



**CENTRAL BANK OF NIGERIA**

Corporate Head Office

Central Business District

P.M.B. 0187, Garki, Abuja, FCT

**TRADE & EXCHANGE DEPARTMENT**

Tel:..... **09 46237804**

Fax:..... **09 46237802**

**E-mail address:**[ted@cbn.gov.ng](mailto:ted@cbn.gov.ng)

**TED/FEM/FPC/GEN/01/022**

**September 26, 2012**

**TO: ALL AUTHORISED DEALERS**

**REQUEST FOR SOURCE OF FOREIGN EXCHANGE FOR TRANSACTIONS ON NAIRA CARDS FOR THE PERIOD 2010 TO 2011**

All Authorized Dealers are required to urgently forward hard copies of their returns on FX transactions in respect of Naira denominated cards, showing the source of funds on a month by month basis for years 2010 and 2011.

In addition, a soft copy of the same information in the hard copies should be forwarded to the email addresses stated below.

[isbima@cbn.gov.ng](mailto:isbima@cbn.gov.ng)

[tgallu@cbn.gov.ng](mailto:tgallu@cbn.gov.ng)

[asjibrin@cbn.gov.ng](mailto:asjibrin@cbn.gov.ng)

In both cases, the information should be received in Trade & Exchange Department, CBN HQTRS, Abuja on or before close of business on Friday September 28, 2012.

Please ensure compliance accordingly, failing which appropriate sanction shall be imposed.

  
**BATARI MUSA**  
**DIRECTOR**  
**TRADE & EXCHANGE DEPARTMENT**

