



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



REQUIREMENTS FOR REGISTRATION

DEALERS IN LUXURY GOODS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

DEALERS IN JEWELRY

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Evidence of Registration with Jewellery Marketers Association of Nigeria (JMAN)

Note: Any company that has the following business objective (Mining, oil/Gas, Export, Investment and Pharmacy) in their MEMAT should ensure that the necessary Approvals/Authorization/licences are attached to their applications.



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



CAR DEALERS

LIMITED LIABILITIES

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BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
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- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Evidence of Registration with Association of Motor Dealers of Nigeria (AMDON)

SUPERMARKET

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)

- BVN, Bank Name and Account Number

Note: Any company that has the following business objective (Mining, oil/Gas, Export, Investment and Pharmacy) in their MEMAT should ensure that the necessary Approvals/Authorization/licences are attached to their applications.



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



HOTELS AND HOSPITALITY BUSINESS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
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- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Registration with Hotel Owners Forum Abuja (HOFA) or
- Nigeria Tourism Development Corporation (NTDC)

CASINOS, POOL BETTING & LOTTERY BUSINESSES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)

ADDITIONAL REGISTRATION REQUIREMENT

- License from either the National Lottery Commission/ State Lotteries Board

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AUDIT FIRMS

LIMITED LIABILITIES

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- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Professional certificate with ICAN or ANAN or ACCA

TAX CONSULTANTS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

Note: Any company that has the following business objective (Mining, oil/Gas, Export, Investment and Pharmacy) in their MEMAT should ensure that the necessary Approvals/Authorization/licences are attached to their applications.



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Professional certificate with ICAN or ANAN or ACCA or CITN

ACCOUNTING FIRMS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Professional certificate with ICAN or ANAN or ACCA

ESTATE SURVEYORS AND VALUERS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)

- BVN, Bank Name and Account Number

Note: Any company that has the following business objective (Mining, oil/Gas, Export, Investment and Pharmacy) in their MEMAT should ensure that the necessary Approvals/Authorization/licences are attached to their applications.



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Nigerian Institution of Estate Surveyors and Valuers (NIESVs), or Nigeria Institute of Quantity Surveyors Certificate (NIQS)

REAL ESTATE DEALERS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- REDAN Certificate

MECHANIZED FARMING

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association

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SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

CONSTRUCTION COMPANIES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- COREN Membership Certificate or Nigerian Society of Engineers Membership Certificate etc
- REDAN Certificate

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SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



MORTGAGE BROKERS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN) BVN, Bank Name and Account Number

CONSULTING COMPANIES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Relevant Consulting certificate

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SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



CLEARING & FORWARDING COMPANIES

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Evidence of registration with COUNCIL FOR THE REGULATION OF FREIGHT FORWARDING IN NIGERIA (CRFFN)

DEALERS IN PRECIOUS STONES AND METALS

LIMITED LIABILITIES

- Certificate of Incorporation
- Memorandum and Articles of Association
- Form CAC 1.1 (CAC 2 and CAC 7 FOR OLD REGISTRATION)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

Note: Any company that has the following business objective (Mining, oil/Gas, Export, Investment and Pharmacy) in their MEMAT should ensure that the necessary Approvals/Authorization/licences are attached to their applications.



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)



ADDITIONAL REGISTRATION REQUIREMENT

- Exploration License/permit (Ministry of Solid Minerals)
- License from a Certified Geologist
- For Exporting: Nigerian Export Promotion Council (NEPC)
- For Importing: Nigerian Investment Promotion Commission (NIPC)

LAW FIRMS

BUSINESS NAME

- Certificate of Incorporation
- Form BN-01 (Proprietor's Particulars)
- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

ADDITIONAL REGISTRATION REQUIREMENT

- Call to Bar Certificate or Legal Practicing certificates

NON-PROFIT ORGANIZATIONS (NPOS)

- NPOs are made up of
 - i. Charitable / Humanitarian Organizations
 - (a) International
 - (b) Local
 - ii. Religious Organizations
 - iii. Associations/Clubs/Societies

TRUSTS/NGO

- Certificate of Incorporation/Registration
- Incorporation of Trustees or CAC7 and CAC 2
- Identification of Trustees with a valid means of identification
- Constitution/Memorandum & Articles of Association
- Tax Identification Number (TIN) or Tax Exemption
- Particulars of Settlers
- Particulars of Protector (if any)
- Copy of cooperation Agreement (For international NGOs)
- Trust Deed Agreement
- BVN, Bank Name and Account Number

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SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)

RELIGIOUS ORGANIZATIONS

- Certificate of Incorporation/Registration
- Incorporation of Trustees
- Identification of Trustees with a valid means of identification
- Constitution
- Tax Identification Number (TIN) or Tax Exemption
- Letter of Authority from the General Overseer of the church
- Details of other activities engaged in (Charities/Humanitarian activities)
- BVN, Bank Name and Account Number

ASSOCIATION/CLUBS/SOCIETIES

- Certificate of Incorporation/Registration
- Copy of Constitution/Bye-Laws etc
- Particulars of the trustees
- Reliable means of Identification of at least two of the trustees
- Tax Identification Number (TIN) or Tax Exemption
- BVN, Bank Name and Account Number

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