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CIRCULAR TO ALL BANKS

ALERT NOTICE ON ACTIVITIES OF FRAUDSTERS

The attention of the Central Bank of Nigeria has been drawn to a letter captioned “Performance Appraisal for Commercial Banks” (copy attached) currently being circulated to banks by a certain individual who claims to be Personal Assistant 11 to the Governor of Central Bank of Nigeria. The said letter purported to have emanated from the office of the Governor, did not originate from the Bank.

The Central Bank of Nigeria wishes to advise all banks to watch out for such criminally motivated correspondence and to promptly report to the CBN or the Law Enforcement Agents, any questionable character suspected to be involved in such fraudulent activities.

Your cooperation in this regard will be highly appreciated.

I.D. ABDULLAHI
FOR: DIRECTOR, BANKING SUPERVISION