



BANK OF INDUSTRY

...transforming Nigeria's industrial sector.

**ANTI-FRAUD,
BRIBERY
AND
CORRUPTION
POLICY
STATEMENT**

Doc. No: BOI/PM/ABCP/300

Revision No: 2

Prepared by: IC&C Division

Reviewed by: CCO

Approved by: MD/CEO

Last Review Date: 02/01/2023

**BOI ANTI-FRAUD, ANTI-BRIBERY AND ANTI-CORRUPTION
POLICY STATEMENT**

Bank of Industry (BOI) Limited is committed to fully complying with the spirit and letters of relevant Anti-Fraud, Anti-Bribery and Anti-Corruption Laws and other applicable Regulations, International Standards and best practices. The Bank and its management are committed to preventing fraud, financial mismanagement and other forms of business malpractices and inculcate an anti-fraud culture within the Bank.

Ethical and legal considerations shall guide every commercial decision in the Bank. Employees of the Bank and third parties shall be made to fully understand and be guided by the Bank's Anti-Bribery and Corruption standards.

The Bank shall take all reasonable care to prevent its products and services from being used to perpetrate Fraud, Bribery, Corruption or other crimes and offences.

The Bank shall only relate with customers whose sources of wealth and purpose of transactions can reasonably be established to be legitimate.

The Bank shall also cooperate with the Regulatory Authorities and maintain the highest ethical standards to advance the interest of all its stakeholders in the conduct of its business.

Dr Olasupo Olusi
Managing Director/Chief Executive Officer