

## Values

Written by Administrator

---

- To articulate and contribute views on the formulation and implementation of compliance related policies, laws and regulations in Nigeria;
- To promote the professional status, image and credibility of its members and their banks;
  
- To facilitate better relationships among the members and their banks on the one hand, and the regulators and law enforcement agencies on the other hand, on compliance related matters;
- To alert members of new developments and trends in money laundering typologies and changes to, laws and regulations, and the interpretation and application of such by the relevant authorities;
- To intimate members on emerging trends on new typologies as regards compliance;
- To build rapport between organisations on compliance issues and to create liaison with similar organisations in other countries;
- To articulate ideas that may lead to the establishment of an Institute of Compliance for Nigerian banks in particular and the Nigerian financial services industry in general;
- To do all such other lawful things as are, or may be, incidental or conducive or ancillary to, or necessary for the attainment of the above aims and objectives; and
- Such other aims and objectives that the Committee may determine, from time to time.