



SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING (SCUML)

DISCLAIMER/REGISTRATION GUIDELINE

EFCC

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DISCLAIMER

It has come to the notice of the Special Control Unit against Money Laundering that certain individuals and entities are advertising to facilitate SCUML registration and certification on websites and social media platforms, including Instagram, Meta (Facebook), WhatsApp, and Twitter.

DNFBPs and the general public are hereby warned that such individuals and entities are not agents, affiliates, or representatives of SCUML or so authorized by any means, arrangements, or understanding to act on behalf of SCUML.

We hereby reaffirm that SCUML registration and certification are completely free of Charge. These processes can only be completed through the official website of SCUML, www.scuml.efcc.gov.ng. It is crucial for individuals and entities to be aware that any attempts to engage with third parties for assistance in facilitating SCUML registration and certification are done at their own risks and SCUML will not be liable under any circumstances.

Furthermore, where these third-party individuals and entities provide emails, phone numbers, and other information that are not valid or non-operational during registration process, the DNFBP and its Directors will be held personally accountable. SCUML will not assume responsibility for any unsuccessful attempts to establish communication with these emails, phone numbers or physical addresses

NOTE:

DNFBPs/NPOs should ensure that all required documents are merged and compressed into a single PDF file, not exceeding 2.5MB (2500KB). We recommend using a PDF compressor for this purpose.

For further inquiries, please contact SCUML at:

No. 5 Fomella Street,
Off Ademola Adetokunbo Crescent,
Wuse II, Abuja, FCT.

Email: helpdeskscuml@efcc.gov.ng

Tel: 07079190693





DOCUMENTS REQUIRED FOR SCUML REGISTRATION

Please read carefully the registration guidelines before proceeding with registration

1. DEALERS IN LUXURY GOODS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
 - b. Status Report (Form BN-01)
 - c. Tax Identification Number (TIN) Print out
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2. DEALERS IN JEWELRY

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

3. CAR DEALERS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Evidence of Registration with the Association of Motor Dealers of Nigeria (AMDON)

4. SUPERMARKET

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

5. HOTELS AND HOSPITALITY BUSINESS(ES)

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Registration with the Hotel Owners Forum Abuja (HOFA) or the state association, or
- Nigeria Tourism Development Corporation (NTDC)

6. CASINOS, POOL BETTING & LOTTERY BUSINESSES

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- License from State Lotteries Board

7. AUDIT FIRMS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Professional certificate with ICAN or ANAN or ACCA

8. TAX CONSULTANTS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Professional certificate with ICAN or ANAN or ACCA or CITN

9. ACCOUNTING FIRMS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Professional certificate with ICAN or ANAN or ACCA

10. ESTATE SURVEYORS AND VALUERS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Nigerian Institution of Estate Surveyors and Valuers (NIESVs) or
Nigeria Institute of Quantity Surveyors Certificate (NIQS)

11. DEALERS IN REAL ESTATE

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

12. MECHANIZED FARMING

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

13. CONSTRUCTION COMPANIES

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

14. MORTGAGE BROKERS

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

15. CONSULTING COMPANIES

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Relevant Consulting certificate

16. CLEARING & FORWARDING COMPANIES

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- I. Evidence of registration with the COUNCIL FOR THE REGULATION OF FREIGHT FORWARDING IN NIGERIA (CRFFN)

17. DEALERS IN PRECIOUS METAL & STONES (D PMS)

LIMITED LIABILITIES

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- a. Exploration License/permit (Ministry of Solid Minerals)
- b. License from a Certified Geologist
- c. For Exporting: Nigerian Export Promotion Council (NEPC)
- d. For Importing: Nigerian Investment Promotion Commission (NIPC)

18. LAW FIRMS

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out

BUSINESS NAME

- a. Certificate of Registration of Business Name
- b. Status Report (Form BN-01)
- c. Tax Identification Number (TIN) Print out

ADDITIONAL REGISTRATION REQUIREMENT

- Call to Bar Certificate or Legal Practicing certificates

19. NON-PROFIT ORGANIZATIONS (NPOS) (AT RISK NPOS)

NPOs are made up of;

- a. Humanitarian / Charitable Organizations
 - I. International
 - II. Local
- b. Religious/Faith Based Organizations
- c. Associations/Clubs

NPOs

- a. Certificate of Incorporation
- b. Incorporation of Trustees
- c. Constitution
- d. Tax Identification Number (TIN) or Tax Exemption Print Out
- e. Copy of cooperation Agreement (For international NGOs)

NPOs that are limited by Guarantee (LTG / GTE)

- a. Certificate of Incorporation
- b. Memorandum and Articles of Association
- c. Status Report or its Equivalent (CAC 1.1 or CAC 7 and CAC 2)
- d. Tax Identification Number (TIN) Print out