ECONOMIC AND FINANCIAL CRIMES COMMISSION SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)

SERVICE LEGAL AGREEMENT

DISCLAIMER/REGISTRATION GUIDELINE

SCUML-EFCC



DISCLAIMER

It has come to the notice of the Special control Unit aginst Money laundering that certain individuals and entities are advertising to facilitate SCUML registration and certification on websites and social media platforms, including Instagram, Meta(Facebook), WhatsApp etc.,

DNFBPs and the general public are hereby warned that such individuals and entities are not agents, affiliates or representatives of SCUML or so authourized by any means, arrangements, or understanding to act on behalf of SCUML.

We hereby reaffired that SCUML registration and certification are free and can only be processed on its official website at www.scuml.org . Patronizing these individuals and entities to facilitate SCUML registration and certification is at personal risks and SCUML will liable under any circumstances for such facilitations.

Furthermore, where these third party individuals and entities provide emails, phone numbers and other

information that are not valid in the course of the registration, the DNFBP and its Diretors shall be personally liable and SCUML shall not be responsible for any failed commuciation to such emails, phone numners or addresses.



DOCUMENTS REQUIRED FOR SCUML REGISTRATION

Please read carefully the registration guideline before proceeding with registration

1. DEALERS IN LUXURY GOODS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

2. DEALERS IN JEWELERY

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

3. CAR DEALERS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

 Evidence of Registration with Association of Motor Dealers of Nigeria (AMDON)

4. SUPERMARKET

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

5. HOTELS AND HOSPITALITY BUSINESS(ES)

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Registration with Hotel Owners Forum Abuja (HOFA) or the states association, or
- Nigeria Tourism Development Corporation (NTDC)

6. CASINOS, POOL BETTING & LOTTERY BUSINESSES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

License from either the National Lottery Commission/ State Lotteries
Board

7. AUDIT FIRMS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

Professional certificate with ICAN or ANAN or ACCA

8. TAX CONSULTANTS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

Professional certificate with ICAN or ANAN or ACCA or CITN

9. ACCOUNTING FIRMS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

Professional certificate with ICAN or ANAN or ACCA

10. ESTATE SURVEYORS AND VALUERS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

Certificate of Incorporation

- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

 Nigerian Institution of Estate Surveyors and Valuers (NIESVs) or Nigeria Institute of Quantity Surveyors Certificate (NIQS)

11. DEALERS IN REAL ESTATE

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

12. MECHANIZED FARMING

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

13. CONSTRUCTION COMPANIES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

14. MORTGAGE BROKERS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

15. CONSULTING COMPANIES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

Relevant Consulting certificate

16. CLEARING & FORWARDING COMPANIES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

 Evidence of registration with COUNCIL FOR THE REGULATION OF FREIGHT FORWARDING IN NIGERIA (CRFFN)

17. DEALERS IN PRECIOUS STONES AND METALS

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out
- BVN, Bank Name and Account Number

- Exploration License/permit (Ministry of Solid Minerals)
- License from a Certified Geologist
- For Exporting: Nigerian Export Promotion Council (NEPC)
- For Importing: Nigerian Investment Promotion Commission (NIPC)

18. LAW FIRMS

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

BUSINESS NAME

- Certificate of Incorporation
- Status Report (Form BN-01)
- Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

Call to Bar Certificate or Legal Practicing certificates

19. NON-PROFIT ORGANIZATIONS (NPOS) (AT RISK NPOs)

NPOs are made up of;

- Humanitarian / Charitable Organizations
 - International
 - Local
- Religious/Faith Based Organizations
- Associations/Clubs

NPOs

- Certificate of Incorporation
- Incorporation of Trustees
- Constitution
- Tax Identification Number (TIN) or Tax Exemption Print Out
- Copy of cooperation Agreement (For international NGOs)

NPOs that are limited by Guarantee (LTG / GTE)

- Certificate of Incorporation
- Memorandum and Articles of Association
- Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- Tax Identification Number (TIN) Print out

Please watch this little animated video to learn how to register with SCUML and print your e-certificate.

