



CENTRAL BANK OF NIGERIA

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TRADE AND EXCHANGE DEPARTMENT

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TED/FEM/FPC/GEN/01/041

January 15, 2013

**TO: ALL AUTHORISED DEALERS,
BDC OPERATORS & THE GENERAL PUBLIC**

REVOCAION OF OPERATING LICENCE OF 236 BDCs

This is to inform all Authorised Dealers and Buyers (BDC Operators) and the General Public that the operating licence of the Bureaux De Change companies stated below is hereby revoked with effect from January 14, 2013:

S/N	NAME
1	A.F.A BDC
2	A.I.A BDC
3	ACCLAIM BDC
4	AFRICAN SHELTER BDC
5	AFRINVEST BDC
6	ALL AFRICA BDC
7	ALLSTATES BDC
8	AL-RIMA BDC
9	ALWAYS BDC
10	ALWAYS FINANCE & INVESTMENT CO LIMITED (BDC)
11	AMD BDC
12	AMIRA BDC
13	AMJIGAR BDC
14	AMX BDC
15	ARIJO BDC
16	ATETE BDC
17	ATLANTIC MEDITERANEAN LIMITED (BDC)
18	ATRAYS BDC
19	BEDFORD BDC
20	BELLVIEW TRAVELS (NIG) LIMITED (BDC)

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21	BEN BDC
22	BENEDON BDC
23	BETNADU INVESTMENT NIGERIA LIMITED (BDC)
24	BEXLEY BDC
25	BINEZ BDC
26	BOJEDOR BUREAU DE CHANGE LIMITED (formerly Adoney BDC)
27	BTC BDC
28	BTS SECURITIES LIMITED (BDC)
29	CALVARY BDC
30	CBL BDC
31	CCP BDC
32	CEDAR BDC
33	CELTIC FINANCE LIMITED (BDC)
34	CHAMO BDC
35	CHIIK FINANCE & SECURITIES LIMITED (BDC)
36	CHOMEX BDC
37	CIRCULATED BDC
38	COMPASS INVESTMENT & FINANCE LIMITED
39	CONSOLIDATED BDC
40	CONSOLIDATED FIN. SERVICES LTD. (BDC)
41	CONTINENTAL FINANCE LIMITED (BDC)
42	CORE TRUST (CT) BDC
43	CORPORATE FOCUS BDC
44	CRITERION BDC
45	CROSSRATE BDC
46	DABI BDC
47	DADDY ABUBAKAR (DAMCO) BDC
48	DAN' AZUMI BDC
49	DANCO BDC
50	DEKOL Bdc
51	ECNL BDC
52	EMB BDC
53	EXECUTIVE BDC
54	FAI'DA BDC
55	FAIREX BDC
56	FAITH BDC
57	FCT BDC
58	FEZEL BDC
59	FIAAM RESOURCES BDC
60	FOREX TRUST BDC

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61	FOREXEXCHANGE LIMITED (BDC)
62	FOREXFIELD BDC
63	FOREXPOINT BDC
64	GBUJAS BDC
65	GEONNASONS TRAVELS LIMITED (BDC)
66	GILT & EDGE FINANCE LIMITED (BDC)
67	GLE FINANCE LIMITED (BDC)
68	GOLD PACKAGE BDC
69	GOLDEN TRUST BDC
70	GOLDFINGER FINANCE & INVESTMENT LIMITED
71	GOLDWORTH BDC
72	GOMBAI BDC
73	GREATWALL GOLDEN BDC
74	GYRUSS BDC
75	HALAL BDC
76	HANKASURA BDC
77	HOLD TRADE BDC
78	HOLMENS INVESTMENT COMPANY LIMITED (BDC)
79	IAS BDC
80	IBN UMMERAH BDC
81	IMPERIAL BDC
82	INTERFOREX BDC
83	INTERNATIONAL CURRENCIES BDC
84	IPMS EXCHANGE HOUSE BDC
85	JAMA'A BDC
86	JAYCE BDC
87	JOHNES FINANCE & MGT CONST LTD
88	JOHNMAT BDC
89	JUBILEE BDC
90	KANO AGENCY BDC
91	KANZUL BDC
92	KATINGA BDC
93	KENNETH MICHAEL BDC
94	KINE BDC
95	KINGTRADE BDC
96	KUNGU BDC
97	LANA SECURITIES & INVESTMENT BDC
98	LINDEL ASSOCIATE BDC
99	LIST BDC
100	M. CHRIS BDC

101	MALINA BDC
102	MASABA BDC
103	MASS BDC
104	MAZZUCO BDC
105	MERRLYN FINANCE LIMITED (BDC)
106	MOLAY INVESTMENT LIMITED
107	MONEY MART BDC
108	MULTI GOLD BDC
109	NAIRA CHEQUE BDC
110	NASUDE INTERNATIONAL BDC
111	NEGRIS BDC
112	NEWDAWN BDC
113	NIIMA BDC
114	NISEL BDC
115	NUSAC NIGERIA LIMITED (BDC)
116	OKEBIZ MERCHANTILE LIMITED (BDC)
117	OMF BDC
118	OPTIMAL BDC
119	PARALLEX BDC
120	PEOPLE'S CHOICE FINANCE LIMITED (BDC)
121	PETER KING & SONS BDC
122	PLANET BDC
123	PLANET ONE BDC
124	POLY ENGINEERING NIGERIA LIMITED (BDC)
125	PRIME LINKS BDC
126	PUBLIC FINANCE LIMITED (BDC)
127	REALISTIC EQUITY INVESTMENT LIMITED
128	RESTORATION BDC
129	RISKH BDC
130	RITZ CARLTON BDC
131	RIVERBOUND BDC
132	NEW ROUTE BDC
133	ROCKFINANCE CURRENCY ISSUES BDC
134	ROLAND BDC
135	RUTAM TRAVELS LIMITED (BDC)
136	SAFE BDC
137	SAFE LINK FINANCE COY LIMITED (BDC)
138	SAFEPOINT (BENTOMI) BDC
139	SAJIK BDC
140	SALFRON BDC
141	SELPAK BDC
142	SHA'ADA FAS BDC

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143	SHEFA BDC
144	SHOLAWA BDC
145	SILVER BDC
146	SODEC BDC
147	SOLVENT BDC
148	SOUTHERN MERCHANT LIMITED (BDC)
149	SOVEREIGN MERCHANT LIMITED (BDC)
150	STAR TOURISM LIMITED (BDC)
151	STARLIGHT BDC
152	STB BDC
153	STONEHILL BDC
154	SUNLIGHT BDC
155	TAHA BDC
156	THIRD WORLD BDC
157	TOMARE BDC
158	TONEMA ENTERPRISES LIMITED (BDC)
159	TRANSFOREX BDC
160	TRAVELLERS BDC
161	TREASHOLD OF TRUST BDC
162	TREASURY TECH RESOURCES LIMITED (BDC)
163	TRUST TRANSACTIONS LIMITED (BDC)
164	TUBS BDC
165	VINTAGE BDC
166	WORLDWIDE BDC
167	YOMENI BDC
168	YONGA PAN BDC
169	ZEETO BDC
170	ZETAC BDC
171	A.G.Y.L BDC
172	ABDUYUSH BDC
173	ABSAN BDC
174	AISHA BDC
175	AL-GULAM BDC
176	AL-QURAYSH BDC
177	AL-TASAWUQ BDC
178	ALYASAN BDC
179	AMAS ULTIMATE ROSE BDC
180	AMIBUKAR BDC
181	ASIRU BDC
182	ASK BDC
183	AUYO BDC
184	BASIC CONCEPTS BDC

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185	BEAR TRACK BDC
186	BLUE-AXIS BDC
187	BSY BDC
188	BULHAJA BDC
189	CADLAM BDC
190	CAMBIO BDC
191	CHADDERI BDC
192	DANAZUMI & GARBA BDC
193	DANKOLI BDC
194	DAYSTAR BDC
195	DUAL CURRENCY
196	EARN OUT BDC
197	FARSMAN BDC
198	FBN BDC
199	FOREX FUTURE BDC
200	FST BDC
201	G.R. UMAR INT'L BDC
202	GAGARAFABA BDC
203	GREAT LARADRI
204	GURUSS BDC
205	GWAZAYE BDC
206	H.B.A BDC
207	HAK BDC
208	KAFINGA BDC
209	KAN FOREX BDC
210	KANDUB BDC
211	KANGU BDC
212	KANO COOPERATIVE BDC
213	LATE BABA SANI BDC
214	LEADER BDC
215	LUKO BDC
216	M.B.IKO BDC
217	MAISHINKU BDC
218	MAK BDC
219	NAHAULA BDC
220	NASARAWA-KIFI BDC
221	NATION BASE BDC
222	PERFECT BDC
223	RANO BDC
224	ROYAL TRUST BDC
225	RUAYAB BDC
226	SABON RUWA BDC

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227	SANYAK BDC
228	SEA BDC
229	SGG BDC
230	SHOKURA BDC
231	TANGARAN BDC
232	TC & T BDC
233	UMSAD BDC
234	VOSTRO BDC
235	YHRAB BDC
236	YAR-ABBA BDC

Consequently, all Authorised Dealers/Buyers and the General Public are advised that with effect from January 14, 2013, any foreign exchange transactions, including sale to and purchases from these BDCs as well as transfer of funds through them and or on their behalf is illegal.

Please ensure compliance accordingly.


Batari Musa
DIRECTOR
TRADE & EXCHANGE DEPARTMENT