

**LIST OF COMMUNITY BANKS THAT HAVE CLOSED SHOP
OR CONSISTENTLY FAILED TO RENDER STATUTORY RETURNS**

AS AT 24TH OCTOBER, 2007

S/N	NAME OF COMMUNITY BANK	REMARK	ADDRESS	STATE
1	OHAFOR	CLOSED SHOP	ABIA STATE	ABIA
2	OKPALA-NGWA	CLOSED SHOP	ABIA STATE	ABIA
3	ONYINYECHI CB	CLOSED SHOP	ORIE Market Ngodo, Isuochi Umuneochi LG Abia	ABIA
4	URHIAPELE CB	CLOSED SHOP	106, Okpe Road, Sapele, Ajaogobo Sapele, Delta State	ABIA
5	ETI-UFAN CB	CLOSED SHOP	No. 4 Abiakpo Road, Ikot Ekpene LGA. Akwa Ibom State	AKWA IBOM
6	IBOM CITY CB	CLOSED SHOP	No. 25 Nwaniba Road, Uyo, Akwa Ibom State	AKWA IBOM
7	IKOM URBAN CB	CLOSED SHOP	AKWA IBOM STATE	AKWA IBOM
8	IWOMA CB	CLOSED SHOP	AKWA IBOM STATE	AKWA IBOM
9	NTIA NKPA CB	CLOSED SHOP	AKWA IBOM STATE	AKWA IBOM
10	INYENE CB	CLOSED SHOP	Laba Road Ikot Ekpene LG	AKWA IBOM
11	IKOT EKPENE CB	CLOSED SHOP	No. 34 Ekot Akpan Road, Ikot Ekpene LG, Akwa Ibom	AKWA IBOM
12	AMARACHUKWU CB	CLOSED SHOP	31 OLD MARKET ROAD ONITSHA, ANAMBRA STATE	ANAMBRA
13	ANI UKOM CB	CLOSED SHOP	27, Okagbue Agba St., Woliwo, Off Oguta Rd., Onitsha, Anambra State	ANAMBRA
14	ANUKA CB	CLOSED SHOP	NKWO-EDO MARKET, NNEWI, NNEWI NORTH LGA, ANAMBRA STATE	ANAMBRA
15	AWGU CB	CLOSED SHOP	Eke Owgbu Market Sq., Orumba LGA, Anambra State	ANAMBRA
16	IDE-EDO CB	CLOSED SHOP	Afor-Uzor Market Sq., Ichi, Ekwusigo Local Govt. Area, Anambra State	ANAMBRA
17	IFUNANYA CB	CLOSED SHOP	5, Azubike St., Uruagu, P.M.B. 5057, Nnewi, Anambra State	ANAMBRA
18	IKPERE NMIRI	CLOSED SHOP	ISUOFFIA PLACE, NO.30A, CREEK ROAD, ONITHSA, ANAMBRA STATE	ANAMBRA
19	MBAUKU CB	CLOSED SHOP	Awka South Local Govt. Area, Anambra State	ANAMBRA
20	OTUMOYE CB	CLOSED SHOP	NO.3, HARUNA/BIDA STREET, ONITHSA, ANAMBRA STATE	ANAMBRA
21	UGWUAGBA CB	CLOSED SHOP	UGWUAGBA-OBOSI, IDEMILI LGA, ANAMBRA STATE	ANAMBRA
22	IPOMA CB	CLOSED SHOP	1, Makurdi Road, P. O. Box 20, Otukpo, Benue State	BENUE
23	LAGU MANATAN CB	CLOSED SHOP	BENUE STATE	BENUE
24	OGNEGE CB	CLOSED SHOP	BENUE STATE	BENUE
25	TSIGA CB	CLOSED SHOP	BENUE STATE	BENUE
26	TYOSIN CB, BENUE	CLOSED SHOP	Akpan Road, Naka, Gwer West LG BENUE STATE	BENUE
27	AFOR ISIEKE CB	CLOSED SHOP	CROSS RIVER STATE	CROSS RIVER
28	AKAMPA CB	CLOSED SHOP	Calabar/Ikom Highway, Opp. General Hospital, Akamkpa, Cross River	CROSS RIVER
29	ASSEFAD CB LTD.	CLOSED SHOP	CROSS RIVER	CROSS

				RIVER
30	BEKWARA CB	CLOSED SHOP	Abuoduche Bekwarra, P. O. Box 466, Ogoja, Cross River	CROSS RIVER
31	IKEMMESIT CB	CLOSED SHOP	11 BASSEY DUKE ST. CALABAR	CROSS RIVER
32	IRURUEM CB, CROSS RIVER	CLOSED SHOP	CROSS RIVER	CROSS RIVER
33	ITEM CB	CLOSED SHOP	CROSS RIVER	CROSS RIVER
34	OHONG CB	CLOSED SHOP	Ohong-Obudu Road, P.M.B. 02, Ohong Obudu LGA, Cross River	CROSS RIVER
35	UKPELLA CB	CLOSED SHOP	CROSS RIVER	CROSS RIVER
36	YALA CB	CLOSED SHOP	12, Ada Idu Street, Okuku Yala, Cross River State	CROSS RIVER
37	ABRAKA CB	CLOSED SHOP	DELTA STATE	DELTA
38	AFRICAN CB	CLOSED SHOP	DELTA STATE	DELTA
39	UJONI	CLOSED SHOP	DELTA STATE	DELTA
40	AVIARA CB	CLOSED SHOP	DELTA STATE	DELTA
41	CYPRESS CB	CLOSED SHOP	DELTA STATE	DELTA
42	OHAZA CB	CLOSED SHOP	DELTA STATE	DELTA
43	OKOKO CB	CLOSED SHOP	DELTA STATE	DELTA
44	OKORI	CLOSED SHOP	DELTA STATE	DELTA
45	OSHIMILI CB	CLOSED SHOP	No. 169, Nnebis Road, Asaba, Delta State	DELTA
46	OWA CB, DELTA	CLOSED SHOP	Lagos Asaba Road, Owa-Ika North, Abraka, Delta	DELTA
47	OWABLE	CLOSED SHOP	DELTA STATE	DELTA
48	UBEJI CB	CLOSED SHOP	Bank Road, Ubeji-Warri, P.M.B. 1210, Warri, Delta State	DELTA
49	UGHBOGARA CB	CLOSED SHOP	DELTA STATE	DELTA
50	ORUARIVIE CB	CLOSED SHOP	No. 5 Otorho Road, Ekrejeta, Abraka, Delta State	DELTA
51	IHECHIOWA CB	CLOSED SHOP	Ihechiowa, Arochukwu LG	EBONYI
52	AGBEWA CB	CLOSED SHOP	EDO STATE	EDO
53	AKOBO CB	CLOSED SHOP	EDO STATE	EDO
54	ALDERS CB	CLOSED SHOP	EDO STATE	EDO
55	EWOHIMI CB	CLOSED SHOP	P.M.B. 1, Equare, Elodimi, Esan South East LGA, Edo State	EDO
56	IRRUA CB	CLOSED SHOP	NO. 52 Momodu Street, Irrua, Essan Central LG EDO state	EDO
57	IVIADA OBI CB	CLOSED SHOP	Km 18, Auchu Afuzi Road, Owan East, Edo State	EDO
58	MEREJE CB	CLOSED SHOP	EDO STATE	EDO
59	OKWAGBE CB	CLOSED SHOP	EDO STATE	EDO
60	OYESOM CB	CLOSED SHOP	EDO	EDO
61	SOKPONBA CB	CLOSED SHOP	14, UPPER SOKPONBA ROAD, BENIN CITY, EDO STATE	EDO
62	UGBOHA CB	CLOSED SHOP	Idasun Quarters, Ugboha, Edo State	EDO

63	UGO CB	CLOSED SHOP	Ugo Niyekhoriomwon, Benin Abraka Road, Urhionwon LGA, Edo State	EDO
64	UNITY CB	CLOSED SHOP	Itoandon Building, Uzogholo-Ewu, Okpeubo LGA, Edo State	EDO
65	URHONIGBE CB	CLOSED SHOP	144, Mission Road, Urhonigbe LGA, Edo State	EDO
66	ADO EKITI CB	CLOSED SHOP	No. 75 Ajosun Street Ado Ekiti Ekiti State	EKITI
67	AISEGBA EKITI CB	CLOSED SHOP	Asura Street, Aisegba Ekiti, Ekiti State	EKITI
68	IFISIN CB	CLOSED SHOP	E23 OBA IDOWU FABUNMI RD. IFISIN EKITI	EKITI
69	OPOPOGBORO CB	CLOSED SHOP	23, Opobo Gboro, Iworoko Road, Ado Ekiti, Ekiti State	EKITI
70	ABAKPA-NIKE CB	CLOSED SHOP	ENUGU STATE	ENUGU
71	EPERE CB	CLOSED SHOP	ENUGU STATE	ENUGU
72	ARIA MARKET CB	CLOSED SHOP	ENUGU STATE	ENUGU
73	KENYATTA CB	CLOSED SHOP	ENUGU STATE	ENUGU
74	AMIAH CB	CLOSED SHOP	IMO STATE	IMO
75	AWO-OMAMA CB	CLOSED SHOP	207, Osha-Oweri Road, Oru LGA, Imo State	IMO
76	IFE EZINHITTE CB	CLOSED SHOP	IMO STATE	IMO
77	ISIALA MBANO CB	CLOSED SHOP	IMO STATE	IMO
78	MBIERI NWOTUOKE CB	CLOSED SHOP	Oriembari, Mbaitolu LGA, Imo State	IMO
79	OGBAKU CB	CLOSED SHOP	IMO STATE	IMO
80	UCHA CB	CLOSED SHOP	IMO STATE	IMO
81	JERE CB	CLOSED SHOP	Jos Road, Kaduna-Abuja Road, Jere, Kagarilo LGA, Kaduna State	KADUNA
82	KURAMA CB	CLOSED SHOP	Yarkasuwa, Kaduna State	KADUNA
83	FALANA CB	CLOSED SHOP	Gidan Shetima, Opp. Central Mosque, Kano, Kano State	KANO
84	MATSA CB	CLOSED SHOP	Magistrate Court Road, Kano, Kano State	KANO
85	ROGO CB	CLOSED SHOP	Karaye Town, Kano, Kano State	KANO
86	WAJE CB	CLOSED SHOP	15C MARTAKA MUHAMMED WAY, P.O.BOX 2093, KANO	KANO
87	JIBIYA CB	CLOSED SHOP	JIBIYA TOWN, JIBIYA LG KATSINA STATE	KATSINA
88	BAKORI CB	CLOSED SHOP	No.69, Katsina Road, Bakori LGA, Katsina State	KATSINA
89	BATAGARAWA CB	CLOSED SHOP	Batagarawa LGA Secretriart Road, Katsina, Katsina State	KATSINA
90	DANJA CB	CLOSED SHOP	No.3, Iya Labaran Road, Danja LGA, Katsina State	KATSINA
91	FUNTUA CB	CLOSED SHOP	41, Katsina Road, Funtua, Katsina State	KATSINA
92	DANDATTIJO CB	CLOSED SHOP	Musawa Town, Katsina State	KATSINA
93	IFE CB, KOGI STATE	CLOSED SHOP	2,HOSPITAL ROAD, ABEJUKOLO, KOGI STATE	KOGI
94	ISANLU-ISIN CB	CLOSED SHOP	10, OMU ARAN ROAD, P. O. BOX 76, ISANLU ISIN, ISIN LGA, KOGI STATE	KOGI
95	LUJERHE CB	CLOSED SHOP	KOGI STATE	KOGI
96	ODAGBA CB	CLOSED SHOP	ABEJI KOLO ROAD, ODAGBA, ANKPA, KOGI STATE	KOGI
97	UGWOLAWO CB	CLOSED SHOP	Idah Road, Ofu LGA, Kogi State	KOGI
98	IFE CB, KOGI STATE	CLOSED SHOP	2,HOSPITAL ROAD, ABEJUKOLO, KOGI STATE	KOGI

99	ODAGBA CB	CLOSED SHOP	ABEJI KOLO ROAD, ODAGBA, ANKPA, KOGI STATE	KOGI
100	OKE-OPIN CB	CLOSED SHOP	Ogule-Eko, Oke-Opin, Ekiti LGA, Kwara Stae	KWARA
101	OLALOMI CB	CLOSED SHOP	381, Olofa Way, Offa, Kwara State	KWARA
102	OTTE-EGBA CB	CLOSED SHOP	Lagos-Ilorin Road, Ilepo Kajola, Igba Town, Kwara State	KWARA
103	ACCORD CB	CLOSED SHOP	No. 2 Aromire Avenue, Ikeja Lagos	LAGOS
104	ANTHONY CB	CLOSED SHOP	No. 9 Oyedele Ogunniyi Street Anthony Village, Lagos	LAGOS
105	AWO CB	CLOSED SHOP	LAGOS	LAGOS
106	HERITAGE CB	CLOSED SHOP	SQUARE HOUSE, LEVENTIS MOTOR COMPLEX, 2 WILOUGHBY ST., OTO, OYINGBO, LAGOS	LAGOS
107	OLOMOYOYO CB	CLOSED SHOP	NO.1 OLOMOYOYO MARKET, IDIROKO OLD LAGOS ROAD NEW GARAGE	LAGOS
108	GWADA CB	CLOSED SHOP	2, Shiroro Dam Road, Gwada, Niger State	NIGER
109	SALKA CB	CLOSED SHOP	NIGER STATE	NIGER
110	OKUN OWA CB	CLOSED SHOP	OGUN STATE	OGUN
111	AYETORO EKITI CB	CLOSED SHOP	Aiboteemado Junction Ilaro Road, Ogun State	OGUN
112	UMUNEDO CB	CLOSED SHOP	OGUN STATE	OGUN
113	AJEMIDE	CLOSED SHOP	OGUN STATE	OGUN
114	IGBO-AGWA ASA CB	CLOSED SHOP	OGUN STATE	OGUN
115	ILARA CB	CLOSED SHOP	RCM Pry. Sch., Ilara, Imeka/Afon LGA, Ogun State	OGUN
116	IPERINDO CB	CLOSED SHOP	OGUN STATE	OGUN
117	ODO-OKUN CB	CLOSED SHOP	OGUN STATE	OGUN
118	ELU-IJU CB	CLOSED SHOP	14, Iforin Street, Iju Akure North LGA, Ondo State	ONDO
119	IJAGBA CB LTD.	CLOSED SHOP	ONDO STATE	ONDO
120	ILUTUNTUN OSORO CB	CLOSED SHOP	Bank House, Broad St., P.M.B.002, Ilutitun Osoro, Ondo State	ONDO
121	IPE AKOKO CB	CLOSED SHOP	Ishin Odo Quarters, P.O.Box 93, Ipe-Akoko, Ondo State	ONDO
122	OLORUNTELE CB	CLOSED SHOP	35, OLD OKE-IGBO/ONDO ROAD, OLORUNTELE, ONDO STATE	ONDO
123	OSE CB	CLOSED SHOP	ONDO STATE	ONDO
124	AJODA CB	CLOSED SHOP	OSUN STATE	OSUN
125	BOLORUNDURO CB	CLOSED SHOP	OSUN STATE	OSUN
126	MAPO AROGUN CB	CLOSED SHOP	Ede, Osun State	OSUN
127	MORO CB	CLOSED SHOP	Ile Oba Street, Moro, Ife North LGA, Osun State	OSUN
128	OLODE CB	CLOSED SHOP	No. 1 Bank Road, Olode Town Osun state	OSUN
129	OGIDA CB, EDO	CLOSED SHOP	Agodi, Ibadan Oyo State	OYO
130	ABEJOYE CB	CLOSED SHOP	Oyada Quarters, Box 19, Alisbo LGA, Oyo State	OYO
131	IBAFO CB	CLOSED SHOP	MARKET SQUARE, LAG-IBADAN EXP. WAY OBAFEMI OWOODE LGA	OYO
132	IGANNA CB	CLOSED SHOP	Aiyede Quarters, Iganna, Oyo State	OYO
133	ODO OBA CB	CLOSED SHOP	ODO MARKET, ODO OBA, OGBOMOSO, OYO STATE	OYO
134	OLUWATEDO ALESHINLOYE CB	CLOSED SHOP	Block A01, Plot, Oba Aleshinloye market, Jericho Ibadan	OYO

135	ONWARD CB	CLOSED SHOP	32, OLD IFE RAOD, IBADAN, OYO STATE	OYO
136	BODO CITY	CLOSED SHOP	Bodo City Gokana LG	RIVERS
137	BASSA CB	CLOSED SHOP	3, Okoroma/Njemanze Street, Diobu, Port Harcourt, Rivers State	RIVERS
138	GBOM-CITY CB	CLOSED SHOP	22, Echichinwo Street, Elekahia, Port Harcourt, Rivers State	RIVERS
139	RIVERINE CB	CLOSED SHOP	RIVERS STATE	RIVERS
140	IKWERRE CB	CLOSED SHOP	RIVERS STATE	RIVERS
141	NKPOLU-UST CB	CLOSED SHOP	University of Science & Tech., Port Harcourt, Rivers State	RIVERS
142	OHIAMINI CB	CLOSED SHOP	89, Ikwere Road, Port Harcourt, Rivers State	RIVERS
143	RIMI CB	CLOSED SHOP	SABO ROAD, SABONGARI, SOKOTO, SOKOTO STATE	SOKOTO
144	YABO CB	CLOSED SHOP	No. 3, Shehu Shagari Road, Yabo, Sokoto State.	SOKOTO
145	GUSAU CB	CLOSED SHOP	GUSAU TOWN, ZAMFARA	ZAMFARA
		NR = NO RETURN		