



CENTRAL BANK OF NIGERIA

Banking Supervision Department
Central Business District, Cadastral Zone AO,
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July 25, 2023

LETTER TO ALL BANKS

APPROVAL TO VACATE "POST NO DEBIT" RESTRICTION

You are hereby directed to vacate the Post-No-Debit restriction placed on the accounts of the underlisted bank customers at our instance. You are also required to inform the concerned customers of the vacation accordingly.

S/N	ACCOUNT NAME	BANK VERIFICATION NUMBER
1	ADEOLU ADESHINA SAKARIYAU	22311781560
2	YUSUF GANIYU	22418661079
3	ZUBAIRU AUDU	22292003965
4	IDOWU OWOIYS (IDOWU OWOIYA)	22194001159
5	CHISOM EZISSI	22186664782
6	ODIS GLOBAL LINKS LIMITED	22349699435 22163266949
7	SUNCHRIST O TRANS NIGERIA LIMITED	22162154739
8	DAN ZANGO GENERAL ENTERPRISES	22254281877
9	BHARTI STEEL INDUSTRIES LIMITED	22251695167
10	MILAN INDUSTRIES LTD	22264726131 22251695167
11	MR. ADEGBOYE KAZEEM ADEWALE	22198367925
12	OBA MI ADIGUN ENTERPRISES	22285336793
13	AKWUGO NIGERIA LIMITED	22190553995
14	LIMAN HABIBU SEIDU (ALIMAN HABIBU, HABIBU LIMA, HABIBU LIMAN)	22162709825
15	SONORA CAPITAL AND INVESTMENT LTD	22145934804 22143007243 22168050899 22182742279
16	SALT RIVER ENERGY AND ALLIED LIMITED	22143007243 22173942378
17	VLISCO NIGERIA LIMITED	22192010340 22155833508
18	FANGMEI WU	22301298960
19	ZHOU JIANJIE	22358301813
20	FREBONY INTERNATIONAL LIMITED	22145118110

21	CHETEX TEXTILE CO. LIMITED	22387825887 22381565206
22	INDIGO SEVEN TECK	22177298358
23	GORGEOUS STAR COMPANY INTERNATIONAL LIMITED	22233802222
24	YUNGAO SONG	22407990951
25	DONGDONG ZHAO	22405939701
26	HARDOS INTERBIZ LIMITED	22187993397
27	FRANCIS ECHE	22260821171
28	ASUNBO ADEBAMIDELE VICTOR	22240485917
29	OZOEME EUGENE IKENNA	22179724363
30	MAI NEMO COMPANY LIMITED	22225673643
31	BARRY ALPHA OUMAR	22359953266
32	NASIR MOHD DANFARANSI & SONS LTD	22184648937
33	FAVOUR MULTI ROYAL INVESTMENTS LIMITED	22214201554
34	ADEWUYI FOLASHADE FUNKE	22226345484
35	PIERRIEVILLE & SONS NIGERIA LIMITED	22151359941
36	ABKOS VENTURES	22200763808
37	BUHARI GARBA PAKI	22178606002
38	HABU USMAN SABO	22380084674
39	OKEY C. VENTURES LIMITED	22407561638
40	LIANG CHONG	22373613331
41	SHOWN ENTERPRISES LIMITED	22249247954
42	SUN XIUYING	22399299623
43	SAN-K DAN AUDU MULTI SERVICES BIZ	22272463884
44	SPRINGCREEK LIMITED	22159293731 22161252076
45	DORAGOS PRIME RESOURCES VENTURES	22149764052 22365227177
46	FSI ENERGY SERVICES LIMITED	22225448933 22141890616 22169069708
47	CRESCENTPILLARS ENERGY AND ALLIED SERVICES LIMITED	22166277425 22142066142
48	BLUEBEAM CAPITAL LIMITED	22143259891 22143798305
49	AUSTIN UGOCHUKWU ALBERT	22141814522
50	ADEKUNLE OLUSOLA ALONGE	22143007243
51	TASMARA ENERGY & ALLIED SERVICES LIMITED	22141814522 22537383094
52	TASMARA LOGISTICS	22207960149
53	KACYNAUS REALTY NIGERIA LIMITED	22189848402
54	PETLONG NIGERIA LIMITED	22145934804 22143007243 22156802965

55	RAND WAVES LIMITED	22151221251 22148474613 22144550836 22171193318
56	SETHWEALTH VENTURES LIMITED	22154122481
57	BLUEFEATHER GLOBAL ENERGY LIMITED	22164976256 22154122481
58	DURONETWORKS	22196963073
59	MOOPHTHA LIMITED	22146553239
60	GRAMZ INVESTMENT AND ASSET LIMITED	22179756584 22180710975
61	MICRO ENTERPRISES NETWORK	22151221251
62	OVER THE TOP ENTERTAINMENT LIMITED	22149832540 22158943598
63	UPFRONT MOVERS LIMITED	22170119652
64	POCASHARKS VENTURES	22147731605 22141952697
65	INCEL TRADING & SUPPLIES LIMITED	22151113790 22142442085
66	SAVVY CORP LIMITED	22146654402 22212625877 22269431188
67	BARKOLI TRADING COMPANY LIMITED	22151113790 22324072659 22142442085
68	BLUE WALL NIGERIA LIMITED	22237790130 22156063395 22260039228
69	JNFX INTERNATIONAL LIMITED	22514948045
70	SUXUS GENERAL TRADING LIMITED	NOT AVAILABLE
71	ESCALE OIL & GAS LIMITED	22142258307 22142442085 22145401988 22151113790 22324072659
72	TRIUNE RESOURCES & ENERGY LIMITED	22143656621 22147032115 22156063395 22260039228 22147622884
73	EXCHANGE TELECOMMUNICATIONS LIMITED	22142685851 22143219365
74	VINGT COMMUNICATIONS LIMITED	22152608316
75	INCEL MEGA RESOURCES LIMITED	22145035938 22151113790 22324072659 22142258307
76	CAMBERWELL LOGISTICS AND HAULAGE COMPANY LIMITED	22141794244

77	GODONI ENTERPRISES LIMITED	22144625732 22141794244
78	CRESCENTPILLARS INVESTMENT LIMITED	22142066142
79	CARISBROOKE GLOBAL ENTERPRISES	22141814535
80	NITEGALE GLOBAL RESOURCE SERVICES	22143154750
81	BELFOUR ENERGY & ALLIED SERVICES LIMITED	22141814522
82	TASMARA INTEGRATED SERVICES LIMITED	22141814522
83	INCEL INTEGRATED SERVICES LIMITED	22151113790 22142258307 22142442085
84	LAKETRAIL INVESTMENTS LIMITED	22270521416 22142220711
85	SPRINGCREEK CAPITAL LIMITED	22159293731 22161252076
86	ELZAPHAN MULTI GLOBAL SYSTEMS	NOT AVAILABLE
87	CADWELL LIMITED	22155511871 22154744889 22155468656 22175862272 22143044860 22151998410
88	INCEL AGENCY LIMITED	22142340413 22324072659 22151113790 22142258307 22142442085
89	ACE LOGIC & SERVICES LIMITED	22142066142 22328923018 22178976075
90	INFOTRAIN COMMUNICATIONS	22252968257
91	YARO VENTURES & TRUST NIGERIA LIMITED	22295547794
92	WHITE ROCK GLOBAL LOGISTICS LIMITED	22253438021 22253436935
93	DIADEM INTERSERVE TRADES	22146382974 22253437295
94	EPHRAIM HEIGHTS GLOBAL VENTURES	22297799852
95	TREBLE EDGE ENTERPRISE	22141759564
96	BLUESWORTH RESOURCES INVESTMENTS LIMITED	22145081984
97	SOLANDER TRADES VENTURES	22253437295 22146382974
98	ADVALUE INTERNATIONAL CONCEPT	22145081984 22286954376
99	LATANA NIGERIA LIMITED/LATANA OIL & GAS	22141794244 22144625732
100	BLUEPOINT GLOBAL SERVICES	22158192101 22161639033 22286393252 22454646416

101	YELLOWNOSE INVESTMENTS LIMITED	NOT AVAILABLE
		22154225465 22155681442 22161041476 22163145181 22195687165
102	BRISKTRADE MERCHANDISE & COLLECTIBLES	
		22146725003 22148019722 22159906134 22162814312 22174198086 22222108555 22269704455 22275441368
103	SHORELINE POWER COMPANY LIMITED	
		22141794244 22144625732
104	GOFUNA MEGA CLASSIC	
		22143123679 22144517048
105	TRIBOROUGH INVESTMENT LIMITED	
		22159293731 22161252076
106	DOOR 3 CAPITAL AND INVESTMENT LIMITED	
		22142086834 22158192101 22161639033 22324873931
107	LOUT CAPITAL LIMITED	
		22178996039
108	SHIHON OIL SUPPORT SERVICES LIMITED	
		22156981541 22157631339
109	BELFIELD OIL AND GAS SERVICES LIMITED	
		22145956307
110	CRESCENTPILLARS SUPPORT SERVICES	
		22204058957
111	CAPITAL CORP LIMITED	
		22146382974 22161903220 22253437295
112	FMSO OIL & GAS	
		22234867080 22249942071 22251145523 22256495689
113	PORTFOLIO SOLUTIONS	
		22297799852
114	YOOX DESIGNS	
		22295547794
115	MARSHALL PROCUREMENT LIMITED	
		22514948045
116	JNFX NIGERIA LIMITED	
		22229921434
117	WINNERS GOLDENBET NIGERIA LIMITED	
		22152834645 22158971964 22328734678
118	WESCO POOLS & LOTTERY LIMITED	
		22153095429 22213749655 22255553047 22311449031 22515291304
119	INTERNATIONAL LOTTERY & GAMING LIMITED	

120	VERTICE SOLUTIONS LIMITED	22161846587 22296372960
121	TRADECORP ENERGY SERVICES LIMITED	22154419596 22171676213 22204058957
122	WEST ATLANTIC DRILLINGS SERVICES LIMITED	22142867068 22290987265 22200605313 22299356521 22151006502 22196438964 22289640041
123	RIVELET ENERGY	22157631339
124	BLUE-CROSS GLOBAL ENTERPRISES	22141992741
125	PROPERTY N MORE	22231981631
126	MOCTAFEX LIMITED	22144298466
127	BARBATI INTEGRATED FARM LIMITED	22238658800
128	A.Y.G LIMITED	22143154750
129	A.Y.G FARM INTERNATIONAL COMPANY LIMITED	22147015264
130	MUSTERPOINT INVESTMENT NIGERIA LIMITED	22141961178
131	DAKAR TREASURE RESOURCES	22147015264
132	ZENITHPLUS GLOBAL COMPANY LIMITED	22141995838 22284647454
133	INTERNATIONAL PROCUREMENT & LOGISTICS CONSULTANTS LIMITED	22152080747 22206780881
134	OLUWOLE VICTOR KOMOLAFE	22143169305
135	AIOON ENERGY LIMITED	22147658287
136	HAMMNA PROCUREMENT LIMITED	22294193217
137	CARROLLTON OIL & GAS COMPANY LIMITED	22148287835
138	TRIGULF ENERGY LIMITED	22256495689 22234867080 22251145523 22249942071
139	WHITE FOG COMMODITIES ENTERPRISES	22249247954
140	ADRIELCHI VENTURES ENTERPRISES	22221287949
141	RICHWOOD INVESTMENT LIMITED	22148287835
142	FIRST RHEMA MEGA OIL & GAS LIMITED	22158922452 22204120106 22247851252
143	AUTO PETROLEUM COMPANY	22214155653 22152080747 22206780881 22189401706
144	COLONY CAPITAL LIMITED	22236674952 22206780881 22152080747 22207265190 22214155653

145	BLUEBEAM ENERGY LIMITED	22143798305
146	REMX CAPITAL LIMITED	22161827113 22151445420
147	SWIZZ ENERGY SERVICES	22152080747 22206780881 22189401706
148	MITOCH GLOBAL LINK VENTURES	22212625877 22146654402
149	SILVER DOME ENTERPRISES	22159548457 22234883367 22165650953 22287201532
150	BAZE OIL & GAS LIMITED	22142258307 22142442085 22145401988 22151113790 22324072659
151	LAILACO NIGERIA LIMITED	22174863023 22300418383
152	ZIMKOR OIL & GAS LIMITED	22159135343 22280447951
153	EPHRAIM OIL & GAS LIMITED	22174634131 22268521440
154	BARKOLI LOGISTICS & SERVICES	22145035938 22151113790 22142442085 22142258307 22324072659
155	BCL TRADING SERVICES	22143798305 22226696711
156	VALUEMAX VENTURES & SUPPORT	22156802965 22142530003 22145934804 22325404772
157	PETRO-AFRIQUE ENERGY SERVICES	22189401706 22206780881 22214892651 22152080747
158	SONORA ENERGY & ALLIED SERVICES LIMITED	22145934804 22156802965 22143007243 22142060395
159	CILT GLOBAL CONCEPTS LIMITED	22151113790 22324072659 22142258307 22145035938 22142442085 22145401988

160	INTERNATIONAL PROCUREMENT & LOGISTICS CONSULTANTS	22152080747 22206780881
161	DIGITAL CONVERGENCE LIMITED	22240510905
162	PAN-CAT NIGERIA LIMITED	22415823313 22159288526
163	ARMADILLO INTEGRATED SERVICES	22143007243
164	MAXI GLOBE COMPANY	22256495689 22249942071 22234867080
165	TISOD VENTURES	22155875748 22144980817
166	MARIAB GLOBAL VENTURES	22174634131
167	MORIFIFE VENTURES	22165290245 22300449862
168	SOHCAHTOA OIL & GAS SERVICES LIMITED	22143598686
169	AQUASHIELD OIL & MARINE SERVICES LIMITED	22182006269 22172901921
170	MAAWAY VENTURES LIMITED	22144669291
171	SYLVANGEL MARITIME RESOURCES LIMITED	22156064736
172	ESCALE INTEGRATED SERVICES LIMITED	22142258307 22142442085 22145401988 22151113790
173	S.A. TURUTU INTERNATIONAL ENTERPRISES	22143681308
174	KARGO KZIK MULTIDIMENSIONAL VENTURES	22146837267
175	NEW BRAND METALS GLOBAL VENTURES	22177023154
176	FOY GLOBAL LINKS CONCEPT	22167275220
177	WH ENERGY AND ALLIED SERVICES LIMITED	22165290245 22300449862 22210541508
178	SWANLAKE INTERNATIONAL LIMITED	22234867080 22174020925 22176916745
179	OEE INTEGRATED SERVICES	22178434940
180	SYNOL OIL AND GAS LIMITED	22253437295
181	YELLOW CARD FINANCIAL	22483808858 22325953878
182	FLIQPAY TECHNOLOGIES LIMITED	22178252571 22317968736 22252689554 22315635197
183	PLATFORM CAPITAL INVESTMENT PARTNERS LIMITED	22390091855 22287170014
184	TIBKAY ONE RESOURCES ENTERPRISES	22300449862 22165290245
185	SPECIFIQ RESOURCES LIMITED	22152987705

186	TETRANOIR RESOURCES LIMITED	22155251131 22145653617
187	OXBRIDGE DEVELOPMENT NIGERIA LIMITED	22155251131 22160004492
188	CAPITEX GLOBAL ENTERPRISE	22161846587
189	ZBS INVESTMENT SERVICES LIMITED	22225448933 22142129315
190	PROACTIVE ENERGY TRADING VENTURES	22192295479
191	QUAD LOGISTICS VENTURES	22245773882 22252617441
192	SCT ENERGY RESOURCE LIMITED	22143598686 22205212624
193	XALAN NIGERIA LIMITED	22141737317 22230243288 22232175831
194	NAIRABET INTERNATIONAL	22158943598 22149832540
195	CHAYOMI MULTI SERVICES LIMITED	22187190068 22433256168 22434288500 22370484433
196	CHAYOMI ALUMINIUM LIMITED	22187190068
197	CHAYOMI PETROLEUM LIMITED	22370484433 22187190068
198	QUANTUM QUANTITATIVE EASING UNLIMITED	22361655440 22252214314 22227476990
199	SAINAF ARABI LOGISTICS CONCEPT	22200252430
200	ALH. NURENI SALAMI OLANIPEKUN	22144233418
201	CONCLAVE GENERAL ENTERPRISES	22249247954 22210707917 22186629633
202	FORTUNE TRADE AND GENERAL SERVICES LIMITED	22188558047
203	DIAMOND GLOBAL EXCHANGE AND INVESTMENT LIMITED	22188558047 22183049786
204	ABUBAKAR ALI	22261125892
205	AUWAL ABUBAKAR	22157191413
206	ADAM UMAR	22365177913
207	BAKORI MEGA SERVICES	22147527264 22347021636
208	ASHAMBRAKH GENERAL ENTERPRISE	22294193217 22199311925
209	NAMUDUKA VENTURES LIMITED	22315931330 22239075776
210	CROSSLINKS CAPITAL AND INVESTMENT LIMITED	22239780773 22158172736

211	INTERLOCK INDUSTRIES LIMITED	22143798305 22310202422
212	IGP GLOBAL SYNERGY LIMITED	22141736934 22163235156 22197541751
213	DAVEDAN MILLENIUM INVESTMENT LIMITED	22154289470 22145600664
214	URBAN LAUNDRY	22175609455
215	ADVANCED MULTI LINKS SERVICES LIMITED	22188558047
216	SPAY RESOURCES	22173265608 22153546158 22208768270
217	AL-ISHAQ GLOBAL RESOURCES LIMITED	22303327543
218	HIMARK INTERTRADES	22142792120
219	CHARBLECOM CONCEPT LIMITED	22223665462 22164004836
220	WUDATAGE GLOBAL RESOURCES	22175609455
221	TREYNOR SOFT VENTURES	22142792120
222	FYRSTRYM GLOBAL CONCEPTS LIMITED	22271484644
223	SAMARIZE GLOBAL NIGERIA LIMITED	22269677740
224	ZAHRADEEN HARUNA SHAHRU	22188558047
225	RISE VEST TECHNOLOGIES LIMITED	22201349351 22506895120 22144517022
226	BAMBOO SYSTEMS TECHNOLOGY LIMITED	22368693214 22338758354 22312699390
227	CHAKA TECHNOLOGIES LIMITED	22163584928 22188558047
228	TROVE TECHNOLOGIES LIMITED	22147141208
229	DON AND CHYKE NIGERIA LIMITED	22151511738 22229565649 22147534934
230	NINGBO EXCEL ENTERPRISES	22148227484 22156623544 22144745751 22148227727
231	BAWAYO NIGERIA LIMITED	22142838727 22151842603
232	DAGANG ENTERPRISES	22178948557
233	NURA, ADAMU HASSAN & HABIBA	22215548429
234	ADVANCED UNIQUE TRADE LIMITED	22249247954
235	HEADFORT ENERGY LIMITED	22300449862 22210541508
236	MISDEMA NIGERIA LIMITED	22186629633 22249247954
237	MUSAWA DEVELOPMENT TRADE AND INVESTMENT LIMITED	22179352087

		22254304679 22227418787 22254304679
238	DARUL HAQ OIL AND GAS LIMITED	
239	YAMUSA OIL AND SERVICES LIMITED	22183882693 22300449862
240	OLUSEGUN ADEDOTUN ONIWINDE	22370240556
241	ABOKIFX LIMITED	22370240556
242	POLISTEM ENERGY SERVICES LIMITED	22142379479 22142616628 22154508654
243	PARKFIRST ROYAL TRADING	22161039989
244	DUNACOM VALUE VENTURES	22569414296
245	ROLVART ENTERPRISE	22161847465 22288911807
246	SILONITE KAY ENTERPRISES	22154441403 22268465494
247	SOLITUDE LOGISTICS	22179352087
248	CORALSTONE INVESTMENTS LIMITED	22226521802 22242895088
249	M MULTILINK LIMITED	22186629633 22211637392 22249247954 22256823325 22342794265 22429420636
250	MUSAWA LOGISTIC CONCEPT LIMITED	22144246142
251	STRIVE WATA LIMITED	22165290245 22300449862
252	BESTBRIDGE INVESTMENT LIMITED	22377805480
253	CLEAN CRUSH MINING NIGERIA LIMITED	22300449862 22165290245
254	BOBORI OIL AND GAS LIMITED	22185640707
255	TVJ CONCERNS LIMITED	22294747483 22146277351
256	GOLDIERS PARK INVESTMENT LIMITED	22143386357 22143634555 22229046872
257	BARACAI OIL AND GAS LIMITED	22296359877
258	SALSAM GLOBAL VENTURES LIMITED	22239075776 22315931330
259	HELLOME GLOBAL	22169069708 22225448933
260	BODATIS GLOBAL RESOURCES LIMITED	22224423452 22154927550
261	KOREX PAYMENTS LIMITED	22177134508 22217740579 22308794434

		22177134508 22217740579 22308794434 22199381913 22226988960
262	KORA PAYMENTS NETWORK LIMITED	
263	MITSUN TRADING & LOGISTICS LIMITED	22187793704
264	SOKOL OIL AND GAS VENTURES	22256495689 22251145523 22249942071 22234867080
265	NORTHWOOD ENERGY SERVICES	22150342571 22205895393
266	AIOON TRADING & LOGISTICS LIMITED	22147658287 22187793704
267	GREYJOY TECHNOLOGIES LIMITED	22154389435 22272796557
268	MULTI TAP ROOT ENTERPRISE	22272131057
269	ROCHDALE LOGISTICS AND ENERGY SERVICES	22152959737 22146604999
270	MGJ OIL & GAS	22275052623
271	POLISTEM LOGISTICS LIMITED	22225448933
272	HEGELIX OIL AND GAS COMPANY	22202552705
273	TRIBOROUGH GLOBAL VENTURES	22144517048 22145658340
274	XOU XOU ENERGY	NOT AVAILABLE
275	BCL ENERGY SERVICE	22143798305
276	MITSUN CAPITAL LIMITED (formerly known as MITSUN RESOURCES LIMITED)	22187793704 22256987007
277	BLOOMPOINT TECHNOLOGY PLATFORMS LIMITED	22308794434 22199381913
278	GTA POWER MECH FZE	22483902859 22427400120 22462662244 22399759998
279	MIDIS ENERGY SERVICES LIMITED	22187595168 22143521659 22148278477 22173060366 22166170434
280	OSERIES OIL AND GAS SERVICES	22319464852
281	SERCO OIL AND MARITIME LIMITED	22147494058
282	NKO DYNAMIC FOUNDATION	22173639012 22388666683 22445199983
283	ALBUSTAN AL-THAHABI GENERAL COMPANY NIGERIA LIMITED	22422023126
284	TIJJANI MULTISERVICES VENTURES	22143364993
285	ADEIKA ENERGY PRODUCTION LIMITED	22350077617 22141769211

286	SANYUNA GLOBAL ENTERPRISE	NOT AVAILABLE
287	VENOMPLORE ENERGY SERVICES	22141814784
288	NOVABOND ENERGY RESOURCES	22183423818
289	ANASAL ENTERPRISES	22193055393
290	PROMISEDGRACE NIGERIA ENTERPRISES	22238190731 22170596703
291	FONZO ENERGY LIMITED	22238172274 22161846587
292	LTI ENERGY RESOURCES LIMITED	22147997878 22155297676
293	WHITEBROWN IDEA 16 LIMITED	22142346493 22151397310 22160427868
294	BOLOLO GLOBAL RESOURCES LIMITED	22143000495 22145592239
295	LINGTON STANDARD ENTERPRISES	22159135343 22280447951 22209934609
296	POINT CODE INTEGRATED SERVICES	22156131993
297	SAITA SAITA TRADING COMPANY	22202006686
298	HEIGHTHILLS SOLUTIONS	22153454408 22144645411 22158840284 22146585696
299	PROPORT MARINE LIMITED	22142521836 22143903598 22151244098 22156679448 22162377952 22191721944
300	AMIDWAL GLOBAL CONCEPTS	22221978108
301	PROHAGEN NIGERIA LIMITED	22162377952 22142521836 22151244098 22156679448
302	MAVENTRADE NIGERIA LIMITED	22162377952 22142521836 22151244098
303	GADAL CHEMICAL INDUSTRIES LIMITED	22188381896 22193933974

		22153026241 22191405404 22191811210 22191818275 22403781605 22404013721 22404659491 22435992015 22447857375 22527502566 22539309603
304	SUPERFLUX GLOBAL TRADING COMPANY LIMITED	
		22151113790 22142258307 22324072659
305	INCEL PROCUREMENTS AND LOGISTICS LIMITED	
306	MOSINOX OIL AND GAS	22239780773
		22166277425 22145956307 22142066142 22178976075
307	BROCKPILLARS MINING LIMITED	
		22233667645 22245377778
308	UPSTREAM NATURAL AND ENERGY RESOURCES	
		22149093695 22200350710
309	WHALES OIL AND GAS	
310	DANTSAKUWA GLOBAL WINGS LIMITED	22142353752
		22142353752 22143365567 22143365569
311	DANTSAKUWA WORLD-WIDE RESOURCES LIMITED	
312	THERMAL OIL AND GAS RESOURCES	22331848759
313	AUWALUFORTECH OIL AND GAS SERVICES	22157191413
314	JUGUDUAYA GLOBAL LIMITED	NOT AVAILABLE
315	ZIONIKE GLOBAL SOLUTIONS	22244037075
316	SYMANTEC INTEGRATED SERVICES	22165922847
317	A & A GWAD VENTURES	22143463986
318	A. A. A. GWADABAWA VENTURES	22143463986
		22242213268 22142321052 22159144662 22299356521 22147422835 22162208780 22200605313 22144238604 22216413924 22174098458
319	BLK PRESTIGE INVESTMENTS LIMITED	
320	PARKFIRST INTEGRATED ENERGY	22144246142
321	BANABEST GLOBAL	22142590878
		22225448933 22143383778
322	ZBS OIL AND GAS SERVICES LIMITED	

323	AUBURN OAK NIGERIA LIMITED	22142437375
324	FIRMCOIN RESOURCES	22143383778 22233527002
325	ZEBAR OIL AND GAS SERVICES	22245773882 22252617441
326	REVO MARINE AND ENERGY SERVICES LIMITED	22299230124 22157206735 22141915106 22147172703
327	BURREL OIL AND GAS	22200350710 22149093695
328	DRICKET PEARL SERVICE	22257489092
329	UGOSTINEZ RESOURCE NIGERIA	22170353270
330	FINOTIVE BUSINESS SOLUTIONS LIMITED	22151113790 22324072659 22142258307 22142442085 22145401988
331	ONE ALLUVIUM ENERGY LIMITED	22315696170 22150081393
332	PACIFIC SILVERLINE LIMITED	22150081393 22164008898
333	PSL ENGINEERING AND CONTROL LIMITED	22150081393 22164008898 22291164669
334	EAGLES FLY ALONE GENERAL BUSINESS	22249247954 22441266803
335	KIAN SMITH TRADE AND CO LIMITED	22151631472 22183492779
336	SAVIC COMPANY LIMITED	22292301320
337	J.P.SOLUTIONS AND INVESTMENTS LIMITED	22154932600
338	ROSMITA360 VENTURES	22143598686 22205212624
339	HOGNUT GLOBAL RESOURCES	22175708435
340	IJPHIL CONSULT	22159408953
341	A.Z.A YANWARE ENTERPRISES	22160885040
342	GLOBAL FACTUAL ALLIED AND ENERGY LIMITED	22142418189
343	MILLSTONE OIL AND GAS ENTERPRISES	22257489092
344	NOVIA PRIMUS VENTURES	22144246142
345	SOHCAHTOA INVESTMENTS LIMITED	22205212624 22143598686
346	SIBT ACCURACY	22365227177 22144246142
347	CROSSLINKS ENERGY LIMITED	22239780773
348	SHAKDAM OIL AND GAS SERVICES	22365177913
349	PEREXION LOGISTICS AND ENERGY	22239780773
350	LEO-EFFICIENT ENERGY SERVICES	22194610056

		22168656554 22239347709 22265650277 22262781190 22195222892 22142668706
351	AVEON OFFSHORE LIMITED	
352	EBIYESE NIGERIA LIMITED	22167138046
353	BAY ROYAL INTERNATIONAL LIMITED	22279665175 22147237295
354	SOFTFIELD OIL AND GAS ENTERPRISE	22141849296
355	GLOBESHADe TRADING AND SERVICES LIMITED	22153026241 22191811210
356	ALACRITY PRODUCTION SYSTEMS LIMITED	22153026241 22191789775 22191811210 22191817562 22403781605 22404012131 22404659491
357	1ST INDEX INTEGRATED CONCEPTS LIMITED	22165650953 22159548457
358	GASONLINE ENERGY TRADING	22142379783
359	FIBERGAS ENERGY INTEGRATED	NOT AVAILABLE
360	FORZA OIL & GAS	22245377778 22233667645
361	CABELA SYSTEMS LIMITED	22324072659 22142258307 22151113790 22142442085 22145035938
362	U A GLOBAL OIL AND GAS SERVICES	22365177913
363	ALISELF OIL AND GAS SERVICES NIGERIA LIMITED	22236171802
364	GEEVINE GLOBAL VENTURES	22141750675 22142219319
365	PERISCOPE ENERGY SOLUTIONS	22182683686 22296624007
366	NAJAH ESSENCE GLOBAL TRADE	22145592239
367	MOOREJET VENTURES	22170622734
368	MSHELIZA 001 OIL AND GAS	22149046570
369	MORPHEUS SOLUTIONS	22144238866 22144645411 22146585696
370	PURE CONNECTION SERVICES LIMITED	22146335671 22217069122
371	PROPOINT GLOBAL SERVICES LIMITED	22155777455 22194372356
372	RECTOPHORE ENERGY SERVICES	22141814784 22152835390

373	POLIKS RESOURCES	22233527002
374	AVANT MONCH RESOURCES	22143383778 22233527002
375	ALLIEN VOGUE OIL AND GAS VENTURES	22176569033
376	BUVAL ENERGY SERVICES LIMITED	22250153374 22161768643
377	SPECTRUMWELL GLOBAL OIL SERVICES	22145956307 22178976075
378	PRISTINE MERCHANDISE	22145956307 22178976075
379	SKODORAY GLOBAL SERVICES	22197729870
380	NORMALCY BUSINESS SERVICES	22197729870
381	LARNSLEY OIL AND GAS INTEGRATED	22356750169
382	GOVA RESOURCES	22177889633 22231090931
383	BIAMILA SYNERGY ENERGY ENTERPRISE	22142477199
384	SACATON ENERGY LIMITED	22208657266 22146440333
385	HECTUS OIL AND GAS	22146440333
386	BOUTARIS ENERGY NIGERIA LIMITED	22141962577 22189968926
387	ALTECSIS ENERGY LIMITED	22153005150 22159242201
388	LUNGU ENERGY RESOURCES	22151495807
389	SITDOM ENERGY RESOURCES	22151495807
390	SHODOS ENERGY RESOURCES	22142073207
391	ALTHETRA ENERGY RESOURCES	22241233674
392	TOXIEL OIL AND GAS SERVICES	22142865529
393	KOWALINK OIL AND GAS SERVICES	22142353752
394	ONEDAY OIL AND GAS	22142336018 22146207017 22176692702 22197536546
395	METAMORPHIC TRADING AND LOGISTICS COMPANY	22285658886
396	BINARA OIL AND GAS SERVICES	NOT AVAILABLE
397	LINTELOPE ENERGY RESOURCES	22682817141
398	BLUEPRINT LM LOGISTICS LIMITED	22200488028 22211910662
399	PEDAGOGY OIL AND GAS SERVICES LIMITED	22200644877
400	BROMINE OIL AND GAS SERVICES	22144246142
401	POLYTETRA DRILLING SERVICES	22191716690
402	BREX ENERGY SERVICES	22355819858
403	STARHILL OIL AND GAS	22159008829
404	MAGNARUN OIL AND GAS LIMITED	22236173765 22205522615
405	TILLOTSON ENERGY & LOGISTIC LIMITED	22188381896 22193933974

406	INDOCREST ENTERPRISE	22214100190
407	SGAYON LOGISTICS	22237956510
408	VANU NIGERIA LIMITED	22142862445
409	IFALEDE SYSTEM SOLUTIONS	22271462329
410	TOFINE LOGISTICS SERVICES LIMITED	22142627114 22142827972
411	BUKOVINA ENTERPRISE	22225245994
412	JIBRAZ RESOURCES	22321264358
413	TELENOK DIGITAL SOLUTIONS	22302983687
414	KOLSEG LOGISTIC LIMITED	22142548583 22168225174
415	TAASAI FS LIMITED	22233388308
416	BOWEAT SOLUTIONS	22143763233
417	THE OCTOPUS MANAGEMENT	22142188545 22202982650
418	KISHIA LOGISTICS NIGERIA LIMITED	22142873591 22156157791
419	CLEARER OUTSOURCING NIGERIA LIMITED	22236726176
420	OP AMBER	22319681121
421	FADRABOAT INTEGRATED COMPANY	22141984782
422	FLICKZENTRO OIL & GAS	NOT AVAILABLE
423	FOODCHAINS TRADING & DISTRIBUTIONS COMPANY LIMITED	22142254222
424	KIIPAY LIMITED	22615317067
425	GLOBAL EMARKET NIGERIA LIMITED	22615317067 22440610676
426	VOOMOS LIMITED	22142858121 22179762758
427	BOXII LIMITED	22142858121
428	3 LINE CARD MANAGEMENT LIMITED	22236858226 22286368708 22169700564 22189963141
429	MBA TRADING & CAPITAL INVESTMENT LIMITED	22154357476 22258229745 22160042829 22197293809
430	R LINDAS COMPANY WEST AFRICAN LIMITED	NOT AVAILABLE
431	BLAKE EXCELLENCE RESORT	22228250490
432	ESTATE OF ANYALEWECHI ALLISON O.	22173347342
433	DEBORAH IJEOMA ANUSIEM	22181178226
434	IFEANYI EMPEROR OGBONNA	22201642601
435	OLUSEGUN AKINDELE	22180680791
436	LEKAN AHMED ADEKANMBI	22212625369
437	OLUSEGUN ISREAL ODETOLA	22236990913
438	FATINOYE KEHINDE ALBERT	22141991407
439	OLUBUKUNOLA FATINOYE	22162778090

Yours faithfully,



A. M. BARAU

FOR: DIRECTOR OF BANKING SUPERVISION