

ANTI MONEY LAUNDERING NOTICE

This institution by the provisions of the Money Laundering Prohibition Act (MLPA) 2011 (As Amended) and Terrorism Prevention Act (TPA) 2011 (As Amended) is statutorily bound to report:

- **Currency Transaction Report (CTR)**
 - **Suspicious Transaction Report (STR)**
 - **Terrorist Financing Activities**
-
- A Transfer to or from a foreign country of funds or securities of \$10,000 and above or its equivalent by a person or a body corporate
 - Any single transaction, lodgement or transfer of funds from:
 - (i) N5,000,000 (Five Million Naira) for Individuals
 - (ii) N10,000,000 (Ten Million Naira) for Corporate Entities
 - All suspicious transactions in line with the provisions of the MLPA
 - All suspicious transactions relating to terrorism in line with the provisions of the TPA to the Nigerian Financial Intelligence Unit (NFIU)

We seek the co-operation of our esteemed customers in this regard.
