

SERVICES

- ✦ **CCI Advisory Services**
 - Pre- Capital Importation Advisory
 - CCI Advisory in M&A transactions
- ✦ **CCI Regulatory Services**
 - Assisting with CCI documentation
 - Liaison with Authorized Dealers
 - Obtaining CCI
 - CCI Conversion and transfer
- ✦ **CCI Audit**
 - Confirmation of status of CCI
 - Post Investment transaction compliance



Reports from the National Bureau of Statistics has shown that the largest amount of capital importation into the Country is received through Portfolio Investment. To guarantee ease of repatriation of investments, there is a requirement that an investor must obtain a Certificate of Capital Importation (CCI) within 24 hours of inflow of the capital. More often than not, investors are either unaware of the need to obtain a CCI or aware of the benefits of a CCI but are oblivious of the timelines within which to procure same.

It is therefore imperative that investors are properly guided with respect to obtaining a CCI at the investment stage, as well as at post-investment transaction phases in the event of a Merger & Acquisition transactions, transfer of equity, acquisition of equity or a debt-equity swap.

At Jackson, Etti & Edu, our dedicated regulatory team provides advisory and hands on support to foreign companies with cross border transactions and inbound investments on the procedure and documentation necessary to obtain a CCI; liaison with Authorized Dealers and the procurement of a CCI for their Investment in Nigeria.

In relation to post-investment, we advise on the conversion and transfer of CCI on Merger & Acquisition transactions, share transfers from one entity to the other, transactions involving a debt-equity conversion, as well as the spin off or divestment of a business in Nigeria. The team also specialises in carrying out CCI Audits to ensure that CCIs obtained by investors, are valid for the ease of repatriation of profits, re-payment of loans, conversion/ transferability and divestment.

Our Team with a combined experience of over 25 years have successfully advised and assisted various multinational companies and foreign investors in various sectors of the Nigerian economy, including financial services (Banking, Insurance and Pension) Energy, Automobile, Manufacturing, Trading, Entertainment, Information Technology (IT), Health, and Hospitality.

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