

Bank Assessment (Relative Positioning) for JUNE 2014

27 November 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
Points Obtainable	1.00	3.00	3.00	2.00	1.00	2.00	3.00	1.00	1.00	1.00	2.00	20	100%
STERLING	0.80	0.16	2.90	0.17	0.95	2.00	2.94	1.00	0.41	1.00	2.00	14.33	72%
MAINSTREET	0.81	0.04	2.05	0.02	0.95	2.00	3.00	1.00	1.00	1.00	1.99	13.86	69%
WEMA	0.80	0.05	1.88	0.20	0.95	2.00	2.77	1.00	1.00	1.00	2.00	13.65	68%
SKYE	0.81	0.33	2.80	0.48	0.95	1.00	2.46	1.00	0.43	1.00	1.96	13.22	66%
HERITAGE	0.67	0.04	1.50	0.02	0.81	2.00	3.00	1.00	1.00	1.00	2.00	13.04	65%
FCMB	0.86	0.18	0.48	0.08	0.90	2.00	2.87	1.00	1.00	1.00	1.99	12.36	62%
STANBIC IBTC	0.80	0.09	1.94	0.05	0.95	1.00	2.45	1.00	0.90	1.00	1.99	12.17	61%
ACCESS	0.76	0.10	2.93	0.09	0.86	1.00	2.36	1.00	0.00	1.00	1.96	12.06	60%
KEYSTONE	0.80	0.02	2.35	0.01	0.95	1.00	2.70	1.00	0.00	1.00	1.96	11.79	59%
ECOBANK	0.80	0.09	1.42	0.08	0.90	1.00	2.14	1.00	0.96	1.00	1.98	11.37	57%
FIDELITY	0.80	0.15	1.81	0.10	0.33	2.00	2.28	1.00	0.03	1.00	1.99	11.49	57%
UBA	0.80	0.40	2.76	0.10	0.86	0.00	2.05	1.00	0.00	1.00	1.96	10.93	55%
GTB	0.80	0.12	2.68	0.04	0.95	0.00	2.41	1.00	0.00	1.00	1.97	10.97	55%
DIAMOND	0.68	0.06	0.18	0.03	0.62	1.00	2.79	1.00	1.00	1.00	2.00	10.36	52%
CITIBANK	0.75	0.10	0.30	0.01	0.90	1.00	2.14	1.00	1.00	1.00	1.97	10.17	51%
FBN	0.80	0.41	1.01	0.14	0.86	1.00	2.05	1.00	0.00	1.00	1.98	10.25	51%
ZENITH	0.80	0.46	1.46	0.20	1.00	0.00	1.70	1.00	0.00	1.00	1.99	9.61	48%
UBN	0.62	0.18	1.81	0.16	0.90	0.00	0.82	1.00	0.00	1.00	2.00	8.49	42%
UNITY	0.62	0.01	1.53	0.00	0.67	0.00	1.00	1.00	0.00	1.00	1.66	7.49	37%
ENTERPRISE	0.60	0.02	1.64	0.02	0.48	0.00	0.50	1.00	0.00	1.00	2.00	7.26	36%