REF: BKS/DIR/GEN/CIR/06/001

January 31, 2019

To: All Deposit Money Banks, Microfinance Banks and Others

CIRCULAR ON THE ADDITIONAL DATA FIELDS FOR INDUSTRY CUSTOMER ACCOUNT DATABASE (ICAD) SUBMISSION TO NIBSS PLC

Please recall that the Management of Central Bank of Nigeria (CBN) directed all the Deposit Money Banks (DMBs) to forward customers account details in a specified format to the Nigeria Inter-Bank Settlement System (NIBSS), with a view to maintaining an Industry Customer Account Database (ICAD). The initiative contributed immensely towards improving the efficiency and safety of electronic payments in Nigeria.

In view of the growing demand for more detailed information on bank accounts, for economic intelligence analysis, it has become necessary to expand the coverage of the required data on customers’ accounts. Consequently, two new data fields, covering Politically Exposed Person - PEP (Y/N) and Sector code have been added to the existing fields on ICAD. Going forward, the below data are to be sent to ICAD.

1. SN
2. AccountName (Varchar 255)
3. AccountNumber (Varchar 255)
4. DateOfBirth (datetime)
5. DateOpened (datetime)
6. Email (Varchar 255)
7. FirstName (Varchar 255)
8. LastName (Varchar 255)
9. MiddleName (Varchar 255)
10. OldAccountNumber (Varchar 255)
11. PhoneNumber (Varchar 255)
12. PhoneNumber2 (Varchar 255)
13. RC (Varchar 255)
14. UniqueCustomerId (Varchar 255)
15. AccountDesignation (Integer)
16. AccountStatus: (integer)
17. AccountType: (Integer)
18. Currency: (Integer)
19. BranchSortCode: (Varchar 20)
20. BankCode: (Varchar 20)
21. BVN: (Char 11)
22. PEP (Y/N): (Char 1)
23. Sector code: (Char 5)

You are hereby directed to include the additional two data (item 22 and 23) in your returns on ICAD, for new accounts and forward the updated account details of existing customers to NIBSS Plc, using your existing FTP/API connection with NIBSS Plc, on or before February 14, 2019. You are expected to ensure that the data submitted is complete and accurate.

Should you require further clarification, please do not hesitate to contact ofadairo@nibss-plc.com.ng or call 080256624929.

Attached is the sector classification, for your guidance.

Please ensure strict compliance.

[Dipo Fatokun
Director, Banking Services Department]
SECTORAL CLASSIFICATION OF CREDIT BY DMBs

1 OIL AND GAS
2 MANUFACTURING
3 GOVERNMENTS
4 GENERAL
5 GENERAL COMMERCE
6 INFORMATION AND COMMUNICATION
7 REAL ESTATE ACTIVITIES
8 POWER AND ENERGY
9 FINANCE AND INSURANCE
10 CONSTRUCTION
11 AGRICULTURE, FORESTRY AND FISHING
12 TRANSPORTATION AND STORAGE
13 CAPITAL MARKET
14 PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES
15 PUBLIC UTILITIES
16 EDUCATION
17 HUMAN HEALTH AND SOCIAL WORK ACTIVITIES
18 ADMINISTRATIVE AND SUPPORT SERVICE ACTIVITIES
19 WATER SUPPLY SEWERAGE, WASTE MANAGEMENT AND REMEDIATION ACTIVITIES
20 MINING AND QUARRYING
21 ARTS, ENTERTAINMENT AND RECREATION
22 ACTIVITIES OF EXTRATERRITORIAL ORGANIZATION AND BODIES
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