CORALPAY INTERBANK PAYMENT

This is a technical API specification document Version: 1.2.3

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Introduction

This document is a technical document for the integration into **CoralPay's Interbank Payment** Service (CIP). It provides guidance, and it is a template resource to enable the relevant stakeholders seamlessly integrate with the CIP solution.

CoralPay Interbank Payment (CIP) is a payment service used by banks and other financial institutions to carryout real-time money transfer for customers and businesses.

This service rides on CoralPay's connection already established with banks and financial institutions in the industry. The CIP service leverages on that connection to power bank transfers in real time.

CoralPay Interbank Payment (CIP) has the capabilities to carry out the following operations:

- Name Enquiry
- Funds Transfer
- Transaction Query

The transmission of funds is done securely, as the CIP service uses PGP, an end-to-end encryption, to communicate with the Financial Institutions.

NB: Destination institution is expected to call our transaction query endpoint to confirm the transaction status is successful before crediting their customer

Encryption

PGP stands for "Pretty Good Privacy". It works by encrypting a message using a public key that's tied to a specific user; when that user receives the message, they use a private key that's known only to them to decrypt it. You can generate your keys at https://pgptool.org/

Save both your private and public keys (simply copy & paste the keys individually to a text editor such as Notepad and save the file). If you lose either key, you will be unable to send encrypted messages nor decrypt any received message.

Please note, you are required to share your public key for profiling on our system.

You are required to pass into every API request the unique **SecretKey** value provided to you by CoralPay.

The endpoints for each operation will also be provided also.

API Specification

Merchants are required to be registered on CoralPay's platform and the credentials to call the API operations will be shared.

Name Enquiry

Name Enquiry Operation is used to confirm the name tied to an account in a financial institution.

Outgoing Name Enquiry

This is the outgoing name enquiry request from the source bank to the CIP service.

VEDD	D I	
VERB	Post	
HEADER	CONTENT-TYPE - Text/Plain	
	SecretKey – {{ Key provided by CoralPay }}	
REQUEST JSON Object	{ "sessionId": "000966720915078958283981330700", "destinationInstitutionId": "000703", "accountId": "1000211487" }	
REQUEST-PAYLOAD	ENCRYPTED REQUEST PAYLOAD	
RESPONSE JSON Object	{ "sessionId": "000966720915078958283981330700", "destinationInstitutionId": "000703", "accountId": "1000211487", "accountName": "Ify Obi", "status": "01", "responseCode": "00", "responseMessage": "Successful", "bvn": "11022117237", "kycLevel": "2", "accountType": "Savings Account", "nameEnquiryRef": "20240529051006228290" }	
RESPONSE-PAYLOAD	ENCRYPTED RESPONSE PAYLOAD	

Properties	Description	Mandatory
sessionId	The unique session ID must be a 30-digit string consisting of a 6-digit Bank's Institution ID, followed	YES
	by a 12-digit current datetime in the format 'yyMMddHHmmss', and a 12-digit unique identifier.	
destinationInstitutionId	This is the unique ID of the destination institution. See <u>below</u> for list of institution codes. Datatype: String	YES

accountId	The is the unique ID of the account.	YES
	Datatype: String	
accountName	This is the name assigned to the account ID.	YES
	Datatype: String	
status	This is the status of the account. Value can be any of	YES
	01 (For Active account) or 02 (for	
	Closed/Locked/Dormant Account).	
	Datatype: String	
responseCode	This is the response code of the transaction.	YES
	Datatype: String	
responseMessage	This is the response message of the transaction.	YES
	Datatype: String	
bvn	This is the Bank Verification Number linked to the	YES
	account. Datatype: String	
kycLevel	This is the KYC Level of the account. Value can be any	YES
	of 1, 2 or 3.	
	Datatype: String	
accountType	This is the type of account.	YES
	Datatype: String	
nameEnquiryRef	This is the unique reference that is returned when the	YES
	name enquiry is called.	

Incoming Name Enquiry

This is the incoming name enquiry request from the CIP service to the destination bank.

VERB	Post
CONTENT-TYPE	Text/plain
REQUEST JSON Object	{ "sessionId": "000966720915078958283981330700", "destinationInstitutionId": "000703", "accountId": "1000211487" }
REQUEST-PAYLOAD	ENCRYPTED REQUEST PAYLOAD
RESPONSE JSON Object	<pre>{ "sessionId": "000966720915078958283981330700", "destinationInstitutionId": "000703", "accountId": "1000211487", "accountName": "Ify Obi", "status": "01", "responseCode": "00", "responseMessage": "Successful", "bvn": "11022117237", "kycLevel": "2", "accountType": "Savings Account" }</pre>
RESPONSE-PAYLOAD	ENCRYPTED RESPONSE PAYLOAD

Properties Description

Properties	Description	Mandatory
sessionId	The unique session ID must be a 30-digit string consisting of a 6-digit Bank's Institution ID, followed by a 12-digit current datetime in the format	YES
	`yyMMddHHmmss`, and a 12-digit unique identifier.	
destinationInstitutionId	This is the unique ID of the destination institution. See <u>below</u> for list of institution codes. Datatype: String	YES
accountId	The is the unique ID of the account. Datatype: String	YES
accountName	This is the name assigned to the account ID. Datatype: String	YES
status	This is the status of the account. Value can be any of 01 (For Active account) or 02 (for Closed/Locked/Dormant Account). Datatype: String	YES
responseCode	This is the response code of the transaction. Datatype: String	YES
responseMessage	This is the response message of the transaction. Datatype: String	YES
bvn	This is the Bank Verification Number linked to the account. <i>Datatype: String</i>	YES
kycLevel	This is the KYC Level of the account. Value can be any of 1, 2 or 3. Datatype: String	YES
accountType	This is the type of account. Datatype: String	YES

Post Credit

This is the operation to initiate transfer of funds between financial institutions using CIP.

Outgoing Credit Operation

This is the outgoing credit request from the source bank to the CIP service.

VERB	Post
HEADER	CONTENT-TYPE - Text/Plain
	SecretKey – {{Key provided by CoralPay }}
REQUEST JSON Object	{
	"sessionId": " 000966444324566658283981389895",
	"paymentRef": "2023012123345211290009765",
	"destinationInstitutionId": "000703",
	"creditAccount": "1000211487",
	"creditAccountName": "Sola Badmus",
	"sourceAccountId": "2001223145",
	"sourceAccountName": "Ify Obi",
	"narration": "Payment for food",

	"channel": "USSD",
	"group": "Corporate",
	"sector": "Banking",
	"amount": 5000.00,
	"nameEnquiryRef": " 20230323011254478394",
	}
REQUEST-PAYLOAD	ENCRYPTED REQUEST PAYLOAD
REQUEST-PATEUAD	ENCRIPTED REQUEST PATEOAD
DECDONICE ICON Object	t t
RESPONSE JSON Object	{
	"sessionId": "000966444324566658283981389895",
	"paymentRef": "2023012123345211290009765",
	"destinationInstitutionId": "000703",
	"creditAccount": "1000211487",
	"creditAccountName": "Sola Badmus",
	"sourceAccountId": "2001223145",
	"sourceAccountName": "Ify Obi",
	"narration": "Payment for food",
	"channel": "USSD",
	"group": "Corporate",
	"sector": "Banking",
	"amount": 5000.00,
	"nameEnquiryRef": " 20230323011254478394",
	"transactionDate": "2023-03-23 10:28:25.007",
	· ·
	"responseCode": "00",
	"responseMessage": "Successful"
	}
RESPONSE-PAYLOAD	ENCRYPTED RESPONSE PAYLOAD

Properties	Description	Туре	Mandatory
sessionId	The unique session ID must be a 30-digit string	String	Yes
	consisting of a 6-digit Bank's Institution ID,		
	followed by a 12-digit current datetime in the		
	format 'yyMMddHHmmss', and a 12-digit unique		
	identifier.		
paymentRef	This is the unique reference number for the	String	Yes
	payment generated by the source institution.		
destinationInstitutionId	This is the unique ID of the destination institution.	String	Yes
	See <u>below</u> for list of institution codes.		
	Datatype: String		
creditAccount	This is the account number to be credited with	String	Yes
	the payment.		
creditAccountName	This is name of the account that is to be credited	String	Yes
	with the payment. Max length = 200 characters		

sourceAccountId	This is the account number of the sender that	String	Yes
	initiates the transaction		
sourceAccountName	This is the account name of the sender that	String	Yes
	initiates the transaction. Max length = 200		
	characters		
narration	This is the narration of the transaction. Max	String	Yes
	length = 300 characters.		
channel	This is the channel where the transaction is	String	Yes
	initiated from. See <u>below</u> for list of channels.		
group	This is the classification of the account doing the	String	Yes
	transaction.		
amount	This is the amount to credit the customer. The	Decimal	Yes
	amount must be greater than 0, with a maximum		
	of 16 digits.		
sector	This is the sector of the institution. e.g Banking	String	Yes
responseCode	This is the response code of the transaction.	String	Yes
responseMessage	This is the response message of the transaction.	String	Yes
transactionDate	This is the date of the transaction	DateTime	Yes
nameEnquiryRef	This is the unique reference that is returned	String	No
	when the name enquiry is called.		

Incoming Credit Operation

This is the incoming credit request from CIP to the destination bank.

VERB	Post
CONTENT-TYPE	Text/plain
REQUEST JSON Object	{
	"sessionId": " 000966444324566658283981389895",
	"paymentRef": "2023012123345211290009765",
	"destinationInstitutionId": "000703",
	"creditAccount": "1000211487",
	"creditAccountName": "Sola Badmus",
	"sourceAccountId": "2001223145",
	"sourceAccountName": "Ify Obi",
	"narration": "Payment for food",
	"channel": "USSD",
	"group": "Corporate",
	"sector": "Banking",
	"amount": 5000.00,
	"nameEnquiryRef": " 20230323011254478394",
	}
REQUEST-PAYLOAD	ENCRYPTED REQUEST PAYLOAD
RESPONSE JSON Object	{
	"sessionId": " 000966444324566658283981389895",
	"paymentRef": "2023012123345211290009765",
	"destinationInstitutionId": "000703",

```
"creditAccount": "1000211487",
    "creditAccountName": "Sola Badmus",
    "sourceAccountId": "2001223145",
    "sourceAccountName": "Ify Obi",
    "narration": "Payment for food",
    "channel": "USSD",
    "group": "Corporate",
    "sector": "Banking",
    "amount": 5000.00,
    "nameEnquiryRef": " 20230323011254478394",
    "transactionDate": "2023-03-23 10:28:25.007",
    "responseCode": "00",
    "responseMessage": "Successful"
}

RESPONSE-PAYLOAD

ENCRYPTED RESPONSE PAYLOAD
```

Properties	Description	Туре	Mandatory
sessionId	The unique session ID must be a 30-digit string consisting of a 6-digit Bank's Institution ID,	String	Yes
	followed by a 12-digit current datetime in the		
	format 'yyMMddHHmmss', and a 12-digit unique		
	identifier.		
paymentRef	This is the unique reference number for the	String	Yes
	payment generated by the source institution.		
destinationInstitutionId	This is the unique ID of the destination institution.	String	Yes
	See <u>below</u> for list of institution codes.		
	Datatype: String		
creditAccount	This is the account number to be credited with	String	Yes
	the payment.		
creditAccountName	This is name of the account that is to be credited	String	Yes
	with the payment. Max length = 200 characters		
sourceAccountId	This is the account number of the sender that	String	Yes
	initiates the transaction		
sourceAccountName	This is the account name of the sender that	String	Yes
	initiates the transaction. Max length = 200		
	characters		
narration	This is the narration of the transaction. Max	String	Yes
	length = 300 characters.		
channel	This is the channel where the transaction is	String	Yes
	initiated from. See <u>below</u> for list of channels.		
group	This is the classification of the account doing the	String	Yes
	transaction.		

amount	This is the amount to credit the customer. The amount must be greater than 0, with a maximum of 16 digits.	Decimal	Yes
sector	This is the sector of the institution. e.g Banking	String	Yes
responseCode	This is the response code of the transaction.	String	Yes
responseMessage	This is the response message of the transaction.	String	Yes
nameEnquiryRef	This is the unique reference that is returned	String	No
	when the name enquiry is called.		

Transaction Query

This operation can be called to get transaction details of a particular transaction of not more than 3 months.

Outgoing Transaction Query Operation

This is the outgoing transaction query request from the source bank to the CIP service.

VERB	Post
HEADER	CONTENT-TYPE - Text/Plain
	SecretKey – {{Key provided by CoralPay}}
REQUEST JSON Object	{ "sessionId": " 000966367432476535828398145678" }
REQUEST-PAYLOAD	ENCRYPTED REQUEST PAYLOAD
RESPONSE JSON Object	{ "sessionId": "000966367432476535828398145678", "paymentRef": "2023012123345211290009765", "destinationInstitutionId": "000703", "creditAccount": "1000211487", "creditAccountName": "Sola Badmus", "sourceAccountId": "2001223145", "sourceAccountName": "Ify Obi", "narration": "Payment for food", "channel": "USSD", "group": "Corporate", "sector": "Banking", "amount": 5000.00, "transactionDate": "2022-02-28T07:05:50.1994153+01:00", "responseCode": "00", "responseMessage": "Successful" }
RESPONSE-PAYLOAD	ENCRYPTED RESPONSE PAYLOAD

Incoming Transaction Query Operation

This is the incoming transaction query request from CIP to the destination bank.

VERB	Post	
CONTENT-TYPE	Text/plain	
REQUEST JSON Object	<i>(</i>	
REQUEST JOON OBJECT	"sessionId": " 000966367432476535828398145678"	
	5855101110 . 00090050/4524/05556265961450/6	
DEGULEST DAY 04 D		
REQUEST-PAYLOAD	ENCRYPTED REQUEST PAYLOAD	
RESPONSE JSON Object	{	
	"sessionId": "000966367432476535828398145678",	
	"paymentRef": "2023012123345211290009765",	
	"destinationInstitutionId": "000703",	
	"creditAccount": "1000211454",	
	"creditAccountName": "Sola Badmus",	
	"sourceAccountId": "2001223145",	
	"sourceAccountName": "Ify Obi",	
	"narration": "Payment for food",	
	"channel": "USSD",	
	"group": "Corporate",	
	"sector": "Banking",	
	"amount": 5000.00,	
	"transactionDate": "2022-02-28T07:05:50.1994153+01:00",	
	"responseCode": "00",	
	"responseMessage": "Successful"	
	}	
RESPONSE-PAYLOAD	ENCRYPTED RESPONSE PAYLOAD	

Properties	Description	Туре	Mandatory
sessionId	The unique session ID must be a 30-digit string	String	Yes
	consisting of a 6-digit Bank's Institution ID,		
	followed by a 12-digit current datetime in the		
	format 'yyMMddHHmmss', and a 12-digit unique		
	identifier.		
paymentRef	This is the unique reference number for the	String	Yes
	payment generated by the source institution.		
destinationInstitutionId	This is the unique ID of the destination institution.	String	Yes
	See <u>below</u> for list of institution codes.		
creditAccount	This is the account number to be credited with	String	Yes
	the payment.		
creditAccountName	This is name of the account that is to be credited	String	Yes
	with the payment. Max length = 200 characters		

	1		
sourceAccountId	This is the account number of the sender that String Yes		Yes
	initiates the transaction.		
sourceAccountName	This is the account name of the sender that	String	Yes
	initiates the transaction. Max length = 200		
	characters.		
narration	This is the narration of the transaction. Max	String	Yes
	length = 300 characters.		
channel	This is the channel where the transaction is	String	Yes
	initiated from. See <u>below</u> for list of channels.		
group	This is the classification of the account doing the	String	Yes
	transaction.		
amount	This is the amount to credit the customer. The	Decimal	Yes
	amount must be greater than 0, with a maximum		
	of 16 digits.		
sector	This is the sector of the institution. e.g Banking	String	Yes
responseCode	This is the response code of the transaction.	String	Yes
responseMessage	This is the response message of the transaction.	String	Yes
transactionDate	This is the date of the transaction	DateTime	Yes

Channels

Channel Names
ATM
POS
WEB
MOBILE
USSD
KIOSK
Internet Banking
Corporate Ibank
Branch
Others

Response Codes

Please note: When Null returned as API call response, check Reason Phrase for the following error description.

- Invalid SessionId
- SessionId not digits
- Invalid Source InstitutionId
- System challenge
- Invalid Secret Key

Outgoing: Expected ResponseCode/ResponseMessage from CoralPay for outgoing requests by Source Bank		
ResponseCode	ResponseMessage	Category
Name Enquiry	Responserviessage	cutegory
00	Successful	Successful
01	Account cannot be resolved	Failed
02	Invalid account	Failed
31	Invalid Destination Institution Id	Failed
55	Invalid Secret Key	Failed
91	Source Institution deactivated	Failed
92	Destination Institution deactivated	Failed
93	Source and Destination Institution the same	Failed
Post Credit	Source and Destination institution the same	Talled
00	Successful	Successful
09	Pending	Pending
09	{check response message}	Failed
02	Invalid account	Failed
		Failed
05	Bank account restricted/dormant account Destination Institution unavailable	
11		Failed Failed
12	Invalid Transaction	1 11
13	Invalid amount	Failed
14	Account name mismatch	Failed
15	Invalid SessionId	Failed
26	SessionId not unique	Failed
27	PaymentRef not unique	Failed
31	Invalid Destination Institution Id	Failed
39	Invalid NameEnquiryRef	Failed
51	Insufficient funds	Failed
55	Invalid Secret Key	Failed
57	Transaction not permitted on channel	Failed
61	Credit limit exceeded	Failed
76	Maximum amount exceeded	Failed
77	Channel not valid	Failed
81	Daily transfer limit exceeded	Failed
87	Narration length exceeded	Failed
88	Source Account Name length exceeded	Failed
89	Credit Account Name length exceeded	Failed
91	Source Institution deactivated	Failed
92	Destination Institution deactivated	Failed
93	Source and Destination Institution the same	Failed
94	Duplicate transaction	Failed
96	System malfunction	Failed
97	Timeout	Failed
Transaction Query		
00	Successful	Successful
09	Pending	Pending

01	{check response message}	Failed
02	Invalid account	Failed
05	Bank account restricted/dormant account	Failed
11	Destination Institution unavailable	Failed
12	Invalid Transaction	Failed
13	Invalid amount	Failed
14	Account name mismatch	Failed
15	Invalid SessionId	Failed
25	Transaction not found	Failed
26	SessionId not unique	Failed
27	PaymentRef not unique	Failed
31	Invalid Destination Institution Id	Failed
39	Invalid NameEnquiryRef	Failed
51	Insufficient funds	Failed
55	Invalid Secret Key	Failed
57	Transaction not permitted on channel	Failed
61	Credit limit exceeded	Failed
76	Maximum amount exceeded	Failed
77	Channel not valid	Failed
81	Daily transfer limit exceeded	Failed
87	Narration length exceeded	Failed
88	Source Account Name length exceeded	Failed
89	Credit Account Name length exceeded	Failed
91	Source Institution deactivated	Failed
92	Destination Institution deactivated	Failed
93	Source and Destination Institution the same	Failed
94	Duplicate transaction	Failed
96	System malfunction	Failed
97	Timeout	Failed

Incoming: Expected ResponseCode/ResponseMessage from destination bank for incoming requests			
by CoralPay			
ResponseCode	ResponseMessage	Category	
Name Enquiry	Name Enquiry		
00	Successful	Successful	
02	Invalid account	Failed	
03	Account cannot be resolved	Failed	
Post Credit			
00	Successful	Successful	
07	Pending	Pending	
01	{add response message}	Failed	
02	Invalid account	Failed	
03	Account cannot be resolved	Failed	
05	Bank account restricted/Dormant account	Failed	

12	Levelid Topographics	Falled
12	Invalid Transaction	Failed
13	Invalid amount	Failed
14	Account name mismatch	Failed
39	Invalid NameEnquiryRef	Failed
51	Insufficient funds	Failed
57	Transaction not permitted on channel	Failed
61	Credit limit exceeded	Failed
94	Duplicate transaction	Failed
96	System malfunction	Failed
97	Timeout	Failed
Transaction Query		
00	Successful	Successful
07	Pending	Pending
01	{check response message}	Failed
02	Invalid account	Failed
03	Account cannot be resolved	Failed
05	Bank account restricted/Dormant account	Failed
12	Invalid Transaction	Failed
13	Invalid amount	Failed
14	Account name mismatch	Failed
25	Transaction not found	Failed
39	Invalid NameEnquiryRef	Failed
51	Insufficient funds	Failed
57	Transaction not permitted on channel	Failed
61	Credit limit exceeded	Failed
94	Duplicate transaction	Failed
96	System malfunction	Failed
97	Timeout	Failed
t-		•

Institution Codes

Institution name	Institution code
3line Card management Limited	110005
9 Payment Service Bank	120001
AB Microfinance bank	090270
Abbey Mortgage Bank	070010
Above Only Microfinance bank	090260
ABU Microfinance bank	090197
ACCELEREX NETWORK	090202
ACCESS BANK PLC	000014
ACCESS BANK PLC (DIAMOND)	000005
AccessMoney	100013
ACCION MFB	090134
Addosser MFB	090160
Adeyemi College Staff Microfinance bank	090268

AFEKNANS LA FAFET HE WIFB AFEKNAS LA FAFET LA FAFE	ADVANS LA FAYETTE MFB	090155
AG MORTGAGE BANK PLC 100028 Agosasa MICROFINANCE BANK 090371 AL-BARKAH MFB 090133 Alekun Microfinance bank 090259 Alert MFB 090297 Alhayat MFB 090277 ALLWORKERS MFB 090131 Alphakapital MFB 090169 Amju MFB 090180 AmML MICROFINANCE BANK 090116 APEKS Microfinance Bank 090143 APPLE MICROFINANCE BANK 090376 Arca Payments Company Limited 110011 Arise MFB 090282 ASO Savings And Loans 090001 ASSET MATRIX 090287 Astrapolaris MFB 090172 Auchi Microfinance bank 090284 Baines Credit MFB 090188 Balogun Gambari MFB 090188 Balogun Gambari MFB 090188 Balogun Gentral MFB 090127 BETA-ACCESS YELLO 100052 BIPC MICROFINANCE BANK 090316 BC Kash MFB 090177 Bowen MFB 090148 <tr< td=""><td></td><td></td></tr<>		
Agosasa MICROFINANCE BANK 090133 AL-BARKAH MFB 090133 Alekun Microfinance bank 090259 Aletur MFB 090297 Alhayat MFB 090277 ALLWORKERS MFB 090131 Alphakapital MFB 090169 Amju MFB 090180 AMML MICROFINANCE BANK 090116 APEKS Microfinance Bank 090143 APPLE MICROFINANCE BANK 090376 Arca Payments Company Limited 110011 Arise MFB 090282 ASO Savings And Loans 090001 ASSET MATRIX 090287 Astrapolaris MFB 090172 Auchi Microfinance bank 090264 Baines Credit MFB 090188 Balogun Gambari MFB 090188 Balogun Gambari MFB 090188 Bayero MICROFINANCE BANK 090316 BC Kash MFB 090127 BETA-ACCESS YELLO 100052 BIPC MICROFINANCE BANK 090336 Bostrust Microfinance Bank 090117 Boya MFB 090148 </td <td></td> <td></td>		
AL-BARKAH MFB Alekun Microfinance bank Alekun Microfinance bank Alekun Microfinance bank Alekun Microfinance bank Alhayat MFB O90277 ALLWORKERS MFB Alphakapital MFB Apol169 Amju MFB AMML MICROFINANCE BANK APPLE MICROFINANCE BANK APPLE MICROFINANCE BANK APPLE MICROFINANCE BANK ASO Savings And Loans ASO Savings And Loans ASSET MATRIX O90287 Astrapolaris MFB Balogun Gambari MFB Balogun Gambari MFB BU90326 Bayero MICROFINANCE BANK O90316 BC Kash MFB O90127 BETA-ACCESS YELLO BIPC MICROFINANCE BANK O9036 BOOTTO		
Alekun Microfinance bank 090259 Alert MFB 090297 Alhayat MFB 090277 ALLWORKERS MFB 090131 Alphakapital MFB 090169 Amju MFB 090180 AmML MICROFINANCE BANK 090116 APEKS Microfinance Bank 090143 APPLE MICROFINANCE BANK 090376 Arca Payments Company Limited 110011 Arise MFB 090282 ASO Savings And Loans 090001 ASSET MATRIX 090287 Astrapolaris MFB 090172 Auchi Microfinance bank 090264 Baines Credit MFB 090188 Balogun Gambari MFB 090326 Bayero MICROFINANCE BANK 090316 BC Kash MFB 090127 BETA-ACCESS YELLO 100052 BIPC MICROFINANCE BANK 090336 Boctrust Microfinance Bank 090117 Borgu MFB 090176 Bowen MFB 090176 Bowen MFB 090148 Brent Mortgage Bank 070015		
Alert MFB 090297 Alhayat MFB 090277 ALLWORKERS MFB 090131 Alphakapital MFB 090169 Amju MFB 090180 AMML MICROFINANCE BANK 090116 APEKS Microfinance Bank 090143 APPLE MICROFINANCE BANK 090376 Arca Payments Company Limited 110011 Arise MFB 090282 ASO Savings And Loans 090001 ASSET MATRIX 090287 Astrapolaris MFB 090172 Auchi Microfinance bank 090264 Baines Credit MFB 090188 Balogun Gambari MFB 090326 Bayero MICROFINANCE BANK 090316 BC Kash MFB 090127 BETA-ACCESS YELLO 100052 BIPC MICROFINANCE BANK 090336 Boctrust Microfinance Bank 090117 Borgu MFB 090395 Bosak MFB 090176 Bowen MFB 090148 Brent Mortgage Bank 070015 BRETHREN MICROFINANCE BANK 090393		
Alhayat MFB 090277 ALLWORKERS MFB 090131 Alphakapital MFB 090169 Amju MFB 090180 AMMIL MICROFINANCE BANK 090116 APEKS Microfinance Bank 090143 APPLE MICROFINANCE BANK 090376 Arca Payments Company Limited 110011 Arise MFB 090282 ASO Savings And Loans 090001 ASSET MATRIX 090287 Astrapolaris MFB 090172 Auchi Microfinance bank 090188 Balogun Gambari MFB 090188 Balogun Gambari MFB 090188 Balogun Gambari MFB 090127 BETA-ACCESS YELLO 100052 BIPC MICROFINANCE BANK 090336 Boctrust Microfinance Bank 090117 Borgu MFB 090395 Bosak MFB 090176 Bowen MFB 090148 Brent Mortgage Bank 070015 BRETHREN MICROFINANCE BANK 090393 BRIGHTWAY MFB 090390 CASHCONNECT MICROFINANCE BANK 090393 BRIGHTWAY MFB 090390 CASHCONNECT MICROFINANCE BANK 090393 BRIGHTWAY MFB 090396 CASHCONNECT MICROFINANCE BANK 090393 BRIGHTWAY MFB 090306 CEMCS MFB 090154 Cellulant 100005 CEMCS MFB 090141		
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CIT Microfinance Bank 090144	Chikum Microfinance Bank	090141
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CITI BANK	000009
COASTLINE MICROFINANCE BANK	090374
Conpro Microfinance Bank	090380
CONSUMER MFB	090130
Contec Global	100032
Corestep MICROFINANCE BANK	090365
Coronation Merchant Bank	060001
Corporetti	
Covenant Microfinance Bank	070006
Credit Afrique MFB	090159
Davodani Microfinance Bank	090391
Daylight Microfinance Bank	090167
Eagle Flight MFB	090294
Eartholeum (Qik Qik)	100021
e-BARCs MFB	090156
ECOBANK NIGERIA PLC	000010
Ecobank Xpress Account	100008
Edfin MFB	090310
EKONDO MICROFINANCE BANK	090097
EK-Reliable Microfinance Bank	090389
Emeralds MFB	090273
Empire Trust MFB	090114
Esan MFB	090189
Eso-E Microfinance Bank	090166
E-Tranzact	100006
Evangel MFB	090304
Evergreen MICROFINANCE BANK	090332
EYOWO MICROFINANCE BANK	090328
FAST MFB	090179
FBN Mortgages Limited	090107
FBNQUEST MERCHANT BANK	060002
FCMB Easy Account	100031
FCT MFB	090290
Federal Polytechnic Nekede Microfinance Bank	090398
FEDERAL UNIVERSITY DUTSE MICROFINANCE BANK	090318
FederalPoly NasarawaMFB	090298
FETS (My Wallet)	100001
FFS Microfinance Bank	090153
FIDELITY BANK PLC	000007
Fidelity Mobile	100019
FidFund MFB	090126

Firmus MICROFINANCE BANK 99366 First Apple Limited 110004 FIRST BANK OF NIGERIA PLC 1000016 FIRST CITY MONUMENT BANK 900003 First Generation Mortgage Bank 770014 First Multiple MFB 990285 First Royal Microfinance Bank 90164 FIRSTMONIE WALLET 100014 FIRSTMONIE WALLET Fortis Microfinance Bank 900165 FORTIS Microfinance Bank 100016 FSDH 400001 FSDH 400001 FUll range MFB 909158 Gashua Microfinance Bank 909168 Gashua Microfinance Bank 909168 Gashua Microfinance Bank 909168 Globus Bank 000027 Glory MFB 909178 GOMONEY GOWANS MFB GOWANS MFB Greenville Microfinance bank 909122 GOWANS MFB Greenville Microfinance bank 909127 GOWANS MFB Greenville Microfinance bank 909128 Grooming Microfinance bank 909129 GTI Microfinance Bank 909139 GTI Microfinance Bank 909147 Hala MFB 909147 Hakama Microfinance Bank 909147 Hala MFB 909171 Hala MFB 909121 HASAL MFB 909121 HHEADWAY MICROFINANCE BANK 9090269 IBILE Microfinance Bank 9090370 Ilmo Microfinance Bank 9090279 Illisan Microfinance Bank 9090279	FINATRUST MICROFINANCE BANK	090111
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Haggai Mortgage Bank 070017 Hala MFB 090291 HASAL MFB 090121 HEADWAY MICROFINANCE BANK 090363 Hedonmark 100017 HERITAGE BANK 000020 IBILE Microfinance Bank 090118 IKENNE MFB 090324 Ikire MFB 090279 Ilisan Microfinance Bank 090370	GUARANTY TRUST BANK PLC	000013
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Ilisan Microfinance Bank 090370	IKENNE MFB	090324
	Ikire MFB	090279
Imo Microfinance bank 090258	Ilisan Microfinance Bank	090370
	Imo Microfinance bank	090258

IMPERIAL HOMES MORTGAGE BANK (FORMERLY GTHOMES)	100024
Infinity MFB	090157
Infinity trust Mortgage Bank	070016
Innovectives Kesh	100029
INTERLAND MICROFINANCE BANK	090386
Interswitch Limited	110003
IRL Microfinance Bank	090149
Isaleoyo MICROFINANCE BANK	090377
Itex Integrated Services Limited	090211
JAIZ BANK	000006
Jubilee Life	090003
Kadick Integration Limited	110008
Kadpoly MICROFINANCE BANK	090320
KCMB MFB	090191
Kegow	100015
KEYSTONE BANK PLC	000002
Kontagora MFB	090299
Kuda Microfinance Bank	090267
Lapo MFB	090177
Lavender Microfinance bank	090271
LBIC Mortgage Bank	070012
LEGEND MICROFINANCE BANK	090372
Lovonus Microfinance bank	090265
Mainland MICROFINANCE BANK	090323
Mainstreet MFB	090171
Malachy MFB	090174
Manny Microfinance Bank	090383
Mayfair MFB	090321
MayFresh Mortgage Bank	070019
Megapraise Microfinance Bank	090280
Meridian MFB	090275
Microcred Microfinance Bank	090136
MIcrovis MFB	090113
Midland MFB	090192
miMONEY (Powered by IntelliFin)	100027
MINT-FINEX MFB	090281
M-Kudi	100011
Molusi MICROFINANCE BANK	090362
Monetize	
Moneybox	100020
MONEYTRUST MFB	090129

Mozfin Microfinance Bank	090392
Mutual Benefits MFB	090190
Mutual Trust Microfinance Bank	090151
Nargata MFB	090152
Navy Microfinance bank	090263
NDIORAH MICROFINANCE BANK LTD.	090128
Neptune MICROFINANCE BANK	090329
New Golden Pastures MICROFINANCE BANK	090378
New Prudential Bank	090108
Newdawn Microfinance Bank	090205
NIBSS	999999
NIRSAL National microfinance bank	090194
Nnew women MFB	090283
NOVA Merchant Bank	060003
NPF MFB	070001
Nuture MFB	090364
Nwannegadi Microfinance Bank	090399
Oche MFB	090333
OHAFIA MFB	090119
Okpoga MFB	090161
Olabisi Onabanjo university Microfinance bank	090272
Omiye MFB	090295
Omoluabi Mortgage Bank Plc	070007
ONE FINANCE	100026
OPay	100004
Oscotech MFB	090396
Paga	100002
PAGE FINANCIALS	070008
PalmPay	100033
Parkway (Ready Cash)	100003
Parrallex	090004
Patrick Gold	090317
PayAttitude Online	110001
Paystack Payments Limited	110006
Pecan Trust Microfinance Bank	090137
Pennywise Microfinance bank	090196
Personal Trust MFB	090135
Petra Microfinance Bank	090165
Pillar MFB	090289
PLATINUM MORTGAGE BANK	070013
POLARIS BANK	000008

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Prestige Microfinance bank 090274 Providus Bank 000023 Purplemoney MFB 090303 QR Payments 110013 QuickFund Microfinance bank 090261 Rahama MFB 090170 Rand Merchant Bank 000024 Refuge Mortgage Bank 070011 REGENT MFB 090125 Reliance MFB 090173 Renmoney microfinance bank 090198 REPHIDIM MICROFINANCE BANK 090322 RICHWAY MFB 090132 ROYAL Exchange MFB 090138 RUBIES MFB 090138 RUBIES MFB 090138 Safe Haven MFB 090286 Sagamu Microfinance Bank 090140 SEED CAPITAL MICROFINANCE BANK 090312 SPARKLE MICROFINANCE BANK 090325 STANBIC IBTC BANK PLC 000012 Stanbic Mobile 100007 STANDARD CHARTERED BANK PLC 000012 Stanford MFB 090365 SUNTRUST BANK 000022 TAJ BANK 000025 TIAN TRUST BANK 090373 TITAN TRUST BANK 090373 TITAN TRUST BANK 090377 TRUSTBANC 6 MICROFINANCE BANK 090373 Trust MFB 090375 TRUSTBANC 16 MICROFINANCE BANK 090373 Trust MORD 10 MICROFINANCE BANK 090373 Trust MORD 10 MICROFINANCE BANK 090373 Trust MORD 10 MICROFINANCE BANK 090373 Trust MFB 090305 Trustfund Microfinance Bank 090123 Trustfund Microfinance Bank 090123 Trustfund Microfinance Bank 10 MORD 10	Polyuwanna MFB	090296
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TRUSTBANC J6 MICROFINANCE BANK LIMITED 090123 Trustbond 090005	Trident Microfinance Bank	090146
Trustbond 090005	Trust MFB	090327
	TRUSTBANC J6 MICROFINANCE BANK LIMITED	090123
Trustfund Microfinance Bank 090276	Trustbond	090005
	Trustfund Microfinance Bank	090276

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U &C MFB	090315
U-MO	
UNAAB MICROFINANCE BANK	090331
Uniben Microfinance bank	090266
Unical MFB	090193
UNION BANK OF NIGERIA PLC	000018
UNITED BANK FOR AFRICA PLC	000004
UNITY BANK PLC	000011
UNN Microfinance bank	090251
Venture Garden Nigeria Limited	110009
VFD MICROFINANCE BANK	090110
Virtue MFB	090150
Visa Microfinance Bank	090139
VISUAL ICT	100023
VTNetwork	100012
WEMA BANK PLC	000017
WETLAND MFB	090120
Xpress Payments	090201
XSLNCE Microfinance Bank	090124
Yes MFB	090142
Yobe MFB	090252
ZENITH BANK PLC	000015
Zenith Mobile	100018
Zinternet - KongaPay	100025