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 Documentation—Detailed Assessment of Compliance of the Basel Core
 Priciples for Effective Banking Supervision

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Nota di contenuto

Cover; Contents; Glossary; A; B; C; D; E; F; H; I; K; L; M; N; O; P; R; S; U; W; I. Summary, Key Findings and Recommendations; A. Introduction; B. Information and Methodology Used for Assessment; C. Institutional and Macroeconomic Setting, and Market Structure--Overview; D. Preconditions for Effective Banking Supervision; E. Main Findings of the BCP Assessment; Tables; 1. Summary Compliance with the Basel Core

Principles--Detailed Assessments; 2. Recommended Action Plan to Improve Compliance with the Basel Core Principles; F. Authorities'

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3. Detailed Self-Assessment of Compliance with the Basel Core PrinciplesAppendix I. Summary of Assessment of Compliance with the

Core Principles

Sommario/riassunto

The assessment of the implementation of the Basel Core Principles (BCP) was conducted for effective banking supervision in Nigeria. The assessment team reviewed the legal framework for banking supervision and held extensive discussions with the staff of the Central Bank of Nigeria (CBN) and the Nigeria Deposit Insurance Corporation (NDIC). It is assessed that Nigeria has recorded significant improvement in its level of compliance with the BCPs, which is attributed to the enhancement of the supervisory capacity of Nigerian banking system supervisors.