



IMPORTANT NOTICE TO ALL CUSTOMERS

Please be informed that in accordance with the provisions of the Money Laundering (Prohibition) Act (MLPA) 2011 (As amended), Rand Merchant Bank Nigeria Limited is statutorily bound to report ALL suspicious transactions and the following transactions to the appropriate authorities including the Nigerian Financial Intelligence Unit (NFIU):

- Any Single transaction, lodgement or transfer of funds in excess of N5,000,000.00 (Five Million Naira Only) or its equivalent, in case of an individual;
- Any Single transaction, lodgement or transfer of funds in excess of N10,000,000.00 (Ten Million Naira Only) or its equivalent, in case of a corporate body; and
- A transfer to or from foreign country of funds or securities by a person or corporate body including a Money Service Business of a Sum exceeding US\$10,000 (Ten Thousand Dollars) or its equivalent.

Combating Money Laundering, Terrorist Financing and Proliferation of Weapons of Mass Destruction is our National Responsibility.

THANK YOU

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Rand Merchant Bank (RMB) Nigeria Limited is an Authorised Financial Services Provider and a subsidiary of the FirstRand Group. Reg. No. RC 1031371. TIN: 12675340-0001