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April 2, 2015

LETTER TO ALL BANKS AND DISCOUNT HOUSES

REPORTING UNETHICAL CONDUCT/WHISTLE BLOWING

The Central Bank of Nigeria (CBN) wants to reiterate its commitment to its established policy of zero tolerance standard of honesty and integrity as it relates to its members of staff performing their duties in your institution. To uphold the standard, a monitoring procedure to ensure that business ethics and professionalism have been established.

Your full cooperation is hereby solicited, by reporting any unethical practice(s) that borders on dishonesty and lack of integrity among others, in the action/behavior of CBN staff that visit your institution in the course of performing his/her duty.

Such report(s) or observation(s), which should contain detailed information to enable us act promptly, should be send **Directly, Confidentially or anonymously** by post to:

**Head, Ethics & Anti-Corruption Office
Governors' Department
Central Bank of Nigeria
No. 31 Tafawa Balewa Street
Central Business District
Abuja, FCT**

Alternatively, the report could be sent by **e-mail** to:

- a) anticorruptionunit@cbn.gov.ng
- b) ethicsoffice@cbn.gov.ng
- c) or by telephone to 09-46239246 & 09-46236000

Yours faithfully,

**TOKUNBO MARTINS (MRS)
DIRECTOR OF BANKING SUPERVISION**