

PLACEMENTS UNDER THE TRUST FUND MODEL (TFM) as at MARCH 31, 2008

S/No	NAME OF STAKEHOLDER	AMOUNT PLACED (₦m)	PARTNER BANK	DATE MOU WAS SIGNED	OTHER REMARKS
A. MULTATIONALS/OIL COMPANIES					
1.	SPDC MISCAD {Shell Petroleum Co.}	5.00	FBN/FIB	2001	Pioneer program {Now suspended}
2.	Total Card {Total Oil Company}	40.00	UBA	2004	Increased by N20.0m
3.	Agip Green Card {Agip Oil Company}	10.00	UBA	2003	Increased by N5.0m. To increase annually subject to performance.
4.	NLNG Card {Nigeria liquefied Natural Gas}	375.00	FBN	13/02/2008	-
	SUB TOTAL	N430million	4 Multinationals		N5million less due to suspension of item 1.
B. STATE GOVERNMENTS					
5.	Kogi State Government	180.00	FBN/14 Community Banks	27/11/03	
6.	Nasarawa State Government	10.00	FBN	19/2/04	
7.	Katsina State Government	500.00	FBN, Unity Bank, PHB, UBN	1/6/04	N1 Billion pledged, N500m released so far
8.	Ondo State Government	100.00	Spring Bank	15/6/04	
9.	Jigawa State Government	50.00	FBN, PHB & UNITY BANKS	2002	
10.	Benue State Government	15.00	PHB.	27/6/05	
11.	Kaduna State Government	200.00	Intercontinental, PHB, Skye, Unity, UBA Plc	2006	
12.	Kwara State Government	470.00	UBA Plc	10/8/2005	Reviewed upwards in 2006 & 2007
13.	Kebbi State Government	100.00	UBN	7/9/05	To increase to N250.00m
14.	Ogun State Government	50.00	FBN	2005	
15.	Akwa Ibom Women Ministry	7.00	UBN	2007	
16.	Cross River State Government	100.00	UBA, UBN, FBN	12/1/2006	Pledged to increase to N250.0m
17.	Osun State Government	40.00	UBA	3/8/2006	.
18.	Oyo State Government	100.00	Spring bank	21/09/2006	
	SUB TOTAL	N1,922.0million	14 State Govts		
C. INDIVIDUALS/ORGANISATIONS					
19.	Kolping Society of Nigeria, Abia State.	20.00	Umuchukwu MFB, Umuahia	18/12/2007	
20.	CASPAN – Cassava Producers Association of Nigeria, Abuja (a Non-Governmental Organization)	4.00	Fidelity/Zenith	2005	

21.	Tender Hearts Project Abia State	2.00	Umuchukwu MFB	21/02/2008	-
22.	E&C Micro Credit Imo State	0.50	Umuhu Okaba MFB	21/02/08	-
23.	Umuohia Micro Credit Abia State	0.75	East Gate MFB	19/02/08	-
	SUB TOTAL	N27.25million	5 INDV/ORG		
GRAND TOTAL TRUST FUND PLACEMENT		N2,379.25million	23 STAKEHOLDERS		

SUMMARY

S/No	NAME OF STAKEHOLDER	AMOUNT PLACED (₦m)	NUMBER	OTHER REMARKS
A.	MULTINATIONALS/OIL COMPANIES	N430million	4 Multinationals	N5million less due to suspension of MISCAD
B.	STATE GOVERNMENTS INDIVIDUALS/ORGANISATIONS	N1,922.0million	14 State Govts	
C.		N27.25million	5 INDV/ORG	
	GRAND TOTAL TRUST FUND PLACEMENT	N2,379.25million	23 STAKEHOLDERS	N5million less due to suspension of MISCAD

10 DMBs & 17 MFBs are partner Banks.

Compiled by:

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MARCH, 2008