

Central Bank of Nigeria

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TO: All Bureaux de Change Companies

RENDITION OF RETURNS BY BUREAUX DE CHANGE COMPANIES THROUGH eFASS

Bureaux de Change Companies (BDCs) are hereby directed to commence rendition of their monthly returns via eFASS, with effect from July 2007 returns, which shall be due in August 2007.

For the avoidance of doubt, the rendition of returns on Formats MTR315, MTR202, DTR217 and MTR305 by BDCs are to be done electronically using eFASS, thus, bringing to an end the current practice of making returns in diskette and hard copies.

In addition, the capability of any newly registered BDC to render returns via eFASS is now mandatory for the participation of the company in the direct foreign exchange cash sales. This is in addition to all existing requirements.

Please be guided accordingly.

(OAKanji (Mrs)

O. O. AKANJI (MRS.)
DIRECTOR
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