moneyfieldmfb.com

Corporate Profile

We offer a wide range of Savings & Investment Products, Personal & Micro-Business Loans for your Banking needs.

MONEYFIELD
MICROFINANCE BANK LIMITED
RC: 903524

About Us

Moneyfield MFB was licensed by the Central Bank of Nigeria (CBN) in 2010 to operate as a Microfinance Bank, but began operations in February 2011 as a subsidiary of Capitalfield Investment Group Limited (CIGL). Capitalfield Investment Group Ltd has been in existence for over 2 decades, serving businesses and individuals across different segments of the Nigerian economy. The bank is strategically positioned to offer financial services to small and medium-sized businesses, organisations, and retail users. Moneyfield MFB is managed by a team of professionals and has distinguished and eminent personalities on its Board. Together, they have led Moneyfield MFB to the prominent position it holds in the marketplace today. Since its inception, Moneyfield MFB has tirelessly set the pace for other Microfinance institutions, with distinguished service quality, product functionality, and exceptional customer service.

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Mission & Vision.

Our Vision

To be a market leader in the sector we operate

Our Mission

To exceed stakeholders' expectations

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Our Core Values

Moneyfield MFB is built on six foundational values

1. Service Excellence
2. Integrity
3. Innovation

4. Professionalism
5. Leadership
6. Entrepreneurship

MONEYFIELD
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BOARD OF DIRECTORS

MR. DELE DAADA
CHAIRMAN

A seasoned management professional with over 45 years of experience in sales, marketing, and human resources within Nigeria's manufacturing sector.

MR. SIE IYENEOMI
DIRECTOR

A finance and risk management expert with over 12 years of banking experience, specialising in investment, corporate, and project financing.

DR. DAPO ADEGBITE
DIRECTOR

A seasoned finance professional With over 25 years of experience in banking, taxation, auditing, and public sector management.

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BOARD OF DIRECTORS

MR. Muhammed Santuraki
DIRECTOR

A seasoned financial services leader with extensive experience across agricultural development, investment banking, and mortgage banking, having held top roles in leading institutions.

MR. TONY AKINWUMI
DIRECTOR

He has built a strong career in finance and operations, rising through key roles to become the Chief Operating Officer at Capitalfield Investment Group.

MR. ADE ADEFEKO
DIRECTOR

A seasoned executive with over 31 years of experience across FMCG, banking, and media, currently serving in leadership roles in corporate relations and stakeholder management.

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MANAGEMENT TEAM

STEPHEN UGOH

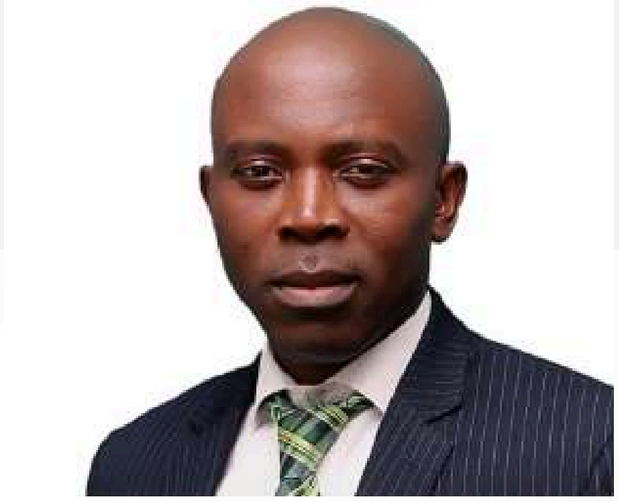
MANAGING DIRECTOR

A highly experienced banking professional with more than 20 years of experience at prominent Nigerian financial institutions with demonstrated. expertise in retail and small and medium-sized Enterprise (SME) banking.

OLUGBENGA KUTEMI

CHIEF OPERATING OFFICER

He has over 20 years of experience in the financial services industry, with a proven track record in driving operational efficiency, enhancing customer experience, and advancing Digital banking transformation.



IREFIN JAIYEOLA

HEAD, CREDIT & RISK MANAGEMENT

A seasoned banking executive with over a decade of experience in credit, risk management, and microfinance leadership across multiple institutions. He brings strong expertise in financial oversight, strategic management, and institutional growth.

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MANAGEMENT TEAM

OLUWAFUNKE AKINBOROYE

BUSINESS DEVELOPMENT MANAGER

She is an experienced professional in microfinance banking with more than 20 years of experience in retail banking, SME finance, as well as risk-driven business growth. She also has strong leadership skills in both marketing and operations.

GBENGA OLU

HEAD, TREASURY

He has more than twenty years of experience in Nigerian banking. He has led treasury and business development initiatives. He possesses extensive expertise in banking. His experience spans marketing, treasury, and corporate banking.

SAHEED ANIMASAHUN

HEAD, INTERNAL CONTROL & AUDIT

With over 16 years of experience in evaluating and strengthening internal control systems, executing comprehensive audits, and delivering insights that enhance operational efficiency in financial institutions.

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MANAGEMENT TEAM

EVELYN EBO

HEAD, DIGITAL BANKING

Digital Transformation and Revenue Systems Leader with over a decade of cross-industry experience in financial services, driving scalable banking models across channels, operations, and customer ecosystems.

MOTUNRAYO ELERUWEERE

CHIEF COMPLIANCE OFFICER

An experienced compliance professional and Legal Practitioner whose career spans regulatory compliance, AML, corporate governance, and legal advisory across highly regulated sectors, including investment banking, asset management, insurance, and healthcare.

EFEOGHENE YARHERE

HUMAN RESOURCES MANAGER

Human Resources professional with over 10 years of experience in people management, employee relations and HR operations across consulting, financial services, and nonprofit sectors.

PRODUCTS & SERVICES

SME Banking

This is the segment of the bank that serves small and medium-sized enterprises and commercial businesses in our books.

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MICRO BUSINESS LOAN

We provide entrepreneurs with quick, transparent access to loans ranging from ₦300,000.00 to ₦1,000,000.00, efficiently supporting the growth of micro businesses.

OVERDRAFT LOAN

We offer tailored loan options, such as overdraft loans for daily working capital and stock buildup, to meet the diverse needs of high-turnover businesses. This approach helps you feel recognized and supported in your financial needs.

LPO FINANCING

This product helps clients who have received a purchase order, have an invoice awaiting payment, and have other orders to execute. Loan facility ranging from ₦1,000,000 to ₦100,000,000.

TRADERS LOANS

The Traders' Loan offers flexible funding from ₦50,000 to ₦300,000 to support traders' growth and operational needs, giving them confidence in tailored assistance.

ASSET & EQUIPMENT FINANCE

This product is for the direct purchase of assets (both income-generating assets and household items) by business owners and salaried employees. (both income-generating assets and household items) by business owners and salaried employees

SCHOOL FEES ADVANCE LOAN

The loan is granted to business owners and salaried earners who want to pay for school fees for their wards or themselves. Loan amount between ₦500,000 and ₦5,000,000.

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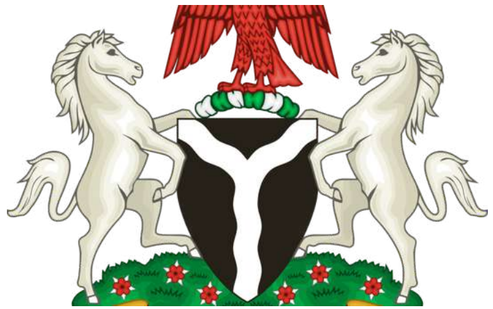

PUBLIC SECTOR

Available to Federal and Lagos State Civil Servants, Officers of NPF, NSCDC and Customs.

NIGERIAN SECURITY AND CIVIL DEFENCE CORPS (NSCDC)

The Nigerian Security and Civil Defence Corps (NSCDC) Loan is designed to provide financial support to officers, helping them meet personal and family needs with flexible repayment options.

LAGOS STATE CIVIL SERVANT

The Lagos State Government Workforce Loan is designed for employees across the state's ministries, agencies, and parastatals who are on the ORACLE payroll system.

NIGERIAN POLICE FORCE

The Nigeria Police Force Loan is designed to support officers and civilian staff of the Nigeria Police Force.

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NIGERIAN CUSTOMS SERVICE (NCS)

The Nigeria Customs Service (NCS) Loan is designed to support officers and personnel of the Nigeria Customs Service, providing flexible financing options to meet personal financial needs.

FEDERAL CIVIL SERVICE

The Federal Government Workforce Loan is designed for employees working across federal ministries, agencies, and parastatals who are paid through the Integrated Payroll and Personnel Information System (IPPIS).

NIGERIA CORRECTIONAL SERVICE (NCO's)

The Nigeria Correctional Service (NCoS) Loan is designed for personnel of the Nigeria Correctional Service who are paid through the Integrated Payroll and Personnel Information System (IPPIS).

NIGERIA IMMIGRATION SERVICE (NIS)

The Nigeria Immigration Service (NIS) Loan is designed for officers of the Nigeria Immigration Service (NIS).

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CONSUMER BANKING

This segment of the bank caters to individuals with both deposit and loan products.

SALARY OVER DRAFT LOAN

The Salary Overdraft Loan provides employees with quick access to additional funds. It also serves as a salary advance option, enabling staff to conveniently meet urgent financial needs before their next payday.

SALARY ADVANCE

The Salary Advance Loan is available to confirmed staff. Applicants must provide a confirmation letter or evidence of their last promotion, along with 6 months' salary statements or payslips.

INDIVIDUAL LOAN

Available to new clients, an account will be opened in the borrower's name. The minimum loan request is ₦1,000,000, up to the current single obligor limit.

MICRO LOAN

For new clients, an account will be opened with the bank. Loan requests range from ₦300,000 to ₦1,000,000.

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TRADERS LOAN

For new clients, an account will be opened with the bank. Loan amounts range from ₦50,000 to ₦300,000.

TARGET SAVINGS

Designed for a 30–360-day term, this account offers higher interest than regular or hybrid savings accounts. Customers can withdraw up to twice a month without losing full interest. Additional funds can be added during the tenure, and interest is paid monthly.

HYBRID FIXED DEPOSIT (HFD)

The capital is locked for a fixed tenure (30, 60, 90, 180, or 365 days) at higher interest rates than those of regular or hybrid savings accounts.

HYBRID SAVINGS DEPOSIT (HSD)

HSD offers tiered or enhanced interest rates—higher than regular savings but typically lower than fixed deposits. Customers commit to maintaining a minimum balance or locking a portion of funds to earn higher interest.

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TREASURY PRODUCTS

These Products are designed to help customers grow and manage their funds efficiently through secure and rewarding investment options.

TARGET SAVINGS ACCOUNT

This is the MMFB Target Savings Account: Save from N1,000 with no maintenance fees, flexible daily/weekly/monthly contributions, and instant access to your funds.

KIDS WIN SAVINGS ACCOUNT

This is MMFB Kids Win Savings Account: Start with a minimum opening balance of N10,000 or N20,000 and build your child's future with a consistent monthly savings plan of N10,000 or N20,000.

DIGITAL TARGET SAVINGS ACCOUNT

This is MMFB Digital Target Savings Account: Save towards your goals for 180 days or more and enjoy flexible daily, weekly, or monthly savings.

FIXED DEPOSIT ACCOUNT

This is the MMFB Fixed Deposit Account: Invest from N100,000 and grow your funds securely while earning attractive returns for a fixed period.

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INVESTMENT NOTE

This is an MMFB Investment Note: Start saving from N1,000 with no maintenance fees, flexible daily/weekly/monthly contributions, and instant access to your funds.

NAIRA INVESTMENT COUPON

This is MMFB Naira Investment Coupon: Invest from N500,000 and enjoy a flexible, transferable investment option designed to help grow your funds.

KOWOPE

This is KOWOPE: A flexible daily contribution plan with a minimum payment of N5,000 and no maximum limit, where your average daily savings earn interest credited monthly.

MONEY FIX

A flexible investment product designed for people who want access to their funds without being locked in.

MONEY LOCK

Lock in your funds for 6 or 12 months and earn higher returns. Perfect for those who want to grow their money without touching it.

MONEY TARGET

Set your target, choose how to save daily, weekly, monthly, or anytime. Ideal for goal - based savings with flexibility.

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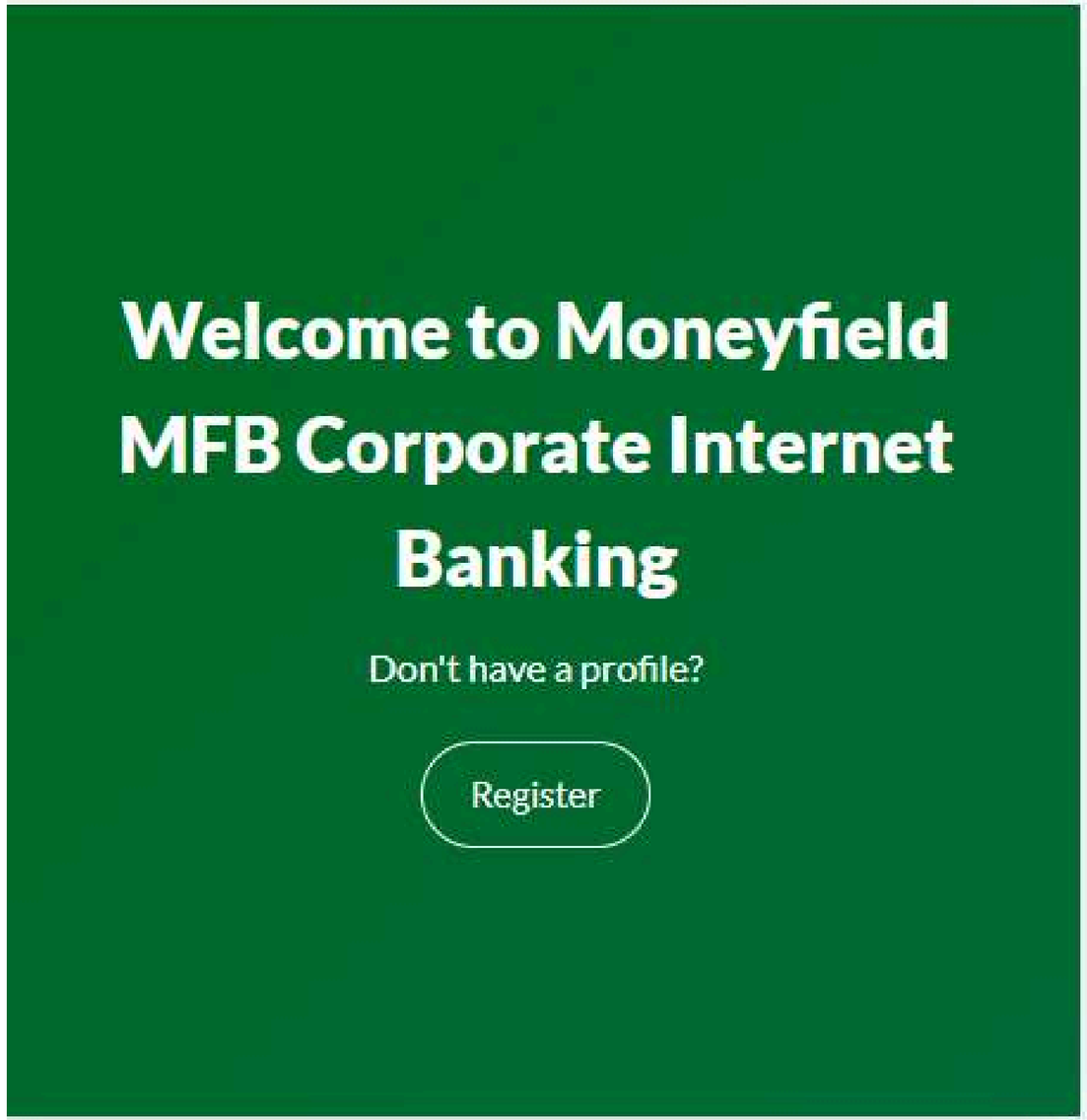
SALARY ADMIN PORTAL

Our Corporate Internet Banking portal lets SMEs and other corporates pay employees with a single click. Sign up for our Corporate Internet Banking to benefit from this free service today.



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Transfer *in a* Flash

Use **Moneyfield Mobile App**

Download **Moneyfield** Mobile App

GET IN ON Google Play

Download on the App Store

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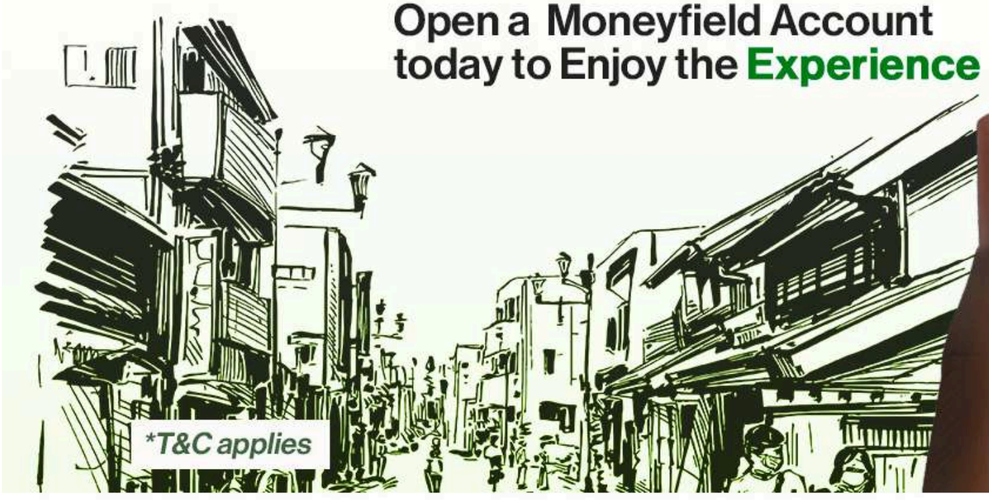
Dail

*5684#

Bank anytime anywhere

Open a Moneyfield Account today to Enjoy the Experience



*T&C applies

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3 Simple Steps to open an Account

- *Dial* ***5684#***
- *Click* **1** *to proceed*
- *Open an account after* **BVN** *validation*

Dial

*5684#

Transact *in a* Flash

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Invest today, flex tomorrow.

FLEXIBLE, SAFE & SECURE

Download the mobile app to get started.

Download **Moneyfield** Mobile App

GET IN ON Google Play

Download on the App Store

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With the **Moneyfield Debit Card**, you can pay *anytime* **POS, online, or ATM.**

Request yours today.

No more "Sorry, I don't have Cash"

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Why Save & Invest With Us?

Moneyfield Microfinance Bank is regulated by the Central Bank of Nigeria

Your savings and deposits are insured by the Nigeria Deposit Insurance Scheme

Flexible Investment Tenors and Best Interest Rate Available

HEAD OFFICE
105 Awolowo Road, Ikoyi, Lagos
+234 812 830 5947, +2349098422992

ONIKAN BRANCH
22, Berkeley Street, off King George V Road, Onikan, Lagos. +2347085840276, +2349098422992

OSHODI BRANCH
Block 3A, Suite 95, Moyosore Aboderin Shopping Complex, Bolade Junction, Oshodi. Lagos
+234 803 446 6215, +2349098422992

YABA BRANCH
23, Hughes Avenue, Alagomeji, Yaba, Lagos
+234 802 909 1420, +2349098422992

TRADE FAIR BRANCH
Suite 32/34, Haggai Plaza, Abia Line, Balogun Market, Trade Fair, Badagry Expressway, Ojo, Lagos
+234 810 508 2609, +2349098422992

IDUMOTA BRANCH
118, Nnamdi Azikiwe Street, Idumota, Lagos Island
+234 803 239 7482, +2349098422992

GROUP SUBSIDIARIES

CAPITALFIELD
FINANCIAL MANAGEMENT
LIMITED

Capitalfield Financial Management Limited (CFML) is a dynamic financial services provider offering tailored finance and advisory solutions to individuals, businesses, and government agencies. CFML currently operates in the Nigerian money market, focusing on short-term financing through the trading of securities with maturities. +2347080637300, 014547432

VELOCITY

Velocity Transfers Limited is a premier financial services company specialising in international money transfers, foreign exchange services, and remittance solutions. +2347080637300

CAPITALFIELD
INVESTMENT GROUP LIMITED

Capitalfield Investment Group Limited is a trusted financial services provider committed to helping clients achieve their financial aspirations through expert guidance and innovative investment solutions. Capitalfield delivers tailored investment strategies designed to drive capital growth, generate income, and support long-term financial success. +2347080637300, 02014547432

CAPITALFIELD
ASSET MANAGEMENT
COMPANY LIMITED
RC:1266192

Capitalfield Asset Management Company Limited (CAMCO) offers wealth creation opportunities through a unique blend of traditional asset management and alternative investment services. We enable businesses to thrive and help our clients to maximise their returns and realise their most important goals. +2347080637300, 02014547432

Capitalfield Energy & Allied Services is a leader in delivering cutting-edge solutions across the upstream and downstream sectors. With a strong foundation of excellence and innovation, we deliver unparalleled value to our clients and partners. +2347080637300, 02-014547432

SmarTech specialises in building customised IT solutions and scalable Software-as-a-Service (SaaS) products for sectors such as fintech, financial services, energy, agriculture, and insurance. By combining local market insight with global technology standards, the company aims to improve operational efficiency, strengthen data control, and drive digital transformation. +2347080637300

Nathaniel's Insurance Brokers Limited is a duly registered Nigerian insurance brokerage firm authorised to transact all classes of insurance business and is strongly committed to professional standards. The company provides reliable risk protection solutions, helping businesses safeguard their assets against unforeseen events such as fire, damage, and natural disasters.
+2347080637300

A WORD FROM THE GMD

RAPHAEL LEWU
Group Managing Director
Capitalfield Investment Group Limited

At Moneyfield Microfinance Bank, our journey has always been guided by a simple but powerful belief that access to finance should not be a privilege for a few but an opportunity for many.

From the start, we have been committed to helping individuals, small businesses, and communities with the financial tools they need to grow, thrive, and create lasting value. We understand that behind every account opened, every loan disbursed, and every transaction completed, there is a story of ambition, resilience, and the pursuit of a better future.

Our approach is built on trust, innovation, and a deep understanding of the markets we serve. We're investing in technology, strengthening our processes, and improving our customer experience so our services are accessible, efficient, reliable, and responsive to changing needs.

As a subsidiary within the Capitalfield Group, Moneyfield Microfinance Bank benefits from a strong institutional foundation, enabling us to operate with stability while maintaining the agility required to serve our customers effectively. We are focused on building a future-ready institution, one that supports financial inclusion, drives economic participation, and contributes meaningfully to national development.

Looking ahead, our vision remains clear: to be a market leader in the sector we operate, by delivering solutions that empower progress and unlock opportunities.

We appreciate the confidence our customers, partners, and stakeholders continue to place in us, and we remain dedicated to creating sustainable value for all.