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REF: TED/FEM/FPC/GEN/01/34 December 7, 2012

TO: ALL AUTHORISED DEALERS, NIGERIA CUSTOMS SERVICE, SCANNING SERVICE PROVIDERS AND THE GENERAL PUBLIC

AUTOMATION OF FOREX FORMS ON THE TRADE MONITORING SYSTEM (SINGLE WINDOW SYSTEM FOR TRADE)

Further to our circular ref: TED/FEM/FPC/GEN/01/031 in respect of the above, all Authorized Dealers, Scanning Service Providers, the Nigeria Customs Service (NCS) and the General Public are hereby informed that the commencement date for the full implementation of Taxpayer Identification Number (TIN) on the trade portal scheduled for 6th December, 2012 has been extended to 13th December, 2012.

During the period of the extension, from 6th to 12th December, 2012, the following are to be complied with:

1. Submission of the e-Form ‘M’ will be done electronically by all banks with or without TIN validation from 6th December, 2012;
2. The non-pilot banks to request their customers to validate their TIN before 13th December 2012;
3. Scanning Service Providers (SSPs) to accept e-Form ‘M’ with or without TIN validation and Address; and
4. Importers to ensure that address on Pro-forma Invoice (PFI) to be Head Office address (not branch office address) and should agree with the address used for TIN and that in the NCS database.

All Authorized Dealers are, therefore, required to continue the on-line submission of the Forms ‘M’ using either the TIN or RC Numbers until 13th December, 2012.

Please ensure compliance accordingly.

N. T. IGBA
for: DIRECTOR,
TRADE & EXCHANGE DEPARTMENT