

Extraordinary



Federal Republic of Nigeria

Official Gazette

No. 120

Lagos - 6th December, 2011

Vol. 98

Government Notice No. 270

The following are published as supplement to this *Gazette* :

<i>S.I. No.</i>	<i>Short Title</i>	<i>Page</i>
43	Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Risk-based Supervision (RBS) Framework ..	B 1173
44	Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Regulation, 2009 (as amended)	B 1175

Printed and Published by The Federal Government Printer, Lagos, Nigeria
FGP 19/42012/650 (OL 111)

Annual Subscription from 1st January, 2012 is Local : ₦25,000.00 Overseas : ₦37,500.00 [Surface Mail] ₦49,500.00 [Second Class Air Mail]. Present issue ₦1,000 per copy. Subscribers who wish to obtain *Gazette* after 1st January should apply to the Federal Government Printer, Lagos for amended Subscriptions.

B 1172

S. I. 43 of 2011

**ANTI-MONEY LAUNDERING/COMBATING THE FINANCING
OF TERRORISM (AML/CFT) RISK-BASED SUPERVISION
(RBS) FRAMEWORK**

[1st Day of December, 2011]

Commencement.

In order to complement the Anti-Money Laundering/Combating Financing of Terrorism (AML/CFT) Regulation No. 79 of 2009 (as amended) and in the exercise of the powers vested in the CENTRAL BANK OF NIGERIA (the CBN) under Sections 57 and 65 of the Banks and Other Financial Institutions Act, Cap. B3 Laws of the Federation of Nigeria 2004 to make regulations and compound offences respectively, the CBN hereby issues the AML/CFT RBS Framework, 2011 (attached) which consists of AML/CFT RBS Manual for Bank Examiners' Procedures and AML/CFT Operations in Financial Institutions and the supervisory purview of the CBN.

MADE in Abuja this 1st Day of December, 2011.

MALLAM SANUSI LAMIDO SANUSI
Governor, Central Bank of Nigeria

B 1174

S. I. 44 of 2011

**ANTI-MONEY LAUNDERING/COMBATING THE FINANCING
OF TERRORISM (AML/CFT) REGULATION, 2009
(AS AMENDED)**

[1st Day of December, 2011]

Commencement.

Subsequent to the issuance of the Regulation on the Anti-Money Laundering/Combating Financing of Terrorism (AML/CFT) Regulation No. 79 of 2009 and in the exercise of the powers vested in the CENTRAL BANK OF NIGERIA (the CBN) under Sections 57 and 65 of the Banks and Other Financial Institutions Act, Cap. B3 Laws of the Federation of Nigeria 2004 to make regulations and compound offences respectively, the Bank hereby amends sections 1.15.2, 1.18.3 and 1.18.1.2 of the Regulation under reference to comply with sections 6(2)(c), 10(1) and 2(1) of Money Laundering (Prohibition) Act (MLPA) 2011, and section 14 of Terrorism (Prevention) Act, 2011 as contained in the Circular attached.

MADE in Abuja this 1st Day of December, 2011.

MALLAM SANUSI LAMIDO SANUSI
Governor, Central Bank of Nigeria