



**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**

**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)**

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

### **CAR 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**

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

### **SUPERMARKET**

#### **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)

**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)**

- BVN, Bank Name and Account Number

## **HOTELS AND HOSPITALITY BUSINESS**

### **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**

- 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)

**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**

- License from the National Lottery Commission

### **AUDIT FIRMS**

#### **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**

- 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

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## **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)

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## **SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)**

- 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**

- 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
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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**

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

## **MORTGAGE BROKERS**

### **LIMITED LIABILITIES**

- Certificate of Incorporation

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## **SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)**

- 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

## **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)

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## **SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)**

- 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 Nigeria Ports Authority (NPA)

## **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
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- Tax Identification Number (TIN)
- BVN, Bank Name and Account Number

### **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**

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### **BUSINESS NAME**

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### **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

### **RELIGIOUS ORGANIZATIONS**

- Certificate of Incorporation/Registration
- Incorporation of Trustees
- Identification of Trustees with a valid means of identification
- Constitution

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## **SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)**

- 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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