

09-3145313
2345325

JULY 15, 2002.

BSD/05/2002

CIRCULAR TO ALL BANKS.

**PARTICIPATION AT THE NATIONAL WORKSHOP ON ECONOMIC
CRIMES**

In line with the current efforts by Governments and international organisations in combating economic and financial crimes, the Federal Government of Nigeria, through the major financial regulatory agencies in the country, is organising a 'National Workshop on Economic Crimes. This will be the second in the series and it will take place at the Shehu Musa Yar'Adua Centre, Abuja, from 22nd to 24th July, 2002.

In view of the strategic position of banks in the international money transmission network and, therefore, their role in the fight against economic crimes, there is a strong need for all banks to participate in the workshop. Consequently, all banks are enjoined, by this circular, to participate at the workshop.

In order to achieve the desired results, it is further advised that the chief executives of banks or other top management staff AND the heads of their inspection units should endeavour to attend.



**O.I. IMALA
DIRECTOR OF BANKING SUPERVISION**