



CENTRAL BANK OF NIGERIA

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CIRCULAR TO ALL BANKS AND OTHER FINANCIAL INSTITUTIONS - "INCLUSION OF INDEPENDENT NATIONAL ELECTORAL COMMISSION (INEC) VOTER'S REGISTRATION CARD AS A MEANS OF CUSTOMER IDENTIFICATION"

Further to our circular on AML/CFT Regulation 2009 on acceptable means of identification for the purpose of account opening and transaction of banking business in Nigeria, it has become necessary as a result of the need to enhance financial inclusion, to extend the acceptable identification options.

Accordingly, all banks and other financial institutions are hereby advised to accept INEC Voter's Registration Card duly issued by INEC, bearing the holder's particulars such as name, photograph, date of birth and address as a valid additional means of identification of natural persons for the purpose of conducting banking business in Nigeria.



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