

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

S/N	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
	<b>45- DAY TENOR</b>								
1	SMSAM SYSTEM LTD	20,500.00	380.00	SOFTWARE	MF20160100500			22157280377	UNITY
2	PROCTER AND GAMBLE NIGERIA LIMITED	52,623.11	375.00	KRAFT BLEACHED WOODPULP 25.0CM	MF20160086965	5067600865	7/28/16	1/17/17	CITI
3	PROCTER AND GAMBLE NIGERIA LIMITED	92,391.70	375.00	KRAFT BLEACHED WOODPULP CMC53	MF20160086945	5063600865	7/28/16	10/28/16	CITI
4	PROCTER AND GAMBLE NIGERIA LIMITED	89,851.22	375.00	BG PA BFLY S2 10 SMP SSA; BG PA SF	MF20160095066	5064600890	8/16/16	11/4/16	CITI
5	PROCTER AND GAMBLE NIGERIA LIMITED	214,060.00	375.00	AQUALIC CA L521 (RAW MATERIAL FOR	MF20160091918	5069600877	8/8/16	11/28/16	CITI
6	PROCTER AND GAMBLE NIGERIA LIMITED	183,480.00	375.00	AQUALIC CA L521 (RAW MATERIAL FOR	MF20160094963	5063600890	8/16/16	11/28/16	CITI
7	PROCTER AND GAMBLE NIGERIA LIMITED	53,243.14	375.00	KRAFT BLEACHED WOODPULP 50.8CM	MF20160095724	5062600891	8/17/16	10/28/16	CITI
8	PROCTER AND GAMBLE NIGERIA LIMITED	61,537.41	375.00	POLYESTER NONWOVEN ACQUISITION	MF20160093058	5061600876	8/8/16	1/2/17	CITI
9	PROCTER AND GAMBLE NIGERIA LIMITED	42,302.05	375.00	980 - U- TAPES 13MM WIDTH 13MM ADH	MF20160086914	5068600865	7/28/16	12/23/16	CITI
10	PROCTER AND GAMBLE NIGERIA LIMITED	28,636.21	375.00	D 3166 BC8 ZEROPACK (RAW MATERIA	MF20160098854	5062600904	8/31/16	12/20/16	CITI
11	PROCTER AND GAMBLE NIGERIA LIMITED	45,060.97	375.00	SODIUM PERCARBONATE Q35 (RAW M	MF20160101827	5065600946	9/2/16	12/13/16	CITI
12	PROCTER AND GAMBLE NIGERIA LIMITED	47,712.00	375.00	SOKALAN (R) PG 101- DB (RAW MATER	MF20160091076	5061600873	8/5/16	11/23/16	CITI
13	PROCTER AND GAMBLE NIGERIA LIMITED	47,822.41	375.00	TECHNOMELT DM 526 (MINERAL OIL, S	MF20160098289	5069600904	8/31/16	11/22/16	CITI
14	PROCTER AND GAMBLE NIGERIA LIMITED	67,197.56	375.00	FRESHGUARD (RAW MATERIAL FOR PH	MF20160081738	5068600847	7/19/16	12/13/16	CITI
15	PROCTER AND GAMBLE NIGERIA LIMITED	30,040.65	375.00	SODIUM PERCARBONATE Q35 (RAW M	MF20160103854	5061600941	9/1/16	12/9/16	CITI
16	PROCTER AND GAMBLE NIGERIA LIMITED	40,761.89	375.00	H2401F-C02 (ELASTIC GLUE) (RAW MA	MF20160107593	5066600965	9/9/16	12/21/16	CITI
17	PROCTER AND GAMBLE NIGERIA LIMITED	42,035.70	375.00	PREFERENZ (R) P 2081-WE (RAW MATE	MF20160103319	5067600940	8/31/16	2/22/17	CITI
18	PROCTER AND GAMBLE NIGERIA LIMITED	55,987.01	375.00	SULFOPON PG8020 (RAW MATERIAL F	MF20160101096	5062600909	8/31/16	12/20/16	CITI
19	PROCTER AND GAMBLE NIGERIA LIMITED	19,640.00	375.00	TINOPAL DMA-X CONC. (BRIGHTENER	MF20160101887	5067600946	9/9/16	12/21/16	CITI
20	PROCTER AND GAMBLE NIGERIA LIMITED	8,960.00	375.00	COLOURED SPECKLES MIX BGR (4:4:2)	MF20160111955	5065600988	9/16/16	12/23/16	CITI
21	PROCTER AND GAMBLE NIGERIA LIMITED	54,084.06	375.00	BG PA SF BFLY S3 72 JP SSA; BG PA SF	MF20160113295	5068600997	9/21/16	12/14/16	CITI
22	PROCTER AND GAMBLE NIGERIA LIMITED	52,969.30	375.00	TS SGNDA 15GSMCW168 MMCD152.4 N	MF20160111868	5061600995	9/21/16	3/9/17	CITI
23	PROCTER AND GAMBLE NIGERIA LIMITED	24,611.63	375.00	NW OC SGNRA 15GSM 206MM (RAW M	MF20160114471	5069601012	10/4/16	3/18/17	CITI
24	PROCTER AND GAMBLE NIGERIA LIMITED	82,905.37	375.00	LAM BE MDG 140MM - NON BRE TEAL	MF20160097650	5064600895	8/19/16	12/23/16	CITI
25	PROCTER AND GAMBLE NIGERIA LIMITED	84,353.94	375.00	LAM BE MDG 140MM - NON BRE TEAL	MF20160097650	5064600895	8/19/16	12/23/16	CITI
26	PROCTER AND GAMBLE NIGERIA LIMITED	84,354.88	375.00	LAM BE MDG 140MM - NON BRE TEAL	MF20160097650	5064600895	8/19/16	12/23/16	CITI
27	PROCTER AND GAMBLE NIGERIA LIMITED	48,477.97	375.00	TECHNOMELT DM 526 (MINERAL OIL, S	MF20160098289	5069600904	8/31/16	11/22/16	CITI
28	PROCTER AND GAMBLE NIGERIA LIMITED	84,613.05	375.00	LAM BE MDG 140MM - NON BRE TEAL	MF20160097650	5064600895	8/19/16	12/23/16	CITI
29	PROCTER AND GAMBLE NIGERIA LIMITED	41,507.41	375.00	HYGIENIC BAGS 10 SMP; HYGIENIC BA	MF20150118167	5062600541	10/20/15	1/3/17	CITI
30	PROCTER AND GAMBLE NIGERIA LIMITED	491,235.00	375.00	MIXTURE COMPRISING MOSTLY SODIUM	MF20160093085	5064600877	8/8/16	10/25/16	CITI
31	ME CURE INDUSTRIES LTD	22,690.40	370.00	SILICON DIOXIDE	MF20160011932	512010182377	2/2/16	8/5/16	STAND. CHART
32	AFRICAN CONSUMER CARE LTD	33,840.00	360.00	SORBITOL SOLUTION 70 PCT BP NON	MF20160136522	512010229256	12/16/15	2/1/17	STAND. CHART
33	AFRICAN CONSUMER CARE LTD	61,500.00	360.00	GUANIDINE CARBONATE	MF20160142166	512010229283	12/16/16	16/2/17	STAND. CHART
34	NIGERIAN BOTTLING COMPANY LIMITED	17,260.00	360.00	POLYETHYLENE	MF20160103935	IL16293NG0103144	10/19/16	2/13/17	STANBICIBTC
35	NIGERIAN BOTTLING COMPANY LIMITED	139,560.00	360.00	POLYETHYLENE FILMS	MF20160136754	IL17003NG0103442	1/5/17	2/16/17	STANBICIBTC
36	CELPLAS INDUSTRIES NIGERIA	121,440.00	351.50	HIGHDENSITY POLYETHYLENE	MF20160105636	512010210177	8/29/16	10/26/16	STAND. CHART
37	CELPLAS INDUSTRIES NIGERIA	89,204.12	351.50	SHEETS MOULDS LABELS	MF20160094513	512010206486	8/5/16	10/28/16	STAND. CHART
38	CELPLAS INDUSTRIES NIGERIA	99,450.00	351.50	POLYPROPYLENE COPOLYMER	MF20160102057	512010208698	8/19/16	10/28/16	STAND. CHART
39	DARAJU INDUSTRIES LIMITED	23,800.97	350.00	216M/TONS OF SODIUM SULPHATE	MF20160129762	225/21/16/0009D	11/4/16	1/9/17	GTB
40	SHIV LILA POLYMERS LTD	472,551.85	350.00	PLASTIC RAW MATERIAL: POLYVINYL CH	MF20160131751	206/21/16/0030DL	11/2/16	12/23/16	GTB
41	MANTRAC NIGERIA LIMITED	65,164.52	350.00	CATERPILLAR INDUSTRIAL MACHINE	MF20150124073	205/21/15/0210IT	10-Nov-15	25-Feb-16	GTB
42	SHIV LILA POLYMERS LTD	373,306.36	350.00	POLYVINYL CHLORIDE RESIN	MF20160131750	206/21/16/0028DL	11/2/16	12/14/16	GTB
43	MANTRAC NIGERIA LIMITED	67,096.08	350.00	CATERPILLAR INDUSTRIAL MACHINE	MF20150124073	205/21/15/0210IT	10-Nov-15	7-Apr-16	GTB
44	MANTRAC NIGERIA LIMITED	200,643.88	350.00	CATERPILLAR INDUSTRIAL MACHINE SPAR	MF20150009985	205/21/15/0038IT	21-Oct-14	5-Oct-15	GTB
45	JUBAILI BROS ENGINEERING	174,532.00	350.00	PLANT AND MACHINERY SPARES	MF20160144323	IL17006NG0103460	1/6/17	3/2/17	STANBICIBTC
46	JUBAILI BROS ENGINEERING	93,215.00	350.00	PLANT AND MACHINERY SPARES	MF20160147454	IL17006NG0103459	12/9/16	3/2/17	STANBICIBTC
47	PHAMATEX NIGERIA LIMITED	202,560.00	350.00	PHARMACEUTICAL PRODUCT	MF20160125871	512010219640	10/20/16	12/14/16	STAND. CHART
48	PHAMATEX NIGERIA LIMITED	424,954.00	350.00	PHARMACEUTICAL PRODUCT	MF20160124745	512010219631	10/21/16	12/28/16	STAND. CHART
49	PRIME PLASTICHEM NIG. LIMITED	48,926.00	350.00	HIGH DENSITY POLYETHYLENE	MF20160101484	5065600906	8/22/16	11/22/16	CITI
50	PRIME PLASTICHEM NIGERIA LIMITED	180,000.00	350.00	POLYVINYL CHLORIDE	MF20160101526	5069600907	8/22/16	11/22/16	CITI
51	PRIME PLASTICHEM NIGERIA LIMITED	180,000.00	350.00	POLYVINYL CHLORIDE	MF20160101518	5063600907	8/22/16	11/8/16	CITI
52	PRIME PLASTICHEM NIGERIA LIMITED	180,000.00	350.00	POLYVINYL CHLORIDE	MF20160101523	5062600907	8/22/16	10/26/16	CITI
53	S.RODA AND SONS LTD	34,352.50	350.00	RAW MATERIALS	MF20160141662			22295848615	UNITY
54	SAMKING CHEMICAL LIMITED	57,911.48	350.00	RICHCHEM	MF20160111345	512010212941	9/19/16	1/27/17	STAND. CHART
55	SAMKING CHEMICAL LIMITED	392,270.10	350.00	CHEMIPOL	MF20160115297	512010214592	9/26/16	1/17/17	STAND. CHART

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56	SAMKING CHEMICAL LIMITED	35,226.45	350.00	ROQUETTE	MF20160115717	512010214547	9/26/16	1/24/17	STAND. CHART
57	SAMKING CHEMICAL LIMITED	67,256.25	350.00	RICHCHEM	MF20160115762	512010214583	9/26/16	1/27/17	STAND. CHART
58	SAMKING CHEMICAL LIMITED	136,400.95	350.00	AGS	MF20160115944	512010214618	9/26/16	12/30/16	STAND. CHART
59	SAMKING CHEMICAL LIMITED	16,863.12	350.00	GAPUMA	MF20160116329	512010214841	9/27/16	2/14/17	STAND. CHART
60	SAMKING CHEMICAL LIMITED	109,593.40	350.00	YIPIN	MF20160122968	512010218044	11/17/16	1/25/17	STAND. CHART
61	SAMKING CHEMICAL LIMITED	119,624.34	350.00	PANAMA	MF20160124187	512010218062	10/13/16	2/21/17	STAND. CHART
62	YINKA OBA FAOM NIG LTD	486.72	350.00	G.KOEPCKE	MF20160124159	512010219524	10/20/16	11/18/16	STAND. CHART
63	YINKA OBA FAOM NIG LTD	77,031.88	350.00	G.KOEPCKE	MF20160124172	512010219515	10/20/16	12/5/16	STAND. CHART
64	MANTRAC NIGERIA LIMITED	27,753.40	350.00	CATERPILLAR INDUSTRIAL MACHINE	MF20150124073	205/21/15/0210IT	10-Nov-15	4-Apr-16	GTB
65	DARAJU INDUSTRIES LIMITED	26,825.40	350.00	PRECIPITATED SILICA MFIL-P	MF20160105265	225/21/16/0005UO	10/25/16	12/6/16	GTB
66	SHIV LILA POLYMERS LTD	6,842.85	350.00	PLASTIC RAW MATERIAL: PIGMENT	MF20160131763	206/21/16/0032DL	9/16/14	11/12/14	GTB
67	J.O.F. (NIGERIA) LIMITED	991,551.25	345.00	SKIMMED MILK POWDER	MF20160121925	512010220399	11/14/16	1/17/17	STAND. CHART
68	JOF NIGERIA LIMITED	114,840.00	345.00	LIQUID GLUCOSE	MF20160141336	IL16344NG0103382	12/9/16	2/7/17	STANBICBTC
69	JOF NIGERIA LIMITED	104,400.00	345.00	LIQUID GLUCOSE	MF20160141336	IL16344NG0103382	12/9/16	2/7/17	STANBICBTC
70	JOF NIGERIA LTD	226,800.00	345.00	LIQUID GLUCOSE	MF20160129475	IL16309NG0103220	11/17/16	2/16/17	STANBICBTC
71	FINE CHEMICALS NIGERIA LIMITED	28,178.26	341.00	RAW MATERIALS FOR INDUSTRIAL USE	MF20170001704	LCITF-17-00055	1/12/17	2/27/17	UBA
72	INDORAMA ELEME PETROCHEMICAL LTD	73,400.00	341.00	THERMINOL	MF20160077461	IL16225NG0102644	8/12/16	2/14/17	STANBICBTC
73	MANTRAC NIGERIA LIMITED	24,794.68	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	13-Nov-15	3-Mar-16	GTB
74	MANTRAC NIGERIA LIMITED	27,753.40	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	13-Nov-15	4-Apr-16	GTB
75	MANTRAC NIGERIA LIMITED	35,733.80	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	13-Nov-15	31-Mar-16	GTB
76	MANTRAC NIGERIA LIMITED	117,739.61	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	29-Oct-15	7-Feb-16	GTB
77	MANTRAC NIGERIA LIMITED	129,301.81	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150106444	205/21/15/0184IT	7-Sep-15	15-Dec-15	GTB
78	MANTRAC NIGERIA LIMITED	146,510.52	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	29-Oct-15	21-Feb-16	GTB
79	MANTRAC NIGERIA LIMITED	147,695.84	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	13-Nov-15	29-Feb-16	GTB
80	MANTRAC NIGERIA LIMITED	238,164.92	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150106444	205/21/15/0184IT	7-Sep-15	6-Jan-16	GTB
81	MANTRAC NIGERIA LIMITED	246,388.26	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150106444	205/21/15/0184IT	7-Sep-15	23-Dec-15	GTB
82	MANTRAC NIGERIA LIMITED	296,601.05	340.00	CATERPILLAR INDUSTRIAL MACHINERY SH	MF20150124073	205/21/15/0210IT	29-Oct-15	4-Feb-16	GTB
83	BRITISH AIRWAYS PLC	2,500,000.00	340.00	TICKET SALES REMITTANCE	AA1687095	N/A	22-Dec-15	N/A	CITI
84	BHOJRAJ INDUSTRIE PLC	159,691.00	340.00	PVC RESIN	MF20160111041	LCIMP-16-01177	NOT APPLICABLE	N/A	UBA
85	BHOJRAJ INDUSTRIE PLC	25,000.00	340.00	POLYESTER YARN	MF20160110043	LCIMP-16-01178	NOT APPLICABLE	N/A	UBA
86	BHOJSONS PLC	137,745.00	340.00	315 SETS LIFAN BRAND MOTORCYCLE	MF20160135032	A2016G2571CL	15-11-2016	1/17/17	ACCESS
87	CHELLARAMS PLC	110,080.00	340.00	68.80 MT OF PROPYLENE GLYCOL USP	MF20160136225	LCITF-17-00089	1/12/17	3/1/17	UBA
88	CHELLARAMS PLC	110,080.00	340.00	68.80 MT OF PROPYLENE GLYCOL USP	MF20160096966	LCITF-17-00091	1/12/17	3/1/17	UBA
89	DARAJU INDUSTRIES LIMITED	2,015.87	340.00	400M/TONS OF SODA ASH LITE	MF20160129899	225/21/16/0008DL	11/4/16	12/28/16	GTB
90	DIAMOND SUPER SACKS LTD	27,500.00	340.00	RAW MATERIALS	MF20160044690			22228291600	UNITY
91	FRIESLAND CAMPINA (WAMCO) NIGERIA	483,035.28	340.00	SKIMMED MILK POWDER HHHS 30+BA	MF20160064658	5063600822	9/10/16	12/20/16	CITI
92	FRIESLAND CAMPINA (WAMCO) NIGERIA	211,865.22	340.00	7,938 CARTONS OF FRISO GOLD RICE	MF20160043543	5064600756	9/14/16	12/13/16	CITI
93	FRIESLAND CAMPINA (WAMCO) NIGERIA	362,031.12	340.00	MILK POWDER SKIMMED HHHS30+ BA	MF20160107608	5060600989	9/19/16	3/4/17	CITI
94	FRIESLAND CAMPINA (WAMCO) NIGERIA	498,080.88	340.00	SKIMMED MILK POWDER HHHS 30+BA	MF20160064654	5061600822	9/14/16	1/12/17	CITI
95	FRIESLANDCAMPINA WAMCO NIG PLC	463,579.38	340.00	198MT OF SKIMMED MILK POWDER HH	MF20160128688	LCITF-16-00515	11/1/16	2/3/17	UBA
96	FRIESLANDCAMPINA WAMCO NIG PLC	210,954.24	340.00	EVAPORATED FULL CREAM MILK PEAK	MF20160113875	LCITF-17-00110	1/13/17	2/23/17	UBA
97	FRIESLANDCAMPINA WAMCO NIG.PLC	2,834.76	340.00	67200MT OF ANHYDROUS MILK FAT - D	MF20160126722	202/21/16/0107DL	11/2/16	12/5/16	GTB
98	FRIESLANDCAMPINA WAMCO NIG.PLC	1,869.16	340.00	67,200MT OF ANHYDROUS MILK FAT	MF20160126713	202/21/16/0109DL	11/2/16	12/28/16	GTB
99	FRIESLANDCAMPINA WAMCO NIG.PLC	448,523.13	340.00	SKIMMED MILK POWDER	MF20160152503	202/21/16/0144CL	12/29/16	2/21/17	GTB
100	FRIESLANDCAMPINA WAMCO NIGERIA PLC	233,059.20	340.00	EVAPORATED UNSWEETENED FULL C	MF20160107434	IL16288NG0103116	10/14/16	2/13/17	STANBICBTC
101	FRIESLANDCAMPINA WAMCO NIGERIA PLC	396,772.99	340.00	WHOLE MILK POWDER	MF20160134113	IL16351NG0103395	12/19/16	2/7/17	STANBICBTC
102	FRIESLANDCAMPINA WAMCO NIGERIA PLC	689,910.00	340.00	WHOLE MILK POWDER	MF20160134140	IL16351NG0103392	12/19/16	2/19/17	STANBICBTC
103	GREENLIFE PHARMACEUTICAL	42,425.00	340.00	RAW MATERIALS	MF20160105436			22144594065	UNITY
104	MTN NIGERIA COMMUNICATIONS LIMITED	11,557.00	340.00	TELECOMMUNICATIONS EQUIPMENT	MF20160079060	5061600844	7/28/16	3/30/17	CITI
105	MTN NIGERIA COMMUNICATIONS LIMITED	100,307.63	340.00	TELECOMMUNICATIONS EQUIPMENT	MF20160079060	5061600844	7/28/16	3/30/17	CITI
106	MTN NIGERIA COMMUNICATIONS LIMITED	149,170.94	340.00	TELECOMMUNICATIONS EQUIPMENT	MF20160079060	5061600844	7/28/16	3/30/17	CITI
107	MTN NIGERIA COMMUNICATIONS LIMITED	145,139.29	340.00	TELECOMMUNICATIONS EQUIPMENT	MF20160079070	5068600845	7/28/16	3/30/17	CITI
108	NESTLE NIG PLC	434,054.85	340.00	COFFEE BREWING EQUIPMENT ( ELEC	MF20160130391	512010221744	10/28/16	1/30/17	STAND. CHART
109	NESTLE NIG PLC	292,399.89	340.00	MILK SKIMMED POWDER	MF20160135316	512010223788	11/9/16	2/9/17	STAND. CHART
110	NESTLE NIGERIA PLC	158,670.33	340.00	TOASTED ONION POWDER	MF20160110654	IL16286NG0103086	10/12/16	12/28/16	STANBICBTC
111	NESTLE NIGERIA PLC	153,017.34	340.00	MAGGI CUBE THEEGARTEN (Improved	MF20160106066	5069600962	9/27/16	12/13/16	CITI

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112	NESTLE NIGERIA PLC	155,030.20	340.00	SPRAY SKIMMED MILK POWDER	MF20160113937	5068600962	9/27/16	12/28/16	CITI
113	NESTLE NIGERIA PLC	294,477.12	340.00	L-CYSTEIN HYDROCHLORIDE MONOHY	MF20160117564	5067601018	10/4/16	12/20/16	CITI
114	NESTLE NIGERIA PLC	617,054.18	340.00	MAGGI CUBE THEEGARTEN (Improved)	MF20160106066	5060600963	9/27/16	12/14/16	CITI
115	NESTLE NIGERIA PLC	477,162.00	340.00	SPRAY SKIMMED MILK POWDER	MF20160113937	5066601004	9/27/16	12/28/16	CITI
116	NESTLE NIGERIA PLC	294,477.12	340.00	L-CYSTEIN HYDROCHLORIDE MONOHY	MF20160117564	5067601018	10/4/16	12/20/16	CITI
117	NESTLE NIGERIA PLC	15,437.46	340.00	MERIZET 100(MAIZE STARCH)	MF20160128233	205/21/16/0151	6/25/16	12/23/16	GTB
118	PROMASIDOR NIGERIA LIMITED	124,274.76	340.00	AUTOMATIC CAN MAKING LINE	MF20160001112	512010179498	1/11/16	9/19/16	STAND. CHART
119	PROMASIDOR NIGERIA LIMITED	316,700.00	340.00	AUTOMATIC CAN MAKING LINE	MF20160001112	512010179498	1/11/16	1/24/17	STAND. CHART
120	PROMASIDOR NIGERIA LIMITED	127,044.67	340.00	SUPERSEAL TEABAG FILTER PAPER	MF20160090104	512010205799	7/28/16	9/30/16	STAND. CHART
121	PROMASIDOR NIGERIA LIMITED	213,409.06	340.00	ODORIFEROUS SUBSTANCE	MF20160087934	512010206039	8/1/16	10/13/16	STAND. CHART
122	PROMASIDOR NIGERIA LIMITED	493,560.00	340.00	SPRAY DRIED COFFEE	MF20160106246	512010211559	9/8/16	10/13/16	STAND. CHART
123	PROMASIDOR NIGERIA LIMITED	88,320.00	340.00	DISODIUM INOSINATE	MF20160106393	512010211513	9/8/16	11/14/16	STAND. CHART
124	PROMASIDOR NIGERIA LIMITED	71,671.00	340.00	CARAMEL 643 POWDER	MF20160106243	512010211498	9/8/16	11/30/16	STAND. CHART
125	PROMASIDOR NIGERIA LIMITED	133,413.96	340.00	SUPERSEAL TEABAG FILTER PAPER	MF20160114377	512010213502	9/21/16	12/15/16	STAND. CHART
126	PROMASIDOR NIGERIA LIMITED	70,486.10	340.00	SUPERSEAL TEABAG FILTER PAPER	MF20160122471	512010220512	10/24/16	12/16/16	STAND. CHART
127	PROMASIDOR NIGERIA LIMITED	135,160.00	340.00	MIXTURE OF ODORIFEROUS SUBSTAC	MF20160122348	512010220503	10/24/16	1/19/17	STAND. CHART
128	PROMASIDOR NIGERIA LIMITED	163,765.70	340.00	MONOSODIUM GLUTAMATE	MF20160122362	512010220433	10/24/16	12/29/16	STAND. CHART
129	PROMASIDOR NIGERIA LIMITED	42,000.00	340.00	MALTODEXTRIN	MF20160128484	512010220451	10/24/16	1/3/17	STAND. CHART
130	PROMASIDOR NIGERIA LIMITED	469,929.60	340.00	BULK MULTI-PLY BAGS COWBELL INST	MF20160054673	A2016T1373U	5/27/16	7/27/16	ACCESS
131	SINO PACKAGING INDUSTRIAL PARK LIMITED	393,081.00	340.00	FLUTING LINER GSM: 120G	MF20150097375	A2015C2664U	8/21/15	6/27/16	ACCESS
132	SINO PACKAGING INDUSTRIAL PARK LIMITED	454,556.40	340.00	KRAFT LINER GSM:140G	MF20150097364	A2015C2665U	8/21/15	6/27/16	ACCESS
133	SINO PACKAGING INDUSTRIAL PARK LIMITED	59,037.46	340.00	2200 AUTOMATIC FOLDER GLUER	MF20150099278	A2015C2750U	8/27/15	6/27/16	ACCESS
134	SUPER AUDIO INDUSTRIES (Nig) Ltd	28,635.00	340.00	POLY CARBONET RAW MATERILA	MF 20170013877				UNITY
135	WEST AFRICAN SEASONING COMPANY LTD	226,600.00	340.00	AJINOMOTO MONOSODIUM GLUTAMAT	MF20160095609	5060600880	8/10/16	12/31/16	CITI
136	WEST AFRICAN SEASONING COMPANY LTD	226,600.00	340.00	AJINOMOTO MONOSODIUM GLUTAMAT	MF20160095609	5060600880	8/10/16	12/31/16	CITI
137	ABVEE INDUSTRIES LIMITED	333,944.21	337.00	POLYETHYLENE TEREPHTHALATE	MF20160100011	512010208144	8/17/16	12/19/16	STAND. CHART
138	ABVEE INDUSTRIES LIMITED	136,320.00	337.00	POLYURETHANE RESIN	MF20160108909	512010210916	9/6/16	12/23/16	STAND. CHART
139	ABVEE INDUSTRIES LIMITED	121,509.60	337.00	ADHESIVES	MF20160097363	512010207564	8/15/16	11/15/16	STAND. CHART
140	ABVEE INDUSTRIES LIMITED	190,607.27	337.00	BOPP FILM	MF20160109164	512010210925	9/6/16	11/15/16	STAND. CHART
141	ARVEE INDUSTRIES LIMITED	155,700.00	337.00	ETHYL ACETATE	MF20160127270	512010219659	11/17/16	2/7/17	STAND. CHART
142	ARVEE INDUSTRIES LIMITED	82,642.00	337.00	POLYURETHANE RESIN	MF20160131024	512010221405	11/11/16	1/25/17	STAND. CHART
143	ARVEE INDUSTRIES LIMITED	85,075.20	337.00	POLYURETHANE RESIN	MF20160143305	512010226972	12/1/16	2/13/17	STAND. CHART
144	ARVEE INDUSTRIES LIMITED	81,006.40	337.00	ADHESIVE	MF20160139523	512010225660	11/21/16	2/16/17	STAND. CHART
145	ARVEE INDUSTRIES LIMITED	131,582.48	337.00	POLYETHYLENE TEREPHTHALATE	MF20160147499	512010228685	12/13/16	2/17/17	STAND. CHART
146	ARVEE INDUSTRIES LIMITED	149,928.26	337.00	BOPP FILM	MF20160109799	512010211443	9/9/16	11/15/16	STAND. CHART
147	ARVEE INDUSTRIES LIMITED	184,066.78	337.00	POLYETHYLENE TEREPHTHALATE	MF20160081490	512010203835	7/25/16	11/25/16	STAND. CHART
148	ARVEE INDUSTRIES LIMITED	264,036.62	337.00	FOIL OF ALUMINUM FOR LAMINATION	MF20160094722	512010206645	8/4/16	11/7/16	STAND. CHART
149	ARVEE INDUSTRIES LIMITED	255,694.84	337.00	FOIL OF ALUMINUM FOR LAMINATION	MF20160094753	512010206636	8/4/16	11/10/16	STAND. CHART
150	VEEPEE INDUSTRIES LIMITED	72,240.00	337.00	TOLUENE	MF20160129250	512010220816	11/17/16	12/30/16	STAND. CHART
151	VEEPEE INDUSTRIES LIMITED	125,727.00	337.00	POLYMERS OF VINYL CHLORIDE	MF20160131031	512010221414	11/1/16	2/6/17	STAND. CHART
152	VEVEVE PAPER PRODUCTS LTD	178,917.28	337.00	WHITE TOP TESTLINER	MF20160121365	512010216073	10/13/16	11/29/16	STAND. CHART
153	VEVEVE PAPER PRODUCTS LTD	111,064.95	337.00	TESTLINER IN REELS	MF20160103253	512010208634	8/24/16	1/27/17	STAND. CHART
154	VEVEVE PAPER PRODUCTS LTD	59,596.05	337.00	WHITE TOP TESTLINER	MF20160107243	512010210827	9/5/16	10/28/16	STAND. CHART
155	VEVEVE PAPER PRODUCTS LTD	2,198.11	337.00	RAW MATERIAL FOR CARTON INDUST	MF20160088646	512010204647	8/1/16	10/24/16	STAND. CHART
156	VEVEVE PAPER PRODUCTS LTD	6,686.20	337.00	INDUSTRIAL RAW MATERIAL	MF20160124229	512010216796	10/20/16	11/22/16	STAND. CHART
157	VEVEVE PAPER PRODUCTS LTD	66,370.05	337.00	RAW MATERIAL FOR CARTON INDUST	MF20160095003	512010206351	8/5/16	2/8/17	STAND. CHART
158	VEVEVE PAPER PRODUCTS LTD	6,683.03	337.00	RAW MATERIAL FOR CARTON INDUST	MF20160124030	512010216803	10/24/16	11/23/16	STAND. CHART
159	SARO AGRO SCIENCES LIMITED	380,577.60	335.00	AGRICULTURAL INSECTICIDES	MF20170018016	STB/LC/17/0022	23.02.2017	03.05.2017	SUNTRUST
160	VIRGIN ATLANTIC AIRWAYS	1,588,696.58	335.00	TICKET SALES REMITTANCE	AA2265667	N/A	2-Mar-17	N/A	CITI
161	ABVEE INDUSTRIES LIMITED	152,181.75	335.00	LOW DENSITY POLYETHYLENE (GRAD	MF20160120723	5069601039	10/21/16	1/23/17	CITI
162	ALUMAX INDUSTRIES LIMITED	63,806.50	335.00	COATED ALUMINIUM COIL	MF20160090141	512010205389	8/1/16	1/25/17	STAND. CHART
163	ARVEE INDUSTRIES LIMITED	121,770.00	335.00	LOW DENSITY POLYETHYLENE (GRAD	MF20160120241	5068601037	10/20/16	3/30/17	CITI
164	ARVEE INDUSTRIES LIMITED	207,840.00	335.00	POLYURETHANE RESIN - PU 225	MF20160131027	5068601059	12/6/16	2/10/17	CITI
165	ARVEE INDUSTRIES LIMITED	100,237.50	335.00	LINEAR LOW DENSITY POLYETHYLENE	MF20160121182	5067601048	10/27/16	2/1/17	CITI
166	ARVEE INDUSTRIES LIMITED	207,840.00	335.00	POLYURETHANE RESIN - PU 225	MF20160131027	5068601059	12/6/16	2/10/17	CITI
167	ARVEE INDUSTRIES LIMITED	40,590.00	335.00	LOW DENSITY POLYETHYLENE (GRAD	MF20160120241	5068601037	10/20/16	3/30/17	CITI

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SN	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
168	BHUMEE INKS AND RESINS LIMITED	96,000.00	335.00	TRONOX TITANIUM DIOXIDE CR828	MF20160127937	5062601062	11/8/16	2/1/17	CITI
169	BHUMEE INKS AND RESINS LIMITED	72,705.00	335.00	VARIOUS RESIN	MF20160123138	5063601052	10/28/16	1/15/17	CITI
170	GEEPEE INDUSTRIES LIMITED	266,317.98	335.00	INDUSTRIAL FURNACES AND ACCESS	MF20160083383	512010203844	7/25/16	1/9/17	STAND. CHART
171	GEEPEE INDUSTRIES LIMITED	56,728.00	335.00	PVC TIN STABILIZER	MF20160116860	512010214967	10/4/16	2/3/17	STAND. CHART
172	IKORODU STEEL MILLS LIMITED	999,998.00	335.00	INDUSTRIAL MACHINERY	MF20170000810	LCITF-17-00022	1/9/17	2/27/17	UBA
173	KRISHAT PHARMA IND LTD	6,125.00	335.00	PHARMAUTICAL FORMULATION	MF20160097926			22201736997	UNITY
174	KRISHAT PHARMA IND LTD	12,450.00	335.00	PHARMAUTICAL FORMULATION	MF20160097926			22201736997	UNITY
175	KRISHAT PHARMA IND LTD	10,000.00	335.00	PHARMAUTICAL FORMULATION	MF20160023468			22201736997	UNITY
176	KRISHAT PHARMA IND LTD	60,175.00	335.00	PHARMAUTICAL FORMULATION	MF20160032271			22201736997	UNITY
177	LAFARGE AFRICA PLC	933,120.00	335.00	CALCIUM SULPHATE (GRANULES) GYP	MF20160113962	5063601009	9/27/16	3/13/17	CITI
178	LOVLEEN TOYS INDUSTRIES LTD	136,125.00	335.00	POLYPROPYLENE	MF20160105090	512010209937	8/30/16	1/13/17	STAND. CHART
179	SUNPLAST INDUSTRIES LIMITED	156,000.00	335.00	PROPYLENE COPOLYMER	MF20160131651	LCIMP-16-01258	NOT APPLICABLE	N/A	UBA
180	SUNPLAST INDUSTRIES LIMITED	23,653.44	335.00	CALCIUM CARBONATE (RAW MATERIA	MF20170002408	000IMP2170161001	1/16/17	2/15/17	FSDH
181	UNIVERSAL LUGGAGE IND. LTD	41,200.00	335.00	RAW MATERIALS	MF20170007323			22163447760	UNITY
182	VEEPEE INDUSTRIES LIMITED	121,770.00	335.00	LOW DENSITY POLYETHYLENE (GRAD	MF20160120256	5066601037	10/20/16	1/15/17	CITI
183	VEEPEE INDUSTRIES LIMITED	41,250.00	335.00	LOW DENSITY POLYETHYLENE ( GRAD	MF20160144292	5063601092	12/20/16	3/31/17	CITI
184	VEEPEE INDUSTRIES LIMITED	41,250.00	335.00	LOW DENSITY POLYETHYLENE ( GRAD	MF20160144292	5063601092	12/20/16	3/31/17	CITI
185	VEEPEE INDUSTRIES LIMITED	92,812.50	335.00	LOW DENSITY POLYETHYLENE ( GRAD	MF20160144292	5063601092	12/20/16	3/31/17	CITI
186	VEEVEE PAPER PRODUCTS LTD	23,517.27	335.00	INDUSTRIAL RAW MATERIAL FOR CAR	MF20160141403	5069601086	12/20/16	3/18/17	CITI
187	VEEVEE PAPER PRODUCTS LTD	23,517.27	335.00	INDUSTRIAL RAW MATERIAL FOR CAR	MF20160141403	5069601086	12/20/16	3/18/17	CITI
188	VEEVEE PAPER PRODUCTS LTD	23,517.27	335.00	INDUSTRIAL RAW MATERIAL FOR CAR	MF20160141403	5069601086	12/20/16	3/18/17	CITI
189	VIRAMSUN NIG. LTD	30,000.00	335.00	RAW MATERIAL FOR BOOK PRODUCTI	MF20160139591	LCIMP-16-01256	NOT APPLICABLE	N/A	UBA
190	VIRAMSUN NIG. LTD	175,942.45	335.00	RAW MATERIAL FOR BOOK PRODUCTI	MF20160139475	LCIMP-16-01257	NOT APPLICABLE	N/A	UBA
191	VIRAMSUN NIGERIA LIMITED	167,000.00	335.00	RAW MATERIALS FOR BOOK PRODUCT	MF20160131344	LCIMP-16-01225	11/11/16	UBA Plc.	UBA
192	VIRAMSUN NIGERIA LIMITED	120,000.00	335.00	RAW MATERIALS FOR BOOK PRODUCT	MF20160128395	LCIMP-16-01221	11/14/16	UBA Plc.	UBA
193	VIRAMSUN NIGERIA LTD	34,717.68	335.00	RAW MATERIALS FOR BOOK PRODUCT	MF20170002413	000IMP2170160002	1/16/17	2/15/17	FSDH
194	WONDERPACK INDUSTRIES LIMITED	136,125.00	335.00	POLYPROPYLENE	MF20160067878	512010197860	6/10/16	1/12/17	STAND. CHART
195	WONDERPACK INDUSTRIES LIMITED	54,450.00	335.00	POLYPROPYLENE	MF20160099611	512010207895	8/19/16	1/13/17	STAND. CHART
196	WONDERPACK INDUSTRIES LIMITED	66,880.00	335.00	BLEND POLYOL	MF20160104097	512010209483	8/19/16	1/17/17	STAND. CHART
197	WONDERPACK INDUSTRIES LIMITED	149,470.89	335.00	CUMMINS DIESEL GENSET	MF20160053987	512010194408	7/11/16	1/27/17	STAND. CHART
198	DANA MOTORS LIMITED	1,881,071.56	333.00	KIA BRAND VEHICLES IN SEMI KNOCK	MF20140137039	A2014T2590U	9/25/14	10/20/16	ACCESS
199	INTEGRATED OIL & GAS LIMITED	2,427,966.16	330.00	UNLEADED GASOLINE (PMS)	MF20150084177	A2015G2276	15-Jul-2015	18-Aug-2015	ACCESS
200	BELLMARI ENERGY LTD	1,618,400.00	330.00	FUEL OIL	MF20160083796	CB01120160005878	14/07/2016	6/9/2016	FBN
201	INTEGRATED OIL & GAS LIMITED	1,191,194.98	330.00	GAS OIL	MF20160054961	A2016G1204	11-May-2016	24-Jun-2016	ACCESS
202	Airtel Networks Limited	2,965,967.88	330.00	TELECOMS EQUIPMENT	AA2888362	NA	NA	10/24/16	STAND. CHART
203	Airtel Networks Limited	2,739,380.15	330.00	TELECOMS EQUIPMENT	AA3043580	NA	NA	12/9/16	STAND. CHART
204	BUA SUGAR REFINERY	4,546,300.00	330.00	RAW SUGAR IN BULK	MF20160128637	LCITF-16-00501	10/31/16	2/13/17	UBA
205	BUA SUGAR REFINERY	33,781.53	330.00	RAW SUGAR IN BULK	MF20160128637	LCITF-16-00501	10/31/16	2/13/17	UBA
206	BUA SUGAR REFINERY	34,236.11	330.00	RAW SUGAR IN BULK	MF20160131848	LCITF-16-00529	11/7/16	12/14/16	UBA
207	BUA SUGAR REFINERY	4,546,300.00	330.00	RAW SUGAR IN BULK	MF20160128637	LCITF-16-00501	10/31/16	2/13/17	UBA
208	BUA SUGAR REFINERY LIMITED	53,870.52	330.00	RAW SUGAR IN BULK	MF20160130616	LCITF-16-00542	12/5/16	1/18/17	UBA
209	BUA SUGAR REFINERY LIMITED	6,277.29	330.00	RAW SUGAR IN BULK	MF20160088379	LCITF-16-00410	7/28/16	10/25/16	UBA
210	BUA SUGAR REFINERY LIMITED	6,462.94	330.00	RAW SUGAR IN BULK	MF20160080371	LCITF-16-00394	7/26/16	12/21/16	UBA
211	BUA SUGAR REFINERY LIMITED	48,187.50	330.00	RAW SUGAR IN BULK	MF20160131862	LCITF-16-00528	11/7/16	10/25/16	UBA
212	BUA SUGAR REFINERY LIMITED	43,814.97	330.00	RAW SUGAR IN BULK	MF20160128637	LCITF-16-00501	10/31/16	10/25/16	UBA
213	BUA SUGAR REFINERY LIMITED	48,187.50	330.00	RAW SUGAR IN BULK	MF20160131848	LCITF-16-00529	11/7/16	10/25/16	UBA
214	BUA SUGAR REFINERY LIMITED	2,500,000.00	330.00	RAW SUGAR IN BULK	MF20160106737	512010218552	10/18/16	1/9/17	STAND. CHART
215	BUA SUGAR REFINERY LIMITED	1,123,500.00	330.00	RAW SUGAR IN BULK	MF20160132620	512010222039	11/4/16	1/9/17	STAND. CHART
216	DANEL NIG LTD	48,837.60	330.00	Natrosol 250	MF20170012415	BA01120170000965	7/9/05		FBN
217	DANEL NIG LTD	48,837.60	330.00	Esther Alcohol	MF20160134238	BA01120160009717	7/9/05		FBN
218	DARAJU INDUSTRIES LIMITED	42,985.00	330.00	POLYESTER ROLL	MF20160115021	512010212807	9/22/16	10/26/16	STAND. CHART
219	DARAJU INDUSTRIES LIMITED	61,007.45	330.00	VEGETABLE WAX GRADE	MF20160112253	512010211817	9/15/16	10/27/16	STAND. CHART
220	DARAJU INDUSTRIES LIMITED	52,099.20	330.00	WHITE PETROLEUM JELLY	MF20160096911	512010206609	8/11/16	10/28/16	STAND. CHART
221	DARAJU INDUSTRIES LIMITED	17,258.88	330.00	WHITE PETROLEUM JELLY	MF20160096918	512010206574	8/11/16	12/14/16	STAND. CHART
222	DARAJU INDUSTRIES LIMITED	136,800.00	330.00	SULPHONIC ACID	MF20160125790	512010218801	10/19/16	12/14/16	STAND. CHART
223	DARAJU INDUSTRIES LIMITED	22,631.00	330.00	MIXED ALKY BENZENE SA	MF20160047777	IL16132NG0102190	5/11/16	2/7/17	STANBICIBTC

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224	DIVINE FLAME ENERGY LTD	989,414.47	330.00	WELL HEAD EQUIPMENT	MF20160113892	512010219962	10/21/16	12/12/16	STAND. CHART
225	EUROCHEMCO VENTURES LIMITED	178,200.00	330.00	POLYPROPYLENE (GRADE 1100N AND	MF20150109932	A2015T3254	9/17/15	11/23/15	ACCESS
226	EUROCHEMCO VENTURES LIMITED	185,760.00	330.00	PP HOMO POLYMER J-160H	MF20150131568	A2015T3617	11/24/15	12/7/15	ACCESS
227	FLOUR MILLS NIG PLC	956,350.92	330.00	RUSSIAN MILLING WHEAT WITH MINIM	MF20160111128	IL16260NG0102915	9/16/16	3/2/17	STANBICIBTC
228	FLOUR MILLS NIG PLC	1,714,985.82	330.00	U.S NO 1 OR BETTER US DURUM WHE	MF20160140731	IL16330NG0103340	11/25/16	3/2/17	STANBICIBTC
229	FLOUR MILLS OF NIGERIA PLC.	1,500,000.00	330.00	AUSTRALIAN HARD WHEAT	MF20160140692	205/21/16/0176	12/5/16	1/25/17	GTB
230	GOLDEN SUGAR COMPANY LTD	1,866,200.00	330.00	BRAZILIAN CANE RAW SUGAR IN BULK	MF20160104867	IL16243NG0102743	8/30/16	3/2/17	STANBICIBTC
231	HOLDENT INTERNATIONAL LTD	297,408.72	330.00	SODIUM LAURYL	MF20160132692	512010222137	11/22/16	1/6/17	STAND. CHART
232	IKORODU STEEL MILLS LIMITED	28,478.84	330.00	INDUSTRIAL RAW MATERIALS( SILICON	MF20160132515	210/21/16/0031DL	11/2/16	2/23/17	GTB
233	M D V INDUSTRIES LIMITED	124,740.00	330.00	99.00 MT RAW MATERIALS FOR THE M	MF20160088970	A2016G2618CL	09-11-2016	1/26/17	ACCESS
234	MAPLELEAF PRESS LIMITED	126,683.70	330.00	UNCOATED PAPER IN SHEETS	MF20160111169	512010211657	9/16/16	10/17/16	STAND. CHART
235	MAPLELEAF PRESS LIMITED	368,285.34	330.00	WOOD FREE PRINTING PAPER	MF20160112862	512010212326	9/15/16	11/10/16	STAND. CHART
236	MAPLELEAF PRESS LIMITED	271,324.46	330.00	WOOD FREE PAPER IN REELS	MF20160112861	512010212335	9/15/16	11/22/16	STAND. CHART
237	MIKANO INTERNATIONAL LTD.	177,411.00	330.00	PERKIN GENERATOR	MF20170003778			22148252501	UNITY
238	MTN NIGERIA COMMUNICATIONS LIMITED	963,999.79	330.00	TELECOMMUNICATIONS EQUIPMENT	MF20160079060	5061600844	7/28/16	3/30/17	CITI
239	MTN NIGERIA COMMUNICATIONS LIMITED	973,667.33	330.00	TELECOMMUNICATIONS EQUIPMENT	MF20160079060	5061600844	7/28/16	3/30/17	CITI
240	MULTICHEM INDUSTRIES LTD	98,710.00	330.00	SOLAR PANEL SETS	MF20160110060	512010211336	9/8/16	11/7/16	STAND. CHART
241	MULTICHEM INDUSTRIES LTD	96,314.00	330.00	SOLAR PANEL SETS	MF20160110057	512010211363	9/8/16	11/9/16	STAND. CHART
242	NEXUS FORLIFE LIMITED	250,572.57	330.00	500 MT UNCOATED PLAIN PAPER IN SH	MF20160136347	A2016G2642CL	09-11-2016	2/6/17	ACCESS
243	NYCIL LIMITED	241,660.00	330.00	STYRENE MONOMER	MF20160134560	512010223635	11/9/16	1/23/17	STAND. CHART
244	NYCIL LIMITED	218,880.00	330.00	LOTTE FINE CHEMICAL CO.,LTD	MF20160143548	512010227640	12/7/16	1/9/17	STAND. CHART
245	NYCIL LIMITED	144,000.00	330.00	LOTTE FINE CHEMICAL CO.,LTD	MF20160143520	512010227631	12/7/16	1/9/17	STAND. CHART
246	NYCIL LIMITED	40,600.00	330.00	POLYVINYL ALCOHOL GOHSENOL	MF20160144358	512010227702	12/7/16	1/11/17	STAND. CHART
247	NYCIL LIMITED	32,280.00	330.00	MALEIC ANHYDRIDE	MF20160134577	512010223671	11/9/16	2/3/17	STAND. CHART
248	NYCIL LIMITED	218,880.00	330.00	MECELLOSE FMC	MF20160143752	512010227677	12/13/16	2/13/17	STAND. CHART
249	NYCIL LIMITED	64,077.74	330.00	STYRENE MONOMER	MF20160124683	512010219702	10/25/16	1/27/17	STAND. CHART
250	OLYMPIC INKS LTD	26,882.50	330	RAW MATERIALS - POLYAMIDE RESIN	MF20170011581			22293003377	UNITY
251	OLYMPIC INKS LTD	37,045.00	330	RAW MATERIALS	MF20170014090			22293003377	UNITY
252	OLYMPIC INKS LTD	25,500.00	330	RAW MATERIALS	MF20170012938			22293003377	UNITY
253	OLYMPIC INKS LTD	79,288.00	330	RAW MATERIALS - ETHYL ACETATE	MF20170012336			22293003377	UNITY
254	ORIENT GLOBAL MANUFACTURING LIMITED	100,388.80	330.00	CORN STARCH	MF20150119002	A2015C3412U	10/23/15	9/2/16	ACCESS
255	ORIENT GLOBAL MANUFACTURING LIMITED	258,300.00	330.00	CORN STARCH	MF20150119002	A2015C3412U	10/23/15	10/20/16	ACCESS
256	ORIENT GLOBAL MANUFACTURING LIMITED	129,250.00	330.00	CAUSTIC SODA PEARLS 99%	MF20150127002	A2015C3549U	11/13/15	10/20/16	ACCESS
257	PZ WILMAR LTD	63,826.52	330.00	BLEACHING CLAY	MF20160148050	210/21/17/0005CL	1/4/17	2/23/17	GTB
258	SALIENT IND. LTD	65,032.50	330	RAW MATERIALS (LLDPE)	MF20170011541			22293003377	UNITY
259	SALIENT IND. LTD	35,145.00	330	RAW MATERIALS (LLDPE)	MF20170011811			22293003377	UNITY
260	SALIENT IND. LTD	17,257.85	330	RAW MATERIALS (INDOBEV STIFFNER	MF20170011201			22293003377	UNITY
261	SALIENT IND. LTD	34,051.88	330	RAW MATERIALS (LLDPE)	MF20170012277			22293003377	UNITY
262	SALIENT IND. LTD	52,194.35	330	RAW MATERIALS (POLYESTER FILM)	MF20170012888			22293003377	UNITY
263	SALIENT IND. LTD	24,448.50	330	RAW MATERIALS - POLYURETHANE RE	MF20170013550			22293003377	UNITY
264	SALIENT IND. LTD	30,420.00	330	RAW MATERIALS - POLYURETHANE RE	MF20170013394			22293003377	UNITY
265	SHAKTI IND. LTD	35,000.00	330	MACHINE - SLITTER REWINDER	MF20170011283			22293003377	UNITY
266	SHAKTI IND. LTD	21,930.00	330	RAW MATERIALS (LLDPE)	MF20170012998			22293003377	UNITY
267	SHAKTI IND. LTD	30,945.00	330	RAW MATERIALS - POLYURETHANE RE	MF20170019186			22293003377	UNITY
268	SHAKTI IND. LTD	35,445.00	330	RAW MATERIALS (LLDPE)	MF20170019085			22293003377	UNITY
269	SHAKTI IND. LTD	67,320.00	330	RAW MATERIALS - POLYAMIDE RESIN	MF20170019073			22293003377	UNITY
270	SOLECK INT. VENT NIG LTD	37,500.00	330.00	USED AGRIC MACHINERY	MF20160145591			22157074390	UNITY
271	STALLION MOTORS LIMITED	1,950,000.00	330.00	100 UNITS OF TRUCK CKD KITS (ASHO	MF20140174824	UNLCIMP/15/0092	4/2/15	10/13/16	UBA
272	STALLION MOTORS LIMITED	2,490,000.00	330.00	100 UNITS OF TRUCK CKD KITS (ASHO	MF20150024720	UNLCIMP/15/0054	3/5/15	10/13/16	UBA
273	STALLION MOTORS LIMITED	1,170,000.00	330.00	100 UNITS OF TRUCK CKD KITS (ASHO	MF20150024771	UNLCIMP/15/0097	4/2/15	10/13/16	UBA
274	STALLION MOTORS LIMITED	1,950,000.00	330.00	100 UNITS OF TRUCK CKD KITS (ASHO	MF20140174831	UNLCIMP-15-00103	4/29/15	10/13/16	UBA
275	STALLION MOTORS LIMITED	390,000.00	330.00	100 UNITS OF BODY CKD KITS	MF20140174844	UNLCIMP/15/0027	2/9/15	10/13/16	UBA
276	STALLION MOTORS LIMITED	532,928.48	330.00	100 UNITS OF TRUCK CKD KITS (ASHO	MF20140174989	UNLCIMP/15/0091	4/2/15	10/13/16	UBA
277	TAWADA LIMITED	657,126.97	330.00	SECURITY INKS IN PASTE FORM	MF20160085564	UNLCIMP-16-00087	9/22/16	10/10/16	UBA
278	TRANSCORP POWER LIMITED	2,525,401.33	330.00	VARIOUS ACCESSORIES AND ANCILLA	MF20140023835	LCITF/14/0084	2/27/14	7/15/15	UBA
279	VITAFOAM NIGERIA PLC	149,689.60	330.00	DABCO T9 TIN CATALYST 384X25KG N	MF20150090433	A2015C2459CL	8/4/15	3/15/17	ACCESS

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

S/N	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
280	A-Z PETROLEUM PROD LTD	1,000,000.00	325.00	15,000 MTS +/- 10% GASOLINE (PMS)	MF20140145105	5142900020	10/17/2014	3/3/2015	DIAMOND
281	DOZZY OIL AND GAS LIMITED	2,662,488.87	325.00	PETROLEUM PRODUCT - GASOLINE	MF20150141896	5153560002	18/12/2015	1/6/2016	DIAMOND
282	INTEGRATED OIL AND GAS	623,344.12	325.00	GASOLINE	MF20150141219	5153510001	12/17/2015	2/29/2016	DIAMOND
283	FOLAWIYO ENERGY LIMITED	3,090,000.00	325.00	30,000 METRIC TONS +/-10 PERCENT O	MF20160094604	A2016T1984CL	5-Aug-2016	17-Aug-2016	ACCESS
284	SID ENERGY RESOURCE LTD	182,883.65	325.00	GASOIL	MF20160024410	CL16.000014	2-Mar-16	9-Sep-16	WEMA
285	ENYO TRADING COMPANY LIMITED	4,300,679.08	325.00	ABOUT 15,000MT OF GASOLINE (PMS)	MF20160095663	205/21/16/0111DL	9-Aug-16	15-Sep-16	GTB
286	RAHAMANNIYA OIL & GAS	5,432,200.00	325.00	GASOIL	MF20160078848	5161830013	7/4/2016	9/16/2016	DIAMOND
287	CONOIL PLC	5,424,137.87	325.00	GASOIL	MF20160075748	SB/ILC160541CL	13-Jul-16	20-Sep-16	STERLING
288	AIR PEACE LIMITED	2,000,000.00	325.00	1 QTY BOEING 737-500 BEARING MSN 2	BA07020160004740/	FB16ILL00063	27-Oct-16	1-Mar-17	FIDELITY
289	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
290	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
291	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
292	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
293	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
294	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
295	MEDVIEW AIRLINE NIG LTD	138,174.80	325.00	AIRCRAFT MAINTENANCE	AA2923195	N/A			FBN
296	AFRICAN FOUNDRIES LIMITED	475,281.25	325.00	HOT ROLLED STEEL COILS (0.5-2.0) X 1	MF20170001349	LCITF-17-00044	1/10/17	2/17/17	UBA
297	AFRICAN FOUNDRIES LIMITED	400,594.38	325.00	HOT ROLLED STEEL COILS (0.5-2.0) X 1	MF20170001347	LCITF-17-00049	1/10/17	2/17/17	UBA
298	AFRICAN STEEL MILLS	240,382.96	325.00	INDUSTRIAL RAW MATERIALS -SILICON	MF20160105220	ILC20160313	10/21/16	2/10/17	RMB
299	AFRICAN STEEL MILLS NIG LTD	12,250.00	325.00	INDUSTRIAL MACHINERY FOR GAS BAS	MF20160027565	LCITF-16-00145	3/16/16	7/1/16	UBA
300	AFRICAN STEEL MILLS NIGERIA LIMITED	242,750.00	325.00	SILICO MANGANESE	MF20160115364	512010215902	10/4/16	1/12/17	STAND. CHART
301	AFRICAN WIRE & ALLIED INDUSTRIES	166,450.00	325.00	DIESEL FORKLIFT	MF20160111453	512010215920	10/4/16	12/28/16	STAND. CHART
302	AFRICAN WIRE AND ALLIED INDUSTRIES	836,382.25	325.00	INDUSTRIAL RAW MATERIAL	MF20160105238	5064600965	9/9/16	1/27/17	CITI
303	AFRICAN WIRE AND ALLIED INDUSTRIES	95,236.95	325.00	INDUSTRIAL RAW MATERIAL	MF20160105238	5064600965	9/9/16	1/27/17	CITI
304	AFRICAN WIRE AND ALLIED INDUSTRIES	97,888.00	325.00	INDUSTRIAL RAW MATERIAL	MF20160105238	5064600965	9/9/16	1/27/17	CITI
305	AFRICAN WIRE AND ALLIED INDUSTRIES	501,787.30	325.00	INDUSTRIAL RAW MATERIAL	MF20160098968	5064600979	9/20/16	2/21/17	CITI
306	AVON CROWN CAPS AND CONTAINERS	102,994.78	325.00	TINPLATE	MF20160141172	512010225955	11/25/16	1/23/17	STAND. CHART
307	AVON CROWN CAPS AND CONTAINERS	144,755.45	325.00	TINPLATE	MF20160129691	512010221165	10/27/16	12/15/16	STAND. CHART
308	BAKE INTERGRATED SYSTEMS	10,000.00	325.00	BAKERY MACHINE	MF20160021875			22273550093	UNITY
309	CHI LIMITED	197,880.01	325.00	TETRA PAK PAPER AND ACCESSORIE	MF20160085676	5061601046	12/9/16	5/21/17	CITI
310	CHI LIMITED	262,434.37	325.00	TETRA PAK PAPER AND ACCESSORIE	MF20160124054	5063601042	12/9/16	2/15/17	CITI
311	CHI LIMITED	367,150.07	325.00	ARLA WHOLE MILK POWDER	MF20160116406	5066601046	12/13/16	3/21/17	CITI
312	CHI LIMITED	45,131.92	325.00	ORANGE CARROT BASE	MF20160131484	5062601093	12/9/16	4/26/17	CITI
313	CHI LIMITED	37,871.21	325.00	STRAWBERRY FRUIT BASE 36/21677	MF20160082942	5067600991	12/6/16	4/8/17	CITI
314	CHI LIMITED	128,683.73	325.00	RAW MATERIAL FOR MANUFACTURE	MF20160091222	5062600877	12/6/16	4/24/17	CITI
315	CHI LIMITED	54,808.95	325.00	RAW MATERIAL FOR MANUFACTURING	MF20160131205	5066601093	12/8/16	4/26/17	CITI
316	CHI LIMITED	136,788.02	325.00	TETRA PAK PAPER AND ADDITIONAL N	MF20160131198	5061601094	12/8/16	4/26/17	CITI
317	CHI LIMITED	64,307.80	325.00	TROPICAL FRUIT MIX COMP 35000238	MF20160131448	5065601093	12/8/16	4/26/17	CITI
318	CHI LIMITED	207,051.51	325.00	TETRA PAK PAPER WITH ADDITIONAL	MF20160075826	5060600831	12/6/16	6/19/17	CITI
319	CHI LIMITED	41,087.89	325.00	MULTIFRUITA CONCENTRATE	MF20160131491	5068601092	12/9/16	4/26/17	CITI
320	CHI LIMITED	3,919.81	325.00	PINEAPPLE CONCENTRATE	MF20160132454	222/21/16/0012DL	11/2/16	12/29/16	GTB
321	CHI LIMITED	327,851.73	325.00	PINEAPPLE CONCENTRATE	MF20160150464	222/21/16/0024CL	12/30/16	2/28/17	GTB
322	CHI LIMITED	232,107.73	325.00	FULL CREAM MILK POWDER	MF20160151300	222/21/16/0022CL	12/29/16	2/16/17	GTB
323	CHI LIMITED	292,730.89	325.00	CBI COMBIBLOC	MF20160129402	512010221691	10/28/16	2/10/17	STAND. CHART
324	CHI LIMITED	61,185.78	325.00	LACTIC ACID LIQUID	MF20160129432	512010221717	10/28/16	12/9/16	STAND. CHART
325	CHI LIMITED	86,304.80	325.00	APPLE CONCENTRATE	MF20160142429	512010226393	12/1/16	1/25/17	STAND. CHART
326	CHI LIMITED	99,207.56	325.00	ODORIFEROUS NATURAL FRUIT	MF20160142418	512010226455	12/1/16	1/24/17	STAND. CHART
327	CHI LIMITED	182,604.69	325.00	TETRA PAK PAPER	MF20160143186	512010227043	12/2/16	2/3/17	STAND. CHART
328	CHI LIMITED	124,740.33	325.00	KELCOGEL APHV	MF20160143133	512010227061	12/2/16	2/8/17	STAND. CHART
329	CHI LIMITED	124,740.33	325.00	KELCOGEL APHV	MF20160143133	512010227061	12/2/16	2/8/17	STAND. CHART
330	CHI PHARMACEUTICALS LIMITED	152,943.60	325.00	PHARMACEUTICALS RAW MATERIAL	MF20160143247	512010227418	12/5/16	1/25/17	STAND. CHART
331	CHRIS EJK PHARM & DRUGS CO. LTD	137,800.00	325.00	AMPICILLIN TRIHYDRATE COMPACTED	MF20160041029	TF1614830026	12/15/16	8/31/16	KEYSTONE
332	COLEMAN TECH	640,874.02	325.00	COPPER ROD	MF20160020861	CL16.000020	3/8/16	12/1/16	WEMA
333	COLEMAN TECHNICAL INDUSTRIES LTD	255,149.60	325.00	53.876MT TONS OF COPPER ROD DIAM	BA07020160004955/	FB16ILL00083	11/21/16	2/27/17	FIDELITY
334	CROWN FLOUR MILL	151,018.46	325.00	FLOUR ADDITIVES	MF20160065418	LCIMP-16-00589	6/8/16	2/10/17	UBA
335	CROWN FLOUR MILL LTD	129,000.00	325.00	RUSSIAN MILLING WHEAT - PROTEIN	MF20160067214	LCIMP-16-01061	9/21/16	1/24/17	UBA

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336	CROWN FLOUR MILLS LTD	40,057.20	325.00	VITAL WHEAT GLUTEN (FLOUR ADDITI	MF20160154072	ILC20160348	12/29/16	2/10/17	RMB
337	CROWN FLOUR MILLS LTD	544.43	325.00	VITAL WHEAT GLUTEN (FLOUR ADDITI	MF20160154072	ILC20160348	12/29/16	2/17/17	RMB
338	D2H SERVICES LTD	94,325.00	325.00	MOULDS FOR INJECTION	MF20170021199			22149855772	UNITY
339	Divine Point Investment Ltd	43,000.00	325.00	PORCELAIN SURGE ARRESTER Y10-33	MF20160100809			22155679751	UNITY
340	E.O. NNABUGWU AND SONS LTD	520,500.00	325.00	MERCEDEZ BENZ TRUCKS	MF20140175258	5143450001	12/12/14	16/6/2016	DBL
341	EAGLE SIGHT LIMITED	115,958.90	325.00	BROWN KRAFT LINEAR PAPER REEL	MF20160046830	CL16.000037	5/12/16	10/30/16	WEMA
342	EKO SUPREME RESOURCES NI	197,220.00	325.00	SODIUM CARBONATE	MF20160117258	512010214299	10/4/16	1/30/17	STAND. CHART
343	EKO SUPREME RESOURCES NI	279,930.00	325.00	SODA ASH LIGHT	MF20160118998	512010216885	10/11/16	1/23/17	STAND. CHART
344	EKO SUPREME RESOURCES NI	211,172.06	325.00	SODA ASH	MF20160118975	512010225704	11/22/16	1/25/17	STAND. CHART
345	ELSELI INTERNATIONAL LTD	21,210.00	325	LED FLOOD LIGHT	MF20160078011			22144838884	UNITY
346	EMEL FURNITURE SOLUTIONS	84,808.95	325.00	VARIOUS RAW MATERIALS FOR OFFIC	MF20160047396	5163210007	11/16/16	1/31/17	DBL
347	EMEL FURNITURE SOLUTIONS	24,226.00	325.00	VARIOUS RAW MATERIALS FOR OFFIC	MF20160047408	5163210014	11/16/16	2/6/17	DBL
348	EMEL FURNITURE SOLUTIONS	59,445.40	325.00	VARIOUS RAW MATERIALS FOR FURNI	MF20160036085	5163210009	11/16/16	2/15/17	DBL
349	FORTH JEJENUWA COMP. LTD	194,932.99	325.00	PRPTATRIM(GLYCINE)	MF20160140642	CL16.000066	12/1/16	2/10/17	WEMA
350	FORTH JEJENUWA COMP. LTD	56,709.55	325.00	NUTRI P POL/AN/KG	MF20160140631	CL16.000067	12/1/16	2/10/17	WEMA
351	FORTH JEJENUWA COMP. LTD	252,873.61	325.00	ENZYMES FOR USE IN POULTRY FEED	MF20160140651	CL16.000068	12/1/16	2/6/17	WEMA
352	FORTH JEJENUWA COMP. LTD	113,438.85	325.00	NUTRI P POL/AN/KG	MF20160140645	CL16.000070	12/1/16	2/10/17	WEMA
353	FUTURE OIL AND CHEMICAL	75,849.48	325.00	METHLENE CHLORIDE	MF20160144268	512010227481	2/12/17	3/1/17	STAND. CHART
354	GHARSU SERVICES	101,973.21	325.00	INDUSTRIAL RAW MATERIALS FOR PA	MF20150053286	TF1513219589	5/12/15	2/29/16	KEYSTONE
355	GHARSU SERVICES	105,902.55	325.00	WHITE TOP KRAFTLINER	MF20150065823	TF1516319848	6/15/15	5/2/16	KEYSTONE
356	GIESECKE AND DEVRIENT AFRICA LTD	637,840.32	325.00	Spare Parts for currency sorting machines	MF20150110929	BF1516319848	12/2/15	3/24/16	FBN
357	H.M PLAST LTD	71,045.00	325.00	RAW MATERIAL AND AGRICULTURAL F	MF20170016707			22149856430	UNITY
358	HARVESTFIELD INDUSTRIES LTD.	200,000.00	325.00	AGRICUTURAL FUNGICIDES	MF20150072521	TF1517719972	6/26/15	4/20/16	KEYSTONE
359	HPZ LIMITED	209.95	325.00	CKD COMPONENT,PARTS/RAWMATER	MF20160130925	ILC20160323	11/7/16	1/25/17	RMB
360	HPZ LIMITED	96,785.76	325.00	CKD COMPONENT,PARTS/RAWMATER	MF20160131790	ILC20160347	12/29/16	2/23/17	RMB
361	HPZ LTD	153,052.11	325.00	CKD COMPONENTS, PARTS/RAW MATE	MF20160129260	ILCUCCBG1602373	10/31/16	1/29/17	FBN
362	HPZ LTD	114,270.11	325.00	CKD COMPONENTS, PARTS/RAW MATE	MF20160129200	ILCUCCBG1602383	10/31/16	1/29/17	FBN
363	IDDO PLASTICS LTD	43,200.00	325.00	INDUSTRIAL RAW MATERIAL:DI OCTYL	MF20160145859	STB/LC/17/0024	24.02.2017	05.03.2017	SUNTRUST
364	IDDO PLASTICS LTD	64,080.00	325.00	INDUSTRIAL RAW MATERIAL: POLYVYN	MF20160145876	STB/LC/17/0023	24.02.2017	05.03.2017	SUNTRUST
365	INTER-SWASTIK	97,250.00	325.00	MOULDS FOR INJECTION	MF20170021171			22149855772	UNITY
366	INTER-SWASTIK	19,750.00	325.00	MOULDS FOR INJECTION	MF20160141423			22149855772	UNITY
367	ISPAT STEEL NIG. LTD	42,394.00	325.00	BRIDGE AND BRIDGE SECTIONS OF ST	MF20160130285	IL16306NG0103207	11/3/16	2/7/17	STANBICIBTC
368	ISPAT STEEL NIG. LTD	266,679.55	325.00	BRIDGE AND BRIDGE SECTIONS OF ST	MF20160138695	IL16327NG0103320	11/23/16	2/6/17	STANBICIBTC
369	ISPAT STEEL NIGERIA LIMITED	640,700.00	325.00	BRIDGE AND BRIDGE SECTIONS	MF20160120679	IL16288NG0103118	10/14/16	12/7/16	STANBICIBTC
370	JMG LTD	183,779.63	325.00	GENERATING SETS IN CKD FORM	MF20160077319	5162080010	7/26/16	9/21/16	DBL
371	JMG LTD	183,779.63	325.00	GENERATING SETS IN CKD FORM	MF20160077315	5162080011	7/26/16	9/21/16	DBL
372	K3 PACKAGING INDUSTRIES	17,820.00	325.00	EXXONMOBIL EXCEED 1018KB	MF20170020749			22354424527	UNITY
373	Kam Industries Ng Ltd	1,020,000.00	325.00	Hot Rolled Steel Sheets	MF20160072699	ILCUCCBG1602457	11/11/16	12/13/16	FBN
374	KELLOG TOLARAM NIGERIA	1,207,435.28	325.00	CEREAL PROCESSING EQUIPMENT	MF20160137822	IL16344NG0103378	12/9/16	3/1/17	STANBICIBTC
375	LEYLAND MOTORS LTD	150,062.60	325.00	LEYLAND CITY BUS IN SKD	MF20150112179	SB/ILC150560U	10/13/15	9/7/16	STERLING
376	LEYLAND MOTORS LTD	155,031.30	325.00	LEYLAND CITY BUS IN SKD	MF20150112179	SB/ILC150560U	10/13/15	9/24/16	STERLING
377	LEYLAND MOTORS LTD	155,031.30	325.00	LEYLAND CITY BUS IN SKD	MF20150112179	SB/ILC150560U	10/13/15	9/24/16	STERLING
378	NFE INDUSTRIES LIMITED	15,542.90	325.00	INDUSTRIAL RAW MATERIALS-PRIME S	MF20160126198	212/21/16/0132DL	10/25/16	12/19/16	GTB
379	NIGACHEM NIGERIA LIMITED	82,800.00	325.00	AMMONIUM NITRATE	MF20160128921	ILC20160334	12/2/16	1/23/17	RMB
380	NIGACHEM NIGERIA LIMITED	82,800.00	325.00	AMMONIUM NITRATE	MF20160128920	ILC20160335	12/2/16	1/26/17	RMB
381	NIGERIA DISTILLERIES	70,367.32	325.00	MIXTURE OF ODORIFEROUS SUBTANC	MF20160065341	UL16.000111	11/28/16	12/16/16	WEMA
382	NIGERIA DISTILLERIES	36,409.00	325.00	MIXTURE OF ODORIFEROUS SUBTANC	MF20160065294	UL16.000108	11/28/16	12/16/16	WEMA
383	NIGERITE LIMITED	227,279.55	325.00	VIRGIN CELLULOSE FOR CEMENT APP	MF20160129610	UL16.000106	11/29/16	2/8/17	WEMA
384	NIGERITE LIMITED	279,680.00	325.00	PVA FIBRES FOR CEMENT APPLICATIO	MF20160129612	UL16.000104	11/29/16	2/9/17	WEMA
385	NOSAK DISTILLERIES LTD	687,176.81	325.00	DENATURED ETHYL ALCOHOL (RAW M	BA07020160001186/	FB16/ILCL00015	3/21/16	6/17/16	FIDELITY
386	NUTRICIMA	489,112.80	325.00	INDUSTRIAL RAW MATERIALS FOR THE	MF20160140069	ILCUCCBG1602566	11/24/16	2/22/17	FBN
387	NUTRICIMA	427,973.71	325.00	INDUSTRIAL RAW MATERIALS FOR THE	MF20160140097	ILCUCCBG1602560	11/24/16	2/22/17	FBN
388	NUTRICIMA	489,112.80	325.00	INDUSTRIAL RAW MATERIALS FOR THE	MF20160140066	ILCUCCBG1602585	11/24/16	2/12/17	FBN
389	NUTRICIMA	263,393.90	325.00	INDUSTRIAL RAW MATERIALS FOR THE	MF20160140066	ILCUCCBG1602585	11/24/16	3/3/16	FBN
390	OMNIK LIMITED	127,120.00	325.00	RAW MATERIAL FOR INDUSTRY ARTIFI	MF20170013025			22273008774	UNITY
391	PARCO ENTERPRISE NIGERIA LIMITED	165,128.00	325.00	INDUSTRIAL RAW MATERIAL	MF20160134282	IL16327NG0103323	11/28/16	2/16/17	STANBICIBTC

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

S/N	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
392	PARCO ENTERPRISE NIGERIA LIMITED	50,238.40	325.00	BUTYL GLYCOL ETHER	MF20160137134	IL17004NG0103453	1/4/17	2/22/17	STANBICIBTC
393	PARCO ENTERPRISES NIG LTD	77,504.00	325.00	INDUSTRIAL RAW MATERIAL	MF20160134194	IL16327NG0103321	11/23/16	2/7/17	STANBICIBTC
394	PARCO ENTERPRISES NIGERIA LIMITED	20,002.50	325.00	ACTIVATED EARTH	MF20160134224	IL16327NG0103325	11/23/16	1/23/17	STANBICIBTC
395	PARCO ENTERPRISES(NIG)LIMITED	65,753.60	325.00	ISO PROPYLALCOHOL	MF20160153897	512010231706	1/4/17	2/21/17	STAND. CHART
396	PORCELAINWARE INDUSTRIES LIMIT	103,115.82	325.00	ALUMINIUM OXIDE. GLAZE FRIT FOR C	MF20160151931	202/21/16/0139CL	12/30/16	2/16/17	GTB
397	PRIMEPAK INDUSTRIES NIGERIA LIMITED	102,465.00	325.00	POLYURETHANE RESIN	MF20160101196	512010209054	8/23/16	1/19/17	STAND. CHART
398	PRIMEPAK INDUSTRIES NIGERIA LIMITED	113,730.00	325.00	POLYURETHANE RESIN	MF20160124401	512010218838	10/17/16	1/9/17	STAND. CHART
399	PRIMEPAK INDUSTRIES NIGERIA LIMITED	64,102.50	325.00	POLYURETHANE RESIN	MF20160124427	512010218829	10/18/16	2/2/17	STAND. CHART
400	PZ CUSSONS NIG LTD	4,237.49	325.00	INDUSTRIAL RAW MATERIALS FOR SO	MF20160078001	ILC20160231	7/18/16	2/3/17	RMB
401	PZ CUSSONS NIG LTD	96,676.20	325.00	INDUSTRIAL RAW MATERIALS FOR SO	MF20160078001	ILC20160231	7/18/16	2/1/17	RMB
402	PZ CUSSONS NIG LTD	388,751.50	325.00	INDUSTRIAL RAW MATERIALS FOR SO	MF20160078001	ILC20160231	7/18/16	2/1/17	RMB
403	PZ CUSSONS NIG LTD	970,144.61	325.00	INDUSTRIAL RAW MATERIALS -TALLO	MF20160128020	ILC20160311	10/21/16	2/23/17	RMB
404	PZ Wilmar	18,327.00	325.00	SPARE PARTS	MF20160130239	ILCUCCBG1602463	11/14/16	3/8/16	FBN
405	PZ Wilmar	151,083.82	325.00	PARTS OF EXCAVATOR KOBELCO	MF20160115684	BFC	9/20/16	9/12/16	FBN
406	PZ Wilmar	211,600.00	325.00	SPARE PARTS	MF20160115719	BFC	9/20/16	2/26/17	FBN
407	QUANTUM PACKAGING	66,722.50	325.00	RAW MATERIALS FOR PAPER CATONS	MF20160044605	L16.000156	4/20/16	8/17/16	WEMA
408	RADIANT AGRO ALLIED	1,017,041.46	325.00	MACHINE FOR PLASTIC MANUFACTUR	MF20160140477	CL16.000072	12/8/16	3/3/17	WEMA
409	REALITY TRADE CONCEPT LTD	15,482.50	325.00	GRADE SISAL FIBRE	MF20160139536			22146922211	UNITY
410	RHINE IND NIG LTD	60,055.07	325.00	INSTRUMENTS AND APPLIANCES APP	MF20160038023	CL16.000029	4/12/16	12/1/16	WEMA
411	RHINE IND NIG LTD	20,969.11	325.00	PLAIN WHITE POLYMER POLYPROPYLE	MF20160091121	UL16.000101	11/28/16	2/1/17	WEMA
412	RHINE IND NIG LTD	57,691.88	325.00	SELF ADHESIVE VINYL CHLORIDE PLA	MF20160091429	UL16.000105	11/28/16	2/3/17	WEMA
413	RHINE IND NIG LTD	44,885.00	325.00	SELF ADHESIVE VINYL CHLORIDE PLA	MF20160071906	UL16.000103	11/28/16	2/3/17	WEMA
414	SARA PRODUCTS LTD	460,000.00	325.00	TDI 80/20 TOLUENE DI-ISOCYANATE 40	MF20160135088	5163200001	11/15/16	1/27/17	DBL
415	SARA PRODUCTS LTD	122,156.16	325.00	POLYMERIC POLYOL SP42-15 3 FLEXI	MF20160133267	5163200002	11/15/16	2/15/17	DBL
416	SEVEN UP BOTTLING	95,199.05	325.00	MIXTURES OF ODORIFEROUS SUBSTA	MF20160130589	ILC20160321	11/7/16	1/23/17	RMB
417	SHIV LILA POLYMERS LIMITED	318,037.50	325.00	HIGH DENSITY POLYETHYLENE FE300	MF20160135265	A2016G2579CL	09-11-2016	1/13/17	ACCESS
418	SHIV LILA POLYMERS LIMITED	128,520.00	325.00	170MTS POLYPROPYLENE RANDOM PD	MF20160135289	A2016G2578CL	11-11-2016	1/17/17	ACCESS
419	SHIV LILA POLYMERS LIMITED	86,140.00	325.00	700KGS SUDAFAST BLUE 27645000KG	MF20160136567	A2016G2661CL	10-11-2016	1/10/17	ACCESS
420	SHIV LILA POLYMERS LTD	498,772.35	325.00	POLYVINYL CHLORIDE	MF20160130553	512010221370	10/17/16	1/9/17	STAND. CHART
421	SHIV LILA POLYMERS LTD	193,800.00	325.00	POLYPROPYLENE COPOLYMER GRAD	MF20160124887	512010218311	10/17/16	1/14/16	STAND. CHART
422	SHIV LILA POLYMERS LTD	107,750.28	325.00	POLYPROPYLENE COPOLYMER GRAD	MF20160125205	512010218455	10/17/16	1/14/16	STAND. CHART
423	SHIV LILA POLYMERS LTD	180,200.00	325.00	POLYPROPYLENE COPOLYMER GRAD	MF20160125207	512010218437	10/17/16	1/1/16	STAND. CHART
424	SHIV LILA POLYMERS LTD	437,157.00	325.00	POLYPROPYLENE COPOLYMER GRAD	MF20160125225	512010218482	10/17/16	12/13/16	STAND. CHART
425	SHIV LILA POLYMERS LTD	216,262.50	325.00	POLYVINYL CHLORIDE	MF20160125228	512010218393	10/17/16	1/14/16	STAND. CHART
426	SHIV LILA POLYMERS LTD	112,200.00	325.00	HIGH DENSITY POLYETHYLENE INNO	MF20160124888	512010218302	10/17/16	1/12/16	STAND. CHART
427	SHIV LILA POLYMERS LTD	437,400.00	325.00	LINEAR LOW DENSITY POLYETHYLENE	MF20160125227	512010218400	10/17/16	11/18/16	STAND. CHART
428	SHIV LILA POLYMERS LTD	10,576.29	325.00	POLYVINYL CHLORIDE RESIN	MF20160131751	206/21/16/0030DL	11/2/16	12/23/16	GTB
429	SHIV LILA POLYMERS LTD	9,152.43	325.00	PLASTIC RAW MATERIAL:POLYVINYL C	MF20160131750	206/21/16/0028DL	11/2/16	12/14/16	GTB
430	SOLPIA NIG. LTD	100,000.00	325.00	RAW MATERIALS - ARTIFICIAL FILAMEN	MF20170018865			22224540083	UNITY
431	SOLPIA NIG. LTD	100,000.00	325.00	RAW MATERIALS - ARTIFICIAL FILAMEN	MF20170018877			22224540083	UNITY
432	SOMOTEX NIGERIA LTD	51,733.98	325.00	RESINS	MF20160042244			22179417647	UNITY
433	STALLION MOTORS LTD	128,243.00	325.00	UNITS OF ASHOK LEYLAND TRUCK CK	MF20150109142	5152860009	10/13/15	12/2/15	DBL
434	STALLION MOTORS LTD	1,245,000.00	325.00	UNITS OF ASHOK LEYLAND TRUCK CK	MF20150109133	5152860010	10/13/15	12/2/15	DBL
435	STALLION MOTORS LTD	195,000.00	325.00	UNITS OF ASHOK LEYLAND TRUCK CK	MF20150116448	5152860012	10/13/15	1/5/16	DBL
436	STANDARD METALURGICAL	1,976,070.70	325.00	PRIME STEEL BILLETS	MF20160063119	5162980006	10/24/16	2/7/17	DBL
437	STANDARD METALURGICAL	1,697,664.40	325.00	MACHINERY & EQUIPMENT FOR A COM	MF20160123758	5162980007	10/24/16	2/3/17	DBL
438	SUNCHEM IND. LTD	150,877.81	325.00	INDUSTRIAL RAW MATERIAL - POLYOL	MF20160088468	SB/ILC160596CL	8/10/16	10/20/16	STERLING
439	SUNCHEM INDUSTRIES	219,000.00	325.00	INDUSTRIAL RAW MATERIALS	MF20160144103	IL16342NG0103372	12/8/16	1/16/17	STANBICIBTC
440	TETRA PAK WEST AFRICA LIMITED	19,824.32	325.00	TETRA PAK MACHINE EQUIPMENT SPA	MF20160135543	512010224359	11/10/16	2/10/17	STAND. CHART
441	TETRA PAK WEST AFRICA LIMITED	1,610.01	325.00	TETRA PAK PACKAGING MATERIALS	MF20160060058	512010196086	5/20/16	11/23/16	STAND. CHART
442	TETRA PAK WEST AFRICA LIMITED	5,770.21	325.00	TETRA PAK HIGH SHEAR MIXER	MF20160109260	512010211933	9/14/16	12/13/16	STAND. CHART
443	TETRA PAK WEST AFRICA LIMITED	185,295.97	325.00	TETRA PAK PACKAGING MATERIALS	MF20160080080	512010204040	7/18/16	9/28/16	STAND. CHART
444	TETRA PAK WEST AFRICA LIMITED	15,113.00	325.00	TETRA PAK MACHINE EQUIPMENT SPA	MF20160135476	512010224331	11/10/16	2/14/17	STAND. CHART
445	TETRA PAK WEST AFRICA LIMITED	515,696.00	325.00	CIP UNIT SYSTEM MACHINE	MF20160109257	512010211915	9/14/16	12/29/16	STAND. CHART
446	WANDEL INTL LIMITED	70,550.00	325.00	MACHINERY FOR STORAGE & PRODUCT	MF20160086930			22325080868	UNITY
447	WIRE PRODUCT INDUSTRIES LTD	38,456.17	325.00	INDUSTRIAL RAW MATERIALS-9.970MT	MF20160083055	212/21/16/0104DL	8/12/16	10/18/16	GTB



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S/N	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
		<b>144,073,753.06</b>							
	<b>60- DAY TENOR</b>								
448	BELOXXI INDUSTRIES LIMITED	498,600.00	321.00	FIVE (5) SETS OF PACKAGING EQUIPM	MF20140165238	SB/UC0009/2015	1/13/15	2/11/16	SKYE
449	MONTANA INDUSTRIES NIGERIA LIMITED	221,400.00	321.00	PVC RESIN	MF20160120758	512010217438	10/11/16	12/16/16	STAND. CHART
450	MONTANA INDUSTRIES NIGERIA LIMITED	137,617.20	321.00	SULPHONATED DERIVATIVES OF	MF20160130211	512010223831	11/9/16	12/23/16	STAND. CHART
451	MONTANA INDUSTRIES NIGERIA LIMITED	65,115.44	321.00	SODIUM LAURYL ETHER SULPHATE	MF20160130226	512010223868	11/9/16	11/30/16	STAND. CHART
452	MONTANA INDUSTRIES NIGERIA LIMITED	121,284.48	321.00	DIOCTYL PHTHALATE	MF20160130218	512010223840	11/9/16	1/13/17	STAND. CHART
453	MONTANA INDUSTRIES NIGERIA LIMITED	38,092.80	321.00	STEARIC ACID TRIPLE PRESSED PALM	MF20160130204	512010223859	11/9/16	1/19/17	STAND. CHART
454	SONNEX PACKAGING NIGERIA LIMITED	40,629.44	321.00	UNPRINTED METALLIZED CPP FILM	MF20160089751	512010208876	8/22/16	2/17/17	STAND. CHART
455	SONNEX PACKAGING NIGERIA LIMITED	122,677.62	321.00	ADHESIVES HARDNER	MF20160133451	512010222636	11/3/16	1/25/17	STAND. CHART
456	SONNEX PACKAGING NIGERIA LIMITED	33,323.40	321.00	METALLOCENE	MF20160134483	512010223804	11/9/16	1/6/17	STAND. CHART
457	SONNEX PACKAGING NIGERIA LIMITED	122,677.62	321.00	ADHESIVES HARDNER	MF20160133451	512010222636	11/3/16	1/25/17	STAND. CHART
458	SONNEX PACKAGING NIGERIA LIMITED	38,671.80	321.00	UNPRINTED METALLIZED CPP FILM	MF20160089751	512010208876	8/22/16	2/16/17	STAND. CHART
459	SONNEX PACKAGING NIGERIA LIMITED	119,011.14	321.00	PLAIN ALUMINIUM FOIL	MF20160126989	512010220601	10/24/16	2/21/17	STAND. CHART
460	SONNEX PACKAGING NIGERIA LIMITED	40,761.02	321.00	UNPRINTED METALLIZED CPP FILM	MF20160089751	512010208876	8/22/16	2/17/17	STAND. CHART
461	SONNEX PACKAGING NIGERIA LIMITED	30,000.00	321.00	LIQUID LUSTRE	MF20160100447	512010208947	8/22/16	2/21/17	STAND. CHART
462	MECURE INDUSTRIES LIMITED	199,882.00	320.50	IMPORTATION OF DIAGNOSTICS REAG	MF20140025329	LC01414CL1450014	2/27/14	11/19/14	SKYE
463	MECURE INDUSTRIES LIMITED	192,680.00	320.50	IMPORTATION OF DIAGNOSTICS REAG	MF20140025336	LC0141CL1450013	2/27/14	9/22/14	SKYE
464	MECURE INDUSTRIES LIMITED	76,237.50	320.50	IMPORTATION OF DIAGNOSTICS REAG	MF20140015499	LC0141CL1450010	6/30/14	9/29/14	SKYE
465	MECURE INDUSTRIES LIMITED	54,110.00	320.50	IMPORTATION OF DIAGNOSTICS REAG	MF20140007747	LC01414CL1450002	1/23/14	5/8/14	SKYE
466	NATCOM DEVELOPMENT AND INVESTMENTS L	170,000.00	320.50	IMPORTATION OF SUPPLY OF TELECO	MF20150135055	SB/UC0134/2015	12/7/15	11/25/16	SKYE
467	BRITSUN NIGERIA LTD	8,000.00	320.10	AGRICULTURAL MACHINERY & AGRICULT	MF20150067207	ZBC001-1601424	11/06/2015	27/03/2016	ZENITH
468	EBICE HOSES LIMITED	20,882.18	320.10	INDUSTRIAL/AGRICULTURAL HOSES AND	MF20150142633	ZFM016-1524069	17/12/2015	N/A	ZENITH
469	HENRY WEST INT'L LTD	82,579.37	320.10	AGRICULTURAL IRRIGATION WATER PUM	MF20160021120	MF20160021120	25/02/2016	N/A	ZENITH
470	PRESKO PLC	50,429.19	320.10	FLANGES , SAFETY SHOES AND EQUIPME	MF20150134960	ZBC025-1511500	27/11/2015	24/01/2016	ZENITH
471	TURNER WRIGHT LIMITED	40,332.96	320.10	ANIMAL FEEDS ADDICTIVE - PREPARATION	MF20150111529	ZBC074-1509737	23/09/2015	15/01/2016	ZENITH
472	MRS OIL NIGERIA PLC	8,281,704.49	320.10	GASOLINE 91 RON. MEETING NIGERIAN SP	MF20150080714	ZLC001-153870	08/07/2015	13/10/2015	ZENITH
473	DANGOTE OIL & GAS COMPANY LTD	6,361,377.47	320.10	15,700MT +/- 10% LOW POUR FUEL OIL - G	MF20160071153	ZLC001-161155	13/06/2016	18/01/2016	ZENITH
474	IATA - ICCS LOCAL HINGE ACCOUNT	1,000,000.00	320.10	REMITTANCE OF IATA BSP OCT 2016 P	AA3104451	N/A	12/7/2016	10/1/2016	ZENITH
475	KLM ROYAL DUTCH AIRLINES	1,000,000.00	320.10	BALANCE OF AIR TICKETS REMITTANC	AA2771483	N/A	2/20/2017	11/30/2016	ZENITH
476	ROYAL AIR MAROC	400,000.00	320.10	REMITTANCE OF AIRLINE TICKET SALE	AA2976152	N/A	2/6/2017	12/30/2016	ZENITH
477	ROYAL AIR MAROC	100,000.00	320.10	REMITTANCE OF AIRLINE TICKET SALE	AA310989	N/A	2/28/2017	12/30/2016	ZENITH
478	TURKISH AIRLINES KANO	500,000.00	320.10	SHORTFALL PARTMENT FOR FEB 2016	AA2892046	N/A	11/18/2016	2/28/2016	ZENITH
479	AVANTI INDUSTRIES LIMITED	100,237.50	320.10	PP COPOLYMER - OTHER	MF20160132817	ZLC001-162305	02/11/2016	11/01/2017	ZENITH
480	COMET SHIPPING OPERATIONS ACCT	274,600.00	320.10	AJINOMOTO MONSODIUM GLUMATE 99	MF20150097347	ZLC022-154747	19/08/2015	14/12/2015	ZENITH
481	COMET SHIPPING OPERATIONS ACCT	276,600.00	320.10	AJINOMOTO MONOSODIUM GLUTAMAT	MF20150086528	ZLC022-154164	23/07/2015	30/11/2015	ZENITH
482	DANGOTE AGRO SACKS LTD-SALES COLLECTIO	19,105.50	320.10	LOW DENSITY POLYETHYLENE (GRAD	MF20160010317	ZLC001-160129	03/02/2016	5/6/16	ZENITH
483	DOLPHIN STEELS NIGERIA LIMITED	83,220.00	320.10	SPARE PARTS OF MACHINERY, NATUR	MF20150028375	ZLC207-152422	11/03/2015	05/11/2015	ZENITH
484	DOLPHIN STEELS NIGERIA LIMITED	65,006.00	320.10	SPARE PARTS OF MACHINERY, NATUR	MF20150028375	ZLC207-152422	11/03/2015	02/12/2015	ZENITH
485	DYNAMIC STANDARD UNIVERSAL LTD	62,931.25	320.10	INDUSTRIAL RAW MATERIAL - ALUMINI	MF20160012774	ZLC035-160408	03/02/2016	15/08/2016	ZENITH
486	EMERALD FOOD AND BEVERAGE COY LTD	200,036.42	320.10	RAW MATERIALS - MACHINERY FOR W	MF20160139146	ZLC001-162190	17/11/2016	26/02/2017	ZENITH
487	EMERALD FOOD AND BEVERAGE COY LTD	264,850.00	320.10	RAW MATERIALS - MACHINERY FOR W	MF20160139146	ZLC001-162190	17/11/2016	26/02/2017	ZENITH
488	FLOUR MILLS OF NIG. PLC	211,629.50	320.10	BOPP FILMS	MF20170003155	ZLC006-170257	12/01/2017	2/1/17	ZENITH
489	FLOUR MILLS OF NIG. PLC	102,860.00	320.10	99M/TONS OF POLYPROPYLENE IN GR	MF20170000780	ZLC006-170208	06/01/2017	2/20/17	ZENITH
490	FLOUR MILLS OF NIG. PLC	211,629.50	320.10	BOPP FILMS	MF20170003155	ZLC006-170257	12/01/2017	2/1/17	ZENITH
491	FLOUR MILLS OF NIG. PLC	102,860.00	320.10	99M/TONS OF POLYPROPYLENE IN GR	MF20170000780	ZLC006-170208	06/01/2017	2/20/17	ZENITH
492	FOUANI NIGERIA LIMITED	985,264.00	320.10	LG BRAND 2173 SETS OF LCD TELEVIS	MF20170003941	ZLC022-170713	17/01/2017	21/02/2017	ZENITH
493	FOUANI NIGERIA LIMITED	78,746.82	320.10	201 SETS OF OTHER AIR CONDITIONIN	MF20170003925	ZLC022-170601	18/01/2017	22/02/2017	ZENITH
494	GOLDEN SUGAR COMPANY LTD	479,050.00	320.10	10,000 METRIC TONS OF BRAZILIAN CA	MF20160104897	ZLC006-161431	26/08/2016	16/11/2016	ZENITH
495	GOLDEN SUGAR COMPANY LTD	1,000,000.00	320.10	10,000 METRIC TONS OF BRAZILIAN CA	MF20160075036	ZLC006-161115	22/06/2016	08/08/2016	ZENITH
496	HPZ LTD	65,184.11	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160036856	ZLC001-160487	31/03/2016	09/05/2016	ZENITH
497	HPZ LTD	395,464.95	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160036890	ZLC001-160494	31/03/2016	09/05/2016	ZENITH
498	HPZ LTD	17,335.97	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160036924	ZLC001-160491	31/03/2016	16/05/2016	ZENITH
499	HPZ LTD	17,999.06	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160043087	ZLC001-160612	13/04/2016	16/05/2016	ZENITH
500	HPZ LTD	240,597.65	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160043012	ZLC001-160613	13/04/2016	20/05/2016	ZENITH
501	HPZ LTD	16,232.56	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160043012	ZLC001-160613	13/04/2016	01/06/2016	ZENITH

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502	HPZ LTD	2,566.14	320.10	CKD COMPONENTS, PARTS/RAW MATE	MF20160036924	ZLC001-160491	31/03/2016	26/06/2016	ZENITH
503	IPI POWER TECH NIG LTD	231,697.60	320.10	CKD BY ESTABLISHED ASSEMBLERS C	MF20140164985	ZLC076-147560	28/11/2014	23/01/2017	ZENITH
504	IPI POWER TECH NIG LTD	192,572.80	320.10	CKD BY ESTABLISHED ASSEMBLERS C	MF20140164985	ZLC076-147560	28/11/2014	13/02/2017	ZENITH
505	KGM INDUSTRIES NIGERIA LTD .	109,225.00	320.10	RAW MATERIALS FOR PLASTIC INDUS	MF20160123663	ZLC001-162059	12/10/2016	09/02/2016	ZENITH
506	KGM INDUSTRIES NIGERIA LTD .	91,120.00	320.10	RAW MATERIAL FOR PLASTICS INDUS	MF20160080004	ZLC001-161478	04/07/2016	28/11/2016	ZENITH
507	NASCON ALLIED INDUSTRIES PLC	325,927.96	320.10	18000MT CRUDE SALT FOR MANUFACI	MF20160141664	ZLC182-162240	24/11/2016	15/02/2017	ZENITH
508	NIGERIAN BREWERIES PLC	1,677,109.41	320.10	MALT 6 ROW WINTER C SPECIFICATIO	MF20150111377	ZLC001-155470	22/09/2015	25/11/2015	ZENITH
509	NUTRICIMA LIMITED	632,533.00	320.10	NUNU FFMP. INDUSTRIAL RAW MATER	MF20150115036	ZLC001-156143	06/10/2015	07/12/2015	ZENITH
510	NUTRICIMA LIMITED	162,327.00	320.10	INDUSTRIAL RAW MATERIALS FOR THE	MF20150142086	ZLC001-156701	15/12/2015	09/02/2016	ZENITH
511	PENTAGON PLASTIC IND.LTD	24,950.00	320.10	RAW MATERIAL FOR INDUSTRY - POLY	MF20160113961	ZLC001-161555	19/09/2016	23/02/2017	ZENITH
512	PENTAGON PLASTIC IND.LTD	124,950.00	320.10	RAW MATERIAL FOR INDUSTRY - POLY	MF20160113965	ZLC001-161559	19/09/2016	24/02/2017	ZENITH
513	PORCELAINWARE INDUSTRIES LTD.	52,128.63	320.10	INDUSTRIAL RAW MATERIALS - PREPA	MF20160138120	ZLC004-162123	15/11/2016	15/02/2017	ZENITH
514	PORCELAINWARE INDUSTRIES LTD. .	155,585.12	320.10	INDUSTRIAL RAW MATERIALS - PREPA	MF20160138120	ZLC004-162123	15/11/2016	15/02/2017	ZENITH
515	PORCELAINWARE INDUSTRIES LTD. .	242,650.90	320.10	INDUSTRIAL RAW MATERIALS AND AC	MF20160138117	ZLC004-162131	15/11/2016	16/02/2017	ZENITH
516	PORCELAINWARE INDUSTRIES LTD. .	43,683.60	320.10	INDUSTRIAL RAW MATERIALS AND AC	MF20160138117	ZLC004-162131	15/11/2016	16/02/2017	ZENITH
517	PRIMA CORPORATION LIMITED	373,560.00	320.10	PLASTIC RAW MATERIAL - POLYACETA	MF20150066295	ZLC001-153602	09/06/2015	21/09/2015	ZENITH
518	PRIMA CORPORATION LIMITED .	311,190.00	320.10	PET RESIN CR -8816L - OTHER POLY(E	MF20150108418	ZLC001-155201	10/09/2015	14/10/2015	ZENITH
519	REGENCY PLASTIC IND. LTD(LAG. ACC.)	95,563.80	320.10	HDPE RESIN - GRADE BLOW MOULDIN	MF20160124195	ZLC019-161977	13/10/2016	16/01/2017	ZENITH
520	RELICHEM LIMITED	169,788.40	320.10	40 METRIC TONS OF TOLUENE DIISOC	MF20160139027	ZLC112-162283	18/11/2016	10/01/2017	ZENITH
521	RELICHEM LIMITED	160,000.00	320.10	40 METRIC TONS OF TOLUENE DIISOC	MF20160142772	ZLC112-162557	30/11/2016	14/02/2017	ZENITH
522	RICHBON NIGERIA LIMITED	200,000.00	320.10	350-400TPH STATIONARY GRANITE CR	MF20150017428	ZLC022-151083	11/02/2015	09/04/2016	ZENITH
523	RICHBON NIGERIA LIMITED	335,000.00	320.10	SINOTRUK HOWO 4X2 TRACTOR IN SK	MF20150011462	ZLC022-150737	02/02/2015	11/10/2015	ZENITH
524	ROYAL SALT LTD-KIRIKIRI COLLECTION A/C	509,200.00	320.10	USED MACHINE FOR INDUSTRIAL USE	MF20160141048	ZLC001-162281	23/11/2016	02/03/2017	ZENITH
525	S. I. L. CHEMICALS LTD	92,500.00	320.10	SODA ASH DENSE - CARBONATES; PE	MF20160039062	ZLC001-160666	14/04/2016	07/07/2016	ZENITH
526	SEVEN-UP BOTTLING COMPANY PLC .	225,419.01	320.10	201 UNIT MIRINDA ORANGE, 6 UNITS 7	MF20160031783	ZLC001-170014	17/03/2016	28/02/2017	ZENITH
527	SEVEN-UP BOTTLING COMPANY PLC .	225,419.01	320.10	201 UNITS MIRINDA ORANGE, 6 UNIT 7	MF20160031811	ZLC001-170011	17/03/2016	28/02/2017	ZENITH
528	SEVEN-UP BOTTLING COMPANY PLC .	225,419.01	320.10	201 UNITS MIRINDA ORANGE, 6 UNITS	MF20160031759	ZLC001-170013	17/03/2016	28/02/2017	ZENITH
529	SHIV LILA POLYMERS LIMITED	17,340.00	320.10	HDPE BLOW MOLDING OFF GRADE PL	MF20150121479	ZLC001-156105	22/10/2015	19/03/2016	ZENITH
530	SHIV LILA POLYMERS LIMITED	624,750.00	320.10	HIGH DENSITY POLYETHYLENE (GRAD	MF20150121529	ZLC001-156135	22/10/2015	22/04/2016	ZENITH
531	STUDIO PRESS (NIGERIA) PLC	500,000.00	320.10	INDUSTRIAL MACHINE ONE 8 COLOR C	MF20150100464	ZLC112-154873	26/08/2015	04/02/2017	ZENITH
532	TIGER BRANDED CONSUMER GOODS PLC	3,250,000.00	320.10	28,500.00 MT 10% MORE 10% LESS POL	MF20170003400	ZLC001-170194	12/01/2017	20/02/2017	ZENITH
533	TIGER BRANDED CONSUMER GOODS PLC	1,000,000.00	320.10	12,000.000 MT 10% MORE 10% LESS RU	MF20160118022	ZLC001-161630	27/09/2016	13/12/2016	ZENITH
534	TIGER BRANDED CONSUMER GOODS PLC	156,975.53	320.10	ELCOVIT 13322 VITAMIN PREMIX, RAW	MF20160107940	ZLC001-161712	01/09/2016	09/12/2016	ZENITH
535	TIME CERAMICS NIGERIA LTD	150,630.33	320.10	CERAMIC TILE PROCCSSING MACHINE	MF20150131682	ZLC025-156535	19/11/2015	24/02/2016	ZENITH
536	TIME CERAMICS NIGERIA LTD	400,000.00	320.10	CERAMIC TILE PROCESSING MACHINE	MF20150139108	ZLC025-156587	09/12/2015	18/02/2016	ZENITH
537	UNIQUE PHARMACEUTICALS LTD. .	227,996.16	320.10	POLYMERIC POLYOL KE-1990 - ACYCLI	MF20160135229	ZLC011-162254	08/11/2016	24/02/2017	ZENITH
538	VISCOUS GLOBAL INVESTMENT LTD	402,364.24	320.10	NPK 15-15-15 IN BULK - MINERAL OR CH	MF20150012644	ZLC190-150738	02/02/2015	02/02/2016	ZENITH
539	VISCOUS GLOBAL INVESTMENT LTD	537,449.44	320.10	HOT ROLLED STEEL SHEET IN COILS -	MF20150126975	ZLC190-156331	10/11/2015	05/05/2016	ZENITH
540	WEST AFRICAN CERAMICS LIMITED	103,100.00	320.10	MAGNESIUM SILICATE IN 50 KGS NET B	MF20170006014	ZLC001-170454	20/01/2017	23/02/2017	ZENITH
541	WEST AFRICAN CERAMICS LIMITED-TRADING A	262,150.00	320.10	PULVERIZER SPARE PARTS FOR INDU	MF20160143229	ZLC001-162324	28/11/2016	02/03/2017	ZENITH
542	LIONSEAL INDUSTRIES LIMITED	246,000.00	320.00	PARAQUAT - RAW MATERIAL FOR AGRICU	MF20160148126	512010228792	Thursday, December 15, 2016	Thursday, February 23, 2017	STAND. CHART
543	LIONSEAL INDUSTRIES LIMITED	246,000.00	320.00	PARAQUAT - RAW MATERIAL FOR AGRICU	MF20160148126	512010228792	Thursday, December 15, 2016	Thursday, February 23, 2017	STAND. CHART
544	LIONSEAL INDUSTRIES LIMITED	409,200.00	320.00	PARAQUAT - RAW MATERIAL FOR AGRICU	MF20160132942	512010222226	Thursday, December 15, 2016	Thursday, February 23, 2017	STAND. CHART
545	OLAM NIG	909,000.00	320.00	NPK 15-15-15 IN BULK	MF20160078379	ILCUCCBG1601528	8-Aug-16	4-Jan-17	FBN
546	OLAM NIGERIA LIMITED	64,293.90	320.00	AGRICULTURAL MACHINERY FOR PROCES	MF20160100539	CMB20160455	05-Sep-16	11-Nov-16	CORONATION
547	OLAM NIGERIA LIMITED	32,368.35	320.00	AGRICULTURAL MACHINERY FOR PROCES	MF20160100528	CMB20160456	05-Sep-16	11-Nov-16	CORONATION
548	SPRINGFIELD AGRO LIMITED	376,200.00	320.00	AGRICULTURAL HERBICIDE	MF20160115768	512010213673	Thursday, September 22, 2016	Monday, February 13, 2017	STAND. CHART
549	SPRINGFIELD AGRO LIMITED	368,640.00	320.00	AGRICULTURAL HERBICIDE	MF20160122568	512010216992	Tuesday, October 11, 2016	Wednesday, February 15, 2017	STAND. CHART
550	VIBGYOR INTERNATIONAL	64,135.00	320.00	AGRICULTURAL MACHINERY -IMEX BRAND	MF20160148432	512010229951	20 December 2016	21 December 2016	STAND. CHART
551	VIBGYOR INTERNATIONAL	134,847.50	320.00	AGRICULTURAL MACHINERY AND AC GEN	MF20160153186	512010231314	6 January 2017	3 February 2017	STAND. CHART
552	VIBGYOR INTERNATIONAL	70,550.00	320.00	AGRICULTURAL MACHINERY -IMEX BRAND	MF20160153407	512010231305	6 January 2017	23 February 2017	STAND. CHART
553	VIBGYOR INTERNATIONAL	130,384.00	320.00	AGRICULTURAL MACHINERY - GRINDING	MF20170000511	512010233063	12 January 2017	1 February 2017	STAND. CHART
554	VIBGYOR INTERNATIONAL	122,000.00	320.00	Agricultural Machinery and parts	MF20160123690	512010218106	20 October 2016	21 December 2016	STAND. CHART
555	PRUDENT ENERGY & SERVICES LIMITED	363,771.04	320.00	GASOLINE	MF20160091009	BC/160014659/HT68G	1-Aug-16	1-Sep-16	FBN
556	AIR COTE D'IVOIRE	1,000,000.00	320.00	NET TICKET SALES REMITTANCE JAN2	AA2700037				ECOBANK
557	AIR FRANCE	1,500,000.00	320.00	TICKET SALES	AA2698548	AA2698548	25-Jan-2017	25-Jan-2017	ACCESS

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

SN	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
558	First Nation Airways	353,400.15	320.00	Payment for repair of Aircraft invoice C141	AA 2945312	N/A	N/A	N/A	STANBIC
559	First Nation Airways	110,000.00	320.00	Payment of Lease for MSN 660 Vide invoice	AA 1627542	N/A	N/A	N/A	STANBIC
560	First Nation Airways	110,000.00	320.00	Payment of Lease for MSN 660 Vide invoice	AA 2945308	N/A	N/A	N/A	STANBIC
561	First Nation Airways	110,000.00	320.00	Payment of Lease for MSN 647 Vide invoice	AA 2945307	N/A	N/A	N/A	STANBIC
562	First Nation Airways	129,316.36	320.00	Payment of Lease for MSN 647 Vide invoice	AA 2939128	N/A	N/A	N/A	STANBIC
563	First Nation Airways	450,864.00	320.00	repairs of engine	AA2945304	N/A	N/A	N/A	STANBIC
564	LUFTHANSA GERMAN AIRLINES	1,500,000.00	320.00	AIR TICKET SALES REMITTANCE	AA2344037		NA	NA	GTB
565	SOUTH AFRICAN AIRWAYS	1,562,500.00	320.00	TICKET SALES	AA3033313	AA3033313	25-Jan-2017	25-Jan-2017	ACCESS
566	ASSENE-LABOREX LTD	19,065.00	320.00	PHARMACEUTICAL PRODUCTS-EXFOR	MF20160074688	BANK CIC SWITZERL	8/10/16	9/4/16	ECOBANK
567	ASSENE-LABOREX LTD	8,119.82	320.00	PHARMACEUTICAL PRODUCTS-MOSEF	MF20160037615	08174341BC160647	5/4/16	5/27/16	ECOBANK
568	ASSENE-LABOREX LTD	20,340.20	320.00	PHARMACEUTICAL PRODUCTS-EXFOR	MF20160074692	08174341BC160989	8/9/16	9/5/16	ECOBANK
569	ASSENE-LABOREX LTD	203,981.00	320.00	PHARMACEUTICAL PRODUCTS-GALVU	MF20160067824	08174341BC160991	8/10/16	9/4/16	ECOBANK
570	BASE FLUID EXCHANGES LTD	72,919.06	320.00	BASE OIL SN 900	MF20160084585	BC16-2002			ECOBANK
571	BRASS FERTILIZER COMPANY LTD	533,724.36	320.00	RAW MATERIAL HOT ROLLED STEEL F	MF20150115229	09595554BC160567	4/25/16		ECOBANK
572	FAN MILK PLC	168,083.50	320.00	TRANSPORT BICYCLES - TRANSPORT	MF20160062094	01066563BC160807	6/16/16		ECOBANK
573	FANKENSTEIN INNOVATORS LTD	20,655.05	320.00	IMPORT OF ELECTRICAL AND ELECTR	MF20160095757	BC16-2158	11/24/16		ECOBANK
574	FRANKENSTEIN INNOVATORS LTD	47,111.82	320.00	PANASONIC 40 CM STANDING FAN. FA	MF20160096841	09851380BC161117	9/16/16	9/27/16	ECOBANK
575	GONGONI COMPANY LIMITED	110,000.00	320.00	MACHINERY	MF20150143130	01567931BC160445	3/24/16		ECOBANK
576	GONGONI COMPANY LIMITED	107,800.00	320.00	TRIGGER SPRAYERS	MF20160010437	01567931BC160411	3/16/16		ECOBANK
577	INTERNATIONAL TOBACCO COMPANY	15,063.29	320.00	TO LIQUIDATE MATURED BC FOR IMPO	MF20160000527	0960111BC160403	3/15/16	8/22/16	ECOBANK
578	KRISHAT PHARMA INDUSTRIES LIMITED	92,060.73	320.00	PHARMACEUTICAL FORMULATIONS	MF20160122841	BC16-2174			ECOBANK
579	KRISHAT PHARMA INDUSTRIES LIMITED	146,212.00	320.00	PHARMACEUTICAL FORMULATIONS	MF20160135738	BC16-2253	12/21/16		ECOBANK
580	KRISHAT PHARMA INDUSTRIES LIMITED	146,212.00	320.00	PHARMACEUTICAL FORMULATIONS	MF20160148259	BC17-0105	1/27/17		ECOBANK
581	MP INFRASTRUCTURE	132,436.60	320.00	E SITE K12 UPS MAIN MODULE	MF20150078620	09480456C15408CT	7/28/15	1/9/17	ECOBANK
582	MP INFRASTRUCTURE	472,319.16	320.00	E SITE K12 UPS MAIN MODULE	MF20150078620	09480456C15408CT	7/28/15	12/19/16	ECOBANK
583	MP INFRASTRUCTURE	257,972.76	320.00	101 PCS E SITE UPS POWER PACK	MF20150078620	09480456C15408CT	7/28/15	1/16/17	ECOBANK
584	RAGI INDUSTRIES LIMITED	84,370.00	320.00	AGRICULTURAL INSECTICIDES - PROM	MF20160081372	01746673BC161101	9/14/16	10/11/16	ECOBANK
585	REDINGTON NIGERIA LIMITED	344,396.07	320.00	COMPUTER ACCESSORIES	MF20150103482	03488170BC151002	10/8/15		ECOBANK
586	SOMOTEX NIGERIA LIMITED	47,613.75	320.00	IMPORTATION OF CKD FOR MIDEA BR	MF20160062844	09834864BC161028	8/24/16	1/14/17	ECOBANK
587	SPECTRANET LIMITED	993,172.75	320.00	WIRELESS COMMUNICATION APPARAT	MF20130160562	EBC1400550160562	1/23/14	7/9/14	ECOBANK
588	STALLION PLASTICS IND. LTD	60,700.50	320.00	ADHESIVES ECOLAD	MF20160119900	BC16-2143	11/21/16		ECOBANK
589	APEX PAINTS LIMITED	133,018.80	320.00	INDUSTRIAL RAW MATERIAL FOR THE	MF20170001	BA01120170000104	2/1/17	2/1/17	FBN
590	APEX PAINTS LIMITED	41,562.50	320.00	INDUSTRIAL RAW MATERIAL FOR THE	MF20160101075	MF20160101075	7/7/05	7/7/05	FBN
591	APEX PAINTS LIMITED	125,236.00	320.00	INDUSTRIAL RAW MATERIALS FOR THE	MF20160102779	MF20160102779	7/7/05	7/7/05	FBN
592	ADIREJE WEST AFRICA LIMITED	29,680.00	320.00	IMPORTATION OF ENGINE OIL	MF20160061314	01756977BC160977	8/3/16		ECOBANK
593	ADIREJE WEST AFRICA LIMITED	29,680.00	320.00	IMPORTATION OF ENGINE OIL	MF20160061350	01756977BC161013	8/17/16		ECOBANK
594	AIRTEL NETWORKS	19,649.01	320.00	IDU AND ACCESSORIES FOR ENTERPR	MF20160090515	0106632U16228DT	8/12/16	1/30/17	ECOBANK
595	AIRTEL NETWORKS	88,995.82	320.00	IDU AND ACCESSORIES FOR ENTERPR	MF20160090414	0106632U16231DT	8/12/16	12/27/16	ECOBANK
596	AIRTEL NETWORKS	68,800.00	320.00	64K 2FF/3FF NATIVE SIMS (WITHOUT P	MF20160126717	U16-000176		1/11/17	ECOBANK
597	AIRTEL NETWORKS	116,330.94	320.00	IDU AND ACCESSORIES FOR ENTERPR	MF20160090379	0106632U16222DT	8/12/16	2/6/17	ECOBANK
598	AIRTEL NETWORKS	662,349.04	320.00	IDU AND ACCESSORIES FOR ENTERPR	MF20160090379	0106632U16222DT	8/12/16	2/3/17	ECOBANK
599	AKEBONO INDUSTRIAL CO NIGERIA LTD	1,200,000.00	320.00	NEWDAYLONG MOTORCLE DL125 CKD	MF20170010537				ECOBANK
600	ALBEN HEALTHCARE IND LTD	57,800.00	320.00	PHARMACEUTICAL RAW MATERIAL	MF20160092256			22186361241	UNITY
601	ALKEM NIGERIA LTD.	246,078.75	320.00	TEXTILE MACHINERY	MF20160142784	512010226222	11/28/16	2/1/17	STAND. CHART
602	ALKEM NIGERIA LTD.	94,420.00	320.00	HIGH DENSITY POLYETHYLENE HDPE	MF2016011895	512010214930	10/4/16	11/23/16	STAND. CHART
603	ALKEM NIGERIA LTD.	48,775.00	320.00	HIGH DENSITY POLYETHYLENE HDPE	MF20160138917	512010225349	11/17/16	1/13/17	STAND. CHART
604	B. L. CHIANKAI & CO (NIG) LTD	30,931.20	320.00	IMPORT OF MACHINERY - EVAPORATI	MF20160072529				ECOBANK
605	BCE FOODSERVICE EQUIPMENT (NIGERIA) LIM	8,065.45	320.00	INDUSTRIAL/FOOD PROCESSING EQUI	MF20150086058	08853072BC151030	10/16/15	11/13/15	ECOBANK
606	BERKELEY TECHNOLOGY MANAGEMENT SERV	22,100.00	320.00	PURCHASE OF INCOMPLETE CARDS	MF20160122305	BC16-2177			ECOBANK
607	BETA GLASS	397,340.00	320.00	INDUSTRIAL MATERIAL-SODA ASH DEN	MF20160097561	IL16270NG0102996	9/22/16	2/16/17	STANBICBTC
608	BIGOZ OIL AND GAS LTD	39,000.00	320.00	RAW MATERIAL(BASE OIL)	MF20160137953			22195531361	UNITY
609	BIMVENUS MULTIPURPOSE CONCEPT INT'L LTD	997,844.76	320.00	RAW MATERIAL FOR MANUFACTURING	MF20150121214	09235599BC160381	12/31/15		ECOBANK
610	BSV INDUSTRIES LIMITED	190,400.00	320.00	LOW DENSITY POLYETHYLENE	MF20160136386	CMB20170016CL	1/26/17	2/22/17	CMB
611	CROWN FLOUR	1,983,960.00	320.00	RUSSIAN MILLING WHEAT.	MF20160091143	ILCCOCBG1602026	9/8/16	12/8/16	FBN
612	CROWN FLOUR MILLS LTD	399,924.69	320.00	RUSSIAN MILLING WHEAT	MF20160093457	CMB20160469	9/11/16	12/11/16	CMB
613	CROWNSTAR COMM. INVEST. NIG. LTD	19,708.50	320.00	IMPORT OFAGRICULTURAL HAND SPR	MF20160122256	BC16-2198	12/2/16		ECOBANK

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

SN	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
614	CROWNSTAR COMM. INVEST. NIG. LTD	38,576.60	320.00	IMPORT OF ASSORTED VACUUM FLAS	MF20160116343	BC16-2163	11/28/16		ECOBANK
615	CROWNSTAR COMM. INVEST. NIG. LTD	20,935.00	320.00	IMPORT OF PCS OF FANS	MF20160124629	BC16-2208	12/8/16		ECOBANK
616	CROWNSTAR COMM. INVEST. NIG. LTD	24,354.40	320.00	IMPORT OF PCS OFELECTRICAL KETTLE	MF20160118258	BC16-2137	11/9/16		ECOBANK
617	CROWNSTAR COMM. INVEST. NIG. LTD	82,961.80	320.00	IMPORT OF AUTOMATIC VOLTAGE REG	MF20160116315	BC16-2114	11/1/16		ECOBANK
618	DANA PHARMACEUTICALS LTD	13,260.00	320.00	VARIOUS PACKING MATERIALS FOR PH	MF20160069628	CMB2016036BC	10/20/16	9/28/16	CMB
619	DANA PHARMACEUTICALS LTD	674.00	320.00	RAW MATERIALS FOR PHARMACEUTIC	MF20160076729	CMB2016039BC	10/10/16	11/28/16	CMB
620	DANA STEEL LIMITED	2,340.00	320.00	VARIOUS SPARES FOR STEEL INDUST	MF20140172222	09023112BC150277	3/27/15	4/13/15	ECOBANK
621	DANGOTE FLOUR MILLS PLC	39,864.00	320.00	28,000.00 METRIC TONNES 10 PERCENT	MF20160085029	205/21/16/0103IT	7/19/16	10/26/16	GTB
622	DARAJU INDUSTRIES LIMITED	65,900.00	320.00	COMPLETE SILICATE MANUFACTURING	MF20160122899	BC16-2148	11/21/16		ECOBANK
623	DE UNITED FOODS INDUSTRIES LIMITED	1,206,790.27	320.00	BETTER HARD RED WINTER WHEAT IN	MF20160096249	IL16235NG0102690	8/22/16	12/30/16	STANBICIBTC
624	DE UNITED FOODS INDUSTRIES LIMITED	237,405.86	320.00	RUSSIAN WHEAT	MF20160105157	IL16267NG0102981	9/23/16	11/30/16	STANBICIBTC
625	DE UNITED FOODS INDUSTRIES LTD	177,920.00	320.00	POLYPROPYLENE	MF20160124439	512010218570	10/18/16	11/16/16	STAND. CHART
626	DE UNITED FOODS INDUSTRIES LTD	127,255.00	320.00	FLAVOUR CHICKEN KAD	MF20160124663	512010218589	10/18/16	1/17/17	STAND. CHART
627	DE UNITED FOODS INDUSTRIES LTD	217,150.00	320.00	CHILLI POWDER	MF20160123366	512010217704	10/12/16	2/1/17	STAND. CHART
628	DE UNITED FOODS INDUSTRIES LTD	108,575.00	320.00	CHILLI POWDER	MF20160124777	512010218632	10/18/16	2/1/17	STAND. CHART
629	DEE-LITE	125,364.18	320.00	TIARA INSTANT FLAVOUR DRINK ORAN	MF20160031013	09817954BC160564	4/20/16	5/3/16	ECOBANK
630	DE-UNITED	1,074,141.20	320.00	US NO 2 OR BETER HARD RED WINTER	MF20160091401	ILCCLCBG1601982	8/30/16	11/30/16	FBN
631	DE-UNITED FOOD INDUSTRIES LTD	7,104.86	320.00	2,200 MT 10 PCT OF RUSSIAN MILLING	MF20160089079	201/21/16/0072CL	7/27/16	10/7/16	GTB
632	DE-UNITED FOOD INDUSTRIES LTD	7,104.86	320.00	2,200 MT 10 PCT OF RUSSIAN MILLING	MF20160089105	201/21/16/0074CL	7/27/16	10/7/16	GTB
633	DE-UNITED FOOD INDUSTRIES LTD	25,291.28	320.00	BETTER HARD RED WINTER	MF20160153779	201/21/16/0132CL	12/29/16	2/3/17	GTB
634	DE-UNITED FOOD INDUSTRIES LTD	1,120,260.12	320.00	BETTER HARD RED WINTER	MF20160153781	201/21/16/0133CL	12/29/16	2/3/17	GTB
635	DE-UNITED FOODS IND LIMITED	127,225.00	320.00	RAW MATERIAL FOR SEASONING PRO	MF20160126994	A2016T2494CL	10/26/16	1/24/17	ACCESS
636	DE-UNITED FOODS IND LIMITED	147,038.80	320.00	BOPP FILMS	MF20160136590	A2016T2653CL	6/21/16	10/23/16	ACCESS
637	DE-UNITED FOODS INDUSTRIES LIMITED	1,206,789.81	320.00	WINTER WHEAT	MF20160096261	IL16235NG0102691	8/22/16	1/4/17	STANBICIBTC
638	DOUBLE HEIGHTS INTEGRATED SERVICES	9,375.00	320.00	RAW MATERIALS CALCIUM PROPIONA	MF20160147803			22241106891	UNITY
639	EKO SUPREME RESOURCES NIG.LTD	171,567.20	320.00	SODA ASH LIGHT	MF20160064575			22266154769	UNITY
640	FAN MILK	297,603.85	320.00	SECOND HAND CAT GENERATOR AND	MF20160131889	ILCUCCBG1602445	12/1/16	3/2/17	FBN
641	FAN MILK	66,280.40	320.00	RAW MATERIAL FOR THE MILK DAIRY	MF20160138046	ILCUCCBG1602559	12/1/16	3/2/17	FBN
642	FAN MILK	308,140.47	320.00	PUSH CART SPARES FOR THE MILK DA	MF20160137559	ILCUCCBG1602574	12/1/16	3/2/17	FBN
643	FAN MILK	199,663.60	320.00	RAW MATERIAL FOR THE MILK DAIRY	MF20160139788	ILCUCCBG1602640	12/1/16	3/2/17	FBN
644	FAPA COMPANY LIMITED	48,475.20	320.00	IMPORTATION OF WASHING MACHINE	MF20150053887		6/24/15	7/15/15	ECOBANK
645	FAPA COMPANY LIMITED	48,475.20	320.00	IMPORTATION OF ELECTRONICS/WASH	MF20150053887	01407439BC150583	6/24/15		ECOBANK
646	FESTO AUTOMATION LIMITED	84,435.79	320.00	IMPORTATION OF PNEUMATIC MACHIN	MF20150105621	02423284BC160772	6/7/16	6/6/16	ECOBANK
647	FESTO AUTOMATION LIMITED	11,318.02	320.00	IMPORTATION OF PNEUMATIC MACHIN	MF20150063477	02423284BC150612	6/30/15	9/2/15	ECOBANK
648	FESTO AUTOMATION LIMITED	31,917.22	320.00	IMPORTATION OF PNEUMATIC MACHIN	MF20150108049	02423284BC150936	9/18/15	12/1/15	ECOBANK
649	FESTO AUTOMATION LIMITED	9,669.76	320.00	IMPORTATION OF PNEUMATIC MACHIN	MF20150083871	02423284BC150752	7/30/15	10/15/15	ECOBANK
650	FESTO AUTOMATION LIMITED	37,122.67	320.00	IMPORTATION OF PNEUMATIC MACHIN	MF20150051208	02423284BC150536	6/15/15	8/3/15	ECOBANK
651	FLOUR MILLS	1,760,000.00	320.00	RUSSIAN MILLING WHEAT	MF20160129258	ILCUCCBG1602424	10/1/16	12/24/17	FBN
652	FrieslandCampina	555,254.78	320.00	201,600 MT OF WHOLE MILK POWDER	MF2016014440	ILCUCCBG1700111	1/17/17	2/16/17	FBN
653	FRIGOLASS INDUSTRIES LTD	407,425.31	320.00	RAW MATERIAL FOR INDUSTRIAL USE	MF20170000334	IL17011NG0103482	1/11/17	3/2/17	STANBICIBTC
654	GFM INTERNATIONAL LIMITED	50,213.08	320.00	2D ULTRASONIC ANEMOMETER, BRAN	MF20160142596	512010228257	1/18/17	2/28/17	STAND. CHART
655	GMT NIG LTD (FRIESLANDCAMPINA WAMCO NIG)	81,164.16	320.00	EVAPORATED FULL CREAM MILK PEAK	MF20170006392	CMB20170020CL	1/26/17	2/22/17	CMB
656	GMT NIGERIA LIMITED	73,450.45	320.00	RAZOR CLASSIC BIC 1 NORMAL BULK	MF20150075147		8/26/15	10/13/15	ECOBANK
657	GMT NIGERIA LIMITED	9,208.45	320.00	SPARE PARTS FOR TEA FEEDING SYS	MF20150066528	01063819BC150685	7/15/15	6/6/15	ECOBANK
658	GMT NIGERIA LIMITED	9,208.45	320.00	SPARE PARTS FOR TEA FEEDING SYS	MF20150066528	01063819BC150685	7/15/15	6/6/15	ECOBANK
659	GODREJ NIGERIA LIMITED	23,156.00	320.00	SERA SENSE	MF20160043970	02251306BC160881	4/9/17	7/14/16	ECOBANK
660	GODREJ NIGERIA LIMITED	45,271.00	320.00	LIQUID INSECTICIDE MIXING VESSELS	MF20160086190	BC16-2084	10/28/16		ECOBANK
661	GODREJ NIGERIA LIMITED	49,464.00	320.00	GOODNIGHT MULTI INSECT KILLER 30	MF20160081708	02251306BC161122	9/22/16	11/10/16	ECOBANK
662	GODREJ NIGERIA LIMITED	243,000.00	320.00	SODIUM PALMITATE (80:20)WHITE TFM	MF20160068772	BC16-2040	11/8/16		ECOBANK
663	GREAT OVERCOMMERS GLOBAL LTD	7,500.00	320.00	MACHINERY	MF20160149625			22160804058	UNITY
664	GZ INDUSTRIES LIMITED	217,472.02	320.00	PRINTING INKS FOR BEVERAGE LABEL	MF20160098437	512010206949	8/12/16	12/8/16	STAND. CHART
665	GZ INDUSTRIES LIMITED	286,191.55	320.00	ALUMINIUM CAN BODY STOCK	MF20160045864	512010190616	8/10/16	1/3/17	STAND. CHART
666	GZ INDUSTRIES LIMITED	95,452.40	320.00	ALUMINIUM CAN BODY STOCK	MF20160045864	512010190616	8/10/16	1/9/17	STAND. CHART
667	GZ INDUSTRIES LIMITED	367,676.04	320.00	ALUMINIUM CAN BODY STOCK	MF20160060438	512010195675	8/10/16	1/9/17	STAND. CHART
668	GZ INDUSTRIES LIMITED	235,719.79	320.00	ALUMINIUM CAN BODY STOCK	MF20160075932	512010199948	8/10/16	1/10/17	STAND. CHART
669	GZ INDUSTRIES LIMITED	306,383.93	320.00	ALUMINIUM CAN BODY STOCK	MF20160075932	512010199948	8/10/16	1/10/17	STAND. CHART

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

SN	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
670	HALKOFF LOGISTICS INT'L LTD	316,200.00	320.00	POLYMERS	MF20160143994	BA01120160010495	17/12/2016	17/12/2016	FBN
671	HOLLKEM NIGERIA LIMITED	217,938.57	320.00	SPARE PART FOR PACKAGING MACHIN	MF20160071855	CMB2016030BC	10/10/16	12/28/16	CMB
672	HOLLKEM NIGERIA LIMITED	208,060.76	320.00	GLUCONIC ACID	MF20160020826	A2016G0294CL	2/23/16	10/18/16	ACCESS
673	HONDA MFG	140,160.00	320.00	NEW CKD COMPONENTS FOR HONDA	MF20160111846	BFC	9/14/16	9/8/15	FBN
674	HONEYWELL FLOUR MILLS PLC	2,611,573.50	320.00	BETTER HARD RED WINTER WHEAT	MF20160087644	ILCCLCBG1602023	1/8/16	12/4/17	FBN
675	HONEYWELL FLOUR MILLS PLC	2,547,187.50	320.00	BETTER HARD RED WINTER WHEAT	MF20160121169	ILCCLCBG1602335	10/10/16	2/13/17	FBN
676	HONEYWELL FLOUR MILLS PLC	2,949,375.00	320.00	BETTER HARD RED WINTER WHEAT	MF20160121168	ILCCLCBG1602334	10/10/16	2/13/17	FBN
677	IHUDIE PHARMACEUTICAL CO.LTD	13,179.50	320.00	PAYMENT FOR BOCCONI CANE WITH	MF20160069283	01750817BC160925	7/19/16		ECOBANK
678	IRON PRODUCTS INDUSTRIES LTD.	84,758.16	320.00	RAW MATERIAL HOT ROLLED STEEL F	MF20150112680	09033870BC160039	1/11/16	1/18/16	ECOBANK
679	JMG LIMITED	25,573.37	320.00	GAS GENERATING SET	MF20160123468	BC16-2229	12/16/16		ECOBANK
680	JUBAILI AGROTEC LIMITED	501,200.00	320.00	AGRICULTURAL HERBICIDES	MF20160035980	09786396BC160691	6/1/16		ECOBANK
681	JUBAILI AGROTEC LIMITED	269,270.00	320.00	FISHMEAL	MF20160110559	BC16-2082			ECOBANK
682	JUDDY BOLEMA INDUSTRIES LTD	35,000.00	320.00	IND RAW MATERIAL	MF 20170009155			22303960090	UNITY
683	JUDDY BOLEMA INDUSTRIES LTD	75,000.00	320.00	IND RAW MATERIAL	MF2017006317			22303960090	UNITY
684	KALYANI SYNERGY LIMITED	11,739.83	320.00	CHEMICAL INDUSTRIAL RAW MATERIA	MF20170004420			22152507732	UNITY
685	KGM IND LTD	78,080.00	320.00	PP HOMOPOLYMER (RAFFIA) - H030SG	MF20160087490	CMB2016034BC	8/10/16	11/15/16	CMB
686	KRISHAT PHARMA INDUSTRIES LIMITED	63,930.00	320.00	PHARMACEUTICAL FORMULATIONS	MF20160121360	BC16-2210			ECOBANK
687	KRISHAT PHARMA INDUSTRIES LIMITED	39,285.00	320.00	PHARMACEUTICAL FORMULATIONS	MF20160124743	BC16-2185			ECOBANK
688	KRISHAT PHARMA INDUSTRIES LIMITED	111,800.00	320.00	CIMETIDINE & VITAMIN B1 MONO	MF20160124818	BC16-2166	11/28/16		ECOBANK
689	LIONSEAL INDUSTRIES LIMITED	361,670.00	320.00	SOAP FINISHING LINE MACHINERY	MF20160132044	512010221977	11/1/16	1/5/17	STAND. CHART
690	LOTUS PLASTICS LTD	42,500.00	320.00	HIGH DENSITY POLYETHYLENE	MF20160110909	A2016G2184CL	29-09-2016	1/10/17	ACCESS
691	LOTUS PLASTICS LTD	212,500.00	320.00	HIGH DENSITY POLYETHYLENE	MF20160110909	A2016G2184CL	29-09-2016	12/13/16	ACCESS
692	LUCKY FIBRES PLC	85,450.00	320.00	PIGMENTS FOR COLOURING	MF20160044606	512010190233	4/15/16	1/2/17	STAND. CHART
693	MAKASA SUN NIGERIA LIMITED	7,222.81	320.00	SOLAR POWERED HYBRID POWER UN	MF20150083817	07796259L16031BS	2/25/16	11/28/16	ECOBANK
694	MAKASA SUN NIGERIA LIMITED	1,137,236.17	320.00	SOLAR POWERED HYBRID POWER UN	MF20150083817	07796259L16031BS	2/25/16	12/2/16	ECOBANK
695	MEGA PLASTICS INDUSTRIES LTD	49,470.00	320.00	PPOLIMA	MF20160062633			22142278747	UNITY
696	MEGA PLASTICS INDUSTRIES LTD	40,685.00	320.00	PPOLIMA	MF20160008042			22142278747	UNITY
697	MEGA PLASTICS INDUSTRIES LTD	37,022.50	320.00	PPOLIMA	MF20160017199			22142278747	UNITY
698	Midland Rolling Mills	1,275,000.00	320.00	INDUSTRIAL RAW MATERIALS - 2,500M	MF20160117	ILCUCCBG1602435	8/11/16	2/6/17	FBN
699	MIKANO INT'L LTD	432,921.60	320.00	GAS GENERATORS	MF20160142647	CMB20160513U	12/17/16	2/22/17	CMB
700	MINL LTD	491,990.80	320.00	INDUSTRIAL RAW MATERIAL	MF20160124758	512010218151	10/18/16	1/20/17	STAND. CHART
701	MINL LTD	291,495.84	320.00	INDUSTRIAL RAW MATERIAL	MF20160124734	512010218160	10/21/16	1/30/17	STAND. CHART
702	MINL LTD	73,349.12	320.00	TIN FREE STEEL SHEET IN COILS	MF20160130405	512010221209	10/21/16	2/6/16	STAND. CHART
703	MINL LTD	48,980.00	320.00	VARNISH AND COATING	MF20160145312	512010227597	12/7/16	2/9/17	STAND. CHART
704	MINL LTD	401,240.00	320.00	WORK AND INTERMEDIATE ROLL	MF20160144903	512010227203	12/6/16	2/9/17	STAND. CHART
705	MINL LTD	1,018,668.24	320.00	ALUMINIUM COILS	MF20160144912	512010227169	12/6/16	2/9/17	STAND. CHART
706	MINL LTD	192,561.30	320.00	LATHE MACHINE	MF20160145732	512010227622	12/7/16	2/13/17	STAND. CHART
707	MINL LTD	328,701.20	320.00	ZINC INGOTS	MF20160144919	512010227285	12/6/16	2/13/17	STAND. CHART
708	MINL LTD	329,757.20	320.00	ZINC INGOTS	MF20160144919	512010227285	12/6/16	2/13/17	STAND. CHART
709	MINL LTD	132,300.00	320.00	ZINC SPRAY SYSTEM	MF20160145724	512010227613	12/6/16	2/14/17	STAND. CHART
710	MINL LTD	3,560,263.00	320.00	STEEL SHEETS IN COILS	MF20160127780	512010220344	10/25/16	1/3/17	STAND. CHART
711	MITSUMI NIGERIA LIMITED	30,000.00	320.00	DELL INSPIRON DESKTOP	MF20150112658	02015870BC151170	11/10/15	12/2/15	ECOBANK
712	MITSUMI NIGERIA LIMITED	237,475.00	320.00	DELL INSPIRON DESKTOP	MF20150112658	02015870BC151170	11/10/15	12/2/15	ECOBANK
713	MULTICHEM INDUSTRIES LIMITED	7,810.00	320.00	INDUSTRIAL RAW MATERIALS - VINYL	MF20160052127	08561464BC160756	6/2/16	6/2/16	ECOBANK
714	MULTICHEM INDUSTRIES LIMITED	4,520.00	320.00	INDUSTRIAL RAW MATERIALS - VINYL	MF20160052129	08561464BC160762	6/3/16	7/3/16	ECOBANK
715	MULTICHEM INDUSTRIES LIMITED	1,246.00	320.00	INDUSTRIAL RAW MATERIALS - SORBIT	MF20160049443	08561464BC160758	6/2/16	6/24/16	ECOBANK
716	MULTICHEM INDUSTRIES LIMITED	65,220.00	320.00	INDUSTRIAL RAW MATERIALS	MF20160048568	08561464BC160774	6/7/16	7/1/16	ECOBANK
717	MULTICHEM INDUSTRIES LIMITED	52,002.08	320.00	INDUSTRIAL RAW MATERIALS - POLY	MF20160043272	08561464BC160833	6/22/16	7/13/16	ECOBANK
718	MULTICHEM INDUSTRIES LIMITED	4,004.00	320.00	INDUSTRIAL RAW MATERIALS - SORBIT	MF20160049444	08561464BC160794	6/14/16		ECOBANK
719	MULTICHEM INDUSTRIES LIMITED	54,741.48	320.00	INDUSTRIAL RAW MATERIALS - HYDR	MF20150140312	08561464BC160090	1/19/16		ECOBANK
720	NAGODE INDUSTRIES LIMITED	327,288.00	320.00	PETROLEUM JELLY	MF20160107609	512010211149	9/7/16	12/22/16	STAND. CHART
721	NAMPAK NIGERIA PLC	369,107.84	320.00	TIN COATED STEEL SHEETS	MF20160118913	IL16298NG0103169	10/24/16	2/28/17	STANBICIBTC
722	NIGERIA BALL POINT PEN LTD	75,805.94	320.00	RAZOR CLASSIC BIC 1 NORMAL BULK	MF20160052762	01003626BC160895	7/11/16	8/25/16	ECOBANK
723	NIGERIAN BREWERIES	195,273.00	320.00	CARAMEL 3240ACS50	MF20160124811	LCUCCBG1602342	10/24/16	3/24/17	FBN
724	NIGERIAN BREWERIES	257,761.00	320.00	MALT A SPECS - R SPRING A SPECIFIC	MF20160138293	ILCUCCBG1602535	10/24/16	3/24/17	FBN
725	NIGERIAN BREWERIES	487,083.52	320.00	Fayrouz Flavor Pineapple	MF20160138410	ILCUCCBG1602537	10/24/16	3/24/17	FBN

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S/N	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
726	NIGERIAN BREWERIES	295,214.00	320.00	HOP CO2 EXTRACT 30 ALPHA - IKE IN	MF20160139384	ILCUCCBG1602536	10/24/16	3/24/17	FBN
727	NIGERIAN BREWERIES	532,710.99	320.00	MALT 6 ROW WINTER C SPECIFICATIO	MF20160028378				ECOBANK
728	NIGERIAN BREWERIES	227,192.40	320.00	CARAMEL	MF20160145946	ILC20160341	12/7/16	2/23/17	RMB
729	NIGERIAN BREWERIES	18,043.00	320.00	FRICTION DISCS ND FOR TORQUE LIM	MF20160125438	BA01120160008904	9/28/16	12/29/16	FBN
730	NIGERIAN BREWERIES	10,626.00	320.00	UVV 00168 887 TOTAL SEPARATOR CY	MF20160118353	BA01120160008390	9/28/16	12/29/16	FBN
731	NIGERIAN BREWERIES PLC	195,273.00	320.00	CARAMEL 3240ACS50	MF20160126617	ILCUCCBG1602347	10/24/16	3/24/17	FBN
732	NIGERIAN BREWERIES PLC	137,426.98	320.00	GOLDBERG 60CL	MF20160118516	5061601003	9/27/16	12/20/16	CITI
733	NIGERIAN BREWERIES PLC	387,787.72	320.00	GOLDBERG 60CL	MF20160118516	5066601010	9/28/16	12/22/16	CITI
734	NIGERIAN BREWERIES PLC	101,045.14	320.00	TERMAMYL CLASSIC	MF20160153512	205/21/16/0210CL	12/30/16	2/24/17	GTB
735	NORTH-SOUTH CONTINENTAL NIG LTD	161,910.00	320.00	1.132KV 2000AMP SF6 GAS CIRCUIT BR	MF20160136021	512010225553	1/20/17	2/19/17	STAND. CHART
736	NTA-STAR TV NETWORK LTD	591,815.30	320.00	DIGITAL TERRESTRIAL DECODER. MO	MF20150111987	08760129BC160643	5/4/16	3/23/16	ECOBANK
737	NU-LYNE INTL LTD	45,000.00	320.00	RAW MATERIAL. 10*20 FCL 200MT CO	MF20160089117			22178843911	UNITY
738	OK FOOD	31,080.00	320.00	UNIGUM BUBBLE GUM	MF20160051215	BA01120160003540	4/29/16	8/29/16	FBN
739	OLAM SANYO	526,767.17	320.00	SEASONING FOR NOODLE FLAVOUR	MF20160090514	BA01120160006243	7/27/16	10/30/16	FBN
740	OLAM SANYO FOODS LIMITED	86,797.92	320.00	CLASSIC CHICKEN (100GM)	MF20160102217	CMB2016031BC	9/10/16	11/12/16	CMB
741	OLYMPIC INKS LTD.	76,800.00	320.00	SOLBIN A	MF20160112525				ECOBANK
742	OLYMPIC INKS LTD.	18,198.40	320.00	RAW MATERIAL ,MIBK	MF20160118661	BC16-2197	12/2/16		ECOBANK
743	OLYMPIC INKS LTD.	67,630.08	320.00	NITROCELLULOSE DLX 5/8	MF20160131993	BC16-2219	12/9/16		ECOBANK
744	PESCHRIS INDUSTRIES LIMITED	21,500.00	320.00	RAW MATERIALS(ANIMAL FEED)	MF20160139367			22377898956	UNITY
745	PROMASIDOR NIG	616,912.00	320.00	BULK MULTI-PLY BAGS MIKSI FAT-FILL	MF20160135646	ILCOCOBG1602619	11/29/16	2/2/17	FBN
746	PROMASIDOR NIG	559,920.00	320.00	BULK MULTI-PLY BAGS MIKSI FAT-FILL	MF20160135645	ILCOCOBG1602618	11/29/16	2/2/17	FBN
747	PROMASIDOR NIGERIA LTD	502,504.00	320.00	BULK MULTI-PLY BAGS MIKSI FAT-FILL	MF20160087902	CMB20160476	9/11/16	12/11/16	CMB
748	PURECHEM MANUFACTURING LIMITED	18,432.55	320.00	INDUSTRIAL RAW MATERIAL: CONTACT	MF20160053165	09136696BC160781	6/8/16	7/20/16	ECOBANK
749	RECKITT BENCKISER NIG LTD	53,511.62	320.00	AUTOMATIC SACHET MACHINE	MF20150134046	512010176222	12/7/15	1/25/17	STAND. CHART
750	RECKITT BENCKISER NIG LTD	1,054.20	320.00	UNIVERSAL SEALING PEELING	MF20160135259	512010224386	11/11/16	2/3/17	STAND. CHART
751	RECKITT BENCKISER NIG LTD	5,190.32	320.00	DUR	MF20160095009	512010207458	8/12/16	12/19/16	STAND. CHART
752	REDINGTON NIGERIA LIMITED	703,751.34	320.00	COMPUTER ACCESSORIES	MF20150099092		10/8/15		ECOBANK
753	REGATTA INDUSTRIES LTD	24,115.51	320.00	IMPORT OF INDUSTRIAL RAW MATERIA	MF20160112732	BC16-2154	11/24/16		ECOBANK
754	SACVIN NIGERIA LIMITED	288,750.00	320.00	RAW MATERIALS:HIGH DENSITY POLY	MF20170001098	CMB20170004CL	1/10/17	2/22/17	CMB
755	SEVEN UP	273,300.00	320.00	TIN FREE STEEL IN SHEETS	MF20160082876	BA01120160005775	8/17/16	11/31/2016	FBN
756	SEVEN UP BOTTLING COMPANY	46,001.64	320.00	GENERATOR SET WITH ELECTRIC OUT	MF20160029294	512010195318	5/25/16	1/26/17	STAND. CHART
757	SEVEN UP BOTTLING COMPANY	172,590.62	320.00	MACHINERY SPARES FOR BOTTLING P	MF20160119998	512010215975	10/14/16	2/14/17	STAND. CHART
758	SEVEN UP BOTTLING COMPANY	185,340.29	320.00	MACHINERY SPARES FOR BOTTLING P	MF20160119984	512010215984	10/13/16	2/13/17	STAND. CHART
759	SEVEN UP BOTTLING COMPANY	68,685.00	320.00	MACHINERY PARTS FOR GLASS BOTTL	MF20160117127	512010214397	9/27/16	11/23/16	STAND. CHART
760	SEVEN UP BOTTLING COMPANY	37,862.52	320.00	MACHINERY PARTS FOR BOTTLING PL	MF20160114437	512010213548	9/23/16	12/16/16	STAND. CHART
761	SEVEN UP BOTTLING COMPANY	253,737.36	320.00	MACHINERY SPARES FOR BOTTLING P	MF20160114387	512010213334	9/21/16	2/13/17	STAND. CHART
762	SEVEN UP BOTTLING COMPANY	295,800.00	320.00	PEPSI COLA	MF20160074344	512010200437	7/29/16	1/18/17	STAND. CHART
763	SEVEN UP BOTTLING COMPANY	295,800.00	320.00	PEPSI COLA	MF20160069123	512010199001	7/29/16	1/25/17	STAND. CHART
764	SEVEN UP BOTTLING COMPANY	295,800.00	320.00	PEPSI COLA	MF20160074354	512010200400	7/29/16	1/31/17	STAND. CHART
765	SEVEN UP BOTTLING COMPANY	295,800.00	320.00	PEPSI COLA	MF20160074350	512010200419	7/29/16	2/15/17	STAND. CHART
766	SEVEN UP BOTTLING COMPANY	37,290.00	320.00	PVC FREE NON PEELABLE LINING COM	MF20160121917	512010217036	10/13/16	2/15/17	STAND. CHART
767	SEVEN UP BOTTLING COMPANY	297,837.02	320.00	MIRINDA ORANGE	MF20160112881	512010212852	9/19/16	12/2/16	STAND. CHART
768	SEVEN UP BOTTLING COMPANY	297,837.02	320.00	MIRINDA ORANGE	MF20160112668	512010212415	9/19/16	12/8/16	STAND. CHART
769	SEVEN UP BOTTLING COMPANY	260,728.72	320.00	TIN FREE STEEL IN SHEETS	MF20160120903	512010216206	10/13/16	12/14/16	STAND. CHART
770	SEVEN UP BOTTLING COMPANY	297,837.02	320.00	MIRINDA ORANGE	MF20160113061	512010212406	9/19/16	12/16/16	STAND. CHART
771	SEVEN UP BOTTLING COMPANY	297,837.02	320.00	MIRINDA ORANGE	MF20160112884	512010212861	9/19/16	12/19/16	STAND. CHART
772	SEVEN UP BOTTLING COMPANY	493,680.00	320.00	PEPSI COLA	MF20160128986	512010220139	10/25/16	12/19/16	STAND. CHART
773	SEVEN UP BOTTLING COMPANY	504,894.95	320.00	SEVEN UP EMERALD	MF20160128980	512010220157	10/25/16	12/21/16	STAND. CHART
774	SEVEN UP BOTTLING COMPANY	599,760.00	320.00	PEPSI COLA	MF20160129007	512010220102	10/24/16	12/22/16	STAND. CHART
775	SHAKTI INDUSTRIES LIMITED	17,280.15	320.00	RAW MATERIAL (MASTERBATCH WHIT	MF20160087876				ECOBANK
776	SHASH IND.LTD	11,600.00	320.00	PET RESIN	MF20170012111			22148058891	UNITY
777	SIL CHEMICALS LTD	142,500.00	320.00	SODA ASH DENSE	MF20160133383	512010222976	11/8/16	2/8/17	STAND. CHART
778	SIL CHEMICALS LTD	128,250.00	320.00	SODA ASH DENSE	MF20160133376	512010223029	11/8/16	1/25/17	STAND. CHART
779	SOSACO NIGERIA LIMITED	18,724.36	320.00	BAMA & JAGO MAYONNAISE	MF20160032515	01051902BC160916	7/14/16		ECOBANK
780	SPECTRANET LIMITED	267,190.64	320.00	IMPORT OF TELECOMMUNICATION EQ	MF20140039147	02025188BC140543	5/13/14	10/14/14	ECOBANK
781	STALLION PLASTICS IND. LTD	50,726.40	320.00	RAW MATERIALS FOR PLASTIC INDUST	MF20160110739	BC16-2056			ECOBANK

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782	STARLINE NIGERIA LIMITED	50,000.00	320.00	RAW MATERIALS	MF20170016494			22179698866	UNITY
783	SUBAYA METALWARE NIG LTD	65,212.49	320.00	ESSENTIAL INDUSTRIAL PARTS FOR F	MF20150064766	01000254BC150757			ECOBANK
784	TELECOM POWER SOLUTION	115,812.00	320.00	INDUSTRIAL VALVE REGULATED RECH	MF20160107241	CMB2016033BC	7/10/16	11/28/16	CMB
785	TELECOM POWER SOLUTION	173,718.00	320.00	INDUSTRIAL VALVE REGULATED RECH	MF20160109402	CMB2016040BC	9/10/16	10/10/16	CMB
786	TG ARLA DAIRY PRODUCTS LIMITED	218,295.00	320.00	DANO COOLCOW INSTANT FILLED MIL	MF20160129620	IL16308NG0103215	11/3/16	2/10/17	STANBICBTC
787	TG ARLA DAIRY PRODUCTS LIMITED	103,651.08	320.00	431158 DANO FCM UHT 3,5PERCENT F	MF20160136263	A2016T2612CL	11/9/16	1/30/17	ACCESS
788	TG ARLA DAIRY PRODUCTS LIMITED	124,336.80	320.00	DANO COOL COW INSTANT FILLED MIL	MF20160133679	A2016T2602	11/14/16	12/6/16	ACCESS
789	TG ARLA DAIRY PRODUCTS LIMITED	211,680.00	320.00	DANO COOL COW INSTANT FILLED MIL	MF20160135979	A2016T2605CL	11/14/16	1/27/17	ACCESS
790	TOTAL NIG PLC	19,101.33	320.00	BASEOILS	MF20160101431	LCITF-16-00485	9/26/16	1/18/17	UBA
791	TOTAL NIG PLC	25,047.22	320.00	BASE OILS FOR BLENDING OF LUBRIC	MF20160121142	LCITF-16-00490	10/21/16	1/18/17	UBA
792	TOTAL NIGERIA PLC	31,794.49	320.00	BASEOIL	MF20160078821	LCITF-16-00355	7/13/16	10/12/16	UBA
793	TOTAL NIGERIA PLC	21,976.11	320.00	BASEOIL	MF20160102225	LCITF-16-00484	8/30/16	12/14/16	UBA
794	TOTAL NIGERIA PLC	13,761.67	320.00	BASEOIL	MF20160116782	LCITF-16-00488	10/5/16	12/14/16	UBA
795	TOTAL NIGERIA PLC	13,679.61	320.00	BASEOIL	MF20160101431	LCITF-16-00485	9/26/16	12/14/16	UBA
796	TOTAL NIGERIA PLC	16,655.08	320.00	BASEOIL	MF20160102225	LCITF-16-00484	8/30/16	12/14/16	UBA
797	TOTAL NIGERIA PLC	1,525,844.98	320.00	BASEOIL	MF20160113580	LCITF-16-00487	9/30/16	12/14/16	UBA
798	UNIGROW IND.TD	20,752.00	320.00	TOLUENE CHEMICAL	MF20170012111			22151308149	UNITY
799	UNIGROW IND.TD	28,325.00	320.00	POLYVINYL ALCOHOL	MF20170012021			22151308149	UNITY
800	UNIGROW IND.TD	20,668.00	320.00	TOLUENE CHEMICAL	MF20170011990			22151308149	UNITY
801	UNIGROW IND.TD	24,123.40	320.00	MAIZE(CORN)STARCH	MF20160142765			22151308149	UNITY
802	UNILEVER NIG PLC	197,731.00	320.00	CITRUS POWDER	MF20160044742	LCITF-16-00310	5/23/16	2/2/17	UBA
803	UNILEVER NIGERIA PLC	112,957.08	320.00	WRAP KNORR BEEF FORTI 4G 4LANE	MF20160096366	LCITF-16-00467	8/16/16	12/29/16	UBA
804	UNILEVER NIGERIA PLC	3,047.76	320.00	PETERSILELIE GLATT GEREBELT 4 MM	MF20160040816	LCITF-16-00260	4/22/16	2/6/17	UBA
805	UNILEVER NIGERIA PLC	92,698.30	320.00	SUPERSEAL TEABAG FILTER PAPER	MF20160092547	LCITF-16-00475	8/25/16	12/29/16	UBA
806	UNILEVER NIGERIA PLC	380.28	320.00	FLAVOUR DP 7387	MF20160062828	LCITF-16-00402	7/22/16	1/18/17	UBA
807	UNILEVER NIGERIA PLC	21,644.99	320.00	CITRUS POWDER NG ( ODORIFEROUS	MF20160054739	LCITF-16-00308	5/23/16	1/30/17	UBA
808	UNILEVER NIGERIA PLC	106,486.72	320.00	ICON JARS	MF20160089732	LCITF-16-00454	8/5/16	10/21/16	UBA
809	UNILEVER NIGERIA PLC	191,509.60	320.00	KENYAN BLACK TEA	MF20160033033	01063819BC160652	5/4/16	5/16/16	ECOBANK
810	UNILEVER NIGERIA PLC	183,083.98	320.00	MONOSODIUM GLUTAMATE-25KG PAPE	MF20160037811	01063819BC160784	6/10/16		ECOBANK
811	UNILEVER NIGERIA PLC	4,465.32	320.00	NIPONOX BHT 0025	MF20160127421	IL16321NG0103286	11/23/16	2/27/17	STANBICBTC
812	UNILEVER NIGERIA PLC	237,633.31	320.00	FOLDING BOX BOARD GC2	MF20160068302	5068600798	8/9/16	12/7/16	CITI
813	UNILEVER NIGERIA PLC	10,380.00	320.00	SCMC-SODIUM CARBOXYMETHYL CEL	MF20160110442	5067600989	9/16/16	3/6/17	CITI
814	UNILEVER NIGERIA PLC	14,302.80	320.00	DUASYN ACID VIOLET SD	MF20160107995	5062600972	9/14/16	2/28/17	CITI
815	UNILEVER NIGERIA PLC	185,000.00	320.00	WHITE PAS NEEDLE	MF20160108348	5069600985	9/21/16	2/28/17	CITI
816	UNILEVER NIGERIA PLC	33,995.11	320.00	LOVAGE FLOUR	MF20160062492	5066600800	9/20/16	12/15/16	CITI
817	UNILEVER NIGERIA PLC	10,380.00	320.00	SCMC-SODIUM CARBOXYMETHYCOL C	MF20160111101	5067600985	9/22/16	1/5/17	CITI
818	UNILEVER NIGERIA PLC	328,161.75	320.00	FOLDING BOX PAPER BOARD	MF20160108576	5065600971	9/14/16	2/28/17	CITI
819	UNILEVER NIGERIA PLC	28,605.60	320.00	DUASYN ACID VIOLET SD	MF20160107995	5062600972	9/14/16	2/28/17	CITI
820	UNILEVER NIGERIA PLC	715,269.60	320.00	KENYAN BLACK TEA	MF20160061780	5061600778	6/2/16	11/22/16	CITI
821	UNILEVER NIGERIA PLC	47,382.04	320.00	KENYAN BLACK TEA	MF20160067770	5064600808	6/21/16	12/17/16	CITI
822	UNILEVER NIGERIA PLC	123,662.00	320.00	SORBITOL	MF20160070745	5063600810	6/28/16	12/10/16	CITI
823	VIBGYOR INTERNATIONAL	26,600.00	320.00	SPRAYERS	MF20160130406	512010222681	11/4/16	1/5/17	STAND. CHART
824	VIRAMSUN NIGERIA LIMITED	219,309.88	320.00	SPARE PARTS FOR AUTOMOTIVE VEHI	MF20160080035	CMB20160383	7/14/16	2/22/17	CMB
825	VIRAMSUN NIGERIA LIMITED	200,000.00	320.00	RAW MATERIAL FOR BOOK PRODUCTI	MF20170001732	CMB20170002CL	1/10/16	2/22/17	CMB
826	VIRAMSUN NIGERIA LIMITED	88,382.00	320.00	RAW MATERIAL FOR BOOK PRODUCTI	MF20160146359	CMB20160524CL	12/28/16	2/28/17	CMB
827	VIRAMSUN NIGERIA LIMITED	81,307.89	320.00	RAW MATERIAL FOR BOOK PRODUCTI	MF20160146375	CMB20160523CL	12/28/16	2/28/17	CMB
828	VISTA INTERNATIONAL LIMITED	9,872.16	320.00	RAW MATERIAL FOR EXERCISE BOOKS	MF20150053391	01017817BC150650	7/13/15	12/16/15	ECOBANK
829	VISTA INTERNATIONAL LIMITED	116,405.28	320.00	RAW MATERIAL - PLAIN PAPER FOR PR	MF20150084553	01017817BC150885	9/7/15	2/11/16	ECOBANK
830	VISTA INTERNATIONAL LIMITED	67,139.84	320.00	RAW MATERIAL FOR EXERCISE BOOKS	MF20150084553	01017817BC150885	9/7/15	2/11/16	ECOBANK
831	VISTA INTERNATIONAL LIMITED	12,107.60	320.00	RAW MATERIAL FOR EXERCISE BOOKS	MF20150104685	01017817BC151000	10/8/15	3/9/16	ECOBANK
832	VISTA INTERNATIONAL LIMITED	214,022.48	320.00	RAW MATERIAL FOR PRODUCTION OF	MF20160053196	01017817BC160922	7/18/16	10/17/16	ECOBANK
833	VISTA INTERNATIONAL LIMITED	86,421.45	320.00	RAW MATERIAL FOR PRODUCTION OF	MF20160063081	01017817BC160932	7/19/16	10/19/16	ECOBANK
834	VIVI MYK CIVIL ENGINEERING & MAINTENANCE	92,418.00	320.00	1 USED HITACHI CRAWLER CRANE ANI	MF20160136824	512010226204	11/28/17	1/27/17	STAND. CHART
835	WHITFIELD VENTURES LIMITED	274,740.00	320.00	LME REGISTERED SGH ZINC SLABS	MF20160087300			22270449358, 22211013934	UNITY
836	WHITFIELD VENTURES LIMITED	44,684.03	320.00	FABRICATION RAW MATERIALS FOR M	MF20170002522			22270449358, 22211013934	UNITY
837	WINNERS PEACE INDUSTRIES LIMITED	14,818.00	320.00	FOR IMPORTATION CERAMIC INSULAT	MF20160081793	01193276BC161107	9/14/16		ECOBANK

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838	WYNCA SUNSHINE AGRIC PRODUCT (NIG.) LTD	102,860.57	320.00	AGRICULTURAL HERBICIDE (SUN-2,4D	MF20160004129	02434743BC160563	4/20/16	7/29/16	ECOBANK
839	Zeberced Limited	60,182.50	320.00	FLY WHEEL,WEDGE,TIN PLATE	MF20160042271			22280175368	UNITY
840	ZIKY LAMBO ENTERPRISES LTD	10,710.00	320.00	REMITTANCE OF BILLS FOR COLLECTI	MF20160050940	01787011BC160879	7/4/16	7/17/16	ECOBANK
841	DANGOTE CEMENT PLC	1,000,000.00	317.00	equipment for cement industry	MF20140101645	ILCUC230140083	7/22/14	7/22/16	FBN
842	DANGOTE CEMENT PLC	5,000,000.00	317.00	equipment for cement industry	MF20140101645	ILCUC230140083	7/22/14	7/22/16	FBN
843	DANGOTE CEMENT PLC	899,675.00	317.00	equipment for cement industry	AA2289044	SB011999140035	12/5/14	12/5/16	FBN
844	DANGOTE CEMENT PLC	899,675.00	317.00	equipment for cement industry	AA2289044	SB011999140035	12/5/14	12/5/16	FBN
845	DANGOTE CEMENT PLC	313,347.34	317.00	equipment for cement industry	AA2289044	SB011999140035	12/5/14	12/5/16	FBN
846	DANGOTE CEMENT PLC	286,731.22	317.00	equipment for cement industry	AA2289044	SB011999140035	12/5/14	12/5/16	FBN
847	DANGOTE SUGAR REFINERY PLC	7,854,350.00	317.00	RAW SUGAR	MF20160118262	512010214770	9/28/16	1/26/17	STAND. CHART
848	DANGOTE SUGAR REFINERY PLC	8,854,350.00	317.00	RAW SUGAR	MF20160124764	512010218008	10/17/16	11/23/16	STAND. CHART
849	DANGOTE SUGAR REFINERY PLC	8,854,350.00	317.00	RAW SUGAR	MF20160118254	512010214761	9/28/16	1/25/17	STAND. CHART
850	AITEO ENERGY RESOURCE LTD	2,778,394.79	316.00	UNLEADED GASOLINE	MF20150004566	ILCLITF150280079	28-Jan-15	20-May-15	UNION
851	PETROCAM TRADING NIGERIA LIMITED	1,059,310.03	316.00	GAS OIL	MF20150070191	ILCLITF151840750	13-Jul-15	18-Sep-15	UNION
852	DANIUM ENERGY SERV LTD	500,000.00	316.00	GAS OIL	MF20150080816	ILCLITF150580173	27-Feb-15	15-Oct-15	UNION
853	DANIUM ENERGY SERV LTD	196,715.08	316.00	GAS OIL	MF20150122129	ILCLITF152991138	27-Feb-15	15-Oct-15	UNION
854	ONTARIO OIL AND GAS	202,220.17	316.00	GASOLINE	MF20150072714	ILCLITF151770727	16-Jul-15	9-Nov-15	UNION
855	ONTARIO OIL AND GAS	362,581.00	316.00	GASOLINE	MF20150054541	ILCLITF143461470	16-Jul-15	9-Nov-15	UNION
856	OANDO MARKETING PLC	2,200,000.00	316.00	GAS OIL	MF20150092604	ILCLITF152180847	11-Aug-15	12-Jan-16	UNION
857	DANIUM ENERGY SERV LTD	1,189,534.46	316.00	GAS OIL	MF20150094127	ILCLITF152260883	14-Aug-15	25-Mar-16	UNION
858	TOTAL NIGERIA LTD	3,110,162.55	316.00	GASOLINE	MF20150126665	ILCLITF153101176	15-Dec-15	24-May-16	UNION
859	STALLIONAIRE	1,800,000.00	316.00	GASOLINE	MF20160041124	ILCLUNC160990420	13-Apr-16	7-Aug-16	UNION
860	ORIGIN OIL AND GAS	150,000.00	316.00	GAS OIL	MF20160036899	ILCLUNC161050441	14-Apr-16	19-Aug-16	UNION
861	ORIGIN OIL AND GAS LTD	825,000.00	316.00	GAS OIL	MF20160036899	ILCLUNC161050441	14-Apr-16	19-Aug-16	UNION
862	BRITANNIA U NIG LTD	2,981,470.50	316.00	GASOIL (AGO)	CB07020160003143/	FB16ILL00019	20-Jul-16	31-Aug-16	FIDELITY
863	TOTAL NIGERIA	31,972.71	316.00	GAS OIL	MF20160046343	ILCLITF161960809	14-Jul-16	16-Sep-16	UNION
864	CLAIRGOLD	2,490,000.07	316.00	GAS OIL	MF20160094174	ILCLCDO162100848	28-Jul-16	17-Sep-16	UNION
865	CLAIRGOLD	5,490.70	316.00	GAS OIL	MF20160094174	ILCLCDO162100848	28-Jul-16	17-Sep-16	UNION
866	TOTAL NIGERIA	3,825,495.95	316.00	GASOLINE	MF20160046343	ILCLITF161960809	14-Jul-16	24-Sep-16	UNION
867	DEERFIELD PETROLEUM	1,013,748.10	316.00	GAS OIL	MF20160041151	ILCLITF161020425	11-Apr-16	29-Sep-16	UNION
868	DEERFIELD PETROLEUM	4,091.03	316.00	GAS OIL	MF20160041151	ILCLITF161020425	11-Apr-16	29-Sep-16	UNION
869	ETIHAD AIRWAYS	2,000,000.00	316.00	AIRLINE SALES REMITTANCE	AA2331950	N/A	22-Jun-16	N/A	CITI
870	AFRICAN STEEL MILLS NIG LTD	220,945.76	316.00	HOT ROLLED STEEL SHEETS	MF20160056353	ILCLUNC161650684	6/22/16	1/3/17	UBN
871	BUA SUGAR REFINERY LIMITED	1,620,000.00	316.00	RAW BULK SUGAR	MF20150090118	ILCLUNC152150824	8/21/15	3/21/16	UBN
872	DARAJU INDUSTRIES	112,500.00	316.00	6 SETS OF VARIOUS MACHINERY FOR	MF20160131979	ILCLUNC163151143	9/10/16	1/25/17	UBN
873	EDO CEMENT COMPANY LIMITED	730,500.00	316.00	25,000MTS GYSUM IN BULK	MF20160112912	ILCLUNC162661039	9/23/16	2/28/17	UBN
874	EDO CEMENT COMPANY LIMITED	700,100.00	316.00	25,000MTS GYSUM IN BULK	MF20160112912	ILCLCDO163371234	12/5/16	2/28/17	UBN
875	J. UDEAGBALA AND SONS NIG LTD	602.25	316.00	INEDIBLE TALLOW FROM BOVINE ANIM	MF20160126310	ILCLUNC163151144	11/9/16	1/30/17	UBN
876	LA CASERA	362,537.48	316.00	MIXTURE OF ODORIFEROUS SUBSTAN	MF20170002264	ILCLUNC170111454	1/10/17	2/9/17	UBN
877	MIDDLE POINT LTD	95,053.96	316.00	STAINLESS RECYCLED THINNERS	MF20160010291	ILCLITF161170508	2/3/15	9/21/16	UBN
878	MIDDLE POINT LTD	5,418.04	316.00	INDUSTRIAL RAW MATERIALS	MF20150119067	ILCLUNC153001140	10/27/15	12/1/16	UBN
879	MIDDLE POINT NIG LTD	364,198.26	316.00	SUPER MASTIC LIGHT	MF20150013402	ILCLITF150570172	3/6/15	7/14/15	UBN
880	MIDDLE POINT NIG LTD	307,452.58	316.00	VISCOSITY IMPROVER	MF20150066380	ILCLITF151760721	6/25/15	10/28/15	UBN
881	MIDDLE POINT NIG LTD	219,460.50	316.00	VISCOSITY IMPROVER	MF20150066380	ILCLITF151760721	6/25/15	11/16/15	UBN
882	MIDDLE POINT NIG LTD	282,163.50	316.00	VISCOSITY IMPROVER	MF20150066380	ILCLITF151760721	6/25/15	11/23/15	UBN
883	MIDDLE POINT NIG LTD	313,515.00	316.00	VISCOSITY IMPROVER	MF20150066380	ILCLITF151760721	6/25/15	12/9/15	UBN
884	ONYX COMMODITIES	949,877.45	316.00	TALLOW OIL (NOT EMULSIFIED)	MF20160032253	ILCLUNC160830355	4/29/16	10/17/16	UBN
885	PRIMA CORPORATION	44,808.00	316.00	483.00MT OF POLYESTER CHIPS POLY	MF20160110048	ILCLUNC162530988	10/14/16	1/30/17	UBN
886	PRIMA CORPORATION	5,060.00	316.00	483.00MT OF POLYESTER CHIPS POLY	MF20160110048	ILCLUNC162530988	10/14/16	2/1/17	UBN
887	PRIMA CORPORATION	196,192.00	316.00	1.679 MT OF POLYESTER CHIPS POLY	MF20160110046	ILCLUNC162931098	10/19/16	2/19/17	UBN
888	PRIMA CORPORATION	28,159.36	316.00	1.679 MT OF POLYESTER CHIPS POLY	MF20160110046	ILCLUNC162931098	10/19/16	2/28/17	UBN
889	RITE AND WIRE IND LTD	500,000.00	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN
890	RITE AND WIRE IND LTD	500,000.00	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN
891	RITE AND WIRE IND LTD	927,008.50	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN
892	RITE AND WIRE IND LTD	124,154.05	316.00	REINFORCING STEEL BARS	MF20140150467	ILCLUNC143391444	12/5/14	4/12/15	UBN
893	RITE AND WIRE IND LTD	13,136.41	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN



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894	RITE AND WIRE IND LTD	63,853.21	316.00	4550 MT REINFORCING STEEL BARS	MF20140157041	ILCLUNC143391473	12/16/14	4/12/15	UBN
895	RITE AND WIRE IND LTD	2,592.62	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN
896	RITE AND WIRE IND LTD	4,280.08	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN
897	RITE AND WIRE IND LTD	1,358.37	316.00	4550 MT REINFORCING STEEL BARS	MF20140150466	ILCLUNC143391445	12/5/14	4/12/15	UBN
898	SOMOTEX NIGERIA LIMITED	367,196.80	316.00	1878 SETS OF MIDEA BRAND AIR COND	MF20160115639	ILCLUNC162951115	10/21/16	1/24/17	UBN
899	STAINLESS IND LTD	377,194.89	316.00	STOP OIL	MF20150096288	ILCLITF152460988	9/3/15	6/2/16	UBN
900	STAINLESS IND LTD	313,515.00	316.00	STOP OIL	MF20150134862	ILCLITF160120029	1/12/16	7/7/16	UBN
901	STAINLESS IND LTD	313,515.00	316.00	STOP OIL	MF20150134862	ILCLITF160120029	1/12/16	7/7/16	UBN
902	SUBSAHARAN INTEGRATED SERVICES	460,025.95	316.00	25,000MT OF US MAIZE NO.2 YELLOW	MF20160098264	ILCLCSH162370945	8/24/16	2/6/17	UBN
903	TONIMAS NIG LTD	900,000.00	316.00	BASE OIL	MF20160004619	ILCLUNC160610280	3/1/16	7/22/16	UBN
904	WACOT LIMITED	190,631.18	316.00	AGROCHEMICAL INSECTICIDES	MF20160040620	ILCLCSH161060452	6/3/16	9/8/16	UBN
905	SAHARA ENERGY RESOURCE LIMITED	2,400,207.79	315.00	GASOLINE 15,000MT +/-10PCT	MF20150049158	205/21/15/0117CL	6-May-15	5-Jun-15	GTB
906	ASSET MANAGEMENT CORP OF NIG (MRS)	9,600,238.42	315.00	30,000.000 METRIC TONS VAC OF GAS	MF20150054102	205/21/15/0123CL	14-May-15	31-Jul-15	GTB
907	FORTE OIL PLC	6,000,000.00	315.00	30,000 MT +/-10 PERCENT GASOLINE	MF20160024175	205/21/16/0023CL	8-Mar-16	18-May-16	GTB
908	EMIRATES AIRLINE	2,500,000.00	315.00	AIRLINE SALES REMITTANCE	AA2868857	N/A	26-Aug-16	N/A	CITI
909	ETHIOPIAN AIRLINES	2,000,000.00	315.00	TICKET SALES REMITTANCE FOR AUG	AA2862407	N/A	2-Mar-17	N/A	CITI
910	JEDIDIAH AIR LTD	714,650.00	315.00	Aircraft Maintenance	AA3004131	AA3004131	2-Sep-2016	3-Sep-2016	ACCESS
911	Arm Industry Ltd	27,152.75	315.00	Plant and Merchinery	MF20160092494			22145645807	UNITY
912	AUTOMEC BUSINESS IDEALS LTD	100,000.00	315.00	PLANTS AND MACHINERY(AUTO SPAR	MF20160026008			22151773088	UNITY
913	BARAM NIG LTD	25,158.00	315.00	MILITARY TENT	MF20160106588			22227266003	UNITY
914	BARAM NIG LTD	25,158.00	315.00	MILITARY TENT	MF20160106588			22227266003	UNITY
915	EASTERN HORIZON	323,025.00	315.00	200 TON SOUTHAFRICAN FISH MEAL F	MF20170001383	512010235631	1/30/17	2/24/17	STAND. CHART
916	ELLIS-PAULET ALLIED AND INDUSTRIAL SUPPL	38,000.00	315.00	RAW MATERIALS	MF20160140270			22151773088	UNITY
917	EVERBRIGHT IND LTD	139,086.90	315.00	HDPE 5604F	MF20160152095	512010230707	12/23/16	1/30/17	STAND. CHART
918	EVERBRIGHT IND LTD	40,698.74	315.00	HDPE 5604F	MF20160151561	512010230486	12/23/16	1/10/17	STAND. CHART
919	FAREAST MERCANTILE	883,118.08	315.00	FAT FILLED MILK POWDER	MF20170000705	LCITF-17-00124	1/17/17	2/14/17	UBA
920	GLYKE GLOBAL CONCEPTS LTD.	26,000.00	315.00	PLANTS AND MACHINERY(MECHANICA	MF20160023555			22187941471	UNITY
921	GRACIOUS PEACE CHEMICALS LIMITED	87,075.00	315.00	CHEMICALS RAW MATERIALS	MF20160142331			22173782884, 22189922193	UNITY
922	INNOSON NIG LTD	1,302,646.00	315.00	NEW GOLDEN DRAGON BUS IN CKD CO	MF20160040700	UNLCIMP-16-00017	6/14/16	11/21/16	UBA
923	LEGACY FOODS LTD	100,000.00	315.00	PEPPERMINT OIL	MF20170011547			22169697309	UNITY
924	NEW HOME PRODUCTS IND LTD	24,490.00	315.00	FREEZER 325 LTRS IN CKD	MF20160123040	IL16287NG0103109	10/14/16	2/10/17	STANBICBTC
925	NEW HOME PRODUCTS INDUSTRIES	47,121.84	315.00	WASHING MACHINES	MF20160102195	512010209857	8/26/16	10/28/16	STAND. CHART
926	NEW HOME PRODUCTS INDUSTRIES	21,920.00	315.00	BOTTLE COOLERS	MF20160102213	512010208590	8/19/16	11/2/16	STAND. CHART
927	NEW HOME PRODUCTS INDUSTRIES	7,700.00	315.00	SCANFROST BRAND FREEZERS	MF20160102168	512010208607	8/19/16	11/28/16	STAND. CHART
928	NIGERIAN BREWERIES PLC	20,964.28	315.00	CROWN CORK	MF20160101449	LCIMP-16-00955	8/25/16	1/24/17	UBA
929	NIGERIAN BREWERIES PLC	20,964.28	315.00	CROWN CORK	MF20160101449	LCIMP-16-00955	8/25/16	1/24/17	UBA
930	QUORUM INDUSTRIES LIMITED	115,200.00	315.00	SCANTISOL POLYANIONIC CELLULOSE	MF20170004250	512010235034	1/25/17	3/1/17	STAND. CHART
931	RINGARDAS NIGERIA LIMITED	572,000.00	315.00	BITUMEN	MF20160138738	LCIMP-16-01300	12/9/16	1/23/17	UBA
932	STUDIO PRESS NIGERIA PLC	147,715.87	315.00	INDUSTRIAL RAW MATERIALS: PAPER	MF20160150141	000IMP2170130001	1/13/17	2/22/17	FSDH
933	SYLDINE AGENCY SERVICES LIMITED	25,000.00	315.00	PLANTS AND MACHINERY(AUTO SPAR	MF20160026023			22142817571	UNITY
934	UNIVERSAL NIGERIA INDUSTRIES	40,027.75	315.00	GLAZE FRIT FOR CERAMIC INDUSTRY	MF20160068291	512010198468	6/13/16	11/3/16	STAND. CHART
935	WESTERN METAL PRDT CO LTD	231,205.21	315.00	INDUSTRIAL MACHINERY - 1 UNIT PRO	MF20160137079	A2016T2665CL	11/11/16	2/14/17	ACCESS
936	AL-MUSAFIR (NIG.) LTD	2,340,000.00	310.00	PRILLED GRANULA UREA IN BULK	MF20170004037				FBN
937	WACOT LIMITED	124,920.70	310.00	AGROCHEMICAL HERBICIDES	MF20160015489	LCITF-16-00102	25-Feb-2016	8-Jul	UBA
938	MATRIX ENERGY LTD	2,394,839.75	310.00	GAS OIL	MF20160066117	UNLCIMP-16-00021	28-Jun-2016	18-Aug-2016	UBA
939	EGYPTAIR	459,392.33	310.00	REMITTANCE OF TICKET SALES	AA2449084	N/A	15-Nov-16	N/A	UBA
940	WACOT LIMITED	11,121.12	310.00	FERTILIZER NPK	MF20160053286	LCIFF-16-00097	6/9/16	7/8/17	UBA
941	E.SUNNY VESPA INTERNATIONAL LIMITED	75,150.00	310.00	NEW MOTORCYCLE SPARE PARTS	MF20160095098	MF20160095098	8/4/16	12/30/16	FBN
942	PLATUM AUTO COMPONENTS LTD	61,425.00	310.00	NEW MOTORCYCLE SPARE PARTS	MF20160073649	MF20160073649	6/20/16	11/10/16	FBN
943	PLATUM AUTO COMPONENTS LTD	61,840.00	310.00	NEW MOTORCYCLE SPARE PARTS	MF20160073649	MF20160073649	6/20/16	10/18/16	FBN
944	KARISHMA INDUSTRIES LTD	5,431.79	310.00	RAW MATERIALS	MF20160101685			22188564428	UNITY
945	STELLAR BEVERAGES	32,000.00	310.00	ETHYL ALCOHOL	MF20170018774			22213523552	UNITY
946	STELLAR BEVERAGES	32,000.00	310.00	ETHYL ALCOHOL	MF20170018770			22213523552	UNITY
947	STELLAR BEVERAGES	32,000.00	310.00	ETHYL ALCOHOL	MF20170018769			22213523552	UNITY
948	STELLAR BEVERAGES	32,000.00	310.00	ETHYL ALCOHOL	MF20170018767			22213523552	UNITY
949	DE-SHALOM PHARM LABORATORY	26,435.00	310.00	RAW MATERIALS FOR PARACETAMOL	MF20160126440			22246091480	UNITY

**CBN SMIS INTERVENTION OF MARCH 2, 2017 - SALES**

SN	CUSTOMERS NAME	AMOUNT (US\$)	RATE (N/US\$)	ITEM OF IMPORT	FORM 'M' NUMBER	LC NUMBER	DATE OPENED	MATURITY DATE	BANK
950	OLAM NIG. LTD	1,058,000.00	310.00	NPK 15-15-15 IN BULK 5000 METRIC TO	MF20160048500	LCIMP-16-00464	5/9/16	N/A	UBA
		<b>223,060,576.86</b>							
		<b>367,134,329.93</b>							