



NIGERIAN FINANCIAL INTELLIGENCE UNIT

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23rd September, 2019

The Director
Special Control Unit against Money Laundering
Abuja.

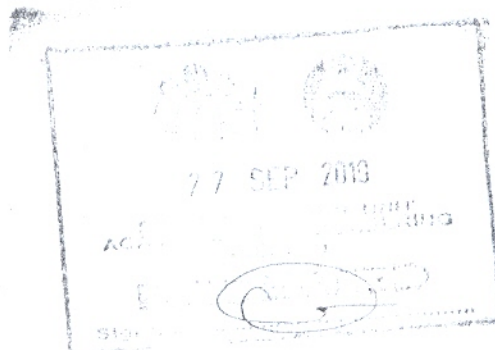
FORWARD LETTER: ADVISORY ON THE UNITED NATIONS SECURITY COUNCIL RESOLUTIONS WITH SIGNIFICANT IMPLICATION FOR THE NIGERIAN FINANCIAL SYSTEM FOLLOWING THE FATF LIST OF JURISDICTIONS WITH STRATEGIC AML/CFT DEFICIENCIES. RESOLUTIONS 1540 (2004); 1718 (2006); 2094 (2013); 2270 (2016); 2356 (2017); 2371 (2017) AND 2397 (2017)

We forward herewith this Advisory for distribution to all designated non-financial institutions reiterating the importance of complying with relevant United Nations Security Council Resolutions on anti-money laundering, counter financing of terrorism and proliferation of weapons of mass destruction (AML/CFT/CPF) in order to protect the Nigerian financial system.

2. This advisory is also in line with the Financial Action Task Force (FATF) Public Statement calling on countries to apply counter measures on jurisdictions with strategic AML/CFT/CPF deficiencies that may pose a threat to their financial system.

3. Please accept the assurances of my highest regards.

Modibbo R. HammanTukur
Director/CEO





NIGERIAN FINANCIAL INTELLIGENCE UNIT

ADVISORY

19th September, 2019

NFIU/EXT/PRIV/ADV/DCEO/PRESIDENCY/19 SEPT-2019/VOL.1/003

Chief of Staff to The President

Honourable Attorney General of the Federation and Minister of Justice

The Governor, Central Bank of Nigeria

Honourable Minister of Foreign Affairs

Honourable Minister of Mines and Steel Development

Honourable Minister of State Petroleum

The National Security Adviser

Director General, National Intelligence Agency

Director General, Department of State Services

The Acting Executive Chairman, Economic and Financial Crimes Commission

The Chairman, Independent Corrupt Practices and other related Offences Commission

Acting Registrar-General, Corporate Affairs Commission

Director, Special Control Unit against Money Laundering (SCUML)

All Chief Executive Officers of Financial Institutions in Nigeria and Corresponding Financial Institutions elsewhere

All Designated Non-Financial Institutions

