

There may have been some changes since our last research took place. Therefore, a freshly researched report will follow within 5 to 8 working days.

### Order Details

ORDER NUMBER  
DATE / TIME

**SKY34470000212763**  
**Jan 27, 2017 / 3:06:46 PM**

REPORT TYPE:  
SERVICE:

**CREDIT REPORT**  
**ONLINE**

## BUSINESS HIGHLIGHTS

### IDENTIFICATION

<b>Company Name</b>		<b>Country</b>
<b>ACCESS BANK PLC</b>		Nigeria
<b>Legal Form</b>	<b>Registration Date</b>	
Public Limited Company	Feb 08, 1989	
<b>Registered Address</b>		
Plot 999C Danmole St Off Adeola-Odeku/Idejo St, Victoria Island, Lagos		
<b>Operating Address</b>		
Plot 999C Danmole St Off Adeola-Odeku/Idejo St, Victoria Island, Lagos		
<b>License Number</b>	<b>Issuing authority</b>	
RC125384	Corporate Affairs Commission (CAC)	
<b>Contact</b>		
<b>Email</b>		<b>Website</b>
<a href="mailto:info@accessbankplc.com">info@accessbankplc.com</a> <a href="mailto:jumoke.aliu@accessbankplc.com">jumoke.aliu@accessbankplc.com</a> <a href="mailto:omoroseghed@accessbankplc.com">omoroseghed@accessbankplc.com</a> <a href="mailto:contactcenter@accessbankplc.com">contactcenter@accessbankplc.com</a>		<a href="http://www.accessbankplc.com">http://www.accessbankplc.com</a>
<b>Phone</b>		<b>Fax</b>
[+234] 1-2773300 [+234] 1-2771191 [+234] 1-2799693 [+234] 1-2641517 [+234] 1-2805628		[+234] 1-2805628 [+234] 1-2805629 [+234] 1-2771185 [+234] 1-4618811

### HIGHLIGHTS

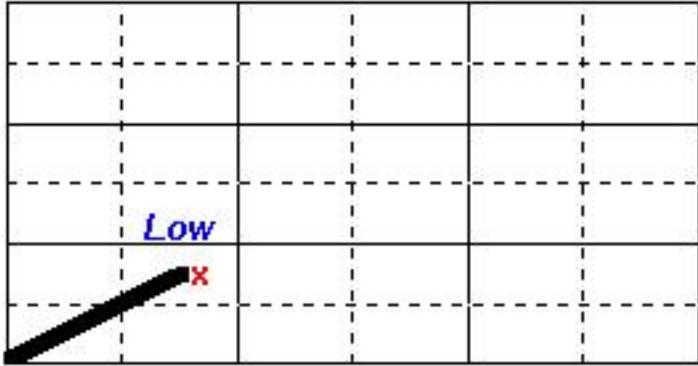

<b>Rating points</b>	95	Excellent
<b>Risk index</b>	Low	
<b>Company status</b>	<b>ACTIVE</b>	
<b>Presence of Adverse Data</b>	We have no negative information at hand	
<b>Latest Account Date</b>	2015	
<b>Primary Business Activity</b>	Service	
<b>Primary Industry</b>	Financial Services - General	
<b>Activity Code (SIC)</b>	6029 - Service. Commercial Banks, NEC 9300 - Service. Finance, Taxation, & Monetary 9311 - Service. Finance/Tax/Monetary Policy 6082 - Service. Foreign Trade/Int'l Banks 6411 - Service. Insurance Agent/Broker/Service	
<b>Employees</b>	8,500	
<b>Financial factors</b>		
<b>Registered capital</b>	\$66,063,624	

<b>Turnover</b>	\$780,904,142
<b>Net worth</b>	\$241,731,867
<b>Total Assets</b>	\$12,073,166,801

## RISK ASSESSMENT

### RISK EVALUATION

#### Credit Rating & Risk Analysis

<b>Risk Index</b>	Low
<b>Risk Graph</b>	
<b>Rating</b>	Excellent
<b>Rating Graph</b>	
<b>Rating Points</b>	95

#### Credit Assessment Factors

ACP's Credit risk assessment is gauged on 12 key business factors. Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

##### These factors include:

Financial Status	Profitability	Industry sector & trends
Principals	Litigation	Liabilities
Management	Scale of operations	Years in business & co history
Assets (real estate etc.)	Trade references & reputation	Family involvement & support

## RELEVANT EVENTS

### NEGATIVE EVENTS

#### Adverse Data - Summary

<b>Total</b>	0
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### HISTORICAL AND LEGAL EVENTS

#### Previous Names

<i>Business Entity Name</i>	<i>Effective Date</i>
ACCESS BANK NIGERIA PLC	8 Feb, 1989
ACCESS BANK PLC	14 Feb, 2003

## FINANCIAL INFORMATION

## FINANCIAL INFORMATION

### Financials - Summary (USD - US Dollar)

Year	Sales	Assets	Net Income
2013	912,712,781.00	11,477,401,201.00	226,973,437.00
2014	1,007,105,499.00	11,979,054,699.00	244,641,726.00
2015	780,904,142.00	12,073,166,801.00	241,731,867.00

### Sales Trend - Analysis

2007	2008	2009	2010	2011	2012	2013	2014	2015
↑	↑	↓	↑	↑	↑	↓	↑	

### Capital (NGN - Nigerian Naira - ₦)

Authorized Capital	13,000,000,000.00
Paid-up Capital	20,000,000.00

### Authorized Capital History (NGN - Nigerian Naira - ₦)

Date	Authorized Capital History
8 Dec, 1989	6,000,000,000.00
13 Jan, 2006	13,000,000,000.00

## Financial Notes

Note	Financials listed are the most recent available for this company.
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## FINANCIAL STATEMENT - DETAILED

### Balance Sheet (Currency: Nigerian Naira)

Financial Highlights	2013 Annual	2014 Annual	2015 3rd Qtr
<b>Total Assets</b>	1,835,466,000,000.00	2,104,360,539,000.00	2,401,956,535,000.00
<b>Total Liabilities</b>	1,590,983,951,000.00	1,826,949,811,000.00	2,049,994,185,000.00
<b>CAPITAL &amp; RESERVE</b>			
<b>Shareholders Funds</b>	244,482,049,000.00	277,410,728,000.00	351,962,350,000.00
<b>Cash and balances with banks</b>	439,459,541,000.00	405,014,793,000.00	420,181,809,000.00
<b>Non pledged trading assets</b>	3,877,969,000.00	28,411,644,000.00	20,660,702,000.00
<b>Derivative financial assets</b>	102,123,000.00	24,866,681,000.00	74,340,676,000.00
<b>Loans and advances to banks</b>	24,579,875,000.00	12,435,659,000.00	31,295,919,000.00
<b>Loans and advances to customers</b>	786,169,702,000.00	1,110,464,442,000.00	1,280,917,492,000.00
<b>Pledged assets</b>	63,409,851,000.00	87,072,147,000.00	247,407,451,000.00
<b>Investment securities</b>	353,811,348,000.00	270,211,388,000.00	157,022,118,000.00
<b>Other assets</b>	52,019,723,000.00	56,310,620,000.00	86,537,601,000.00
<b>Investment in Properties</b>	23,974,789,000.00	-	-
<b>Investments in associate</b>	3,623,326,000.00	-	-

<b>Property and equipment</b>	67,243,305,000.00	69,659,706,000.00	73,209,017,000.00
<b>Intangible assets</b>	3,659,072,000.00	5,592,991,000.00	6,078,966,000.00
<b>Deferred tax assets</b>	10,687,635,000.00	10,881,984,000.00	4,124,836,000.00
<b>i.Total</b>	1,832,618,260,000.00	2,080,922,055,000.00	2,401,776,587,000.00
<b>Assets classified as held for sale</b>	2,847,740,000.00	23,438,484,000.00	179,948,000.00
<b>Total assets</b>	1,835,466,000,000.00	2,104,360,539,000.00	2,401,956,535,000.00
<b>Deposits from financial institutions</b>	72,147,956,000.00	119,045,423,000.00	159,284,854,000.00
<b>Deposits from customers</b>	1,331,418,659,000.00	1,454,419,052,000.00	1,557,926,291,000.00
<b>Derivative financial liabilities</b>	32,955,000.00	1,989,662,000.00	4,089,462,000.00
<b>Current tax liabilities</b>	6,899,558,000.00	8,180,969,000.00	6,540,365,000.00
<b>Other liabilities</b>	56,847,216,000.00	21,689,079,000.00	33,167,583,000.00
<b>Deferred tax liabilities</b>	37,861,000.00	59,038,000.00	-
<b>Debt securities issued</b>	55,828,248,000.00	138,481,179,000.00	152,172,863,000.00
<b>Interest-bearing borrowings</b>	64,338,982,000.00	79,816,309,000.00	132,852,496,000.00
<b>Retirement benefit obligations</b>	1,933,021,000.00	3,269,100,000.00	3,960,271,000.00
<b>ii.Total</b>	1,589,484,456,000.00	1,826,949,811,000.00	2,049,994,185,000.00
<b>Liabilities classified as held for sale</b>	1,499,495,000.00	-	-
<b>Total liabilities</b>	1,590,983,951,000.00	1,826,949,811,000.00	2,049,994,185,000.00
<b>Share capital and share premium</b>	172,477,671,000.00	172,477,671,000.00	212,468,908,000.00
<b>Retained earnings</b>	22,232,374,000.00	34,139,453,000.00	65,229,795,000.00
<b>Other components of equity</b>	48,003,894,000.00	67,262,761,000.00	70,418,013,000.00
<b>Total equity attributable to owners of the Bank</b>	242,713,939,000.00	273,879,885,000.00	348,116,716,000.00
<b>Non controlling interest</b>	1,768,110,000.00	3,530,843,000.00	3,845,633,000.00
<b>Total equity</b>	244,482,049,000.00	277,410,728,000.00	351,962,350,000.00
<b>Total liabilities and equity</b>	1,835,466,000,000.00	2,104,360,539,000.00	2,401,956,535,000.00

### [Income Statement \(Currency: Nigerian Naira\)](#)

<i>Financial Highlights</i>	<i>2013 Annual</i>	<i>2014 Annual</i>	<i>2015 3rd Qtr</i>
<b>Turnover</b>	145,961,028,000.00	176,918,223,000.00	155,360,879,000.00

<b>Profit (Loss) Before Tax</b>	36,031,832,000.00	43,063,479,000.00	48,092,555,000.00
<b>Profit After Tax attributable to Shareholders</b>	36,297,592,000.00	42,976,212,000.00	48,092,555,000.00
<b>Interest income</b>	145,961,028,000.00	176,918,223,000.00	155,360,879,000.00
<b>Interest expense</b>	-68,237,387,000.00	-76,901,080,000.00	-79,464,366,000.00
<b>Net interest income</b>	77,723,641,000.00	100,017,143,000.00	75,896,513,000.00
<b>Net impairment charge</b>	6,163,544,000.00	-11,652,271,000.00	-11,551,295,000.00
<b>Net interest income after impairment charges</b>	83,887,185,000.00	88,364,872,000.00	64,345,218,000.00
<b>Fee and commission income</b>	31,653,170,000.00	30,796,798,000.00	26,728,182,000.00
<b>Fee and commission expense</b>	-105,638,000.00	-36,763,000.00	-31,748,000.00
<b>Net fee and commission income</b>	31,547,532,000.00	30,760,035,000.00	26,696,434,000.00
<b>Net gains on investment securities</b>	1,875,283,000.00	23,406,363,000.00	50,657,803,000.00
<b>Net foreign exchange income</b>	7,537,545,000.00	563,922,000.00	18,052,011,000.00
<b>Other operating income</b>	15,013,907,000.00	12,782,263,000.00	6,791,532,000.00
<b>Fair value gain on investment property</b>	4,850,286,000.00	-	-
<b>Fair value gain on asset held for sale</b>	-	750,000,000.00	-
<b>Personnel expenses</b>	-31,081,954,000.00	-31,293,540,000.00	-29,547,312,000.00
<b>Operating lease expenses</b>	-1,451,667,000.00	-1,541,417,000.00	-1,454,003,000.00
<b>Depreciation</b>	-7,486,600,000.00	-7,922,841,000.00	-6,301,965,000.00
<b>Amortization</b>	-1,227,944,000.00	-1,315,332,000.00	-1,042,712,000.00
<b>Other operating expenses</b>	-59,932,982,000.00	-62,532,035,000.00	-67,825,151,000.00
<b>Profit before tax</b>	43,530,591,000.00	52,022,290,000.00	60,371,855,000.00
<b>Income tax</b>	-7,498,759,000.00	-8,958,811,000.00	-12,279,300,000.00
<b>Profit from continuing operations</b>	36,031,832,000.00	43,063,479,000.00	48,092,555,000.00
<b>Loss from discontinued operations</b>	265,760,000.00	-87,267,000.00	-
<b>Profit for the period</b>	36,297,592,000.00	42,976,212,000.00	48,092,555,000.00

## Financial Ratios

<i>Financial Highlights</i>	<i>2013 Annual</i>	<i>2014 Annual</i>	<i>2015 3rd Qtr</i>
<b>Growth %</b>			
<b>Year-on-Year Growth</b>	-9.59	21.21	-
<b>Profitability</b>			
<b>Profit Margin (%)</b>	24.87	24.29	30.96
<b>Return on Equity (%)</b>	14.85	15.49	13.66
<b>Return on Assets (%)</b>	1.98	2.04	2.00
<b>Leverage</b>			
<b>Total Debt Equity (Times)</b>	6.51	6.59	5.82
<b>Total Asset To Total Equity</b>	7.51	7.59	6.82
<b>Asset Management</b>			
<b>Total Assets Turnover (Times)</b>	0.08	0.08	0.06

## BUSINESS MANAGEMENT


















### MANAGEMENT


















































#### Key Person

<b>Legal Title</b>	Chairman
<b>Name</b>	Mrs. Tamramat Mosunmola Belo-Olusoga
<b>Nationality</b>	Nigerian
<b>Gender</b>	Female
<b>Address</b>	13 Ribadu Rd, Ikoyi, Lagos

## COMPANY MANAGEMENT

### Management Listings

<i>Name</i>	<i>Nationality</i>	<i>Job Description</i>	<i>Dept. / Division</i>
 Mr. Yinka Jimoh Abdulraheem	Nigerian	Department Head	-
 Mr. Kameel Kajogbade Adebayo	Nigerian	Executive Director	Int'l
 Ms. Wuraola Adetutu Adefaka	Nigerian	Representative	I.T.
 Mr. Adebajo Adegbohunge	Nigerian	Department Head	Operations
 Mr. Adebayo Olurotimi Adesina	Nigerian	Department Head	-
 Mr. Akeem Adesola Adesina	Nigerian	Deputy General Manager	-
 Mr. Bolaji Agbede	Nigerian	Department Head	Human Resources
 Mr. Kalu Kalu Agwu	Nigerian	Department Head	I.T.
 Mr. Aigboje Aig-Imoukhuede	Nigerian	Chief Executive Officer - CEO	-
 Mr. Kolawole A. Ajimoko	Nigerian	Department Head	Credit Risk Management
 Ms. Aina Olukemi Akintonde	Nigerian	Department Head	-
 Mr. Tijani Aliyu	Nigerian	Department Head	Credit Risk Management
 Mr. David Oludare Aluko	Nigerian	Department Head	-
 Ms. Hadiza Ambursa	Nigerian	Department Head	-
 Mr. Bolarinwa M. Animashaun	Nigerian	Department Head	-
 Mr. Robert Enaholo Asibor	Nigerian	Department Head	-
 Mr. Mac Atom	Nigerian	Department Head	-

 Mr. Ajibade Adegoke Ayobami	Nigerian	Department Head	-
 Mr. Abraham Ehijator Aziegbe	Nigerian	Department Head	-
 Mr. Tunde Balogun	Nigerian	Managing Director	Int'l
 Mrs. Tamramat Mosunmola Belo-Olusoga	Nigerian	Chairman	-
 Ms. Joyce Bimkpa	Nigerian	Assist. General Manager	-
 Mr. Pattison Boleigha	Nigerian	Department Head	Compliance
 Mr. Moses Oyumbadi Chukwu	Nigerian	Department Head	-
 Mr. Patrick Mobolaji Durojaiye	Nigerian	Department Head	Credit Risk Management
 Mr. Sunday Ekwochi	Nigerian	Company Secretary	-
 Ms. Ifeanyi Emeziele	Nigerian	Department Head	I.T.
 Ms. Kathleen Erhimu	Nigerian	Department Head	-
 Mr. Chris Esezobor	Nigerian	Assist. General Manager	-
 Ms. Maryann Ezechukwu	Nigerian	Representative	-
 Mr. Oladapo Fajemirokun	Nigerian	Managing Director	Int'l
 Mr. Opeolu Anthony Ibikunle	Nigerian	Department Head	-
 Mr. Innocent C. Ike	Nigerian	Department Head	Finance
 Mr. Ebube Nixon Iwedi	Nigerian	Department Head	-
 Mr. Gregory Ovie Jobome	Nigerian	Chief Officer	Risk Management
 Mr. Happiness Onome Komolafe	Nigerian	Department Head	-
 Mr. Oluseyi Kumapayi	Nigerian	Chief Financial Officer - CFO	-
 Mr. Martins Lookman	American	Department Head	-
 Mr. Peter Adeoti Madojutimi	Nigerian	Department Head	-
 Mr. Speedwell Dabiri Ngoka	Nigerian	Department Head	-
 Mr. Ifeanyi Njoku	Nigerian	Department Head	-
 Mr. Ikenna Nnaemeka	Nigerian	Department Head	-
 Mr. Nnamdi Nwankwo	Nigerian	Department Head	-
 Ms. Adeyemi Odusanya	Nigerian	Department Head	-
 Mr. Olusegun Ogbonnewo	Nigerian	Department Head	-
 Mr. Babatope Ojo	Nigerian	Department Head	-
 Mr. Godwin Okechuku	Nigerian	Representative	-
 Mr. Arinze Okeke	Nigerian	Department Head	-
 Mr. Fatai Oladipo	Nigerian	Department Head	-
 Mr. Adedapo Olagunju	Nigerian	Treasurer	-
 Mr. Aladepe Ajibola Olajide	Nigerian	Representative	-
 Mr. Ayokunle Olajubu	Nigerian	Department Head	-
 Ms. Olumide Olatunji	Nigerian	Department Head	-
 Mr. Titilola Ologe	Nigerian	Department Head	-
 Mr. Timothy O. Onwumah	Nigerian	Department Head	-
 Mr. Patrick Chidi Osadebe	Nigerian	Department Head	-
 Mr. Joachim Osojie	Nigerian	Department Head	-
 Mr. Arinze Kenekukwu Osuachala	Nigerian	Department Head	-
 Mr. Benjamin Oviolu	Nigerian	Department Head	-
 Ms. Jekwu Ozoemene	Nigerian	Managing Director	Int'l
 Mr. Okusanya Iyabo Soji	Nigerian	Department Head	-
 Mr. Adekunle Damo Solaru	Nigerian	Department Head	-
 Mr. Mohammed Usman	Nigerian	Manager	Regional
 Ms. Ijeoma Alexandra Ike Uwaeme	Nigerian	Department Head	-
 Mr. Jones Opeyemi Wemi	Nigerian	Department Head	-
 Mr. Herbert Wigwe	Nigerian	Deputy Managing Director	-

## Management Details

### Management Details (1)

<b>Personal Unique Identifier</b>	MI03720619
<b>Name</b>	Mr. Yinka Jimoh Abdulraheem

[Management Details \(2\)](#)

**Personal Unique Identifier** MI03131657  
**Name** Mr. Kameel Kajogbade Adebayo

[Management Details \(3\)](#)

**Personal Unique Identifier** MI03729054  
**Name** Ms. Wuraola Adetutu Adefaka  
**Sex** Female  
**Email** wuraola.adebake@accessbankplc.com  
**Tel** [+234] 1-2364635  
**Date of Birth** 28 Jan, 1989  
**Mobile No.** [+234] 7038299523

**Identification Number(s)**

<i>Id</i>	<i>Value</i>
Passport No	A05372756

[Management Details \(4\)](#)

**Personal Unique Identifier** MI03131605  
**Name** Mr. Adebanjo Adegbohunge

[Management Details \(5\)](#)

**Personal Unique Identifier** MI03720620  
**Name** Mr. Adebayo Olurotimi Adesina

[Management Details \(6\)](#)

**Personal Unique Identifier** MI03720621  
**Name** Mr. Akeem Adesola Adesina

[Management Details \(7\)](#)

**Personal Unique Identifier** MI03131607  
**Name** Mr. Bolaji Agbede

[Management Details \(8\)](#)

**Personal Unique Identifier** MI03131610  
**Name** Mr. Kalu Kalu Agwu

[Management Details \(9\)](#)

**Name** Mr. Aigboje Aig-Imoukhuede  
**Sex** Male  
**Registered address** Parkview Estate 1 Funsho Martins St Ikoyi Lagos  
**Country of Residence** Nigeria  
**Date of appointment** Mar, 2002

[Management Details \(10\)](#)

**Personal Unique Identifier** MI03131659  
**Name** Mr. Kolawole A. Ajimoko

[Management Details \(11\)](#)

**Personal Unique Identifier** MI03720673  
**Name** Ms. Aina Olukemi Akintonde

[Management Details \(12\)](#)

**Personal Unique Identifier** MI03720627  
**Name** Mr. Tijani Aliyu

[Management Details \(13\)](#)

**Personal Unique Identifier** MI03131638  
**Name** Mr. David Oludare Aluko

[Management Details \(14\)](#)

**Personal Unique Identifier** MI03131622  
**Name** Ms. Hadiza Ambursa



[Management Details \(15\)](#)

**Personal Unique Identifier** MI03720678  
**Name** Mr. Bolarinwa M. Animashaun

[Management Details \(16\)](#)

**Personal Unique Identifier** MI03720631  
**Name** Mr. Robert Enaholo Asibor

[Management Details \(17\)](#)

**Personal Unique Identifier** MI03408838  
**Name** Mr. Mac Atom

[Management Details \(18\)](#)

**Personal Unique Identifier** MI03131636  
**Name** Mr. Ajibade Adegoke Ayobami

[Management Details \(19\)](#)

**Personal Unique Identifier** MI03720635  
**Name** Mr. Abraham Ehijator Aziegbe

[Management Details \(20\)](#)

**Personal Unique Identifier** MI03131670  
**Name** Mr. Tunde Balogun

[Management Details \(21\)](#)

**Personal Unique Identifier** MI03131440  
**Name** Mrs. Tamramat Mosunmola Belo-Olusoga  
**Sex** Female  
**Date of Birth** 13 Sep, 1957  
**Registered address** 13 Ribadu Rd Ikoyi Lagos  
**Country of Residence** Nigeria  
**Identification Number(s)**

<i>Id</i>	<i>Value</i>
Passport No	A04214255

[Management Details \(22\)](#)

**Personal Unique Identifier** MI03408839  
**Name** Ms. Joyce Bimkpa

[Management Details \(23\)](#)

**Personal Unique Identifier** MI03131612  
**Name** Mr. Pattison Boleigha

[Management Details \(24\)](#)

**Personal Unique Identifier** MI03720687  
**Name** Mr. Moses Oyumbadi Chukwu

[Management Details \(25\)](#)

**Personal Unique Identifier** MI03720691  
**Name** Mr. Patrick Mobolaji Durojaiye

[Management Details \(26\)](#)

**Personal Unique Identifier** MI03409080  
**Name** Mr. Sunday Ekwochi

[Management Details \(27\)](#)

**Personal Unique Identifier** MI03131646  
**Name** Ms. Ifeanyi Emefiele

[Management Details \(28\)](#)

**Personal Unique Identifier** MI03131658  
**Name** Ms. Kathleen Erhimu

[Management Details \(29\)](#)

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<b>Personal Unique Identifier</b>	MI03408843
<b>Name</b>	Mr. Chris Esezobor

[Management Details \(30\)](#)

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<b>Personal Unique Identifier</b>	MI03408809
<b>Name</b>	Ms. Maryann Ezechukwu

[Management Details \(31\)](#)

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<b>Personal Unique Identifier</b>	MI03131669
<b>Name</b>	Mr. Oladapo Fajemirokun

[Management Details \(32\)](#)

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<b>Personal Unique Identifier</b>	MI03720699
<b>Name</b>	Mr. Opeolu Anthony Ibikunle

[Management Details \(33\)](#)

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<b>Personal Unique Identifier</b>	MI03131609
<b>Name</b>	Mr. Innocent C. Ike

[Management Details \(34\)](#)

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<b>Personal Unique Identifier</b>	MI03131662
<b>Name</b>	Mr. Ebube Nixon Iwedi

[Management Details \(35\)](#)

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<b>Personal Unique Identifier</b>	MI03131608
<b>Name</b>	Mr. Gregory Ovie Jobome

[Management Details \(36\)](#)

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<b>Personal Unique Identifier</b>	MI03408851
<b>Name</b>	Mr. Happiness Onome Komolafe

[Management Details \(37\)](#)

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<b>Personal Unique Identifier</b>	MI03131630
<b>Name</b>	Mr. Oluseyi Kumapayi
<b>Sex</b>	Male

[Management Details \(38\)](#)

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<b>Personal Unique Identifier</b>	MI03131661
<b>Name</b>	Mr. Martins Lookman

[Management Details \(39\)](#)

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<b>Personal Unique Identifier</b>	MI03720703
<b>Name</b>	Mr. Peter Adeoti Madojutimi

[Management Details \(40\)](#)

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<b>Personal Unique Identifier</b>	MI03408769
<b>Name</b>	Mr. Speedwell Dabiri Ngoka

[Management Details \(41\)](#)

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<b>Personal Unique Identifier</b>	MI03408815
<b>Name</b>	Mr. Ifeanyi Njoku

[Management Details \(42\)](#)

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<b>Personal Unique Identifier</b>	MI03720705
<b>Name</b>	Mr. Ikenna Nnaemeka

[Management Details \(43\)](#)

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<b>Personal Unique Identifier</b>	MI03131666
<b>Name</b>	Mr. Nnamdi Nwankwo

[Management Details \(44\)](#)

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<b>Personal Unique Identifier</b>	MI03131574
<b>Name</b>	Ms. Adeyemi Odusanya

[Management Details \(45\)](#)

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**Personal Unique Identifier** MI03131613  
**Name** Mr. Olusegun Ogbonnewo

[Management Details \(46\)](#)

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**Personal Unique Identifier** MI03408856  
**Name** Mr. Babatope Ojo

[Management Details \(47\)](#)

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**Personal Unique Identifier** MI03720658  
**Name** Mr. Godwin Okechuku

[Management Details \(48\)](#)

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**Personal Unique Identifier** MI03720616  
**Name** Mr. Arinze Okeke

[Management Details \(49\)](#)

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**Personal Unique Identifier** MI03131643  
**Name** Mr. Fatai Oladipo

[Management Details \(50\)](#)

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**Personal Unique Identifier** MI03408782  
**Name** Mr. Adedapo Olagunju

[Management Details \(51\)](#)

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**Personal Unique Identifier** MI03720664  
**Name** Mr. Aladepe Ajibola Olajide

[Management Details \(52\)](#)

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**Personal Unique Identifier** MI03720706  
**Name** Mr. Ayokunle Olajubu

[Management Details \(53\)](#)

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**Personal Unique Identifier** MI03131627  
**Name** Ms. Olumide Olatunji

[Management Details \(54\)](#)

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**Personal Unique Identifier** MI03408860  
**Name** Mr. Titilola Ologe

[Management Details \(55\)](#)

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**Personal Unique Identifier** MI03720709  
**Name** Mr. Timothy O. Onwumah

[Management Details \(56\)](#)

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**Personal Unique Identifier** MI03720711  
**Name** Mr. Patrick Chidi Osadebe

[Management Details \(57\)](#)

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**Personal Unique Identifier** MI03131624  
**Name** Mr. Joachim Osojie

[Management Details \(58\)](#)

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**Personal Unique Identifier** MI03720713  
**Name** Mr. Arinze Kenechukwu Osuachala

[Management Details \(59\)](#)

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**Personal Unique Identifier** MI03131606  
**Name** Mr. Benjamin Oviosu

[Management Details \(60\)](#)

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**Personal Unique Identifier** MI03131648  
**Name** Ms. Jekwu Ozoemene

[Management Details \(61\)](#)

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**Personal Unique Identifier** MI03720617  
**Name** Mr. Okusanya Iyabo Soji

#### Management Details (62)

**Personal Unique Identifier** MI03131620  
**Name** Mr. Adekunle Damo Solaru

#### Management Details (63)

**Personal Unique Identifier** MI03131664  
**Name** Mr. Mohammed Usman

#### Management Details (64)

**Personal Unique Identifier** MI03720717  
**Name** Ms. Ijeoma Alexandra Ike Uwaeme

#### Management Details (65)

**Personal Unique Identifier** MI03720669  
**Name** Mr. Jones Opeyemi Wemi

#### Management Details (66)

**Name** Mr. Herbert Wigwe  
**Sex** Male  
**Registered address** Parkview Estate 17 Olamijoyin St Ikoyi Lagos  
**Country of Residence** Nigeria  
**Date of appointment** Mar, 2002  
**Other Positions**

<i>Country</i>	<i>Company Name</i>	<i>Position</i>
Nigeria	MARINA SECURITIES LTD	Director

## COMPANY DIRECTORS

#### Company Director (1)

**Personal Unique Identifier** MI03720573  
**Name** Dr. Ajoritsedere Awosika  
**Nationality** Nigerian

#### Company Director (2)

**Personal Unique Identifier** MI03131557  
**Name** Dr. Babatunde Folawiyo  
**Nationality** Nigerian

#### Company Director (3)

**Personal Unique Identifier** MI03408764  
**Name** Dr. Ernest Ndukwe  
**Nationality** Nigerian

#### Company Director (4)

**Personal Unique Identifier** MI03131390  
**Name** Dr. Mahmoud Isa-Dutse  
**Nationality** Nigerian  
**Registered Address** NNDC Estate 4 Surveyor St, Shadara, Lagos  
**Country of Residence** Nigeria

#### Company Director (5)

**Name** Mr. Aigboje Aig-Imoukhuede  
**Nationality** Nigerian  
**Registered Address** Parkview Estate 1 Funsho Martins St, Ikoyi, Lagos  
**Country of Residence** Nigeria  
**Date of Appointment** Mar, 2002

#### Company Director (6)

**Personal Unique Identifier** MI03131606  
**Name** Mr. Benjamin Oviosu  
**Nationality** Nigerian

#### Company Director (7)

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**Personal Unique Identifier** MI03131437  
**Name** Mr. Ebenezer Olufowose  
**Nationality** Nigerian  
**Registered Address** Plot M30 Rd 3 VGC, Lekki-Ajah, Lagos  
**Country of Residence** Nigeria

#### Company Director (8)

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**Personal Unique Identifier** MI03720522  
**Name** Mr. Elias Igbinakenzua  
**Nationality** Nigerian

#### Company Director (9)

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**Personal Unique Identifier** MI03131563  
**Name** Mr. Emmanuel Ndubuisi Chiejina  
**Nationality** Nigerian  
**Registered Address** 37C Forces Ave, Port Harcourt, Rivers  
**Country of Residence** Nigeria

#### Company Director (10)

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**Name** Mr. Herbert Wigwe  
**Nationality** Nigerian  
**Registered Address** Parkview Estate 17 Olamijoyin St, Ikoyi, Lagos  
**Country of Residence** Nigeria  
**Date of Appointment** Mar, 2002

**Other Positions**

<i>Country</i>	<i>Company Name</i>	<i>Position</i>
Nigeria	MARINA SECURITIES LTD	Director

#### Company Director (11)

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**Personal Unique Identifier** MI03131395  
**Name** Mr. Obeahon Asekhome Ohiwerei  
**Nationality** Nigerian  
**Registered Address** J47 Close 6 Rd 3, Victoria Garden, Lagos  
**Country of Residence** Nigeria

#### Company Director (12)

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**Personal Unique Identifier** MI03131572  
**Name** Mr. Obinna Nwosu  
**Nationality** Nigerian

#### Company Director (13)

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**Personal Unique Identifier** MI03131430  
**Name** Mr. Okey Nwuke  
**Nationality** Nigerian  
**Registered Address** 247A Nwuri Okunola St, Victoria Island, Lagos  
**Country of Residence** Nigeria

#### Company Director (14)

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**Personal Unique Identifier** MI03131438  
**Name** Mr. Oluwagbemiga Akintokunbo Oyebode  
**Nationality** Nigerian  
**Registered Address** 6 Yurnbull Rd, Ikoyi, Lagos  
**Country of Residence** Nigeria

#### Company Director (15)

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<b>Personal Unique Identifier</b>	MI03131561
<b>Name</b>	Mr. Oritsedere Samuel Otubu
<b>Nationality</b>	Nigerian
<b>Registered Address</b>	4 Owena St Parkview Estate, Ikoyi, Lagos
<b>Country of Residence</b>	Nigeria

#### Company Director (16)

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<b>Personal Unique Identifier</b>	MI03720577
<b>Name</b>	Mr. Paul Usoro
<b>Nationality</b>	Nigerian

#### Company Director (17)

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<b>Personal Unique Identifier</b>	MI03131573
<b>Name</b>	Mr. Roosevelt M. Ogbonna
<b>Nationality</b>	Nigerian

#### Company Director (18)

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<b>Personal Unique Identifier</b>	MI03131389
<b>Name</b>	Mr. Taukeme Edwin Koroye
<b>Nationality</b>	Nigerian
<b>Registered Address</b>	Lekki-Ajah Rd, Lagos
<b>Country of Residence</b>	Nigeria

#### Company Director (19)

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<b>Personal Unique Identifier</b>	MI03131570
<b>Name</b>	Mr. Victor Etuokwu
<b>Nationality</b>	Nigerian

#### Company Director (20)

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<b>Personal Unique Identifier</b>	MI03131567
<b>Name</b>	Mrs. Anthonia Olufeyikemi Ogunmefun
<b>Nationality</b>	Nigerian

#### Company Director (21)

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<b>Personal Unique Identifier</b>	MI03131440
<b>Name</b>	Mrs. Tamramat Mosunmola Belo-Olusoga
<b>Nationality</b>	Nigerian
<b>Date of Birth</b>	13 Sep, 1957
<b>Registered Address</b>	13 Ribadu Rd, Ikoyi, Lagos
<b>Country of Residence</b>	Nigeria
<b>Passport Number</b>	A04214255

#### Company Director (22)

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<b>Personal Unique Identifier</b>	MI03720525
<b>Name</b>	Mrs. Titi Osuntoki
<b>Nationality</b>	Nigerian

#### Company Director (23)

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<b>Personal Unique Identifier</b>	MI03409203
<b>Name</b>	Ms. Ojinika Olaghere
<b>Nationality</b>	Nigerian

## Approved Signatures

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The Company Director/s listed below maintain the legal right to sign on behalf of the company:

*Name*

 Mr. Aigboje Aig-Imoukhuede

 Mr. Herbert Wigwe

 Mr. Oluseyi Kumapayi

 Mr. Victor Etuokwu

# BUSINESS RELATIONSHIPS




## SHAREHOLDERS

### Shareholders

**Total number of shareholders** n/a

### Shareholders Details

<i>Shareholders</i>	<i>Country</i>	<i>Number</i>	<i>Amount</i>	<i>%</i>
 Arch. O. Eso	Nigeria	-	-	-
 Dr. Adewunmi Desalu	Nigeria	-	-	-
 Dr. Cosmas M. Maduka	Nigeria	-	-	-
 Dr. Mahmoud Isa-Dutse	Nigeria	-	-	-
 Mr. A. A. Omole	Nigeria	-	-	-
 Mr. A. Akinola	Nigeria	-	-	-
 Mr. A. B. Adekusibe	Nigeria	-	-	-
 Mr. A. Fowora	Nigeria	-	-	-
 Mr. A. G. Owoduni	Nigeria	-	-	-
 Mr. A. J. Adegbite	Nigeria	-	-	-
 Mr. A. Ojo	Nigeria	-	-	-
 Mr. A. W. Odunaiya	Nigeria	-	-	-
 Mr. Adetokunbo A. Aromolaran	Nigeria	-	-	-
 Mr. Aigboje Aig-Imoukhuede	Nigeria	-	-	-
 Mr. B. Ogunniyi	Nigeria	-	-	-
 Mr. Bolaji Osunsanya	Nigeria	-	-	-
 Mr. Ebenezer Olufowose	Nigeria	-	-	-
 Mr. Emmanuel Ndubuisi Chiejina	Nigeria	-	-	-
 Mr. F. K. Ogunwale	Nigeria	-	-	-
 Mr. F. O. Gbagba	Nigeria	-	-	-
 Mr. G. A. Owodunni	Nigeria	-	-	-
 Mr. G. K. Animashaun	Nigeria	-	-	-
 Mr. Herbert Wigwe	Nigeria	-	-	-
 Mr. Hiratu Gwadabe	Nigeria	-	-	-
 Mr. I. Aworinde	Nigeria	-	-	-
 Mr. J. B. Apantaku	Nigeria	-	-	-
 Mr. J. M. Dansu	Nigeria	-	-	-
 Mr. J. O. Farodoye	Nigeria	-	-	-
 Mr. K. A. Kogbe	Nigeria	-	-	-
 Mr. K. Farodoye	Nigeria	-	-	-
 Mr. Kayode Sufianu	Nigeria	-	-	-
 Mr. L. A. A. Muse	Nigeria	-	-	-
 Mr. Lawrence Omole	Nigeria	-	-	-
 Mr. M. A. Afilaka	Nigeria	-	-	-
 Mr. M. A. Kazeem	Nigeria	-	-	-
 Mr. M. I. Oloye	Nigeria	-	-	-
 Mr. M. King	Nigeria	-	-	-
 Mr. M. O. Mogaji	Nigeria	-	-	-
 Mr. O. A. Adeosun	Nigeria	-	-	-
 Mr. O. A. Akinsanya	Nigeria	-	-	-
 Mr. O. Akinpelu	Nigeria	-	-	-
 Mr. O. Badejoko	Nigeria	-	-	-
 Mr. Obeahon Asekhome Ohiwerei	Nigeria	-	-	-
 Mr. Okey Nwuke	Nigeria	-	-	-
 Mr. Olu Adeniji	Nigeria	-	-	-

 Mr. Olu Sanu	Nigeria	-	-	-
 Mr. Oluwagbemiga Akintokunbo Oyebo	Nigeria	-	-	-
 Mr. Oritsedere Samuel Otubu	Nigeria	-	-	-
 Mr. Prince M. A. Adediran	Nigeria	-	-	-
 Mr. S. O. Fadoroye	Nigeria	-	-	-
 Mr. T. K. Diya	Nigeria	-	-	-
 Mr. T. Obembe	Nigeria	-	-	-
 Mr. Taukeme Edwin Koroye	Nigeria	-	-	-
 Mr. Tunde Folawiyo	Nigeria	-	-	-
 Mr. V. I. Yough	Nigeria	-	-	-
 Mr. V. O. Oyeleye	Nigeria	-	-	-
 Mr. Y. A. Disu	Nigeria	-	-	-
 Mrs. Tamramat Mosunmola Belo-Olusoga	Nigeria	-	-	-
 Ms. Adeyinka J. Adegbite	Nigeria	-	-	-

## BUSINESS STRUCTURE

### RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

#### Related Parties (1)

<b>Business Entity Name</b>	ACCESS BANK (GH) LTD
<b>Global Identifier</b>	P1184327
<b>Address</b>	Starlets 91 Rd Opposite Accra Sports Stadium, Osu, Accra Ghana
<b>Country</b>	Ghana
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (2)

<b>Business Entity Name</b>	ACCESS BANK (SL) LTD
<b>Global Identifier</b>	P1165251
<b>Address</b>	30 Siaka Stevens St Western Area, Freetown Sierra Leone
<b>Country</b>	Sierra Leone
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (3)

<b>Business Entity Name</b>	ACCESS BANK (UK) LTD
<b>Global Identifier</b>	P1165271
<b>Country</b>	United Kingdom
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (4)

<b>Business Entity Name</b>	ACCESS BANK (ZAMBIA) LTD
<b>Global Identifier</b>	P1165272
<b>Address</b>	Plot 682 Cairo Rd Northend, Lusaka, Lusaka 10101 Zambia
<b>Country</b>	Zambia
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (5)

<b>Business Entity Name</b>	ACCESS BANK CONGO SARL
<b>Global Identifier</b>	P1254252
<b>Address</b>	158 Ave de la Democratie, Kinshasa Congo - Democratic Republic of the Congo (DRC)



<b>Country</b>	Congo - Democratic Republic of the Congo (DRC)
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (6)

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<b>Business Entity Name</b>	ACCESS BANK GAMBIA LTD
<b>Global Identifier</b>	P1172708
<b>Address</b>	Banjul Gambia
<b>Country</b>	Gambia
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (7)

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<b>Business Entity Name</b>	ACCESS BANK RWANDA SA
<b>Global Identifier</b>	P1153545
<b>Address</b>	3 FI 3FI UTC Bldg Ave De La Paix, Kigali Rwanda
<b>Country</b>	Rwanda
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (8)

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<b>Business Entity Name</b>	ACCESS INVESTMENTS & SECURITIES LTD
<b>Global Identifier</b>	P1271735
<b>Country</b>	Nigeria
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### Related Parties (9)

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<b>Business Entity Name</b>	ASSOCIATED DISCOUNT HOUSE LTD
<b>Global Identifier</b>	P0955967
<b>Address</b>	St Nicholas House 28A Catholic Mission St, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Minority shareholding
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - Financing Deal

#### Related Parties (10)

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<b>Business Entity Name</b>	CENTRAL SECURITIES CLEARING SYSTEM PLC
<b>Global Identifier</b>	P0854256
<b>Address</b>	14 FI 14FI Stock Exchange House 2/4 Customs St, Marina, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Minority shareholding
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Professional Services

#### Related Parties (11)

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<b>Business Entity Name</b>	CRC CREDIT BUREAU LTD
<b>Global Identifier</b>	P1338113
<b>Address</b>	2 FI 2FI, 26 Macarthy St, Onikan, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Minority shareholding
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - Trade Insurance

#### Related Parties (12)

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<b>Business Entity Name</b>	FINBANK SA
<b>Global Identifier</b>	P1204890
<b>Address</b>	4 Blvd de L'Independence, Bujumbura Burundi
<b>Country</b>	Burundi
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### [Related Parties \(13\)](#)

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<b>Business Entity Name</b>	INTERCONTINENTAL WAPIC INSURANCE PLC
<b>Global Identifier</b>	P0955964
<b>Address</b>	Wapic House 119 Awolowo Rd, Ikoyi, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - Trade Insurance

#### [Related Parties \(14\)](#)

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<b>Business Entity Name</b>	INTERSWITCH LTD
<b>Global Identifier</b>	P1108283
<b>Address</b>	Plot 1648C Oko-Awo Close Off Karimu Kotun St, Victoria Island, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Affiliate
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Computer & Information Products

#### [Related Parties \(15\)](#)

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<b>Business Entity Name</b>	MAGNATE TECHNOLOGY & SERVICES LTD
<b>Global Identifier</b>	P2671145
<b>Address</b>	Opp ECG Training College Community 6, Tema Ghana
<b>Country</b>	Ghana
<b>Relationship</b>	Minority shareholding
<b>Primary Business Activity</b>	Trader
<b>Industry</b>	Electronic Products & Components

#### [Related Parties \(16\)](#)

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<b>Business Entity Name</b>	MARINA SECURITIES LTD
<b>Global Identifier</b>	P1818831
<b>Address</b>	10 Amodu Ojikutu St, Victoria Island, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Minority shareholding
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### [Related Parties \(17\)](#)

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<b>Business Entity Name</b>	STANBIC IBTC PENSION MANAGERS LTD
<b>Global Identifier</b>	P1371177
<b>Address</b>	Plot 1678 Olakunle Bakare Close Off Sanusi Fafunwa, Victoria Island, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Minority shareholding
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

#### [Related Parties \(18\)](#)

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<b>Business Entity Name</b>	TRUSTBOND MORTGAGE BANK PLC
<b>Global Identifier</b>	P0956573
<b>Address</b>	Block 94 Plot3 Providence St Lekki Peninsula Scheme 1, Lekki, Lagos Nigeria
<b>Country</b>	Nigeria

<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

### Related Parties (19)

<b>Business Entity Name</b>	UNITED SECURITIES LTD
<b>Global Identifier</b>	P1204284
<b>Address</b>	14 Idowu Taylor St, Victoria Island, Lagos Nigeria
<b>Country</b>	Nigeria
<b>Relationship</b>	Subsidiary
<b>Primary Business Activity</b>	Service
<b>Industry</b>	Financial Services - General

## ACTIVITY FEATURES

### ACTIVITY / OPERATIONS

<b>Company Status</b>	<span>ACTIVE</span> active
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<b>Employees</b>	8,500
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### Primary Products

<i>Products / Materials / Services Description</i>	<i>Activity</i>
Banking	Service
Brokerage	Service
Commercial banking	Service
Corporate banking	Service
Credit intermediation	Service

### SIC PRODUCT CLASSIFICATION & ACTIVITY

<i>Activity</i>	<i>Code</i>	<i>Product / Service Description</i>
Service	6029	Commercial Banks, NEC
Service	9300	Finance, Taxation, & Monetary
Service	9311	Finance/Tax/Monetary Policy
Service	6082	Foreign Trade/Int'l Banks
Service	6411	Insurance Agent/Broker/Service

### REPUTATION

<b>Reputation</b>	Reference checking for the purpose of establishing ACCESS BANK PLC's reputation within the respective industry failed to reveal any adverse information.
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### Local Branches and Management

#### ACCESS BANK PLC - LAGOS ISLAND, LAGOS

<b>Branch Address</b>	27/29 Issa Williams St, Lagos Island, Lagos
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#### ACCESS BANK PLC - IKODORU, LAGOS

<b>Branch Address</b>	32 Lagos Rd, Ikoduru, Lagos
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#### ACCESS BANK PLC - LAGOS

<b>Branch Address</b>	48 Marina St, Lagos
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#### ACCESS BANK PLC - VICTORIA ISLAND, LAGOS

<b>Branch Address</b>	Plot 161E Idejo St Off Adeola Odeku, Victoria Island, Lagos
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<b>Branch Tel</b>	234-1-2364635
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[ACCESS BANK PLC - AGUDOSI, LAGOS](#)

<b>Branch Address</b>	Alaba International Market 4 Agudosi St Off Rojo Rd, Agudosi, Lagos
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	54 Toyin St, Ikeja, Lagos
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[ACCESS BANK PLC - MATORI, MUSHIN](#)

<b>Branch Address</b>	125 Ladipo St, Matori, Mushin, Lagos
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[ACCESS BANK PLC - IKOYI, LAGOS](#)

<b>Branch Address</b>	1 Kingsway Rd Alfred Rewane Rd, Ikoyi, Lagos
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[ACCESS BANK PLC - SURULERE, LAGOS](#)

<b>Branch Address</b>	71 Adeniran Ogunsanya St, Surulere, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	17 Sikiru Otunba St Old Ojo Rd Lagos-Bagadry Expressway, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	Plot 1697 Adeola Hopewell, Victoria Island, Lagos
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[ACCESS BANK PLC - LAFIA, NASARAWA](#)

<b>Branch Address</b>	Jos Rd, Lafia, Nasarawa
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[ACCESS BANK PLC - SULEJA, NIGER](#)

<b>Branch Address</b>	NNPC/PPMC Depot, Suleja, Niger
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[ACCESS BANK PLC - IBARA, OGUN](#)

<b>Branch Address</b>	1 Lilubu St Oke Ilewo, Ibara, Ogun
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[ACCESS BANK PLC - ONDO](#)

<b>Branch Address</b>	11 Ado Owo Rd, Ondo
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[ACCESS BANK PLC - IGBONNA, OSUN](#)

<b>Branch Address</b>	2 Obafemi Awolowo Rd, Igbonna, Osun
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	1617b Idejo St Off Adeola Odeku St, Victoria Island, Lagos
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<b>Branch Tel</b>	234-1-2705591
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<b>Branch Fax</b>	234-1-4613300
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<b>Branch License Status</b>	License exists - Normal.
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[ACCESS BANK PLC - APONGBON](#)

<b>Branch Address</b>	Apongbon
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[ACCESS BANK PLC - IKOYI, LAGOS](#)

<b>Branch Address</b>	Awolowo Rd, Ikoyi, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	Beside Chevron Roundabout Along Lekki-Epe Expressway, Lagos
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[ACCESS BANK PLC - MARINA, LAGOS](#)

<b>Branch Address</b>	Bank of Industry Bldg 23B Broad St, Marina, Lagos
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[ACCESS BANK PLC - IKOYI, LAGOS](#)

<b>Branch Address</b>	58 Awolowo Rd, Ikoyi, Lagos
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[ACCESS BANK PLC - ALAUSA, IKEJA](#)

<b>Branch Address</b>	183 Obafemi Awolowo Rd, Alausa, Ikeja, Lagos
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[ACCESS BANK PLC - APAPA, LAGOS](#)

<b>Branch Address</b>	39 Creek Rd, Apapa, Lagos
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[ACCESS BANK PLC - IBADAN OYO](#)

<b>Branch Address</b>	1 Jimoh Odutola St Dugbe, Ibadan Oyo
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[ACCESS BANK PLC - PLATEAU](#)

<b>Branch Address</b>	37 Beach Rd, Plateau
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[ACCESS BANK PLC - PORT HARTCOURT, RIVERS](#)

<b>Branch Address</b>	1 Agip Rd Mile 4 Rumueme, Port Hartcourt, Rivers
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[ACCESS BANK PLC - SOKOTO](#)

<b>Branch Address</b>	Opposite Afribank Plc Maiduguri Rd, Sokoto
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[ACCESS BANK PLC - JALINGO, TARABA](#)

<b>Branch Address</b>	57B Hammaruwa Way, Jalingo, Taraba
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[ACCESS BANK PLC - DAMATURU, YOBE](#)

<b>Branch Address</b>	12B Maiduguru Rd Along Potiskum Damaturu Rd, Damaturu, Yobe
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[ACCESS BANK PLC - GUSAU, ZAMFARA](#)

<b>Branch Address</b>	Canteen Rd Beside Fbn, Gusau, Zamfara
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[ACCESS BANK PLC - OWERRI, IMO](#)

<b>Branch Address</b>	117 Wetheral Rd Close to Dan Anyiam Statdium, Owerri, Imo
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[ACCESS BANK PLC - NEKEDE, IMO](#)

<b>Branch Address</b>	Federal Polytechnic, Nekede, Imo
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[ACCESS BANK PLC - ORLU, IMO](#)

<b>Branch Address</b>	4A Bank Rd, Orlu, Imo
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[ACCESS BANK PLC - OWERRI, IMO](#)

<b>Branch Address</b>	Bank Rd, Owerri, Imo
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[ACCESS BANK PLC - MBAISE, IMO](#)

<b>Branch Address</b>	Eke-ahiara Junction, Mbaise, Imo
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[ACCESS BANK PLC - IDUMOTA, LAGOS](#)

<b>Branch Address</b>	6 Obun Eko St, Idumota, Lagos
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[ACCESS BANK PLC - ILORIN, KWARA](#)

<b>Branch Address</b>	29A Reservation Rd Gra, Ilorin, Kwara
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[ACCESS BANK PLC - APAPA, LAGOS](#)

<b>Branch Address</b>	4 Burma Rd, Apapa, Lagos
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[ACCESS BANK PLC - IKORODU, LAGOS](#)

<b>Branch Address</b>	7 Ayangburen Rd, Ikorodu, Lagos
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	84 Allen Ave, Ikeja, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	Plot 1665 Oyin Jolayemi St, Victoria Island, Lagos
<b>Branch Tel</b>	234-1-4619264
<b>Branch Fax</b>	234-1-4619773

[ACCESS BANK PLC - ONIKAN, LAGOS](#)

<b>Branch Address</b>	30 King George V Rd, Onikan, Lagos
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[ACCESS BANK PLC - APAPA, LAGOS](#)

<b>Branch Address</b>	8/10 Commercial Rd Opposite Eleganza Plaza, Apapa, Lagos
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[ACCESS BANK PLC - AGBOJU, LAGOS](#)

<b>Branch Address</b>	153 Old Ojo Rd Kuje-Amuwo, Agboju, Lagos
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[ACCESS BANK PLC - MUSHIN, LAGOS](#)

<b>Branch Address</b>	4 Palm Ave, Mushin, Lagos
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	20 Simbiat Abiola Rd, Ikeja, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	Adetokunbo Ademola, Victoria Island, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	Mercy Cafe Aspamda Plaza Trade Fair Complex Zone B R4, Lagos
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	6 Mobolaji Bank Anthony Way Maryland, Ikeja, Lagos
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[ACCESS BANK PLC - SURULERE, LAGOS](#)

<b>Branch Address</b>	150 Ogunlana Drive, Surulere, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	Plot 15B Ligali Ayorinde St, Victoria Island, Lagos
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[ACCESS BANK PLC - APAPA, LAGOS](#)

<b>Branch Address</b>	Ib Point Rd, Apapa, Lagos
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[ACCESS BANK PLC - OGBA, LAGOS](#)

<b>Branch Address</b>	40A/40B Ogba Ijaiye Rd, Ogba, Lagos
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[ACCESS BANK PLC - IDI-ARABA, LAGOS](#)

<b>Branch Address</b>	College of Medicine Ishage Rd, Idi-Araba, Lagos
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[ACCESS BANK PLC - AGBARA, LAGOS](#)

<b>Branch Address</b>	Agbara Industrial Estate Bank Rd, Agbara, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	Commerce House 1 Idowu Taylor St, Victoria Island, Lagos
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[ACCESS BANK PLC - DUTSE, JIGAWA](#)

<b>Branch Address</b>	Plot 10/11 Sani Abacha Way, Dutse, Jigawa
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[ACCESS BANK PLC - KADUNA](#)

<b>Branch Address</b>	16/20 Bida Rd, Kaduna
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[ACCESS BANK PLC - KADUNA](#)

<b>Branch Address</b>	314 Kachia Rd, Kaduna
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[ACCESS BANK PLC - KADUNA](#)

<b>Branch Address</b>	A2 Ahmadu Bello Way, Kaduna
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[ACCESS BANK PLC - KADUNA](#)

<b>Branch Address</b>	NNPC Refinery, Kaduna
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[ACCESS BANK PLC - KADUNA](#)

<b>Branch Address</b>	Gumi Main Market, Kaduna
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[ACCESS BANK PLC - KADUNA](#)

<b>Branch Address</b>	Kafanchan, Kaduna
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[ACCESS BANK PLC - UNGWAN RIMI, KADUNA](#)

<b>Branch Address</b>	Along Kwato Rd, Ungwan Rimi, Kaduna
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	12B Post Office Rd, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	146 Murtala Mohammed Way, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	24 Bello Rd, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	3B Bank Rd, Kano
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[ACCESS BANK PLC - KATIN KWARI, KANO](#)

<b>Branch Address</b>	Ibrahim Taiwo Rd By Aib, Katin Kwari, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	Main Campus Bayero University, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	Aminu Kano Teaching Hospital, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	Along Katsina Rd By Bichi Junction, Kano
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[ACCESS BANK PLC - KAZAURE, KANO](#)

<b>Branch Address</b>	Along Kano-Daura Rd, Kazaure, Kano
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[ACCESS BANK PLC - KANO](#)

<b>Branch Address</b>	17/18 France Rd, Kano
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[ACCESS BANK PLC - KATSINA](#)

<b>Branch Address</b>	106 Ibb Way, Katsina
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[ACCESS BANK PLC - KATSINA](#)

<b>Branch Address</b>	Ibb Way Opp NUM Int'l Bank, Katsina
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#### ACCESS BANK PLC - FUNTUA, KATSINA

<b>Branch Address</b>	Zaria Rd, Funtua, Katsina
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#### ACCESS BANK PLC - MALUMFASHI, KATSINA

<b>Branch Address</b>	Along Funtua Rd Near Total Filling Station, Malumfashi, Katsina
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#### ACCESS BANK PLC - DAURA, KATSINA

<b>Branch Address</b>	Along Kano Rd Besides Nitel Office, Daura, Katsina
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#### ACCESS BANK PLC - BIRNIN, KEBBI

<b>Branch Address</b>	1 Jos Rd GRA, Birnin, Kebbi
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#### ACCESS BANK PLC - OBAJANA, KOGI

<b>Branch Address</b>	Opposite Dangote Cement Factory, Obajana, Kogi
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#### ACCESS BANK PLC - OKENE, KOGI

<b>Branch Address</b>	Along Kogi Rd, Okene, Kogi
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#### ACCESS BANK PLC - LOKOJA, KOGI

<b>Branch Address</b>	82 Lokoja Kabba Rd, Lokoja, Kogi
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#### ACCESS BANK PLC - ILORIN, KWARA

<b>Branch Address</b>	Stadium Shopping Complex Taiwo Rd, Ilorin, Kwara
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#### ACCESS BANK PLC - ILORIN, KWARA

<b>Branch Address</b>	24 Wahab Folawiyo Unity Rd, Ilorin, Kwara
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#### ACCESS BANK PLC - YABA, LAGOS

<b>Branch Address</b>	Ojuelegba Rd, Yaba, Lagos
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#### ACCESS BANK PLC - WUSE II, ABUJA

<b>Branch Address</b>	Aminu Kano Crescent Plot 1195 Opposite Amal Court, Wuse II, Abuja
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#### ACCESS BANK PLC - WUSE 2, ABUJA

<b>Branch Address</b>	Adetokunbo Ademola Crescent Plot 833, Wuse 2, Abuja
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#### ACCESS BANK PLC - ABUJA

<b>Branch Address</b>	Herbert Macaulay Way Plot 247, Abuja
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#### ACCESS BANK PLC - ASOKORO, ABUJA

<b>Branch Address</b>	Yakubu Gowon Crescent Plot 87, Asokoro, Abuja
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#### ACCESS BANK PLC - GARKI II, ABUJA

<b>Branch Address</b>	Ahmadu Bello Way, Garki II, Abuja
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#### ACCESS BANK PLC - VICTORIA ISLAND, LAGOS

<b>Branch Address</b>	Oyin Jolayemi St, Victoria Island, Lagos
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#### ACCESS BANK PLC - JOS, PLATEAU

<b>Branch Address</b>	Jos, Plateau
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#### ACCESS BANK PLC - LAGOS

<b>Branch Address</b>	44/45 Alaba International Market Rd Alaba, Lagos
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[ACCESS BANK PLC - AGEGE, LAGOS](#)

<b>Branch Address</b>	Lagos Abeokuta Exp Way Km32 Daniel Farm, Agege, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	Iddo Shopping Complex Iddo, Lagos
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[ACCESS BANK PLC - FESTAC TOWN, LAGOS](#)

<b>Branch Address</b>	4th A Ave, Festac Town, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	Gbagada - Phase 1 Plot 286 Oshodi Apapa Expressway, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	71 Egbeda/Idimu Rd Idimu, Lagos
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[ACCESS BANK PLC - LAGOS](#)

<b>Branch Address</b>	Ifako-Gbagada 6 Diya St, Lagos
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[ACCESS BANK PLC - SURULERE, LAGOS](#)

<b>Branch Address</b>	Ijeshatedo 206 Ijesha Rd, Surulere, Lagos
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	13 Allen Ave, Ikeja, Lagos
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	92 Allen Ave, Ikeja, Lagos
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[ACCESS BANK PLC - SURULERE, LAGOS](#)

<b>Branch Address</b>	42 Bode Thomas St, Surulere, Lagos
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[ACCESS BANK PLC - LAGOS ISLAND, LAGOS](#)

<b>Branch Address</b>	115/117 Broad St, Lagos Island, Lagos
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[ACCESS BANK PLC - LAGOS ISLAND, LAGOS](#)

<b>Branch Address</b>	32 Broad St, Lagos Island, Lagos
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[ACCESS BANK PLC - APAPA, LAGOS](#)

<b>Branch Address</b>	24A Creek Rd, Apapa, Lagos
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[ACCESS BANK PLC - DOPEMU, LAGOS](#)

<b>Branch Address</b>	Expressway 92 Lagos/Abeokuta, Dopemu, Lagos
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[ACCESS BANK PLC - SURULERE, LAGOS](#)

<b>Branch Address</b>	5 Enitan St, Surulere, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	287 Ajose Adeogun St, Victoria Island, Lagos
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[ACCESS BANK PLC - EGBEDA, LAGOS](#)

<b>Branch Address</b>	35 Akowonjo Rd, Egbeda, Lagos
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[ACCESS BANK PLC - EJIGBO, LAGOS](#)

<b>Branch Address</b>	Along Ejigbo/Ikotun Rd Opp NNPC Junction, Ejigbo, Lagos
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[ACCESS BANK PLC - LAGOS ISLAND, LAGOS](#)

<b>Branch Address</b>	134/136 Broad St, Lagos Island, Lagos
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[ACCESS BANK PLC - MINNA, NIGER](#)

<b>Branch Address</b>	Minna, Niger
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[ACCESS BANK PLC - IKEJA, LAGOS](#)

<b>Branch Address</b>	53 Adeniyi Jones, Ikeja, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	11A Adeola Odeku St, Victoria Island, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	44 Adeola Odeku St, Victoria Island, Lagos
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[ACCESS BANK PLC - VICTORIA ISLAND, LAGOS](#)

<b>Branch Address</b>	30A Adetokunbo Ademola St, Victoria Island, Lagos
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[ACCESS BANK PLC - SURULERE, LAGOS](#)

<b>Branch Address</b>	Aguda, Surulere, Lagos
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[ACCESS BANK PLC - ABA, ABIA](#)

<b>Branch Address</b>	69 Azikwiwe Rd, Aba, Abia
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[ACCESS BANK PLC - UMUAHIA, ABIA](#)

<b>Branch Address</b>	Residential Area Plot 6, Umuahia, Abia
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[ACCESS BANK PLC - ABA, ABIA](#)

<b>Branch Address</b>	9 Factory Rd, Aba, Abia
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[ACCESS BANK PLC - UMUAHIA, ABIA](#)

<b>Branch Address</b>	2 Library Way, Umuahia, Abia
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[ACCESS BANK PLC - ABA, ABIA](#)

<b>Branch Address</b>	132 Faulks Rd, Aba, Abia
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[ACCESS BANK PLC - ABIA](#)

<b>Branch Address</b>	Duke House 45 Azikwe Rd, Abia
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[ACCESS BANK PLC - ABIA](#)

<b>Branch Address</b>	University of Agriculture Umudike Main Campus, Abia
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**DOMESTIC SUPPLIERS**

<i>Name</i>	<i>Global Identifier</i>
ALLIED SOFT LTD	P1091647
APPZONE LTD	P2782437
FINANCE APPLICATION SYSTEMS LTD	P2079865
INLAKS COMPUTERS LTD	P1831266
JETLINK NIGERIA LTD	P2077386
LAYER 3 LTD	P2182986
ONPOINT CONSULTANCY LTD	P2032090
PRODIGY SYSTEMS NIGERIA LTD	P1424222
RISK CONTROL SERVICES NIGERIA LTD	P1905395
SOFT SOLUTIONS LTD	P3201934
SONET TECHNOLOGY LTD	P2479265
SOVEREIGN TRUST INSURANCE PLC	P1080195
SUBURBAN BROADBAND LTD	P1815709
VDT COMMUNICATIONS LTD	P2059881

## DOMESTIC CUSTOMERS

<b>Name</b>	<b>Global Identifier</b>
MARINA SECURITIES LTD	P1818831

## AUDITORS

<b>Auditor Name</b>
PRICEWATERHOUSECOOPERS NIGERIA

## CORE BUSINESS DESCRIPTION

<b>Core Business</b>	<p>The primary business focus of ACCESS BANK PLC is Specialized professional services , including:</p> <ul style="list-style-type: none"> <li>• Banking</li> <li>• Commercial banking</li> </ul> <p>Key services include:</p> <ul style="list-style-type: none"> <li>• Brokerage</li> <li>• Corporate banking</li> <li>• Credit intermediation</li> <li>• E-banking services</li> <li>• Financial market</li> <li>• Institutional banking</li> <li>• Insurance banking</li> <li>• Internet banking</li> <li>• Personal banking</li> <li>• Retail banking</li> </ul>
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## COMPANY REGISTRY

<b>Company Name</b>	ACCESS BANK PLC	
<b>License Number</b>	RC125384	<b>License Status</b>
		License exists - Normal.
<b>Legal Form Category</b>	Public Listed Company	
<b>Legal Form</b>	Public Limited Company	<b>Legal Form - Abbreviation</b>
		PLC (1)
<b>Registered Address</b>	Plot 999C Danmole St Off Adeola-Odeku/Idejo St, Victoria Island, Lagos	
<b>Registration Date</b>	Feb 08, 1989	

### NOTES

(1) - The abbreviation appearing at the end of the SBE's name above, is an abbreviation of the Legal Form "PUBLIC LIMITED COMPANY" which is automatically generated by GlobalCIS® software.

## Registrars

<b>Registrar Name</b>
UNITED SECURITIES LTD

## ADDITIONAL INFORMATION

### REAL ESTATE

#### Real Estate Ownership

<b>Property Name</b>	ACCESS BANK PLC - VICTORIA ISLAND, LAGOS
<b>Type of Property</b>	Office & Administration
<b>Address</b>	Plot 999C Danmole St Off Adeola-Odeku/Idejo St, Victoria Island, Lagos
<b>Office Size</b>	1,000 Square meters

## PRESS AND OTHER INFORMATION

## Awards

<i>Award Name</i>	<i>Awarded by</i>	<i>Awarded Date</i>
Best Annual Report for 2006/2007	FORTUNE AND CLASS ENTERPRISE AWARDS 2007	n/a
In appreciation of the Bank's collaboration for developing the police workforce in Nigeria	INTERNATIONAL CENTER FOR LEADERSHIP	n/a
Best implementation of a core banking application (Flexcube 6.2) in West Africa	HEWLETT PACKARD AWARD	2004
3rd Position for Customer Services Excellence	KPMG (NIGERIAN BANKING INDUSTRY CUSTOMER SERVICE SURVEY)	Feb, 2007
Most innovative Product for Online Shipping Document Tracker	NATIONAL MARITIME QUALITY SERVICE AWARD	Mar, 2007
Innovative Trade Structure	IFC	Jun, 2007
Best Telecoms Financing Bank of the Year	NIGERIA TELECOMS AWARDS	Aug, 2007
Best Gender Responsive Bank	NIGERIAN BANKER'S AWARD	2008
Best Global Trade Finance Bank Award	INTERNATIONAL FINANCE CORPORATE (IFC)	2008
Brand of the Year	THISDAY ANNUAL AWARDS	2008
Most Innovative Bank Award	GLOBAL BANK ALLIANCE FOR WOMEN	2008
Auto Finance Bank of the Year 2007	3RD NIGERIA AUTO AWARDS	May, 2008
Best Bank in Staff Development	LAGOS ENTERPRISE AWARDS	2009
Most Active GTFP Issuing Bank in Africa	n/a	2009
Most improved CSR Company of the year	n/a	2009
African Banker Award	n/a	Oct, 2010
Big Tick in the community's Award for excellence 2011	BITC	Apr, 2011
GBC Award for Business Action on Health	AWARD INSIGNIA BY GBC	May, 2011
Best FTSustainable Bank of the	FT SUSTAINABLE BANKING AWARD	Jun, 2011
Africa's Top M&A Deal of the Year	THE BANKER MAGAZINE	May, 2012
Winner, Website Effectiveness Award"	WEB JURIST, PHILIPS CONSULTING	Sep, 2013
Winner, Website Effectiveness award	WEB JURIST, PHILIPS CONSULTING	Sep, 2013
Risk Management Award	CONRADCLARK NIGERIA	Dec, 2013
Credit Card Product of the Year	INTERMARC CONSULTING LTD	Mar, 2014

## Legend

<b>RATING KEY</b>	<b>INTERPRETATION</b>	<b>PROPOSED CREDIT LIMIT</b>
<b>Excellent</b>	Credit can proceed with favorable & flexible financing terms.	Large amounts
<b>Good</b>	Credit can proceed on a favorable basis but in strict adherence to financing terms.	Medium sized amounts.
<b>Average</b>	Credit can proceed ONLY on strict financing terms.	Moderate amount - periodic review.
<b>Fair</b>	Credit can proceed but with recommended partial collateral security being implemented.	Small amounts - periodic review.
<b>Poor</b>	Credit can proceed ONLY under 100% collateral guarantee.	Credit limit based on collateral guarantee.
<b>NR</b>	Insufficient data on the company to enable a more accurate assessment of the company. Caution is advised.	N/A

**For any further explanations or information regarding this report, please write to [orders@skyminder.com](mailto:orders@skyminder.com) or contact your local sales representative.**