



CENTRAL BANK OF NIGERIA

Banking Supervision Department
Central Business District
P.M.B. 0187
Garki, Abuja.

E-mail: bsd@cbn.gov.ng

09-46236413

BSD/DIR/GEN/LAB/13/056

September 04, 2020

LETTER TO ALL BANKS

POST-NO-DEBIT INSTRUCTION

You are hereby required to place the under listed accounts on Post-No-Debit (PND) with immediate effect and revert with the account names, numbers, currencies and balances of all accounts placed on PND:

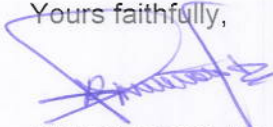
S/N	NAME	AFFECTED ACCOUNTS
1	PREMIER LOTTO LIMITED	ALL BANK ACCOUNTS
2	SV GAMING LIMITED	ALL BANK ACCOUNTS
3	R & S LOTTO LIMITED	ALL BANK ACCOUNTS
4	OVER THE TOP ENTERTAINMENT LIMITED	ALL BANK ACCOUNTS
5	BEAUFORTBET NIGERIA LIMITED	ALL BANK ACCOUNTS
6	TM GAMING NETWORKS LIMITED	ALL BANK ACCOUNTS
7	FUMSKY BUREAU DE CHANGE LIMITED	ALL BANK ACCOUNTS
8	3D SCANNERS BUREAU DE CHANGE LIMITED	ALL BANK ACCOUNTS
9	BLUE SLEEVERS BUREAU DE CHANGE LIMITED	ALL BANK ACCOUNTS
10	MAIBURGAMA BUREAU DE CHANGE LIMITED	ALL BANK ACCOUNTS
11	UPFRONT MOVERS LIMITED	ALL BANK ACCOUNTS
12	POCASHARKS VETURES	ALL BANK ACCOUNTS
13	INCEL TRADING & SUPPLIES LIMITED	ALL BANK ACCOUNTS
14	SAVVY CORP LIMITED	ALL BANK ACCOUNTS
15	BARKOLI TRADING COMPANY LIMITED	ALL BANK ACCOUNTS
16	COMM PROFESSIONAL LIMITED	ALL BANK ACCOUNTS
17	BLUE WALL NIGERIA LIMITED	ALL BANK ACCOUNTS
18	JNFX INTERNATIONAL LIMITED	ALL BANK ACCOUNTS
19	SUXUS GENERAL TRADING LIMITED	ALL BANK ACCOUNTS
20	ESCALE OIL & GAS LIMITED	ALL BANK ACCOUNTS
21	TRIUNE RESOURCES & ENERGY LIMITED	ALL BANK ACCOUNTS
22	EXCHANGE TELECOMMUNICATIONS LIMITED	ALL BANK ACCOUNTS
23	VINGT COMMUNICATIONS LIMITED	ALL BANK ACCOUNTS
24	INCEL MEGA RESOURCES LIMITED	ALL BANK ACCOUNTS
25	CAMBERWELL LOGISTICS LIMITED	ALL BANK ACCOUNTS
26	GODONI ENTERPRISES LIMITED	ALL BANK ACCOUNTS

27	CRESCENTPILLARS INVESTMENT LIMITED	ALL BANK ACCOUNTS
28	CARISBROOKE GLOBAL ENTERPRISES	ALL BANK ACCOUNTS
29	NITEGALE GLOBAL RESOURCES LIMITED	ALL BANK ACCOUNTS
30	NORTHLINE LIMITED	ALL BANK ACCOUNTS
31	BEFOUR ENERGY & ALLIED SERVICES LIMITED	ALL BANK ACCOUNTS
32	TASMARA INTEGRATED SERVICES LIMITED	ALL BANK ACCOUNTS
33	INCEL INTEGRATED SERVICES LIMITED	ALL BANK ACCOUNTS
34	LAKETRAIL INVESTMENTS LIMITED	ALL BANK ACCOUNTS
35	TAMROSE VENTURE LIMITED	ALL BANK ACCOUNTS
36	ROOTS MINING COMPANY LIMITED	ALL BANK ACCOUNTS
37	RAPID INTERNATIONAL PROCUREMENT LIMITED	ALL BANK ACCOUNTS
38	SPRINGCREEK CAPITAL LIMITED	ALL BANK ACCOUNTS

Note that only the above listed entities should be placed on PND, all related accounts are excluded. Your response should be forwarded to the under listed email addresses.

- OSOLADIPO@cbn.gov.ng
- MOABENG@CBN.GOV.NG

Yours faithfully,



BELLO HASSAN
DIRECTOR OF BANKING SUPERVISION