### LIST OF DEPOSIT MONEY BANKS AND FINANCIAL HOLDING COMPANIES OPERATING IN NIGERIA

## COMMERICAL BANKING LICENCE WITH INTERNATIONAL AUTHORIZATION

NAME OF INSTITUTION HEAD OFFICE ADDRESS

ACCESS BANK PLC 999c, Danmole Street, Off Idejo Street, Off Adeola Odeku Street, Victoria Island, Lagos

DIAMOND BANK PLC Plot 1261, Adeola Hopewell Street, Victoria Island, Lagos

FIDELITY BANK PLC

2, Kofo Abayomi Street, Victoria Island, Lagos
FIRST CITY MONUMENT BANK PLC

Primose Towers, 17a, Tinubu Street, Lagos
SAMURI Asabia House, 35 Marina, Lagos
GUARANTY TRUST BANK PLC

SAMURI Asabia House, 35 Marina, Lagos
GUARANTY TRUST BANK PLC

635, Akin Adesola Street, Victoria Island, Lagos
3, Akin Adesola Street, Victoria Island, Lagos

UNION BANK OF NIGERIA PLC Stallion Plaza, 36 Marina, Lagos

UNITED BANK OF AFRICA PLC 57 Marina, Lagos

ZENITH BANK PLC Plot 84, Ajose Adeogun Street, Victoria Island, Lagos

#### COMMERICAL BANKING LICENCE WITH NATIONAL AUTHORIZATION

CITIBANK NIGERIA LIMITED 27, Kofo Abayomi Street, Victoria Island, Lagos ECOBANK NIGERIA PLC 21, Ahmadu Bello Way, Victoria Island, Lagos HERITAGE BANK LIMITED 292b, Ajose Adeogun Street, Victoria Island, Lagos

KEYSTONE BANK LIMITED Keystone House, 1, Keystone Crescent, Victoria Island, Lagos STANBIC IBTC BANK PLC IBTC Place, Walter Carrington Crescent, Victoria Island, Lagos

STANDARD CHARTERED BANK LIMITED 142, Ahmadu Bello Way, Victoria Island, Lagos

STERLING BANK PLC Sterling Towers, 20 Marina, Lagos

UNITY BANK PLC Plot 497, Central Business District, Abogo Largema Street, Abuja

WEMA BANK PLC Wema Towers, 54 Marina, Lagos Island, Lagos

### COMMERICAL BANKING LICENCE WITH REGIONAL AUTHORIZATION

SUNTRUST BANK NIGERIA LIMITED 1, Oladele Olashore Street, Victoria Island, Lagos

### NON-INTEREST BANKING LICENCE WITH REGIONAL AUTHORIZATION

JAIZ BANK LIMITED Kano House, Plot 73, Ralph Shodeinde Street, Central Business District, Abuja

# MERCHANT BANKING LICENCE WITH NATIONAL AUTHORIZATION

CORONATION MERCHANT BANK St. Nicholas House, 6th Floor, 28A, Catholic Mission Street, P.M.B 12511, Marina, Lagos

FBN MERCHANT BANK 2, Broad Street, P.O. Box 4238, Lagos

FSDH MERCHANT BANK UAC House, 5th-8th Floor, 1/5 Odunlami Street, P.M.B 12913, Lagos

RAND MERCHANT BANK 12th Floor, Churchgate Towers, 2 Plot PC 31, Churchgate Street, Victoria Island, Lagos

#### FINANCIAL HOLDING COMPANIES IN NIGERIA

FBN HOLDINGS PLC Samuel Asabia House, 35 Marina, P.O. Box 5216, Lagos

FCMB GROUP PLC First City Plaza, 44 Marina, Lagos

STANBIC IBTC HOLDINGS PLC I.B.T.C Place, Walter Carrington Crescent, P.O. Box 71707, Victoria Island, Lagos