

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1	BRIGHT PRODUCTS LIMITED	KM39/40 LAGOS ABEOKUTA MOTOR RD, SANGO-OTA, ADO-O	1,387.55	330.50	Polypropylene	MF20150069986	BC2015G1676	RAW MATERIALS	ACCESS
2	SINO PACKAGING INDUSTRIAL PA	AGBARA IGBESA INDUSTRIAL ESTATE, AD O-ODO, OTTA, OG	2,531.50	330.50	FLUTING LINER 140G AS PER PROFORMA INVOICE NO HT	MF20150119312	A2015C3414U	FINISHED GOODS	ACCESS
3	SUNPLAST INDUSTRIES LIMITED	KM 39/40LAGOS-ABEOKUTA EXPRESS WAY,SANGO OTTA, O	8,657.32	330.50	Polypropylene	MF20150069898	BC2015G1948	RAW MATERIALS	ACCESS
4	SONNEX PACKAGING NIGERIA LIM	1, OLORUNFUNMI STREET, OFF KUDIRAT ABIOLA WAY., OJC	9,142.46	330.50	1 UNIT OF CAP MOLD WITH MOLD MASTER	MF20150111289	A2016G1128CL	MACHINERIES	ACCESS
5	PROMASIDOR NIGERIA LIMITED	3A & B COWBELL WAY, ISOLO INDUSTRIAL ESTATE, ISOLO,	9,630.80	330.50	BULK MULTI-PLY BAGS COWBELL INSTANT MILK POWDER	MF20160143358	A2016T2841U	RAW MATERIALS	ACCESS
6	EAT N GO LIMITED	NO.20, TESLIM ELIAS CLOSE OFF AHMAD U BELLO WAY VIC	10,690.84	330.50	RAW MATERIALS FOR DOMINO'S PIZZA AS PER PROFOR	MF20150083255	A2015C2257CL	RAW MATERIALS	ACCESS
7	BERLIAC ENG CO. LTD	NO. 296, IKORODU ROAD, ANTHONY, IKEJA, LAGOS NIGERIA	22,254.80	330.50	PVC COMPOUND GRANULE EXTRUSION	MF20150089108	A2015C2435CL	RAW MATERIALS	ACCESS
8	VIRAMSUNG NIGERIA LTD	14BWAREHOUSE ROAD, APAPA LAGOS, LAGOS, APAPA, LAG	23,440.43	330.50	Propylene copolymers	MF20160137048	A2016G2674CL	RAW MATERIALS	ACCESS
9	FIDSON HEALTHCARE LIMITED	268, IKORODU ROAD, OBANIKORO, LAGOS .	23,735.86	330.50	PHARMACEUTICAL PRODUCTS	MF20150052126	A2015C1530CL	FINISHED GOODS	ACCESS
10	FIDSON HEALTHCARE LIMITED	268, IKORODU ROAD, OBANIKORO, LAGOS .	23,735.86	330.50	PHARMACEUTICAL PRODUCTS	MF20150045571	A2015C1173CL	FINISHED GOODS	ACCESS
11	RELIANCE CHEMICAL PRODUCTS	PLOT 161ARAUFU TAYLOR CLOSE, OFF IDEJO STREET VICT	26,727.84	330.50	207.00 MT SULPHUR LUMP OR GRANULAR ON FOB BASIS	MF20160128890	A2016G2459CL	RAW MATERIALS	ACCESS
12	BERLIAC ENG CO. LTD	NO. 296, IKORODU ROAD, ANTHONY, IKEJA, LAGOS NIGERIA	27,188.00	330.50	PVC COMPOUND GRANULE	MF20150033177	A2015C0751CL	RAW MATERIALS	ACCESS
13	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	28,080.00	330.50	STEARIC ACID TRIPLE PRESSED (BEAD) (25 KILOGRAM B	MF20150132252	A2015T3625	RAW MATERIALS	ACCESS
14	BOCCOLINI PULP & PAPIERS B.V	B.V LTD, 27A, FATAI ATERE WAY, MATORI, LAGOS STATE.	31,019.41	330.50	RAW MATERIAL FOR EXERCISE BOOK PRODUCTION- UN	MF20150102700	A2015C2951U	RAW MATERIALS	ACCESS
15	M D V INDUSTRIES LIMITED	29C,KOFO ABAYOMI STREET,VICTORIA ISLAND., LAGOS, LA	31,307.87	330.50	74,250 T PVC RESIN SUSPENSION VYNOVA S6502 AS PER	MF20160136348	A2016G2620CL	RAW MATERIALS	ACCESS
16	NEW HOME APPLIANCE IND NIG L	PLOT 721ADETOKUNBO ADEMOLA STREET, VICTORIA ISLAN	31,707.00	330.50	3,100 KG PERFUME FRAGRANT (RAW MATERIAL SOAP M	MF20160138889	A2016G3094CL	RAW MATERIALS	ACCESS
17	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	33,907.50	330.50	Polyethylene having a specific grav	MF20150110397	A2015T3388	RAW MATERIALS	ACCESS
18	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	35,248.90	330.50	HDPE MARLEX TR-144 FILM MI 0.18 PL	MF20150132195	A2015T3627	RAW MATERIALS	ACCESS
19	CFAO GLOBAL BRANDS NIGERIA L	PLOT 2 AND 4, AMUWO ODOFIN INDUSTRIAL SCHEME, AMUW	35,248.91	330.50	TIC TAC ORANGE T1X22X24	MF20160014215	A2016C0205CL	RAW MATERIALS	ACCESS
20	EKO DEVELOPMENT COMPANY LY	68410TH FLOOR SANUSI FAFUNWA STREET, VICTORIA ISLA	35,615.47	372.30	TOWER CRANE,BRAND LINDEN COMANSA	MF20160091487	A2016T2062CL	MACHINERIES	ACCESS
21	NEW HOME APPLIANCE IND NIG L	PLOT 721ADETOKUNBO ADEMOLA STREET, VICTORIA ISLAN	36,466.80	330.50	7,344 UNITS OF SCANFROST BRAND DRY IRON1000W AS	MF20160134253	A2016G2738CL	FINISHED GOODS	ACCESS
22	ALZICO LIMITED	PLOT 18, AMINU JINADU CLOSE OFF JIM OH ODOTULA STRE	38,126.55	330.50	950 pcs of Alternators -Atlas bran	MF20160011985	A2016G0196CL	FINISHED GOODS	ACCESS
23	FIDSON HEALTHCARE LIMITED	268, IKORODU ROAD, OBANIKORO, LAGOS .	38,300.00	330.50	PHARMACEUTICAL PRODUCTS	MF20150051945	A2015C1555CL	FINISHED GOODS	ACCESS
24	FIDSON HEALTHCARE LIMITED	268, IKORODU ROAD, OBANIKORO, LAGOS .	39,334.11	330.50	AMINO ACID HEALTH DRINK (RAVE)	MF20150043682	A2015C1083CL	RAW MATERIALS	ACCESS
25	KGM INDUSTRIES (NIGERIA) LIMIT	1STANDARD BREWRIES LIMITED, ALOMAJA VILLAGE, IBADA	40,320.00	330.50	3X20 FILLED POLYPROPYLENE COMPOUND (FILLER CON	MF20160144061	A2016G2903CL	RAW MATERIALS	ACCESS
26	BERLIAC ENG CO. LTD	NO. 296, IKORODU ROAD, ANTHONY, IKEJA, LAGOS NIGERIA	41,643.22	330.50	ALUMINIUM ROD 09.5MM EC GRADE ASTM B233	MF20150024417	A2015C0570CL	FINISHED GOODS	ACCESS
27	SINO PACKAGING INDUSTRIAL PA	AGBARA IGBESA INDUSTRIAL ESTATE, AD O-ODO, OTTA, OG	43,750.00	330.50	AIR COMPRESSOR +WATER PUMP +SLITTER SCORER +S	MF20150127032	A2015C3559U	FINISHED GOODS	ACCESS
28	SINO PACKAGING INDUSTRIAL PA	AGBARA IGBESA INDUSTRIAL ESTATE, AD O-ODO, OTTA, OG	45,462.54	330.50	2200 AUTOMATIC FOLDER GLUER	MF20150099278	A2015C2750U	MACHINERIES	ACCESS
29	M D V INDUSTRIES LIMITED	29C,KOFO ABAYOMI STREET,VICTORIA ISLAND., LAGOS, LA	48,554.47	330.50	74,250 T PVC RESIN SUSPENSION VYNOVA S6502 AS PER	MF20160136348	A2016G2620CL	MACHINERIES	ACCESS
30	SHIVRAM INDUSTRIES LIMITED	1STANDARD BREWRIES LIMITED, ALOMAJA VILLAGE, IBADA	49,197.60	330.50	BLEND POLYOLS DJD-102	MF20160029463	A2016G0589CL	MACHINERIES	ACCESS
31	M.C. PLASTIC LIMITED	52, FAGGE TAKUDU, KANO, GWALE, KANO	50,500.00	330.50	INDUSTRIAL MOULDS	MF20150083193	A2015C2269U	MACHINERIES	ACCESS
32	BRIGHT PRODUCTS LIMITED	KM39/40 LAGOS ABEOKUTA MOTOR RD, SANGO-OTA, ADO-O	54,252.53	330.50	Propylene copolymers	MF20150085980	BC2015G1997	RAW MATERIALS	ACCESS
33	AVANTI INDUSTRIES LIMITED	PLOT 9KOLEX AVENUEMM INTL , AJAO ESTATE, ISOLO, OSH	55,200.00	330.50	40 MT GPPS - SC202EF 25KG BAGS AS PER PROFORMA IN	MF20160131269	A2016G2515CL	FINISHED GOODS	ACCESS
34	KGM INDUSTRIES (NIGERIA) LIMIT	BLK APLOT 6, CHESEBOROUGH WAY, ISOLO, LAGOS, OSHO	60,390.00	330.50	POLYPROPYLENE COPOLYMER R40MLT-MFR 40 PLASTIC	MF20160143019	A2016G2855CL	RAW MATERIALS	ACCESS
35	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	60,390.00	330.50	HDPE MARLEX TR-144 FILM MI 0.18 PL	MF20150132199	A2015T3626	RAW MATERIALS	ACCESS
36	BHOJSONS PLC	29C,KOFO ABAYOMI STREET,V/ISLAND	60,592.26	330.50	410PCS GLOBE BRAND ALTERNATORS AS PER SUPPLIER	MF20160135049	A2016G2573CL	RAW MATERIALS	ACCESS
37	SINO PACKAGING INDUSTRIAL PA	AGBARA IGBESA INDUSTRIAL ESTATE, AD O-ODO, OTTA, OG	61,500.00	330.50	REWINDER	MF20150099302	A2015C2752U	RAW MATERIALS	ACCESS
38	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	62,859.90	330.50	HDPE MARLEX TR-144 FILM MI 0.18 PL	MF20150132195	A2015T3627	RAW MATERIALS	ACCESS
39	AIRTEL NETWORKS LIMITED	PLOT L2CLOSE 401 BANANA ISLAND, IKOYI - LAGOS, IKOYI, F	65,500.00	330.50	64K JAVA DSA 2FF-3FF QUARTER CARD	MF20160099665	A2016G2093U	RAW MATERIALS	ACCESS
40	SHIV LILA POLYMERS LIMITED	C105& C98 AMUWO ODOFIN COMMERCIAL SCHEME, ALONG	65,600.00	330.50	COMPOUND STABILIZER GRADE:SN 450 AS PER PROFOR	MF20160135360	A2016G2575CL	FINISHED GOODS	ACCESS
41	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	66,795.23	330.50	16500.00 KGS ALUFOIL	MF20160112639	A2016T2234CL	FINISHED GOODS	ACCESS
42	AIRTEL NETWORKS LIMITED	PLOT L2CLOSE 401 BANANA ISLAND, IKOYI - LAGOS, IKOYI, F	67,955.42	330.50	IDU AND ACCESSORIESBFOR ENTERPRISE	MF20160100767	A2016G2102U	FINISHED GOODS	ACCESS
43	DARAJU INDUSTRIES LIMITED	159-161,LADIPOSTREET,MATORI-MUSHIN,LAGOS,NIGERIA	87,800.00	330.50	SODIUM PLAMITATE ( 78% MIN-9010 WH	MF20160071827	A2016T1552	RAW MATERIALS	ACCESS
44	WATERFORD LTD	NO. 11 AJIBADE OKE STREET, AJAO EST ATE ISOLO, LAGOS	93,440.00	330.50	80MT HDPE MARLEX TR-144 PLASTIC RAW MATERIAL	MF20150055665	A2015C1868U	RAW MATERIALS	ACCESS
45	BERTOLA MACHINE-TOOL LIMITE	NO. 296, IKORODU ROAD, ANTHONY, IKEJA, LAGOS NIGERIA	95,260.00	330.50	LIGHT CONSTRUCTION EQUIPMENT	MF20150051021	A2015C1299U	MACHINERIES	ACCESS
46	WATERFORD LTD	NO. 11 AJIBADE OKE STREET, AJAO EST ATE ISOLO, LAGOS	105,542.40	330.50	87MT MI700 POLYPROPYLENE COPOLYMER	MF20150084143	A2015C2281U	RAW MATERIALS	ACCESS
47	PREMIER FEED MILLS COMPANY	IBADAN TOLL GATE END BESIDE EAGLE FLOOR MILLS LTD, I	106,807.80	330.50	FISH MEAL	MF20150073796	A2015T2091CL	RAW MATERIALS	ACCESS
48	EUROCHEMCO VENTURES LIMITE	159-161 LADIPO STREET MATORI, MUSHIN, LAGOS, NIGERIA	111,360.00	330.50	LG CHEM DICTOYL PHTHALATE	MF20150106733	A2015T3168	RAW MATERIALS	ACCESS
49	DARAJU INDUSTRIES LIMITED	159-161,LADIPOSTREET,MATORI-MUSHIN,LAGOS,NIGERIA	122,425.00	330.50	SODIUM PLAMITATE ( 78% MIN-9010 WH	MF20150139341	IDC2016T3268	RAW MATERIALS	ACCESS
50	AFRIGLOBAL MEDICARE LIMITED	33MOBOLAJI JOHNSON AVENUE, OREGUN, IKEJA, LAGOS, IK	135,583.46	330.50	MEDICAL EQUIPMENT / REAGENTS	MF20150024032	A2015T0566U	RAW MATERIALS	ACCESS
51	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	137,980.15	330.50	KIA BRAND VEHICLES IN SEMI KNOCKED DOWN 1 (SKD1)	MF20140160036	BC2014T3781	RAW MATERIALS	ACCESS
52	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	139,906.15	330.50	KIA BRAND VEHICLES IN SEMI KNOCKED DOWN 1 (SKD1)	MF20140160036	BC2014T3781	RAW MATERIALS	ACCESS
53	KGM INDUSTRIES (NIGERIA) LIMIT	BLK APLOT 6, CHESEBOROUGH WAY, ISOLO, LAGOS, OSHO	145,040.00	330.50	112MT POLYPROPYLENE COPOLYMER	MF20160086366	BC2016G1334	RAW MATERIALS	ACCESS
54	M.C. PLASTIC LIMITED	52, FAGGE TAKUDU, KANO, GWALE, KANO	147,560.00	330.50	POLYPROPYLENE COPOLYMER INJECTION SAMSUNG BIS	MF20150097666	A2015C2967U	RAW MATERIALS	ACCESS
55	SEVEN-UP BOTTLING CO PLC	NO 247, MOSHOOD ABIOLA WAY, IJORA,	148,069.38	330.50	SEVEN UP EMERALD, SEVEN UP H20H, PEPSI COLA, MIRI	MF20160055255	A2016G1236CL	RAW MATERIALS	ACCESS
56	INNOVATIVE PACKAGING LTD	7/8,OTA INDUSTRIAL ESTATE, OFF IDIROKO ROAD, OTA, OT	150,292.00	330.50	LOW DENSITY POLYETHYLENE EXTRUSION	MF20150057038	A2015C1857U	RAW MATERIALS	ACCESS

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57	KGM INDUSTRIES (NIGERIA) LIMITED	BLK A PLOT 6, CHESEBOROUGH WAY, ISOLO, LAGOS, OSHO	150,535.00	330.50	RAW MATERIALS FOR PLASTIC INDUSTRY	MF20160095753	A2016G1988CL	RAW MATERIALS	ACCESS
58	BERTOLA MACHINE-TOOL LIMITED	NO. 296, IKORODU ROAD, ANTHONY, IKEJA, LAGOS NIGERIA	155,522.45	330.50	LIGHT CONSTRUCTION EQUIPMENT	MF20150088438	A2015C2448C	MACHINERIES	ACCESS
59	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	157,495.65	330.50	Parts of Electrical lighting or sig	MF20150107165	BC2015T2831	FINISHED GOODS	ACCESS
60	SACVIN (NIGERIA) LIMITED	4/5, GODMON ROAD OKOTA , ISOLO LAGOS NG	160,261.77	330.50	PP CO-POLYMER RANDOM R380Y	MF20150115813	BC2015C3041	RAW MATERIALS	ACCESS
61	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	161,215.05	330.50	KIA BRAND VEHICLES IN SEMI KNOCKED DOWN 1 (SKD1)	MF20150107159	BC2015T2830	RAW MATERIALS	ACCESS
62	STARSONIC NIGERIA LIMITED	NO 43/49, APAPA OSHODI EXPRESS WAY , ISOLO LAGOS NG	184,872.37	330.50	PP CO-POLYMER BX3900	MF20150028216	BC2015C0598	RAW MATERIALS	ACCESS
63	GLOBE SPINING MILLING NIG. LTD	PLOT 3, BLOCK A,AMUWO ODOFIN INDUSTRIAL ESTATE, LAGOS	192,266.81	330.50	Poly(vinyl chloride), not mixed wit	MF20150054372	BC2015G1240	RAW MATERIALS	ACCESS
64	POLYSMART PACKAGING LTD	NO 200, BROAD STREET , LAGOS ISLAN	192,720.00	330.50	HIGH DENSITY POLYETHYLENE (GRADE H5604F)	MF20160061613	A2016C2127CL	RAW MATERIALS	ACCESS
65	WATERFORD LTD	NO. 11 AJIBADE OKE STREET, AJAO EST ATE ISOLO, LAGOS	240,800.00	330.50	160MT PROPYLENE COPOLYMER M580	MF20150065479	A2015C1766U	RAW MATERIALS	ACCESS
66	STARSONIC NIGERIA LIMITED	NO 43/49, APAPA OSHODI EXPRESS WAY , ISOLO LAGOS NG	242,024.93	330.50	HIGH DENSITY POLYETHYLENE BLOW	MF20150115614	BC2015C3043	RAW MATERIALS	ACCESS
67	VIRAMSUNG NIGERIA LTD	PLOT 4C, BLOCK H, ISOLO INDUSTRIAL SCHEME, APAPA OSH	262,668.28	330.50	Propylene copolymers	MF20150059548	BC2015G1434	RAW MATERIALS	ACCESS
68	SEVEN-UP BOTTLING CO PLC	NO 247, MOSHOOD ABILA WAY, IJORA,	296,138.75	330.50	SEVEN UP EMERALD, SEVEN UP H20H, PEPSI COLA, MIRI	MF20160055252	A2016G1235CL	RAW MATERIALS	ACCESS
69	SUNPLAST INDUSTRIES LIMITED	KM 39/40LAGOS-ABEOKUTA EXPRESS WAY,SANGO OTTA, OGUN	304,788.92	330.50	Polypropylene	MF20150069898	BC2015G1948	RAW MATERIALS	ACCESS
70	QUALITEC INDUSTRIES LIMITED	679,LAGOS ABEOKUTA ROAD, OJKORO, A GEJE, IKEJA, LA	312,960.00	330.50	ALUMINIUM PLAIN COILS	MF20160136450	A2016C2667U	FINISHED GOODS	ACCESS
71	STARSONIC NIGERIA LIMITED	43/49, APAPA - OSHODI EXPRESSWAY,, OSHODI, OSHODI-IS	322,804.31	330.50	PP CO-POLYMER BX3900	MF20150114973	BC2015C3016	RAW MATERIALS	ACCESS
72	SACVIN (NIGERIA) LIMITED	4/5, GODMON ROAD OKOTA , ISOLO LAGOS NG	332,742.54	330.50	HIGH DENSITY POLYETHYLENE BLOW HD5502	MF20150114809	BC2015C3004-	RAW MATERIALS	ACCESS
73	SINO PACKAGING INDUSTRIAL PA	AGBARA IGBESA INDUSTRIAL ESTATE, AD O-ODO, OTTA, OGUN	394,992.50	330.50	CABLE	MF20160005865	A2016C0065U	FINISHED GOODS	ACCESS
74	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	397,512.80	330.50	KIA BRAND VEHICLES IN SEMI KNOCKED DOWN - 1(SKD1)	MF20150106229	A2015T3081U	RAW MATERIALS	ACCESS
75	AFRIGLOBAL MEDICARE LIMITED	33MOBOLAJI JOHNSON AVENUE, OREGUN, IKEJA, LAGOS, IK	405,542.38	330.50	MEDICAL EQUIPMENT / REAGENTS	MF20150036621	A2015T0899U	RAW MATERIALS	ACCESS
76	QUALITEC INDUSTRIES LIMITED	679,LAGOS ABEOKUTA ROAD, OJKORO, A GEJE, IKEJA, LA	405,929.07	330.50	ALUMINIUM PLAIN COILS	MF20150134038	A2015C3653U	FINISHED GOODS	ACCESS
77	NAGODE INDUSTRIES LTD	159-161LADIPO STREET, MATORI MUSHIN, MUSHIN, MUSHIN	426,006.00	330.50	SNOW WHITE PETROLEUM JELLY	MF20150076242	BC2015T1783	FINISHED GOODS	ACCESS
78	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	438,625.00	330.50	KIA BRAND VEHICLES IN SEMI KNOCKED DOWN 1 (SKD1)	MF20140137039	A2014T2590U	RAW MATERIALS	ACCESS
79	DANA MOTORS LIMITED	116, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS, LAGOS,	462,531.02	330.50	KIA BRAND VEHICLES IN SEMI KNOCKED DOWN 1 (SKD1)	MF20140160036	BC2014T3781	RAW MATERIALS	ACCESS
80	BITFLUX COMMUNICATIONS LIMIT	1.ALFRED REWANE ROAD,FALOMO,IKOYI,LAGOS	474,899.80	330.50	TELECOMMUNICATION EQUIPMENT AND ACCESSORIES	MF20150036250	A2015C0862U	RAW MATERIALS	ACCESS
81	STALLION NIGERIA LTD	180BKOFO ABAYOMI STREET, VICTORIA ISLAND, ETI OSA, LA	891,462.38	368.63	3 UNITS OF AUDI A8 SALOON (LWB) BRAND NEW VEHICLE	MF20150082825	A2015T2300CL	RAW MATERIALS	ACCESS
82	SAHARA ENERGY RESOURCES LI	7AOLUWA/FOWLER ROAD, IKOYI, LAGOS, IKOYI, ETI OSA, LA	1,000,000.00	330.50	15,000 MT +/-10% GASOLINE	MF20150138099	A2015T3682	OIL AND GAS	ACCESS
83	DELMAR PETROLEUM COMPANY	25BRUMOLA, PORT-HARCOURT, PORT-HARCOURT, ABUA/O	1,000,000.00	330.50	GASOIL	MF20150104309	A2015T2949CL	OIL AND GAS	ACCESS
84	FOLAWIYO ENERGY LIMITED	38, WAREHOUSE ROAD,YINKA FOLAWIYO PLAZA,APAPA, LA	1,500,000.00	330.50	30,000 METRIC TONS +/-10 PERCENT OF PMS	MF20160094604	A2016T1984CL	OIL AND GAS	ACCESS
85	SAMON PETROLEUM LIMITED	SUITE 29,DOLPHIN PLAZA, IKOYI, LAGOS, LAGOS ISLAND, LA	1,500,000.00	330.50	14000 MT +/-10% (UNLEADED MOTOR GASOLINE NIGERIA	MF20160045629	A2016T0917CL	OIL AND GAS	ACCESS
86	INTEGRATED OIL & GAS LIMITED	19C MARINE ROAD, APAPA LAGOS	1,625,100.20	330.50	GAS OIL	MF20160054961	A2016G1204	OIL AND GAS	ACCESS
87	MRS OIL NIGERIA PLC	NO 8, MACARTHUR STREET, ONIKAN, LAGOS NIGERIA.	5,076,566.74	330.50	30,000.000 METRIC TONS VAC +/- 1PCT OF GASOLINE AS	MF20150104668	A2015T2960	OIL AND GAS	ACCESS
88	MOUKA NIG.LTD	PLOT M, AWOSIKA AVENUE OFF OBA AKRAN,IKEJA INDUST	462,000.00	320.00	TOLUENE 80/20 CLSS 6.1-UN:2078 CLEAR(RAW MATERIAL	MF20170014559	BOIFEMLE352017	MANUFACTURING	B O I
89	IMPACTO TRADING LTD	9/11 QUEEN BARRACKS ROAD APAPA-LAGOS	410,579.40	320.00	CALCIUM CARBONATE(RAW MATERIALS)	MF20170017533	BOIFEMLE432017	MANUFACTURING	B O I
90	IMPACTO TRADING LTD	9/11 QUEEN BARRACKS ROAD APAPA-LAGOS	418,399.56	320.00	CALCIUM CARBONATE(RAW MATERIALS)	MF20170017557	BOIFEMLE442017	MANUFACTURING	B O I
91	RUMBU SACK	KM4 HADEJIA ROAD OPP.SIR MUHD SANUSI HOSPITAL, KANO	14,850.00	320.00	POLYPROPYLENE(GRADE RAFFIA)RAW MATERIALS	MF20170006221	BOIFEMLE252017	MANUFACTURING	B O I
92	IMPACTO TRADING LTD	9/11 QUEEN BARRACKS ROAD APAPA-LAGOS	419,466.40	320.00	CALCIUM CARBONATE(RAW MATERIALS)	MF20170017541	BOIFEMLE422017	MANUFACTURING	B O I
93	INNOSON TECHNICAL AND IND.CG	PLOT W/L INDUSTRIAL LAYOUT EMENE,ENUGU	227,826.19	320.00	INJECTION MOULDING MACHINE/MOULD FOR PRODUCTION	MF20170017714	BOIFEMLE412017	MANUFACTURING	B O I
94	ABVEE INDUSTRIES LIMITED	KM 1IJOKO ROAD SANGO-OTA,OGUN STATE, LAGOS, ABEOK	97,878.22	335.50	POLYESTER FILM	MF20160054190	5063600755	Raw Materials and Machinery	CITIBANK
95	ABVEE INDUSTRIES LIMITED	KM 1IJOKO ROAD SANGO-OTA,OGUN STATE, LAGOS, ABEOK	155,925.00	335.50	LOW DENSITY POLYETHYLENE ( GRADE LD 100AC )	MF20160061163	5065600832	Raw Materials and Machinery	CITIBANK
96	AFRICAN FOUNDRIES LIMITED	KM45, IKORODU-SAGAMU EXPRESS WAY, OGIO, SHAGAMU	490,560.00	335.50	INDUSTRIAL MACHINERY	MF20160100984	5068600974	Raw Materials and Machinery	CITIBANK
97	AFRICAN FOUNDRIES LIMITED	KM45, IKORODU-SAGAMU EXPRESS WAY, OGIO, SHAGAMU	68,198.40	335.50	INDUSTRIAL MATERIAL	MF20160091630	5064600874	Raw Materials and Machinery	CITIBANK
98	AFRICAN FOUNDRIES LIMITED	KM45, IKORODU-SAGAMU EXPRESS WAY, OGIO, SHAGAMU	36,086.00	335.50	INDUSTRIAL MATERIAL	MF20160067741	5068600799	Raw Materials and Machinery	CITIBANK
99	AFRICAN WIRE ALLIED INDUSTR	26, NIGER STREETNIGER STREET, KANO, NASARAWA, KANO	1,184,806.00	335.50	LOAN REPAYMENT	AA2992064	AA2992064	Other	CITIBANK
100	ARVEE INDUSTRIES LTD	KM.38, L/ABK MOTOR ROAD,, SANGO, ADO-ODO/OTA, OGUN	144,020.00	335.50	POLYURETHANE RESIN / LAMINATION FOR INDUSTRIAL /	MF20160112026	5064601008	Raw Materials and Machinery	CITIBANK
101	ATC NIGERIA	39GROUND FLOOR MULLINER TOWERS ALFRED RE WANE R	46,459.56	335.50	TELECOMMUNICATION REMOTE MONITORING SYSTEM (FM	MF20160077840	5066600840	Raw Materials and Machinery	CITIBANK
102	ATC NIGERIA	39GROUND FLOOR MULLINER TOWERSALFRED RE WANE R	9,650.13	335.50	PARTS OF AN AIR- CONDITIONING UNIT	MF20160095575	5060600890	Raw Materials and Machinery	CITIBANK
103	ATC NIGERIA	39GROUND FLOOR MULLINER TOWERSALFRED RE WANE R	4,230.92	335.50	PARTS OF AN AIR-CONDITIONING UNIT	MF20160095565	5061600890	Raw Materials and Machinery	CITIBANK
104	ATC NIGERIA	39GROUND FLOOR MULLINER TOWERSALFRED RE WANE R	28,257.60	335.50	TELECOMMUNICATION REMOTE MONITORING SYSTEM	MF20160077780	5062600841	Raw Materials and Machinery	CITIBANK
105	ATC NIGERIA	39GROUND FLOOR MULLINER TOWERS ALFRED RE WANE R	123,900.00	335.50	TELECOMMUNICATION REMOTE MONITORING SYSTEM (FM	MF20160077840	5066600840	Raw Materials and Machinery	CITIBANK
106	ATC NIGERIA	39GROUND FLOOR MULLINER TOWERS ALFRED RE WANE R	82,593.00	335.50	TELECOMMUNICATION REMOTE MONITORING SYSTEM (FM	MF20160077820	5061600853	Raw Materials and Machinery	CITIBANK
107	BACARDI-MARTINI NIGERIA LTD	278,IKORODU ROAD,, LAGOS, SHOMOLU, LAGOS	22,800.00	335.50	SPARKLING WINE	MF20160087609	BA20160007077	Other	CITIBANK
108	BACARDI-MARTINI NIGERIA LTD	278,IKORODU ROAD,, LAGOS, SHOMOLU, LAGOS	22,800.00	335.50	SPARKLING WINE	MF20160087608	BA20160007078	Other	CITIBANK
109	BHOJRAJ INDUSTRIES LIMITED	PLOT C BLOCK IX STATE HIGHWAY ILUPEJU INDUSTRIAL ES	39,336.59	335.50	MASTERBATCH BRAND EXCEL	MF20160019145	MF20160019145	Raw Materials and Machinery	CITIBANK
110	BRITISH AIRWAYS PLC	C AND C TOWERS, SANUSI FAFUNWA STR.(H.M.B. 137) V/I L	200,000.00	335.50	AIRLINE REMITTANCE	AA2862461	AA2862461	Airlines	CITIBANK
111	BRITISH AMERICAN TOBACCO (NI	PC 35 IDOWU TAYLOR STREET, VICTORIA ISLAND, LAGOS	107,313.83	335.50	DIVIDEND REMITTANCE	AA2992023	AA2992023	Other	CITIBANK
112	BRITISH AMERICAN TOBACCO (NI	PC 35 IDOWU TAYLOR STREET, VICTORIA ISLAND, LAGOS	29,370.66	335.50	RAW MATERIAL (PLUGWRAP PAPER)	MF20170007319	BA2017000536	Raw Materials and Machinery	CITIBANK
113	BRITISH AMERICAN TOBACCO (NI	PC 35 IDOWU TAYLOR STREET, VICTORIA ISLAND, LAGOS	9,701.64	335.50	CIGARETTE TIPPING PAPER	MF20160117081	BA20160009622	Raw Materials and Machinery	CITIBANK
114	BRITISH AMERICAN TOBACCO (NI	PC 35 IDOWU TAYLOR STREET, VICTORIA ISLAND, LAGOS	16,938.60	335.50	UCRETE LIQUID PIGMENT GREY	MF20170002661	BA20170000217	Raw Materials and Machinery	CITIBANK
115	CET POWER PROJECTS LIMITED	NO 80GBOMOSHO STREET AREA GARKI, ABUJA, MUNICIPAL	429,058.40	335.50	SPARES LIQUID CUMMINS MODEL C1160N5C GAS GENERAT	MF20160048252	5065600738	Raw Materials and Machinery	CITIBANK

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
116	CETTRADING OIL GAS LIMITED	BLK 109,PLOT 8, HENRY OJUGHO CRESCENT, LAGOS, LAGO	422,557.27	335.50	5,000.00 MT OF AUTOMOTIVE GAS OIL (AGO)	MF20160090468	5066600875	Raw Materials and Machinery	CITIBANK
117	CGC NIGERIA LTD	KUDENDA INDUSTRIAL ESTATE NNAMDI AZIKIWE WAY KADU	50,000.00	335.50	TECHNICAL SERVICE FEES	AA1244450	AA1244450	Other	CITIBANK
118	CHI LIMITED	14CHIVITA AVENUE, AJAO ESTATE,, LAGOS, OSHODI-ISOLO	279,168.00	335.50	ARLA WHOLE MILK POWDER INS 28%	MF20160118637	5065601045	Raw Materials and Machinery	CITIBANK
119	CHI LIMITED	14CHIVITA AVENUE, AJAO ESTATE,, LAGOS, OSHODI-ISOLO	55,214.19	335.50	RAW MATERIAL FOR MANUFACTURE OF CHI BAKERY PR	MF20160124336	5069601042	Raw Materials and Machinery	CITIBANK
120	CHI LIMITED	14CHIVITA AVENUE, AJAO ESTATE,, LAGOS, OSHODI-ISOLO	108,987.96	335.50	ODORIFEROUS CITRUS 735060	MF20160132290	5068601093	Raw Materials and Machinery	CITIBANK
121	CHI LIMITED	14CHIVITA AVENUE, AJAO ESTATE,, LAGOS, OSHODI-ISOLO	54,604.04	335.50	STABILUMS RKM AND STABILISOL RMH	MF20160115625	5065601042	Raw Materials and Machinery	CITIBANK
122	CHI LIMITED	14CHIVITA AVENUE, AJAO ESTATE,, LAGOS, OSHODI-ISOLO	85,894.79	335.50	ODORIFEROUS PEACH 35000238780034	MF20160015016	5061600667	Raw Materials and Machinery	CITIBANK
123	DASCO ENGINEERING IND. NIG. L	PLOT 2BLOCK D SHED 2 ISOLO EXPRESSWAY OPPOSITE AF	23,977.50	335.50	COMPOUNDS FOR MAKING PVC HOSE PIPES	MF20160122903	BA20160010253	Raw Materials and Machinery	CITIBANK
124	EMERSON NETWORK POWER LIM	16/17WATER CORPORATION DRIVE OFFLIGALI AYORINDE ST	73,323.10	335.50	SPARES AND PARTS OF STATIC CONVERTER	MF20150093098	BA20150005879	Raw Materials and Machinery	CITIBANK
125	EMIRATES AIRLINE	4TH FLOOR CHURCHGATE BUILDIAE PLOT PC30 AFRIBANK S	400,000.00	335.50	AIRLINE TICKET SALES REMITTANCE FOR JANUARY 2016	AA2951870	AA2951870	Airlines	CITIBANK
126	ETIHAD AIRWAYS	PC 31 CHURCHGATE STREET, CHURCHGATE TOWER 2,11TH	200,000.00	335.50	AIRLINE SALES REMITTANCE	AA2951627	AA2951627	Other	CITIBANK
127	FLYING DOVE LIMITED	34, BURMA ROAD APAPA, LAGOS., APAPA., APAPA, LAGOS	35,000.00	335.50	BRAND NEW SONY PRODUCTS	MF20160058953	BA20160004741	Other	CITIBANK
128	FRIESLANDCAMPINA WAMCO NIG	PLOT 7B, ACME ROAD, OGBA INDUSTRIALESTATE,, OGBA, IK	23,839.50	335.50	3,450 CARTONS OF PEAK UHT FULL CREAM (12X 1LTR) P	MF20160040853	5062600871	Raw Materials and Machinery	CITIBANK
129	FRIESLANDCAMPINA WAMCO NIG	PLOT 7B, ACME ROAD, OGBA INDUSTRIALESTATE,, OGBA, IK	58,813.20	335.50	BUTTER MILK POWDER HS BAG	MF20160064633	5062600829	Raw Materials and Machinery	CITIBANK
130	FRIESLANDCAMPINA WAMCO NIG	PLOT 7B, ACME ROAD, OGBA INDUSTRIALESTATE,, OGBA, IK	117,626.40	335.50	68MT BUTTER MILK POWDER HS BAG	MF20160064629	5065600829	Raw Materials and Machinery	CITIBANK
131	FRIESLANDCAMPINA WAMCO NIG	PLOT 7B, ACME ROAD, OGBA INDUSTRIALESTATE,, OGBA, IK	117,626.40	335.50	68MT BUTTER MILK POWDER HS BAG	MF20160064624	5064600829	Raw Materials and Machinery	CITIBANK
132	GLAXOSMITHKLINE CONSUMER N	KM.16, IKORODU ROAD, OJOTA, KOSOFE,LAGOS	207,670.34	335.50	ZENTEL TAB AMOXIL,AMPICLOX CAPS	MF20160095401	BA20160007536	Raw Materials and Machinery	CITIBANK
133	GMT NIGERIA LIMITED	LAWRENCEOMOLE WAY, OMI-ASORO,, ILESA, ILESHA EAST,	46,055.06	335.50	CROWNS	MF20160009363	BA20160000981	Raw Materials and Machinery	CITIBANK
134	GMT NIGERIA LIMITED	LAWRENCEOMOLE WAY, OMI-ASORO,, ILESA, ILESHA EAST,	100,987.01	335.50	MALT-EUROPEAN: 6R PALE BLEND BULK	MF20160013021	BA20160001342	Raw Materials and Machinery	CITIBANK
135	GMT NIGERIA LIMITED	LAWRENCEOMOLE WAY, OMI-ASORO,, ILESA, ILESHA EAST,	114,572.79	335.50	FLAVOUR KAAST	MF20160104606	BA20160008427	Raw Materials and Machinery	CITIBANK
136	GMT NIGERIA LIMITED	LAWRENCEOMOLE WAY, OMI-ASORO,, ILESA, ILESHA EAST,	17,464.04	335.50	KIESELGUHR / DIATOMACEOUS EARTH CELATOM	MF20160110919	BA20160009062	Raw Materials and Machinery	CITIBANK
137	GNLD INTERNATIONAL LTD	12, CHIEF OLUSHUNKEYE CRESCENT, GBGADA INDUSTRIAL	30,000.00	335.50	PROVITALITY PLUS	MF20160045758	BA20160003770	Other	CITIBANK
138	HONDA AUTOMOBILE WESTERN A	1ADEOLA ODEKU STREET, VICTORIA ISLAND, ETI OSA, LAGO	201,920.00	335.50	BRAND NEW VEHICLES	MF20160042906	MF20160042906	Other	CITIBANK
139	INTERNATIONAL AIR TRANSPORT	KING ABDALLAH II STREET,AL SHAAB ROUNDABOUT,BUSIN	100,000.00	335.50	REPATRIATION OF FUNDS JAN 2017	AA2331573	AA2331573	Other	CITIBANK
140	INTERNATIONAL TOBACCO COMP	INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOU	15,235.39	335.50	ADHESIVE MATERIALS	MF20160070807	BA20160005646	Raw Materials and Machinery	CITIBANK
141	INTERNATIONAL TOBACCO COMP	INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOU	16,112.73	335.50	PLUG WRAP	MF20160064408	BA20160005108	Raw Materials and Machinery	CITIBANK
142	INTERNATIONAL TOBACCO COMP	INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOU	7,123.47	335.50	TAPE	MF20160076499	BA20160006284	Raw Materials and Machinery	CITIBANK
143	MAERSK NIGERIA LIMITED	PLOT 121 LOUIS SOLOMON CLOSE OFF AHMADU BELLO WA	100,000.00	335.50	DEMURRAGE	AA2455899	AA2455899	Other	CITIBANK
144	MTN NIGERIA COMMUNICATIONS	35 MOLONEY STREET,, LAGOS, LAGOSISLAND, LAGOS	408,835.46	335.50	TELECOMMUNICATIONS EQUIPMENT	MF20160079060	5061600844	Raw Materials and Machinery	CITIBANK
145	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	9,531.08	335.50	SPARE PARTS USED IN THE PACKAGING MANUFACTURIN	MF20160105458	BA20160008574	Raw Materials and Machinery	CITIBANK
146	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	10,809.31	335.50	SPARE PARTS - USED IN THE PACKAGING MANUFACTUR	MF20160138102	BA20160011427	Raw Materials and Machinery	CITIBANK
147	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	10,703.13	335.50	STRAPPING USED IN THE PACKAGING MANUFACTURING	MF20160109017	BA20160008935	Raw Materials and Machinery	CITIBANK
148	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	12,384.22	335.50	SPARE PARTS USED IN THE PACKAGING MANUFACTURIN	MF20160128386	BA20160010653	Raw Materials and Machinery	CITIBANK
149	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	12,970.56	335.50	SPARE PARTS USED IN THE PACKAGING MANUFACTURIN	MF20160134398	BA20160011174	Raw Materials and Machinery	CITIBANK
150	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	13,178.61	335.50	SPARE PARTS - USED IN THE PACKAGING MANUFACTUR	MF20160132597	BA20160011036	Raw Materials and Machinery	CITIBANK
151	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	12,970.56	335.50	SPARE PARTS - USED IN THE PACKAGING MANUFACTUR	MF20160129633	BA20160010764	Raw Materials and Machinery	CITIBANK
152	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	14,126.41	335.50	SPARE PARTS USED IN THE PACKAGING MANUFACTURIN	MF20160146265	BA20160011883	Raw Materials and Machinery	CITIBANK
153	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	14,094.89	335.50	SPARE PARTS USED IN THE PACKAGING MANUFACTURIN	MF20160134422	BA20160011172	Raw Materials and Machinery	CITIBANK
154	NAMPAK CARTONS NIGERIA LIMI	KM 9IB/LAGOS, IBADAN SOUTH WEST, OLUYOLE, IBADAN SC	14,175.69	335.50	SPARE PARTS - USED IN THE PACKAGING MANUFACTUR	MF20160140419	BA20160011562	Raw Materials and Machinery	CITIBANK
155	NESTLE NIGERIA PLC	22-24, INDUSTRIAL AVENUE,, ILUPEJU,MUSHIN, LAGOS	151,603.13	335.50	MAGGI CUBE THEEGARTEN Improved OPL Maggi Star 50th	MF20160106030	5069600962	Raw Materials and Machinery	CITIBANK
156	NESTLE NIGERIA PLC	22-24, INDUSTRIAL AVENUE,, ILUPEJU,MUSHIN, LAGOS	153,597.39	335.50	MAGGI CUBE THEEGARTEN Improved OPL Maggi Star 50th	MF20160106049	5068600962	Raw Materials and Machinery	CITIBANK
157	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,428.90	335.50	COMMODITY HEDGE	AA2951222	AA2951222	Other	CITIBANK
158	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,648.39	335.50	COMMODITY HEDGE	AA2951112	AA2951112	Other	CITIBANK
159	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,015.47	335.50	S.S. CARTRIDGES FOR POLISHER FOR ASEJIRE PLANT	MF20160126915	5063601070	Raw Materials and Machinery	CITIBANK
160	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	127,078.06	335.50	BOTTLING MACHINERY SPARES	MF20160118609	5060601018	Raw Materials and Machinery	CITIBANK
161	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	10,209.00	335.50	COMMODITY HEDGE	AA2951222	AA2951222	Other	CITIBANK
162	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	2,820.87	335.50	COMMODITY HEDGE	AA2951220	AA2951220	Other	CITIBANK
163	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,678.00	335.50	ORANGE PLASTIC CLOSURES	MF20150090873	BA20150005688	Raw Materials and Machinery	CITIBANK
164	NIGERIAN BOTTLING COMPANY L	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	41,446.86	335.50	SETTLEMENT OF AMOUNT PAYABLE ON COMMODITY SW	AA2951111	AA2951111	Other	CITIBANK
165	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,111.12	335.50	FLOW CONVERTER	MF20160068748	BA20160005488	Raw Materials and Machinery	CITIBANK
166	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,091.82	335.50	FAM541FIYOFI MASTER METAL	MF20160072898	BA20160005947	Raw Materials and Machinery	CITIBANK
167	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,111.12	335.50	FLOW CONVERTER	MF20160068748	BA20160005488	Raw Materials and Machinery	CITIBANK
168	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,111.12	335.50	FLOW CONVERTER	MF20160068748	BA20160005488	Raw Materials and Machinery	CITIBANK
169	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,574.22	335.50	160.012/30 VALVE COMPLETE	MF20160068742	BA20160005487	Raw Materials and Machinery	CITIBANK
170	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,640.69	335.50	ROLLER, BOUCHON & SEAL RING	MF20160063372	BA20160005034	Raw Materials and Machinery	CITIBANK
171	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,574.22	335.50	160.012/30 VALVE COMPLETE	MF20160068742	BA20160005487	Raw Materials and Machinery	CITIBANK
172	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,640.69	335.50	ROLLER, BOUCHON & SEAL RING	MF20160063372	BA20160005034	Raw Materials and Machinery	CITIBANK
173	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,158.46	335.50	DIGITAL INDICATOR OF WEIGHT	MF20160063339	BA20160005033	Raw Materials and Machinery	CITIBANK
174	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,158.46	335.50	DIGITAL INDICATOR OF WEIGHT	MF20160063339	BA20160005033	Raw Materials and Machinery	CITIBANK

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
175	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,282.82	335.50	BIOGAS OVERPRESSURE	MF20160076273	BA20160006277	Raw Materials and Machinery	CITIBANK
176	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	5,282.82	335.50	BIOGAS OVERPRESSURE	MF20160076273	BA20160006277	Raw Materials and Machinery	CITIBANK
177	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	6,340.88	335.50	INLINE SOUND TRANSDUCER	MF20160064301	BA20160005103	Raw Materials and Machinery	CITIBANK
178	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	6,340.88	335.50	INLINE SOUND TRANSDUCER	MF20160064301	BA20160005103	Raw Materials and Machinery	CITIBANK
179	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	7,482.56	335.50	INFEEED CHAIN COMPLETE	MF20160057512	BA20160004653	Raw Materials and Machinery	CITIBANK
180	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	7,551.17	335.50	MEMBRANE	MF20160062809	BA20160005004	Raw Materials and Machinery	CITIBANK
181	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	7,482.56	335.50	INFEEED CHAIN COMPLETE	MF20160057512	BA20160004653	Raw Materials and Machinery	CITIBANK
182	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	7,482.56	335.50	INFEEED CHAIN COMPLETE	MF20160057512	BA20160004653	Raw Materials and Machinery	CITIBANK
183	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	1,279.97	335.50	CAN SEAM SAW BLADE	MF20160067335	BA20160005341	Raw Materials and Machinery	CITIBANK
184	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	4,091.82	335.50	FAM541FIYOFI MASTER METAL	MF20160072898	BA20160005947	Raw Materials and Machinery	CITIBANK
185	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	35,031.89	335.50	FILLER SPARES	MF20160069357	BA20160005558	Raw Materials and Machinery	CITIBANK
186	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	2,943.71	335.50	SUCTION AND DELIVERY VALVE	MF20160051419	BA20160004196	Raw Materials and Machinery	CITIBANK
187	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	7,551.17	335.50	MEMBRANE	MF20160062809	BA20160005004	Raw Materials and Machinery	CITIBANK
188	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	35,031.89	335.50	FILLER SPARES	MF20160069357	BA20160005558	Raw Materials and Machinery	CITIBANK
189	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	7,551.17	335.50	MEMBRANE	MF20160062809	BA20160005004	Raw Materials and Machinery	CITIBANK
190	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	9,179.54	335.50	CANNING LINE PALLETIZER OVERHAUL SPARES	MF20160056673	BA20160004590	Raw Materials and Machinery	CITIBANK
191	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	9,498.99	335.50	ZINC SULPHATE	MF20160082519	BA20160006720	Raw Materials and Machinery	CITIBANK
192	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	9,179.54	335.50	CANNING LINE PALLETIZER OVERHAUL SPARES	MF20160056673	BA20160004590	Raw Materials and Machinery	CITIBANK
193	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	9,498.99	335.50	ZINC SULPHATE	MF20160082519	BA20160006720	Raw Materials and Machinery	CITIBANK
194	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	9,498.99	335.50	ZINC SULPHATE	MF20160082519	BA20160006720	Raw Materials and Machinery	CITIBANK
195	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	10,163.63	335.50	BEARING SAPRE PARTS	MF20160057811	BA20160004672	Raw Materials and Machinery	CITIBANK
196	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	10,163.63	335.50	BEARING SAPRE PARTS	MF20160057811	BA20160004672	Raw Materials and Machinery	CITIBANK
197	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURUL	10,163.63	335.50	BEARING SAPRE PARTS	MF20160057811	BA20160004672	Raw Materials and Machinery	CITIBANK
198	OANDO MARKETING LIMITED	2, AJOSE ADEOGUN STREET, VII, IBEJU LEKKI, LAGOS	1,000,000.00	335.50	AUTOMOTIVE GASOIL	MF20150063483	CB20150004212	Petroleum Products	CITIBANK
199	ONESUBSEA OFFSHORE SYSTEM	ROAD 4D/FFEDERAL OCEAN TERMINAL ONNE, PORT HARCO	100,000.00	335.50	OILWELL EQUIPMENT	MF20150010182	BA20150000737	Raw Materials and Machinery	CITIBANK
200	PRIME PLASTICHEM NIGERIA LIM	22ABIMBOLA STREET,OFF LIMCAROAD,NEXT TO JOHNSON V	106,845.75	335.50	HIGH DENSITY POLYETHYLENE	MF20160101491	5064600906	Raw Materials and Machinery	CITIBANK
201	PRIME PLASTICHEM NIGERIA LIM	22ABIMBOLA STREET,OFF LIMCAROAD,NEXT TO JOHNSON V	146,778.00	335.50	HIGH DENSITY POLYETHYLENE	MF20160101491	5064600906	Raw Materials and Machinery	CITIBANK
202	PROCTER AND GAMBLE NIGERIA	NO.52/54LANDMARK HOUSE, NO.52/54 ISAAC JOHN STREET,	24,378.29	335.50	SPUNBOND BACKSHEET 9GSM-212MM (RAW MATERIAL F	MF20160095011	5066600890	Raw Materials and Machinery	CITIBANK
203	PROCTER AND GAMBLE NIGERIA	NO.52/54LANDMARK HOUSE, NO.52/54 ISAAC JOHN STREET,	23,637.60	335.50	D3151 ZEROPACK (RAW MATERIAL FOR PRODUCING SAN	MF20160093070	5063600877	Raw Materials and Machinery	CITIBANK
204	PROCTER AND GAMBLE NIGERIA	NO.52/54LANDMARK HOUSE, NO.52/54 ISAAC JOHN STREET,	30,791.70	335.50	POLYESTER NONWOVEN ACQUISITION LAYER (43 G/M2)	MF20160081840	5069600847	Raw Materials and Machinery	CITIBANK
205	PROCTER AND GAMBLE NIGERIA	NO.52/54LANDMARK HOUSE, NO.52/54 ISAAC JOHN STREET,	26,587.96	335.50	D 3166 BC8 ZEROPACK; PHO 3005 LV (RAW MATERIAL FO	MF20160091947	5068600877	Raw Materials and Machinery	CITIBANK
206	PROCTER AND GAMBLE NIGERIA	NO.52/54LANDMARK HOUSE, NO.52/54 ISAAC JOHN STREET,	30,791.70	335.50	POLYESTER NONWOVEN ACQUISITION LAYER (43 G/M2)	MF20160081840	5069600847	Raw Materials and Machinery	CITIBANK
207	PROCTER AND GAMBLE NIGERIA	NO.52/54LANDMARK HOUSE, NO.52/54 ISAAC JOHN STREET,	38,437.84	335.50	H2401F-C02 (ADHESIVE) (RAW MATERIAL FOR PRODUCIN	MF20160086180	5066600864	Raw Materials and Machinery	CITIBANK
208	PROCTER AND GAMBLE NIGERIA	ALL SEASONS PLAZA, LATEEF JAKANDE ROAD, AGIDINGBI,	52,152.77	335.50	KRAFT BLEACHED WOODPULP 25.0CM X 152.0CM 516 (RA	MF20160069528	5069600800	Raw Materials and Machinery	CITIBANK
209	SANOFI-AVENTIS NIGERIA LIMITE	PLOT 8JAPPAUL HOUSE, DR.NURUDEEN OLOWOPOPO AVEN	9,458.68	335.50	DRUGS AND PHARMACEUTICAL PRODUCTS	MF20160056717	BA20160004567	Other	CITIBANK
210	SANOFI-AVENTIS NIGERIA LIMITE	PLOT 8JAPPAUL HOUSE, DR.NURUDEEN OLOWOPOPO AVEN	7,656.12	335.50	DRUGS FOR PHARMACEUTICAL PRODUCTS	MF20160075513	BA20160006189	Other	CITIBANK
211	SANOFI-AVENTIS NIGERIA LIMITE	PLOT 8JAPPAUL HOUSE, DR.NURUDEEN OLOWOPOPO AVEN	15,463.80	335.50	DRUGS AND PHARMACEUTICAL PRODUCTS	MF20160111579	BA20160009151	Other	CITIBANK
212	SANOFI-AVENTIS NIGERIA LIMITE	PLOT 8JAPPAUL HOUSE, DR.NURUDEEN OLOWOPOPO AVEN	145,084.48	335.50	PHARMACEUTICAL PRODUCTS	MF20160075609	BA20160006164	Other	CITIBANK
213	SEVEN-UP BOTTLING COMPANY F	247, MOSHOOD ABIOLA WAY, IJORA., APAPA, APAPA, LAGOS	400,000.00	335.50	MIXTURE OF ODORIFEROUS SUBSTANCES	MF20160004670	5063600637	Raw Materials and Machinery	CITIBANK
214	SEVEN-UP BOTTLING COMPANY F	247, MOSHOOD ABIOLA WAY, IJORA., APAPA, APAPA, LAGOS	295,800.00	335.50	290 UNITS PEPSI COLA - MIXTURE OF ODORIFEROUS SU	MF20160075277	5065600824	Raw Materials and Machinery	CITIBANK
215	SEVEN-UP BOTTLING COMPANY F	247, MOSHOOD ABIOLA WAY, IJORA., APAPA, APAPA, LAGOS	295,800.00	335.50	290 UNITS PEPSI COLA - MIXTURE OF ODORIFEROUS SU	MF20160075268	5067600824	Raw Materials and Machinery	CITIBANK
216	SEVEN-UP BOTTLING COMPANY F	247, MOSHOOD ABIOLA WAY, IJORA., APAPA, APAPA, LAGOS	295,800.00	335.50	290 UNITS PEPSI COLA - MIXTURE OF ODORIFEROUS SU	MF20160075285	5062600821	Raw Materials and Machinery	CITIBANK
217	SEVEN-UP BOTTLING COMPANY F	247, MOSHOOD ABIOLA WAY, IJORA., APAPA, APAPA, LAGOS	93,388.34	335.50	272 UNITS PEPSI COLA.	MF20160053147	5067600744	Raw Materials and Machinery	CITIBANK
218	TECHNO INFRA HABITAT CONSUL	HARMONY HOUSE, 2ND FLOOR, 2ND CREEK VIEW, WOJI ES	18,784.00	335.50	BASF CONSTRUCTION CHEMICAL PRODUCT MASTERFLC	MF20160074103	BA20160006007	Raw Materials and Machinery	CITIBANK
219	TECHNO INFRA HABITAT CONSUL	HARMONY HOUSE, 2ND FLOOR, 2ND CREEK VIEW, WOJI ES	17,220.00	335.50	BASF CONSTRUCTION PRODUCTS	MF20160051422	BA20160004177	Raw Materials and Machinery	CITIBANK
220	VEEPPEE INDUSTRIES LIMITED	KM38, ABEOKUTA EXP/WAY, SANGO, ADO-ODO/OTA, OGUN	40,633.60	335.50	HIBOND - 6680 AND HARDNER - 375	MF20160111476	5063600995	Raw Materials and Machinery	CITIBANK
221	VEEPPEE INDUSTRIES LIMITED	KM38, ABEOKUTA EXP/WAY, SANGO, ADO-ODO/OTA, OGUN	158,400.00	335.50	POLYETHYLENE RESIN	MF20160112020	5061601008	Raw Materials and Machinery	CITIBANK
222	VIRGIN ATLANTIC AIRWAYS LTD	THE PLACE, 25, MOBOLAJI BANK ANTHONY WAY IKEJA,LAGO	200,000.00	335.50	AIRLINE SALES REMITTANCE	AA2265681	AA2265681	Other	CITIBANK
223	WEST AFRICAN SEASONING COM	37CREEK ROAD APAPA LAGOS (HMB AP 429), LAGOS, APAP	226,600.00	335.50	AJINOMOTO MONOSODIUM GLUTAMATE	MF20160095596	5069600879	Raw Materials and Machinery	CITIBANK
224	WORLDWIDE COMMERCIAL VENT	13, FATAI ATERE WAY, MATORI., LAGOS, MUSHIN, LAGOS	20,836.20	335.50	Alcon PHARMACEUTICAL PRODUCTS	MF20160066626	BA20160005270	Other	CITIBANK
225	WORLDWIDE COMMERCIAL VENT	13, FATAI ATERE WAY, MATORI., LAGOS, MUSHIN, LAGOS	13,281.22	335.50	NOVARTIS PHARMACEUTICALS PERISHABLE COLD CHAIN	MF20160039174	CB20160003327	Other	CITIBANK
226	WORLDWIDE COMMERCIAL VENT	13, FATAI ATERE WAY, MATORI., LAGOS, MUSHIN, LAGOS	30,038.46	335.50	ASTRAZENECA PHARMACEUTICAL PRODUCTS	MF20160052135	BA20160004231	Other	CITIBANK
227	WORLDWIDE COMMERCIAL VENT	13, FATAI ATERE WAY, MATORI., LAGOS, MUSHIN, LAGOS	34,695.00	335.50	STRIDES PHARMACEUTICAL PRODUCTS	MF20160071222	BA20160005681	Other	CITIBANK
228	WORLDWIDE COMMERCIAL VENT	13, FATAI ATERE WAY, MATORI., LAGOS, MUSHIN, LAGOS	50,279.00	335.50	NOVARTIS PHARMACEUTICAL PRODUCTS	MF20160082918	CB20160006765	Other	CITIBANK
229	OBECO INDUSTRIES LIMITED	A37 NO 3 AGBO EDO MARKET NNEWI	40,000.00	325.50	MOTOR SPARE PARTS	MF20160040164	20160003069	MANUFACTURING	DIAMOND
230	OBECO INDUSTRIES LIMITED	A37 NO 3 AGBO EDO MARKET NNEWI	25,000.00	325.50	MOTOR SPARE PARTS	MF20150101655	20150013611	MANUFACTURING	DIAMOND
231	AVANTI INDUSTRIES LIMITED	BLOCK A, PLOT 6, CHESEBROUGH WAY, ISOLO SCHEME 2, LAGOS	8,800.00	325.50	RAW MATERIAL FOR MANUFACTURING OF PLASTIC PRODUCTS	MF20160075118	BA06320160005618	RAW MATERIALS	DIAMOND
232	AGRITED NIGERIA LIMITED	5 AGORO ODIDAN STREET, VICTORIA ISLAND	37,000.00	325.50	BATTERY CAGES	MF20150143707	BA06320150017295	AGRICULTURE	DIAMOND
233	AVIVA INDUSTRIES NIGERIA LIMITED	OFF ERIC MOORE SURULERE LAGOS	132,514.71	325.50	RAW MATERIALS FOR MANUFACTURING EXERCISE BOOKS	MF20150121934	20150015355	MANUFACTURING	DIAMOND

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S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
234	B L CHAINRAI & CO NIG LTD	AJIBADE OKE STREET AJAO ESTATE	35,735.00	325.50	Finished Products	MF20150122146	20150015375	MANUFACTURING	DIAMOND
235	BHOJRAJ INDUSTRIES LIMITED	Plot C, Block 9, State Highway, Alhaji Adeyemo Avenue, Ilupeju Industrial Estate, Lagos	30,928.41	325.50	RAW MATERIALS	MF20150110302	BA06320150014299	MANUFACTURING	DIAMOND
236	CHEMSOURCE NIGERIA LTD	GOD'S GRACE PLAZA, 63, ALLEN AVENUE, LAGOS	44,080.00	325.50	FRAGRANCES	MF20150140207	BA06320150017005	FINISHED PRODUCT	DIAMOND
237	GREY DE KOUROUN LTD.	C48 AMUWO ODOFIN INDUSTRIAL LAGOS	16,450.00	325.50	CRIMP / SCREW PUMPS	MF20150117179	20150014914	MANUFACTURING	DIAMOND
238	NIG LTD	47 51 ALAHUN OZUMBA STR, MAZA, MAZA	10,000.00	325.50	PRINTING BOARD IN SHEETS	MF20150081750	BA0636320150011844	RAW MATERIALS	DIAMOND
239	NIG LTD	47 51 ALAHUN OZUMBA STR, MAZA, MAZA	8,670.00	325.50	PRINTING BOARD IN SHEETS	MF20150041402	BA0636320150006283	RAW MATERIALS	DIAMOND
240	JUBALI AGROTEC LTD	NO 9 MAGAZINE ROAD JERICHO IBADAN	37,596.00	325.50	PAINTS	MF20160049314	BA06320160003645	AGRICULTURE	DIAMOND
241	KGM INDUSTRIES (NIG) LTD	BLOCK A, PLOT 6, CHESEBROUGH WAY, ISOLO SCHEME 2, LAGOS	34,000.00	325.50	RAW MATERIAL FOR MANUFACTURING OF PLASTIC PRODUCTS	MF20160076228	BA06320160005706	RAW MATERIALS	DIAMOND
242	PENTAGON PLASTIC IND LTD	AJIBADE OKE STREET AJAO ESTATE	29,243.31	325.50	Machineries	AA2806939	N/A	MANUFACTURING	DIAMOND
243	POPTON ABRASIVES MFG COY LTD	WAY	11,723.65	325.50	PILFER PROOF ALUMINUM SCREW CAPS	MF20160024371	BA06320160001872	FINISHED PRODUCTS	DIAMOND
244	RATCON CONSTRUCTION CO LTD	BLOCK K PLOT 2 AND 5 OLUYOLE ESTATE STREET RING ROAD,	51,188.33	325.50	CATERPILLAR 966H WHEEL LOADERS	MF20130127207	BA06320130015690	CONSTRUCTION	DIAMOND
245	SUSHIRA LIMITED	34 IDUMAGBO AVE, IDUMOTA, LAGOS	22,227.00	325.50	ELECTRIC BULBS	MF20150102282	BA06320150013685	FINISHED PRODUCT	DIAMOND
246	ZARTECH LTD	OLUYOLE IND ESTATEBEHIND 7UP BOTTLING IBADAN	44,354.14	325.50	PRINTING COMPONENTS	MF20150094295	BA06320150012985	AGRICULTURE	DIAMOND
247	ZEKWES INDUSTRIES LTD.	C48 AMUWO ODOFIN INDUSTRIAL LAGOS	19,750.00	325.50	BAGS CKD	MF20150081114	20150012459	MANUFACTURING	DIAMOND
248	B.A. INTL INVESTMENT LTD	27 CAMEROUN ROAD ABA	51,480.00	325.50	BANANA INDUSTRIAL FOOD FLAVOUR	MF20160109757	20160007881	MANUFACTURING	DIAMOND
249	PETSOW LABORATORIES LIMITED	10-12 EZIAMA IND ESTATE, ABA	87,680.00	325.50	EMPTY GELATIN SHELLS	MF20160065935	20160004913	MANUFACTURING	DIAMOND
250	KOLISON BROTHERS NIG. LTD.	No. 79 OKIGWE ROAD, ABA	30,000.00	325.50	HAND HACK SAW BLADES	MF20160118405	20160008367	MANUFACTURING	DIAMOND
251	SONIA FOODS IND LTD	KM 37 LAG-IBADAN EXPRESSWAY ASESE IBAFO	28,800.00	325.50	SONIA INSTANT DRY YEAST	MF20150001961	20150000270	MANUFACTURING	DIAMOND
252	SKY INDUSTRIES NIG LIMITED	PLOT 3K OSHODI INDUSTRIAL ASWANI ISOLO	30,380.00	325.50	PET RESIN (PLASTIC RAW MATERIAL)	MF20150136576	BA06320150016678	MANUFACTURING	DIAMOND
253	KATES ASSOCIATED IND LTD	PLOT IN/76 NIGER BRIDGEHEAD, ONITSHA	85,800.00	325.50	INDUSTRIAL RAW MATERIALS MIXTURES OF TWO OR MORE OF	MF20160023383	20160001766	MANUFACTURING	DIAMOND
254	NATIONAL TRUCKS MNF LTD	KM 11, ZARIA RD, KANO	98,352.00	325.50	SINOTRUK 4X2 CARGO TRUCK ONLY CHASSIS LHD IN CKD COM	MF 2014079770	BA06320140024490	MANUFACTURING	DIAMOND
255	TRANSIT SUPPORT SERVICES	KM 5 MCC ROAD	100,000.00	325.50	FOLAND TRUCKS 40 UNITS	MF20150124718	BA20150015544	MANUFACTURING	DIAMOND
256	BONS INDUSTRIES LTD	KM 2 ENUGU/ONITSHA EXP-WAY	50,000.00	325.50	ANGEL INSTANT DRY YEAST	MF20160087777	20160006487	MANUFACTURING	DIAMOND
257	MICHELLE LAB LTD	PLOT 23 BLOCK 2 THINKERS CORNER ENUGU	60,000.00	325.50	EMPTY HARD GELATIN CAPSULES	MF20160150762	20160010313	MANUFACTURING	DIAMOND
258	SIMS NIGERIA LIMITED	40, AKIN ADESOLA STREET, VICTORIA ISLAND, LAGOS	78,625.00	325.50	CKD PARTS FOR AIR CONDITIONER-INSTALLATION	MF20160068692	20160005310	MANUFACTURING	DIAMOND
259	QEW GARDENS ENT NIG LTD	PLOT K KOPEK ROAD OFF FATAI ATERE WAY MATORI	79,989.30	325.50	PLAIN PAPER IN SHEETS (UNCOATED) RAW MATERIAL FOR BO	MF20160128836	5162980011	MANUFACTURING	DIAMOND
260	QEW GARDENS ENT NIG LTD	PLOT K KOPEK ROAD OFF FATAI ATERE WAY MATORI	78,116.50	325.50	PLAIN PAPER IN SHEETS (UNCOATED) RAW MATERIAL FOR BO	MF20150125775	5153100009	MANUFACTURING	DIAMOND
261	KC DOZIE HOLDING LIMITED	6 OPARANOZIE STREET, OWERRI	30,000.00	325.50	MOTOCYCLE IN CKD	MF20150039047	20150005940	TRADING	DIAMOND
262	ELA TRAVELS	6A SAFI SULE STREET, LEKKI PHASE I, LAGOS, NIGERIA	800,000.00	325.50	BANK GUARANTEE	BANK GUARANTEE	5112440050	CONSUMABLES	DIAMOND
263	INTEGRATED CHEMICAL IND (INTECL	PLOT 137, EMENE INDUSTRIAL LAYOUT, EMENE, ENUGU	28,500.00	325.50	800 DRUMS X 25KG NET BENZOIC ACID - ESSENTIAL CHEMICAL	MF20160081965	20160006372	MANUFACTURING	DIAMOND
264	SCC NIGERIA LIMITED	741 CADASTRAL ZONE GARKI ABUJA	1,511,467.65	325.50	CONTRACT PROCEEDS	AA2638444	AA2638444	CONSTRUCTION	DIAMOND
265	SOPEX HITECH SERVICES LTD	6 KASHIMAWO ALIMI STREET, OKE AFA ISOLO LAGOS	58,000.00	325.50	12 SETS OF AUTOMATIC LIQUID PACKING MACHINE, MODEL: AS	MF20150089908	5152360001	MANUFACTURING	DIAMOND
266	SOPEX HITECH SERVICES LTD	6 KASHIMAWO ALIMI STREET, OKE AFA ISOLO LAGOS	56,000.00	325.50	MACHINES	MF20150098395	5152500002	MANUFACTURING	DIAMOND
267	BOUYGUES CONSTRUCTION .CO. LIM	PLOTS 564 AND 565 BLK D CENTRAL AREA AIRPORT ROAD, ABUJA	25,530.00	325.50	SPARE PART	MF20160149690	20160010244	CONSTRUCTION	DIAMOND
268	HEMAN ENTERPRISES	18 KOLAWOLE SHONIBARE STREET AJAO ESTATE ISOLO	38,334.00	325.50	Agricultural Machinery Parts	MF20160027443	20160002035	MANUFACTURING	DIAMOND
269	DEEKAY AND SONS	144, OBRA AKRAN AVENUE IKEJA LAGOS	16,518.00	325.50	ELECTRIC RICE COOKER	MF20150134967	20150016506	MANUFACTURING	DIAMOND
270	CHINA UNITY MFG. CO. LTD (CU589	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	64,600.00	325.50	EAMEL BRAND INDUSTRIAL SEWING MACHINE COMPLETE SET	MF20160070452	063/20160005270	FINISHED GOODS	DIAMOND
271	VISTA INTERNATIONAL LIMITED	PLOT 44 BLOCK 1 JIMOHODUTOLA STREET SURULERE LAGOS	78,000.59	325.50	RAW MATERIAL FOR PRODUCTION OF EXERCISE BOOKS: PLAIN	MF20160009797	20160000749	RAW MATERIAL	DIAMOND
272	VISTA INTERNATIONAL LIMITED	PLOT 44 BLOCK 1 JIMOHODUTOLA STREET SURULERE LAGOS	73,726.26	325.50	RAW MATERIAL FOR EXERCISE BOOKS INDUSTRY: PLAIN PAPER	MF20160010740	20160000832	RAW MATERIAL	DIAMOND
273	VISTA INTERNATIONAL LIMITED	PLOT 44 BLOCK 1 JIMOHODUTOLA STREET SURULERE LAGOS	50,000.00	325.50	RAW MATERIAL FOR EXERCISE BOOKS INDUSTRY: PLAIN PAPER	MF20160012185	20160000984	RAW MATERIAL	DIAMOND
274	EAMEL FURNITURE SOLUTIONS LTD	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	36,901.50	325.50	VARIOUS RAW MATERIALS FOR FURNITURE	MF20160017565	20160001370	RAW MATERIAL	DIAMOND
275	DANA AIRLINES	116, ISOLO, OSHODI-APAPA EXPRESSWAY	122,909.01	325.50	ENGINE MAINTENANCE	AA3025211	N/A	SERVICES	DIAMOND
276	CHANNEL IT NIGERIA LTD	PLOT 1434 AMODU TJANI STREET, VICTORIA ISLAND, ETI OSA, LAGOS	50,000.00	325.50	ANTENNA, MULTIBAND, INT RET FILTER	MF20160147238	20160010117	RAW MATERIAL	DIAMOND
277	NIGERIAN BREWERIES PLC	IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU, LAGOS	28,085.00	325.50	FILLER L1 SPARES	MF20150116154	20150014803	MANUFACTURING	DIAMOND
278	NIGERIAN BREWERIES PLC	IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU, LAGOS	21,943.00	325.50	CALCIUM CHLORIDE	MF20150109340	20150014229	MANUFACTURING	DIAMOND
279	NIGERIAN BREWERIES PLC	IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU, LAGOS	21,935.00	325.50	STROBE CIRCUIT POWER UNIT & STANDARD POWER SUPPLY	MF20150117214	20150014920	MANUFACTURING	DIAMOND
280	NIGERIAN BREWERIES PLC	IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU, LAGOS	19,585.00	325.50	STEAM BOILER SPARES	MF20150071851	20150010876	MANUFACTURING	DIAMOND
281	NIGERIAN BREWERIES PLC	IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU, LAGOS	12,843.00	325.50	US FILTER SPARES	MF20150116781	20150014873	MANUFACTURING	DIAMOND
282	NIGERIAN BREWERIES PLC	IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU, LAGOS	11,032.00	325.50	USS 691 DTKL LCD BOTTLE COOLER	MF20150118031	20150014988	MANUFACTURING	DIAMOND
283	GIVANAS INDUSTRIES NIGERIA LIMIT	PLOT C49 AMUWO ODOFIN INDUSTRIAL, AMUWO ODOFIN, LAGOS	136,887.20	325.50	SODIUM SALT OF PALMITIC ACID FOR INDUSTRIAL USE.	MF20160079162	20160005881	RAW MATERIAL	DIAMOND
284	TOWER GALVANISED PRODUCTS LTD	9C INDUSTRIAL AREA, KADUNA	90,000.00	325.50	RAW MATERIAL FOR CORRUGATED ROOFING	MF20160081222	N/A	MANUFACTURING	DIAMOND
285	MTN NIGERIA	GOLDEN PLAZA FALOMO (KOYI)	50,000.00	325.50	PAYMENT FOR PAYMENT SERVICES (RECEIVED SEPT 2016)	AA2993713	N/A	SERVICES	DIAMOND
286	WORLD WIDE COMMERCIAL VENTUR	24 FATAI ATERE WAY MATORI LAGOS	64,245.72	325.50	ASTRAZENECA PHARMACEUTICAL PRODUCTS	MF20160100771	BA06320160007308	FINISHED GOODS	DIAMOND
287	WORLD WIDE COMMERCIAL VENTUR	25 FATAI ATERE WAY MATORI LAGOS	21,243.97	325.50	BOEHRINGER PHARMACEUTICAL PRODUCTS	MF20160092274	BA06320160006760	FINISHED GOODS	DIAMOND
288	WORLD WIDE COMMERCIAL VENTUR	26 FATAI ATERE WAY MATORI LAGOS	8,215.00	325.50	GLAXOSMITHKLINE PHARMACEUTICAL PRODUCTS	MF20160043335	BA06320160003271	FINISHED GOODS	DIAMOND
289	SPRINGFIELD AGRO LIMITED	122/132 OSHODI-APAPA EXP. WAY LAGOS	50,000.00	325.50	TDI-80/20	MF20160006925	BA06320160000535	RAW MATERIAL	DIAMOND
290	STALLION PLASTIC INDUSTRIES LTD	15/17 OPEBI ROAD IKEJA LAGOS	8,092.75	325.50	PLASTIC INDUSTRY MACHINERY	MF20150071035	5152400001	MANUFACTURING	DIAMOND
291	GNY MANAGEMENT AND CONSULTAN	NO 26 YEDSERAM STREET MAITAMA ABUJA	100,000.00	325.50	PAYMENT FOR NETWORKING EQUIPMENTS	MF20170012781	BA06320170000631	CONSULTANCY	DIAMOND
292	VERTEX AGRO LIMITED	KM 4.FROM ZUMA ROCK ABUJA-KADUNA EXPRESS WAY DUMEZ, S	197,142.00	325.50	AGROCHEMICALS ( HERBICIDES, PESTICIDES & INSECTICIDES)	MF20160068295	20160005089	AGRICULTURE	DIAMOND

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
293	ASAHI BRANDS	122/132 OSHODI-APAPA EXP. WAY LAGOS	50,000.00	325.50	245,000 PCS OF NGK BRAND SPARK PLUGS	MF20160014111	BA06320160001148	RAW MATERIAL	DIAMOND
294	ROYAL SALT LIMITED	14 ADEMOLA STREET IKOYI LAGOS	122,205.00	325.50	PUNCHES AND LINERS FOR INDUSTRIAL USE	MF20160032983	20160002496	RAW MATERIAL	DIAMOND
295	ROYAL SALT LIMITED	14 ADEMOLA STREET IKOYI LAGOS	28,120.00	325.50	WHITENER FOR GLAZE AND WHITENER FOR BODY FOR INDUS	MF20160065670	20160004896	RAW MATERIAL	DIAMOND
296	IKORODU STEEL	2A DAKAR ROAD APAPA, LAGOS	344,690.53	325.50	BLACK PIPES FOR GAS CIRCULATION SYSTEM	MF20140013990	DBR/BC/15/1301A	MANUFACTURING	DIAMOND
297	G. T. AND IMPORTS NIGERIA LTD	19 BADAGRY ROAD APAPA	58,920.00	325.50	POWDERED NAYURAL STEATITE ( TALC POWDER)	MF20160074261	20160005552	RAW MATERIAL	DIAMOND
298	KAM INDUSTRIES	DIM ROAD, ILLORIN	64,209.76	325.50	INDUSTRIAL MACHINERY	MF20160093517	20160006868	MACHINERY	DIAMOND
299	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN IKEJA LAGOS	44,560.00	325.50	WASHING MACHINE BRAND.QASA	MF20150137910	BA06320150016808	RAW MATERIAL	DIAMOND
300	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN IKEJA LAGOS	40,784.45	325.50	WASHING MACHINE BRAND.QASA	MF20160128928	BA06320150016808	RAW MATERIAL	DIAMOND
301	CAPITAL COLD	2A DAKAR ROAD, APAPA, LAGOS.	55,380.00	325.50	LINING MATERIAL	MF20150080360	20150011690	RAW MATERIAL	DIAMOND
302	CAPITAL COLD	2A DAKAR ROAD, APAPA, LAGOS.	27,790.00	325.50	LINING MATERIAL	MF20150083344	20150012013	RAW MATERIAL	DIAMOND
303	POWERBUILD ENGINEERING LIMITED	ABUJA	89,187.50	325.50	IMPORTATION OF LABORATORY EQUIPMENTS	MF201600873955	517032001	MEDICALS	DIAMOND
304	EMEL HOUSEWARE LTD	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	40,787.60	325.50	EMEL BRAND VACUUM FLASK	MF20160078883	20160005860	FINISHED GOODS	DIAMOND
305	DOZZY OIL & GAS LTD	AWKA ANAMBRA	1,000,000.00	325.50	GASOLINE	MF20150141896	5153560002	PETROLEUM SECTOR	DIAMOND
306	KOTEC INDUSTRY	ZONE 12 NO 1 AND 2 NKWO NNEWI MARKET	81,038.46	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160005040	20160000429	MANUFACTURING	DIAMOND
307	TIGER FOODS LTD	35 AND 23 ONYEBUCHI STREET AWADA	59,730.00	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160024744	20160001863	MANUFACTURING	DIAMOND
308	THREE KAY INT'L CONCEPT	24 KOLAWOLE SHONIBARE STREET AJAO ESTATE ISOLO	34,293.50	325.50	Uncoated Paper In Sheets	MF20160056397	20160004198	MANUFACTURING	DIAMOND
309	STALLION NMN LIMITED	180B KOFO ABAYOMI STREET, VICTORIA ISLAND	159,602.09	325.50	NISSAN BRAND NEW VEHICLES UNPACKED - 40 UNITS OF NISS	MF20150109689	5152610003	MANUFACTURING	DIAMOND
310	STALLION NMN LIMITED	180B KOFO ABAYOMI STREET, VICTORIA ISLAND	11,513.87	325.50	NISSAN BRAND NEW VEHICLES UNPACKED - 40 UNITS OF NISS	MF20150093146	5152260003	CONSUMABLES	DIAMOND
311	DAG MOTORCYCLE INDUSTRIES LIM	PLOT 122-132 AF PRINT INDUSTRIAL ESTATE ISOLO WAY	39,326.00	325.50	TRICYCLES & MOTORCYCLES IN CKD	MF20160067505	20160005034	MANUFACTURING	DIAMOND
312	DEALERS WAREHOUSE	80/82 OPEBI ROAD IKEJA LAGOS	148,938.24	325.50	BANK GUARANTEE	BANK GUARANTEE	BANK GUARAN	MANUFACTURING	DIAMOND
313	KINGZY PHARMACEUTICALS LIMITED	8 VICTORY CLOSE OFF FARM RD 2, ELIOZU, PH	25,000.00	325.50	Drugs and Pharmaceutical items	MF20160045771	20160003407	MANUFACTURING	DIAMOND
314	NEIMETH INTL PHARM	1 HENRY CARR STR	59,361.00	325.50	MACALUM TABS (ARTEMETHER LUMEFANTRINE X24S,18S,12S.	MF20160096514	20160007067	RAW MATERIAL	DIAMOND
315	NIGACHEM NIGERIA LIMITED	20B SULE ABUKA CRESCENT, OFF OPEBI, IKEJA	46,541.00	325.50	SOLAR EMULSIFIER BLEND	MF20140098323	20140013871	MANUFACTURING	DIAMOND
316	PEDINI NIGERIA LTD	107A IMAN ABIBU ADETORO STREET, VICTORIA ISLAND	243,689.64	325.50	HOME ELECTRICAL MATERIALS	BANK GUARANTEE	5152500050	CONSUMABLES	DIAMOND
317	RANBAXY NIGERIA LIMITED	24 ABIMBOLA WAY ISOLO	29,175.04	325.50	Pharmaceutical Formulations	MF20140143975	20140019724	MANUFACTURING	DIAMOND
318	SONHART INVESTMENT LTD	INDUSTRIAL ESTATE OGUN STATE	50,480.00	325.50	RAW MATERIAL FOR PLASTIC PRODUCTION	MF20160029398	20160002198	MANUFACTURING	DIAMOND
319	EMEL ENTERPRISES	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	7,536.87	325.50	MINERAL CEILING BOARD	MF20160000130	20160000012	FINISHED GOODS	DIAMOND
320	EMEL ENTERPRISES	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	30,824.60	325.50	STANLEY BRAND LOCKS & ACCESSORIES	MF20160034731	20160002649	FINISHED GOODS	DIAMOND
321	EMEL ENTERPRISES	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	25,144.00	325.50	STANLEY BRAND LOCKS & ACCESSORIES	MF20160002913	20160000266	FINISHED GOODS	DIAMOND
322	EMEL ENTERPRISES	UBA BUILDING 10 IJORA CAUSEWAY IJORA LAGOS	78,010.00	325.50	EMEL BRAND BULB	MF20150146348	20150017596	FINISHED GOODS	DIAMOND
323	WORLD WIDE COMMERCIAL VENTUR	16 FATAI ATERE WAY MATORI LAGOS	1,205.00	325.50	JOHNSON AND JOHNSON PRODUCTS	MF20160029719	BA0632016000222	FINISHED GOODS	DIAMOND
324	WORLD WIDE COMMERCIAL VENTUR	17 FATAI ATERE WAY MATORI LAGOS	19,933.55	325.50	JANSSEN PHARMACEUTICAL PERISHABLE COLD CHAIN PROD	MF20160035011	CB06320160002663	FINISHED GOODS	DIAMOND
325	WORLD WIDE COMMERCIAL VENTUR	19 FATAI ATERE WAY MATORI LAGOS	70,030.31	325.50	ASTRAZENECA PHARMACEUTICAL PRODUCTS	MF20160075449	BA06320160005655	FINISHED GOODS	DIAMOND
326	KEDILASO INTERNATIONAL LTD	18 OBA AKRAN IKEJA LAGOS	27,613.44	325.50	BLENDER AC MOTOR ELECTRIC/GAS COOKER LIQUID-GAS CO	MF20150105132	BA06320150013998	FINISHED GOODS	DIAMOND
327	KEDILASO INTERNATIONAL LTD	18 OBA AKRAN IKEJA LAGOS	30,999.44	325.50	BLENDER AC MOTOR ELECTRIC/GAS COOKER LIQUID-GAS CO	MF20150114956	BA06320150014694	FINISHED GOODS	DIAMOND
328	JCL	18 OBA AKRAN IKEJA LAGOS	67,854.00	325.50	CHEST FREEZER / NEW REFRIGERATOR BRAND.QASA	MF20150145094	MF20150145094	FINISHED GOODS	DIAMOND
329	STANDARD METALLURGICAL CO. LTD	35/39 Creek Road Apapa Lagos	250,000.00	325.50	BILLETS	MF20160064066	5161610023	MANUFACTURING	DIAMOND
330	LEADWAY ASSURANCE COMPANY LIM	121,123 WESTERN AVENUE	82,691.45	325.50	FOR PAYMENT OF INSURANCE PREMIUM EARMARKED FOR CA	AA2993644	AA2993644	INSURANCE/AVIATION	DIAMOND
331	ASAHI BRANDS	122/132 OSHODI-APAPA EXP. WAY LAGOS	82,982.15	325.50	41480 PCS OF VALVOLINE BRAND LUBRICANTS&OIL PRODUCT	MF20160001345	MF20160001345	FINISHED GOODS	DIAMOND
332	ASAHI BRANDS	122/132 OSHODI-APAPA EXP. WAY LAGOS	27,550.40	325.50	16640 pcs of valvoline brand lubricants & oil products	MF20160011626	MF20160011626	FINISHED GOODS	DIAMOND
333	NEXUS FOR LIFE LTD	144 OBA AKRAN AVENUE, IKEJA LAGOS	100,000.00	325.50	UNCOATED WOOD FREE PAPER IN SHEETS	MF20160137771	5163510004	MANUFACTURING	DIAMOND
334	NIGERCHIN ELECTRICAL DEV. COY..	3 Adeniji Jones Ikeja Lagos	97,959.00	325.50	NON ALLOY STEEL WIRE (GALVANIZED): INDUSTRIAL RAW MA	MF20150058018	20150008866	MANUFACTURING	DIAMOND
335	NIGERIAN BREWERIES PLC	Iganmu House, Abebe Village Road, Iganmu, Lagos	44,933.00	325.50	SIX PACK HI-CONE	MF20160081672	20160006054	MANUFACTURING	DIAMOND
336	NIGERIAN BREWERIES PLC	Iganmu House, Abebe Village Road, Iganmu, Lagos	16,226.00	325.50	BREWERY EQUIPMENT, PLANT & MACHINERY (CLOSURE DETE	MF20160076347	20160005718	MANUFACTURING	DIAMOND
337	NIGERIAN BREWERIES PLC	Iganmu House, Abebe Village Road, Iganmu, Lagos	22,882.00	325.50	HAMMER SET	MF2016008554	20160006053	MANUFACTURING	DIAMOND
338	APEX PAINTS LTD	KM 8, Abeokuta-Lagos Road, Abeokuta Ogun State	18,000.00	325.50	ESSENTIAL RAW MATERIAL FOR THE MANUFACTURE OF PAINT	MF20150057393	20150008761	MANUFACTURING	DIAMOND
339	SUNPLAST INDUSTRIES LIMITED	PLOT 4C, BLOCK H, APAPA OSHODI EXPRESSWAY ,ISOLO	80,000.00	325.50	POLYPROPYLENE HOMOPOLYMER	MF20160079469	20160005898	FINISHED GOODS	DIAMOND
340	EKO SUPREME	3, Magbon Close, Off Mchpherson Avenue, Bourdillon Road, Ikoyi, Lagos.	330,320.00	325.50	Acutex & Others	MF20160048760	BA20160003602	RAW MATERIAL	DIAMOND
341	GIVANAS INDUSTRY	C49 AMUWO ODOFIN INDUSTRIAL ESTATE	72,324.10	325.50	Odoriferous mixture	MF20160091407		RAW MATERIAL	DIAMOND
342	EXIM	1 IKOYI CRESCENT, IKOYI	85,850.00	325.50	WAX PRODUCT	MF20150098017		RAW MATERIAL	DIAMOND
343	KOTEC INDUSTRY	ZONE 12 NO 1 AND 2 NKWO NNEWI MARKET	400,000.00	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160005040	20160000429	MANUFACTURING	DIAMOND
344	TIGER FOODS LTD	21 AND 23 ONYEBUCHI STREET AWADA	40,864.92	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
345	TIGER FOODS LTD	22 AND 23 ONYEBUCHI STREET AWADA	38,931.21	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
346	TIGER FOODS LTD	23 AND 23 ONYEBUCHI STREET AWADA	39,059.23	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
347	TIGER FOODS LTD	24 AND 23 ONYEBUCHI STREET AWADA	39,492.80	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
348	TIGER FOODS LTD	25 AND 23 ONYEBUCHI STREET AWADA	40,389.53	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
349	TIGER FOODS LTD	26 AND 23 ONYEBUCHI STREET AWADA	39,649.96	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
350	TIGER FOODS LTD	27 AND 23 ONYEBUCHI STREET AWADA	40,610.22	325.50	SPICES AND STOCK POWDER/RAW MATERIALS	MF20160048913	20160003616	MANUFACTURING	DIAMOND
351	KATES ASSOCIATED IND LTD	PLOT IN/76 NIGER BRIDGEHEAD, ONITSHA	110,000.00	325.50	INDUSTRIAL RAW MATERIALS MIXTURES OF TWO OR MORE CO	MF20160023383	20160001766	MANUFACTURING	DIAMOND

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
352	SIMS NIGERIA LIMITED	40, AKIN ADESOLA STREET, VICTORIA ISLAND, LAGOS	106,818.00	325.50	Brand new refrigerator in CKD	MF20160068924	20160005144	MANUFACTURING	DIAMOND
353	KC DOZIE HOLDING LIMITED	6 OPARANOZIE STREET, OWERRI	95,692.00	325.50	MOTOCYCLE IN CKD	MF20150039047	20150005940	TRADING	DIAMOND
354	MICHELLE LAB LTD	PLOT 23 BLOCK 2 THINKERS CORNER ENUGU	20,337.60	325.50	EMPTY HARD GELATIN CAPSULES	MF20160150762	20160010313	MANUFACTURING	DIAMOND
355	BONS INDUSTRIES LTD	KM 2 ENUGU/ONITSHA EXP-WAY	153,000.00	325.50	ANGEL INSTANT DRY YEAST	MF20160087777	20160006487	MANUFACTURING	DIAMOND
356	B.A. INTL INVESTMENT LTD	27 CAMEROUN ROAD ABA	51,480.00	325.50	PINEAPPLE INDUSTRIAL FOOD FLAVOUR	MF20160079238		MANUFACTURING	DIAMOND
357	KOLISON BROTHERS NIG. LTD.	No. 79 OKIGWE ROAD, ABA	22,525.00	325.50	HAND HACK SAW BLADES	MF20160118405		MANUFACTURING	DIAMOND
358	TRANSIT SUPPORT SERVICES	KM 5 MCC ROAD	184,940.52	325.50	FOLAND TRUCKS 40 UNITS	MF20150124718	BA20150015544	MANUFACTURING	DIAMOND
359	KINGZY PHARMACEUTICALS LIMITED	8 VICTORY CLOSE OFF FARM RD 2, ELIOZU, PH	17,712.00	325.50	Drugs and Pharmaceutical items	MF20160045771		MANUFACTURING	DIAMOND
360	OBECO INDUSTRIES LIMITED	A37 NO 3 AGBO EDO MARKET NNEWI	35,556.52	325.50	MOTOR SPARE PARTS	MF20160040164	20160003069	MANUFACTURING	DIAMOND
361	OBECO INDUSTRIES LIMITED	A37 NO 3 AGBO EDO MARKET NNEWI	16,527.50	325.50	MOTOR SPARE PARTS	MF20150101655	20150013611	MANUFACTURING	DIAMOND
362	LINTO INDUSTRIES LIMITED		800,000.00	325.50	FEED)	MF20170020486	BA01120170001521	R	FBN
363	DOHA GLOBAL RESOURCES LTD		25,000.00	325.50	NEW MOTOR SPARE PARTS	MF20160034791	BA01120160002607	FG	FBN
364	REAL EDITION INT'L LTD		60,000.00	325.50	MOTOR SPARE PARTS	MF20160043329	BA01120160003018	FG	FBN
365	THREE MOUNTAINS INTL LTD		62,500.00	325.50	NEW MOTOR SPARE PARTS	MF20150100873	BA01120150007242	M	FBN
366	ARINZE PIUS CHIGOLINE LTD		124,000.00	325.50	SPARE PARTS	MF20160033835	BA01120160002404	M	FBN
367	RESOUCERY NIGERIA LTD	14/18, ADEOLA HOPEWELL STR, VICTORIA ISLAND, ETI - OSA, LAGO	845,880.78	325.50	CISCO NETWORKING EQUIPMENT	MF20160095102	ILCCLLWR1602315	M	FBN
368	ADAMORE NIGERIA LTD		32,078.67	325.50	AGRO VETERINARY PRODUCE	MF20160022476	ILCCLLWR1230897	A	FBN
369	ADAMORE NIGERIA LTD		55,539.34	325.50	AGRO VETERINARY PRODUCE	MF20160022436	ILCCLLWR1601902	A	FBN
370	BELLIMARIS NIGERIA LTD		216,131.21	325.50	AGRO VETERINARY PRODUCE	MF20160022464	ILCCLLWR1601903	A	FBN
371	CYBELE COSMETICS LTD		109,265.00	325.50	SPRAYER PUMPS/ MIST SPRAYER PUMPS	MF20160070850	ILCCLCMB1601632	M	FBN
372	CYBELE COSMETICS LTD		387.48	325.50	ODORIFEROUS SUBSTANCES	MF20160129875	ILCUCMB1602602	R	FBN
373	DIAMOND SUPERPACKS LTD	PLOT -18, SHARADA INDUSTERIAL ESTATE, PHASE - I, KANO, KANO	675.75	325.50	POLYPROPYLENE HOMOPOLYMER	MF20160079278	ILCUCMB1602528	R	FBN
374	GOZIE NWAOGU NIG LTD	58, ASA ROAD, ABA, ABA SOUTH, ABIA	104,580.00	325.50	SNUFF PRODUCTION	MF20160143024	ILCCOSRG1602753	R	FBN
375	JAWA INTL LTD	Plot 6, Abimbola Way, Isolo Ind Estate, Isolo. LAGOS ST	7,859.00	325.50	PHARMACEUTICAL MACHINERY	MF20160123481	ILCUCMB1602584	M	FBN
376	LEAFAAJ RESOURCES LTD	NO.12MONSURU BISIRIYU STREET, AGO PALACE WAY, OKOTA, ZA	115,850.00	325.50	FUEL DIspenser	MF20160018859	ILCCLLWR1601842	P	FBN
377	NNIL COMMERCIAL COMPANY LTD		163,963.20	325.50	GASOLINE WATER PUMPS	MF20160096957	ILCUCMB1602512	M	FBN
378	LORNA NIGERIA LTD	NO.12MONSURU BISIRIYU STREET, AGO PALACE WAY, OKOTA, ZA	33,160.00	325.50	FUEL DIspense	MF20170000067	ILCUCMB1700061	P	FBN
379	LORNA NIGERIA LTD	NO.12MONSURU BISIRIYU STREET, AGO PALACE WAY, OKOTA, ZA	506,735.86	325.50	FUEL DIspense	MF20160138964	ILCUCMB1602583	P	FBN
380	TRUVALU LTD	,FOLAWEWO AVENUE, OGUNDANA STREET, OPEBI, LAGOS, IKEJA	48,960.00	325.50	INDUSTRIAL RAW MATERIAL	MF20160112155	ILCUCMB1602520	R	FBN
381	WOOLEN & SYNTEHNTIC TEXTILE MF	88, OBA AKRAN AVENUE, IKEJA, IKEJA, LAGOS	65,360.00	325.50	4/0's 100% spun polyester yarn for weaving	MF20160131784	ILCUCMB1602546	R	FBN
382	WOOLEN & SYNTEHNTIC TEXTILE MF	88, OBA AKRAN AVENUE, IKEJA, IKEJA, LAGOS	54,100.00	325.50	4/0's 100% spun polyester yarn for weaving	MF20160142959	ILCUCMB1700109	R	FBN
383	WOOLEN & SYNTEHNTIC TEXTILE MF	88, OBA AKRAN AVENUE, IKEJA, IKEJA, LAGOS	42,475.00	325.50	4/0's 100% spun polyester yarn for weaving	MF20160131710	ILCUCMB1602547	R	FBN
384	KAM INDUSTRIES NIG LTD	Asa Dam Road, Industrial Area, Ilorin KWARA STATE	25,808.03	325.50	INDUSTRIAL RAW MATERIALS FOR STEEL INDUSTRY	MF20150130924	ILCUCBG1502047	R	FBN
385	Nisalee Ind Ltd	NO 10 MAGAZINE ROAD JERICHO	99,170.00	325.50	TESTLINER /FLUTING	MF20170013229	BA01120170001180	R	FBN
386	Zartech Limited	Oluyole Industrial Est, behind 7up Bottling Coy, Ibadan.	218,915.00	325.50	Salcurb & Lysofote Booster	MF 20160054106	BA01120160003712	R	FBN
387	SUMAL FOODS LIMITED	PLOT 2A BLOCK J OLUYOLE IND ESTATE	207,648.00	325.50	RAW MATERIALS -GLUCOSE SYRUP 84 3742E EAGLE BRAND	MF20160113273	BA01120160113273	R	FBN
388	SUMAL FOODS LIMITED	PLOT 2A BLOCK J OLUYOLE IND ESTATE	74,250.00	325.50	GRADE	MF20170008896	BA01120170000663	R	FBN
389	Nisalee Ind Ltd	NO 10 MAGAZINE ROAD JERICHO	100,110.00	325.50	TESTLINER /FLUTING	MF20170013226	BA01120170001193	R	FBN
390	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	91,280.00	325.50	Importation of ACETONE, for the production of paint	MF20160130521	BA01120160009365	R	FBN
391	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	82,450.00	325.50	Importation of STERIC ACID, for the production of paint	MF20160120491	BA01120160008545	R	FBN
392	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	47,872.00	325.50	Importation of SORBITOL, for the production of paint	MF20160120833	BA01120160008535	R	FBN
393	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	43,200.00	325.50	Importation of SORBITOL, for the production of paint	MF20160120781	BA01120160008540	R	FBN
394	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	56,000.00	325.50	Importation of ISO-PROPYLLOL, for the production of paint	MF20160120808	BA01120160008541	R	FBN
395	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	109,312.00	325.50	Importation of METHANOLL, for the production of paint	MF20160079544	BA01120160005565	R	FBN
396	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	112,000.00	325.50	Importation of ISO-PROPYLLOL, for the production of paint	MF20160120808	BA01120160008541	R	FBN
397	Regatta Industrial Limited	5 VORI CLOSE OFF ACME RD AGIDIMGBI IKEJA LAGOS	56,000.00	325.50	Importation of ISO-PROPYLLOL, for the production of paint	MF20160120808	BA01120160008541	R	FBN
398	EMZOR PHARM IND. LTD	Plot 3C Block A Aswani Market Road Isolo Lagos	34,503.55	325.50	PHARMACEUTICAL PACKAGING MATERIAL	MF20160130834	ILCCLCMB1602507	R	FBN
399	EMZOR PHARM IND. LTD	Plot 3C Block A Aswani Market Road Isolo Lagos	68,890.00	325.50	PHARMACEUTICAL RAW MATERIALS	MF20160126122	ILCCLCMB1602473	R	FBN
400	EMZOR PHARM IND. LTD	Plot 3C Block A Aswani Market Road Isolo Lagos	400.00	325.50	PHARMACEUTICAL RAW MATERIAL	MF20160135023	ILCCLCMB1602506	R	FBN
401	Webb Fountaine	3RD FLOOR, ADAMAWA PLAZA, OFF AHMADU BELLO WAY, CENTR	2,500,000.00	325.50	REMITTANCE TO HOME OFFICE	AA2345707	AA2345707	I	FBN
402	SKYJET AVAIIATION SERVICES LTD	LM 3 ALKALI ROAD KADUNA	500,000.00	325.50	REMITTANCE TO HOME OFFICE	AA2711892	AA2711892	I	FBN
403	PETROLI ENERGY		67,692.73	325.50	UNLEADED GASOLINE (PMS	MF20160003437	ILCCLCMB1600212	P	FBN
404	HONEYWELL FLOURMILL		59,024.69	325.50	INDUSTRIAL RAW MATERIALS	MF2016004038	ILCCLIBG1600873	R	FBN
405	HONEYWELL FLOURMILLS		37,482.39	325.50	INDUSTRIAL RAW MATERIALS	MF20160040034	ILCCLIBG1600869	R	FBN
406	HONEYWELL FLOURMILLS		82,323.94	325.50	INDUSTRIAL RAW MATERIALS	MF20160043468	ILCCLIBG1601355	R	FBN
407	STOCKGAP FUELS LTD		1,608.60	325.50	PREMIUM MOTOR SPIRIT	MF20140058246	ILCUC504140001	P	FBN
408	EUROCHEMCO VENT LTD		1,127.40	325.50	INDUSTRIAL RAW MATERIALS	MF20150126115	ILCCLIBG1501745	P	FBN
409	CHELLARAMS PLC	110/114 Apapa Oshodi Expressway, Isolo , Lagos	223,600.00	325.50	MATERIAL FOR INDUSTRY) AS PER PFI NO. CB16396, DATED:	MF20160102889	ILCCLCBG1602000	R	FBN
410	CHELLARAMS PLC	110/114 Apapa Oshodi Expressway, Isolo , Lagos	223,600.00	325.50	MATERIAL FOR INDUSTRY) AS PER PFI NO; CB16414B, DATED:	MF20160114227	ILCCLCBG1700018	R	FBN

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
411	CHELLARAMS PLC	110/114 Apapa Oshodi Expressway, Isolo , Lagos	223,600.00	325.50	MATERIAL FOR INDUSTRY) AS PER PFI NO: CB16414A, DATED: 08/11/2016.	MF20160135552	ILCUCCBG1602522	R	FBN
412	CHELLARAMS PLC	110/114 Apapa Oshodi Expressway, Isolo , Lagos	52,200.00	325.50	AS PER PFI NO. CH16490, DATED: 08/11/2016.	MF20160135635	ILCUCCBG1602521	R	FBN
413	CHELLARAMS PLC	110/114 Apapa Oshodi Expressway, Isolo , Lagos	0.90	325.50	SKIMMED MILK 1.5% FAT AND 1700 CTNS OF UHT SKIMMED	MF20160103283	ILCCLCBG1601998	R	FBN
414	DANGOTE CEMENT PLC	MARBLE HOUSE 1 ALFREDE REWANE RD, FALOMO IKOYI LAGOS	1,532,366.29	325.50	SINOTRUK HOWO 6*4 TRACTOR TRUCK LHD	MF20140101645	ILCUC230140083	M	FBN
415	FORTE OIL	13 Walter Carrington Cresecent V/I Lagos	1,915,457.86	325.50	30,000MT +/- 10% Gasoline	MF20160050523	ILCCLIBG1600972	P	FBN
416	HONEYWELL FLOUR MILLS	PLOT YABB MOBOLAJI JOHNSON AVENUE, ALAUSA IKEJA, LAGOS	1,277,045.70	325.50	WHEAT	MF20160087635	ILCCLCBG1601871	R	FBN
417	ONTARIO OIL	HONEYWELL FLOUR MILLS LTD 2ND GATE BYPASS, TINCAN ISLAND	512,208.76	325.50	UNLEADED GASOLINE (PMS)	MF20160087639	ILCCLCBG1602024	P	FBN
418	ONTARIO OIL	10, OLOGUN AGBAJE STREET, VICTORIA, ISLAND, LAGOS ISLAND, L	2,803,921.50	325.50	UNLEADED GASOLINE (PMS)	MF20140065957	ILCCL412140023	P	FBN
419	ONTARIO OIL	10, OLOGUN AGBAJE STREET, VICTORIA, ISLAND, LAGOS ISLAND, L	1,683,869.74	325.50	UNLEADED GASOLINE (PMS)	MF20140131782	ILCCL412140021	P	FBN
420	OLAK ROOFING NIG LTD		215,000.00	325.50	EQUIPMENT FOR COLD ROLLING MILL	MF20160078225	BA01120160005594	M	FBN
421	OLAK ROOFING NIG LTD		215,000.00	325.50	EQUIPMENT FOR COLD ROLLING MILL	MF20160078226	BA01120160005596	M	FBN
422	BIORAJ PHARM LTD		224,500.00	325.50	PHARMACEUTICALS RAW MATERIALS	MF20160030769	ILCCL4165078959	R	FBN
423	WASSERMANN UND KO NIG ENTERTAINMENT LTD		129,300.00	325.50	Pure Bottled Water Production Line	MF20160066089	ILCCLRBN1601929	M	FBN
424	HONDA MFG	KILO 6, OTA/IDIROKO EXPRESSWAY OTA OGUN STATE	164,800.00	325.50	NEW CKD COMPONENTS FOR HONDA MOTORCYCLE MODEL CM	MF20160130804	BA01120160009419	R	FBN
425	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	43,578.68	325.50	CKD COMPONENTS, PARTS/RAW MATERIALS FOR USE IN THE	MF20150097040	ILCUCIBG1500927	R	FBN
426	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	12,759.36	325.50	CKD COMPONENTS, PARTS/RAW MATERIALS FOR USE IN THE	MF20150139421	ILCUCIBG1502191	R	FBN
427	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	36,724.16	325.50	CKD COMPONENTS, PARTS/RAW MATERIALS FOR USE IN THE	MF20150139421	ILCUCIBG1502191	R	FBN
428	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	23,293.70	325.50	CKD COMPONENTS, PARTS/RAW MATERIALS FOR USE IN THE	MF20160099259	ILCUCCBG1601979	R	FBN
429	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	35,583.38	325.50	CKD COMPONENTS, PARTS/RAW MATERIALS FOR USE IN THE	MF20150121388	ILCUCIBG1501598	R	FBN
430	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	30,992.84	325.50	HAIER THEROMOCOOL - WASHING MACHINE Tlsa06	MF20160098924	ILCUCCBG1601991	R	FBN
431	MANTRAC LTD	2 BILLINGS WAY OREGUN INDUSTRIAL ESTATE IKEJA LAGOS	198,681.87	325.50	CATERPILLAR INDUSTRIAL MACHINERY SPARE PARTS	MF20160090175	BA01120160006221	M	FBN
432	NUTRICIMA	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	197,545.43	325.50	NUNU FMP INDUSTRIAL RAW MATERIALS FOR THE MANUFAC	MF20160140047	ILCUCCBG1602565	R	FBN
433	PFIZER SPECIALTIES	11A, OSBORNE ROAD IKOYI LAGOS	20,000.00	325.50	F000122384 ZMAX 2G X 1 TRADE AFME BOTTLE	MF20160031977	BA01120160002297	R	FBN
434	PFIZER SPECIALTIES	11A, OSBORNE ROAD IKOYI LAGOS	48,240.00	325.50	VIAGRA 50MG FCT 1x4 BLST ECAWA	MF20160017777	BA01120160001294	R	FBN
435	PFIZER SPECIALTIES	11A, OSBORNE ROAD IKOYI LAGOS	34,204.00	325.50	UNASYN INJ 1x1.5GM VIAL NG	MF20150127557	BA01120150009224	R	FBN
436	PFIZER SPECIALTIES	11A, OSBORNE ROAD IKOYI LAGOS	14,896.00	325.50	F000116428 CARDURA XL 4MG TAB 3X10 BLST NG	MF20160029770	BA01120160002145	R	FBN
437	PFIZER SPECIALTIES	11A, OSBORNE ROAD IKOYI LAGOS	20,714.40	325.50	ALDACTONE TABS 25MG X 20	MF20160066885	BA01120160004657	R	FBN
438	PZ CUSSONS	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	71,816.22	325.50	SODIUM CARBOXY METHYL CELLULOSE	MF20160140070	ILCUCCBG1602605	R	FBN
439	PZ Wilmar	45/47 TOWN PLANNING WAY ILUPEJU LAGOS	67,910.82	325.50	PARTS OF EXCAVATOR KOBELCO	MF20160115729	BA01120160008174	M	FBN
440	Midland Rolling Mills	KM 10 ABEEKUTA-LAGOS ROAD, ABEEKUTA NORTH OGUN	509,000.00	325.50	500MT OF HOT ROLLED STEEL SHEET IN COILS (1.80MM X 765M	MF20160150476	ILCUCCBG1700033	R	FBN
441	UNILEVER NIGERIA PLC	1BILLINGSWAY OREGUN,, IKEJA LAGOS	314,695.50	325.50	TOP WHITE TALLOW	MF20160106101	ILCCLCBG1602198	R	FBN
442	Lafarge Africa	ELEPHANT CEMENT HOUSE, ALAUSA CBD IKEJA LAGOS	63,000.00	325.50	HEAD DRUM, CURVED MACHINED MATERIAL CARBON STEEL HE	MF20160143136	ILCUCCBG1602690	M	FBN
443	Lafarge Africa	ELEPHANT CEMENT HOUSE, ALAUSA CBD IKEJA LAGOS	73,414.00	325.50	SPARE PARTS FOR UNAX KILN - BEARING SHELL 727418 KE-55	MF20160143115	ILCUCCBG1602695	M	FBN
444	NIGERIAN BREWERIES	1, ABEBE VILLAGE, IGANMU HOUSE, SURULERE LAGOS	179,519.00	325.50	14,051.84KG OF POLYCLAR 10 IN 2 X 40' CONTAINERS	MF20160150799	ILCUCCBG1700038	R	FBN
445	DE-UNITED	44JIMOH ODOTOLA STREET, OFF ERIC, MOORE ROAD, SURULERE	224,141.20	325.50	US NO 2 0R BETER HARD RED WINTER WHEAT	MF20160090693	ILCCLCBG1601984	R	FBN
446	OLAM NIG	PLOT 5 & 6 ABEBE VILLAGE ROAD, IGANMU IND ESTATE IGANMU S	309,000.00	325.50	NPK 15-15-15 IN BULK	MF20160078391	ILCUCCBG1601535	R	FBN
447	SEVEN UP	247 MOSHOOD ABIOLA WAY, JORA LAGOS	291,377.09	325.50	789 UNITS 7UP EMERALD,	MF20160100658	BA01120160007028	M	FBN
448	EUROCHEMCO VENT LTD		1,283.84	325.50	34MT POLYPROPYLENE RANDOM COPOLYMER J-580S	MF20150126115	ILCCLCBG1501745	R	FBN
449	WEST AFRICAN HOUSEHOLD		3,555.60	325.50	INDUSTRIAL RAW MATERIALS	MF20150125240	ILCCLCBG1501729	R	FBN
450	DE-UNITED FOOD IND LTD		32,973.15	325.50	WHEAT	MF20160090695	ILCCLCBG1601980	R	FBN
451	DE-UNITED FOOD IND LTD		32,973.15	325.50	WHEAT	MF20160090687	ILCCLCBG1601981	R	FBN
452	DE-UNITED FOOD IND LTD		32,973.15	325.50	WHEAT	MF20160091401	ILCCLCBG1601982	R	FBN
453	DE-UNITED FOOD IND LTD		33,395.34	325.50	WHEAT	MF20160091893	ILCCLCBG1601983	R	FBN
454	DE-UNITED FOOD IND LTD		3,184.61	325.50	WHEAT	MF20160090693	ILCCLCBG1601984	R	FBN
455	HONEYWELL FLOUR MILLS		63,901.88	325.50	WHEAT	MF20160043472	ILCCLIBG1601357	R	FBN
456	HONEYWELL FLOUR MILLS		204,606.21	325.50	WHEAT	MF20150139319	ILCCLIBG1502205	R	FBN
457	HONEYWELL FLOUR MILLS		81,663.70	325.50	WHEAT	MF20160043465	ILCCLIBG1601356	R	FBN
458	HONEYWELL FLOUR MILLS LTD		136,858.09	325.50	WHEAT	MF20160016650	ILCCLIBG1600514	R	FBN
459	ISPAT STEEL NIGERIA		3,503.26	325.50	INDUSTRIAL RAW MATERIAL ZINC COATED WIRE DIA-2.3MM	MF20150137641	ILCCLCBG1502069	R	FBN
460	A.G. LEVENTIS NIGERIA PLC.	2 WHARF ROAD, APAPA, LAGOS	55,690.10	321.00	SPARE PARTS	MF20150117651	PBC/16/1116	M=	FCMB
461	ADAMORE NIG LTD	5, ILAKA STREET,, ILUPEJU, MUSHIN, LAGOS	15,200.00	321.00	RAW MATERIALS	MF20160119424	FCMB17LC00223	R=	FCMB
462	AFRICAN CONSUMER CARE LIMIT	PLOT B, OLYMPIC STREET, OFF ALAKOSO AVENUE,, AMUWO	23,200.00	321.00	RAW MATERIALS	MF20160121188	FCMB17LC00240	R=	FCMB
463	AIBA VOLTEx SERVICES LTD	MUMMYS RESTAURANT, LAFIA MOTOR PARK NORTH, MAKU	65,140.00	321.00	LAB EQUIPMENT	MF20160105131	FCMB17LC00074	M=	FCMB
464	ATC GENERAL MERCHANTS LTD	NO40/41UPSTAIR HABIBU YALO'S HOUSE OPP. UBA KANTIN	40,000.00	321.00	RAW MATERIALS	MF20160029097	PBC/16/1474	R=	FCMB
465	BASCO NIGERIA LIMITED	END OF LAGOS-IBADAN EXPRESS ROAD, OJOO OYO RD., IB	138,000.00	321.00	BAZUKI SPAREPARTS	MF20170010198	FCMB17LC00119	M=	FCMB
466	BIFON INTERNATIONAL	KM 2 EAST/WEST UNIPOINT ROAD, PORT HARCOURT	52,120.00	321.00	PURCHASE OF TITANIUM DIOXIDE-R93, KIMICELL HEK	MF20160131028	FCMB16LC01657	R=	FCMB
467	BIFON INTERNATIONAL COMPANY	KM 2 EAST/WEST UNIPOINT ROAD, PORT HARCOURT	35,900.00	321.00	PURCHASE OF PLAIN METAL SHEET	MF20160043710	FCMB16LC01187	M=	FCMB
468	BILDIAMO LTD	1AYO AKINSOMI STREET GREENLAND ESTATE OLOKONLA A	35,400.00	321.00	2 UNITS OF ESCALATOR	MF20160148841	FCMB17LC00248	M=	FCMB
469	BLUEPRINT BUSINESS TECH LTD	NO8, KAMARISE STR. ARAROMI OYO RD. IBADAN	155,300.01	321.00	ORTHOPAEDIC OR FRACTURE APPLIANCES	MF20160081119	FCMB16LC01279	M=	FCMB

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
470	BMG INTEGRATED SERVICES LIM	7AASA AFARI OGUN STREET, AJAO ESTATE, ISOLO, OSHODI	333,450.00	321.00	HOT ROLLED STEEL SHEETS	MF20170017752	FCMB17CLC00183	M=	FCMB
471	BRIGHT PRODUCTS	KM39/40 LAGOS ABEOKUTA MOTOR RD, SANGO-OTA, ADO-O	29,257.60	321.00	RAW MATERIALS	MF20160146414	FCMB17LC00170	R=	FCMB
472	BUILD & COUPLE LIMITED	NO 61PHASE 4 ROAD 4 NYANYA OPP MOUNT ZION PURE WA	30,000.00	321.00	Metal plates of various sizes ( for Industrial raw materials )	MF20170006120	FCMB17LC00249	M=	FCMB
473	CINNAMON DRUGS LTD	PLOT C9 EMENE INDUSTRIAL LAYOUT,EMENE	7,500.00	321.00	FOR PURCHASE OF RAW MATERIALS( caffeine Anhydrous)	MF20160121406	FCMB17LC00204	R=	FCMB
474	CKS International	9, SAPELE ROAD APAPA H M B 533 APAPA, APAPA, APAPA, L	101,779.00	321.00	ESSENTIAL RAW MATERIALS (MSG) FOR SEASONING	MF20160083412	FCMB17LC00037	R=	FCMB
475	CLASSIC SOAP INDUSTRIES NIG L	KM38 ABEOKUTA MOTOR RD., SANGO, ADO-ODO/OTA, OGU	98,382.40	321.00	PAYMENT FOR SORBITOL	MF20170012833	FCMB17LC00150	R=	FCMB
476	CLASSIC SOAP INDUSTRIES NIG L	KM38 ABEOKUTA MOTOR RD., SANGO, ADO-ODO/OTA, OGU	568,493.14	321.00	TUBE MACHINE	MF20160028833	FCMB16LC01326	M=	FCMB
477	CROVIS NIGERIA LIMITED	16PALM CHURCH STREET, LAGOS, MUSHIN, LAGOS	32,295.00	321.00	IMPORTATION OF NAYASA VACCUUM INSULATED FOOD FLU	MF20160038852	FCMB17LC00211	FG=	FCMB
478	CWAY FOOD/BEVERAGES NIGERIA	PLOT 158, ILOGBO ROAD, OFF IDI-IROKO RD, OGUN STATE	80,588.00	321.00	HIGH FRUCTOSE CORN SYRUP 25KG/PKG	MF20160143398	FCMB17LC00235	R=	FCMB
479	CYTECH COATINGS NIG LTD	76.M.B.C. IPAKODO IGBOGBO ROAD, IKORODU LAGOS	53,025.10	321.00	RAW MATERIALS	MF20160136368	FCMB17LC00227	R=	FCMB
480	CYTECH COATINGS NIG LTD	76.M.B.C. IPAKODO IGBOGBO ROAD, IKORODU LAGOS	66,640.00	321.00	RAW MATERIALS	MF20160095002	FCMB17LC00226	R=	FCMB
481	DAG Motorcycle Industries Ltd	3, BILLINGS WAY RD OREGUN, LAGOS	150,000.00	321.00	BAJAJ BOXER-BM100CC MOTORCYCLE IN CKD PACKED C	MF20160043663	FCMB17LC00214	M=	FCMB
482	Dangote Flour	GDL Building Apapa Wharf	78,056.55	321.00	1 Milling Machinery Burn scales for Mill A & B	MF20170000165	FCMB17ULC00121	M=	FCMB
483	DANZAKI MULTI BIZ & LOGISTIC	14KAWAJI RAKAS STREET KAWAJI QTRS, KANO, KANO MUN	29,200.00	321.00	GRINDING MILL ADIL,HI	MF20160078340	FCMB17LC00210	R=	FCMB
484	DARAJU INDUSTRIES. LTD	159/161 LADIPO STREET,MATORI,LAGOS	369,231.00	321.00	PAYMENT AGAINST IMPORTATION OF RAW MATERIALS F	MF20160007625	FCMB17LC00201	R=	FCMB
485	Deekay	144 Oba Akran Ikeja	63,283.27	321.00	CKD Fridges	MF20160272160	FCMB17LC00208	FG=	FCMB
486	DYNAMIC STANDARD UNIVERSAL	ABEOKUTA EXPRESS WAY, IYANA IPAJA	25,000.00	321.00	MACHINERY	MF20160019100	PBC/16/1610	M=	FCMB
487	EKO SUPREME RESOURCES NIGER	41,PAYNE CRESCENT APAPA, APAPA, APAPA, LAGOS	46,000.00	321.00	SODA ASH LIGHT 1,300MT	MF20160015193	FCMB16LC00471	R=	FCMB
488	EMI SYSTEM NIGERIA LIMITED	14BWAREHOUSE RD. APAPA, LAGOS, AGEGE, LAGOS	105,958.75	321.00	RAW MATERIALS	MF20160153360	FCMB17LC00209	R=	FCMB
489	EVANS INDUSTRIES	10, VORI CLOSE, OGBA, IKEJA, LAGOS	443,250.00	321.00	SODIUM SALT	MF20170013395	FCMB17CLC00185	R=	FCMB
490	FASTENERS AND STEEL INTER-B	1B OGUN STREET, MILE 2, AMUWO MILE 12	30,001.92	321.00	ASSORTED MATERIAL	MF20160113101	FCMB17LC00212	FG=	FCMB
491	FEST PHARM NIG LTD	1,KANO, KANO, KANO WEST, KANO	30,000.00	321.00	LOPERAMIDE	MF20160086655	FCMB17LC00245	R=	FCMB
492	FIRSTNATION AIRWAYS (SS) LIM	66B, OPEBI RD. IKEJA LAGOS	100,000.00	321.00	AIRLINE/AVIATION	AA2945222	PSM/16/0237	AL=	FCMB
493	FORESIGHT COMPANY LTD	SUITE 124LOZUMBA PLAZA GARKI, ABUJA, ABAJI, FCT	30,000.00	321.00	20 MT TOLUENE DI ISOCYNATE 80	MF20160006046	FCMB17LC00244	R=	FCMB
494	FORGO BATTERY COMPANY LTD	243IBRAHIM TAIWO ROAD, ILORIN, ILORIN WEST, KWARA	100,000.00	321.00	Raw material for automotive battery assembling	MF20160060921	FCMB16LC01211	R=	FCMB
495	FRANEMM INDUSTRIES LTD	10/12, OLD OYIA ROAD, ALIMOSHO, LAGOS, ALIMOSHO, ALI	50,037.00	321.00	MACHINERY	MF20160126306	FCMB16LC01609	M=	FCMB
496	G N Y MANAGEMENT & CONSULT	NO. 70AMINU KANO CRESCENT, WUSE II, ABUJA, MUNICIPAL	450,000.00	321.00	PAYMENT FOR NETWORKING EQUIPMENTS	MF20160097159	FCMB17LC00247	M=	FCMB
497	GEE DEE ENTERPRISES LTD	LAGOS STREET KANO	36,000.00	321.00	Assorted fridges and freezera under proforma 3142 dated 24 Ju	MF20160077671	FCMB17LC00230	R=	FCMB
498	GICE AGROSCIENCES LTD	28/30, NIGER STR. KANO, KANO WEST, KANO	32,000.00	321.00	TO PURCHASES AGROCHEMICALS FOR CROP PROTECTI	MF20160137052	FCMB17LC00213	R=	FCMB
499	GILCENT INTERNATIONAL LTD	31A COMMERCIAL ROAD 2ND FLOOR APAPA LAGOS	30,000.00	321.00	FISH MEAL FOR PULTRY INDUSTRY	MF20170018885	FCMB17LC00218	A=	FCMB
500	GIVANAS INDUSTRY NIGERIA LIM	10/12, OLD OYIA ROAD, ALIMOSHO, LAGOS, ALIMOSHO, ALI	85,000.00	321.00	PAYMENT AGAINST IMPORTATION OF TOILET FINISHING	MF20160086785	PBC/16/1622	FG=	FCMB
501	GIVANAS INDUSTRY NIGERIA LIM	10/12, OLD OYIA ROAD, ALIMOSHO, LAGOS, ALIMOSHO, ALI	14,882.80	321.00	PAYMENT AGAINST IMPORTATION OF TOILET FINISHING	MF20160100601	FCMB17LC00207	FG=	FCMB
502	GIVANAS INDUSTRY NIGERIA LIM	10/12, OLD OYIA ROAD, ALIMOSHO, LAGOS, ALIMOSHO, ALI	53,677.59	321.00	PAYMENT AGAINST IMPORTATION OF TOILET FINISHING	MF20160086793	FCMB17LC00206	FG=	FCMB
503	GODREJ NIGERIA LIMITED	PLOT 2AAYODELE DIYAN STREET, IKEJA LAGOS, IKEJA, IKE	5,414.00	321.00	WHEAT GERM OIL	MF20170006986	FCMB17LC00236	R=	FCMB
504	GODREJ NIGERIA LIMITED	PLOT 2AAYODELE DIYAN STREET, IKEJA LAGOS, IKEJA, IKE	22,285.98	321.00	USED MACHINERY	MF20170011388	FCMB17LC00238	M=	FCMB
505	GODREJ NIGERIA LIMITED	PLOT 2AAYODELE DIYAN STREET, IKEJA LAGOS, IKEJA, IKE	59,602.02	321.00	6 HEAD FILLING, LABELLING LINE WITH ACCESSORIES	MF20170007029	FCMB17LC00237	M=	FCMB
506	HEPHZIBAH PHARMACY	4LAPAI, MINNA, LAPAI, NIGER	30,000.00	321.00	PURCHASE OF PHARMACEUTICAL RAW MATERIALS	MF20160130991	FCMB17LC00222	R=	FCMB
507	INDUMAC INDUSTRIES LIMITED	2AMSAD CLOSE, OFF ADEBA ROAD BYLAKOWE, LEKKI-EPE	21,200.21	321.00	RAW MATERIAL	MF20150145133	PBC/16/1370A	R=	FCMB
508	INDUMAC INDUSTRIES LIMITED	2AMSAD CLOSE, OFF ADEBA ROAD BYLAKOWE, LEKKI-EPE	34,600.00	321.00	RAW MATERIAL	MF20160039049	PBC/16/1543	R=	FCMB
509	Innotex Global Ventures Limited	PLOT 393 TRANS AMADI INDUSTRIAL LAYOUT PORT H.,	153,500.00	321.00	Filled Milk	MF20160055305	FCMB17LC00203	R=	FCMB
510	INTERNATIONAL TOBACCO CO PL	INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOU	200,000.00	321.00	RAW MATERIAL FOR CIGARETTE PRODUCTION	MF20150083479	PBC/16/1114	R=	FCMB
511	INTERNATIONAL TOBACCO CO PL	INDUSTRIAL EST. OFF AJASE IPO RD., ILORIN, ILORIN SOU	100,000.00	321.00	RAW MATERIAL FOR CIGARETTE PRODUCTION	MF20150083479	PBC/16/1114	R=	FCMB
512	JESIL PHARMACEUTICAL	1MINNA, MINNA, CHANCHAGA, NIGER	30,000.00	321.00	PURCHASE OF PHARMACEUTICAL RAW MATERIALS	MF20170005098	FCMB17LC00045	R=	FCMB
513	JEZCO OIL NIGERIA	PLOT L12 INDUSTRIAL LAY-OUT AGU AWKA, AWKA SOUTH, A	419,528.59	321.00	BASE OIL	MF20160072722	FCMB16LC01271	R=	FCMB
514	JEZCO OIL NIGERIA LTD	PLOT L12 INDUSTRIAL LAY-OUT AGU AWKA, AWKA SOUTH, A	165,760.00	321.00	FUEL DISPENSERS AND ACCESSORIES	MF20160071334	FCMB16LC01561	M=	FCMB
515	JOBIKAN NIGERIA LTD	PLOT 41KUDIRAT ABIOLA WAY OREGUN,IKEJA LAGOS, IKEJA	76,960.00	321.00	POLYPROPYLENE RESIN GRADE: FR-160	MF20160145969	FCMB17LC00146	R=	FCMB
516	K.C.DOZIE HOLDINGS LTD	83 DOUGLAS RD.OWERRI	31,080.00	321.00	PURCHASE OF CKD COMPONENT FOR MOTOR CYCLE	MF20160117989	FCMB17LC00059	M=	FCMB
517	KARMOTERD VENTURES WEST A	GOVERNORS IDOWU ANISERE STR., IKOTUN, ALIMOSHO, LA	34,064.00	321.00	PURCHASE OF RAW MATERIAL	MF20160078860	FCMB16LC01470	R=	FCMB
518	LIONSEAL INDUSTRIES LIMITED	NO. 138 -14 MAGANDA RD. KANO WEST KANO	25,000.00	321.00	HERBICIDES	MF20150028294	PBC/17/0034	A=	FCMB
519	MAINONE	4, BALARABE MUSA CRESCENT V/I LAGOS	106,201.01	321.00	Telecommunication Optical Fibre Materials	MF20160151569	FCMB17LC00221	FG=	FCMB
520	Mantrac Nigeria Ltd	2 Billingsway Oregon, Ikeja	138,462.00	321.00	22 Olympian Gep110-Ckd Diesel Generator	MF20150046962	FCMB15ULC00394	M=	FCMB
521	MARLEYSHREE PHARM NIG LTD	83, ZUNGERU ROAD, SABON GARI., KANO, FAGGE, KANO	25,000.00	321.00	PHARMACEUTICAL RAW MATERIALS	MF20160114980	FCMB17LC00046	R=	FCMB
522	MEDICUS INDUSTRIES LIMITED	CHALLAWA IND ESTATE, KANO, KOMBOTSO, KANO	40,000.00	321.00	PETROLEUM JELLY PH	MF20160139248	FCMB17LC00047	R=	FCMB
523	MERCHANT INVESTORS LIMITED	, ENU OWA STREET, LAGOS, LAGOS ISLAND, LAGOS	23,502.00	321.00	RAW MATERIAL(ODORIFEROUS CHEMICAL)	MF20160148831	FCMB16LC01781	R=	FCMB
524	METAL CANOPY ACCESSORIES L	NO 8, AWOFALA STREET, BARIGA, LAGOS, ,	29,500.00	321.00	AVM-2500	MF20160113561	FCMB17LC00234	R=	FCMB
525	METAL CANOPY ACCESSORIES L	NO 8, AWOFALA STREET, BARIGA, LAGOS, ,	29,998.08	321.00	GLASSWOOL	MF20160091264	FCMB17LC00233	FG=	FCMB
526	METEC WEST AFRICA LTD	ADEYEMI BERO CRECENT ILUPEJA LAGOS	56,690.86	321.00	PAYMENT ON THE IMPORTATION OF RAW MATERIALS-R	MF20140168412	PBC/16/1191	R=	FCMB
527	MITSULIFT NIGERIA LTD	3,NIPOST TOWER OLOGUN AGBAJE STR V/I LAGOS	45,000.00	321.00	MITSUBISHI NEXIEZ-MRL ELEVATOR	MF20170004545	FCMB17LC00085	M=	FCMB
528	MITSULIFT NIGERIA LTD	3,NIPOST TOWER OLOGUN AGBAJE STR V/I LAGOS	76,017.00	321.00	MITSUBISHI NEXIEZ-MRL ELEVATOR	MF20170009770	FCMB17LC00215	M=	FCMB

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
529	MITSLULIFT NIGERIA LTD	3,NIPOST TOWER OLOGUN AGBAJE STR V/I LAGOS	76,017.00	321.00	MITSUBISHI NEXIEZ-MRL ELEVATOR	MF20170009771	FCMB17LC00216	M=	FCMB
530	MITSLULIFT NIGERIA LTD	3,NIPOST TOWER OLOGUN AGBAJE STR V/I LAGOS	69,811.00	321.00	MITSUBISHI NEXIEZ-MRL ELEVATOR	MF20170009788	FCMB17LC00217	M=	FCMB
531	MTN NIG COMMUNICATIONS LTD	35, MELONY STREET, LAGOS, LAGOS ISLAND, LAGOS.	50,030.45	321.00	Supply of Radio Transmission system IDU and other Telecomm	MF20160034393	FCMB16LC00537	R=	FCMB
532	MULTICHOICE NIG LTD	1379 TIAMIYU SAVAGE STR. V/I LAGOS	910,917.28	321.00	PROGRAMMING FEES	AA1627612	PSM/16/0236	O=	FCMB
533	MULTICHOICE NIG LTD	1379 TIAMIYU SAVAGE STR. V/I LAGOS	19,819.59	321.00	PROGRAMMING FEES	AA1627612	PSM/16/0236	O=	FCMB
534	MULTICHOICE NIG LTD	1379 TIAMIYU SAVAGE STR. V/I LAGOS	167,639.06	321.00	PROGRAMMING FEES	AA1627612	PSM/16/0236	O=	FCMB
535	MY JOY FOODS INDUSTRY	KM 10 OLD LAGOS IBADAN EXPRESS WAY, PODO AREA IBA	27,450.00	321.00	Ovam 40 - Machine lubricant/ Calcium Propionate ( 25 kg bag	MF20170003196	FCMB17LC00229	R=	FCMB
536	NAFS S.G NIG LTD	PLOT 2006OWO CLOSE, AREA 10 GARKI., ABUJA, ABAJI, FCT	24,000.00	321.00	Purchase of raw material (PVC Granule)	MF20170001068	FCMB17LC00034	R=	FCMB
537	NATURAL PRIME RESOURCES NIG	BLOCK V, PLOT 9,10INDUSTRIL 1,OPIC ESTATE, IGBESA, OG	277,554.00	321.00	SODA ASH LIGHT 1,002MT	MF20160134925	FCMB16CLC01614	R=	FCMB
538	NESTLE NIGERIA PLC	22/23, IND. AVENUE ILUPEJU MUSHIN LAGOS	327,000.00	321.00	MILK SKIMMED POWDER MH 25KG HAL	MF20160135583	FCMB16CLC01619	R=	FCMB
539	NORTHERN INDUSTRIES LTD	12 MAICHIBI ROAD KADUNA SOUTH INDUSTRIAL,ESTATE-KA	30,000.00	321.00	RAW MATERIALS	MF20160129198	FCMB16LC01659	R=	FCMB
540	OCTOGONE INTERNATIONAL GAS	NACB HOUSE1ST FLOOR,CBD ALAUSA, IKEJA, IKEJA, LAGOS	330,000.00	321.00	RAW MATERIALS	MF20160076407	PBC/16/1419	R=	FCMB
541	OJICAM NIG CO	ZONE 6 NO48 NEW MOTORCYCLE SPAREPARTS NKWO,NN	100,000.00	321.00	NEW MOTORCYCLE SPARE PARTS	MF20160000782	PBC/16/1238	M=	FCMB
542	OLASIMBO & COMPANY NIG. LTD	76, MKO ABIOLA WAY, IBADAN, OYO STATE	60,690.00	321.00	MACHINERY	MF20170003586	FCMB17LC00225	M=	FCMB
543	Pacpro Industries limited	298,IKORODU ROAD ANTHONY, LAGOS, SHOMOLU, LAGOS	12,642.00	321.00	ALUMINIUM FOIL NOT BACKED	MF20160040020	FCMB16LC01219	R=	FCMB
544	Pacpro Industries limited	298,IKORODU ROAD ANTHONY, LAGOS, SHOMOLU, LAGOS	40,000.00	321.00	ALUMINIUM FOIL NOT BACKED	MF20160060532	FCMB16LC01676	R=	FCMB
545	PAR-CHIZIK GLOBAL LTD	ZONE 19 NO 53 NEW MOTORCYCLE PARTS MKT,NEWI,	100,000.00	321.00	MOTORCYCLE SPARE PARTS	MF20150092453	PBC/16/1356	M=	FCMB
546	PHILABIG CROP CARE LIMITED	SUITE D5RAHAMA SHOPPING COMPLEX SULEIMAN BARAU F	23,660.00	321.00	TO PURCHASES AGRICULTURAL HERBICIDES (14000 LTR	MF20160102878	FCMB17LC00243	A=	FCMB
547	PLUTUS INDUSTRIES LTD	5TAIWO STREET, OFF INTERNATIONAL AIRPORT ROAD, ISO	43,309.14	321.00	PVC FORMOSA 622	MF20160070123	FCMB17LC00224	R=	FCMB
548	Promasidor Nig Ltd	PLOT 3A&B LIMCA WAY ISOLO	165,949.08	321.00	BULK MULTI-PLY BAGS COWBELL INSTANT MILK POWDE	MF20160149734	FCMB16LC01745	R=	FCMB
549	PROMASIDOR NIGERIA LIMITED	3A BCOWBELL WAY ISOLO INDUSTRIAL ESTATE ISOLO	206,056.45	321.00	10,000KG OF ODORIFEROUS SUBSTANCE S E1106416/08	MF20160135264	FCMB16CLC01678	R=	FCMB
550	PRUDENT ENERGY AND SERVICE	Unit C, No 18, Isaac John Street, GRA, Ikeja	400,000.00	321.00	9,000 MT OF GASOIL	MF20170001478	FCMB17LC00205	P=	FCMB
551	PURECHEM INDUSTRIES LIMITED	122/132, OSHODI/APAPA EXPRESS WAY, ISOLO, AGEGE, LAG	130,879.00	321.00	UNBLEACHED WOOD PULP	MF20160116834	FCMB16LC01693	R=	FCMB
552	Ranona Ltd	Alprint Compound I Apapa/Oshodi Expressway I Isolo Industrial E	68,559.00	321.00	TP	MF20160025013	FCMB17LC00228	R=	FCMB
553	REGENCY PLASTICS	PLOT 31 OREGUN INDUSTRIAL ESTATE, IZE IYAMU,STREET	100,000.00	321.00	RAW MATERIALS FOR PLASTICS	MF20160061812	FCMB16LC01722	R=	FCMB
554	RICHY GOLD INTERNATIONAL LTD	103C AMUWO ODOFIN INDUSTRIAL SCHEME OSHODI-AP,LAG	111,000.00	321.00	PAYMENT FOR PHARMACEUTICAL RAW MATERIALS	MF20160148043	FCMB17LC00057	R=	FCMB
555	Shalina Healthcare Nigeria Limited	PLOT 32, BILLINGS WAY ROAD, DOHERTY ESTATE, O.,	47,089.00	321.00	MAGNAVIT TONIC, TONZOL TABS, SUPER APETI PLUS	MF20160079282	FCMB17LC00239	R=	FCMB
556	SHIV LILA POLYMERS LIMITED	C105&C98 AMUWO ODOFIN COMMERCIAL SCHEME ALONG A	150,000.00	321.00	187MTS HDPE EXXONMOBIL HTA002 HIGH DENSITY POLY	MF20160139157	FCMB16CLC01645	R=	FCMB
557	SHIV LILA POLYMERS LIMITED	C105&C98 AMUWO ODOFIN COMMERCIAL SCHEME ALONG A	50,000.00	321.00	385,000KG CALCIUM CARBONATE AVRASYACARB 2T	MF20160139702	FCMB16CLC01647	R=	FCMB
558	SILVER PLASTICS LIMITED	NO. 100MAGANDA ROAD., KANO, KANOWEST, KANO	30,000.00	321.00	POLYPROPYLENE HOMOPOLYMER HKR102	MF20160130854	FCMB17CLC00159	R=	FCMB
559	ST. MAMA NIG LIMITED	NO 29 ODUWANN STREET FEGGE ONITSHA ANAMBRA ST	200,000.00	321.00	PAYMENT FOR PHARMACEUTICAL PRODUCTS	MF20150138059	FCMB17LC00232	R=	FCMB
560	STARSONIC NIGERIA LIMITED	43/49, APAPA - OSHODI EXPRESSWAY., OSHODI, OSHODI-IS	151,050.00	321.00	PP CO-POLYMER RANDOM	MF20160048466	FCMB16LC01253	R=	FCMB
561	SUBAYA METALWARE	. SAPELE RD, APAPA, APAPA, LAGOS	40,492.00	321.00	ESSENTIAL INDUSTRIAL PARTS: METAL BLADE ACCESSO	MF20170014219	FCMB17LC00168	M=	FCMB
562	SUPERFIT INTERNATIONAL COMP	NNADI'S COMPOUND, MBANUGO, OTOLO,NEWI,NEWI,	35,000.00	321.00	PAYMENT FOR NEW MOTORCYCLE SPARE PARTS	MF20150056591	PBC/15/0863	M=	FCMB
563	TECHTYME CONCEPT	35ST MICHAEL'S ROAD, ABA, ABA SOUTH, ABIA	20,745.48	321.00	MACHINERIES	MF20160088232	FCMB17LC00219	M=	FCMB
564	TESKA C MERCHANDISE	ZONW 20NO109& 110 NEW MOTORCYCLE SPARE PARTS	100,000.00	321.00	PAYMENT FOR NEW MOTORCYCLE SPARE PARTS	MF20150026046	PBC/15/0421	M=	FCMB
565	THERAPEUTIC LABOARATORIES	372, IKORODU RD. MARYLAND LAGOS	33,916.00	321.00	IRONOGLOBIN CAPSULES RAW MATERIALS	MF20150098732	FCMB17LC00220	R=	FCMB
566	THIRD GENERATIONS GLOBAL INV	21BWEST PAVILION, TAFAWA BALEWA SQUARE COMPLEX, I	44,505.00	321.00	RAW MATERIALS	MF20160089227	FCMB17LC00246	R=	FCMB
567	TOP POWER PROD LTD	B368ALABA INTL MKTLAGOS., LAGOS,OJO, LAGOS	50,000.00	321.00	MACHINERY	MF20150134374	PBC/15/1251	M=	FCMB
568	TUYIL PHARMACEUTICAL INDUST	NEW YIDI ROAD, ILORIN, KWARA STATE	70,000.00	321.00	Raw material for production of drugs	MF20170013467	FCMB17LC00231	R=	FCMB
569	WAYNE (WEST AFRICA) LIMITED	PLOT 14, BLOCK C, CIPM AVENUE, CENTRAL BUSINESS DIS	103,860.00	321.00	(2) FUEL DISPENSING PUMPS	MF20170016874	FCMB17LC00202	FG=	FCMB
570	Zekwes Industries Limited	Plot C29 Amuwo Odofin Ind Estate, lagos	18,870.00	321.00	BAGS-CKD (SCHOOL BAG)	MF20160143916	FCMB16LC01767	FG=	FCMB
571	Zekwes Industries Limited	Plot C29 Amuwo Odofin Ind Estate, lagos	61,184.00	321.00	BAGS-CKD (SCHOOL BAG)	MF20170018651	FCMB17LC00242	FG=	FCMB
572	ZEKWES INDUSTRIES LTD	Plot C29 Amuwo Odofin Ind Estate, lagos	72,000.00	321.00	SUITSCASES C.K.D ETHYLENE VINYLEACETATE	MF20160088005	FCMB17LC00241	R=	FCMB
573	AIRTEL NETWORKS LIMITED	PLOT L2 CLOSE 401 BANANA ISLAND, LAGOS	827,583.00	325.50	TELECOMM EQUIPMENT	MF20140166775	FB14/ILCU00367	MACHINERIES	FIDELITY
574	COLEMAN TECHNICAL INDUSTRIE	19 BADEJO AKINYEMI CRESCENT INDUSTRIAL ESTATE MATC	255,149.50	325.50	50 MT COPPER ROD	MF20160136773	FB16ILL00081	RAW MATERIALS	FIDELITY
575	JOHN HOLT PLC	PLOT 1609 ADEOLA HOPEWELL STREET, VICTORIA ISLAND,	401,735.59	325.50	FIRE FIGHTING EQUIP:ROSENBAUER IND FIRE ENGINE M	MF20160009235	FB16/ILCL00013	FINISHED GOODS	FIDELITY
576	NOSAK DISTILLERIES LTD	PLOT C34 NOSAK ROAD AMUWO ODOFIN INDUSTRIAL ESTA	656,823.19	325.50	LITRES VOLUME OF DENATURATED ETHYL ALCOHOL (RAW	MF20160032095	FB16/ILCL00015	RAW MATERIALS	FIDELITY
577	WATTCON	NO 4/5 SWIMMING POOL ROAD KOFAR GAMJI KADUNA	787,176.81	325.50	LOAN REPAYMENT	AA2684734	-	INVISIBLE	FIDELITY
578	SOLTAIRE ENERGY AND GAS LTD	634 ADEYEMO ALAKIJA STREET VICTORIA ISLAND, LAOGOS	1,020,843.30	325.50	GASOIL	MF20160084318	FB16ILL00046	PETROLEUM	FIDELITY
579	WAHUM PACKAGING LIMITED	3, ADENIYI JONES AVENUE, IKEJA, LAGOS	96,839.94	325.50	KRAFTLINER BOARD	MF20160085031	FB16ILL00074	RAW MATERIALS	FIDELITY
580	COMM-AG PROJECTS LIMITED	PLOT 29 AKANDE AUGUSTO CLOSE, HANAT AUAGUSTO EST	634.75	325.50	LUCANTIN RED-ARTICLE NO:55618980	MF20160030740	FB16/ILCL00024	AGRICULTURE	FIDELITY
581	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	342,124.25	325.50	COMPLETE GENERATING SETS	MF20160088104	FB16ILL00047	MACHINERIES	FIDELITY
582	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	101,589.10	325.50	GENERATING SETS IN CKD FORM	MF20160087122	FB16ILL00037	MACHINERIES	FIDELITY
583	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	104,420.43	325.50	GENERATING SETS IN CKD FORM	MF20160087137	FB16ILL00036	MACHINERIES	FIDELITY
584	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	217,752.96	325.50	GENERATING SETS IN CKD FORM	MF20160087832	FB16ILL00045	MACHINERIES	FIDELITY
585	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	217,752.96	325.50	GENERATING SETS IN CKD FORM	MF20160087132	FB16ILL00041	MACHINERIES	FIDELITY
586	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	177,588.23	325.50	GENERATING SETS IN CKD FORM	MF20160086634	FB16ILL00035	MACHINERIES	FIDELITY
587	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGO	157,175.79	325.50	GENERATING SETS IN CKD FORM	MF20160087767	FB16ILL00039	MACHINERIES	FIDELITY

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
588	JMG LTD	PLOT 15, BLOCK A OSUNKEYE CRESCENT GBAGADA, LAGOS	184,882.69	325.50	GENERATING SETS IN CKD FORM	MF20160087808	FB16ILL00044	MACHINERIES	FIDELITY
589	PROMASIDOR NIG LTD	3A & B COWBELL WAY, ISOLO, LAGOS	303,887.00	325.50	BULK MULTI-PLY BAGS COWBELL INSTANT MILK POWDER	MF20160094238	FB16ILC00492	RAW MATERIALS	FIDELITY
590	PROMASIDOR NIG LTD	3A & B COWBELL WAY, ISOLO, LAGOS	298,944.40	325.50	COWBELL INSTANT FILLED MILK POWDER	MF20160094241	FB16ILC00489	RAW MATERIALS	FIDELITY
591	PROMASIDOR NIG LTD	3A & B COWBELL WAY, ISOLO, LAGOS	226,231.10	325.50	RAW TEA 70KG BULK	MF20160109828	FB16ILC00497	RAW MATERIALS	FIDELITY
592	INNOSON NIGERIA LIMITED	NO 95 OWERRI ROAD UMUDIM NNEWI ANAMBRA	678,240.00	325.50	NEW DONGFENG BUS IN CKD CONDITION	MF20160029363	FB16/ILCU0002	MACHINERIES	FIDELITY
593	INNOSON NIGERIA LIMITED	NO 95 OWERRI ROAD UMUDIM NNEWI ANAMBRA	542,625.00	325.50	NEW GOLDEN DRAGON BUS IN CKD CONDITIONS	MF20160029500	FB16/ILCU0001	MACHINERIES	FIDELITY
594	AFRICAN AUTOMOTIVE LIMITED	35 ADEOLA ODEKU ST, VICTORIA ISLAND, LAGOS, NIGERIA	151,257.60	335.50	SPARE PARTS FOR AUTOMOTIVE VEHICLES	MF20170021785	N/A	N/A	FSDH
595	BHOJONS PLC	29C KOFO ABAYOMI STREET, VICTORIA ISLAND, LAGOS, NIGERIA	157,600.00	335.50	AGRICULTURAL MACHINERY: CORN GRINDING MILL WITH	MF20170018373	N/A	N/A	FSDH
596	BUILDGEN NIGERIA LIMITED	17A KARIMU IKOTUN STREET, VICTORIA ISLAND, LAGOS, NIGERIA	13,765.56	335.50	VARIOUS PLUMBING MATERIALS	MF20160107520	FBSD20160020329	13/10/2016	FSDH
597	CHEMICAL AND ALLIED PRODUCTS	2 ADENIYI JONES AVENUE, IKEJA, LAGOS, NIGERIA	442,741.78	335.50	PIGMENTS (COLOURING MATTER) AND MILL BASES FOR	MF20160115014	N/A	N/A	FSDH
598	CROWN FLOUR MILLS LTD	2 GATE BEHIND BERTH NO. 1, TINCAN ISLAND PORT, APAPA	1,000,000.00	335.50	CANADIAN WESTERN SPRING WHEAT	MF20160091542	N/A	N/A	FSDH
599	CROWN FLOUR MILLS LTD	2 GATE BEHIND BERTH NO. 1, TINCAN ISLAND PORT, APAPA	185,274.03	335.50	MILLING SPARES PARTS FOR PASTA LINES	MF20160081911	N/A	N/A	FSDH
600	DYNAMIC INDUSTRIES LIMITED	110/114 OSHODI APAPA EXPRESSWAY, ISOLO, LAGOS, NIGERIA	54,945.00	335.50	LOW DENSITY POLYETHYLENE (LDPE) LOTRENE FE800	MF20160105416	N/A	N/A	FSDH
601	FIDSON HEALTHCARE PLC	268 IKORODU ROAD, OBANIKORO, LAGOS, NIGERIA	33,400.00	335.50	PHARMACEUTICAL RAW MATERIALS	MF20160142377	N/A	N/A	FSDH
602	FIDSON HEALTHCARE PLC	268 IKORODU ROAD, OBANIKORO, LAGOS, NIGERIA	21,195.00	335.50	LABORATORY EQUIPMENT	MF20160142384	N/A	N/A	FSDH
603	FIDSON HEALTHCARE PLC	268 IKORODU ROAD, OBANIKORO, LAGOS, NIGERIA	45,150.00	335.50	PHARMACEUTICAL RAW MATERIALS	MF20160145044	N/A	N/A	FSDH
604	GRAND CEREAL LTD	KM 17 AAWAN ROUNDABOUT, JOS SOUTH, JOS, NIGERIA	55,955.00	335.50	POULTRY MEAL 65P	MF20170017734	N/A	N/A	FSDH
605	IDDO PLASTICS LTD	PLOT 4C IJORA CAUSEWAY, IJORA, LAGOS, NIGERIA	59,040.00	335.50	PVC RESIN GRADE: 1230P AND/OR F622	MF20160100812	N/A	N/A	FSDH
606	LEGACY FOODS LIMITED	26B ODUDUWA CRESCENT GRA IKEJA, LAGOS, NIGERIA	363,825.00	335.50	NATURAL CORN STARCH	MF20160037514	FBSD20160020345	10/28/2016	FSDH
607	LEGACY FOODS LIMITED	26B ODUDUWA CRESCENT GRA IKEJA, LAGOS, NIGERIA	363,825.00	335.50	MALTOSE SYRUP	MF20160102399	FBSD20160020385	11/14/2016	FSDH
608	LEGACY FOODS LIMITED	26B ODUDUWA CRESCENT GRA IKEJA, LAGOS, NIGERIA	172,550.00	335.50	MALTOSE SYRUP	MF20160102399	FBSD20160020384	12/28/2016	FSDH
609	MIKANO INTL LIMITED	PLOT 34 ACME ROAD, OGBA, IKEJA, LAGOS, NIGERIA	283,377.66	335.50	CKD GENERATORS CONSISTING OF PERKINS/MTU ENGINE	MF20160086078	N/A	N/A	FSDH
610	MDV INDUSTRIES LIMITED	29C KOFO ABAYOMI STREET, VICTORIA ISLAND, LAGOS, NIGERIA	100,800.00	335.50	HDPE GRADE FL7000	MF20160105193	N/A	N/A	FSDH
611	NUPLAS INDUSTRIES LTD	6 KOLAWOLE SHONIBARE STREET, AJAO ESTATE, ISOLO, LAGOS, NIGERIA	42,000.00	335.50	PVC (POLY VINYL CHLORIDE) FILM-IN ROLL FORM	MF20160116102	N/A	N/A	FSDH
612	SARO AGRO SCIENCES LTD	FARMERS PLAZA B, 166 OKESHA STREET, ILESHA, OSUN STATE	100,000.00	335.50	AGRICULTURAL HERBICIDE: 360G/LTR GLYPHOSATE	MF20160136407	N/A	N/A	FSDH
613	SARO AGRO SCIENCES LTD	FARMERS PLAZA B, 166 OKESHA STREET, ILESHA, OSUN STATE	100,000.00	335.50	AGRICULTURAL HERBICIDE: 360G/LTR GLYPHOSATE	MF20160136390	N/A	N/A	FSDH
614	SUPERFLUX INTERNATIONAL LTD	STRACHAN STREET, BY LAPAL HOUSE, IKEJA, LAGOS, NIGERIA	52,293.60	335.50	95 GSM PROSECURA CBS 1 WHITE WITH DIAMOND BANK	MF20170017278	N/A	N/A	FSDH
615	VIRAMSUN NIGERIA LIMITED	14B WAREHOUSE ROAD, APAPA, LAGOS, NIGERIA	66,223.55	335.50	RAW MATERIAL FOR BOOK PRODUCTION	MF20160100208	FBSD20160020328	9/27/2016	FSDH
616	TATA AFRICA SERVICES NIG LTD	PLOT C89 AMUWO ODOFIN INDUSTRIAL LAYOUT, APAPA OSUN STATE	145,500.00	335.50	PIGMENTS BASED ON TITANIUM DIOXIDE	MF20160114776	N/A	N/A	FSDH
617	GMT NIGERIA LIMITED	42 BURMA ROAD, APAPA, LAGOS, NIGERIA	31,185.00	335.50	WALKING TRACTORS AND IMPLEMENT	MF20160103588	FBSD20160020325	10/6/2016	FSDH
618	FAN MILK PLC	ELEYELE INDUSTRIAL LAYOUT, IBADAN, OYO STATE, NIGERIA	35,976.24	335.50	FULL CREAM MILK POWDER	MF20160075442	FBSD20160075442	9/23/2016	FSDH
619	NIGERITE LIMITED	OBA AKRAN AVENUE, PMB 21032, IKEJA, LAGOS, NIGERIA	156,000.00	335.50	VIRGIN CELLULOSE FOR CEMENT APPLICATION	MF20160144360	N/A	N/A	FSDH
620	NIGERITE LIMITED	OBA AKRAN AVENUE, PMB 21032, IKEJA, LAGOS, NIGERIA	282,280.00	335.50	PVA FIBRES FOR CEMENT APPLICATION	MF20160144372	N/A	N/A	FSDH
621	STANDARD PLASTICS INDUSTRY	29 DANTATA ROAD, KANO MUNICIPAL, KANO, NIGERIA	142,560.00	335.50	PVC SUSPENSION RESIN GRADE PVC-1901	MF20160146027	N/A	N/A	FSDH
622	STANDARD PLASTICS INDUSTRY	29 DANTATA ROAD, KANO MUNICIPAL, KANO, NIGERIA	62,181.00	335.50	RAW MATERIAL: AZODICARBONAMIDE FOR INDUSTRIAL	MF20160146112	N/A	N/A	FSDH
623	STANDARD PLASTICS INDUSTRY	29 DANTATA ROAD, KANO MUNICIPAL, KANO, NIGERIA	124,280.00	335.50	RAW MATERIAL: PIGMENT BLUE PIGMENT GREEN	MF20160147076	N/A	N/A	FSDH
624	INNOPLAS COMPANY LTD	1 OGIOJO INDUSTRIAL SITE, ALONG SAGAMU GOVT AREA, OGUN STATE	138,880.00	335.50	RAW MATERIAL: HIGH DENSITY POLYETHYLENE LOTRENE	MF20160146124	N/A	N/A	FSDH
625	INNOPLAS COMPANY LTD	1 OGIOJO INDUSTRIAL SITE, ALONG SAGAMU GOVT AREA, OGUN STATE	138,880.00	335.50	RAW MATERIAL: HIGH DENSITY POLYETHYLENE LOTRENE	MF20160146128	N/A	N/A	FSDH
626	WEST AFRICAN RUBBER PRODUCTS	PLOT 68 IKORODU INDUSTRIAL ESTATE, IKORODU, LAGOS, NIGERIA	108,033.75	335.50	RAW MATERIAL: ETHYLENE VINYL ACETATE COPOLYMER	MF20160146522	N/A	N/A	FSDH
627	H.J HEINZ NIGERIA LTD	KPMG TOWER, BISHOP ABOYADE STREET, VICTORIA ISLAND, LAGOS	212,367.32	335.50	SKIMMED MILK POWDER	MF20160148817	FBSD20160020377	1/17/2017	FSDH
628	CHANNEL IT NIGERIA LIMITED	PLOT 1434 AMODU TIJUNSI STREET, VICTORIA ISLAND, LAGOS	301,700.69	335.50	ANTENNAS	MF20160122103	FBSD20160020343	11/15/2016	FSDH
629	NIGERIAN BALL POINT PEN IND	ISRAEL ADEBAJO CLOSE, PMB 21424 IKEJA, LAGOS, NIGERIA	4,957.22	335.50	FILM FOR CRYSTAL IN POUCH	MF20160135602	FBSD20160020366	1/13/2017	FSDH
630	ADVANCE STEEL STRUCTURE CO	6B, BLOCK C, IND SCHEME, OGBA, IKEJA, LAGOS	619,375.20	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	AA2894126	AA2894126	MANUFACTURED PRODUCTS	G T B
631	ADVANCE STEEL STRUCTURE CO	6B, BLOCK C, IND SCHEME, OGBA, IKEJA, LAGOS	4,379.88	325.50	740 MT HOT ROLLED STEEL COIL	20160083053	212/21/16/0105CL	MANUFACTURED PRODUCTS	G T B
632	BOULOS ENTERPRISES LIMITED	BLK D, ACME ROAD, OGBA IND. ESTAATE, OGBA, IKEJA, LAGOS	168,738.12	325.50	HAOUJIE BRAND MOTORCYCLES	20150089627	211/21/15/0036DL	MANUFACTURING	G T B
633	BOULOS ENTERPRISES LIMITED	BLK D, ACME ROAD, OGBA IND. ESTAATE, OGBA, IKEJA, LAGOS	11,886.30	325.50	879 UNITS OF CKD MOTORCYCLE	20160005956	211/21/16/0002CL	MANUFACTURING	G T B
634	DARAJU INDUSTRIES LIMITED	159/161 LADIPO STREET, MUSHIN,, LAGOS, MUSHIN, LAGOS	5,884.44	325.50	153M/TONS OF ZEOLITE 4A	20160129877	225/21/16/0007DL	MANUFACTURED PRODUCTS	G T B
635	ENYO TRADING COMPANY LIMITED	35, WAREHOUSE ROAD, APAPA, LAGOS	2,787,664.90	325.50	15000 MT OF PMS	20160095663	205/21/16/0111DL	OIL AND GAS	G T B
636	ENYO TRADING COMPANY LIMITED	35, WAREHOUSE ROAD, APAPA, LAGOS	5,117,686.47	325.50	15000 MT OF PMS	20160095649	205/21/16/0112DL	OIL AND GAS	G T B
637	FORTE OIL PLC	13 WALTER CARRINGTON CRESCENT, VICTORIA ISLAND, LAGOS	10,047,759.57	325.50	30,000 MT +/-10 PERCENT GASOLINE	20160042104	205/21/16/0043CL	OIL AND GAS	G T B
638	FORTE OIL PLC	13 WALTER CARRINGTON CRESCENT, VICTORIA ISLAND, LAGOS	67,304.21	325.50	30,000 MT +/-10 PERCENT GASOLINE	20160024175	205/21/16/0023CL	OIL AND GAS	G T B
639	FRIESLANDCAMPINA WAMCO NIGERIA	PLOT 7B, ACME ROAD, OGBA INDUSTRIAL ESTATE,, OGBA, LAGOS	1,316.27	325.50	33,600MT OF ANHYDROUS MILK FAT	20160126728	202/21/16/108DL	FOOD PRODUCTS	G T B
640	MIDLAND ROLLING MILLS LIMITED	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	276,830.78	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	1659374	AA1659374	MANUFACTURED PRODUCTS	G T B
641	MIDLAND ROLLING MILLS LIMITED	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	277,594.38	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	2510671	AA2510671	MANUFACTURED PRODUCTS	G T B
642	MIDLAND ROLLING MILLS LIMITED	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	279,473.38	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	2510674	AA2510674	MANUFACTURED PRODUCTS	G T B
643	MIDLAND ROLLING MILLS LIMITED	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	281,636.26	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	2602006	AA2602006	MANUFACTURED PRODUCTS	G T B
644	MIDLAND ROLLING MILLS LIMITED	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	279,439.71	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	2510673	AA2510673	MANUFACTURED PRODUCTS	G T B
645	MIDLAND ROLLING MILLS LIMITED	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	277,278.59	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	1659375	AA1659375	MANUFACTURED PRODUCTS	G T B
646	MODERN STEEL MILL INDUSTRIES	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	491,814.96	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MACHINERY	2955154	AA2955154	MANUFACTURED PRODUCTS	G T B

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
647	MODERN STEEL MILL INDUSTRIES	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	704,109.60	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MAC	2867578	AA2867578	MANUFACTURED PRODUCT	G T B
648	MODERN STEEL MILL INDUSTRIES	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	427,778.12	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MAC	2867579	AA2867579	MANUFACTURED PRODUCT	G T B
649	NIGERITE LIMITED	OBA AKRAN AVENUE PMB 21032 IKEJA, LAGOS	5,827.53	325.50	79.20 TONS PVA FIBRES FOR CEMENT APPLICATION	20160037736	212/21/16/0048CL	MANUFACTURED PRODUCT	G T B
650	PORCELAINWARE INDUSTRIES LI	4, OBASA ROAD, IKEJA, LAGOS	40,259.83	325.50	GLAZE FRIT FOR CERAMIC INDUSTRY	20160151931	202/21/16/0139CL	MANUFACTURED PRODUCT	G T B
651	PRIME NIG.TILES COMPANY LTD	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	358,580.18	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MAC	2867576	AA2867576	MANUFACTURED PRODUCT	G T B
652	PRIME PLASTICHEM NIGERIA LTD	22 ABIMBOLA STREET,OFF LIMCA ROAD,NEXT TO JOHNSON	3,775.05	325.50	148.5MTS POLYPROPYLENE COPOLYMER	20160117317	201/21/16/0109DL	MANUFACTURED PRODUCT	G T B
653	PRIME PLASTICHEM NIGERIA LTD	22 ABIMBOLA STREET,OFF LIMCA ROAD,NEXT TO JOHNSON	3,439.40	325.50	180MTS POLYVINYL CHLORIDE - DE	20160117319	201/21/16/0110DL	MANUFACTURED PRODUCT	G T B
654	PRIME PLASTICHEM NIGERIA LTD	22 ABIMBOLA STREET,OFF LIMCA ROAD,NEXT TO JOHNSON	1,234.74	325.50	170MTS POLYPROPYLENE COPOLYMER	20160117316	201/21/16/0103DL	MANUFACTURED PRODUCT	G T B
655	RELIANCE CHEM. PRODUCTS LTD	PLOT 161 A RAUFU TAYLOR CLOSE, OFF IDEJO STREET VIC	13,469.61	325.50	PETRELAB 550 LINEAR ALKYLBNZE	20160093356	205/21/16/0166DL	MANUFACTURING	G T B
656	S.I.L. CHEMICALS LIMITED	161A, 3RD FLOOR RAUFU TAYLOR CLOSE, OFF IDEJO STREET	12,666.10	325.50	PETRELAB 550-Q LINEAR ALKYLBNENE	20160126404	210/21/16/0028DL	MANUFACTURING	G T B
657	SEVEN-UP BOTTLING CO. PLC	247, MOSHOOD ABIOLA WAY, IJORA,, APAPA, APAPA, LAGOS	9,337.56	325.50	1557 UNITS MIRINDA ORANGE	20160132172	205/21/16/0161DL	FOOD PRODUCTS	G T B
658	SHIV LILA POLYMERS LTD	C105 & C98 AMUWO ODOFIN COMMERCIAL SCHEME, ALONG	10,061.98	325.50	PIGMENT	20160131766	206/21/16/0031DL	MANUFACTURED PRODUCT	G T B
659	WIRE PRODUCT INDUSTRIES LTD	KM 10 ABEOKUTA ROAD PMB 2150 ABEOKUTA	398,341.94	325.50	LOAN REPAYMENT FOR PURCHASE OF INDUSTRIAL MAC	2867580	AA2867580	MANUFACTURED PRODUCT	G T B
660	PRIME PLASTICHEM NIGERIA LTD	22 ABIMBOLA STREET,OFF LIMCA ROAD,NEXT TO JOHNSON	15,062.94	325.50	APPROXIMATELY 60MTS OF TDI (TOLUENE DI-ISOCYANATE)	20160117307	201/21/16/0101DL	MANUFACTURED PRODUCT	G T B
661	AFRICAN STEEL MILLS LIMITED	PLOT 337 IKORODU INDUSTRIAL ESTATE, LAGOS	647,594.50	315.50	INDUSTRIAL RAW MATERIALS FOR HOT ROLLED STEEL	MF20160109576	ILC20160300	RAW MATERIALS	RAND
662	AFRICAN STEEL MILLS LIMITED	PLOT 337 IKORODU INDUSTRIAL ESTATE, LAGOS	207,554.00	315.50	INDUSTRIAL RAW MATERIALS -METAL ROLLING STEEL	MF20160153690	ILC20160351	RAW MATERIALS	RAND
663	AFRICAN STEEL MILLS LIMITED	PLOT 337 IKORODU INDUSTRIAL ESTATE, LAGOS	75,078.02	315.50	RAW MATERIALS FOR MANUFACTURING -SEAMLESS TUBE	MF20160128552	ILC20160314	RAW MATERIALS	RAND
664	AFRICAN STEEL MILLS LIMITED	PLOT 337 IKORODU INDUSTRIAL ESTATE, LAGOS	291,880.00	315.50	INDUSTRIAL RAW MATERIALS -METAL ROLLING STEEL	MF20160153699	ILC20160354	RAW MATERIALS	RAND
665	AFRICAN WIRE AND ALLIED INDUS	26,NIGER STREET, KANO	595,455.71	315.50	INDUSTRIAL RAW MATERIALS -HOT ROLLED STEEL COIL	MF20160124458	ILC20160309	RAW MATERIALS	RAND
666	AFRICAN WIRE AND ALLIED INDUS	26,NIGER STREET, KANO	101,590.45	315.50	INDUSTRIAL RAW MATERIALS -HOT ROLLED STEEL COIL	MF20160124460	ILC20160308	RAW MATERIALS	RAND
667	CROWN FLOUR MILLS LTD	2ND GATE BEHIND BERTH, NO 1 TINCAN ISLAND PORT, APA	380,783.31	315.50	INDUSTRIAL RAW MATERIALS-VITAMIN PREMIX(FLOUR AD	MF20160154113	ILC20160355	RAW MATERIALS	RAND
668	CROWN FLOUR MILLS LTD	2ND GATE BEHIND BERTH, NO 1 TINCAN ISLAND PORT, APA	118,980.00	315.50	INDUSTRIAL RAW MATERIALS-FLOUR ADDITIVES	MF20160153483	ILC20160346	RAW MATERIALS	RAND
669	DE UNITED FOODS INDUSTRIES L	44 JIMOH ODOTOLA STREET, OFF ERIC MOORE ROAD, SURU	102,400.09	315.50	RAW MATERIALS-SEASONING ONION CHICKEN LIQUID	MF20160109789	ILC20160320	RAW MATERIALS	RAND
670	MINL LIMITED	21/23, ABIMBOLA STREET, ISOLE ESTATE, OSHODI	236,609.08	315.50	INDUSTRIAL RAW MATERIALS-ROLLED ALUMINIUM COILS	MF20160135619	ILC20160356	RAW MATERIALS	RAND
671	NAMPAK NIGERIA LIMITED	3/7 Metal Box Rd, Lagos, Nigeria	33,579.64	315.50	SPARE PARTS -08 RING COMPONENTS	MF20160148319	ILC20160357	MACHINERIES	RAND
672	NAMPAK NIGERIA LIMITED	3/7 Metal Box Rd, Lagos, Nigeria	154,439.99	315.50	SPARE PARTS -176 RINGS AND LIDS	MF20160148330	ILC20160358	MACHINERIES	RAND
673	NESTLE NIGERIA PLC	22-24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS	41,565.89	315.50	SPARE PARTS -KILIAN S250PLUS 16B CUBE PRESS	MF20160141619	ILC20160331	MACHINERIES	RAND
674	NESTLE NIGERIA PLC	22-24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS	118,110.71	315.50	SPARE PARTS -KTS1000 43B AND S250PLUS 16B CUBE PR	MF20160141657	ILC20160332	MACHINERIES	RAND
675	NESTLE NIGERIA PLC	22-24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS	120,325.49	315.50	INDUATRIAL MACHINERY-FAT AND MOISTURE ANALYSER	MF20160139016	ILC20160329	MACHINERIES	RAND
676	NUTRICIMA LIMITED	45/47 TOWN PLANNING WAY,ILUPEJU, LAGOS	460,939.33	315.50	INDUSTRIAL RAW MATERIALS -NUNU FFMP	MF20160128417	ILC20160310	RAW MATERIALS	RAND
677	NUTRICIMA LIMITED	45/47 TOWN PLANNING WAY,ILUPEJU, LAGOS	288,756.00	315.50	INDUSTRIAL RAW MATERIALS -FATFILLED MILK POWDER	MF20160128879	ILC20160315	RAW MATERIALS	RAND
678	PZ CUSSONS NIG LTD	45/47 TOWN PLANNING WAY,ILUPEJU, LAGOS	426,112.69	315.50	INDUSTRIAL RAW MATERIALS FOR THE MANUFACTURE	MF20160082990	ILC20160264	RAW MATERIALS	RAND
679	PZ CUSSONS NIG LTD	45/47 TOWN PLANNING WAY,ILUPEJU, LAGOS	339,932.24	315.50	INDUSTRIAL RAW MATERIALS FOR THE MANUFACTURE	MF20160077990	ILC20160228	RAW MATERIALS	RAND
680	PZ CUSSONS NIG LTD	45/47 TOWN PLANNING WAY,ILUPEJU, LAGOS	173,130.13	315.50	INDUSTRIAL RAW MATERIALS FOR THE MANUFACTURE	MF20160083001	ILC20160267	RAW MATERIALS	RAND
681	SEVEN UP BOTTLING	247 MOSHOOD ABIOLA WAY IJORA LAGOS	537,363.84	315.50	MIXTURES OF ODORIFFEROUS SUBSTANCES AND CHEM	MF20160130568	ILC20160345	RAW MATERIALS	RAND
682	SEVEN UP BOTTLING	247 MOSHOOD ABIOLA WAY IJORA LAGOS	297,818.90	315.50	MIXTURES OF ODORIFFEROUS SUBSTANCES AND CHEM	MF20160100153	ILC20160350	RAW MATERIALS	RAND
683	AFTRADE NIGERIA LTD	10, INDUSTRIAL ESTATE STREET,, ILUPEJU, MUSHIN, LAGOS	116,359.00	320.50	ARTIFICIAL RESINS	MF20160111543	N/A	RAW MATERIALS	STANBIC IBTC
684	BIO CHEMICAL DERIVATIVES LTD	53, LAWSON STREET LAGOS ISLAND, LAGOS	20,044.45	320.50	ANIMAL FEED ADDITIVES/DISINFECTANTS	MF20160065767	N/A	AGRIC CHEMICALS	STANBIC IBTC
685	BLUE SEAL WATER AND PROCES	6RUMUOLA ROAD, OBIO/AKPOR, PORT HARCOURT, RIVERS	15,900.00	320.50	24 TONS OF CONTROLBROM AS PER PFI NO CGS/27-0416	MF20160052138	N/A	RAW MATERIALS	STANBIC IBTC
686	CELPLAS INDUSTRIES NIGERIA LI	IBTC CHARTERED BANK, WALTER CARRINGTON CRESCENT	32,715.00	320.50	RAW MATERIAL FOR PLASTIC INDUSTRY POLYPROPYLENE	MF20160069183	N/A	RAW MATERIALS	STANBIC IBTC
687	DEERFIELD PETROLEUM RESOUR	12CAKINBO SAVAGE VII LAGOS, ABUJA, MUNICIPAL AREA CO	1,000,000.00	320.50	10,000MT GASOIL +/-10%	MF20160056214	N/A	PETROLEUM PRODUCTS	STANBIC IBTC
688	ERISCO FOODS LIMITED	42BERISCO INDUSTRIAL COMPLEX, PLOT 2 OYELEKE STREE	98,641.20	320.50	INDUSTRIAL RAW MATERIAL - CITRIC ACID	MF20160069081	N/A	RAW MATERIALS	STANBIC IBTC
689	FOODVIEW NIG LTD	AX4 CALABAR STREET BY JOS ROAD KADUNA, KADUNA, KO	132,969.60	320.50	PARAQUAT DICHLORIDE 276G/L SL	MF20160128477	N/A	AGRIC CHEMICALS/RAW M	STANBIC IBTC
690	FOODVIEW NIG LTD	AX4 CALABAR STREET BY JOS ROAD KADUNA, KADUNA, KO	41,990.40	320.50	PARAQUAT DICHLORIDE 276G/L SL	MF20160128518	N/A	AGRIC CHEMICALS/RAW M	STANBIC IBTC
691	JAYKAY CARPET INDUSTRIES LIM	PLOT 38/39SHARADA IND ESTATE, PHASE II KANO., KANO., K	24,700.00	320.50	RAW MATERIAL FOR CARPET INDUSTRY.	MF20160030718	N/A	RAW MATERIALS	STANBIC IBTC
692	JAYKAY CARPET INDUSTRIES LTD	PLOT 38/39SHARADA IND ESTATE, PHASE II KANO., KANO., K	9,280.60	320.50	RAW MATERIAL	MF20160030718	N/A	RAW MATERIALS	STANBIC IBTC
693	JAYKAY WEAVERS	PLOT 25,SHARADA IND. ESTATE PHASE II KANO,KANO STAT	31,165.00	320.50	JUTE YARN	MF20160019446	N/A	RAW MATERIALS	STANBIC IBTC
694	JAYKAY WEAVERS	PLOT 25,SHARADA IND. ESTATE PHASE II KANO,KANO STAT	31,180.00	320.50	JUTE YARN	MF20160019446	N/A	RAW MATERIALS	STANBIC IBTC
695	MULTICHEM INDUSTRIES	PLOT 2, ISREAL ADEBAYO CLOSE, OFF LADIPO OLUWOLE A	72,120.00	320.50	AGRICULTURAL INSECTICIDES - DAMET PLUS (CYPERME	MF20160086595	N/A	RAW MATERIALS	STANBIC IBTC
696	MULTICHEM INDUSTRIES	PLOT 2, ISREAL ADEBAYO CLOSE, OFF LADIPO OLUWOLE A	59,152.00	320.50	AGRICULTURAL HERBICIDES - MULSATE 41 SL (GLYPHOS	MF20160056143	N/A	RAW MATERIAL	STANBIC IBTC
697	NOCLINK VENTURES LIMITED	92 FRED MCWEN, BALOGUN, LAGOS, LAGOS ISLAND LAGOS	84,588.00	320.50	COMPLETELY KNOCKED DOWN (CKD) HIGH QUALITY SUIT	MF20150094960	N/A	FINISHED GOODS	STANBIC IBTC
698	NOCLINK VENTURES LIMITED	93 FRED MCWEN, BALOGUN, LAGOS, LAGOS ISLAND LAGOS	84,588.00	320.50	COMPLETELY KNOCKED DOWN (CKD) HIGH QUALITY SUIT	MF20150094960	N/A	FINISHED GOODS	STANBIC IBTC
699	NOCLINK VENTURES LIMITED	94 FRED MCWEN, BALOGUN, LAGOS, LAGOS ISLAND LAGOS	84,588.00	320.50	COMPLETELY KNOCKED DOWN (CKD) HIGH QUALITY SUIT	MF20150094960	N/A	FINISHED GOODS	STANBIC IBTC
700	NOCLINK VENTURES LIMITED	95 FRED MCWEN, BALOGUN, LAGOS, LAGOS ISLAND LAGOS	84,588.00	320.50	COMPLETELY KNOCKED DOWN (CKD) HIGH QUALITY SUIT	MF20150094960	N/A	FINISHED GOODS	STANBIC IBTC
701	UNIGROW INDUSTRIES LTD	8/10, ILUPEJU BYEPASS, ILUPEJU LAGOS	154,128.98	320.50	ETHYLENE TEREPHTHALATE IN JUMBO ROLLS	MF20160105056	N/A	RAW MATERIALS	STANBIC IBTC
702	WAYNE WEST AFRICA LIMITED	PLOT 14,BLOCK C, CIPM AVENUE, CENTRAL BUSINESS DIST	101,774.00	320.50	For importation of Electronic Fueling System	MF20160135579	N/A	PLANT & MACHINERY	STANBIC IBTC
703	NUTRIVITAS LIMITED	MOBOLAJI BANK ANTHONY WAY, IKEJA, IKEJA, LAGOS	99,105.00	320.50	VITAMINS AND MINERAL MIXTURE	MF20160054510	N/A	RAW MATERIALS	STANBIC IBTC
704	EADRACK TRADING NIGERIA LTD	KM 18,LEKKI EPE EXPRESSWAY,, LEKKI, ETI OSA, LAGOS	10,000.00	320.50	AUTOMOTIVE CAR BATTERIES	MF20160025556	N/A	FINISHED GOODS	STANBIC IBTC
705	ELTEK WEST AFRICA LTD	14, KINGSLEY EMU STREET, LEKKI PHASE 1, LAGOS, ETI OS	27,195.00	320.50	FLATPACK2 RECTIFIER	MF20160009379	N/A	PLANT AND MACHINERY	STANBIC IBTC

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
706	HONDA AUTOMOBILE WEST AFRICA	1 ADEOLA ODEKU STREET, VICTORIA ISLAND, ETI OSA, LAGOS	1,679.72	320.50	HONDA NEW SPARE PARTS	MF20160130347	N/A	FINISHED GOODS	STANBIC IBTC
707	HONDA AUTOMOBILE WEST AFRICA	1 ADEOLA ODEKU STREET, VICTORIA ISLAND, ETI OSA, LAGOS	6,220.31	320.50	HONDA NEW SPARE PARTS	MF20160130347	N/A	FINISHED GOODS	STANBIC IBTC
708	GODY JONAS ENTERPRISES LIMITED	17,STEPHEN AYODELE STREET IGANDO, IKOTUN, ALIMOSHIN	51,880.00	320.50	AGRICULTURAL MACHINERY, SPARES	MF20150124839	N/A	PLANT & MACHINERY SPARE	STANBIC IBTC
709	KRISHAT PHARMA INDUSTRIES LIMITED	NO 18BODE ADEJOBI CRESCENT ANTHONY VILLAGE N/A, IKOTUN	12,250.00	320.50	PHARMACEUTICAL CHEMICALS	MF20160121346	N/A	FINISHED GOODS/PHARMACEUTICALS	STANBIC IBTC
710	ROMBIC CONCEPTS LIMITED	240LUTOSIN HOUSE, ODOTOLA RUNSEWE CLOSE ORITA CH	63,250.00	320.50	Educational Books	MF20160066193	N/A	FINISHED GOODS	STANBIC IBTC
711	BLACKHORSE PLASTIC INDUSTRIES LIMITED	12, OLD LAGOS ROAD, IBADAN, IBADAN SOUTH WEST, OYO	99,682.61	320.50	POLYPROPYLENE COPOLYMER (BJ700)	MF20150109980	N/A	RAW MATERIALS	STANBIC IBTC
712	ULYSSES NIGERIA LIMITED	227APAPA ROAD IGANMU INDUSTRIAL ESTATE IGANMU, SURULERE	41,657.22	320.50	INDUSTRIAL RAW MATERIAL - ODORIFEROUS SUBSTANCE	MF20160124519	N/A	RAW MATERIALS	STANBIC IBTC
713	C.G.C. NIG. LTD.	CGC CAMP NNAMDI AZIKWE WAY KADUNA NIGERIA	268,193.79	320.50	PRESSURE DUCTILE CAST IRON PIPE	MF20150106874	N/A	PLANT & MACHINERY	STANBIC IBTC
714	C.G.C. NIG. LTD.	CGC CAMP NNAMDI AZIKWE WAY KADUNA NIGERIA	14,751.61	320.50	FOR OKPOMA WATER SUPPLY PROJECT	MF20160001973	N/A	PLANT & MACHINERY	STANBIC IBTC
715	INTAFAC BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	15,661.32	320.50	STABILISER SILICA GEL	MF20150141015	N/A	RAW MATERIAL	STANBIC IBTC
716	INTAFAC BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	15,921.42	320.50	CARAMEL REFERENCE	MF20160117381	N/A	RAW MATERIALS	STANBIC IBTC
717	PABOD BREWERIES LIMITED	186-187 TRANS AMADI INDUSTRIAL LAYOUT	108,624.50	320.50	PALE BLEND BULK PILSEN MALT	MF20150120611	N/A	RAW MATERIALS	STANBIC IBTC
718	INTAFAC BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	50,730.77	320.50	GLUE LABELLING CASEIN ARCTICOIL 11970F	MF20160075992	N/A	RAW MATERIALS	STANBIC IBTC
719	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURULERE	95,882.90	320.50	PSL HEINEKEN 330ML	MF20150085626	N/A	RAW MATERIALS	STANBIC IBTC
720	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURULERE	91,402.56	320.50	AML COMPOUND 2A 81879	MF20150108420	N/A	RAW MATERIALS	STANBIC IBTC
721	INTAFAC BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	15,921.42	320.50	CARAMEL COLOUR	MF20160117379	N/A	RAW MATERIALS	STANBIC IBTC
722	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	16,832.73	320.50	STABILIZER SILICA GEL	MF20160100998	N/A	RAW MATERIALS	STANBIC IBTC
723	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	15,701.13	320.50	HOPS EXTRACT PRE CO2	MF20160086912	N/A	RAW MATERIALS	STANBIC IBTC
724	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	15,772.02	320.50	FLAVOUR CHOCOLATE	MF20160087747	N/A	RAW MATERIALS	STANBIC IBTC
725	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURULERE	14,281.30	320.50	CLOSING CONTROL	MF20160074713	N/A	PLANT & MACHINERY	STANBIC IBTC
726	NAMPAK BEVAN NIGERIA LIMITED	55, WESTERN AVENUE, SURULERE, LAGOS	358,635.64	320.50	ALUMINIUM COILS	MF20160078237	N/A	RAW MATERIALS	STANBIC IBTC
727	INTAFAC BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	50,652.47	320.50	GLUE LABELLING CASEIN ARCTICOIL 11970F	MF20160075997	N/A	RAW MATERIALS	STANBIC IBTC
728	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	51,219.55	320.50	MALT-EUROPE	MF20160080699	N/A	RAW MATERIALS	STANBIC IBTC
729	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	15,829.10	320.50	CARAMEL REFERENCE	MF20160080695	N/A	RAW MATERIAL	STANBIC IBTC
730	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURULERE	16,320.11	320.50	M700S TRANSMITTER	MF20160059779	N/A	PLANT & MACHINERY	STANBIC IBTC
731	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	25,724.39	320.50	MATURX 200L	MF20160028579	N/A	RAW MATERIALS	STANBIC IBTC
732	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	117,078.65	320.50	MALT-EUROPE:2R/ 6R PALE BLEND BULK	MF20160045673	N/A	RAW MATERIALS	STANBIC IBTC
733	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS, LAGOS, SURULERE	49,598.99	320.50	AMG 300L BREW Q (ENZYMES)	MF20160044308	N/A	RAW MATERIALS	STANBIC IBTC
734	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	53,134.09	320.50	GLUE-LABELLING-CASEIN ARTICOLL 11970F	MF20160047663	N/A	RAW MATERIAL	STANBIC IBTC
735	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	17,103.42	320.50	CARAMEL COLOUR	MF20150141028	N/A	RAW MATERIALS	STANBIC IBTC
736	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	10,981.97	320.50	DEXTRROSE MONOHYDRATE POWDER/ RAW MATERIALS	MF20160131375	N/A	RAW MATERIALS	STANBIC IBTC
737	INTAFAC BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	6,892.78	320.50	TRAY SHRINK PARKER/ RETRO FIT FOR BOTTLE CONVEYOR	MF20150121951	N/A	PLANT & MACHINERY	STANBIC IBTC
738	NAMPAK BEVCAN NIGERIA	55, WESTERN AVENUE, SURULERE, LAGOS	78,020.35	320.50	INK COATINGS	MF20150120069	N/A	RAW MATERIAL	STANBIC IBTC
739	NAMPAK BEVCAN NIGERIA	55, WESTERN AVENUE, SURULERE, LAGOS	2,750.37	320.50	SPARE PARTS	MF20150075485	N/A	PLANT & MACHINERY	STANBIC IBTC
740	MARBLITE	PLOT 721 ADETOKUNBO ADEMOLA STREET V I	6,000.00	320.50	PASCUAL BRAND OF YOGURT	MF20150144748	N/A	FINISHED GOODS	STANBIC IBTC
741	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	6,466.40	320.50	BIOMASS FOR SEEDING	MF20160118791	N/A	PLANT AND MACHINERY	STANBIC IBTC
742	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	26,135.46	320.50	HOUSEHOLD GOODS AND FOOTWEAR	MF20160109465	N/A	FINISHED GOODS	STANBIC IBTC
743	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	79,821.05	320.50	BREWING EQUIPMENT FOR PABOD PROJECT	MF20160099928	N/A	PLANT AND MACHINERY SPARE	STANBIC IBTC
744	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	7,031.39	320.50	FLAVOUR LEMON LIME	MF20160102222	N/A	RAW MATERIALS	STANBIC IBTC
745	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	57,913.73	320.50	RGB BOTTLING LINE FOR BEER	MF20160071885	N/A	PLANT & MACHINERY	STANBIC IBTC
746	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	117,157.39	320.50	RGB BOTTLING LINE FOR BEER	MF20160071885	N/A	PLANT & MACHINERY	STANBIC IBTC
747	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	73,205.51	320.50	STORAGE TANKS FOR EFFLUENT TREATMENT PLANT	MF20160094906	N/A	PLANT & MACHINERY	STANBIC IBTC
748	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	62,012.17	320.50	DIESEL GENERATOR	MF20160097870	N/A	PLANT AND MACHINERY	STANBIC IBTC
749	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	105,630.10	320.50	EFFLUENT TREATMENT PLANT	MF20160073937	N/A	PLANT & MACHINERY	STANBIC IBTC
750	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	10,787.80	320.50	DEXTRROSE MONOHYDRATE POWDER	MF20160083370	N/A	RAW MATERIALS	STANBIC IBTC
751	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	92,552.25	320.50	CLI LIGHTBOX	MF20160061544	N/A	PLANT & MACHINERY SPARE	STANBIC IBTC
752	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	6,526.35	320.50	FOOTWEAR AND TOYS	MF20160089765	N/A	FINISHED GOODS	STANBIC IBTC
753	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	23,641.99	320.50	FOOTWEARS TOYS AND STATIONARIES	MF20160098160	N/A	FINISHED GOODS	STANBIC IBTC
754	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	40,343.35	320.50	FOOTWEARS TOYS AND STATIONARIES	MF20160098491	N/A	FINISHED GOODS	STANBIC IBTC
755	NAMPAK BEVAN NIGERIA LIMITED	55, WESTERN AVENUE, SURULERE, LAGOS	1,065.73	320.50	SPARE PARTS	MF20160066266	N/A	PLANT & MACHINERY SPARE	STANBIC IBTC
756	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	49,711.20	320.50	CENTRIFUGE	MF20160086113	N/A	PLANT & MACHINERY SPARE	STANBIC IBTC
757	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	37,993.35	320.50	FOOTWEAR AND HOUSEHOLD GOODS	MF20160092878	N/A	FINISHED GOODS	STANBIC IBTC
758	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	104,300.47	320.50	BIOGAS WATERTUBE BOILER	MF20160077284	N/A	PLANT & MACHINERY	STANBIC IBTC
759	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	20,207.14	320.50	FOOTWEAR AND STATIONARY	MF20160079616	N/A	FINISHED GOODS	STANBIC IBTC
760	MULTIPRO CONSUMER PRODUCTS	38 ERIC MOORE ROAD SURULERE LAGOS	615,800.00	320.50	MILK POWDER FCMP 18 GMS	MF20160083472	N/A	FINISHED GOODS	STANBIC IBTC
761	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	30,619.17	320.50	CROWNS PRY OFF CMS	MF20160044278	N/A	RAW MATERIALS	STANBIC IBTC
762	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIGERIA	55,363.01	320.50	DIESEL POWERED FORKLIFT	MF20160062538	N/A	PLANT & MACHINERY	STANBIC IBTC
763	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FALLACON	22,197.58	320.50	FOOTWEAR AND HOUSE HOLD GOODS	MF20160071791	N/A	FINISHED GOODS	STANBIC IBTC
764	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	1,984.14	320.50	REDD'S FRUIT FLAVOUR (FLAVOUR RED APPLE DX8890E)	MF20160062512	N/A	RAW MATERIALS	STANBIC IBTC

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
765	RAINOIL LTD	50B ABBA JOHNSON CRESCENT OFF ADENIYI JONES IKEJA,	229,649.92	320.50	GASOIL	MF20160040567	N/A	PETROLEUM PRODUCTS	STANBIC IBTC
766	PEP STORES NIG., LTD	7TH FLOOR UNION MARBLE HOUSE 1, KINGSWAY ROAD FAL	46,507.60	320.50	TOYS, STATIONARIES AND ACCESSORIES	MF20160062588	N/A	FINISHED GOODS	STANBIC IBTC
767	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	12,548.39	320.50	VARIOUS AS PER PFI	MF20160064103	N/A	PLANT & MACHINERY SPA	STANBIC IBTC
768	OLAM NIG. LTD.	PLOT 5 & 6ABEBE VILLAGE ROAD, IGANMU INDUSTRIAL EST	131,548.65	320.50	AGRICULTURAL EQUIPMENT FOR RICE FARMING PROJECT	MF20160010574	N/A	PLANT & MACHINERY SPA	STANBIC IBTC
769	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	6,605.83	320.50	FLAVOUR LEMON LIME-NN20566 REDDS LEMON FLAVOUR	MF20160054756	N/A	RAW MATERIALS	STANBIC IBTC
770	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	2,794.42	320.50	BETTAFERM	MF20160026555	N/A	RAW MATERIALS	STANBIC IBTC
771	INTAFAC T BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	2,743.44	320.50	WHITE / YELLOW VINYL TAPE & PREMIUM BLACK RIBBON	MF20160033218	N/A	RAW MATERIALS	STANBIC IBTC
772	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	3,318.35	320.50	DIGITAL ELECTROPNEUMATIC POSITINER	MF20160093346	N/A	PLANT & MACHINERY	STANBIC IBTC
773	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIG	59,060.63	320.50	RGB BOTTLING LINE FOR BEER	MF20160071885	N/A	PLANT & MACHINERY	STANBIC IBTC
774	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIG	19,034.79	320.50	MALTOSE LIQUID SYRUP	MF20160060143	N/A	RAW MATERIALS	STANBIC IBTC
775	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	3,485.78	320.50	MALIC ACID-FOOD GRADE	MF20160095197	N/A	RAW MATERIALS	STANBIC IBTC
776	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIG	18,808.39	320.50	MALTOSE LIQUID SYRUP	MF20160060160	N/A	RAW MATERIALS	STANBIC IBTC
777	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	2,915.65	320.50	STABILIZER	MF20160089826	N/A	RAW MATERIALS	STANBIC IBTC
778	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIG	19,034.79	320.50	MALTOSE LIQUID SYRUP	MF20160060120	N/A	RAW MATERIAL	STANBIC IBTC
779	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIG	19,111.74	320.50	MALTOSE LIQUID SYRUP	MF20160060051	N/A	RAW MATERIAL	STANBIC IBTC
780	INTAFAC T BEVERAGES LIMITED	NIGER HOUSE BRIDGE, OFF ATTANI ROAD, ONITSHA, ANAM	3,983.68	320.50	BETTAFERM	MF20160054841	N/A	RAW MATERIALS	STANBIC IBTC
781	PABOD BREWERIES LIMITED	PLOT 186/187 TRANS AMADI LAYOUT, PORT HARCOURT, NIG	19,181.74	320.50	MALTOSE LIQUID SYRUP	MF20160060152	N/A	RAW MATERIAL	STANBIC IBTC
782	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	3,922.36	320.50	HOPS EXACT	MF20160063287	N/A	RAW MATERIALS	STANBIC IBTC
783	INTERNATIONAL BREWERIES PLC	14 GERARD ROAD Lagos	6,181.40	320.50	MEMBRANE DIAPHRAM	MF20150037975	N/A	PLANT & MACHINERY SPA	STANBIC IBTC
784	JUBAILI BROS	291MURI OKUNOLA STREET VICTORIA ISLAND LAGOS, APAPA	179,284.00	320.50	MTU DIESEL GENERATOR WITH CIRCUIT BREAKER	MF20160130818	N/A	PLANT & MACHINERY	STANBIC IBTC
785	JUBAILI BROS	291MURI OKUNOLA STREET VICTORIA ISLAND LAGOS, APAPA	179,284.00	320.50	MTU DIESEL GENERATOR WITH CIRCUIT BREAKER	MF20160130829	N/A	PLANT & MACHINERY	STANBIC IBTC
786	DANGOTE SUGAR REFINERY	1 ALFRED REWANE CLOSE,IKOYI	154,412.73	320.50	LOAN REPAYMENT	AA3082576	N/A	INVISIBLE	STANBIC IBTC
787	FIRST FESTIVAL MALL	1 5 ODUNLAMI,MARINA	31,677.28	320.50	LOAN REPAYMENT	AA3082577	N/A	INVISIBLE	STANBIC IBTC
788	GRUPPO	ICON HOUSE(8TH FLR),PLT 999F IDEJO STR, V.I LAGOS	591,999.50	320.50	LOAN REPAYMENT	AA3082578	N/A	INVISIBLE	STANBIC IBTC
789	NEP MALL (APTICS)	4 SANKURU CLOSE, MAITAMA 19 VATTERN STREET,OFF AM	196,289.79	320.50	LOAN REPAYMENT	AA3082579	N/A	INVISIBLE	STANBIC IBTC
790	GZ INDUSTRIES LIMITED	AREA5, OPIC INDUSTRIAL ESTATE, IPERIN, AGBARA, ADO-O	205,516.30	320.50	LOAN REPAYMENT	AA3082580	N/A	INVISIBLE	STANBIC IBTC
791	GZ INDUSTRIES LIMITED	AREA5, OPIC INDUSTRIAL ESTATE, IPERIN, AGBARA, ADO-O	653,012.78	320.50	LOAN REPAYMENT	AA3082581	N/A	INVISIBLE	STANBIC IBTC
792	CINIJA ASSOCIATES LTD	77B WOJI ROAD G.R.A PHASE II, PORT HARCOURT	20,373.80	320.50	CHUNKS WITH CHICKEN/TURKEY (450G) & MIGLIOR CANE	MF20170001197	N/A	FINISHED GOODS	STANBIC IBTC
793	CINIJA ASSOCIATES LTD	77B WOJI ROAD G.R.A PHASE II, PORT HARCOURT	20,373.80	320.50	CHUNKS WITH BEEF (405G) & MIGLIOR CANE PREFERITI	MF20170001239	N/A	FINISHED GOODS	STANBIC IBTC
794	CINIJA ASSOCIATES LTD	77B WOJI ROAD G.R.A PHASE II, PORT HARCOURT	21,035.49	320.50	MIGLIOR CANE CHUNKS WITH BEEF/CHUNKS LAMB/RICE	MF20160138026	N/A	FINISHED GOODS	STANBIC IBTC
795	CINIJA ASSOCIATES LTD	77B WOJI ROAD G.R.A PHASE II, PORT HARCOURT	20,373.80	320.50	CHUNKS WITH BEEF/MIGLIOR CANE PREFERITI PATE CH	MF20160138420	N/A	FINISHED GOODS	STANBIC IBTC
796	GMPC INTEGRATED SERVICES LIM	BLOCK 13 AVENUE, ELEKAHIA H/ESTATE, PORT HARCOURT,	46,300.00	320.50	SEASONING POWDER - BIG MAMA BRAND	MF20170009976	N/A	FINISHED GOODS	STANBIC IBTC
797	DAGOZY BUSINESS CONCEPTS	10, OSHIEGBE IYANMU STREET OFF DLA ROAD,, ASABA,, OS	128,151.00	320.50	DISPOSABLE SYRINGE WITH NEEDLE LABELED FANTAST	MF20160030393	N/A	FINISHED GOODS	STANBIC IBTC
798	AIPEC OIL & GAS	PLOT 24 BISOLA DUROSIMI ETTI, STREET LEKKI PHASE 1, LA	500,000.00	320.50	AGO	MF20160127594	IL16323NG0103312	PETROLEUM PRODUCTS	STANBIC IBTC
799	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	488,490.20	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120189	N/A	INVISIBLE	STANBIC IBTC
800	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	300,000.00	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120190	N/A	INVISIBLE	STANBIC IBTC
801	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	75,759.35	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120191	N/A	INVISIBLE	STANBIC IBTC
802	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	19,593.48	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120192	N/A	INVISIBLE	STANBIC IBTC
803	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	316,156.97	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120193	N/A	INVISIBLE	STANBIC IBTC
804	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	200,000.00	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120194	N/A	INVISIBLE	STANBIC IBTC
805	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	200,000.00	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120195	N/A	INVISIBLE	STANBIC IBTC
806	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	200,000.00	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120196	N/A	INVISIBLE	STANBIC IBTC
807	STANBIC NOMINEES	1712, Idejo Street, Victoria Island, Lagos.	200,000.00	320.50	REPARTRIATION OF SALES PROCEEDS ON INVESTMENT	AA3120197	N/A	INVISIBLE	STANBIC IBTC
808	GMT NIGERIA LIMITED	1 JABITA CLOSE, IKOYI, LAGOS, NIGERIA	297,465.84	325.50	FULL CREAM MILK	MF20150117837	512010168669	LOGISTICS	STAND. CHART.
809	REAL INFRASTRUCTURE NIGERIA LIM	SHAGAMU ROAD OGJU OGUIN STATE	19,462.56	325.50	1A CORN GRINDIGN MILLS SPARE PARTS	MF20160029216	512030212422	MANUFACTURING	STAND. CHART.
810	VIP MERCHANDISE ENTERPRISES LIM	35/37 GBOLADE ADEBANJO STREET,OFF COKER ROAD ILUPEJU,LA	100,000.00	325.50	MOTORCYCLES	MF20160092729	512010206075	MANUFACTURING	STAND. CHART.
811	NEW HOME PRODUCTS INDUSTRIES	ADETOKUNBO ADEMOLA STREETVICTORIA ISLANDS, LAGOS,NIGE	4,808.00	325.50	SCANFROST BRAND FREEZERS	MF20160031370	512010197762	GENERAL COMMERCE	STAND. CHART.
812	NEW HOME PRODUCTS INDUSTRIES	ADETOKUNBO ADEMOLA STREETVICTORIA ISLANDS, LAGOS,NIGE	3,133.70	325.50	SCANFROST BRAND AIR CONDITIONERS	MF20160072201	512010199537	GENERAL COMMERCE	STAND. CHART.
813	GEEPEE INDUSTRIES NIGERIA LIMITED	OFF COKER ROAD ILUPEJU,LAGOS NIGERIA	14,267.09	325.50	ACCESSORIES FOR COPPER	MF20160068934	512010198137	MANUFACTURING	STAND. CHART.
814	DEEKAY AND SONS NIGERIA LIMITED	11, ADEOLA ODEKU STREET, VICTORIA ISLAND, LAGOS	71,474.26	325.50	FREEZERS	MF20160113039	512010212264	GENERAL COMMERCE	STAND. CHART.
815	DEEKAY AND SONS NIGERIA LIMITED	11, ADEOLA ODEKU STREET, VICTORIA ISLAND, LAGOS	24,640.96	325.50	FREEZERS	MF20160113039	512010212264	GENERAL COMMERCE	STAND. CHART.
816	PHAMATEX NIGERIA LIMITED	1 CRYSTAL GLASS CLOSE BEHIND AMUWO ODOFIN	71,760.59	325.50	PHARMACEUTICAL PRODUCTS	MF20160093017	512010206208	MANUFACTURING	STAND. CHART.
817	ASHNEY INDUSTRIES LIMITED	AGRO PRODUCT COMPOUND,IDIMU LAGOS,NIGERIA	100,000.00	325.50	RAW MATERIAL FOR PRINTING	MF20160120117	512030234006	MANUFACTURING	STAND. CHART.
818	WOSBAB ENERGY SOLUTION	6 TH FLOOR FOLAWIYO BUILDINGWAREHOUSE ROAD APAPA	1,348,379.27	325.50	GAS OIL	MF20160093686	512010206137	PETROLEUM	STAND. CHART.
819	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	31,578.95	325.50	ARTIFICIAL RESINS HDPE	MF20160098506	512030228059	MANUFACTURING	STAND. CHART.
820	KAMSY CHEMICALS AND ALLIED PRO	OPP SOS VILLAGE OSHODI INDUSTRIALSHEME ISOLOLAGOS	112,155.03	325.50	FORMALDEHYDE	MF20160128393	512010220022	MANUFACTURING	STAND. CHART.
821	CAPSFEED LIMITED	OLD IFE ROAD, IBADAN	171,305.93	325.50	AGRICULTURAL EQUIPMENT	MF20160135945	512010238139	AGRICULTURAL	STAND. CHART.
822	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	15,462.98	325.50	49.50 MT ARTIFICIAL RESINS LDPE	MF20160085931	512030227559	MANUFACTURING	STAND. CHART.
823	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	24,374.61	325.50	HDPE RESIN	MF20160119706	512030236433	MANUFACTURING	STAND. CHART.

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
824	SPAR INDUSTRY LIMITED	TRADE FAIR COMPLEX OJO ROAD, LAGOS	31,077.94	325.50	BOTTLES SHRINK WRAPPED	MF20160117900	512030233418	MANUFACTURING	STAND. CHART.
825	WHITECHAPEL PROJECTS SERVICES	ISOLO EXPRESSWAYISOLO LAGOS	82,927.37	325.50	AGRICULTURAL MACHINERY	MF20170013655	512010238709	GENERAL COMMERCE	STAND. CHART.
826	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	7,649.85	325.50	MT LDPE LOW DENSITY POLYETHYLENE	MF20160101944	512030230876	MANUFACTURING	STAND. CHART.
827	CROSS ENERGY AND COMMUNICATIONS	NO 154, FLAG PLACE, AMINUK ANO CRESCENT WUSE 2 ABUJA	77,550.39	325.50	APPLE 45W MAGSAFE 2 POWER	MF20160142533	512010239245	GENERAL COMMERCE	STAND. CHART.
828	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	10,656.24	325.50	LDPE RESIN	MF20160113981	512030236861	MANUFACTURING	STAND. CHART.
829	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	70,422.14	325.50	METALLOCENE - EXCEED - GRADE	MF20160151599	512010230495	MANUFACTURING	STAND. CHART.
830	DOYIN INVESTMENTS (NIGERIA) LIMITED	4 ABAGBON CLOSE, OFF OLOGUN AGBAJESTREET, VICTORIA ISLAND, LAGOS	29,062.00	325.50	ALUMINIUM FOIL	MF20160148869	512010229014	MANUFACTURING	STAND. CHART.
831	EVERBRIGHT INDUSTRIES LIMITED	37 TOWN PLANNING WAY ILUPEJU	34,684.65	325.50	LLDPE METALLOCENE RESIN	MF20160151612	512010230501	MANUFACTURING	STAND. CHART.
832	MIC MELVIS INDUSTRY LIMITED	TRADE FAIR COMPLEX OJO ROAD LAGOS	123,600.00	325.50	DISPOSABLE BABY DIAPERS	MF20160027118	512030207884	GENERAL COMMERCE	STAND. CHART.
833	MIC MELVIS INDUSTRY LIMITED	TRADE FAIR COMPLEX OJO ROAD LAGOS	193,768.75	325.50	DISPOSABLE BABY DIAPERS	MF20160052771	512030218284	GENERAL COMMERCE	STAND. CHART.
834	TROPICAL CROPS SCIENCES LIMITED	FESTAC TOWN LAGOS	25,300.00	325.50	CYPERMETHRIN	MF20160080703	512030221831	AGRICULTURE	STAND. CHART.
835	TROPICAL CROPS SCIENCES LIMITED	FESTAC TOWN LAGOS	29,578.21	325.50	CYPERMETHRIN	MF20160080703	512030221831	AGRICULTURE	STAND. CHART.
836	KRONES LCS CENTER WEST AFRICA	OGBA INDUSTRIAL SCHEME IKEJA LAGOS	66,049.00	325.50	WEAR STRIP RAIL	MF20160082670	512030226792	MANUFACTURING	STAND. CHART.
837	FORESIGHT COMPANY LIMITED	FLAT 12 6TH FLOOR LSDPCHOUSING EST, NIGERIA	39,875.00	325.50	ESSENTIAL CHEMICAL	MF20160062219	512030213421	MANUFACTURING	STAND. CHART.
838	CHI PHARMACEUTICALS LIMITED	14, CHIVITA AVENUE, AJAO ESTATEAPAKUN- OSHODI, LAGOS, NIGERIA	125,636.00	325.50	RAW MATERIAL FOR PHARMACEUTICALS	MF20160143242	512010227409	MANUFACTURING	STAND. CHART.
839	SONNEX PACKAGING NIGERIA LIMITED	5, OLORUNFUNMI STREET OFF OREGUN ROAD OJOTA LAGOS	173,135.44	325.50	LOAN REPAYMENT	AA1852388	INVISIBLES	MANUFACTURING	STAND. CHART.
840	PRIMEPAK INDUSTRIES NIGERIA LIMITED	ILUPEJU INDUSTRIAL ESTATE, LAGOS, NIGERIA.	5,099.66	325.50	POLYETHYLENE PLASTIC RAW MATERIAL	MF20160089857	512030228157	MANUFACTURING	STAND. CHART.
841	TOYOTA NIGERIA LIMITED	PENNINSULA SHEMELAGOS NIGERIA	300,000.00	325.50	TOYOTA HILUX MOTOR VEHICLES	MF20160125155	512010218874	GENERAL COMMERCE	STAND. CHART.
842	MANTRAC NIGERIA LIMITED	OREGUN INDL EST, IKEJA LAGOS, NIGERIA	7,915.48	325.50	CATERPILLAR INDUSTRIAL MACHINERY	MF20160063553	512010196941	CONSTRUCTION	STAND. CHART.
843	UNILEVER NIGERIA PLC	1, BILLING WAY, OREGUNIKEJA, LAGOS, NIGERIA	100,000.00	325.50	WHITE PAS NEEDLE	MF20160087248	512010205977	MANUFACTURING	STAND. CHART.
844	GZ INDUSTRIES LIMITED	1, CHRIS ALLI CRESENT, 2ND AVENUE ESTATE, IKOYI	172,140.60	325.50	BEVERAGE ALUMINIUM CANS	MF20160098478	512010206967	MANUFACTURING	STAND. CHART.
845	PRIMEPAK INDUSTRIES NIGERIA LIMITED	ILUPEJU INDUSTRIAL ESTATE, LAGOS, NIGERIA.	18,244.75	325.50	POLYETHYLENE PLASTIC RAW MATERIAL	MF20160090641	512030226925	MANUFACTURING	STAND. CHART.
846	MANTRAC NIGERIA LIMITED	OREGUN INDL EST, IKEJA LAGOS, NIGERIA	55,757.01	325.50	CATERPILLAR INDUSTRIAL MACHINERY	MF20160063553	512010196941	CONSTRUCTION	STAND. CHART.
847	SONNEX PACKAGING NIGERIA LIMITED	5, OLORUNFUNMI STREET OFF OREGUN ROAD OJOTA LAGOS	218,799.97	325.50	LOAN REPAYMENT	AA3014236	INVISIBLES	MANUFACTURING	STAND. CHART.
848	CORMART NIGERIA LIMITED	14, CHIVITA AVENUE, AJAO ESTATEAPAKUN OSHODI, LAGOS, NIGERIA	67,146.43	325.50	HYPER 80	MF20160141212	512010226669	MANUFACTURING	STAND. CHART.
849	MONTANA INDUSTRIES NIGERIA LIMITED	5 OLORUNFUNMI STREET OFF OREGUN ROAD OJOTA LAGOS, NIGERIA	33,080.00	325.50	MT WHITE OIL	MF20160105070	512030232990	MANUFACTURING	STAND. CHART.
850	MONTANA INDUSTRIES NIGERIA LIMITED	5 OLORUNFUNMI STREET OFF OREGUN ROAD OJOTA LAGOS, NIGERIA	2,550.64	325.50	SODIUM LAURYL ETHER SULPHATE	MF20160104757	512030232909	MANUFACTURING	STAND. CHART.
851	SEVEN UP BOTTLING COMPANY PLC	247, MOSHOOD ABIOLA WAY, IJORA, NIGERIA	296,138.75	325.50	PEPSI COLA	MF20160060079	512010195381	MANUFACTURING	STAND. CHART.
852	PRIMEPAK INDUSTRIES NIGERIA LIMITED	ILUPEJU INDUSTRIAL ESTATE, LAGOS, NIGERIA.	111,394.00	325.50	POLYURETHANE RESIN	MF20160085154	512010204549	MANUFACTURING	STAND. CHART.
853	PROMASIDOR NIGERIA LIMITED	ISOLO INDUSTRIAL ESTATE, ISOLO, LAGOS	200,000.00	325.50	FAT FILLED INSTANT MILK POWDER	MF20160077914	512030223465	MANUFACTURING	STAND. CHART.
854	PARCO ENTERPRISES NIGERIA LIMITED	ELEGANZA PLAZA, GEMINI, BLOCK, 1 COMMERCIAL RD, APAPA LAGOS	56,664.00	325.50	TOLUENE	MF20160115382	512010215877	MANUFACTURING	STAND. CHART.
855	PRIMEPAK INDUSTRIES NIGERIA LIMITED	ILUPEJU INDUSTRIAL ESTATE, LAGOS, NIGERIA.	137,108.00	325.50	POLYURETHANE RESIN	MF20160081474	512010203498	MANUFACTURING	STAND. CHART.
856	PRIMEPAK INDUSTRIES NIGERIA LIMITED	ILUPEJU INDUSTRIAL ESTATE, LAGOS, NIGERIA.	185,625.00	325.50	POLYETHYLENE	MF20160124386	512010218847	MANUFACTURING	STAND. CHART.
857	NESTLE NIGERIA PLC	22/24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS.	51,000.00	325.50	SOYA LECITHIN LIQUID FOOD GRADE	MF20160136312	512010224858	MANUFACTURING	STAND. CHART.
858	PARCO ENTERPRISES NIGERIA LIMITED	ELEGANZA PLAZA, GEMINI, BLOCK, 1 COMMERCIAL RD, APAPA LAGOS	20,860.00	325.50	CALCIUM CARBIDE	MF20160115371	512010215868	MANUFACTURING	STAND. CHART.
859	AIRTEL NETWORKS LIMITED	BANANA ISLAND, IKOYI, LAGOS	1,035,779.27	325.50	LOAN REPAYMENT	AA2853923	INVISIBLES	TELECOMMUNICATIONS	STAND. CHART.
860	BUA SUGAR REFINERY LIMITED	35 SAKA TINUBU STREET, VICTORIA ISLAND, NIGERIA	1,000,000.00	325.50	RAW SUGAR IN BULK	MF20160050635	512010192730	MANUFACTURING	STAND. CHART.
861	DANGOTE SUGAR REFINERY PLC	GREENVIEW DEVELOPMENT NIGERIA, LTD BLDG TERM E NPA PORT HARCOURT	1,026,041.92	325.50	BRAZILIAN CANE RAW SUGAR	MF20160118262	512010214770	MANUFACTURING	STAND. CHART.
862	MATRIX ENERGY LIMITED	3/A, MARINE ROAD, APAPA GRA, APAPA, LAGOS, NIGERIA	400,000.00	325.50	GAS OIL	MF20160081394	512030221868	PETROLEUM	STAND. CHART.
863	SONNEX PACKAGING NIGERIA LIMITED	5, OLORUNFUNMI STREET OFF OREGUN ROAD OJOTA LAGOS	395,047.51	325.50	LOAN REPAYMENT	AA3014237	INVISIBLES	MANUFACTURING	STAND. CHART.
864	PARCO ENTERPRISES NIGERIA LIMITED	ELEGANZA PLAZA, GEMINI, BLOCK, 1 COMMERCIAL RD, APAPA LAGOS	147.70	325.50	SODA ASH DENSE	MF20160129101	512010220932	MANUFACTURING	STAND. CHART.
865	NESTLE NIGERIA PLC	22/24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS.	18,349.90	325.50	DISODIUM INOSINATE	MF20160123211	512010217544	MANUFACTURING	STAND. CHART.
866	CHILIMITED	14 CHIVITA AVENUEAJAO ESTATE, LAGOS, NIGERIA	117,318.45	325.50	TETRA PAK PAPER WITH ADDITIONAL	MF20160129450	512010221682	MANUFACTURING	STAND. CHART.
867	NESTLE NIGERIA PLC	22/24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS.	2,097.52	325.50	MILK POWDER	MF20160136278	512010224876	MANUFACTURING	STAND. CHART.
868	NESTLE NIGERIA PLC	22/24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS.	81,413.15	325.50	SPARES ROTARY COMPRESSING MACHINE	MF20160125003	512010219338	MANUFACTURING	STAND. CHART.
869	NESTLE NIGERIA PLC	22/24 INDUSTRIAL AVENUE, ILUPEJU, LAGOS.	99,173.63	325.50	COFFEE BREWING	MF20160130391	512010221744	MANUFACTURING	STAND. CHART.
870	SIEMENS LIMITED	100 AJOSE ADEOGUN STREET, VICTORIA ISLAND LAGOS	451.68	325.50	LOW VOLTAGE MOTOR	MF20160084590	512030230377	TELECOMMUNICATIONS	STAND. CHART.
871	SIEMENS LIMITED	100 AJOSE ADEOGUN STREET, VICTORIA ISLAND LAGOS	2,928.43	325.50	LOW VOLTAGE MOTOR	MF20160084590	512030230377	TELECOMMUNICATIONS	STAND. CHART.
872	TETRA PAK WEST AFRICA LTD	8 SECRETARIAT ROAD IKEJA LAGOS NIGERIA	119,178.28	325.50	HOLLANDIA PLAIN SWEETENED	MF20160062002	512030219434	MANUFACTURING	STAND. CHART.
873	TETRA PAK WEST AFRICA LTD	8 SECRETARIAT ROAD IKEJA LAGOS NIGERIA	51,805.03	325.50	NUTRICIMA COAST	MF20160077675	512030219425	MANUFACTURING	STAND. CHART.
874	CHILIMITED	14 CHIVITA AVENUEAJAO ESTATE, LAGOS, NIGERIA	194,710.68	325.50	TETRA PAK PAPER WITH ADDITIONAL	MF20160055974	512010195238	MANUFACTURING	STAND. CHART.
875	PETROSKILLS GLOBAL RESOURCES LTD	16A IDIMU ROAD, EGBEDA LAGOS	198,755.63	325.50	SINGLE NOZZLE FUEL DISPENSER	MF20160109957	512010233875	GENERAL COMMERCE	STAND. CHART.
876	VIBGYOR INTERNATIONAL	ISOLO EXPRESSWAY ISOLO LAGOS	102,760.28	325.50	AC GENERATORS 4 STROKE	MF20160116968	512030236736	GENERAL COMMERCE	STAND. CHART.
877	PRUDENT ENERGY AND SERVICES LIMITED	UNIT CISAAC JOHN STREET	100,000.00	325.50	GAS OIL	MF20160141024	512010231494	PETROLEUM	STAND. CHART.
878	PETROSKILLS GLOBAL RESOURCES LTD	16A IDIMU ROAD, EGBEDA LAGOS	132,503.75	325.50	SINGLE NOZZLE FUEL DISPENSER	MF20160110196	512010211390	GENERAL COMMERCE	STAND. CHART.
879	DOYIN INVESTMENTS (NIGERIA) LIMITED	4 ABAGBON CLOSE, OFF OLOGUN AGBAJESTREET, VICTORIA ISLAND, LAGOS	5,200.00	325.50	SPARE PARTS OF INSTANT NOODLE MACHINE	MF20170014817	512010229014	MANUFACTURING	STAND. CHART.
880	CINOIL PETROLEUM AND GAS LIMITED	29 IDOWU MARTINS STREET, VICTORIA ISLAND.	100,000.00	325.50	GASOIL	MF20160114722	512010226231	PETROLEUM	STAND. CHART.
881	OILBATH NIGERIA LIMITED	4 ATLANTIC DRIVE U P D C ESTATE, LEKKI	100,000.00	325.50	GASOIL	MF20160133694	512010232910	PETROLEUM	STAND. CHART.
882	ARCHETYPE ENERGY SERVICES LIMITED	STREET OSBORNE FORSHOREIKOYI LAGOS	100,000.00	325.50	AVIATION TURBINE KEROSENE	MF20160154467	512010234749	PETROLEUM	STAND. CHART.

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S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
883	M.F.I. OFFICE SOLUTION AFRICA	OBODEX HOUSE 237 IKORODU ROAD ILUPEJU NIGERIA	91,164.02	325.50	KYOCERA PRINTER	MF20160073185	512030218328	GENERAL COMMERCE	STAND. CHART.
884	SEA SANDY INVESTMENTS LIMITED	BEHIND CHI LTD, AJAO ESTATE LAGOS	28,077.50	325.50	PAPERBOARD IN SHEETS	MF20160121333	512010218785	MANUFACTURING	STAND. CHART.
885	GMPC INTEGRATED SERVICES LIMITED	ELEKAHIA HOUSING ESTATEPORT HARCOURT, RIVERS STATE	46,300.00	325.50	SEASONING POWDER BIG MAMA BRAND	MF20160119776	512010217955	MANUFACTURING	STAND. CHART.
886	ZIUSS OIL AND GAS LIMITED	STREET OFF MARUWA ROUNDABOUT LEKKI LAGOS	100,000.00	325.50	GAS OIL	MF20160133647	512010224466	PETROLEUM	STAND. CHART.
887	GRITCO NIGERIA LIMITED	OLD GRA, RIVERSSTATE	45,292.50	325.50	EUROGRIT BLAST CLEANING ABRASIVES	MF20160125977	512010227766	MANUFACTURING	STAND. CHART.
888	PETROCAM TRADING NIGERIA LIMITED	LIGALI AYORINDE STREET VICTORIA ISLAND,LAGOS	185,989.24	325.50	AUTOMOTIVE GASOIL	MF20160142695	512010226339	PETROLEUM	STAND. CHART.
889	GRITCO NIGERIA LIMITED	OLD GRA, RIVERSSTATE	48,746.89	325.50	PAINTS AND THINNERS	MF20160139298	512010225919	MANUFACTURING	STAND. CHART.
890	EXIM SATELLITE VENTURES LTD	KM 45, IKORODU SAGAMU EXPWAY, OGUN STATE	85,850.00	315.50	INDUSTRIAL RAW MATERIALS	MF20150098017/BA0	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
891	CAPITAL COLD ROLLING MILL LTD	2 ADAKAR ROAD, APAPA, LAGOS	27,790.00	315.50	INDUSTRIAL RAW MATERIALS	MF20150083344/BA0	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
892	CAPITAL COLD ROLLING MILL LTD	2 ADAKAR ROAD, APAPA, LAGOS	27,540.00	315.50	INDUSTRIAL RAW MATERIALS	MF20150080360/BA3	BILLS FOR COLLECT	PETROLEUM	SUNTRUST
893	CAPITAL COLD ROLLING MILL LTD	2 ADAKAR ROAD, APAPA, LAGOS	55,380.00	315.50	INDUSTRIAL RAW MATERIALS	MF20150080360/BA0	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
894	CAPITAL COLD ROLLING MILL LTD	2 ADAKAR ROAD, APAPA, LAGOS	182,610.00	315.50	INDUSTRIAL RAW MATERIALS	MF20150080360/BA3	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
895	EXIM SATELLITE VENTURES LTD	KM 45, IKORODU SAGAMU EXPWAY, OGUN STATE	612,262.50	315.50	INDUSTRIAL RAW MATERIALS	MF20150099336/BA0	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
896	CAPITAL COLD ROLLING MILL LTD	2 ADAKAR ROAD, APAPA, LAGOS	379,666.48	315.50	INDUSTRIAL RAW MATERIALS	MF2015083206/BA06	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
897	CAPITAL COLD ROLLING MILL LTD	2 ADAKAR ROAD, APAPA, LAGOS	1,809,804.51	315.50	INDUSTRIAL RAW MATERIALS	MF20150083197/BA0	BILLS FOR COLLECT	INDUSTRIAL	SUNTRUST
898	AFRICAN FOUNDRIES LTD	KM 45, IKORODU SAGAMU EXPWAY, OGUN STATE	201,490.00	315.50	INDUSTRIAL RAW MATERIALS	MF20170015951/BA1	STB/LC/17/0017	INDUSTRIAL	SUNTRUST
899	BASEFLUID EXCHANGES LTD	6 BAPTIST CHURCH STREET, GBAGADA, LAGOS	1,370,000.00	315.50	BASE OIL/RAW MATERIAL	MF20170014771/BA1	STB/LC/17/0018	INDUSTRIAL	SUNTRUST
900	KAM INDUSTRIES NIG LTD	5, NEW YIDI ROAD, ILORIN, KWARA STATE	65,702.00	315.00	RAW MATERIALS	MF20170013661/BA1	STB/LC/17/0019	INDUSTRIAL	SUNTRUST
901	ABIOLA PUBLISHING LIMITED	5 SAKA TINUBU STREET VICTORIA ISLAND LAGOS, .	22,520.00	360.00	ANATOMIX DEV REP KIT 2 * 20L AND X-FIX FIX REP A +B 2 * 20L	MF20160001214	DA2016/11013	TRADING	UBA
902	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160067172	DA2016/41924	TRADING	UBA
903	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160067167	DA2016/41922	TRADING	UBA
904	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160109885	DA2016/42106	TRADING	UBA
905	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160109886	DA2016/42105	TRADING	UBA
906	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160109888	DA2016/42103	TRADING	UBA
907	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160109891	DA2016/42165	TRADING	UBA
908	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160109893	DA2016/42166	TRADING	UBA
909	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160067169	DA2016/41923	TRADING	UBA
910	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160109890	DA2016/42102	TRADING	UBA
911	ADIREJE WEST AFRICA LIMITED	25/9 DILIMI STREET, JOS, JOS EAST PLATEAU	31,040.00	360.00	GAZPROMNEFT HD50 205L	MF20160067189	DA2016/41925	TRADING	UBA
912	AFRICAN FOUNDRIES LIMITED	2A, DAKAR ROAD,, APAPA	80,000.00	360.00	HOT ROLLED STEEL COILS (0.5-2.0) X 1219MM	MF20170002189	LCITF-17-00095	MANUFACTURING	UBA
913	AFTRADE NIGERIA LTD	10/12 IND EST STREET OFF TOWN PLANNING WAY IL, P. O.B	6,136.49	360.00	ARTIFICIAL RESINS	MF20160023374	DA2016/10750	MANUFACTURING	UBA
914	AFTRADE NIGERIA LTD	10/12 IND EST STREET OFF TOWN PLANNING WAY IL, P. O.B	11,254.75	360.00	ARTIFICIAL RESINS	MF20160057465	DA2016/11524	MANUFACTURING	UBA
915	AFTRADE NIGERIA LTD	10/12 IND EST STREET OFF TOWN PLANNING WAY IL, P. O.B	38,641.51	360.00	ARTIFICIAL RESINS (HDPE FILM GRADE FL7000)	MF20160077875	DA2016/11545	MANUFACTURING	UBA
916	AGRO MATTERS LIMITED	7 OLAJUMOKE OBASA CLOSE OFF LABINJO CRES, SURULELE	28,855.00	360.00	TIGER BRAND GASOLINE GENERATOR SETS AND AGRICULTUR	MF20160099841	DA2016/41940	TRADING	UBA
917	AKAGBOSU EMILY	NO 8 CHRIS NWOSU CLOSE OGUDU GRA LAGOS	2,958.00	360.00	MORTGAGE FEES IFO EMILY AKAGBOSU/IJEOMA ECHETABU	AA3053656	N/A	INVISIBLE	UBA
918	AKEBONO INDUSTRIAL COMPANY	163B SINARI DARANIJO STREET V/ISLAND LAGOS, .	28,769.75	360.00	MOTOR TUBE	MF20160002075	DA2016/10785	TRADING	UBA
919	ALATISE ABIODUN OLASUNKANMI		2,017.92	360.00	MORTGAGE FEES IFO ABIODUN ALATISE	AA2870186	N/A	INVISIBLE	UBA
920	ALBION PHARMACEUTICAL COMPANY LTD		8,980.00	360.00	VERTINERY DRUGS	MF20150144475	DA2016/0388	MANUFACTURING	UBA
921	ALBION PHARMACEUTICAL COMPANY LTD		19,000.00	360.00	VERTINERY DRUGS	MF20150136398	DA2016/0224	MANUFACTURING	UBA
922	ANUSHA LIMITED	110/120 IKOTUN IDIMU RD ALAKE B/STOP LG AREA, 2B ADECO	12,632.00	360.00	PU FOAM TRIMMING ( RAW MATERIAL FOR MATTRESS MAKING	MF20160104160	DA2016/62461	MANUFACTURING	UBA
923	ANUSHA LIMITED	110/120 IKOTUN IDIMU RD ALAKE B/STOP LG AREA, 2B ADECO	30,861.50	360.00	FIBER: 15 DI POLYESTER HOLLOW SILICONIZED ( cut length -51m	MF20160087762	DA2016/41902	MANUFACTURING	UBA
924	APM TERMINALS APAPA LTD		2,000,000.00	360.00	DIVIDEND REMITTANCE 2015 IFO APM TERMINALS MEDITERRA	AA2868640	N/A	INVISIBLE	UBA
925	ARINZE PIUS CHIGOLINE LTD		141,400.00	360.00	NEW SPARE PARTS-VALVE MEGA POWER	MF20150138974	DA2016/0240	MANUFACTURING	UBA
926	ARINZE PIUS CHIGOLINE LTD	84C EDO EZEMEWI RD, ADDRESS LINE2	140,000.00	360.00	NEW SPARE PART-FILTER MEGA POWER	MF20160002039	DA2016/10464	TRADING	UBA
927	ARS NIGERIA LIMITED	G.P.O BOX 74546 NIGERIA, NIGERIA VICTORIA ISLAND	21,319.00	360.00	ARTIFICIAL RESINS	MF20160025092	DA2016/10700	MANUFACTURING	UBA
928	ARS NIGERIA LIMITED	G.P.O BOX 74546 NIGERIA, NIGERIA VICTORIA ISLAND	34,807.00	360.00	ARTIFICIAL RESINS	MF20160057783	DA2016/11171	MANUFACTURING	UBA
929	ARS NIGERIA LIMITED	G.P.O BOX 74546 NIGERIA, NIGERIA VICTORIA ISLAND	41,580.00	360.00	ARTIFICIAL RESINS	MF20160002240	DA2016/10512	MANUFACTURING	UBA
930	ARS NIGERIA LIMITED	G.P.O BOX 74546 NIGERIA, NIGERIA VICTORIA ISLAND	95,478.00	360.00	ARTIFICIAL RESINS	MF20160004543	DA2016/10502	MANUFACTURING	UBA
931	ASAHI BRANDS LIMITED		27,841.60	360.00	VALVOLINE BRAND LUBRICANTS AND OIL PRODUCTS	MF20150110564	DA2015/21740	TRADING	UBA
932	ASAHI BRANDS LIMITED	122/132, OSHODI EXPRESSWAY, ISOLO, LAGOS	35,210.62	360.00	LUBRICANTS FOR INDUSTRIAL USE IN BULK PACKING	MF20160042778	DA2016/10851	MANUFACTURING	UBA
933	ASAHI BRANDS LIMITED	122/132, OSHODI EXPRESSWAY, ISOLO, LAGOS	63,284.10	360.00	MOTORCYCLES IN CKD-HSC CODE 8711.2010.00	MF20160033399	DA2016/10972	MANUFACTURING	UBA
934	ASAHI BRANDS LIMITED	122/132, OSHODI EXPRESSWAY, ISOLO, LAGOS	63,284.10	360.00	MOTORCYCLES IN CKD-HSC CODE 8711.2010.00	MF20160033399	DA2016/10972	MANUFACTURING	UBA
935	ASHADEEP OVERSEA LIMITED	3 NIWIL CLOSE OFF OBA AKRAN RD IKEJA, ADDRESS LINE2	40,350.00	360.00	COLOUR MASTER BATCH	MF20160031498	DA2016/10721	MANUFACTURING	UBA
936	ASHADEEP OVERSEA LIMITED	3 NIWIL CLOSE OFF OBA AKRAN RD IKEJA, ADDRESS LINE2	55,000.00	360.00	CALCIUM BASE FILLER GRANULES	MF20160031289	DA2016/10722	MANUFACTURING	UBA
937	ASPEGO INVESTMENTS LTD	blk m, shop 14, tinubu shopping complex,, tinubu	208,400.00	360.00	HP PRINTERS	MF20160020283	DA2016/10568	TRADING	UBA
938	ASSEM ABBAS NASSAR		9,500.00	360.00	PERSONAL HOME REMITTANCE IFO ASSEM ABBAS SHEHATE M	AA2662162	N/A	INVISIBLE	UBA
939	AVIVA IND. NIG. LTD		33,679.20	360.00	RAW MATERIAL FOR MANUFACTURING EXERCISE BOOKS	MF20150130281	DA2016/0123	MANUFACTURING	UBA
940	AVIVA IND. NIG. LTD		34,808.51	360.00	RAW MATERIAL FOR MANUFACTURING EXERCISE BOOKS	MF20150083043	DA2015/21778	MANUFACTURING	UBA
941	AVON CROWNCAPS AND CONTAIN	122 132 OSHODI ISOLO EXPRESSWAY, VICTORIA ISLAND, LA	54,589.56	360.00	RAW MATERIALS FOR INDUSTRIAL USE-ALUMINIUM SHEETS	MF20160022546	DA2016/10887	MANUFACTURING	UBA

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
942	BETALINK INTERN LTD		50,230.00	360.00	NEW AUTO SPARE PARTS AND ACCESSORIES-AUTO BATTERIE	MF20150133731	DA2016/0420	TRADING	UBA
943	BIANCO POWER INDUSTRIES NIGERIA LTD		41,511.00	360.00	CKD AND SKD ELECTRICAL FAN	MF20150123570	DA2015/22040	MANUFACTURING	UBA
944	BONNY BEN INVESTMENT NIG LTD	ZONE A BLK 3 SHOP 47 INTL ASPAMDA TRADE FAIR,	36,520.00	360.00	MOTOR OIL AND GEAR OIL	MF20160032709	DA2016/11038	TRADING	UBA
945	BOSCON ELECTRIC PRODUCTS C	7 OLABULO STREET ILUFE OJO, LAGOS STATE	37,400.00	360.00	AUTOMATIC VOLTAGE REGULATOR	MF20160026027	DA2016/10841	TRADING	UBA
946	BRIGHT PRODUCTS LTD	KM 37/40 LAGOS ABEOKUTA MOTOR RD OPP SONA BRE, SA	70,153.00	360.00	PROPYLENE COPOLYMER	MF20160131656	LCIMP-16-01229	MANUFACTURING	UBA
947	CHANNELS INCORPORATED LTD		4,000.00	360.00	SATELITE SPACE BROADCAST IFO ABS GLOBAL LTD	AA2427278	N/A	INVISIBLE	UBA
948	CHANNELS INCORPORATED LTD		11,493.32	360.00	SATELITE SPACE BROADCAST IFO THOMSON REUTERS	AA2427276	N/A	INVISIBLE	UBA
949	CHANNELS INCORPORATED LTD		22,991.59	360.00	SATELITE SPACE BROADCAST JAN-MARCH 2016 IFO THOMSON	AA2427277	N/A	INVISIBLE	UBA
950	CHIFFY INVESTMENTS LIMITED		46,588.36	360.00	INDUSTRIAL RAW MATERIAL OF ABOUT 165 METRIC TONS OF F	MF20150113770	DA2015/21987	MANUFACTURING	UBA
951	CLASSIC SOAP IND. NIG. LIMITED	33,ISSA WILLIAMS STREET,BALOGUN,LAGOS., .	32,055.00	360.00	PRECIPITATED SILICA	MF20160059340	DA2016/11503	MANUFACTURING	UBA
952	CONSERVERIA AFRICANA LTD	5A PA OLU SHUNKEYE GBAGADA LAGOS, .	54,142.42	360.00	FRUCTOSE CORN SYRUP	MF20160099938	DA2016/41883	TRADING	UBA
953	CROWN FLOUR MILLS LIMITED	PLOT 53 MALU SIDING ROAD, C/O 20 NORTH AVENUE, APAP	95,000.00	360.00	RUSSIAN MILLING WHEAT-PROTEIN	MF20160067749	DA2016/11139	MANUFACTURING	UBA
954	CUMMINS ENERGY		1,675.00	360.00	SPARE PARTS FOR GENERATING SET-SOCKET AND SPARK PLU	MF20150043052	DA2015/10807	TRADING	UBA
955	CUMMINS ENERGY		19,085.60	360.00	SPARE PARTS FOR GAS GENERATING SET	MF20150063973	DA2015/21052	TRADING	UBA
956	DAG MOTORCYCLE INDUSTRIES	PLOT 122-132 AFPRINT INDUSTRIAL ESTATE APAPA,	26,180.00	360.00	BAJAJ BOXER-MOTORCYCLE IN CKD PACKED	MF20150131335	DA2016/0003	MANUFACTURING	UBA
957	DAG MOTORCYCLE INDUSTRIES	PLOT 122-132 AFPRINT INDUSTRIAL ESTATE APAPA,	40,580.00	360.00	BAJAJ AUTORICKSHAW IN CKD	MF20150131846	DA2015/22232	MANUFACTURING	UBA
958	DAG MOTORCYCLE INDUSTRIES	PLOT 122-132 AFPRINT INDUSTRIAL ESTATE APAPA,	59,515.00	360.00	BAJAJ AUTORICKSHAW IN CKD	MF20150131846	DA2015/22232	MANUFACTURING	UBA
959	DAG MOTORCYCLE INDUSTRIES	PLOT 122-132 AFPRINT INDUSTRIAL ESTATE APAPA,	338,661.00	360.00	BAJAJ BOXER-AUTORICK SHAW IN CKD PACKED	MF20150131846	DA2015/22232	MANUFACTURING	UBA
960	DAG MOTORCYCLE INDUSTRIES	PLOT 122-132 AFPRINT INDUSTRIAL ESTATE APAPA,	376,290.00	360.00	BAJAJ BOXER-AUTORICK SHAW IN CKD PACKED	MF20150131844	DA2015/22193	MANUFACTURING	UBA
961	DAG MOTORCYCLE INDUSTRIES	PLOT 122-132 AFPRINT INDUSTRIAL ESTATE APAPA,	131,545.00	360.00	BAJAJ BOXER-MOTORCYCLE IN CKD PACKED	MF20150131335	DA2016/0003	MANUFACTURING	UBA
962	DEE LITE NIG LIMITED	105 IKORODU RD PALMGROOVE LAGOS, 16 AJASA STR IKEJ	16,692.50	360.00	CALYPSO SALAD CREAM	MF20160012155	DA2016/0383	TRADING	UBA
963	DEE-LITE NIGERIA LIMITED- ENUC	105 IKORODU RD PALMGROOVE LAGOS, 16 AJASA STR IKEJ	6,658.00	360.00	ROLA-COLA, MINTOL, POPPINS (18G) 60 ROLLS * 12	MF20160012175	DA2016/0444	TRADING	UBA
964	DEM EQUIPMENT NIGERIA LIMITED		70,498.51	360.00	NEW SPARE PARTS FOR HITACHI	MF20150030390	DA2015/10634	TRADING	UBA
965	DRUCKFARBEN NIGERIA LIMITED	IDDO HOUSE, IDDO LAGOS, P.O.BOX 159, LAGOS	33,242.63	360.00	WTV100L6000D - PER KGS POLYURETHANE	MF20160086799	DA2016/11704	MANUFACTURING	UBA
966	DRUCKFARBEN NIGERIA LIMITED	IDDO HOUSE, IDDO LAGOS, P.O.BOX 159, LAGOS	34,147.35	360.00	WTV100L6000D - PER KGS POLYURETHANE	MF20160080517	DA2016/11500	MANUFACTURING	UBA
967	DRUCKFARBEN NIGERIA LIMITED	IDDO HOUSE, IDDO LAGOS, P.O.BOX 159, LAGOS	48,669.71	360.00	WNB026B6000D-PER KGS PIGMENT	MF20160086336	DA2016/41875	MANUFACTURING	UBA
968	DUDHIYA MUKESH GOPICHAND		4,500.00	360.00	PERSONAL HOME REMITTANCE IFO DUDHIYA MUKESH GOPICH	AA2427264	N/A	INVISIBLE	UBA
969	EEOGAJA TRADING AND INVESTMENTS LTD		24,000.00	360.00	TRAINING FEES IFO EKELE UNEKU PAUL	AA2733481	N/A	INVISIBLE	UBA
970	EGYPTAIR		600,000.00	360.00	REMITTANCE OF TICKET SALES	AA2449084	N/A	INVISIBLE	UBA
971	ELECHRISTY APEX VENTURES		54,320.00	360.00	MOTOR SPARE PARTS-ELECTRIC MOTOR PULLEY	MF20150102083	DA2015/21678	TRADING	UBA
972	ELEGANT WATER CHANNEL MERCHANTS LIMITED		90,575.02	360.00	VALVES SPARE PARTS	MF20150145211	DA2016/0177	TRADING	UBA
973	ELEKTRINT NIG LTD	P.O BOX 4287 PLOT 11 GBAGADA INDUSTRIAL ESTAT, PHAS	1,667.51	360.00	ABB GALVANIZED CABLE LADDER, SATTI FITTING	81360023.53	LCITF-16-00119	CONSTRUCTION	UBA
974	ELEKTRINT NIG LTD	P.O BOX 4287 PLOT 11 GBAGADA INDUSTRIAL ESTAT, PHAS	2,201.12	360.00	ABB GALVANIZED CABLE LADDER, SATTI FITTING	78900304.78	LCITF-16-00119	CONSTRUCTION	UBA
975	ELEKTRINT NIG LTD	P.O BOX 4287 PLOT 11 GBAGADA INDUSTRIAL ESTAT, PHAS	3,453.55	360.00	ABB GALVANIZED CABLE LADDER, SATTI FITTING	73127175.42	LCITF-16-00119	CONSTRUCTION	UBA
976	ENUTRACO NIG LTD	H20/6 NEW MOTOR PARK ROAD P.O.BOX 114, NNEWI NNEW	15,000.00	360.00	AUTOMOTIVE SPARE PARTS-HEAD LAMP	MF20160016751	DA2016/10783	TRADING	UBA
977	ETERNA PLC	5A OBA ADEYINKA AVE, LAGOS	936,151.95	360.00	GASOIL	MF20160044125	DA2016/10933	OIL AND GAS	UBA
978	FABUNMI AKINWALE		3,906.20	360.00	MORTGAGE PAYMENT IFO AKINWALE FABUNMI	AA2884724	N/A	INVISIBLE	UBA
979	foun		27,843.20	360.00	AUTOMATIC VOLTAGE REGULATOR AND STEPDOWN	MF20150091088	DA2015/21641	TRADING	UBA
980	FRANK HENDRIKS		4,500.00	360.00	P.H.R IFO FRANK HENDRIKS	AA2870071	N/A	INVISIBLE	UBA
981	FRANK HENDRIKS		4,500.00	360.00	P.H.R IFO FRANK HENDRIKS	AA2921930	N/A	INVISIBLE	UBA
982	GATEGOLD NIGERIA LTD		9,023.00	360.00	EXERCISE EQUIPMENT & MASSAGING APPARATUS (GATEGOLD	MF20150132599	DA2016/0151	SERVICE	UBA
983	GATEGOLD NIGERIA LTD	7, ADELABU STR OFF MASHA ROUNDABOUT SURULERE, LA	10,200.00	360.00	MASSAGE APPARATUS	MF20160001067	DA2016/0285	TRADING	UBA
984	GATEGOLD NIGERIA LTD		15,725.25	360.00	EXERCISE EQUIPMENT (DYACO BRAND)	MF20150130860	DA2016/0148	SERVICE	UBA
985	GNLD INT'L LTD	NO 12 CHIEF OLU OSHUNKEYE CRESCENT, GBAGADA INDU	5,406.46	360.00	ALOE VERA PLUS DRINK	MF20160045745	DA2016/11056	TRADING	UBA
986	GNLD INT'L LTD	NO 12 CHIEF OLU OSHUNKEYE CRESCENT, GBAGADA INDU	6,807.70	360.00	ALOE VERA PLUS DRINK	MF20160025159	DA2016/10643	TRADING	UBA
987	GNLD INT'L LTD	NO 12 CHIEF OLU OSHUNKEYE CRESCENT, GBAGADA INDU	20,071.68	360.00	ALOE VERA PLUS DRINK	MF20160059925	DA2016/11267	TRADING	UBA
988	GNLD INT'L LTD	NO 12 CHIEF OLU OSHUNKEYE CRESCENT, GBAGADA INDU	40,180.97	360.00	ALOE VERA PLUS DRINK	MF20160024878	DA2016/10572	TRADING	UBA
989	HAIR PRESTIGE MANUFACTURING	13, 13, AHMED TIJANI STREET, AHMADIYYA	47,646.39	360.00	SYNTHETIC FILAMENT TOW/HAIR BAND	MF20160052871	DA2016/10975	MANUFACTURING	UBA
990	HENDRIKS FRANKS	49 MAMMON NASIR STREET, ASOKORO ABUJA FCT	4,500.00	360.00	PERSONAL HOME REMITTANCE IFO HENDRIKS FRANK/LU WEI	AA2921931	N/A	INVISIBLE	UBA
991	HONEYWELL FLOUR MILLS PLC	2ND GATE BYE PASS, TINCAN ISLAND,, APAPA, LAGOS	34,939.71	360.00	VARIOUS SPARE PARTS FOR MILLING MACHINERIES	MF20160129982	LCITF-16-00540	MANUFACTURING	UBA
992	IATA		3,000,000.00	360.00	Sep P1	AA2615531	N/A	INVISIBLE	UBA
993	IMOH NNAMDI DOUGLAS	PLOT 6/7 RUMUOBASIOLU PHC RIVERS STATE	450.00	360.00	RENEWAL OF NACE 2 CERTIFICATION	AA2785998	N/A	INVISIBLE	UBA
994	INDUSTRIAL FLAVOURS AND COL	51B MORRISON CRS ALAUSA IKEJA, ADDRESS LINE2	76,384.00	360.00	17800KG EXTRACTS ESSENCES AND FLVOURING PRODUCTS C	MF20160072354	DA2016/11344	MANUFACTURING	UBA
995	INNOSON NIG LTD	NO. 1 NWAGBALA STREET NKWO P.O.BOX 1068, NNEWI NNE	500,000.00	360.00	NEW GOLDEN DRAGON BUS IN CKD CONDITION	MF20160040700	UNLCIMP-16-00017	MANUFACTURING	UBA
996	IPCA PHARMA NIGERIA LIMITED	17 OSOLO WAY AJAO ESTATE LAGOS, .	84,407.60	360.00	LARIDOX SP TABLETS(ANTI MALARIAL)	MF20160029258	DA2016/10727	MANUFACTURING	UBA
997	ISPAT STEEL NIG LTD	NO 6 BAUCHI ROAD APAPA LAGOS, P O BOX 1006 APAPA LA	64,500.00	360.00	ZINC COATED WIRE DIA - 2.3MM	MF20170001323	LCITF-17-00039	MANUFACTURING	UBA
998	ISPAT STEEL NIG LTD	NO 6 BAUCHI ROAD APAPA LAGOS, P O BOX 1006 APAPA LA	66,690.00	360.00	WELDING ELECTRODE (2.5-3.2)MM	MF20160153448	LCITF-17-00012	MANUFACTURING	UBA
999	ISPAT STEEL NIG LTD	NO 6 BAUCHI ROAD APAPA LAGOS, P O BOX 1006 APAPA LA	250,394.56	360.00	BRIDGE & BRIDGE SECTIONS OF STEEL 80MM TO 500MM	MF20170001332	LCITF-17-00041	MANUFACTURING	UBA
1000	J-HOWED LOGISTICS LTD	90B OWOLABI ST AGO PALACE WAY OKOTA, OKOTA	43,550.00	360.00	FOOD/PHARMACEUTICAL RAW MATERIALS	MF20160081016	DA2016/42034	MANUFACTURING	UBA

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1001	JAYKAY CARPET IND. LIMITED	38/39 SHARADA INDUSTRIES EST.PHASE II, KANO STATE	46,429.00	360.00	Raw Material for Carpet Industry.	MF20160122673	DA2016/62507	MANUFACTURING	UBA
1002	JAYKAY CARPET IND. LIMITED	PLOT 38/39 SHARADA INDUSTRIAL ESTATE PHASE II, KANO	30,360.00	360.00	Raw Material for Carpet Industry.	MF20160122692	DA2016/62508	MANUFACTURING	UBA
1003	JAYKAY CARPET IND. LIMITED	38/39 SHARADA INDUSTRIES EST.PHASE II, KANO STATE	34,455.80	360.00	Raw Material for Carpet Industry.	MF20160126222	DA2016/62405	MANUFACTURING	UBA
1004	JD FOOTWEAR NIGERIA LIMITED	PLOT 66,IKORODU INDUSTRIAL ESTATE, LAGOS. .	15,240.00	360.00	1'20" FT SLIPPER COMPONENTS PARTS PVC UPPER OF FOOTW	MF20160129332	DA2016/62387	MANUFACTURING	UBA
1005	JD FOOTWEAR NIGERIA LIMITED	PLOT 66,IKORODU INDUSTRIAL ESTATE, LAGOS. .	24,900.00	360.00	2'20" FT PVC RAW MATERIAL (POLY VINYL CHLORIDE FOR PRO	MF20160101394	DA2016/41813	MANUFACTURING	UBA
1006	JD FOOTWEAR NIGERIA LIMITED	PLOT 66,IKORODU INDUSTRIAL ESTATE, LAGOS. .	25,500.00	360.00	1'40" FT MONOCHROME PVC DISK INJECTION MOULDING MACH	MF20160087568	DA2016/41916	MANUFACTURING	UBA
1007	JD FOOTWEAR NIGERIA LIMITED	PLOT 66,IKORODU INDUSTRIAL ESTATE, LAGOS. .	48,420.00	360.00	3'20" FT EVA RAW MATERIAL (ETHYLENE VINYL ACETATE ) FOR	MF20160087537	DA2016/41812	MANUFACTURING	UBA
1008	JD FOOTWEAR NIGERIA LIMITED	PLOT 66,IKORODU INDUSTRIAL ESTATE, LAGOS. .	48,420.00	360.00	3'20" FT EVA RAW MATERIAL (ETHYLENE VINYL ACETATE) FOR	MF20160087573	DA2016/41877	MANUFACTURING	UBA
1009	JD FOOTWEAR NIGERIA LIMITED	PLOT 66,IKORODU INDUSTRIAL ESTATE, LAGOS. .	48,420.00	360.00	3'20" FT EVA RAW MATERIAL (ETHYLENE VINYL ACETATE) FOR	MF20160087563	DA2016/41814	MANUFACTURING	UBA
1010	JONAH BUKOLA RACHAEL		527.50	360.00	EXAMINATION FEES IFO BUKOLA RACHAEL JONAH	AA2835352	N/A	INVISIBLE	UBA
1011	JUDDY-BOLEMA IND LTD	PLT 165A BLK K12,AMUWO ODOFIN, 41 NEW MARKET ROAD	3,866.00	360.00	BUCKETS HANDLE SHAPING MACHINES, IRON MOULDS, GALVA	MF20160088137	DA2016/11641	MANUFACTURING	UBA
1012	JUDDY-BOLEMA IND LTD	PLT 165A BLK K12,AMUWO ODOFIN, 41 NEW MARKET ROAD	35,200.00	360.00	POLY OLEFIN ELASTOMER RAW MATERIAL	MF20160111962	DA2016/42052	MANUFACTURING	UBA
1013	JUDDY-BOLEMA IND LTD	PLT 165A BLK K12,AMUWO ODOFIN, 41 NEW MARKET ROAD	66,000.00	360.00	POLYETHYLENE TEREPHTHALATE (PET) RESIN	MF20160119852	DA2016/62257	MANUFACTURING	UBA
1014	JUMEZ PHARM CO LTD		32,570.00	360.00	EVIOL VITAMIN SOFT CAPSULE	MF20150123675	DA2015/22225	MANUFACTURING	UBA
1015	KANN UTILITY LIMITED		1,200,000.00	360.00	LOAN INTEREST	AA2870282	N/A	INVISIBLE	UBA
1016	LAKHANI SUSHANI DEKPAK		4,500.00	360.00	PERSONAL HOME REMITTANCE IFO LAKHANI SUSHANI DIPAK	AA2785455	N/A	INVISIBLE	UBA
1017	LORNA NIGERIA LIMITED	PLOT 2A AYODELE DIYAN STREET IKEJA LAGOS	18,500.00	360.00	CROCHET	MF20160069611	DA2016/11517	TRADING	UBA
1018	LORNA NIGERIA LTD	3, AYODELE DIYAN ROAD, IKEJA	194,346.70	360.00	ARTIFICIAL FILAMENT TOW	MF20160006652	DA2016/10517	MANUFACTURING	UBA
1019	MAJESTICS SACK NIGERIA LTD	3, NIWIL CLOSE OFF OBA AJRAN AVENUE , IKEJA L. .	5,620.00	360.00	PARTS OF MACHINERY FOR WORKING PLASTIC-FEEDER SLEEVE	MF20160024163	DA2016/10564	TRADING	UBA
1020	MAJESTICS SACK NIGERIA LTD	3, NIWIL CLOSE OFF OBA AJRAN AVENUE , IKEJA L. .	11,344.00	360.00	OTHER PARTS AND ACCESSORIES OF WEAVING MACHINES (LO	MF20160024139	DA2016/10563	TRADING	UBA
1021	MATRIX ENERGY LTD	CAPL BUILDING , 16, BURMA ROAD APAPA, LAGOS	900,000.00	360.00	GAS OIL	MF20160066117	UNLCIMP-16-00021	OIL AND GAS	UBA
1022	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	1,482.50	360.00	2200 CARTONS OF POWERKILL RAT KILLER	MF20160017696	DA2016/10703	TRADING	UBA
1023	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	2,867.13	360.00	RAW MATERIAL FOR MOSQUITO COIL -JOSS ROOT POWDER	MF20160049555	DA2016/11247	RAW MATERIALS	UBA
1024	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	6,554.40	360.00	2200 CARTONS OF POWERKILL RAT KILLER	MF20160017696	DA2016/10703	TRADING	UBA
1025	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	8,115.00	360.00	6000 CARTONS OF ASSORTED (FLAVOURS) BISCUIT WAFERS	MF20160110006	DA2016/42152	TRADING	UBA
1026	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	9,630.00	360.00	3600 CTNS OF SWAN PADMA AGARBATTI ( INSECTICIDE)	MF20160101876	DA2016/42065	MANUFACTURING	UBA
1027	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	11,000.00	360.00	RAW MATERIAL FOR MOSQUITO COIL -JOSS ROOT POWDER	MF20160021729	DA2016/10650	RAW MATERIALS	UBA
1028	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	11,012.15	360.00	1020 BAGS OF METALS STANDS (MADE FROM TIN WASTE)	MF20160065585	DA2016/11321	TRADING	UBA
1029	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	11,484.00	360.00	ASSORTED FLAVOURS BISCUIT WAFERS	MF20150130394	DA2016/0086	TRADING	UBA
1030	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	13,304.08	360.00	ACCESSORIES FOR MOSQUITO COIL MANUFACTURING PROJEC	MF20160106774	DA2016/42176	TRADING	UBA
1031	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	17,187.50	360.00	3,800 CARTONS OF DOUBLE RABBIT-RED PHOSPHORUS SAFET	MF20160114920	DA2016/41905	MANUFACTURING	UBA
1032	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	18,660.00	360.00	ACCESSORIES FOR MOSQUITO COIL MANUFACTURING PROJEC	MF20160106774	DA2016/11458	TRADING	UBA
1033	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	22,000.00	360.00	RAW MATERIAL FOR MOSQUITO COIL -JOSS ROOT POWDER	MF20160021729	DA2016/10650	RAW MATERIALS	UBA
1034	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	22,000.00	360.00	RAW MATERIAL FOR MOSQUITO COIL -JOSS ROOT POWDER	MF20160049555	DA2016/11247	RAW MATERIALS	UBA
1035	MERCHANT INVESTORS LTD	63 ENU OWA STREET, IDUMOTA	28,025.00	360.00	7700 CARTONS OF RED PHOSPHOROUS SAFETY MATCHES	MF20160014578	DA2016/10513	TRADING	UBA
1036	MERCURY MILLS LTD	10/12 INDUSTRIAL ESTATE P.O. BOX 6889, P.O. BOX 6889 ILL	17,641.00	360.00	ARTIFICIAL RESINS	MF20160090558	DA2016/31784	MANUFACTURING	UBA
1037	MTN NIGERIA COMMUNICATIONS LTD		500,000.00	360.00	BNG PRINCIPAL AND INTEREST REPAYMENT IFO KFW IPEX-BA	AA2783662	N/A	INVISIBLE	UBA
1038	NASA JONES IND LTD	88 NIGER RD SABON GARI KAORO. .	33,150.00	360.00	ESSENTIAL PHARMACEUTICAL GOODS: NASACEF CEFTRIAXON	MF20160094798	DA2016/42083	MANUFACTURING	UBA
1039	NGL FUNDING NIGERIA LIMITED		1,110,398.53	360.00	REMITTANCE OF SALES PROCEEDS	AA2449580	N/A	INVISIBLE	UBA
1040	NIGERIAN BREWERIES	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	15,041.84	360.00	DIVIDEND PAYMENT	AA2890822	N/A	INVISIBLE	UBA
1041	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	1,456.04	360.00	CROWN CORK	43393176.52	LCIMP-16-00955	MANUFACTURING	UBA
1042	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	1,733.33	360.00	SUPER PREMIUM REGULAR EXTRA AC 2616	MF20160038110	DA2016/11352	MANUFACTURING	UBA
1043	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	3,704.22	360.00	UNPACKER LINE C SPARES	MF20150061548	DA2015/21489	MANUFACTURING	UBA
1044	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	5,349.36	360.00	BOILER SPARES	MF20160051884	DA2016/11253	MANUFACTURING	UBA
1045	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	8,018.67	360.00	SYNTHETIC OIL YORK	MF20160051819	DA2016/11105	MANUFACTURING	UBA
1046	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	9,286.69	360.00	MALT EXTRACT	MF20160069407	DA2016/11356	MANUFACTURING	UBA
1047	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	9,557.49	360.00	ZINC SULPHATE	MF20160082242	DA2016/41851	MANUFACTURING	UBA
1048	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	23,016.86	360.00	ANTI-FOAM FERMCAP S	MF20160070070	DA2016/11314	MANUFACTURING	UBA
1049	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	23,099.60	360.00	CALC. CHI. FOOD GRADE IN 25KG	MF20160029357	DA2016/10690	MANUFACTURING	UBA
1050	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	25,149.94	360.00	VARIOUS BEARING, SPRING,BELT, ROLLER	MF20160051870	DA2016/11300	MANUFACTURING	UBA
1051	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	25,697.98	360.00	PHOSPHORIC ACID 85% FOOD GRADE	MF20160068713	DA2016/11286	MANUFACTURING	UBA
1052	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	25,753.86	360.00	HOP CO2 EXTR 30 ALPHA - NON IKE	MF20160070062	DA2016/41862	MANUFACTURING	UBA
1053	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	27,015.44	360.00	TRAPFILTER CARTRIDGE FILTROX	MF20160051843	DA2016/11277	MANUFACTURING	UBA
1054	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	37,068.33	360.00	SAFETY CATCH CONTROL-GASKET	MF20160060483	DA2016/11292	MANUFACTURING	UBA
1055	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	46,040.16	360.00	KEG DAVID 20L*20 FT CONTAINER	MF20160068702	DA2016/11301	MANUFACTURING	UBA
1056	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	47,013.75	360.00	ANTI-FOAM FERMCAP S	MF20160032950	DA2016/10837	MANUFACTURING	UBA
1057	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	48,600.93	360.00	AMG 300 L BREWQ 1 X 20 FT CONTAINER	MF20160105674	DA2016/41846	MANUFACTURING	UBA
1058	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	48,600.93	360.00	AMG 300 L BREWQ 1 X 20 FT CONTAINER	MF20160105672	DA2016/41848	MANUFACTURING	UBA
1059	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	51,133.77	360.00	ACTIMALT HOPPED STOUT 83970 1 CONTAINER= 76 DRUMS OF	MF20160105085	DA2016/41973	MANUFACTURING	UBA

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1060	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	74,822.25	360.00	SMASH FILTER SPARES-SPRING FOR SLED DOG	MF20160066678	DA2016/11287	MANUFACTURING	UBA
1061	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE ROAD IGANMU IGANMU, LAGOS.	101,863.48	360.00	COMPLETE SET OF VACUUM SYSTEM UNIT	MF20160040418	DA2016/42098	MANUFACTURING	UBA
1062	NOLLY FAVOURED NIG LTD		148,040.00	360.00	PLUMBING MATERIAL-ROUND ANGLE VALVE	MF20150144359	DA2016/0351	TRADING	UBA
1063	NOTIME VENTURES	2 PAM PAM LANE ONITSHA, ADDRESS LINE2	42,060.00	360.00	POLYSTER TWINE	MF20160035410	DA2016/10989	TRADING	UBA
1064	NOTIME VENTURES	2 PAM PAM LANE ONITSHA, ADDRESS LINE2	42,904.90	360.00	FISHING NET	MF20160035378	DA2016/10913	TRADING	UBA
1065	NWACHI NELSON MADULOSIE		8,500.00	360.00	MEDICAL FEES IFO NELSON MADULOSIE NWACHI	AA2821941	N/A	INVISIBLE	UBA
1066	OBIKINGS INDUSTRIES LIMITED		39,321.94	360.00	ELECTRICAL APPLIANCES-TV INDOOR	MF20150063006	DA2015/21066	TRADING	UBA
1067	OBIKINGS INDUSTRIES LIMITED		283,817.95	360.00	ELECTRICAL APPLIANCES-TV INDOOR	MF20150063006	DA2015/21066	TRADING	UBA
1068	OBISON C GROUPEX LTD		43,540.00	360.00	BABY CARRIAGES	MF20150022317	DA2015/0442	TRADING	UBA
1069	OMNIA NIG LTD	8, ADEYANJU DAN. STR OFF APAPA OSHODI E/WAY, KIRIKIR	7,260.00	360.00	SQ. MTS. OF NEW HORIZONTAL SUNBREAKERS;NEW GALVANIZ	MF20160008085	DA2016/10570	MANUFACTURING	UBA
1070	OMNIA NIG LTD	8, ADEYANJU DAN. STR OFF APAPA OSHODI E/WAY, KIRIKIR	64,611.85	360.00	SQ. MTS. OF NEW HORIZONTAL SUNBREAKERS;NEW GALVANIZ	MF20160008085	DA2016/10570	MANUFACTURING	UBA
1071	OMNIK LIMITED	8, ADEYANJU DAN. STR OFF APAPA OSHODI E/WAY, KIRIKIR	35,700.00	360.00	FLEXOGRAPHIC 4 COLOR PRINTING PRESS MACHINE COMPON	MF20150129888	DA2015/22165	MANUFACTURING	UBA
1072	OMNIK LIMITED	8, ADEYANJU DAN. STR OFF APAPA OSHODI E/WAY, KIRIKIR	35,700.00	360.00	CONVEYOR SYSTEM	MF20150129888	DA2015/22165	MANUFACTURING	UBA
1073	ONYEJELI OJEKWE STELLA OBIAN	45 LAKEVIEW APT. JABI ABUJA	2,000.00	360.00	LIFE INSURANCE FEES IFO OJEKWE-ONYEJELI STELLA	AA2870323	N/A	INVISIBLE	UBA
1074	PANJAITAN BERESMAN	PLOT 8 MAKURDI CRESENT AGBARA ESTATE OGUN STATE	1,250.00	360.00	PERSONAL HOME REMITTANCE NOV 2016 IFO RIRIS RENTA MA	AA2935675	N/A	INVISIBLE	UBA
1075	RACLYN INVESTMENT LTD		11,298.00	360.00	POLISHED GRANITE, CERAMIC W/C,STEEL DOOR, GRINDING MA	MF20150097092	DA2016/10800	TRADING	UBA
1076	REBECCA FASHION LTD	47-57 MARTINS STREET LAGOS, ISLAND	26,466.00	360.00	NOBLE HUMAN HAIR WEAVE	MF20160034883	DA2016/10715	TRADING	UBA
1077	SAHARA ENERGY RESOURCES N	12-14 FINCH ROAD DOUGLAS ISLE OF MAN IM99 ITT, UK	991,373.34	360.00	10,000MTS OF JET A-1	MF20160047482	LCITF-16-00275	OIL AND GAS	UBA
1078	SAPONARIA INDUSTRIES LTD		72,876.33	360.00	RAW MATERIALS FOR INDUSTRIAL USE (KANU DOUBLE CONCE	MF20150080247	DA2015/21307	MANUFACTURING	UBA
1079	SHAMSHAD RAO QAISAR		1,000.00	360.00	PERSONAL HOME REMITTANCE IFO MUHAMMAD AWAIS	AA2819526	N/A	INVISIBLE	UBA
1080	SKY INDUSTRIES NIGERIA LIMITE	PLOT 36,OSHODI IND SCHEME ASWANI MKT, ROAD,ISOLO L	43,400.00	360.00	POLYETHYLENE HDPE	MF20160123532	DA2016/62423	MANUFACTURING	UBA
1081	SKY INDUSTRIES NIGERIA LIMITE	PLOT 36,OSHODI IND SCHEME ASWANI MKT, ROAD,ISOLO L	89,600.00	360.00	LOW DENSITY POLYETHYLENE QAPCO LOTRENE FE3000	MF20160130491	DA2016/62422	MANUFACTURING	UBA
1082	SOFTLAND PHARMACEUTICAL LIM	C533 ONITSHA BRIDGE HEAD MARKET ONITSHA, ADDRESS	74,232.00	360.00	VERTINERY DRUGS	MF20160048108	DA2016/10919	MANUFACTURING	UBA
1083	SOSACO NIG LTD	86A ALLEN AVENUE, IKEJA LAGOS, KILOMETER 2 IJOKO ROA	31,962.45	360.00	BULK SEASONINGS CURRY FLAVOUR	MF20150086675	DA2015/21399	TRADING	UBA
1084	SOSACO NIG LTD	86A ALLEN AVENUE, IKEJA LAGOS, KILOMETER 2 IJOKO ROA	334,728.00	360.00	MIBK (METHYL ISO BUTYL KETONE)	MF20160113343	DA2016/41953	TRADING	UBA
1085	SPRINGFIELD AGRO LIMITED	AFPRINT FACTORY, PLOT 122-123 OSHODI APAPA, EXP WAY	30,472.20	360.00	AGRICULTURAL INSECTICIDE-TERMICOT	MF20160077949	DA2016/11472	MANUFACTURING	UBA
1086	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	25,459.00	360.00	BABY WALKERS	MF20150143432	DA2016/0167	TRADING	UBA
1087	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	26,009.00	360.00	BABY WALKERS	MF20150143432	DA2016/0167	TRADING	UBA
1088	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	12,505.94	360.00	BABY WALKERS AND CARRIAGES	MF20160104626	DA2016/41878	TRADING	UBA
1089	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	24,007.16	360.00	BABY WALKERS AND CARRIAGES	MF20160122037	DA2016/52215	TRADING	UBA
1090	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	24,007.40	360.00	BABY WALKERS AND CARRIAGES	MF20160104626	DA2016/41878	TRADING	UBA
1091	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	24,008.00	360.00	BABY WALKERS AND CARRIAGES	MF20160122037	DA2016/52215	TRADING	UBA
1092	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	24,928.70	360.00	BABY WALKERS AND CARRIAGES	MF20160104626	DA2016/41878	TRADING	UBA
1093	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	25,525.00	360.00	BABY CARRIAGES	MF20160050391	DA2016/11023	TRADING	UBA
1094	SUNSIM COMMERCIAL ENTERPRI	4 SHEBA STR ONITSHA, Address Line 2	51,486.44	360.00	BABY WALKERS	MF20160050358	DA2016/11024	TRADING	UBA
1095	SUPREME POLYARN LIMITED	TOMORI EST BY LYNSON CHEMICAL AVE JOJU SANGO, ADD	70,380.00	360.00	LOW DENSITY POLYETHYLENE	MF20160055894	DA2016/11243	MANUFACTURING	UBA
1096	SVR MANUFACTURER NIGERIA LIMITED		27,027.08	360.00	PILFER PROOF CAPS	MF20160035470	DA2016/10779	MANUFACTURING	UBA
1097	TAWADA LIMITED	PLOT 53 MALU SIDING ROAD, C/O 20 NORTH AVENUE, APAP	256,735.55	360.00	SECURITY INKS IN PASTE FORM	MF20160085564	UNLCIMP-16-00087	MANUFACTURING	UBA
1098	TAWADA LIMITED	P O BOX 1912 GARKI, NIGERIA ABUJA	10,094.53	360.00	SECURITY INK IN PASTE FORM	MF20160049571	UNLCIMP-16-00086	MANUFACTURING	UBA
1099	TC-DOL ANSELM LTD	EZEADINMA TITUS COMP UMUANUKE OTOLO,NNEWI, ZONE	50,000.00	360.00	NEW MOTORCYCLE SPARE PARTS-OIL FILTER	MF20160008724	DA2016/10859	TRADING	UBA
1100	THE BIBLE SOCIETY OF NIGERIA		83,333.00	360.00	LOAN STOCK REPAYMENT IFO UNITED BIBLE SOCIETY ASSOCI	AA1968721	N/A	INVISIBLE	UBA
1101	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	3,033.02	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160016427	DA2016/10551	TRADING	UBA
1102	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	20,361.62	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160077161	DA2016/11494	TRADING	UBA
1103	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	21,313.64	360.00	BLENDER LIQUID GAS COOKER	MF20160065321	DA2016/11335	TRADING	UBA
1104	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	27,849.07	360.00	BLENDER LIQUID GAS COOKER	MF20160065321	DA2016/11335	TRADING	UBA
1105	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	34,181.92	360.00	BLENDER/STEP DOWN TRANSFORMER	MF20160052232	DA2016/11014	TRADING	UBA
1106	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	37,925.12	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160077161	DA2016/11494	TRADING	UBA
1107	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	40,548.70	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160051552	DA2016/11283	TRADING	UBA
1108	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	41,388.39	360.00	MOTOR CYCLE SPARE PARTS	MF20160035909	DA2016/10813	TRADING	UBA
1109	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	41,603.40	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160051552	DA2016/11283	TRADING	UBA
1110	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	41,867.60	360.00	MOTOR CYCLE SPARE PARTS-QLINK/DURAMOTOR MODEL	MF20160035909	DA2016/10813	TRADING	UBA
1111	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	42,269.52	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160077161	DA2016/11494	TRADING	UBA
1112	TNC SPARES & INVESTMENT LTD	18 OBA AKRAN AVENUE,IKEJA, LAGOS STATE	47,673.50	360.00	MOTORCYCLE SPARE PARTS-HEAD LIGHT	MF20160071759	DA2016/11306	TRADING	UBA
1113	TRANSCAP LTD	UGHELLI/WARRI RD UGHELLI, .	84,914.57	360.00	DEMURRAGE REMITTANCE FOR DEC 2015, JAN & FEB 2016	AA2363790	N/A	INVISIBLE	UBA
1114	TRANSCORP POWER LIMITED	UGHELLI/WARRI RD UGHELLI, .	2,000,000.00	360.00	VARIOUS ACCESSORIES AND ANCILLARY AND MAIN STEP-UP T	MF20140023835	LCITF/14/0084	POWER	UBA
1115	U. U. GEORGE NIGERIA LIMITED	NPA COMMERCIAL BUILDING APAPA LAGOS	58,815.50	360.00	STOVE FURNACE BURNERS (PARTS)	MF20160127541	DA2016/62411	TRADING	UBA
1116	ULTIMATE PIONEERS NIG LIMITED	BLOCK D10/7 ASPMPA INTERNATIONAL TRADE COMPL, LAG	18,136.00	360.00	AUTOMOTIVE SPARE PARTS-GEAR	MF20160075002	DA2016/11376	TRADING	UBA
1117	UNILEVER NIGERIA PLC	1 BILLINGS WAY NIGERIA, NIGERIA OREGUN	211.68	360.00	PETERSILELIE GLATT GEREBELT 4 MM KEIMREDUZIERT DRIED	MF20160040816	LCITF-16-00260	MANUFACTURING	UBA
1118	UNILEVER NIGERIA PLC	1 BILLINGS WAY NIGERIA, NIGERIA OREGUN	6,966.94	360.00	KNORR CUBES BEEF	MF20160068616	LCITF-16-00405	MANUFACTURING	UBA

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1119	UNILEVER NIGERIA PLC	1 BILLINGS WAY NIGERIA, NIGERIA OREGUN	7,845.26	360.00	WRAP KNORR BEEF FORTI 4G 4LANE	MF20160096366	LCITF-16-00467	MANUFACTURING	UBA
1120	UNILEVER NIGERIA PLC	1 BILLINGS WAY NIGERIA, NIGERIA OREGUN	20,087.42	360.00	SUPERSEAL TEABAG FILTER PAPER	MF20160092547	LCITF-16-00475	MANUFACTURING	UBA
1121	UNIQUE PHARM LIMITED	KLM.38,ABEOKUTA EXP.ROAD VEEPEE IND.AVE.SANGO, NIG	10,620.00	360.00	METFORMIN TABLETS BP 500 MG	MF20160023118	DA2016/10611	MANUFACTURING	UBA
1122	UNOTELOS LIMITED		38,410.00	360.00	REMOTE MONITORING EQUIPMENT & ACCESSORIES-AC ENER	MF20150129281	DA2015/22042	TRADING	UBA
1123	VAN OORD NIGERIA LIMITED		1,074.60	360.00	BAREBOAT CHARTER IFO VAN OORD SHIP MGT BV	AA2697100	N/A	INVISIBLE	UBA
1124	WADE MULTI TRADING LTD	14 COLORADO CLOSE MINISTERS HILL MAITAMA, ABUJA	34,143.70	360.00	SMART ELECTRONIC METERS	MF20150088491	UNLCIMP-15-00200	POWER	UBA
1125	WADE MULTI TRADING LTD	14 COLORADO CLOSE MINISTERS HILL MAITAMA, ABUJA	66,776.87	360.00	SMART ELECTRONIC METERS	MF20150088491	UNLCIMP-15-00200	POWER	UBA
1126	WASTE MANAGEMENT SOCIETY OF NIGERIA( WAMASON)		1,289.52	360.00	SUBSCRIPTION FEES IFO INTERNATIONAL SOLID WASTE ASSO	AA1599568	N/A	INVISIBLE	UBA
1127	WEST AFRICAN CERAMICS LTD	OGURO VILLAGE, NEAR NIGER BRIDGE AJAKUTA, KOGI ST	29,350.00	360.00	VARIOUS CHEMICALS FOR INDUSTRIAL USE- KGS OF MAGNESI	MF20160116165	DA2016/42119	MANUFACTURING	UBA
1128	ZEEAMAN INTERNATIONAL BIZ RESOURCES LIMITED		248,986.00	360.00	INVERTER SET	MF20150128990	DA2016/0039	TRADING	UBA
1129	ZHEJIANG LIWANG TYRE COMPANY		6,000.00	360.00	MEDICAL BILL IFO CHIKEJIE JULIANA UZOAMAKA	AA2733037	N/A	INVISIBLE	UBA
1130	ZHEJIANG LIWANG TYRE COMPANY		8,000.00	360.00	MEDICAL BILL IFO CHIKEJIE JULIANA UZOAMAKA	AA2733036	N/A	INVISIBLE	UBA
1131	SONNEX PACKAGING	1. OLORUNFUNMI STREET, OFF KUDIRATABIOLA WAY., OJOT	49,572.00	325.50	36 MT OF HDPE INJECTION RESIN	MF20160039728	ILCLUNC161050448	MANUFACTURING	UBN
1132	SONNEX PACKAGING 8	1. OLORUNFUNMI STREET, OFF KUDIRATABIOLA WAY., OJOT	11,392.99	325.50	48.00 MT OF UNPRINTED POLYESTER AND METALLISED F	MF20160039728	ILCLUNC161170505	MANUFACTURING	UBN
1133	AFRICAN STEEL MILLS NIG LTD	PLOT 337IKORODU INDUSTRIAL EST.ODOGUNYAN , IKOROD	242,750.00	325.50	SILICO MANGANESE	MF20160105205	ILCLITF162530983	MANUFACTURING	UBN
1134	TOTAL NIGERIA 9	TOTALHOUSE, 4 AFRBANK STREET,VICTORIA ISLAND, LAGOS	467,627.29	325.50	12,500MT (+/-10PCT) OF GASOLINE	MF20160046343	ILCLITF161960809	MANUFACTURING	UBN
1135	AFRICAN STEEL MILLS NIG LTD	PLOT 337IKORODU INDUSTRIAL EST.ODOGUNYAN , IKOROD	199,973.00	325.50	HOT ROLLED STEEL SHEETS	MF20160056355	ILCLUNC161650682	MANUFACTURING	UBN
1136	NIGERIAN SPINNERS AND DRYER	6, INDEPENDENCE ROAD, KANO, KANOWEST, KANO	78,812.59	325.50	DYED ACRYLIC LONG STAPLE SYNTHETIC FIBRE	MF20140098306	FOBC07902014	MANUFACTURING	UBN
1137	NIGERIAN SPINNERS AND DRYER 6	INDEPENDENCE ROAD, KANO, KANOWEST, KANO	87,958.57	325.50	DECITEX ACRYLIC FILAMENT TOW	MF20140136796	FOBC08242014	MANUFACTURING	UBN
1138	RITE AND WIRE IND LTD	615ABEOKUTA EXPR. RD., ABULE - EGBA, AGEGE, LAGOS	500,000.00	325.50	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	MANUFACTURING	UBN
1139	AITEO ENERGY RESOURCE LTD	5/7 DOCKYARD ROAD, APAPA, LAGOS	1,500,000.00	325.50	UNLEADED GASOLINE	MF20150004566	ILCLITF150280079	OIL & GAS	UBN
1140	ORIGIN OIL AND GAS LTD	280BCORPORATION DRIVE, DOLPHIN ESTATE, IKOYI, LAGOS	500,000.00	325.50	GAS OIL	MF20150036925	ILCLITF151120374	OIL & GAS	UBN
1141	ONTARIO OIL AND GAS	10, OLOGUN AGBAJE STREET, VICTORIA ISLAND, LAGOS ISL	1,000,000.00	325.50	GASOLINE	MF20150054541	ILCLITF143461470	MANUFACTURING	UBN
1142	JACKSON GLOBAL EXIM LTD	16,ADE AKINSANYA ILUPEJU, LAGOS,MUSHIN, LAGOS	25,000.00	325.50	INSULATORS	MF20150059464	FOBC00812016	MANUFACTURING	UBN
1143	INSIS LIMITED NIGERIA	3ARE AVE. BODIJA, IBADAN, IBADANNORTH EAST, OYO	25,000.00	325.50	DELTAMETHRIN	MF20150069943	FOBC04872015	MANUFACTURING	UBN
1144	PETROCAM TRADING NIGERIA LIM	195B, JIDE OKI STREET,OFF LIGALI AYORINDE,LAGOS	500,000.00	325.50	GAS OIL	MF20150073716	ILCLITF151840751	OIL & GAS	UBN
1145	AKOD AGENCIES & MANUFACTUR	8 ODALIKI STREET EBUTE-METTA, YABA,LAGOS MAINLAND, I	118,800.00	325.50	LIQUID GLUCOSE SYRUP	MF20150087858	FOBC06622015	MANUFACTURING	UBN
1146	EMERGING MARKETS	PLOT 193ONE L FEDERAL GOVERNMENTLAYOUT, BANANA IS	50,000.00	325.50	TELECOM EQUIPMENT	MF20150089017	FOBC02282016	TELECOMMUNICATIONS	UBN
1147	BUA SUGAR REFINERY LIMITED	22, CREEK ROAD, APAPA, APAPA, LAGOS	500,000.00	325.50	RAW BULK SUGAR	MF20150090118	ILCLUNC152150824	MANUFACTURING	UBN
1148	OANDO MARKETING PLC	2, AJOSE ADEOGUN STREET, VICTORIA ISLAND, LAGOS	1,250,000.00	325.50	HARD ARMOUR HELMET III (PASGT)	MF20150092604	FOBC00742016	MANUFACTURING	UBN
1149	METOXIDE NIGERIA LTD	30YEFESO AVENUE, OBANIKORO.,LAGOS., SHOMOLU, LAGO	49,000.00	325.50	ESSENTIAL RAW MATERIALS FOR PAINTS AND COATINGS	MF20150110346	FOBC08142015	MANUFACTURING	UBN
1150	SMR GLOBAL	10, LORD LUGARD STREET GARKI, AREA11, GARKI-ABUJA, A	50,000.00	325.50	HARD ARMOUR HELMET III (PASGT)	MF20150124617	FOBC00742016	MANUFACTURING	UBN
1151	FULONG MACHINERY	19/23,AFARIOGUN STREET, IKEJA,LAGOS, IKEJA, LAGOS	25,000.00	325.50	SHINLON GRINDING MILLS AND SPARES	MF20150129101	FOBC08872015	MANUFACTURING	UBN
1152	POWER ROCK	ZONE 5/61MACHINE PARTS, NNEWI,NNEWI NORTH, ANAMBR	25,000.00	325.50	NEW MOTORCYCLE SPARE PARTS	MF20150130405	FOBC00472016	MANUFACTURING	UBN
1153	AIO SYSTEMS	KM 10,LEKKI -EPE EXPRESSWAY, NEARCHEVRON ROUND AE	25,000.00	325.50	TELEMETRY CONTROL SYSTEMS	MF20150135952	FOBC09012015	MANUFACTURING	UBN
1154	SCHWARTS OIL AND GAS	20, PARK LANE, APAPA GRA APAPA, LAGOS	9,200.00	325.50	CALCIUM CARBONATE	MF20150140354	FOBC07232016	MANUFACTURING	UBN
1155	SCHWARTS OIL AND GAS	20, PARK LANE, APAPA GRA APAPA, LAGOS	5,542.00	325.50	CALCIUM CARBONATE	MF20150140354	FOBC07232016	MANUFACTURING	UBN
1156	SCHWARTS OIL AND GAS	20, PARK LANE, APAPA GRA APAPA, LAGOS	19,040.00	325.50	CALCIUM CARBONATE	MF20150140354	FOBC07232016	MANUFACTURING	UBN
1157	SCHWARTS OIL AND GAS	20, PARK LANE, APAPA GRA APAPA, LAGOS	19,040.00	325.50	CALCIUM CARBONATE	MF20150140354	FOBC07232016	MANUFACTURING	UBN
1158	COMETSTAR MANUFACTURING C	PLOT C21/4AFAM ROAD, AGBARAIN INDUSTRIAL ESTATE, AGBA	25,000.00	325.50	PVC COMPOUND GRADE	MF20160027777	FOBC04622016	MANUFACTURING	UBN
1159	AKOD AGENCIES MANUFACTURIN	8 ODALIKI STREET EBUTE-METTA, YABA,LAGOS MAINLAND, I	39,487.50	325.50	CORN STARCH	MF20160004568	FOBC02182016	MANUFACTURING	UBN
1160	TONIMAS NIG LTD	PORT HARCOURT ROAD ABA SOUTH ABIA	100,000.00	325.50	BASE OIL	MF20160004619	ILCLUNC160610280	OIL & GAS	UBN
1161	EXXON PHARMA NIG LTD	17/19,OBUN EKO STREET, LAGOS, LAGOSISLAND, LAGOS	12,750.00	325.50	CORN STARCH POWDER PHARMACEUTICAL RAW MATER	MF20160004790	FOBC07852016	MANUFACTURING	UBN
1162	GODDYKE NIG LTD	ZONE BBLK 1, SHOP 1 & 2, TRADE FAIRCOMPLEX, LAGOS., A	47,089.50	325.50	OIL FILTER	MF20160006169	FOBC06522016	MANUFACTURING	UBN
1163	PRUDENT ENERGY	ELEPHANT HOUSE, 239, IKORODU ROAD,LAGOS., LAGOS, M	391,261.71	325.50	GAS OIL	MF20160006408	FOBC02972016	OIL & GAS	UBN
1164	METOXIDE NIGERIA LTD	30YEFESO AVENUE, OBANIKORO.,LAGOS., SHOMOLU, LAGO	40,950.00	325.50	INDUSTRIAL RAW MATERIAL FOR PAINTS AND COATINGS	MF20160006562	FOBC01242016	MANUFACTURING	UBN
1165	BLUE CLOUD FARM LIMITED	118BROAD STREET, LAGOS, LAGOSISLAND, LAGOS	25,000.00	325.50	COMPLETELY KNOCKED DOWN AGRICULTURAL EQUIPM	MF20160008671	FOBC01572016	MANUFACTURING	UBN
1166	NIGERIAN BALL POINT PEN IND	ISRAEL ADEBAJO CLOSE, INDUSTRIAL. ESTATE., IKEJA	112,601.73	325.50	POLYETHYLENE INJECTION STABILIZED	MF20160008789	FOBC03022016	MANUFACTURING	UBN
1167	MATBATHS INTERNATIONAL LTD	19, BAJULAIYE STR, IDUMOTA, LAGOSISLAND, LAGOS	77,260.00	325.50	ELECTRIC FAN (CKD)	MF20160008915	FOBC01452016	TRADING	UBN
1168	FEMINA HYGENICAL PRODUCTS	9E, ISOLO INDUSTRIAL ESTATE,AKINWUMI STREET, OFF PAF	114,546.50	325.50	ESSENTIAL RAW MATERIAL FOR WOMEN SANITARY NAP	MF20160012034	FOBC02552016	MANUFACTURING	UBN
1169	VITAL PRODUCTS	VITAL HOUSE, PLOT 22, BLK. A.COCO IND. ROAD, OGBA,LAG	25,000.00	325.50	PRINTED FLEXIBLE PACKAGING RAW MATERIAL MADE US	MF20160019766	FOBC05182016	MANUFACTURING	UBN
1170	STALLIONAIRE NIGERIA LIMITED	10,YINUSA JELILI STREET,LAGOS,AGEGE, LAGOS	250,000.00	325.50	GAS OIL	MF20160020249	FOBC01752016	OIL & GAS	UBN
1171	HAFFAR INDUSTRIAL COMPANY L	361, AGEGE MOTOR ROAD., MUSHIN,MUSHIN, LAGOS	74,070.00	325.50	SINGLE YARN OF SYNTHETIC STAPLE	MF20160020311	FOBC04452016	MANUFACTURING	UBN
1172	POWER HOUSE KENNEL AND PET	200AAGBANI ROAD, N/HAVEN, ENUGUNORTH, ENUGU	939.87	325.50	DOG FOOD	MF20160023115	FOBC02162016	VETERINARY	UBN
1173	CHINA UNITY MFG CO.LTD	136/138, NNAMDI AZIKIWE, LAGOS,LAGOS ISLAND, LAGOS	25,000.00	325.50	SEWING MACHINE	MF20160024490	FOBC03182016	MANUFACTURING	UBN
1174	SPRINGFIELD AGRO LTD	122-132OSHODI/APAPA EXPRESSWAY., ISOLO, OSHODI-ISOL	16,042.00	325.50	AGRICULTURAL HERBICIDES	MF20160025682	FOBC08642016	AGRICULTURE	UBN
1175	GEODYKE GLOBAL	ZONE D,EXODUS BLOCKSAPUMDA TRADEFAIR COMPLEX., L	50,000.00	325.50	AUTO SPARE PARTS: INDUSTRIAL V BELT	MF20160026007	FOBC02902016	MANUFACTURING	UBN
1176	MULTIPRO CONSUMERS	38, ERIC MOORE ROAD SURULERE,LAGOS, NIGERIA	121,089.24	325.50	MILK POWDER COOLCOW 900 GSM	MF20160026436	ILCLCSH160690297	MANUFACTURING	UBN
1177	METOXIDE NIGERIA LTD	30YEFESO AVENUE, OBANIKORO.,LAGOS., SHOMOLU, LAGO	40,210.00	325.50	ESSENTIAL RAW MATERIAL FOR THE MANUFACTURE OF	MF20160027504	FOBC03612016	MANUFACTURING	UBN

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1178	APPLE AND PEARS LIMITED	1FLOWER GATE, SAGAMU EXPRESSWAY,KAJOLA VILLAGE, K	60,200.00	325.50	SEMI-AUTOMATIC PET BLOWING MACHINE MODEL SP500	MF20160036224	ILCLUNC161190523	MANUFACTURING	UBN
1179	PLANTGERIA COMPANY LIMITED	278 TRANS- AMADI IND. LAYOUT, PORT HARCOURT, RIVERS	25,000.00	325.50	SUBMERSIBLE PUMPS	MF20160038443	FOBC03762016	MANUFACTURING	UBN
1180	SONNEX PACKAGING	1, OLORUNFUNMI STREET, OFF KUDIRATABIOLA WAY., OJOT	59,481.31	325.50	48.00 MT OF UNPRINTED POLYESTER AND METALLISED F	MF20160039720	ILCLUNC161170506	MANUFACTURING	UBN
1181	SONNEX PACKAGING	1, OLORUNFUNMI STREET, OFF KUDIRATABIOLA WAY., OJOT	15,210.81	325.50	48.00 MT OF UNPRINTED POLYESTER AND METALLISED F	MF20160039720	ILCLUNC161170506	MANUFACTURING	UBN
1182	FRIESLANDCAMPINA WAMCO NIG	PLOT 7B, ACME ROAD, OGBA INDUSTRIALESTATE., OGBA, IK	25,000.00	325.50	ANHYDROUS MILK FAT DRUM	MF20160039779	FOBC03782016	MANUFACTURING	UBN
1183	KINPANKY LOGISTICS LTD	40 IFITE ROAD, AWKA, AWKA SOUTH, ANAMBRA	25,000.00	325.50	UNINTERRUPTIBLE POWER SUPPLY PANEL	MF20160040085	FOBC04392016	MANUFACTURING	UBN
1184	WACOT LIMITED	14 CHIVITA AVENUE AJAO LAGOS	100,000.00	325.50	AGROCHEMICAL INSECTICIDES	MF20160040620	ILCLCSH161060452	AGRICULTURE	UBN
1185	STALLIONAIRE LTD	12B YEYE OLOFIN LEKKI PHASE 1,LAGOS	280,000.00	325.50	GASOLINE	MF20160041124	ILCLUNC160990420	OIL & GAS	UBN
1186	STALLIONAIRE	12B YEYE OLOFIN LEKKI PHASE 1,LAGOS	500,000.00	325.50	GASOLINE	MF20160041124	ILCLUNC160990420	OIL & GAS	UBN
1187	DEERFIELD PETROLEUM	RESOURCES LTD 3A KAFAYAT,ABDULRAZQAQ STREET OFF F	561,958.00	325.50	GAS OIL	MF20160041151	ILCLITF161020425	OIL & GAS	UBN
1188	AMIR GROUP LIMITED	101/103 , Enuowa street, idumota Lagos	25,000.00	325.50	CYLINDER LINER(SLEEVES)	MF20160042241	FOBC04112016	MANUFACTURING	UBN
1189	AKOD AGENCIES MANUFACTURING	8 ODALIKI STREET EBUTE-METTA, YABA,LAGOS MAINLAND, I	4,700.00	325.50	MILK FLAVOUR	MF20160043520	FOBC03342016	MANUFACTURING	UBN
1190	MATBATHS INTERNATIONAL LTD	19, BAJULAIYE STR, IDUMOTA, LAGOSISLAND, LAGOS	25,000.00	325.50	CHEST FREEZER IN CKD CONDITION	MF20160044867	FOBC04592016	TRADING	UBN
1191	FEMINA HYGENICAL PRODUCTS L	9E, ISOLO INDUSTRIAL ESTATE,AKINWUMI STREET, OFF PAF	48,663.80	325.50	ESSENTIAL RAW FOR WOMEN SANITARY NAPKIN	MF20160045468	FOBC04642016	MANUFACTURING	UBN
1192	TOTAL NIGERIA	TOTALHOUSE, 4 AFRBANK STREET,VICTORIA ISLAND, LAGO	500,000.00	325.50	GASOLINE	MF20160046343	ILCLITF161960809	OIL & GAS	UBN
1193	TOTAL NIGERIA	TOTALHOUSE, 4 AFRBANK STREET,VICTORIA ISLAND, LAGO	500,400.00	325.50	GASOLINE	MF20160046343	ILCLITF161960809	OIL & GAS	UBN
1194	FINE CHEMICALS NIG LTD	122/132, OSHODI APAAEXPRESSWAY, 2ND GATE AFPRINTC	64,800.00	325.50	INDUSTRIAL RAW MATERIALS - POLYURETHANE SURKOF	MF20160047360	FOBC04202016	MANUFACTURING	UBN
1195	ZEEFACTO OIL	27/29, ADEYEMO ALAKJA STREET,VICTORIA ISLAND, ETI OSA	200,000.00	325.50	GAS OIL	MF20160047651	FOBC04402016	OIL & GAS	UBN
1196	ADEX CROWN AGRIC INT NIG LTD	NO. 971YANDOYA MKT. SABON-GARI,KANO, FAGGE, KANO	16,510.00	325.50	DIESEL ENGINE AND RICE HULLER SPARE PARTS FOR AC	MF20160047809	FOBC04802016	MANUFACTURING	UBN
1197	ANIMAL CARE SERVICES	8, ADAMO KABIWU STREET., ORILE -AGEGE, AGEGE, LAGO	48,649.58	325.50	POULTRY VACCINE	MF20160050537	FOBC05392016	AGRICULTURE	UBN
1198	FIRST BORN BUSINESS LINKS LIM	ZONE BBLOCK 3, SHOP 70, ASPAMDATRADE FAIR COMPLEX,	65,700.00	325.50	CLUTCH DISC ASSEMBLY BRAND	MF20160051255	FOBC06502016	MANUFACTURING	UBN
1199	NIGERIAN SPINNERS AND DRYER	6, INDEPENDENCE ROAD, KANO, KANOWEST, KANO	85,935.17	325.50	ACRYLIC FIBRE	MF20160051767	FOBC05002016	MANUFACTURING	UBN
1200	BLUEFIN ENERGY LIMITED	31A,MARINE ROAD, APAPA, APAPA,LAGOS	1,077,617.52	325.50	BULK BITUMEN	MF20160052879	FOBC06302016	MANUFACTURING	UBN
1201	VISTA INTERNATIONAL LTD	PLOT 44BLOCK 1, JIMOH ODUTOLASTREET, OFF ERIC MOOR	75,326.15	325.50	RAW MATERIAL FOR PRODUCTION OF EXERCISE BOOKS	MF20160054707	FOBC05022016	MANUFACTURING	UBN
1202	AFRICAN STEEL MILLS NIG LTD	PLOT 337IKORODU INDUSTRIAL EST.ODOGUNYAN , IKOROD	115,076.64	325.50	HOT ROLLED STEEL SHEETS	MF20160056353	ILCLUNC161650684	MANUFACTURING	UBN
1203	DANIUM ENERGY LTD	12B ANIFOWOSE STREET VICTORIA ISLAND LAGOS	499,999.00	325.50	GASOIL	MF20160057127	ILCLITF161340595	OIL & GAS	UBN
1204	ETAC NIGERIA LTD	69, ADENIYI JONES AVENUE, IKEJA	29,055.42	325.50	TON DRAWING POWDER TRACTOL	MF20160057784	FOBC04252016	MANUFACTURING	UBN
1205	EVANS INDUSTRIES	10, VORI CLOSE, OGBA, IKEJA, LAGOS	44,293.38	325.50	SODIUM SALT OF PALMIC ACID	MF20160061118	FOBC04972016	MANUFACTURING	UBN
1206	HANA PACKAGING LIMITED	2C, PLOT 15, HANNAT BALOGUN EXTENSION, IKOYI, ETI OSA	51,021.25	325.50	LLDPE EXXONMOBIL-EXCEED	MF20160065416	FOBC06022016	MANUFACTURING	UBN
1207	FD PRINCE MACHINW TOOLS VEN	f 430 alaba international market ojo lagos	10,000.00	325.50	LAWN MOWER BRUSH/BRUSH CUTTER	MF20160067381	FOBC06162016	MANUFACTURING	UBN
1208	GJM AUTO COMPANY	ZONE BBLOCK 10 SHOP 11 ASPAMDA, TRADE FAIR, AMUWO	25,000.00	325.50	FUEL FILTERS FOR CARS	MF20160068885	FOBC05792016	MANUFACTURING	UBN
1209	GABSON ENDEAVOURS NIGERIA	76, AGODOKOME STREET, LAGOS, LAGOSISLAND, LAGOS	36,153.00	325.50	CLUTCH DISC	MF20160069035	FOBC06452016	MANUFACTURING	UBN
1210	AGATHA AND LIU UNIVERSAL CO	B 27,NIGER 4 PLAZA, LAGOS INT'LTRADE FAIR, AMUWO, AMU	50,000.00	325.50	SOLAR PANEL	MF20160072761	FOBC06242016	TRADING	UBN
1211	VISTA INTERNATIONAL LTD	PLOT 44BLOCK 1, JIMOH ODUTOLASTREET, OFF ERIC MOOR	18,337.92	325.50	RAW MATERIAL FOR PRODUCTION OF EXERCISE BOOKS	MF20160076202	FOBC07112016	MANUFACTURING	UBN
1212	SPRINGFIELD AGRO LTD	122-132OSHODI/APAPA EXPRESSWAY., ISOLO, OSHODI-ISOL	36,300.00	325.50	AGRICULTURAL INSECTICIDE	MF20160076241	FOBC07212016	MANUFACTURING	UBN
1213	SPRINGFIELD AGRO LTD	122-132OSHODI/APAPA EXPRESSWAY., ISOLO, OSHODI-ISOL	72,600.00	325.50	AGRICULTURAL INSECTICIDE	MF20160076241	FOBC07212016	MANUFACTURING	UBN
1214	APEX PAINT LTD	3, OYEFESO AVENUE, OBANIKORO., LAGOS., SHOMOLU, LAG	15,000.00	325.50	ZEOLEX SILICATE	MF20160077062	FOBC07102016	MANUFACTURING	UBN
1215	ANIMAL CARE SERVICES	8, ADAMO KABIWU STREET., ORILE -AGEGE, AGEGE, LAGO	51,994.00	325.50	POULTRY KEEPING MACHINERY	MF20160077248	FOBC05742016	MANUFACTURING	UBN
1216	UCHE CEE TECHNICAL CO. LTD	F394, ALABA INTL MARKET OJO LAGOS., LAGOS, OJO, LAGOS	44,000.00	325.50	SOLAR PANEL	MF20160078978	FOBC06922016	MANUFACTURING	UBN
1217	EXXON PHARMA NIG LTD	17/19,OBUN EKO STREET, LAGOS, LAGOSISLAND, LAGOS	42,250.00	325.50	PHARMACEUTICAL RAW MATERIAL	MF20160080762	FOBC00182017	MANUFACTURING	UBN
1218	TULCAN ENERGY RESOURCES	14B MURI OKUNOLA STREET, VICTORIA ISLAND LAGOS	500,000.00	325.50	GASOIL	MF20160082895	ILCLITF161760725	OIL & GAS	UBN
1219	PROMASIDOR COMPANY LTD	3A & BCOWBELL WAY, ISOLO INDUSTRIALESTATE, ISOLO, LA	150,000.00	325.50	MULTI-PLY BAGS LOYA 'WHOLE MILK POWDER INSTANT	MF20160084689	FOBC06692016	MANUFACTURING	UBN
1220	DIGITREX ELECTRONICS LIMITED	B819,ALABA INT'L MKT,OJO., LAGOS,OJO, LAGOS	34,880.00	325.50	CHEST FREEZER AND ACCESSORIES	MF20160085895	FOBC06372016	MANUFACTURING	UBN
1221	ADVANCED CHEMICALS INTL LIM	PLT12, BLOCK 2B, UDI STREET,OSBORNE FORESHORE ESTA	1,000,000.00	325.50	BASE OIL SN1000	MF20160089809	FOBC07392016	MANUFACTURING	UBN
1222	INTEGRATED OIL AND GAS	19C MARINE ROAD, APAPA , LAGOS NIGERIA	6,000.00	325.50	GASOLINE	MF20160090574	ILCLSTF162110851	OIL & GAS	UBN
1223	DUKE ENERGY LIMITED	22A ADELEKE ADEDOYIN KOFO, ABAYOMI VICTORIA ISLAND	425,000.00	325.50	GAS OIL	MF20160093637	ILCLITF162180888	OIL & GAS	UBN
1224	DUKE ENERGY LIMITED	22A ADELEKE ADEDOYIN KOFO, ABAYOMI VICTORIA ISLAND	30,000.00	325.50	GAS OIL	MF20160093637	ILCLITF162180888	OIL & GAS	UBN
1225	DUKE ENERGY LIMITED	22A ADELEKE ADEDOYIN KOFO, ABAYOMI VICTORIA ISLAND	445,000.00	325.50	GAS OIL	MF20160093637	ILCLITF162180888	OIL & GAS	UBN
1226	CLAIRGOLD	1, TAOFEEK LAWL STREET , OFF RAYMOND NJOKU STREET	500,000.00	325.50	GAS OIL	MF20160094174	ILCLCDO162100848	OIL & GAS	UBN
1227	RENUKANA NIG LTD	23, FOLARIN STREET, OFF OLIYIDESTREET, MUSHIN., LAGO	20,000.00	325.50	PLAIN PAPER	MF20160095604	FOBC08822016	MANUFACTURING	UBN
1228	SUBSAHARAN INTEGRATED SERV	12, ODUNLAMI STREET, LAGOS, LAGOS ISLAND,	100,000.00	325.50	25,000MT OF US MAIZE NO.2 YELLOW MAIZE	MF20160098264	ILCLCSH162370945	MANUFACTURING	UBN
1229	ANIMAL CARE SERVICES	8, ADAMO KABIWU STREET., ORILE -AGEGE, AGEGE, LAGO	19,961.95	325.50	LYSINE SULPHATE	MF20160101030	FOBC08152016	MANUFACTURING	UBN
1230	AFRICAN STEEL MILLS NIG LTD	PLOT 337IKORODU INDUSTRIAL EST.ODOGUNYAN , IKOROD	12,140.00	325.50	INDUSTRIAL MATERIAL	MF20160101909	ILCLITF162530984	MANUFACTURING	UBN
1231	AFRICAN STEEL MILLS NIG LTD	PLOT 337IKORODU INDUSTRIAL EST.ODOGUNYAN , IKOROD	126,836.76	325.50	INDUSTRIAL MATERIAL	MF20160101909	ILCLITF162530984	MANUFACTURING	UBN
1232	PURECHEM MANUFACTURING LIM	122/132AFPRINT COMPOUND, 2ND GATE, OSHODI APAPA EXP	95,880.00	325.50	INDUSTRIAL RAW MATERIALS	MF20160104075	FOBC08032016	MANUFACTURING	UBN
1233	HYPERWORLD INTL CO LTD	42MARINA, LAGOS, LAGOS ISLAND,LAGOS	20,500.00	325.50	TANNED LEATHER	MF20160104596	FOBC07242016	MANUFACTURING	UBN
1234	UNIGROW INDUSTRIES LTD	8/10, ILUPEJU BYEPASS, ILUPEJULAGOS, ILUPEJU, MUSHIN,	9,044.00	325.50	METHYL ETHYL KETONE	MF20160106477	FOBC07652016	MANUFACTURING	UBN
1235	AVIVA INDUSTRIES NIGERIA LTD	PLOT 14 AMINU JINADU CLOSEOFF JIMOHODUTOLA STREET	31,356.50	325.50	RAW MATERIAL FOR PAPER INDUSTRY	MF20160106612	FOBC08662016	MANUFACTURING	UBN
1236	PURECHEM MANUFACTURING LIM	122/132AFPRINT COMPOUND, 2ND GATE, OSHODI APAPA EXP	96,520.00	325.50	INDUSTRIAL RAW MATERIAL	MF20160107156	FOBC08272016	MANUFACTURING	UBN

RETURNS ON WHOLESALE INTERVENTION OF FEBRUARY 24, 2017

S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1237	PURECHEM MANUFACTURING LIM	122/132AFPRINT COMPOUND, 2ND GATE, OSHODI APAPA EXP	104,000.00	325.50	INDUSTRIAL RAW MATERIAL	MF20160108383	F0BC07992016	MANUFACTURING	UBN
1238	NIGERIAN BREWERIES PLC	1, ABEBE VILLAGE, IGANMU HOUSE, LAGOS,	124,622.04	325.50	MALT A SPECS	MF20160108470	ILCLCSH162801065	MANUFACTURING	UBN
1239	ABC POLYMERS LTD	GASAUNA VILLAGE, HADEJIA ROAD,KANO, NASARAWA, KANO	72,975.00	325.50	HIGH DENISTY POLYETHYLENE PIPE	MF20160109966	F0BC08042016	MANUFACTURING	UBN
1240	PRIMA CORPORATION	12, AKINWANDE STREET, OPP STRABAG CONSTRUCTION O	50,198.00	325.50	1.679 MT OF POLYESTER CHIPS POLYETHYLENE TEREPH	MF20160110046	ILCLUNC162931098	MANUFACTURING	UBN
1241	J. UDEAGBALA AND SONS NIG LTD	152 ABA-OWERRI ROAD ABA, ABA-OWERRI OSISIOMA ABA, A	145,095.10	325.50	INEDIBLE TALLOW FROM BOVINE ANIMALS FOR SOAP M	MF20160110478	ILCLITF162601008	MANUFACTURING	UBN
1242	J. UDEAGBALA AND SONS NIG LTD	152 ABA-OWERRI ROAD ABA, ABA-OWERRI OSISIOMA ABA, A	5,146.75	325.50	INEDIBLE TALLOW FROM BOVINE ANIMALS FOR SOAP M	MF20160110478	ILCLITF162601008	MANUFACTURING	UBN
1243	CHELLARAMS PLC	110/114, OSHODI-APAPA EXPRESSWAY,ISOLO, LAGOS, OSHO	50,000.00	325.50	50.40MT WHOLE MILK POWDER	MF20160113019	ILCLUNC163161176	MANUFACTURING	UBN
1244	W.J BUSH AND CO NIGERIA LIMIT	168, MISSION ROAD, BOMPAI, KANO,KANO, KANO WEST, KAN	61,987.00	325.50	ODORIFEROUS SUBSTANCES FOR SOAP	MF20160115543	F0BC08332016	MANUFACTURING	UBN
1245	PURECHEM MANUFACTURING LIM	122/132AFPRINT COMPOUND, 2ND GATE, OSHODI APAPA EXP	95,880.00	325.50	INDUSTRIAL RAW MATERIALS	MF20160116538	F0BC08052016	MANUFACTURING	UBN
1246	PREMIER STANDARD INDUSTRIAL	117IKORODU RD FADEYI, LAGOS,MUSHIN, LAGOS	552.85	325.50	FISH CONCENTRATE	MF20160117185	F0BC08482016	MANUFACTURING	UBN
1247	AFROBEVERAGES AND DISTILLER	KM3 ABA/ ENUGU EXP. WAY, ABA,OSISIOMA, ABIA	38,804.00	325.50	PACKAGING MATERIALS FOR ST CRUSADE	MF20160117525	F0BC08502016	MANUFACTURING	UBN
1248	MEGAPLASTICS INDUSTRY LTD	PLOT NO 4. ILUPEJU BYE PASS	25,000.00	325.50	PP COPOLYMER GRADE BJ550	MF20160118481	F0BS08652016	MANUFACTURING	UBN
1249	EVERCHEM PAINTS	NO 1,OYEDIRAN STREET, SURULERE,SURULERE, LAGOS	247,892.00	325.50	PAINTS- SUPERSHINE	MF20160119237	F0BC08302016	MANUFACTURING	UBN
1250	TADECO INDUST LTD	21, KOSOKO STREET LAGOS NIGERIA	73,388.63	325.50	RAW MATERIAL FOR EXERCISE BOOK PRODUCTION	MF20160121011	F0BC08612016	MANUFACTURING	UBN
1251	TADECO INDUST LTD	21, KOSOKO STREET LAGOS NIGERIA	73,680.68	325.50	RAW MATERIAL FOR EXERCISE BOOK PRODUCTION	MF20160121013	F0BC08862016	MANUFACTURING	UBN
1252	J. UDEAGBALA AND SONS NIG LTD	152 ABA-OWERRI ROAD ABA, ABA-OWERRI OSISIOMA ABA, A	220,969.13	325.50	INEDIBLE TALLOW FROM BOVINE ANIMALS FOR SOAP M	MF20160126310	ILCLUNC163151144	MANUFACTURING	UBN
1253	J. UDEAGBALA AND SONS NIG LTD	152 ABA-OWERRI ROAD ABA, ABA-OWERRI OSISIOMA ABA, A	165,561.70	325.50	INEDIBLE TALLOW FROM BOVINE ANIMALS FOR SOAP M	MF20160126310	ILCLUNC163151144	MANUFACTURING	UBN
1254	DARAJU INDUSTRIES	159/161 LADIPO STREET, MUSHIN.,LAGOS, MUSHIN, LAGOS	112,500.00	325.50	6 SETS OF VARIOUS MACHINERY FOR SAPONIFICATION	MF20160131979	ILCLUNC163151143	MANUFACTURING	UBN
1255	MONTANA INDUSTRIES	1, OLORUNFUNMI STREET OFF, KUDIRAT ABIOLA WAY, OJO	24,635.53	325.50	40.950 MT OF HYDROGEN PEROXIDE 50PCT	MF20160132729	ILCLUNC163231190	MANUFACTURING	UBN
1256	MONTANA INDUSTRIES	1, OLORUNFUNMI STREET OFF, KUDIRAT ABIOLA WAY, OJO	101,785.60	325.50	140 MT OF CAUSTIC SODA PEARLS	MF20160133002	ILCLUNC163231189	MANUFACTURING	UBN
1257	MATRIX ENERGY	31A MARINE ROAD, APAPA LAGOS NIGERIA	919,589.92	325.50	DPK/HHK (JET A-1)	MF20160136619	ILCLUNC170111430	OIL & GAS	UBN
1258	EVANS INDUSTRIES	10, VORI CLOSE, OGBA, IKEJA, LAGOS	400,000.00	325.50	SODIUM SALT OF PALMITIC ACID	MF20160139836	MF20160139836	MANUFACTURING	UBN
1259	RENUKANA NIG LTD	23, FOLARIN STREET, OFF OLYIDESTREET, MUSHIN., LAGOS	7,887.96	325.50	PLAIN PALER	MF2016136890	MF20160136890	MANUFACTURING	UBN
1260	DANIUM ENERGY	12B ANIFOWOSE STREET VICTORIA ISLAND LAGOS	500,000.00	325.50	5000MT (+10PCT) OF GASOIL	MF20150122129	MF20150122129	OIL & GAS	UBN
1261	NULEC INDUSTRIES PLC	12, IJORA CAUSEWAY,, IJORA, LAGOSMAINLAND, LAGOS	10,000.00	325.50	AIR FRYER AND PRESSURE COOKER	MF20150134635	F0BC04002016	MANUFACTURING	UBN
1262	KOPEK CONSTRUCTION	4, 5AND6 OLUYOLE ESTATE IBADAN., IBADAN, AFIJIO, OYO	50,000.00	325.50	IVECO ASTRA HDS TRUCK	MF20160041605	F0BC03082016	MANUFACTURING	UBN
1263	AFRICAN STEEL MILLS NIG LTD	PLOT 337IKORODU INDUSTRIAL EST.ODGUNYAN , IKOROD	27,166.16	325.50	HOT ROLLED STEEL SHEETS	MF20160056358	ILCLUNC161650683	MANUFACTURING	UBN
1264	CHELLARAMS PLC	110/114, OSHODI-APAPA EXPRESSWAY,ISOLO, LAGOS, OSHO	10,080.00	325.50	INDUSTRIAL RAW MATERIALS	MF20160059538	ILCLITF162240914	MANUFACTURING	UBN
1265	MANAL MACHINERY NIGERIA LIMIT	KM.10, AREPO BUS STOP, OPPOSITE AP FILLING STATION, L	29,102.00	325.50	FILTERS AND BUILDING EQUIPMENTS	MF20160062941	F0BC07202016	MANUFACTURING	UBN
1266	PRIMA CORPORATION	12, AKINWANDE STREET, OPP STRABAG CONSTRUCTION O	401,352.00	325.50	1.679 MT OF POLYESTER CHIPS POLYETHYLENE TEREPH	MF20160110046	ILCLUNC162931098	MANUFACTURING	UBN
1267	PRIMA CORPORATION	12, AKINWANDE STREET, OPP STRABAG CONSTRUCTION O	285,930.00	325.50	483.00MT OF POLYESTER CHIPS POLYETHYLENE TEREPH	MF20160110048	ILCLUNC162530988	MANUFACTURING	UBN
1268	PRIMA CORPORATION	12, AKINWANDE STREET, OPP STRABAG CONSTRUCTION O	55,060.00	325.50	483.00MT OF POLYESTER CHIPS POLYETHYLENE TEREPH	MF20160110048	ILCLUNC162530988	MANUFACTURING	UBN
1269	PRIMA CORPORATION	12, AKINWANDE STREET, OPP STRABAG CONSTRUCTION O	207,460.00	325.50	483.00MT OF POLYESTER CHIPS POLYETHYLENE TEREPH	MF20160110048	ILCLUNC162530988	MANUFACTURING	UBN
1270	NOVA TRANSFORMER SERVICES	PLOT 4,SETRACO ROAD, 2ND AVENUE,GWARIMPA,, ABUJA, N	25,000.00	325.50	TRANSFORMER PARTS	MF20160111504	F0BC07732016	MANUFACTURING	UBN
1271	DARAJU INDUSTRIES	159/161 LADIPO STREET, MUSHIN.,LAGOS, MUSHIN, LAGOS	339.30	325.50	96MT SORBITOL	MF20160139968	ILCLUNC163151151	MANUFACTURING	UBN
1272	BLUECHIP TECHNOLOGIES LIMIT	PLOT 9B, ONIKOYI LANE PARKVIEW ESTATE IKOYI LAGOS	200,000.00	325.50	LICENCE FEES	AA2918602B	AA2918602B	INVISIBLE	UBN
1273	APM TERMINALS APAPA LTD OPE	WHARF ROAD APAPA , APAPA	100,000.00	320.60	RTG CRANES - CRANES LOADED ON DECK - SHIPS? DER	MF20160012329	ZBC001-1601087	Transport	ZENITH
1274	ARS NIGERIA LIMITED	10/12 IND EST OFF TOWN PLANNING WAY ILUPEJU, LAGOS	55,770.00	320.60	DISPERSION IN PLASTICS - POLYMERS OF VINYL CHLOR	MF20160056790	ZBC019-1604270	Manufacturing	ZENITH
1275	BOBO FOOD & BEVERAGES LIMIT	87A IJU ROAD, IFAKO AGEGE , LAGOS	44,440.00	320.60	VARIOUS RAW MATERIALS AS PER PFI NO BOHF20160712	MF20160088505	ZBC106-1605446	Manufacturing	ZENITH
1276	BOBO FOOD & BEVERAGES LIMIT	87A IJU ROAD, IFAKO AGEGE , LAGOS	55,560.00	320.60	VARIOUS RAW MATERIALS AS PER PFI NO BOH20160400	MF20160048869	ZBC106-1603546	Manufacturing	ZENITH
1277	CHIKKI FOODS INDUSTRIES LTD	88A OJO LANE DOLPHIN ESTATE IKOYI , LAGOS	26,060.00	320.60	INDUSTRIAL RAW MATERIAL - OTHER PLATES, SHEETS, F	MF20160122464	ZBC020-1606814	Manufacturing	ZENITH
1278	CHIKKI FOODS INDUSTRIES LTD	88A OJO LANE DOLPHIN ESTATE IKOYI , LAGOS	38,351.60	320.60	INDUSTRIAL RAW MATERIAL - OTHER PLATES, SHEETS, F	MF20160089796	ZBC020-1606227	Manufacturing	ZENITH
1279	CHIKKI FOODS INDUSTRIES LTD	88A OJO LANE DOLPHIN ESTATE IKOYI , LAGOS	35,588.40	320.60	INDUSTRIAL RAW MATERIAL AS PER P/INVOICE NO. 6939	MF20140158759	ZBC020-1415949	Manufacturing	ZENITH
1280	CITCC NIGERIA LTD(HQ)	PLOT 343 BAMAKO STREET ZONE 1 WUSE ABUJA NIGERIA	65,488.54	320.60	NON-METAL SINGLE MODE OPTICAL CABLE/GYFY-24B1.3	MF20160058546	ZBC013-1603841	Finished Goods	ZENITH
1281	CITCC NIGERIA LTD(HQ)	PLOT 343 BAMAKO STREET ZONE 1 WUSE ABUJA NIGERIA	34,511.46	320.60	NON-METAL SINGLE MODE OPTICAL CABLE/GYFY-24B1.3	MF20160089211	ZBC013-1605207	Finished Goods	ZENITH
1282	DAG MOTORCYCLE INDUSTRIES I	34 IDUMAGBO AVENUE , IDUMOTA	41,392.00	320.60	BAJAJ BOXER-BM100CC MOTORCYCLE IN CKD PACKED	MF20150101159	ZBC001-1509036	Manufacturing	ZENITH
1283	DAG MOTORCYCLE INDUSTRIES I	34 IDUMAGBO AVENUE , IDUMOTA	33,885.00	320.60	BUILDING MARBLE PACKED IN PALLETS - MARBLE, TRAV	MF20160073105	ZBC001-1604044	Manufacturing	ZENITH
1284	DAG MOTORCYCLE INDUSTRIES I	34 IDUMAGBO AVENUE , IDUMOTA	46,707.42	320.60	SPARE PARTS FOR BAJAJ VEHICLES - PARTS AND ACCESS	MF20160110568	ZBC001-1605943	Manufacturing	ZENITH
1285	DAG MOTORCYCLE INDUSTRIES I	34 IDUMAGBO AVENUE , IDUMOTA	28,015.58	320.60	SPARE PARTS FOR BAJAJ VEHICLES - PARTS AND ACCESS	MF20160105645	ZBC001-1605885	Manufacturing	ZENITH
1286	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	7,476.50	320.60	TELECOMMUNICATION EQUIPMENT - PARTS	MF20130129643	ZBC001-1312718	Telecommunication	ZENITH
1287	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	96,666.66	320.60	TELECOMMUNICATION TRANSMISSION MACHINES - TRAN	MF20130015201	ZBC001-1302718	Telecommunication	ZENITH
1288	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	302,410.25	320.60	TELECOMMUNICATION EQUIPMENT - BASE STATIONS	MF20130091555	ZBC001-1308891	Telecommunication	ZENITH
1289	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	501,926.51	320.60	TELECOMMUNICATION EQUIPMENT - BASE STATIONS	MF20130057159	ZBC001-1307034	Telecommunication	ZENITH
1290	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	552,980.02	320.60	TELECOMMUNICATION EQUIPMENT - ELECTRICAL APPAR	MF20130003200	ZBC001-1300684	Telecommunication	ZENITH
1291	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	621,419.54	320.60	TELECOMMUNICATION UNITS EQUIPMENTS (BASE STATI	MF1668460	ZBC001-1211891	Telecommunication	ZENITH
1292	EMERGING MARKETS TELECOMM	PLOT 19 ZONE L, FED. GOVT. LAYOUT BANANA ISLAND FOR	917,120.52	320.60	TELECOMMUNICATION EQUIPMENT, TRANSMISSION MAC	MF20130003277	ZBC001-1300669	Telecommunication	ZENITH
1293	FRAGRANCE OILS (WEST AFRICA	A2 BILLINGSWAY , OREGUN	36,081.05	320.60	MIXTURE OF ODORIFEROUS SUBSTANCES - MIXTURES C	MF20150091249	ZBC001-1507436	Manufacturing	ZENITH
1294	FRAGRANCE OILS (WEST AFRICA	A2 BILLINGSWAY , OREGUN	50,000.00	320.60	MIXTURE OF ODORIFEROUS SUBSTANCES - MIXTURES C	MF20150081715	ZBC001-1506583	Manufacturing	ZENITH
1295	GENTLE SUPREME NIGERIA LIMIT	41 PAYNE CRESCENT APAPA , LAGOS	60,000.00	320.60	ODORIFEROUS SUBSTANCE - MIXTURES OF ODORIFERO	MF20150124554	ZBC006-1510835	Manufacturing	ZENITH

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S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1296	GILMOR ENGINEERING NIGERIA LTD	NO. 21 USUMA STREET, MAITAMA , ABUJA	100,000.00	320.60	TRANSFORMER, PANELS, TOOLS, CABLES AND ACCESSORIES	MF20160036664	ZBC013-1603048	Manufacturing	ZENITH
1297	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	703.07	320.60	2. 20 X 10 TABS LOFNAC 100 TABLETS - OTHER A	MF20150089800	ZBC019-1508011	Manufacturing	ZENITH
1298	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	736.82	320.60	1X10X10 TABS FENAMEX 500 TABLETS - OTHER A	MF20150108311	ZBC019-1509896	Manufacturing	ZENITH
1299	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	2,274.00	320.60	2. 1 X 100ML CLAMOXIN 156.25MG ORAL SUSPENSION - M	MF20150128184	ZBC019-1511208	Manufacturing	ZENITH
1300	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	4,648.00	320.60	1 X 30GM FUNBACT-A CREAM - OTHER A	MF20150115340	ZBC019-1510932	Manufacturing	ZENITH
1301	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	9,700.00	320.60	1X6 TABS LONART DISPERSIBLE TABLET - ANTIMALARIAL	MF20150089813	ZBC019-1508988	Manufacturing	ZENITH
1302	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	9,949.20	320.60	3. 1 X 30GM GREENTOP GEL - OTHER A	MF20150121165	ZBC019-1510768	Manufacturing	ZENITH
1303	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	19,080.00	320.60	200ML ESSENTIAL - 10 SYRUP - OTHER A	MF20150103188	ZBC019-1510028	Manufacturing	ZENITH
1304	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	19,900.00	320.60	200ML ESSENTIAL - 10 SYRUP AS PER PFI NOS. BGPL/PRO	MF20150050612	ZBC019-1506608	Manufacturing	ZENITH
1305	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	21,574.78	320.60	10 X 10 CAPS FELVIN 20 CAPSULES - OTHER A	MF20150069686	ZBC019-1509101	Manufacturing	ZENITH
1306	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	23,364.00	320.60	GRENOCID ORAL SUSPENSION AS PER PFI NOS. ARPL/PRO	MF20160026645	ZBC019-1602405	Manufacturing	ZENITH
1307	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	23,364.00	320.60	GRENOCID RAL SUSPENSION AS PER PFI NOS. AFIL/PRO	MF20160039975	ZBC019-1602874	Manufacturing	ZENITH
1308	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	23,364.00	320.60	GENOCID ORAL SUSPENSION AS PER PFI NOS.ARPL/PRO	MF20160026640	ZBC019-1602121	Manufacturing	ZENITH
1309	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	30,650.00	320.60	1X100 ML GREENTOL COUGH SYRUP - OTHER A	MF20150108408	ZBC019-1510023	Manufacturing	ZENITH
1310	GREENLIFE PHARMACEUTICALS LTD	2 BANK LANE ILUPEJU LAGOS , LAGOS	10,692.13	320.60	1 X 100ML S-FIN ORAL SUSPENSION AS PER PFI NOS. BG	MF20150093721	ZBC019-1509084	Manufacturing	ZENITH
1311	HAYAT KIMYA NIGERIA LIMITED	81 ADENIYI JONES STREET IKEJA , LAGOS	127,090.00	320.60	MOLFIX BABY DIAPERS - NAPKIN AND NAPKIN LINERS FO	MF20160073297	ZBC001-1604403	Manufacturing	ZENITH
1312	HONDA MANUFACTURING (NIGERIA) LTD	KM 6, OTA/IDIROKO EXPRESSWAY OTA OGUN , SANGO OTA	60,000.00	320.60	NEW CKD COMPONENTS FOR HONDA MOTORCYCLE MO	MF20160080615	ZBC207-1605453	Manufacturing	ZENITH
1313	KHS MACHINES NIGERIA LIMITED	50 ODUDUWA CRESCENT GRA IKEJA , LAGOS , IKEJA	33,960.04	320.60	SPARE PARTS FOR FILLING AND BOTTLING MACHINE - S	MF20150117427	ZBC068-1511264	Manufacturing	ZENITH
1314	KHS MACHINES NIGERIA LIMITED	50 ODUDUWA CRESCENT GRA IKEJA , LAGOS , IKEJA	51,250.75	320.60	SPARE PARTS FOR FILLING BOTTLES - PUMPS FOR LIQU	MF20160013798	ZBC068-1602200	Manufacturing	ZENITH
1315	LEARN AFRICA PLC	52 OBA AKRAN AVENUE IKEJA LAGOS , IKEJA	69,792.00	320.60	EDUCATIONAL TEXTBOOKS AS PER PROFORMA INVOICE	MF20160054708	ZBC186-1603713	Finished Goods	ZENITH
1316	MERCHANT INVESTORS LIMITED	63 ENU OWA STREET , IDUMOTA	6,525.00	320.60	2,400 CTNS PESTICIDE-POWERKILL RAT KILLER - OTHER	MF20150103068	ZBC003-1510213	Finished Goods	ZENITH
1317	MERCHANT INVESTORS LIMITED	63, ENU - OWA STREET, IDUMAGBO LAGOS	6,971.50	320.60	INDUSTRIAL MATERIAL FOR MOSQUIYO COIL - PETROLEU	MF20160028829	ZBC003-1602611	Manufacturing	ZENITH
1318	MERCHANT INVESTORS LIMITED	63 ENU OWA STREET , IDUMOTA	7,209.50	320.60	RAW MATERIAL FOR MOSQUITO COIL MANUFACTURING	MF20160098196	ZBC003-1606643	Manufacturing	ZENITH
1319	MERCHANT INVESTORS LIMITED	63 ENU OWA STREET , IDUMOTA	7,344.00	320.60	2,300,000 PCS OF INDUSTRIAL MATERIAL FOR MOSQUITO	MF20150120277	ZBC003-1511305	Manufacturing	ZENITH
1320	MERCHANT INVESTORS LIMITED	63 ENU OWA STREET , IDUMOTA	7,797.40	320.60	VOORTMAN BISCUIT WAFER (ASSORTED FLAVOURS) BIS	MF20150122536	ZBC003-1511574	Finished Goods	ZENITH
1321	MERCHANT INVESTORS LIMITED	63 ENU OWA STREET , IDUMOTA	9,908.90	320.60	RED PHOSPHORUS SAFETY MATCHES - MATCHES, OTHE	MF20150048464	ZBC003-1506031	Finished Goods	ZENITH
1322	MERCHANT INVESTORS LIMITED	63 ENU OWA STREET , IDUMOTA	11,362.50	320.60	CKD BICYCLE AND SPARES - BICYCLES AND OTHER CYC	MF20150022715	ZBC003-1505606	Manufacturing	ZENITH
1323	MERCURY MILLS LIMITED	10/12 INDUSTRIAL ESTATE ILUPEJU LAGOS , LAGOS	56,537.18	320.60	ARTIFICIAL RESINS - POLYETHYLENE HAVING A SPECIFIC	MF20160044956	ZBC019-1603870	Finished Goods	ZENITH
1324	METALUM LTD	BLOCK D PLOT 5 WEPKO ROAD OGBA INDUSTRIAL LAYOUT	9,409.69	320.60	MACHINE PARTS - BASE METAL MOUNTINGS, FITTINGS A	MF20150043950	ZBC018-1506954	Manufacturing	ZENITH
1325	METALUM LTD	BLOCK D PLOT 5 WEPKO ROAD OGBA INDUSTRIAL LAYOUT	35,769.91	320.60	MACHINE PARTS - BASE METAL MOUNTINGS, FITTINGS A	MF20150043975	ZBC018-1506958	Manufacturing	ZENITH
1326	MFI OFFICE SOLUTION AFRICA LTD	237, IKORODU ROAD, ILUPEJU, LAGOS , LAGOS	26,309.03	320.60	PRINTER PARTS - PARTS & ACCESSORIES OF PRINTING	MF20160002670	ZBC015-1600486	Manufacturing	ZENITH
1327	MFI OFFICE SOLUTION AFRICA LTD	237, IKORODU ROAD, ILUPEJU, LAGOS , LAGOS	42,545.48	320.60	PARTS - PARTS & ACCESSORIES OF PRINTING MACH. US	MF20150124921	ZBC015-1510396	Manufacturing	ZENITH
1328	MINL LIMITED	21/23 ABIMBOLA STREET,ISOLO INDUSTRIAL ESTATE,ISOLO	13,740.00	320.60	INDUSTRIAL MACHINERY SPARE FOR GALVANISING LINE	MF20140098569	ZBC001-1600499	Manufacturing	ZENITH
1329	MINL LIMITED	21/23 ABIMBOLA STREET,ISOLO INDUSTRIAL ESTATE,ISOLO	10,012.01	320.60	INDUSTRIAL MACHINERY SPARES - OTHER PRINTING MA	MF20140181232	ZBC001-1510670	Manufacturing	ZENITH
1330	MINL LIMITED	21/23 ABIMBOLA STREET,ISOLO INDUSTRIAL ESTATE,ISOLO	27,300.00	320.60	INDUSTRIAL MACHINERY SPARES - OTHER PRINTING MA	MF20140181232	ZBC001-1600046	Manufacturing	ZENITH
1331	NIGER BISCUIT CO. LTD	35 CREEK ROAD APAPA,LAGOS , APAPA	100,000.00	320.60	ESSENTIAL NEW MACHINERY FOR INDUSTRY - MACHINE	MF20140172043	ZBC020-1507974	Manufacturing	ZENITH
1332	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	24,043.98	320.60	STAR RADLER STANIOL 45 CL - ALUMINUM FOIL, NOT BAC	MF20150137712	ZBC001-1600695	Manufacturing	ZENITH
1333	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	25,914.88	320.60	HOP CO2 EXTR.30 ALPHA-NON IKE	MF20160011040	ZBC001-1601326	Manufacturing	ZENITH
1334	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	50,041.14	320.60	AMYLO 300 - ENZYMES; PREPARED ENZYMES NOT ELSE	MF20150123410	ZBC001-1511712	Manufacturing	ZENITH
1335	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	10,036.08	320.60	MOTOREDUCTOR - OTHER ENGINES AND MOTORS. OTH	MF20160025802	ZBC001-1602533	Manufacturing	ZENITH
1336	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	10,332.88	320.60	HE UCLM PUBLICITY ITEMS - HAND TOOLS (INCLUDING G	MF20150110784	ZBC001-1511209	Finished Goods	ZENITH
1337	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	12,309.78	320.60	STAR 45CL STANIOL - ALUMINUM FOIL, NOT BACKED, RO	MF20150126856	ZBC001-1601356	Manufacturing	ZENITH
1338	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	13,590.26	320.60	LABA SCREENING MACHINE - MACHINES AND MECHANIC	MF20150097758	ZBC001-1511277	Manufacturing	ZENITH
1339	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	23,368.76	320.60	CO2 PLANT SPARES - CENTRIFUGES, INCLUDING CENTR	MF20160022112	ZBC001-1602809	Manufacturing	ZENITH
1340	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	23,809.72	320.60	PUMP AND STATION - PUMPS FOR LIQUIDS, WHETHER O	MF20150101885	ZBC001-1511280	Manufacturing	ZENITH
1341	NIGERIAN BREWERIES PLC	IGANMU HOUSE NO 1 ABEBE VILLAGE ROAD IGANMU LAGOS	24,366.22	320.60	STAR RADLER STANIOL 45CL - ALUMINUM FOIL, NOT BAC	MF20160010156	ZBC001-1601582	Manufacturing	ZENITH
1342	NIPCO PLC -TRADING ACCOUNT	1-15 DOCKYARD RD,APAPA LAGOS , LAGOS	9,600.00	320.60	SPARES FOR METER REGULATING STATION SKID FOR IN	MF20160057819	ZBC001-1603699	Oil and Gas	ZENITH
1343	NIPCO PLC -TRADING ACCOUNT	1-15 DOCKYARD RD,APAPA LAGOS , LAGOS	10,610.00	320.60	SPARES FOR METER REGULATING STATION SKID FOR IN	MF20160057861	ZBC001-1603420	Oil and Gas	ZENITH
1344	NIPCO PLC -TRADING ACCOUNT	1-15 DOCKYARD RD,APAPA LAGOS , LAGOS	29,900.00	320.60	FOAM AFFC CONCENTRATE FOR INDUSTRIAL USE - OTH	MF20160069323	ZBC001-1604580	Oil and Gas	ZENITH
1345	NIPCO PLC -TRADING ACCOUNT	1-15 DOCKYARD RD,APAPA LAGOS , LAGOS	47,320.00	320.60	FLOWERVE PUMPS FOR INDUSTRIAL USE - PUMPS FOR	MF20160057890	ZBC001-1604345	Oil and Gas	ZENITH
1346	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	4,006.80	320.60	BISCUIT MACHINERY ACCESSORIES PARTS - PARTS	MF20150122540	ZBC011-1511037	Manufacturing	ZENITH
1347	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	21,642.00	320.60	VARIOUS SPARE PARTS - PARTS	MF20150118934	ZBC011-1510980	Manufacturing	ZENITH
1348	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	384.31	320.60	VARIOUS SPARE PARTS - PARTS	MF20150118934	ZBC011-1510334	Manufacturing	ZENITH
1349	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	4,097.50	320.60	HONEY FLAVOUR - MIXTURES OF ODOFERIOUS SUBSTA	MF20160081936	ZBC011-1604656	Manufacturing	ZENITH
1350	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	5,631.84	320.60	TUTTI FRUTTI FLAVOUR - MIXTURES OF ODOFERIOUS SU	MF20160057307	ZBC011-1603385	Manufacturing	ZENITH
1351	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	7,413.79	320.60	MOTORS AND SPARE PARTS FOR BISCUIT CORAL LINE M	MF20150107868	ZBC011-1510845	Manufacturing	ZENITH
1352	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	8,180.00	320.60	COCONUT FLAVOR - MIXTURES OF ODOFERIOUS SUBST	MF20150133725	ZBC011-1511594	Manufacturing	ZENITH
1353	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	9,487.50	320.60	BISCUIT MACHINERY PARTS - PARTS	MF20150135628	ZBC011-1600502	Manufacturing	ZENITH
1354	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	11,295.00	320.60	BANANA FLAVOR - MIXTURES OF ODOFERIOUS SUBSTA	MF20160001027	ZBC011-1601387	Manufacturing	ZENITH

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S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1355	OK FOODS LTD	7A ILASAMAJA SCHEME ITIRE , SURULERE	18,730.00	320.60	SPICY GINGER FLAVOR - MIXTURES OF ODOFERIOUS SU	MF20150134150	ZBC011-1600701	Manufacturing	ZENITH
1356	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	10,552.46	320.60	14151 2EU A6 4P ROGUE(FLIP TOP DISH) - ARTICLES FOR	MF20160094296	ZBC044-1606354	Finished Goods	ZENITH
1357	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	22,387.11	320.60	DOUCIL 4A ZEOLITE SODIUM ALUMINOSILICATE(CRYSTAL	MF20160103829	ZBC044-1605941	Manufacturing	ZENITH
1358	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	22,387.11	320.60	DOUCIL 4A ZEOLITE SODIUM ALUMINOSILICATE(CRYSTAL	MF20160095607	ZBC044-1605730	Manufacturing	ZENITH
1359	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	22,387.11	320.60	DOUCIL 4A ZEOLITE SODIUM ALUMINOSILICATE(CRYSTAL	MF20160120490	ZBC044-1606587	Manufacturing	ZENITH
1360	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	23,571.52	320.60	PEGATEX S BICO35G/M2 NATURO, 136/4000 NWLZ(RAW M	MF20160091707	ZBC044-1605904	Finished Goods	ZENITH
1361	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	31,800.00	320.60	LORODAC / 7-26 P&G (RAW MATERIAL FOR PRODUCING	MF20160128893	ZBC044-1607126	Manufacturing	ZENITH
1362	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	19,692.86	320.60	DOUCIL 4A ZEOLITE SODIUM ALUMINOSILICATE(CRYSTAL	MF20160095598	ZBC044-1605310	Manufacturing	ZENITH
1363	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	8,960.00	320.60	COLOURED SPECKLES MIX BRG (4:4:2) 050916 TRI-BLEND	MF20160088541	ZBC044-1605016	Manufacturing	ZENITH
1364	PROCTER & GAMBLE NIGERIA LIM	FIRST COMM ROAD OLUYOLE INDUSTRIAL EST , IBADAN	21,119.00	320.60	175 STIFFENER BOARD SF SAFG BSOAP 175G NG; 80G S	MF20160093999	ZBC044-1605475	Manufacturing	ZENITH
1365	REGATTA INDUSTRIES LTD	# 44, DOCEMO STR, IDUMOTA, LAGOS , LAGOS	14,620.00	320.60	INDUSTRIAL RAW MATERIAL:POLYOL - POLYACETALS?	MF20150096542	ZBC002-1508226	Manufacturing	ZENITH
1366	REGATTA INDUSTRIES LTD	# 44, DOCEMO STR, IDUMOTA, LAGOS , LAGOS	43,286.61	320.60	INDUSTRIAL RAW MATERIAL:METHYL ISOBUTYL KETONE	MF20150107326	ZBC002-1508615	Manufacturing	ZENITH
1367	REGATTA INDUSTRIES LTD	# 44, DOCEMO STR, IDUMOTA, LAGOS , LAGOS	62,049.47	320.60	INDUSTRIAL RAW MATERIAL:ETHYL ACETATE - SATURAT	MF20150097610	ZBC002-1508195	Manufacturing	ZENITH
1368	REGATTA INDUSTRIES LTD	# 44, DOCEMO STR, IDUMOTA, LAGOS , LAGOS	20,182.13	320.60	INDUSTRIAL RAW MATERIAL:METHYLENE CHLORIDE - HA	MF20170000262	ZBC002-1700525	Manufacturing	ZENITH
1369	REYNOLDS CONSTRUCTION CO.	NO 28 EBITU UKIWE STREE, OFF OBAFEMI AWOLOWO WAY	20,374.85	320.60	TAMROCK SPARES - SCREWS, BOLTS, NUTS, COACH SC	MF20150062730	ZBC058-1505576	Construction	ZENITH
1370	REYNOLDS CONSTRUCTION CO.	NO 28 EBITU UKIWE STREE, OFF OBAFEMI AWOLOWO WAY	21,655.80	320.60	QUARRY ACCESSORIES - INTERCHANGEABLE TOOLS FO	MF20160023436	ZBC058-1601628	Construction	ZENITH
1371	REYNOLDS CONSTRUCTION CO.	NO 28 EBITU UKIWE STREE, OFF OBAFEMI AWOLOWO WAY	27,009.39	320.60	VOGEE SUPER FINISHER - SCREWS, BOLTS, NUTS, COA	MF20160006191	ZBC058-1601085	Construction	ZENITH
1372	REYNOLDS CONSTRUCTION CO.	NO 28 EBITU UKIWE STREE, OFF OBAFEMI AWOLOWO WAY	33,331.59	320.60	MARINI MAKINA - TAPS, COCKS, VALVES AND SIMILAR AP	MF20150076078	ZBC058-1505887	Construction	ZENITH
1373	RINGARDAS NIGERIA LIMITED	49, MAMMAN NASIR STREET, ASOKORO , ABUJA	5,332.54	320.60	1 WOODEN BOX STC SPAREPARTS FOR EMULSION SPRAY	MF20160112521	ZBC006-1605741	Manufacturing	ZENITH
1374	RINGARDAS NIGERIA LIMITED	49, MAMMAN NASIR STREET, ASOKORO , ABUJA	94,667.46	320.60	3 X 40 FT HC SOC STC 37 PACKAGES CONTAINING ASSO	MF20160076775	ZBC006-1604989	Manufacturing	ZENITH
1375	RO-MARONG NIGERIA LTD (OPS A	311 WHARF ROAD APAPA LAGOS , LAGOS	91,634.00	320.60	VARNISH COATING GLOSS - VARNISHES	MF20150090054	ZBC073-1507939	Finished Goods	ZENITH
1376	SABCOOL LTD	10B OLUSEGUN OGUNDANA STREET MAGODO , IKEJA	54,200.61	320.60	INOVA650 SINGLE DOOR COOLER/REFRIGERATING/FREE	MF20150144613	ZBC220-1600637	Finished Goods	ZENITH
1377	SPECTRANET LIMITED	36B,MOBOLAJI JOHNSON AVENUE,OREGUN INDUSTRIAL SC	100,000.00	320.60	MACHINES FOR RECEPTION, CONVERSION, TRANSMISSI	MF20150112107	ZBC001-1509647	Manufacturing	ZENITH
1378	SUNSEED NIG.PLC(COLLECTION A	122/132, OSHODI/APAPA EXPRESSWAY, ISOLO, LAGOS , ISO	50,000.00	320.60	MACHINERY FOR PREPARING ANIMAL FEEDING STUFFS	MF20140172497	ZBC074-1500984	Manufacturing	ZENITH
1379	VKS NIG CONSTRUCTION LTD	3 SUNDAY MBANG STR , UYO	100,000.00	320.60	CONSTRUCTION EQUIPMENT AND MATERIALS - OTHER E	MF20150082312	ZBC346-1507483	Finished Goods	ZENITH
1380	ZTE NIG LTD REGIONAL A/C	0,UDI STREET,OSBORNE ESTATE,IKOYI,LAGOS , IKOYI	100,000.00	320.60	ZTE WI-FI MODEM.( MODEL NO: MF83M AND MF730M) - M	MF20150008410	ZBC001-1506858	Finished Goods	ZENITH
1381	DUNAMIS INT L GOSPEL CENTRE	DUNAMIS ARENA AREA 1 GARKI , ABUJA	100,000.00	320.60	GEOMETRICA FREEDOME FOR THE ROOF OF GLORY SAN	MF20150112310	ZLC	Finished Goods	ZENITH
1382	AVANTI INDUSTRIES LIMITED	PLOT 9, KOLEX AVENUE, OFF MURTALA MOHAMMED AIRPO	145,350.00	320.60	102 MT POLYPROPYLENE RANDOM COPOLYMER -J-590K	MF20160115888	ZLC	Manufacturing	ZENITH
1383	J.O.F (NIGERIA) LTD.	LAGOS , LAGOS	7,160.00	320.60	EVAPORATED UNSWEETENED FULL CREAM MILK PEAK -	MF20170014578	ZLC	Manufacturing	ZENITH
1384	BELLPOINT ENERGY LIMITED	PLOT 1709 OLUGBOSI CLOSE OFF BISHOP OLUWOLE STREE	2,000,000.00	320.60	23500MT GASOLINE - MOTOR SPIRIT, SUPER	MF20150144814	ZLC021-156753	Oil and Gas	ZENITH
1385	BHUMEE INKS & RESINS LTD	KM 38, ABEOKUTA MOTOR ROAD OTA , OTA	59,032.50	320.60	VARIOUS PIGMENT AS PER PFI NO J17PRO/1617-1217010	MF20160123096	ZLC106-162012	Manufacturing	ZENITH
1386	BHUMEE INKS & RESINS LTD	KM 38, ABEOKUTA MOTOR ROAD OTA , OTA	60,490.00	320.60	VARIOUS PIGMENT AS PER PFI NO J17PRO/1617-1217010	MF20160123096	ZLC106-162012	Manufacturing	ZENITH
1387	CARING CHEMISTRY LTD-OPERAT	39 ODUDUWA CRESCENT, GRA IKEJA , IKEJA	29,010.53	320.60	PAPER BOARD AND LABEL - CARTONS, BOXES, CASES, B	MF20160050470	ZLC068-161279	Finished Goods	ZENITH
1388	COMET SHIPPING OPERATIONS A	4 HINDERER ROAD P.M.B 1001 APAPA , LAGOS	200,000.00	320.60	AJINOMOTO MONOSODIUM GLUTAMATE 99 PLUS PERCE	MF20150117381	ZLC022-155813	Transport	ZENITH
1389	DANGOTE AGRO SACKS LTD-SAL	PLOT 3 OBA AKRAN AVENUE IKEJA , LAGOS	89,557.45	320.60	SPARE PARTS FOR TEXTILE AND RECYCLING MACHINES	MF20160126435	ZLC001-162083	Manufacturing	ZENITH
1390	DANGOTE AGRO SACKS LTD-SAL	PLOT 3 OBA AKRAN AVENUE IKEJA , LAGOS	984,225.00	320.60	PP HOMOPOLYMER HLR102 25KG BAGS - POLYMERS OF	MF20160127522	ZLC001-161873	Manufacturing	ZENITH
1391	DANGOTE OIL & GAS COMPANY L	UNION MARBLE HOUSE, 1, ALFRED REWANE ROAD, FALOM	1,226,217.55	320.60	14,000MT +/-10% LOW POUR FUEL OIL - GAS OIL	MF20160042859	ZLC001-160593	Oil and Gas	ZENITH
1392	DARAJU INDUSTRIES LIMITED	151/161 LADIPO STR,MATORI-MUSHIN, LAGOS , LAGOS	11,002.75	320.60	MATCHES BRAND MMYM - MATCHES, OTHER THAN PYRO	MF20150094209	ZLC001-154810	Manufacturing	ZENITH
1393	DELTA INDUSTRIAL EQUIPMENT L	2 BILLINGS WAY OFF SEC. RD OREGUN , IKOYI	100,000.00	320.60	SEM WHEEL LOADER, DOZER, SOIL CPMFACTOR AS PER	MF20160067976	ZLC019-160875	Manufacturing	ZENITH
1394	FLOUR MILLS OF NIG. PLC .	2 OLD DOCK ROAD,APAPA , LAGOS	224,039.75	320.60	FLOUR MILLING ADDITIVES - ENZYMES; PREPARED ENZY	MF20160150118	ZLC006-162453	Manufacturing	ZENITH
1395	FLOUR MILLS OF NIG. PLC .	2 OLD DOCK ROAD,APAPA , LAGOS	149,190.97	320.60	16,000 MTONS OF RUSSIAN MILLING WHEAT WITH MINIM	MF20160114143	ZLC006-161505	Manufacturing	ZENITH
1396	FOUANI NIGERIA LIMITED	11/13 WAREHOUSE ROAD, APAPA , LAGOS	23,332.00	320.60	LG BRAND 64 SETS OF FREEZER COMPLETELY KNOCKED	MF20170003939	ZLC022-170591	Manufacturing	ZENITH
1397	FOUANI NIGERIA LIMITED	11/13 WAREHOUSE ROAD, APAPA , LAGOS	24,710.00	320.60	LG BRAND 1682 SETS OF REFRIGERATORS IN COMPLETE	MF20170003956	ZLC022-170589	Manufacturing	ZENITH
1398	FOUANI NIGERIA LIMITED	11/13 WAREHOUSE ROAD, APAPA , LAGOS	100,448.00	320.60	LG BRAND 1682 SETS OF REFRIGERATORS IN COMPLETE	MF20170003956	ZLC022-170589	Manufacturing	ZENITH
1399	FOUANI NIGERIA LIMITED	11/13 WAREHOUSE ROAD, APAPA , LAGOS	144,410.00	320.60	LG BRAND 3024 SETS OF LCD IN CKD .FORMAT DETAILS	MF20170003958	ZLC022-170696	Manufacturing	ZENITH
1400	FOUANI NIGERIA LIMITED	11/13 WAREHOUSE ROAD, APAPA , LAGOS	167,202.00	320.60	LG BRAND 929 SETS OF WASHING MACHINE DETAILS AS	MF20170003951	ZLC022-170588	Manufacturing	ZENITH
1401	FOUANI NIGERIA LIMITED	11/13 WAREHOUSE ROAD, APAPA , LAGOS	539,898.00	320.60	LG BRAND 2812 SETS OF REFRIGERATORS IN COMPLETE	MF20170003955	ZLC022-170582	Manufacturing	ZENITH
1402	FOUR BROTHERS INDUSTRIES NI	KM 31,BESIDE CONOIL FILLING STATION, , LEKKI	130,601.00	320.60	FATTY ACID DISTILLATE (STEARIC ACID) - INDUSTRIAL M	MF20160129597	ZLC064-162002	Manufacturing	ZENITH
1403	FRIESLAND CAMPINA WAMCO NIG	7B, ACME ROAD OGBA IND. ESTATE IKEJA LAG , IKEJA	21,796.99	320.60	30096 CARTONS OF SWEETENED CONDENSED FILLED MIL	MF20150107715	ZLC004-155551	Finished Goods	ZENITH
1404	FRIESLAND CAMPINA WAMCO NIG	7B, ACME ROAD OGBA IND. ESTATE IKEJA LAG , IKEJA	69,696.00	320.60	14,080 CARTONS OF EVAPORATED UNSWEETENED FULL	MF20150087915	ZLC004-155202	Finished Goods	ZENITH
1405	FRIESLAND CAMPINA WAMCO NIG	7B, ACME ROAD OGBA IND. ESTATE IKEJA LAG , IKEJA	95,887.65	320.60	5,670 CARTONS OF INFANT FORMULA MY BOY ELBORIN	MF20160048592	ZLC004-160763	Finished Goods	ZENITH
1406	FRIESLAND CAMPINA WAMCO NIG	7B, ACME ROAD OGBA IND. ESTATE IKEJA LAG , IKEJA	140,162.40	320.60	5,670 CARTONS OF INFANT FORMULA MY BOY ELBORIN	MF20160048625	ZLC004-160766	Finished Goods	ZENITH
1407	FRIESLAND CAMPINA WAMCO NIG	7B, ACME ROAD OGBA IND. ESTATE IKEJA LAG , IKEJA	184,584.96	320.60	EVAPORATED FULL CREAM MILK PEAK GOLD - EVAPORA	MF20160048566	ZLC004-160765	Finished Goods	ZENITH
1408	FRIESLAND CAMPINA WAMCO NIG	7B, ACME ROAD OGBA IND. ESTATE IKEJA LAG , IKEJA	487,872.00	320.60	14,080 CARTONS OF EVAPORATED UNSWEETENED FULL	MF20150087915	ZLC004-155202	Finished Goods	ZENITH
1409	HPZ LTD	45/47 TOWN PLANNING WAY ILUPEJU , LAGOS	100,000.00	320.60	CKD COMPONENTS, PARTS/RAW MATERIALS FOR USE IN	MF20160036856	ZLC001-160487	Manufacturing	ZENITH
1410	INTER-SWASTIK NIG. LTD	39/41 DOCEMO STR., IDUMOTA ,LAGOS , IDUMOTA	123,040.00	320.60	INJECTION MOULDING MACHINES FOR PLASTIC MAKING	MF20160092819	ZLC231-161303	Manufacturing	ZENITH
1411	IPI POWER TECH NIG LTD	PLOT 3 BLK 27 OLAWALE IDRIS CLOSE OFF ADMIRALTY WA	174,905.60	320.60	CKD BY ESTABLISHED ASSEMBLERS OF GENERATING SEM	MF20140164985	ZLC076-147560	Oil and Gas	ZENITH
1412	KGM INDUSTRIES NIGERIA LTD	BLOCKA PLOT4 COWBELL WAY ISOLO , LAGOS	31,580.00	320.60	POLYPROPYLENE COPOLYMER - POLYMERS OF PROPYL	MF20160130996	ZLC001-162438	Manufacturing	ZENITH
1413	KGM INDUSTRIES NIGERIA LTD .	BLOCKA PLOT4 COWBELL WAY ISOLO , LAGOS	65,535.00	320.60	RAW MATERIALS FOR PLASTIC INDUSTRY - POLYMERS C	MF20160123663	ZLC001-162059	Manufacturing	ZENITH

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S/N	CUSTOMER NAME	CUSTOMER ADDRESS	AMOUNT ALLOCATED	RATE	PURPOSE(ITEM OF IMPORT)	FORM M/A	LC NUMBER	SECTOR	BANK
1414	MICROFINA LIMITED	39 ODUDUWA CRESCENT GRA. , IKEJA	15,432.00	320.60	SALIOXIN - HETEROCYCLIC COMPOUNDS WITH NITROGE	MF20160047527	ZLC068-160921	Finished Goods	ZENITH
1415	MRS OIL NIGERIA PLC	8 MACARTHY STREET PO BOX 166 , ONIKAN	2,167,882.20	320.60	30000MT GASOLINE 91 RON - MOTOR SPIRIT, OTHER	MF20150144717	ZLC001-156724	Oil and Gas	ZENITH
1416	NASCON ALLIED INDUSTRIES PLC	NO 1 ALFRED REWANE RD FALOMO IKOYI LAGOS , LAGOS	100,000.00	320.60	160,000 KG MONOSODIUM GLUTAMATE - OTHER GLUTAM	MF20160144801	ZLC182-162428	Manufacturing	ZENITH
1417	PENTAGON PLASTIC IND.LTD	3 AJIBADE OKE STREET , ISOLO	100,000.00	320.60	RAW MATERIAL FOR INDUSTRY - POLYMERS OF PROPYL	MF20160113961	ZLC001-161555	Manufacturing	ZENITH
1418	PETROCAM TRADING NIG. LTD-FA	195B JIDE OKI STREET , VICTORIA ISLAND	2,000,000.00	320.60	UNLEADED GASOLINE (PMS) - PETROLEUM OILS AND OIL	MF20150036476	ZLC001-152228	Manufacturing	ZENITH
1419	PORCELAINWARE INDUSTRIES LTD	18, WEMPCO ROAD, OGBA, LAGOS. , IKEJA	100,000.00	320.60	INDUSTRIAL RAW MATERIALS - PREPARED PIGMENTS, PI	MF20160138120	ZLC004-162123	Manufacturing	ZENITH
1420	PRIMA CORPORATION LIMITED	3B FABAC CENTRE, LIGALI AYORINDE AVENUE , LAGOS	50,000.00	320.60	PLASTIC RAW MATERIAL - OTHER POLY(ETHYLENE TERE	MF20150060930	ZLC001-153183	Manufacturing	ZENITH
1421	PRIMA CORPORATION LIMITED .	3B FABAC CENTRE, LIGALI AYORINDE AVENUE , LAGOS	50,000.00	320.60	PET RESIN CR-8816L - POLYMERS OF ETHYLENE, IN PRIM	MF20150094480	ZLC001-154665	Manufacturing	ZENITH
1422	REGENCY PLASTIC IND. LTD(LAG	31 OREGUN IND. ESTATE OFF IZE-IYAMU STREET OREGUN	43,686.51	320.60	HDPE RESIN - GRADE BLOW MOULDING - POLYETHYLENE	MF20160124195	ZLC019-161977	Manufacturing	ZENITH
1423	REGENCY PLASTIC IND. LTD(LAG	31 OREGUN IND. ESTATE OFF IZE-IYAMU STREET OREGUN	138,186.20	320.60	PP COPOLYMER - RESIN - POLYMERS OF PROPYLENE OR	MF20160124197	ZLC019-161974	Manufacturing	ZENITH
1424	RICHBON NIGERIA LIMITED	53 AJJEDIDUN ST IJESHATEDO, SURULERE , SURULERE	100,000.00	320.60	SINOTRUK HOWO 4X2 TRACTOR IN SKD I CONDITION LEF	MF20150011462	ZLC022-150737	Manufacturing	ZENITH
1425	SHIV LILA POLYMERS LIMITED	12, AKINWANDE STR., ALABA-COKER, OFF BADAGRY EXPRE	100,000.00	320.60	POLYPROPYLENE HOMOPOLYMER GRADE H1500 - POLY	MF20150118009	ZLC001-155850	Manufacturing	ZENITH
1426	SUNTI GOLDEN SUGAR ESTATES	2 OLD DOCK ROAD APAPA , LAGOS	109,229.96	320.60	NEW INDUSTRIAL EQUIPMENT FOR AGRICULTURAL IRRIG	MF20160087780	ZLC006-161230	Agriculture	ZENITH
1427	SUPPLY CHAIN LOGISTICS LIMITE	PLOT 10 ACME ROAD , OGBA	137,963.57	320.60	COLOURED VIRGIN FACIAL TISSUE IN JUMBO REELS - TO	MF20150101428	ZLC004-155068	Finished Goods	ZENITH
1428	TATA AFRICA SERVICES NIG LTD	PLOT C89 AMUWO ODOFIN INDUSTRIAL ESTATE LAYOUT , I	21,008.08	320.60	CITRIC ACID ANHYDOUS - CARBOXYLIC ACIDS WITH ADD	MF20150083841	ZLC001-154015	Manufacturing	ZENITH
1429	TATA AFRICA SERVICES NIG LTD	PLOT C89 AMUWO ODOFIN INDUSTRIAL ESTATE LAYOUT , I	39,676.00	320.60	METHYLENE CHLORIDE - HALOGENATED DERIVATIVES O	MF20150080809	ZLC001-153894	Manufacturing	ZENITH
1430	TEELAD INVESTMENT LIMITED	DESIREE HOUSE (1ST FLOOR) NO. 2, OPEBI/SHERATON LIN	37,500.00	320.60	MICRO FILTRATION CATRIDGES, FILTER SHEETS, FILTER	MF20160098528	ZLC001-162466	Manufacturing	ZENITH
1431	UNIQUE PHARMACEUTICALS LTD	11 FATAI ATERE,LADIPO , LAGOS	131,414.06	320.60	LANOLIN ANHYDROUS, PHARM - WOOL GREASES AND FA	MF20160098604	ZLC011-162039	Manufacturing	ZENITH
1432	VETRI INDUSTRIES LIMITED	KM 2 IJOKO ROAD OTA OGUN , OTA	125,289.42	320.60	POLYMER OF VINYL CHLORIDE AS PER PFI NO ZD042333	MF20160054877	ZLC106-162014	Manufacturing	ZENITH
1433	YONGXING STEEL CO LTD (LC AC	OGUA COMMUNITY OFF BYE PASS OGUA COMMUNITY OFF	21,862.59	320.60	SUPPLY OF UTILITY (CONVERTER ADAPTER CHARGER) S	MF20160076333	ZLC025-161304	Manufacturing	ZENITH
1434	YOUNG SHALL GROW MOTORS LTD	PLOT A, A CLOSE SATELLITE TOWN , LAGOS	593,336.00	320.60	2 UNITS OF SCANIA BUSES WITH MARCOPOLO G7 WITH	MF20150126136	ZLC017-156595	Transport	ZENITH
1435	AB MICROFINANCE BANK NIG. LT	28 AKINTOYE SHOGUNLE STREET , IKEJA	50,000.00	320.60	LOAN REPAYMENT	AA2937229	INV	Financing	ZENITH
1436	COBRANET LIMITED-OPERATIONS	PLOT 8 RAFIU BABATUNDE STR OFF ADMIRALTY WAY LEKK	29,333.34	320.60	LOAN REPAYMENT	AA2734930	INV	Others	ZENITH
1437	COBRANET LIMITED-OPERATIONS	PLOT 8 RAFIU BABATUNDE STR OFF ADMIRALTY WAY LEKK	76,657.14	320.60	LOAN REPAYMENT	AA2734898	INV	Others	ZENITH
1438	INDORAMA VENTURES PACKAGIN	ELEME PETROCHEMICALS COMPLEX EAST WEST EXPRESS	339,447.20	320.60	LOAN REPAYMENT	AA2892021	INV	Manufacturing	ZENITH
1439	JEBBA PAPER MILL LIMITED	C/O MINL, 21/23 ABIMBOLA STREET ISOLO INDUSTRIAL EST	210,176.07	320.60	LOAN REPAYMENT	AA2924896	INV	Manufacturing	ZENITH
1440	JEBBA PAPER MILL LIMITED	C/O MINL, 21/23 ABIMBOLA STREET ISOLO INDUSTRIAL EST	600,981.56	320.60	LOAN REPAYMENT	AA2892921	INV	Manufacturing	ZENITH
1441	LAGOS ORIENTAL HOTEL LTD	18 WEMPCO RD IKEJA , IKEJA	500,000.00	320.60	LOAN REPAYMENT	AA2894116	INV	Hotels	ZENITH
1442	LAPO MICROFINANCE BANK LTD	PLOT 6,S&TROAD,OPP.USELU MARKET,BENIN CITY , BENIN	3,471.03	320.60	LOAN REPAYMENT	AA2558455	INV	Financing	ZENITH
1443	LAPO MICROFINANCE BANK LTD	PLOT 6,S&TROAD,OPP.USELU MARKET,BENIN CITY , BENIN	33,331.74	320.60	LOAN REPAYMENT	AA2782933	INV	Financing	ZENITH
1444	LAPO MICROFINANCE BANK LTD	PLOT 6,S&TROAD,OPP.USELU MARKET,BENIN CITY , BENIN	13,197.23	320.60	LOAN REPAYMENT	AA2782939	INV	Financing	ZENITH
1445	NORTH SOUTH POWER COMPAN	CLAN PLACE PLOT 1386 TIGRIS CRESCENT , MINNA	150,000.00	320.60	LOAN REPAYMENT	AA2541497	INV	Oil and Gas	ZENITH
1446	WEST POWER AND GAS	15/33 ADETOKUNBO ADEMOLA STREET , VIVTORIA ISLAND	600,000.00	320.60	LOAN REPAYMENT	AA2991570	INV	Oil and Gas	ZENITH
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