



**FEDERAL INLAND REVENUE SERVICE  
15 SOKODE CRESCENT, WUSE ZONE 5, P.M.B 33, GARKI, ABUJA,  
NIGERIA**

**PUBLIC NOTICE  
SENSITISATION OF FINANCIAL INSTITUTIONS ON COMPLIANCE  
WITH COMMON REPORTING STANDARD IN NIGERIA**

Nigeria will start to exchange financial accounts information with treaty partners beginning from 2020. Relevant legislations had been enacted, installation of required ICT infrastructure is nearing completion and the reporting financial institutions are expected to file their first reports by 30<sup>th</sup> September 2020.

Consequently, the Service has scheduled a series of web-based events to engage with reporting entities (money deposit banks, asset management companies, life assurance companies, securities trading firms, etc.) and their tax advisers with a view to educating them on AEOI legal provisions, reporting process and use of the CRS infrastructure. The event will hold as follows:

1. **Day 1** (Tuesday 4<sup>th</sup> August 2020)
  - a. Opening Session 10:00am – 11:00am
  - b. Technical Session 1 11:00 – 1:00pm
  
2. **Day 2** (Wednesday 5<sup>th</sup> August 2020)
  - a. Technical Session 2 10:00am – 1:00pm

**Attendance:**

1. **Opening Session:**
    - b. Regulatory authorities (Governor of CBN, DG of SEC, Commissioner of NAICOM and Director, NFIU)
    - c. Chief Executive of Financial Institutions
    - d. Relevant compliance officer of financial institutions (2 officers only)
    - e. Relevant Tax Practitioners (2 officers only)
  
  2. **Technical Sessions:**
    - a. Relevant compliance officer of financial institutions (2 officers only)
    - b. Relevant Tax Practitioners (2 officers only)
-

Participating organisations are required to forward the list of their participants to [aeoi.seminar@firs.gov.ng](mailto:aeoi.seminar@firs.gov.ng), in the following format:

**ORGANISATION NAME**

<b>S/N</b>	<b>Participant Name</b>	<b>Designation</b>	<b>Corporate E-mail</b>	<b>Phone Number</b>
1				
2				
3				

For further details, please contact: [femi.edgal@firs.gov.ng](mailto:femi.edgal@firs.gov.ng) or [aeoi.seminar@firs.gov.ng](mailto:aeoi.seminar@firs.gov.ng)

**Signed**  
**Muhammed Nami**  
**Executive Chairman**

