome  
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**FIRST ALLIANCE BANK (Z) LTD**  
(Registered Commercial Bank)

Nyawengo Mwale

Home Transaction Activities Accounts Payments Bill Payments Customer Services

### Add Beneficiary

Transaction Type: Internal Account Transfer

Beneficiary Id\*: testing  
Beneficiary Name\*: Testing Demo  
Beneficiary Bank Branch\*: 000 (FIRST ALLIANCE BANK (Z) LTD. H.O.)  
Beneficiary Account No.\*: 000 (FIRST ALLIANCE BANK (Z) LTD. H.O.)  
Beneficiary Email\*:  
Visibility\*: 001 (FIRST ALLIANCE BANK (Z) LTD LUSAKA)  
003 (FIRST ALLIANCE BANK (Z) LTD NDOLA)  
004 (FIRST ALLIANCE BANK (Z) LTD KITWE)  
005 (FIRST ALLIANCE BANK (Z) LTD INDUS)  
006 (FIRST ALLIANCE BANK (Z) LTD EAST PARK)

**Security Code**  
Please enter this code below to help prevent unauthorized activity which may slow our service to you.

1x3V2L44

Security Code

Back A

Dashboard Beneficiary Maintenance

11:12 AM 9/27/2019

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### Add Beneficiary - Verify

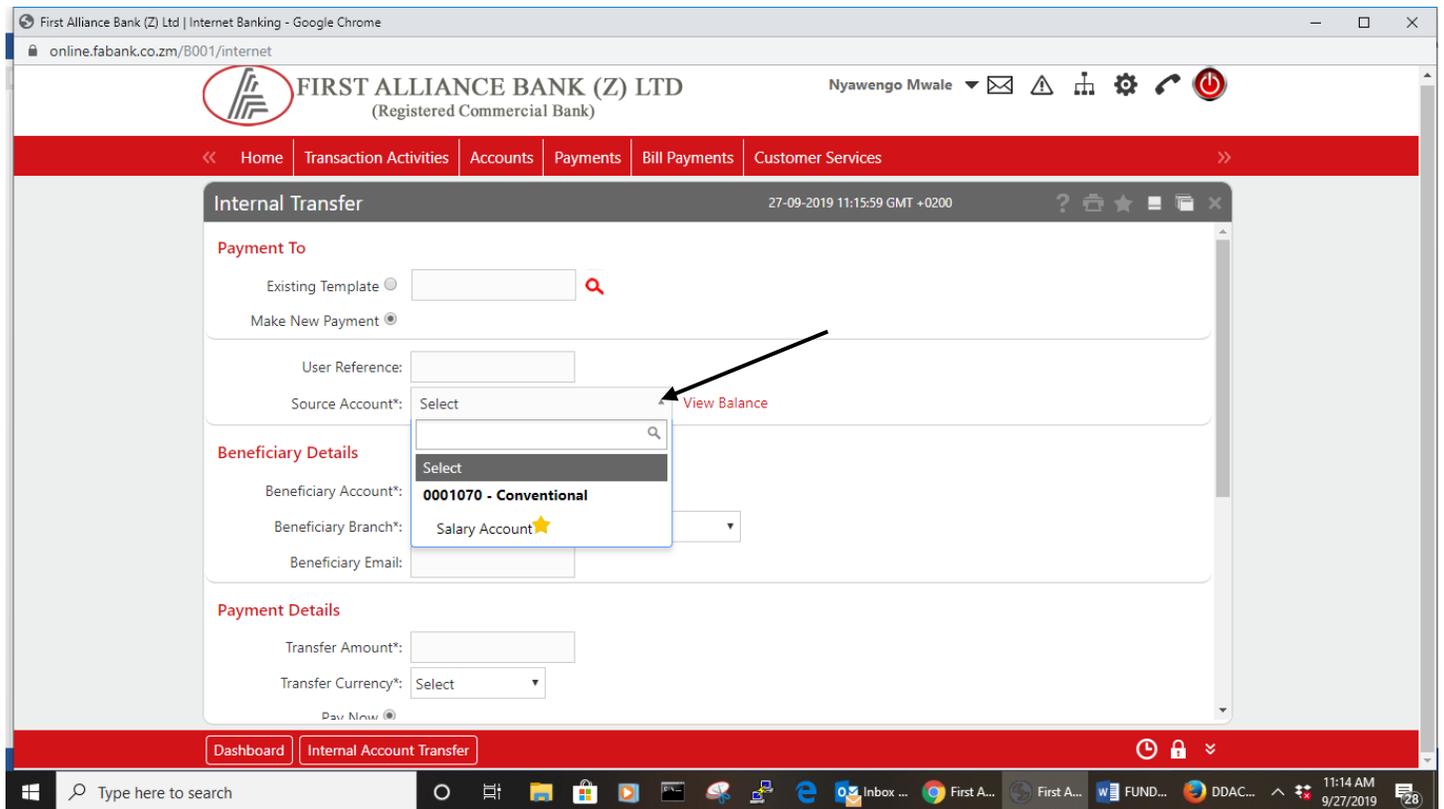
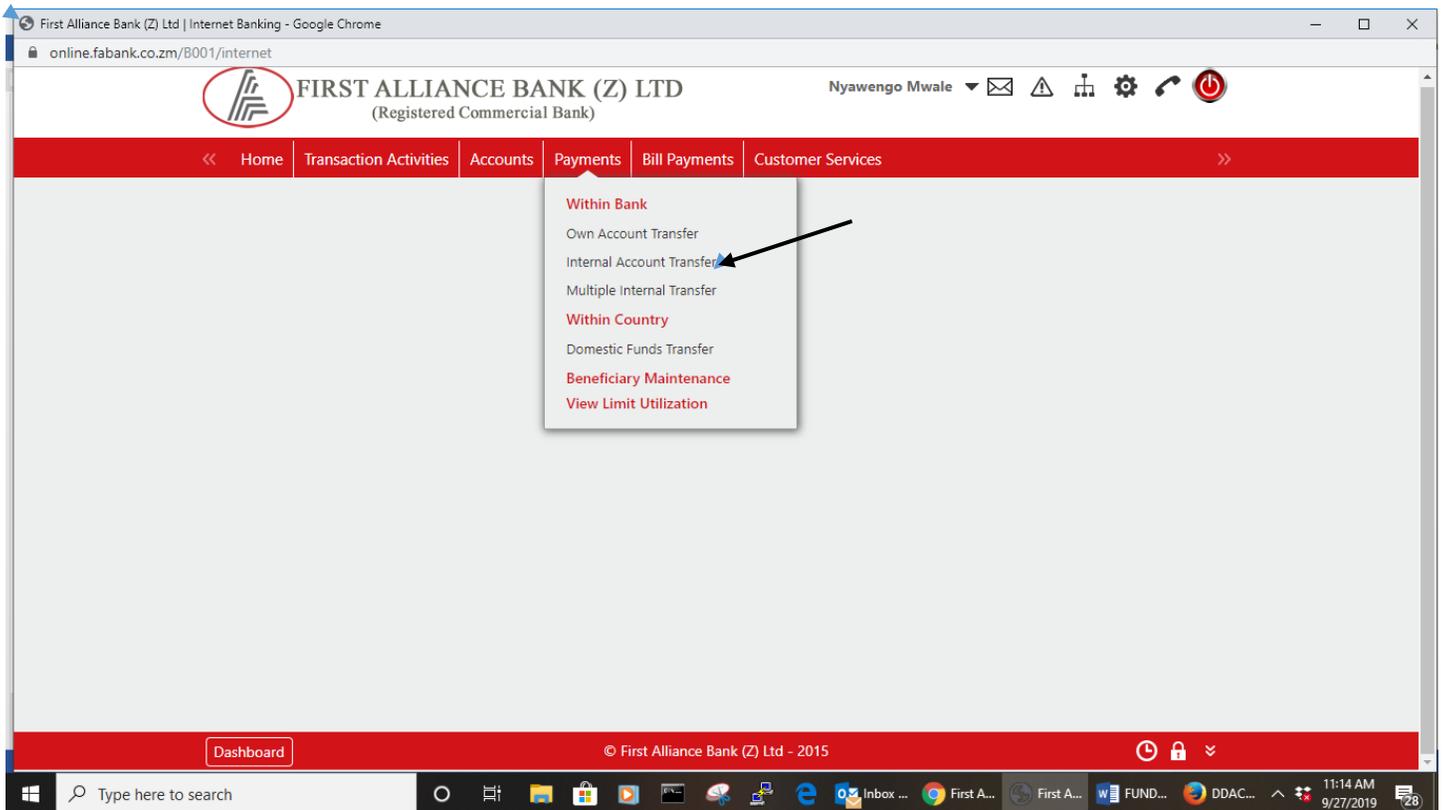
Transaction Type: Internal Account Transfer

Beneficiary Id: testing  
Beneficiary Name: Testing Demo  
Beneficiary Bank Branch\*: 001 (FIRST ALLIANCE BANK (Z) LTD LUSAKA)  
Beneficiary Account No.: 0010001068008  
Beneficiary Email:  
Visibility: Public

Change Confirm

Dashboard Beneficiary Maintenance

11:13 AM 9/27/2019



Select source Account

Click on the search Icon for Beneficiary Account

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Beneficiary Name:   
 Beneficiary Id:

**Beneficiary Bank Details**

Beneficiary Id	Beneficiary Name	Beneficiary Account Number	Beneficiary Bank Branch	Beneficiary Email	Visibility
<input type="radio"/> Chilala	Patience	0010011327001	001		Private
<input checked="" type="radio"/> testing	Testing Demo	0010001068008	001		Public
<input type="radio"/> Vikas	Gupta Vikas	0010001328001	001	guptavikas@fabankco.zm	Private

**Payment Details**

Transfer Amount\*:   
 Transfer Currency\*:

Pay Now

Dashboard Internal Account Transfer

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Home Transaction Activities Accounts Payments Bill Payments Customer Services

**Internal Transfer** 27-09-2019 11:15:59 GMT +0200

Beneficiary Branch\*: 001 (FIRST ALLIANCE BANK (Z) LTD LUSAKA)  
 Beneficiary Email:

**Payment Details**

Transfer Amount\*:   
 Transfer Currency\*:   
 Pay Now    
 Pay Later    
 Pay Periodically

**Other Details**

Narrative:   
 Template Access Type: Private  
 Purpose of Remittance: Transaction is a general cash management instruction.

Dashboard Internal Account Transfer

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Home | Transaction Activities | Accounts | Payments | Bill Payments | Customer Services

### Internal Transfer - Verify

27-09-2019 11:18:58 GMT +0200

User Reference:  
Source Account: 0010001070002 001 0001070

**Beneficiary Details**  
Beneficiary Account: 0010001068008  
Beneficiary Branch: 001 (FIRST ALLIANCE BANK (Z) LTD LUSAKA)  
Beneficiary Email:

**Payment Details**  
Transfer Amount: 500.00 ZMW  
Transfer Currency: Zambian Kwacha  
Pay Now: 27-09-2019

**Other Details**  
Narrative:  
Purpose of Remittance Transaction is a general cash management instruction.

Change Confirm

Dashboard Internal Account Transfer

Type here to search

11:17 AM 9/27/2019

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### Transaction Initiation Authorisation

27-09-2019 11:18:58 GMT +0200

Transaction Reference Number : 564083976969300

Transaction Password \* :

\*Enter characters of Transaction Password corresponding to digits as mentioned above textboxes.

Use virtual keyboard

Click here to enter by hovering

Submit

Dashboard Internal Account Transfer

Type here to search

11:17 AM 9/27/2019