



NIGERIAN FINANCIAL INTELLIGENCE UNIT

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NFIU/AC-CFT/ACCOBANKS/VOL.I/877/P05IA29

10th September, 2019

To All Banks

Attention: All Chief Compliance Officers of Banks

REQUEST FOR INFORMATION ON

1. ALL ACCOUNTS OF THE NATIONAL ASSEMBLY
2. ALL ACCOUNTS OF NATIONAL JUDICIAL COUNCIL (NJC)
3. ALL ACCOUNTS OF ALL THE MEMBERS OF NATIONAL ASSEMBLY
4. ALL ACCOUNTS OF PRINCIPAL OFFICERS (MANAGEMENT) OF NATIONAL ASSEMBLY SERVICE COMMISSION
5. ALL ACCOUNTS OF PRINCIPAL OFFICERS OF THE JUDICIARY

Kindly provide the NFIU with a schedule (account names and account numbers) of the National Assembly, members of National Assembly and principal officers of National Assembly Service Commission, as well as all accounts of National Judicial Service Commission and their principal officers including judges and other relevant politically exposed persons.

Kindly note that your response is expected on or before Friday, 13th September, 2019.

Kindly treat as urgent.

Accept the assurance of the Director/CEO highest regard.


FEHINTOLA SALISU

Associate Director, Analysis and Compliance