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September 5, 2016

LETTER TO ALL BANKS

DISCONTINUATION OF PRUDENTIAL RETURNS RENDITION THROUGH THE ELECTRONIC FINANCIAL ANALYSIS AND SURVEILLANCE SYSTEM (e-FASS)

You may recall the successful deployment of the FinA application in 2013 and the various correspondence on how to improve the returns rendition process.

Following the sustained stability of the FinA application, all banks are hereby advised to discontinue the rendition of prudential returns through the e-FASS application with effect from October 3, 2016.

However, the rendition of Trade and Exchange-related returns will continue on the e-FASS application platform until further notice.

Thank you.

Yours faithfully,

A. O. IDRIS
FOR: DIRECTOR OF BANKING SUPERVISION