



09 61637804  
09 61637802

## Central Bank of Nigeria

Central Business District  
P.M.B. 0187  
Garki, Abuja

E-mail address: [ted@cenbank.org](mailto:ted@cenbank.org)

TED/FEM/FPC/GEN/01/092

July 30, 2007

TO: All Authorised Dealers

### NOTICE OF MEETING

### RE: FINANCIAL INSTITUTIONS' CROSS-BORDER FOREX TRANSACTION REPORTING

This is to inform all Authorised Dealers that the Central Bank of Nigeria in collaboration with Messrs SWIFT sc Brussels is in the process of deploying a software application code named "SWIFTNet FINInform". The software application will enable the CBN receive duplicate copies of messages on cross border foreign exchange transactions of Authorised Dealers via SWIFT System.

Consequently, all Authorised Dealers are hereby invited to send two (2) schedule officers to participate in a meeting with representatives of SWIFT sc scheduled as follows:

- Date:** - Friday August 10, 2007  
**Time:** - 10.00 am  
**Venue:** - Bankers' Committee Conference Hall  
Central Bank of Nigeria,  
Tinubu Square, Lagos.

The meeting will discuss policies, roles, operational procedures and controls as they affect the stakeholders.

A handwritten signature in blue ink that reads "O. O. Akanji (Mrs.)".

**O. O. AKANJI (MRS.)**  
**DIRECTOR**  
**TRADE & EXCHANGE DEPARTMENT**