

IMPORTANT NOTICE

Our obligation as a bank under the Money Laundering Prohibition Act (MLPA), 2011 (as Amended) and Terrorism Prevention Act (TPA), 2011 (as amended) relating to Money Laundering and Terrorism Financing respectively.

As a Bank, we are required by Law to file the following Statutory Reports to the Nigeria Financial Intelligence Unit (NFIU).

- A transfer to or from a foreign country, of funds and securities of a sum exceeding **US\$10,000.00** or naira equivalent as required by section 2 (1) of the MLPA 2011- **Foreign Transaction Reports (FTRs)**.
- Any single transaction, lodgement or transfer in excess of **N5,000,000.00** or its equivalent by an individual and **N10,000,000.00** or its equivalent by a corporate entity as provided in Section 10(1) of the MLPA 2011 (as amended)- **Currency Transaction Report (CTRs)**.
- Suspicious transactions, irrespective of the amount as required by section 6 (2) of the MLPA 2011 (as amended) and Section 14 of the TPA, 2011 (as amended) - **Suspicious Transaction Report (STRs)**.