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CENTRAL BANK OF NIGERIA
Central Business District
P.M.B. 0187
Garki, Abuja

BPS/DIR/GEN/CIR/01/009

12th June, 2012.

**RECALL OF CIRCULAR TO ALL NIGERIAN DEPOSIT MONEY BANKS,
MICROFINANCE BANKS & PRIMARY MORTGAGE BANKS ON THE USE
OF THE NATIONAL IDENTITY NUMBER (NIN) FOR THE 'KNOW YOUR
CUSTOMER' (KYC) VERIFICATION**

This is to recall, with immediate effect, the circular reference number BPS/DIR/GEN/CIR/01/029 dated 28th May 2012, to all Deposit Money Banks, Microfinance Banks and Primary Mortgage Banks, on the use of the National Identity Number (NIN) for the 'Know Your Customer' (KYC) verification.

A handwritten signature in black ink, appearing to read 'Dipo Fatokun'.

Dipo Fatokun

Director, Banking & Payments System Department