



# **CENTRAL BANK OF NIGERIA, LAGOS**

CBN website: [www.cbn.gov.ng](http://www.cbn.gov.ng)

## **PUBLIC NOTICE**

### **LIST OF ACTIVE FINANCE COMPANIES**

Following the recent Routine Examination carried out by the Central Bank of Nigeria (CBN) on the finance companies under its supervisory purview, fifty five (55) of the companies were found to be actively engaged in the finance company business while four (4) others were undergoing restructuring.

Consequently, members of the public are hereby informed that the under-listed fifty nine (59) finance companies with CBN licenses are the institutions currently approved to carry on finance company business in Nigeria.

Members of the public are therefore, advised to transact business only with these 59 companies. Anyone who transacts finance company business with any company other than the under-listed, does so at his/her own risk.

#### **A. ACTIVE FINANCE COMPANIES**

<b>S/NO</b>	<b>NAME</b>	<b>LOCATION</b>	
1	ALEX FINANCE & TRUST NIGERIA LIMITED	ENUGU	
2	AQUILA LEASING LIMITED	LAGOS	
3	C & I LEASING PLC	LAGOS	
4	CITICORP FINANCIAL SERVICES LIMITED	LAGOS	
5	CO-LINK INVESTMENT MANAGEMENT COMPANY LIMITED	LAGOS	
6	CROWNRISE FINANCE & INVESTMENTS PLC	LAGOS	
7	DOMINIUM FINANCE LIMITED	LAGOS	

8	DYNAMIC FINANCE LIMITED	LAGOS	
9	FINANCIAL DERIVATIVES COMPANY LIMITED	LAGOS	
10	GRAND TREASURERS LIMITED	LAGOS	
11	INTEGRATED TRUST& INVESTMENT LIMITED	LAGOS	
12	KC FINANCE & INVESTMENT LIMITED	LAGOS	
13	LIGHT HOUSE INVESTMENTS LIMITED	LAGOS	
14	OPTICOM LEASING COMPANY LIMITED	LAGOS	
15	PILOT FINANCE LIMITED	LAGOS	
16	ROYAL CREST FINANCE LIMITED	LAGOS	
17	ROYAL EXCHANGE FINANCE AND INVESTMENT LIMITED	LAGOS	
18	STIRLING TRUST COMPANY LIMITED	LAGOS	
19	TREASURES & TRUST LIMITED	LAGOS	
20	UNIVERSAL INVESTMENT & DEVELOPMENT CO. LIMITED	DELTA	
21	VIVA FINANCE LIMITED	LAGOS	
22	WSTC FINANCE SERVICES LIMITED	LAGOS	
23	CASH-LINK LEASING PLC	LAGOS	
24	CORNERSTONE LEASING & INVESTMENT CO. LIMITED	LAGOS	
25	FBN SECURITIES LIMITED	LAGOS	
26	FINANCE & COMMERCIAL SERVICES LIMITED	LAGOS	
27	FIRST MARINA TRUST LIMITED	LAGOS	
28	PROFUND FINANCE & INVESTMENT LIMITED	LAGOS	
29	ROSABON FINANCIAL SERVICES LIMITED	LAGOS	
30	UT FINANCIAL SERVICES NIGERIA LIMITED	LAGOS	
31	VT LEASING LIMITED	LAGOS	
32	CORE CAPITAL LIMITED	LAGOS	
33	TFS FINANCE LIMITED	LAGOS	
34	BOI INVESTMENT AND TRUST COMPANY LIMITED	LAGOS	
35	CAPITAL BANCORP LIMITED	LAGOS	
36	COMPACT FINANCE AND SECURITIES LIMITED	ANAMBRA	
37	CREDIT SWIFT LTD	LAGOS	
38	DAVANDY FINANCE & SECURITIES LIMITED	CROSS RIVERS	
39	FUNDSWORTH LIMITED	LAGOS	
40	IMPERIAL FINANCE AND SECURITIES LIMITED	LAGOS	
41	INTERCONTINENTAL FINANCE AND INVESTMENT LTD	LAGOS	
42	LANDMARK FINANCE AND INVESTMENT LIMITED	ABIA	
43	LEASING COMPANY OF NIGERIA LIMITED	LAGOS	
44	MAYFIELD FINANCE COMPANY LIMITED	LAGOS	
45	MORECAB FINANCE LIMITED	ANAMBRA	
46	PROSPER FUNDS LIMITED	LAGOS	
47	QUALITY FINANCE COMPANY LIMITED	EDO	
48	REDOAK TRUST AND INVESTMENT LIMITED	LAGOS	
49	S & D FINANCE LIMITED	LAGOS	
50	SUMMIT FINANCE COMPANY LIMITED	LAGOS	
51	VALUELINE SECURITIES AND INVESTMENT LIMITED	LAGOS	
52	VENTURES & TRUSTS LIMITED	LAGOS	

53	DIGNITY FINANCE LIMITED	ABUJA	
54	DE-REAL PEOPLE FINANCE LIMITED	ABUJA	
55	EMIRATE CREDIT CORE & INVESTMENT LIMITED	ABUJA	

## B. FINANCE COMPANIES UNDER-GOING RESTRUCTURING

S/N	NAME	LOCATION	
1.	BOULEVARD FINANCE LIMITED	LAGOS	
2.	REGENCY FINANCINGS LIMITED	LAGOS	
3.	RESOLUTION FINANCE LIMITED	LAGOS	
4.	SUPRA FINANCE LIMITED	LAGOS	

## **FINAL NOTICE OF REVOCATION OF LICENCE**

Recent Routine Examination carried out by the Central Bank of Nigeria (CBN) revealed that the under-listed forty seven (47) finance companies had closed shop, ceased to operate, or abandoned finance company business.

### 1. THE LIST OF CLOSED/INACTIVE FINANCE COMPANIES.

S/N	NAME	LOCATION
1	ASSET MANAGEMENT GROUP	LAGOS
2	CAL FINANCE INVESTMENT LIMITED	LAGOS
3	CAPRI MARTINS FINANCE LIMITED	LAGOS
4	CORPORATE FINANCE GROUP LIMITED	LAGOS
5	EQUATOR CAPITAL ASSETS MANAGEMENT LIMITED	LAGOS
6	ESTON FUNDS LIMITED	LAGOS
7	FIRST BOND FINANCE LIMITED	AKWA IBOM
8	FIRST SPRING FINANCE AND INVESTMENT LIMITED	LAGOS
9	GRAND BOND FINANCE & SECURITIES LIMITED	LAGOS
10	INTEL TRUST LIMITED	LAGOS
11	LEO INVESTMENT LIMITED	LAGOS
12	PEAK SECURITIES LIMITED (LICENCE REPORTED REVOKED)	LAGOS
13	CONSUMER INVESTMENT LIMITED	FCT
14	TROPICS FINANCE & INVESTMENT COMPANY LIMITED	LAGOS
15	ALHAQ FINANCE & INVEST. LTD	ADAMAWA
16	ARBITRAGE FINANCE LTD	LAGOS
17	ASSET PLUS FINANCE LTD	LAGOS
18	AVC FUNDS LIMITED	LAGOS

19	BOLLAPAT FINANCE LTD	LAGOS
20	CENTRE POINT SECURITIES	LAGOS
21	CREDIT ALLIANCE FINANCE & INVESTMENT LIMITED	LAGOS
22	EQUITY & INVESTMENT TRUST LIMITED	LAGOS
23	EQUITY & TRUST LIMITED	LAGOS
24	FIRST ENERGY FINANCE CO LTD	FCT
25	FLORAL ARBOURS SECURITIES LTD	LAGOS
26	FOLU SECURITIES LTD	LAGOS
27	FUNDTECH FINANCE LTD	LAGOS
28	GENERAL SECURITIES LTD	ENUGU
29	GREAT AFRICA LIMITED	LAGOS
30	GURARA SECURITIES & FINANCE LTD.	KADUNA
31	IB FINANCE LTD	LAGOS
32	INDEMNITY FINANCE LIMITED	LAGOS
33	INTEGRATED CAPITAL SERVICES LIMITED	LAGOS
34	INTERSTATE FINANCE & INVESTMENT LIMITED	ANAMBRA
35	INVESTORS EXPRESS LTD	LAGOS
36	KANO STATE I & P LIMITED	KANO
37	LAMBETH FINANCE LTD	LAGOS
38	LEGACY TRUST & INVESTMENT LIMITED	LAGOS
39	LIQUID INVESTMENT FIN & INV. LTD	ENUGU
40	MASKOD FINANCE LTD	LAGOS
41	MORGAN TRUST & ASSETS MGT. LTD	LAGOS
42	NEWMARK INVESTMENT TRUST LTD	KADUNA
43	SAVANNAH SECURITIES LTD	LAGOS
44	THOMAS KINGSLEY SECURITIES LTD	LAGOS
45	UTB TRUSTEE LTD	LAGOS
46	VISA INVESTMENT LTD	LAGOS
47	ZINCPAC FINANCE LTD	LAGOS

The promoters and operators of these finance companies are required, within thirty (30) days from the date of this publication, to submit evidence of their existence and/or operations, failing which their licenses shall be revoked.

All written representations, accompanied by documentary evidence, should be addressed to the Director, Other Financial Institutions Supervision Department, Central Bank of Nigeria, Central Business Area, Abuja.

Signed

**Management**