

PUBLIC NOTICE

Sequel to the Capital Verification Exercise conducted by the Central Bank of Nigeria (CBN) on Bureaux De Change (BDCs) in Nigeria, the Bank hereby publishes the names of:

- 1) The thirteen (13) BDCs that met the minimum paid up capital of ₦10 million;**
- 2) The sixty- seven (67) BDCs given six (6) months from the date of this publication to meet the minimum paid- up capital requirement; and,**
- 3) The one hundred and eighty seven (187) BDCs that could not be located/closed shop are given four (4) weeks from the date of this publication to contact the CBN after which their licences would be revoked.**

LIST OF BUREAUX DE CHANGE (BDCs) THAT COULD NOT BE LOCATED/CLOSED SHOP

S/NO	NAME OF INSTITUTIONS	OFFICIAL ADDRESS
1.	Omega Finance Limited	27/29 King George V. Street, Onikan, Lagos.
2.	Mass Bureau De Change	16 Aromire Avenue, Ikeja, Lagos
3.	Pioneer Bureau De Change	16 Bright Street, Onitsha.

4.	Dekol Bureau De Change	7 Sulu – Bolaji Street, Lagos.
5.	Mamadesweet Investment Limited	56 Kosoko Street, Lagos.
6.	Frirosa Bureau De Change	70/72 Martins Street, Lagos, P.O. Box 8954, Lagos
7.	Trust Transaction Limited	17 Martina Street, P.O. Box 51157, Ikoyi, Lagos
8.	Rutam Travels Limited	22/24 Abibu – Oki Street, P. O. Box 736, Lagos
9.	Magnificent Bureau De Change	4 th , Floor, Chartered Bank Building, 19 Martins Street, Lagos, P.O. Box 52535, Lagos
10.	Olak Nigeria Limited	5 Akeja Road, Ogba, Lagos, P.O. Box 2805, Mushin.
11.	Kunya Matasa & co.Limited	18 Murtala Mohammed Airport, Domestic Airport Terminal [1], Ikeja, Lagos.
12.	Yomade Bureau De Change Limited	40 Mutala Mohammed Local Airport, Car Park1, FAAN Complex, Ikeja, Lagos Tel;
13.	John Mat BDC Limited	59Hauley Street, Lagos
14.	Evergreen BDC Limited	
15.	Adeco Finance Limited	49 Docemo Street, Lagos.
16.	Adage Finance &Investment Co. Limited	3A Aggrey Road, Port-Harcourt, River State.
17.	Arrix Investiment Limited (BDC)	39-41 Martins Steet,1 st Floor, Lagos Island.24, Breadfruit Street, Lagos ,
18.	Trans Continental Bureau De Change Limited	Gateway House, 53 Murtala Muhammed, Ajao Estate, Oshodi. P.O. Box 1252, Surulere, Lagos.
19.	Dekol Bureau De Change Limited	7 th Floor,Great Nigeria House, P. O. Box 55023, Falomo, Ikoyi, Lagos.
20.	Ivory Trust Limited	Suite 3A, 17/19 Boyle Street, G. P. O. Box 6049, Lagos.
21.	Bullion Exchange & Finance Limited	Block 218, Flat 4, LSDPC Estate, Mile 2, Amuwo-Odofin, Lagos.
22.	Credit Units (Nigeria) Ltd.	8, Lake Street,

		(By Elephant House) Olowogbowo, P. O. Box 4587 Lagos
23	Garum Mallam Trading Company Ltd.	57\58 Federal Palace Hotel Victoria Island, Lagos Tel: 610278; 610031 Ext. 718
24.	Peterking and Sons Ltd.	22\24 Calantta Crescent
25	Itu Investment Ltd.	43,bread fruit/Apongbon st. P.O. Box 7927 Lagos
26	Royal Trust (BDC) Ltd.	15, Warehouse Road, P.O. Box 1174 Apapa, Lagos.
27.	Zodiac Travel \$ Communication Ltd (BDC)	38, Toyin Street P.O. Box 8754 Ikeja, Lagos.
28.	Vintage BDC Nig.Ltd.	45,Muritala Muhammed Way,Jos, Plateau State
29.	Comcriss BDC Nig. Ltd.	32B Nanka Street New Haven Enugu.
30	Landgold BDC Ltd.	63, Adeniran Ogunsanya Street, Surulere, P. O. Box 7096 Lagos
31.	Fezel Nigeria Limited	71, Awolowo Road Southwest, Ikoyi, Lagos P. O. Box 50011, Falomo, Lagos
32	Merion Travels Ltd.	Crescent C 1004 Shopping Complex, Victoria Island, Lagos
33.	OMF BDC Ltd.	Oasis House 298, Ikorodu Road Anthony Village, P. M. B. 21203, Ikeja – Lagos
34.	Goldworth BDC	50, Ogunlana Drive, Surulere, P. O. Box 8859, Marina, Lagos
35.	Allways BDC	241, Igbosere Street P. O. Box 7251 Victoria Island
36.	Perfecta Investment Ltd.	106, Awolowo Road, S/W Ikoyi P. O. Box 53319 OR Group House 4/6 Ikoyi Road, Obalende, Lagos

37.	Investment Resources Ltd.	30, James Robertson Street, P. O. Box 3358, Surulere, Lagos
38.	Thirdworld BDC Ltd.	Infra Filling Station P. O. Box 538 Enugu OR 164 Ogui Road Enugu, Anambra State
39.	J. E. Okoye Enterprises Nig. Ltd.	22/688 Onitsha Main Market
40.	Chik Finance & Securities Ltd.	152, Awolowo Road, S/W Ikoyi, Lagos P. O. Box 54994, Falomo Lagos
41.	Excel Finance & Investment	Suite 84 Tafawa Balewa Square Complex P. O. Box 74469 Victoria Island, Lagos Tel: 2631289; 2630148
42.	Mogamoh (Nigeria) Ltd.	2, Koseh Street Off Balogun Street. Lagos
43..	Digare Merchandise Company Ltd.	7, Kosoko Court, 1 st Floor, G. P. O. Box 7047, Marina, Lagos
44.	Swift Travels Limited	Suite No. 17, East Pavilion, Tafawa Balewa Square Complex, Race Course, P. O. Box 53079, Falomo Ikoyi, Lagos
45.	Farida Bureau De Change Limited	1, Engineering Close, Victoria Island, Lagos
46.	Safe Bureau De Change	54/55, Taiwo Street, Lagos
47.	Hold Trade Travel Agency Limited	13, Commercial Road, P. O. Box 12947, Apapa, Lagos
48.	Geo Bureau De Change	45, Airport Road, Benin City, Edo State
49.	Gateway Bureau De Change Limited	70/72, Nnamdi Azikiwe Street, Lagos
50.	Thom- A- Floy (TAF) Nigeria Limited	13, Gbajumo Street, Lagos
51.	Tara Bureau De Change	No. 95, Okota Isolo, Lagos and 21, Oyekan Road, Apapa, Lagos
52..	Effex Bureau De Change	540, Ikorodu Road, Lagos
53	RIL Bureau De Change Limited	Ikeja Airport, P. O. Box 3524, Apapa, Lagos
54.	Steadfast Trust & Investment Company Limited	52, Marina, Off Kings Way Stores Marina, Lagos
55.	Bentomi Bureau De Change Limited	The Roof Top, 24A Campbell Street (3 rd Floor) P. O. Box 80320, Lafiaji, Lagos
56	Tourist Garden Limited (BDC)	30, Zik's Avenue, Onitsha, Anambra State
57.	Mononia Nigeria Limited	6, Borno Crescent, Apapa, Lagos
58.	Worldwide Bureau De Change Limited	94, Awolowo Road, Ikoyi, Lagos
59.	Basic Concept Bureau De Change Limited	67, Kofo Abayomi Street, Apapa, Lagos
60.	M. Chriss Enterprise Limited	65, Ojuelegba Road, Surulere, Lagos.
61.	Harvest Investment Limited (BDC)	20, Campbell Street, Lagos

62.	FCT Bureau De Change Limited	8B, Oko-Awo Close, P. O. Box 74086, Victoria Island, Lagos
63.	Sadams Forex Bureau De Change Limited	3, Cow Lane, Marina, Lagos.
64.	Deo Finance Co. Nig. Ltd, (BDC)	Suite E10, Falomo Shopping Complex Falomo, Ikoyi, Lagos.
65.	Gaadi Bureau De Change Limited	5, Bisi Oladipo Street Mafoluku, Oshodi, Lagos
66.	Cil Bureau De Change Limited	6 th Floor, Baiel Plaza, 12 Abibu-Oki St. Lagos.
67.	Hamadu Ali Agencies Ltd. (BDC)	9A, Daddy Alaja St. Oke-Arin Lagos. <u>Branch</u> 17, Kosoko St. Lagos
68.	Celtic Finance Ltd. (BDC)	71, Coker Road, Ilupeju Lagos
69.	Gilt & Hedge Finance Ltd. (BDC)	29, Alh. Bashorun Street, Off Norman Williams Street, South-West Ikoyi, Lagos.
70.	Maurisons Internationale Bureau De Change Limited	5, Sopeju Street, Off Ladipo St. Shogunle Ikeja, Lagos <u>Branch</u> 17, Muritala Muh. International Airport Road, Ikeja, Lagos.
71.	Flash Securities Ltd. (BDC)	Great Nigeria House (12 th Floor), 45/57, Martins Street, Lagos
72.	Spring Bureau De Change Limited	35, Olowu St. Ikeja, Lagos
73.	Ineh-Mich Bureau De Change Limited	Plot 1680, Sanusi Fafunwa/Karimu Ikotun St. V.I. Lagos
74.	Exchange Biz Ltd. (BDC)	12 th Floor, Great Nigeria House, Martins St. Lagos
75.	Acclaim Bureau De Change Limited	114, Broad St. Lagos <u>Branch</u> Corner Shop 12, Addis Ababa Crescent, Wuse Zone 4, Abuja
76.	Shokura Exchange Ltd.	9, Olosa Exchange Ltd. P.O. Box 4291 V/ Island, Lagos
77.	Smile Bureau De Change Limited	63, Enu-Owa St. Idumota Lagos. <u>Branches</u> 11B, Harbour Rd. P.O. Box 5511, P/Harcourt Hotel Chez Thereza Garrison, P/Harcourt
78.	Dependable Bureau De Change Limited	3, Tinubu Street, P.M.B. 12910, Marina – Lagos, 25, Musa Yar’Adua St. V. I. Lagos
79.	Daura Bureau De Change Limited	Murtala Mohammed Local Airport Park 1, Opposite Terminal 1, Ikeja.
80.	G.L.E. Finance Nig. Ltd.	66, Allen Avenue, Ikeja, Lagos.
81.	Horika Bureau De Change Limited	96, Docemo Street, Lagos.

82.	Stajen Investment Ltd. Bureau De Change Limited	26, Hospital Rd. Opposite Warehouse B/Stop, Tin Can Island, Apapa – Lagos P.O. Box 3622
83.	Corporate Trust Ltd	Great Nigeria House (4 th Floor) 47/57, Martins St. P.M.B. 12713 G.P.O. Lagos
84.	Centruust Ltd. Bureau De Change Limited	16, Opebi Rd. Ikeja – Lagos Branch 534, Ikorodu Rd. Ketu Lagos
85.	Holmen Investment Co. Ltd.	18B, Idowu Taylor St. Victoria Island, Lagos
86.	F.M.C. Bureau De Change Limited	3A, Ribadu Road, S.W. Ikoyi, Lagos
87.	Kojem Consortium Nig. Ltd.	55, Ogunlana Drive, P.O. Box 3931, Surulere, Lagos
88.	Yomeni Bureau De Change Limited	71, Adeniran Ogunsanya St. Surulere P.O. Box 54402, Falomo, Lagos
89.	New Resources International Bureau De Change Limited	327, Borno Way, Eebute Metta East, Lagos
90.	D. Tophers Nigeria Ltd	Plot 2, Dayo Adebisi Close, Isolo Industrial Estate, Isolo- Lagos. De-Honey Investment Ventures (BDC) Ltd.
91.	Merchandise Finances and Securities Ltd. (BDC)	31, oil Mill Street, 3 rd Floor, P.O Box 73325, Victoria Island, Lagos or 31, Sir, Mobolaji Bank Anthony Street, Lagos, 3 rd Floor, P.O. Box 73325, Victoria Island.
92.	Treasury- Tech Resources Ltd. Financial Advisers and Bureau De Change Operators.	12, Idowu Taylor Street, Victoria Island.
93.	Ricky Finance Ltd.	158, Adekunle Fajuyi Way, G.R.A. P.M.B. 21599, Ikeja, Lagos, Nigeria. Or 9, Sobo Anobiodu Street, Ikeja, G.R.A., Lagos.
94.	Continental Bureau De Exchange Ltd.	10/12, Calcutta Crescent, P.O. Box 3068, Apapa – Lagos. Head Office No. 3, Madake /Douglas Road, Owerri, Imo State.
95.	Bedford BDC Ltd.	116A, Adetokunbo Ademola Street, V. I., P. O. Box 72197, Lagos.
96.	Capital Providers BDC Ltd.	<u>Head Office</u> 8, Strachan Street, Lagos, P.M.B. 40019, Falomo, Ikoyi, Lagos.

		<u>Branch Office</u> 28B, Flaming Avenue, Off Arochukwu Street, Lumumasi, P.O. box 10644, Fed. Secretariat, Port-Harcourt River State.
97.	Compass Finance & Investment Co. Ltd.	LSDPC House (13 th floor) Nnamdi Azikwe Street, Box 51549, Falomo, Ikoyi, Lagos.
98.	Benedon BDC Ltd.	107, Allen Avenue, P.O. Box 236, Ikeja- Lagos.
99.	Daddy-Abubakar Mohammed & Co. Ltd.,	38, Kosoko Street, 2 nd floor by Right, Lagos –Island, or 54, Daddy Alaja Street, Lagos.
100.	Golden Trust BDC Ltd.	32, Decemo/ Ashogbon Street, Idumota, <u>Branch Office</u> 15/17, abimbola Street, Isolo Industrial Estate, Isola, G.P.O 6042, Marina, Lagos, Nigeria.
101.	International Currencies Ltd.	91, Allen Avenue, Ikeja –Lagos. Or Briston Hotel, Martins Street, Lagos.
102.	Trust BDC Ltd.	C/o I.B. Ogodogu & Co. Barristers & solicitors, 16, Abiodung Wright Avenue, Off Nnobi Street, Surulere, Lagos. Or 1, Iyun Road, (Near Stadium Hotel) Surulere – Lagos.
103.	STB Finance Limited	190, Awolowo Road, P.O. Box 50969, Ikoyi –Lagos.
104.	MATEL BDC Ltd.	12, Oyewunmi Close Off Falolu Road, Surulere, Lagos
105.	Starlight BDC Ltd.	Webber Street, Calabar, Cross River State.
106.	ABC Akudi & Business Co. Ltd.	12, Morenikeji Street, Gbagada, Phase II, Phone: 01-966870; 01-825118; 01-824465 Fax: 01-8224465 01-4975121 01-2630423 Lagos
107.	Bestway Hotels Ltd. (BDC)	55, Orlu Road, P.O. Box 1384, Owerri, Imo State.

108.	Currency Mart BDC Ltd.	22, Awolowo Road, Ikoyi –Lagos. Phone: 01-2690911
109.	Currency Exchange (BDC) Ltd.	58, Marina Street, (1 ST Floor) Gottschakks Building, Lagos.
110.	Dannon BDC Ltd.	64, Nnamdi Azikwe Street, Lagos. Phone: 01-663172
111.	Eston Funds Ltd. (BDC)	158, Bamgbose Street, P.M.B. 80058, Victoria Island, Lagos. Phone: 01-2633466 01-263298 Fax: 01- 2646118
112.	Forward Marketing Comm. Ltd. (BDC)	29, Adebola Street, Surulere, Lagos
113.	Glow Trust BDC Ltd.	91, Ikorodu Road, Fadeyi, P.O. Box 247, Yaba- Lagos Phone: 01-635500
114.	Horizon BDC Ltd	53, Allen Avenue, Ikeja, Lagos. Phone: 01-635500
115.	Kon investment Financial Trust (BDC) Ltd.	L.S.D.P. House, Nnamdi Azikiwe Street, Lagos. Phone: 01-6621254: 01-665820
116	Mac Stephenson Investment and Exchange (BDC) Ltd.	10,Ibezim Obiajulu Street, off Adelabu Street, Lagos.
117	Mayfresh International Ltd. (BDC)	10,Ibezim Obiajulu street, offAdelabu Street, Lagos.
118	Merrlyn Finance & BDC Ltd.	200 Igbose Road, Lagos.
119	Poly Engineers Nig. Ltd. (BDC)	16, Bornu Crescent, Apapa –Lagos, p.o. Box 3358
120	PST Engineers Nig. Ltd. (BDC)	1B Iman Augusto close, off Olosa Street, P.O. Box 70095, Victorial Island, Lagos. Phone: 01-263086
121	Sunthel Trust Ltd., (BDC)	27/29, Martins street, Lagos. Back of Anambra House 01-2642459

122	Sunshine BDC Nig. Ltd.	Investment House, 21/25, Broad street, Lagos. Phone: 01-2636169; 01-2636254
123	Tubs BDC Ltd.	Plot 85B, Ajose Adeogun, Victorial Island, Lagos. Phone:01-2617524
124	Criss-Cross Ltd., BDC	42, Ibrahim Taiwo Road, Kano. Phone: 064-633306; 064-647802
125	All-Africa BDC Ltd.	Kabo House, Plot 2/3 Airport Road, P.M.B. 3439, Kano. Phone: 064-621355 064-622573
126	Taha BDC Ltd.	Shop 7, Sheraton Hotel, Towers Maitama, Abuja. Phone: 09-523225 to 244
127	Realistic Equity Invest. Ltd.	7, Bompai Road, P.O. Box 6941, Bompai Kano. Phone: 065600450
128	Katforex Nig. Ltd. BDC	Amadi Kurfi House, IBB Way, P.O. Box 178, Kastina.
129	Dolphin BDC Ltd.	63E, Bello Road, P.O.BOX 11194, Kano.
130	El- Bamidu Bureau DE Change Nig. Ltd;	65,Gimba road, Jimeta-Yola,Adamawa.
131	Prince Merchant[Inv.t.]Ltd....	Lagos Office 1 ST Floor,27 Sulu Bolaji street,Behind Bistol hotel, Lagoss Island,
132	Usmad Bureau De Change Ltd.	473, Shatima Road, Fagge 'D' P.O. Box 1446 Kano
133	Transip Nig. Ltd. (BDC)	34E, Ado Bayero Road, P.O. Box 681, Kano
134	B.T.S. Securities Ltd.	9, Ribadu Road, S.W. Ikoyi, Lagos
135	Halid Ltd.	99, Obafemi Awolowo Way, P.O. Box 2051, Ikeja, Lagos
136	Dio BDC	Lapal House Building 11 th Floor, 235 Igboere Road, Lagos.
137	Premier BDC	12, Odunlami Street, Lagos
138	Obi West BDC Ltd	122C. Upper Mission Road, New Benin City Edo State.
139	Streadfast Trust and Investment Company Ltd	52A Marina, Opposite Kingsway Building P.O.Box 8513,

		Ikeja Lagos.
140.	Peoples choice finance Ltd. [BDC]	ELF Building, Rincan Island P.O.Box 2867, Festac Town, Lagos.
141.	Coral BDC	Lapal House 235 Igboere Road, [Opposite Total Filling Station] Lagos.
142.	Broadway Exchange Bureau and Travels Agency	Goodwill House N6A/405 Oremeji Mokola Ibadan Oyo State.
143.	Geonnasons Travels Ltd. [BDC]	Pan Nnannah House, 2 nd Floor, 43, Martins Street, Lagos.
144.	Kenneth Michael & Company Nig. Ltd. [BDC]	Eko L'Meridien Hotel Victoria Island, Lagos. P.O.Box 51912.
145.	Firstson BDC	32 Okota Road, Isolo, Lagos.
146.	Ibex Ltd [BDC]	Suite 011 Sheraton Hotel Mobolaji Bank Anthony Way, Lagos.
147.	Moneyline BDC	19 Karimu Motun Street, Victoria Island, Lagos.
148.	Transfer International Ltd. BDC	1, Mobolaji Bank Anthony Way, Ikeja, Lagos.
149.	List Ltd BDC	5, Bauchi Road, P.O. Box 2028, Apapa – Lagos.
150.	Basic Commerce & Finance Ltd.	134, Awolowo Raod, S.W.Ikoyi, Lagos.
151.	Al-Amanat Nig. Ltd.	59 Muritala Moh'd Way, 110 Avenue Fagge, P.O. Box 6828, Kano.
152.	Manilla BDC	Savannah Bank Building 3 Waff Road, Ahmadu Bello Way, Kaduna.
153.	Ibro Resources Ltd., BDC	657 Fagge D, Opp Triumph Publishing Co. P.O. Box 23555, Kano.
154.	Niima BDC Abuja	Plot 43, Wuse 1 Zone 6, Abuja.
155.	Safe –Imk Finance Company Ltd. (BDC)	10, Shiro Street, Fadeyi – Yaba, Lagos
156.	Larize International Nig. Ltd. (BDC)	118 Enuowa Street, Idumota.
157.	Public Finance Securities Ltd.	320, Herbert Macaulay St. Yaba, Lagos
158.	Negriz Nig. Ltd. (BDC)	Victoria House,35-37 Isheri Rd. Ogudu Ikeja, Lagos Branch Ruby Block, All Season Plaza, Lateef Jakande Road, Agidingbi, Ikeja, Lagos

159.	Tonema Enterprises Ltd. (BDC)	79,Ikwerre Road, Port Harcourt, Rivers State
160.	International Ltd. (BDC)	116,Obafemi Awolowo Way,Ikeja, Lagos.
161	Cashlink (BDC) Ltd.	Plot 22B, Idowu Taylor St. Victorial Island, UBA Building
162	Confidence Ltd. (BDC)	9a Bida Road, Onitsha.
163	Star Tourism Ltd. (BDC)	7,Itasin Street Animashaun Estate, Ebute, Ikorodu.
164	Mol;ay Investment Ltd. (BDC)	35,Hawley Street,Lagos.
165.	Ikrest Money Merchant	Plot 41 Gbemisola Estate, 31 Oregun, Lagos.
166.	Nig. Ltd. (BDC)	29, Adebola Street, Suru-Lere-Lagos
167.	Commint Finance & Investment Ltd. (BDC)	19 Broad Street, Lagos.
168.	Maroon Bureau De Change Ltd.	Western House(14 th floor,Suite 414),8/10 Broad Street, Lagos.
169	I.B.W. (BDC) ITD	8, Idowu Taylor St. Victoria Island, Lagos
170.	Corporate Focus Venture (BDC) Ltd.	Martins Street, Lagos.
171	Sovereign Merchant Ltd. (BDC)	Eleganza Plaza Leo Block(1 st floor), Commercial Road, Apapa.
172	Consolidated Finance Service (BDC) Ltd.	22 Norman Williams Street, Ikoyi, Lagos,
173	BEF Ltd. (BDC)	47 Old Ojo Road,Opp festac town, 1 st gate Lagos.
174	Okebiz Mercantile Ltd. (BDC)	7 Sule-Bolaji Street, Lagos.
175	Lindel (BDC) Ltd.	Plot12617, Utan Rukuba Road, Jos, Plateau State.
176	Selpak Ltd. (BDC)	27/32 Beirut Road, Kano
177.	Continental Finance Ltd. (BDC)	10/12 Calcutta Crescen Apapa, Lagos
178.	Criterion Finance Ltd.	21 Gbajumo Street Lagos
179.	Cupid Investment Ltd. (BDC)	35 Moloney Street,Falomo, Lagos
180.	Goldfiger Finance & Investment Ltd. (BDC)	150/152 Ikorodu Road, Onipanu, Lagos
181	Damco Bureau De Change, Daddy Abubakar Mohammed & Co. Ltd.	Head Office: 42, Zoo Road, Kano
182	Dabi Bureau De Change Ltd.	Shop 32, Opposite Terminal 1, Murtala Mohammed Domestic Airport, Ikeja, Lagos
183	Allstates Bureau De Change Ltd.	Head Office: Block No. 88/89, Federal Palace Hotel Complex P.O. Box 74091, Victoria Island, Lagos

184	Mabata Bureau De Change Ltd.	Head Office: (Mbata House) 124, Awolowo Rd. P.O. Box 5243, Lagos
185	Ronflok's Bureau De Change Ltd.	3/5, Adeyemo Alakija St. P.O. Box 75110, Victoria Island, Lagos.
186	Nasarawar Kifi BDC	
187	White House BDC	5, Lebanon Street Dugbe, Ibadan, Oyo State

BUREAUX DE CHANGE IN OPERATION
THAT HAVE NOT COMPLIED WITH THE MINIMUM
PAID-UP CAPITAL OF ₦10 MILLION

S/N	Name
1.	Jonaz BDC No. 28 Isolo Way Ajao Estate Lagos
2.	Travel Ways BDC Ltd 18, Isaac Jones Street GRA Ikeja, Lagos
3.	Naira Cheque BDC Ltd

	No. 208/212 Broad Street Lagos
4.	MACRO RESOURCES & INVESTMENT LTD. LAGOS No. 31, allen Avenue Ikeja, Lagos.
5.	DANAB BDC LTD. IBADAN N6/583, No. 18, Sabo Lane, Besides Sabo Comm. Bank Ltd. Sabo Quarters P.O. Box 16419, Ibadan
6.	SARABTWIN VENTURES, LAGOS Murtala Muhammed Local Airport, Domestic Wing, Terminal 1, Nigeria Airways Cabin Crew Road, Car park, Ikeja, Lagos.
7.	WOODLAND BDC LTD. IMO STATE 15, Samek Road, P.M.B. 1501 Owerri, Imo State.
8.	PILOT FINANCE LTD. LAGOS 1 st floor, wing E Elephant Cement House, Alausa, Ikeja.
9.	SANI BISALLA BDC LTD. BENIN CITY 45, Sakoba Road, Benin City, Edo State
10.	BAT INVESTMENT BDC LTD. LAGOS No. 111 Obafemi Awolowo way, Lagos Or Airport hotel, Ikeja, Lagos
11.	JENOR BDC, ONITSHA No. 11, Williams Str. By main market Onitsha, Anambra State.
12.	ACTIVE TRADE, LAGOS Plot 130, Awolowo Road S/W Ikoyi, Lagos.
13.	ALHAJI ABUBAKAR MUKAILA, BDC No. 40, Sakpoba Road, Benin-city.
14.	STANDARD BDC, LAGOS 73 Broad Street, Lagos or

	African Cont. Bank or ACB Premises Derder house Dugbe Alawo, Ibadan
15.	DAMANA YIN ALLAH BDC, LAGOS Novena Majesty Plaza 14, Ahmadu Bello way, V/Island, Lagos.
16.	GULMA FISH BDC, LAGOS 42/43 Car Hire Park Domestic Wing of Murtala Muhammed Airport, Ikeja, Lagos.
17.	JUJIN YANLABO BDC, LAGOS Terminal 1, Shop 50, Car park, M/Mohd Airport (Local),Ikeja.
18.	ABULET BDC, LAGOS 15/17 Abibu Oki Street, Lagos
19.	SALAM BDC, LAGOS 23, Nnamdi Azikwe Street, Lagos
20.	SULAH BDC, LAGOS Shop 45 Car park Terminal Local Airport, Ikeja
21.	FOREXCHANGE LTD, BDC, LAGOS 9/11, Alli Street, Lagos.
22.	LULI BDC, LAGOS 47, Bamgbose Street. Lagos.
23.	EMERALD AGENCIES BDC, ENUGU 8, Okpara Avenue, Enugu.
24.	BANKSON BDC, ONITSHA 23A New Market Road, Onitsha, Anambra State.
25.	ICSL, BDC, LAGOS Plot 1619 Danmole Street, Off Idesa Danmole, off Adeola Odeku V/I, Lagos.
	MAITANGARAN BDC, KANO

26.	4 Fagge Takwu Kano, Kano.
27.	WADAKURA BDC, KANO 39E Ado Bayero Road, Kano
28.	BIDEMI AYORINDE & SONS [BAS] BDC LTD., LAGOS 14, Balogun West Street, Lagos.
29.	ALH. DANJUMA BDC LTD, LAGOS 66 Alfa-nla Street Agege – Lagos
30.	HARGO BDC LTD. LAGOS No.156A, Adeniji Adele Road, Idumota, Lagos.
31.	HAMBAKA BDC, LAGOS Cabin Crew Road, New lock-off shop No. 19/20 M/Mohd Airport, Ikeja, Lagos.
32.	CITY BDC LTD., LAGOS 294 Herbert Macualay Street, Yaba – Lagos.
33.	MAJOE BDC LTD., LAGOS 5-7, Abibu Oki Street, Marina-Lagos.
34.	ISOKEN INVESTMENT & PROPERTY LTD. EFFURUN 3 effurum Sapele Road, Warri. Delta State.
35.	MCROYAL INT'L HOLDINGS LTD., LAGOS 318 Ikorodu Road Anthony, Lagos
36.	ZIRGA-ZIRGA TRADING CO. LAGOS9/11 Gbajumo Street, Lagos
37.	SAN BDC LTD. LAGOS Shop 30 M/Mohd Airport Domestic Wing, Ikeja.
38.	KALILU AHMED NIGERIA LTD. LAGOS 9, Animashaun Str. Off Balogun Street, Lagos.
	STONEHILL, BDC NIG. LTD. WARRI.

39.	27, Deco Road, Warri, Delta State.
40.	MANTOL NIGERIA LTD. BDC, LAGOS 16, Adedotun Duna Crescent Behind Lion's Club Maryland
41.	COOL COMFORT LTD. LAGOS 5, Kosen Street, Lagos.
42.	MULTI-CURRENCY BDC, LAGOS 290, Ajoye Adeogun, V/Island, Lagos
43.	YELMA FINANCE BDC NIGERIA LIMITED, LAGOS No. 70/72 Martins Street, (2 nd floor), Lagos.
44.	RIVERBOUNDS BDC, LAGOS 3a, Campbell Street, Lagos
45.	LIFT BDC, LAGOS Sura Shopping Complex, suite 1, Block 12, Simpson Street, Lagos.
46.	CARTE BLANCHE BDC, LAGOS Plot 287, Ajoye Adeogun Street, V/I. Lagos.
47.	DE HONEY BDC, LAGOS Plot 161b Adeola Hopewell Street, V/Island, Lagos.
48.	NISEL BDC, LAGOS No. 3, Hospital Road, Lagos.
49.	MODIE BDC, LTD. ANAMBRA 3, Bida Road, Onitsha, Anambra State.
50.	EFFICIENCY BDC, ANAMBRA 10, New Market Rd. Onitsha.
51.	ZUBE INVESTMENT BDC LTD. ENUGU 18, Ogui Road, Enugu, Enugu State.
	SOLVENT BDC LTD., LAGOS

52.	15, Alhaji Tokan Str. Off western Avenue Surulere, Lagos.
53.	KANO COOPERATIVE BDC, KANO State Tourist Camp, Kano.
54.	ASAAB BDC, KANO No. 1 Post Office Rd. Kano.
55.	NASLAN BDC, KANO 28, Beirut Road, Kano.
56.	YAR-ABBA BDC, SOKOTO No. 123 Sultan Bello Road, Old Market, Sokoto.
57.	AIA BDC LTD, ABUJA Plot 510 Olusegun Obasanjo way, Wuse zone 1, Abuja.
58.	SHANONO BDC. KADUNA
59.	ZUMUNCI BDS. KADUNA
60.	AL-AMEEN INVESTMENT LTD. KADUNA Hamdala Hotel Shopping Complex Kaduna.
61.	SABDAT INVESTMENT LTD, KADUNA 7, Club Road, behind Hamdala Hotel, Kaduna
62.	FARSMAN BDC, KADUNA No. 26, Waff Road Hamdala hotel shopping complex, Kaduna.
63.	UNITY BDC, ABUJA Ibro Hotels, Micheal Okpara Street, Zone 5, Wuse district, Abuja.
64.	BAREWA ENT. LTD, MAIDUGURI Ramat Shopping complex, Kashim Ibrahim Road, Maiduguri.

65.	CASH EXPRESS BDC LTD. LAGOS CMS Bookshop House (2 nd floor) 19, Broad Street, Lagos.
66.	WESTRON BDC, LAGOS 47/57 Martins Street, Lagos.
67.	SHADAI INTERNATIONAL LTD. LAGOS 70/72, Martins Street, Lagos.

**DATA ON BUREAUX DE CHANGE IN OPERATION
THAT HAVE COMPLIED WITH THE MINIMUM
PAID-UP CAPITAL OF ₦10 MILLION**

S/N	Name
(1)	(2)
1.	EXPRESS MONEYLINK BDC LTD. IMO STATE Ekeoha Com. Bank (1 st floor) 120 Clifford Road Aba Central District Aba, Abia State.
2.	TRUSTHOUSE BDC LTD. LAGOS Elephant Cement House, ASSBIFI Road, Ikeja, Lagos.
3.	ETHICAL CONCEPTS BDC KAGIS No. 2 Osborne Road, Ikoyi (1 st floor), Foreshone Towers)
4.	BECA Y BDC, ONITSHA No. 9 Johnson Street, (H/O) main market

	53/3 main market Onitsha.
5.	MABATA INVESTMENT BDC, LAGOS Plot 124, Awolowo Road, S/W Ikoyi, Lagos.
6.	GREAT AFRICA BDC, LAGOS Kajola House, 16/17 Campbell Street, Race course, Lagos.
7.	GENERAL SECURITIES & FINANCE BDC, ENUGU Great Nigeria House (11 th floor) 47/57 Martins Street, Lagos
8.	IBROFIL INT'L LTD. BDC, IBADAN Shop 19, Adamasingba shopping complex Ibadan
9.	F & E BDC, ONITSHA 3, Bida Road, Onitsha, Anambra State.
10.	HENSMOR NIG. LTD., WARRI 5, Idowu Taylor Str. V/I Lagos.Okio House (3 rd floor) Or 131 Ogunny Airport junction Warri.
11.	ATLAS BDC, LAGOS (12 th floor) Great Nigeria House 47/57 Martins Street, Lagos.
12.	IPMS EXCHANGE HOUSE, LAGOS 22, Musa Yar'adua V/Island, Lagos.
13.	CHIIK FINANCE & SECURITIES LTD. LAGOS 26, Sumbo Jibowu Street, S.W. Ikoyi.