

Nigeria Regulatory Hub

Country-specific obligations, regulatory sources and product workflow mappings.

NGA Regulatory Hub

Region: Africa

Connected banking governance, cyber resilience and data accountability

Nigeria's regulated-enterprise framework combines Central Bank governance and cyber expectations, SEC capital-market oversight and the Nigeria Data Protection Act. Institutions need accountable boards, risk and control ownership, rapid incident escalation and independent assurance.

NGA

Africa governance, risk and compliance intelligence

CBN

Central Bank of Nigeria

Industries Regulated

Banking and lending, Payments and fintech

SEC

Securities and Exchange Commission Nigeriac

Industries Regulated

Capital markets and listed companies

NDPC

Nigeria Data Protection Commission

Industries Regulated

Cross-sector data controllers and processors

ngCERT

Nigeria Computer Emergency Response Team

Industries Regulated

Government and critical infrastructure, Public and private organisations

Supervisory Priorities

What Regulated Organisations Need to Operationalise.

The applicable perimeter depends on entity type, licence and sector. These priorities provide a practical starting point for programme design and evidence management.

01

Bank Corporate Governance

02

Operational and Cyber Risk

03

Capital-Market Controls

04

Data Breach Accountability

Regulatory Alignment

Nigeria Regulation and Product Map.

Each row translates an official regulatory source into an operational GRC focus, then identifies only the platforms with a defensible workflow or evidence role.

Research Review

Official-source and product-fit review completed 1 September 2026.

Primary Fit

The platform directly manages a central process or evidence set described in the requirement.

Supporting Fit

The platform contributes linked evidence, oversight or follow-up but is not the main system for the requirement.

Not Shown

A weak or unsubstantiated product relationship is intentionally omitted.

Nigeria Regulation And Product Map

Corporate Governance Guidelines for Financial Institutions 2023 CBN

Applies To: Commercial, merchant, non-interest and payment service banks within scope

Operational Focus: Board and committee oversight, risk management, control functions, internal audit, conflicts and corrective actions.

Platform Fit and Workflow Support: Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Primary fit Incident reporting, triage, investigation, root cause, corrective action, escalation and closure. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.cbn.gov.ng/>

Risk-Based Cybersecurity Framework and Guidelines CBN

Applies To: Deposit money banks and payment service providers within the applicable framework

Operational Focus: Cyber governance, risk assessment, controls, monitoring, incident response, recovery, third-party risk and audit.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Boundary GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://www.cbn.gov.ng/>

SEC Rules and Corporate Governance Requirements SEC

Applies To: Public companies and capital-market operators within scope

Operational Focus: Board accountability, internal controls, compliance, audit oversight, disclosure and regulatory reporting.

Platform Fit and Workflow Support: Supporting fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Supporting fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://sec.gov.ng/>

Nigeria Data Protection Act 2023 NDPC

Applies To: Data controllers and processors within the Act's scope

Operational Focus: Data governance, impact assessment, security safeguards, breach notification, processor oversight and compliance audit.

Platform Fit and Workflow Support: Primary fit Incident intake, assessment, investigation, notification workflow, corrective action, escalation and closure evidence. Supporting fit Privacy risks, controls, assessments, treatment actions, ownership, approvals and management reporting. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://ndpc.gov.ng/>

National Cybersecurity and Incident Coordination Framework ngCERT

Applies To: Critical sectors and organisations participating in national cyber response

Operational Focus: Incident identification, coordination, escalation, evidence preservation, recovery and lessons learned.

Platform Fit and Workflow Support: Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Supporting fit Risk-based assurance, control testing, evidence, findings, approvals and remediation follow-up. Boundary GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://cert.gov.ng/>

This mapping is an implementation aid, not legal advice. It describes configurable workflow and evidence support, not automatic compliance. Always validate applicability, current versions, implementation dates and supervisory expectations with qualified advisers and the relevant authority.

Product Mapping Grounded in the 2026 Solution Briefs.

The mapping uses the capabilities documented in the current brochures. It does not extend the platforms beyond their stated functional scope.

Risk and Control Intelligence

Best suited to enterprise risk ownership, risk and control registers, assessments, appetite and tolerances, KRIs, treatments, approvals, dashboards and board reporting.

Central risk and control register

KRI threshold alerts

Treatment action tracking

AI-assisted drafting and classification

Independent Assurance

Best suited to the audit universe, risk-based planning, engagement execution, RCM-linked design and effectiveness testing, evidence, findings, approvals and follow-up.

Risk-based audit planning

ToD and ToE test procedures

Working papers and evidence

GIAS 2024 observation drafting

Incident Response and Closure

Best suited to incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective and preventive actions, closure and lessons learned.

Central incident register

Investigation and root cause

Escalation and notifications

Corrective-action tracking

Scope boundary

The platforms support governance workflows, accountability, evidence and reporting. They do not calculate regulatory capital or liquidity, replace technical cybersecurity monitoring, provide legal interpretation, issue external-audit opinions or automatically file statutory notifications unless an approved integration and process are configured.

Connected Operating Model

From Obligation to Board-Ready Evidence.

Use one traceable workflow to translate requirements, manage execution and demonstrate oversight.

01

Catalogue Obligations

Structure local requirements by entity, licence, authority and accountable owner.

02

Connect Operational Evidence

Link obligations to risks, controls, incidents, tests, findings and remediation.

03

Monitor and Assure

Track KRIs, control status, audit coverage, incidents and action closure continuously.

Risk intelligence

Independent assurance

Incident response

TransVare Africa | Nigeria

Build a Connected GRC Operating Model for Nigeria.

See how TransVare can support local regulatory readiness while preserving regional visibility and board oversight.