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Central Bank of Nigeria

Disclaimer

Azimo, Transfer Wise Not Registered IMTOs

The attention of the Central Bank of Nigeria (CBN) has been drawn to the activities of Messrs. Azimo and Messrs. Transfer Wise, both of which are purportedly transacting business, albeit unauthorised, as International Money Transfer Operators (IMTOs).

The Bank wishes to notify the general public that neither Messrs. Azimo nor Messrs. Transfer Wise is licensed by the Central Bank of Nigeria to operate as an International Money Transfer Operator (IMTO).

The Public is therefore advised to beware of the activities of Messrs. Azimo and Messrs. Transfer Wise and desist from patronizing the companies forthwith. Anyone who patronizes the unregistered companies, does so at his or her own risk.

A handwritten signature in blue ink, appearing to read 'Osita Nwanisobi'.

Osita Nwanisobi

Ag. Director, Corporate Communications

December 16, 2020