



BANKING AND PAYMENTS SYSTEM DEPARTMENT

CENTRAL BANK OF NIGERIA
Central Business District
P.M.B. 0187,
Garki, Abuja.

BPS/DIR/GEN/CIR/05/009

July 5, 2018

TO: ALL BANKS, MOBILE MONEY OPERATORS AND SUPER AGENTS

SHARED AGENCY NETWORK EXPANSION FUND INITIATIVE: REGULATORY DATA RENDITION REQUIREMENTS

Pursuant to the decision of the Bankers' Committee to adopt and implement the Shared Agency Network Expansion Fund initiative by the Banking Industry, aimed at accelerating the Bank's financial inclusion program, the Bank hereby issues this regulatory requirement for data rendition for effective monitoring and evaluation purposes.

All banks (including Microfinance Banks and Primary Mortgage Institutions) that appoint/have agents, Mobile Money Operators and Licensed Super Agents are hereby directed to render daily returns, through the Nigeria Inter-Bank Settlement System (NIBSS) Plc, to the Central Bank of Nigeria, in the mode and template prescribed by NIBSS. The transaction data is required daily, so as to plot the growth and type of services being offered across the country.

The information, as indicated in the attached template shall be made available to NIBSS on a daily basis with effect from July 10, 2018. For further information on the reporting requirements and the mode of submission, please contact conyejekwe@nibss-plc.com.ng and/or bodude@nibss-plc.com.ng.

Please note that failure to comply with this directive may lead to the revocation of your operating licence.


Dipo Fatokun
Director, Banking & Payments System Department

Agent Manager Data Template

Agent Manager Name	Registered Name for Agent Manager				
Agent Manager ID	Unique ID To be assigned by NIBSS				
Agent Manager e-mail Address	Contact Email Address for Agent Manager				
Agent Manager BVN	BVN for Principal official representing Agent Manager				
Agent Manager Phone Number	Contact Phone Number for Agent Manager				
Agent Manager Contact Address	Street Number	Information on Agent Managers Operational address			
	City	Information on Agent Managers Operational address			
	LGA	Information on Agent Managers Operational address			
	State	Information on Agent Managers Operational address			
Agent Manager Bank Code	Bank Code for agent Manager				
Additional Info 1					
Additional Info 2					

Agent Data Collection Template

Fields	Description
AGENT ID	Agents Unique Identification number on Agent Managers records
AGENT NAME	Name / Business Name for Agent
BVN	Agent BVN
STATE	Information on Agents Operational address
LGA	Information on Agents Operational address

WARD	Information on Agents Operational address
AGENT ADDRESS	Agents Full Operational Address
AGENT E-MAIL ADDRESS	Contact Email Address for Agent
AGENT PHONE NUMBER	Contact Phone number for Agent
GPS Lat	GPS coordinates for Agents Operational Address
GPS Long	GPS coordinates for Agents Operational Address