

20th July, 2018

The Managing Director/CEO,
Nigeria Deposit Insurance Corporation
Plot 447/448 Constitution Avenue
Central Business District
Abuja. FCT.

NIGERIA DEPOSIT INSURANCE CORPORATION MANAGING DIRECTOR/CHIEF EXECUTIVE'S OFFICE		
REC'D	01 AUG 2018	XW
TIME	12:04pm	INITIAL

Dear Sir,

**FOI REQUEST: DEMAND FOR A COPY OF THE NATIONAL DEPOSIT
INSURANCE CORPORATION (NDIC) REPORT ON THE RISING CASES OF
FRAUDULENT AND CORRUPT PRACTICES AMONG BANKERS IN THE
NIGERIAN BANKING INDUSTRY**

The above subject matter refers.

We hereby request, pursuant to the provisions of the Freedom of Information Act, a copy of the report of your commission on the increasing trend of bankers' fraud and malpractices within the Nigerian Banking industry for the financial year 2017.

Our request is on the basis of media reports, particularly the report of Premium Times Newspapers, dated the 11th March, 2018 which was a publication of the findings and report of your offsite supervision team detailing the current spate of involvement of bankers working with Deposit Money Banks (DMBs) in fraudulent practices and transactions.

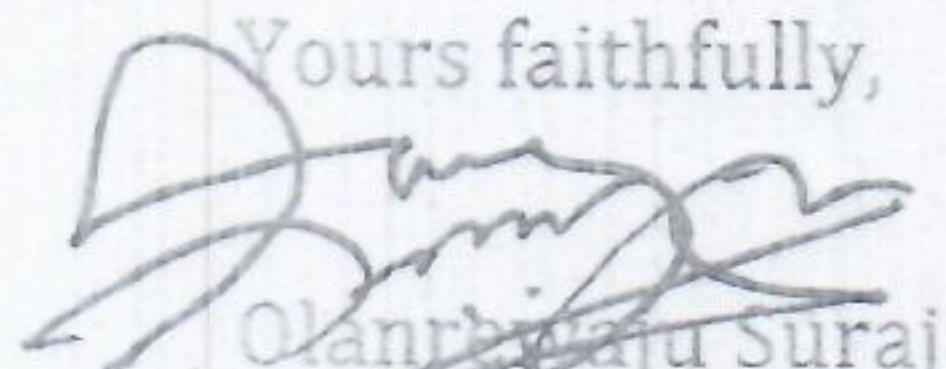
We are making this request as we believe that the records and details relating to the said issue as available to your commission will aid the investigations by civil society, towards the eradication of the menace of fraud in the banking sector due to internal abuse by staff of the banks.

Please note that this application is brought pursuant to the provisions of Section 2, 3, and 4 of the Freedom of Information Act, 2011.

We look forward to your utmost cooperation and the prompt receipt of the requested information and in any event, within Seven (7) days of this application as provided under the Freedom of Information Act, 2011.

Thank you.

Yours faithfully,



Olanrewaju Suraj
(Chairman)

