CENTRAL BANK OF NIGERIA, LAGOS

OUR REF:OFID/DO/CIRC/351

Date: January 26, 2004

TO: ALL OTHER FINANCIAL INSTITUTIONS

CIRCULAR

THE NEW STATUTORY RETURN FORMATS FOR THE OTHER FINANCIAL INSTITUTIONS (OFIS)

The Central Bank of Nigeria (CBN) wishes to inform all the Development Finance Institutions (DFIs), Primary Mortgage Institutions (PMIs), Finance Companies (FCs) Bureaux de Change (BDCs) and Community Banks (CBs) that the use of the newly approved 'return formats' will commence as follows:

- [i] Institutions rendering monthly returns January 2004 and
- [ii] Institutions rendering quarterly returns March 2004.

All Institutions that do not have the said return formats are advised to contact the office the Director, Other Financial Institutions Department, Central Bank of Nigeria, New Building, Tinubu Square, Lagos. Tel. 01/2662483 or Other Financial Institutions Department, Liaison Office, 6th Floor, Wing A, Central Bank of Nigeria, Head Office, Central District, Abuja. Tel. 09-61635640.

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A. SESAN BAMISILE DIRECTOR OTHER FINANCIAL INSTITUTIONS DEPT.