

 BANK OF INDUSTRY <i>...transforming Nigeria's industrial sector.</i>	ANTI-FRAUD, BRIBERY AND CORRUPTION POLICY STATEMENT	Doc. No: BOI/PM/ABCP/100/
		Revision No: 4
		Prepared by: IC&C Division
		Reviewed by: CCO
		Approved by: MD/CEO
		Last Review Date: 13/05/2025

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 maintaining the highest standards of integrity, transparency, and ethical conduct in all its operations. As part of this commitment, management explicitly enforces a zero-tolerance policy regarding any form of fraud, financial mismanagement, and other forms of business malpractices and inculcate an anti-fraud culture within the Bank.

This policy also encompasses mismanagement, even when not directly related to fraud, to ensure responsible stewardship of the Bank's resources and uphold its reputation.

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