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Central Bank of Nigeria

Central Business District

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TED/FEM/GEN/FPC/01/03

**All Authorised Dealers and
The General Public**

SUSPENSION FROM FOREIGN EXCHANGE TRANSACTIONS

This is to inform all Authorised dealers that the following companies have been suspended from foreign exchange activities until further notice.

1. Pan Fedan Marble and Granite Company Ltd.

RC. 85977

71, Awolowo Road, S.W.

Ikoyi

2. Integrated Reality Limited

RC. 137745

71, Awolowo Road, S.W.

Ikoyi

3. Fezel Nigeria Limited

71, Awolowo Road, S.W.

Ikoyi

Furthermore, Authorised Dealers are hereby directed to forward to the Director, Trade and Exchange Department details of all foreign exchange transactions by the affected companies since January 2005 to date using the following format.

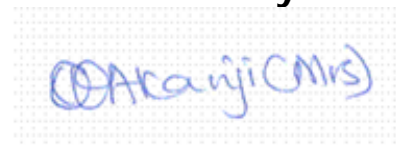
- Name of company
- Form "A" or "M"
- Value
- Purpose

- Beneficiary
- Date of transaction
- SWIFT message date.

In addition, copies of the Mandate cards, Account Opening Forms, MEMART and documents relating to all transactions and accounts of the above companies and their related companies should also be forwarded.

Accordingly, all foreign exchange transactions which remain outstanding or will fall due are thus ineligible for remittance without the prior approval of the Central Bank of Nigeria.

All Authorized Dealers are to ensure that the returns are made available not later than **Friday 17th November 2006**.



O. O. AKANJI (Mrs.)
DIRECTOR
TRADE AND EXCHANGE DEPARTMENT