

## Bank Assessment (Relative Positioning) for JULY 2014

Thursday, August 28, 2014

Bank	Instant Receipting	Monthly Collection	Card Synchronizati	Transaction Volume	Fund Movement	Balanced PAYE/WHT	Reconciliatio n	COT Charges	Interest Payment	Response from AG	Revesal	Total Points Obtained	Percentage
<i>Points Obtainable</i>	1.00	3.00	3.00	2.00	1.00	2.00	3.00	1.00	1.00	1.00	2.00	20	100%
WEMA	0.80	0.05	1.82	0.21	0.83	2.00	3.00	1.00	1.00	1.00	2.00	13.71	69%
ECOBANK	0.80	0.11	1.73	0.09	0.83	2.00	2.70	1.00	1.00	1.00	2.00	13.26	66%
STERLING	0.80	0.17	2.55	0.17	0.91	1.00	2.89	1.00	0.43	1.00	2.00	12.92	65%
MAINSTREET	0.81	0.04	2.85	0.02	0.70	1.00	2.31	1.00	1.00	1.00	1.99	12.72	64%
SKYE	0.81	0.34	2.00	0.47	0.96	1.00	2.39	1.00	0.44	1.00	2.00	12.41	62%
STANBIC IBTC	0.80	0.08	1.73	0.06	0.91	1.00	2.45	1.00	0.90	1.00	1.98	11.91	60%
ACCESS	0.76	0.16	2.80	0.10	0.91	1.00	2.27	1.00	0.00	1.00	2.00	12.00	60%
HERITAGE	0.67	0.03	0.75	0.02	0.87	2.00	2.50	1.00	1.00	1.00	1.96	11.80	59%
KEYSTONE	0.80	0.04	2.73	0.01	0.96	0.00	2.25	1.00	1.00	1.00	1.81	11.60	58%
GTB	0.80	0.15	2.44	0.05	0.96	0.00	2.34	1.00	0.00	1.00	1.97	10.71	54%
FIDELITY	0.80	0.16	1.80	0.10	0.52	1.00	1.85	1.00	0.03	1.00	1.99	10.25	51%
FBN	0.80	0.22	1.17	0.14	0.91	1.00	2.05	1.00	0.00	1.00	2.00	10.29	51%
FCMB	0.86	0.21	0.23	0.08	0.91	1.00	1.83	1.00	0.98	1.00	1.99	10.09	50%
UBA	0.80	0.29	2.66	0.10	0.87	0.00	0.83	1.00	0.00	1.00	1.99	9.54	48%
UBN	0.62	0.23	1.68	0.18	0.87	0.00	1.64	1.00	0.00	1.00	2.00	9.22	46%
ZENITH	0.80	0.52	1.29	0.19	0.87	0.00	1.60	1.00	0.00	1.00	2.00	9.27	46%
ENTERPRISE	0.60	0.03	1.42	0.02	0.96	0.00	0.94	1.00	1.00	1.00	1.99	8.96	45%
DIAMOND	0.68	0.03	2.34	0.01	0.39	0.00	1.20	1.00	0.11	1.00	2.00	8.76	44%
UNITY	0.62	0.01	1.77	0.00	0.65	0.00	0.38	1.00	0.72	1.00	1.98	8.13	41%
CITIBANK	0.75	0.12	0.30	0.01	0.74	0.00	0.50	1.00	1.00	1.00	1.91	7.33	37%