



CENTRAL BANK OF NIGERIA
Corporate Head Office
Central Business District
P.M.B. 0187, Garki, Abuja, FCT

TRADE & EXCHANGE DEPARTMENT

Tel: **09 46237804**
Fax: **09 46237802**

E-mail address:ted@cbn.gov.ng

TED/FEM/FPC/GEN/01/022

September 26, 2012

TO: ALL AUTHORISED DEALERS

**REQUEST FOR SOURCE OF FOREIGN EXCHANGE FOR TRANSACTIONS
ON NAIRA CARDS FOR THE PERIOD 2010 TO 2011**

All Authorized Dealers are required to urgently forward hard copies of their returns on FX transactions in respect of Naira denominated cards, showing the source of funds on a month by month basis for years 2010 and 2011.

In addition, a soft copy of the same information in the hard copies should be forwarded to the email addresses stated below.

isbima@cbn.gov.ng

tgallu@cbn.gov.ng

asjibrin@cbn.gov.ng

In both cases, the information should be received in Trade & Exchange Department, CBN HQTRS, Abuja on or before close of business on Friday September 28, 2012.

Please ensure compliance accordingly, failing which appropriate sanction shall be imposed.


BATARI MUSA
DIRECTOR
TRADE & EXCHANGE DEPARTMENT

SOURCE OF FX FUNDS FOR TRANSACTIONS ON Naira Master/VISA CARDS FROM 2010 - 2011