



# PUBLIC NOTICE

## Interim Forfeiture

IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE ABUJA JUDICIAL DIVISION  
HOLDEN AT ABUJA  
ON THURSDAY, THE 31<sup>ST</sup> DAY OF JULY, 2025  
BEFORE HIS LORDSHIP, THE HON. JUSTICE EMEKA NWITE  
JUDGE

SUIT NO. FHC/ABJ/CS/1540/2025

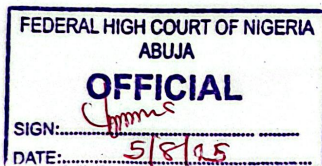
IN THE MATTER OF AN APPLICATION BY THE CHAIRMAN OF  
ECONOMIC AND FINANCIAL CRIMES COMMISSION FOR AN INTERIM  
FORFEITURE ORDER OF THE PROPERTIES/ASSETS OF THE  
PERSONS NAMED IN THE SCHEDULE HEREIN

### ORDER

UPON THE MOTION *EX-PARTE* dated 24th day of  
July, 2025 but filed on 29<sup>th</sup> day of July, 2025, coming  
up today the 31<sup>st</sup> day of July, 2025 praying the  
Honourable Court for the following orders:

1. An Order of this Honourable Court granting an interim freezing and forfeiture of the monies, assets and properties set out in the schedule attached herein to the Federal Government of Nigeria.
2. An Order stopping any disposal, conveyance, mortgage, lease, sale, alienation or otherwise tampering in any manner with the properties set out in the schedule attached herein.
3. An Order authorizing the Economic and Financial Crimes Commission to appoint a competent person/firm to manage the

HON. JUSTICE EMEKA NWITE  
PRESIDING JUDGE



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ABUJA  
Nkechi Okpara  
5/8/2025  
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properties/assets listed in the schedule herein,  
temporarily forfeited to the Federal  
Government of Nigeria.

4. An Order authorizing the Commission to make publication of interim forfeiture order made by this Honourable Court on the EFCC website and Daily Trust Newspaper and that interested parties to show cause within 14 days of the publication of the order.
5. And for such further or other orders as this Honourable Court may deem fit to make in the circumstances of this case.

S/N	ADDRESS	Cur. Bal (USD)
1	Ox8a6babc576e8abd7299dca35cccaeb3d134bdeb6	1,953,990
2	Oxf65040b820014a90169e67194de711556d03fc4c	30,087
3	TAKWAYJStXKYhL78kPH44bMrhHhiH1uxx9	40,722
4	TAZPIXWZ7rQJTs3qknFy6Z7hJNq1L3gzNZ	696,990
5	Ox92AbdOa749546e2bdb5898627514e921f01a0B60	256,102
6	TEQWzLx7gwwUvmTHMDh7VpVrNDjPjVx8qt	1,743,338
7	Oxa2c452534cfde741392f192c4733a57b583c34d7	106,131
8	TVLTrVTsm7SQ5jCzi4vXxAq7WDfqRGEirN	196,224
9	TCNNmPqcXWzp86sKCBPSHDWkc7aRvHY5U	605,300
	SUM	5,628,884

HON. JUSTICE EMEKA NWITE  
PRESIDING JUDGE

UPON READING the Affidavit in Support of the  
Motion *Ex-parte* sworn to by one **SAMSON OLOJE**,  
Adult, Male, Christian, Nigerian and Litigation Officer  
of Economic and Financial Crimes Commission of

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ABUJA  
5/8/2025

Plot 301/302 Institutions and Research District, 166,  
Jabi, Abuja, together with Exhibits and Written  
Address attached thereto and filed at the Court  
Registry.

AND AFTER HEARING FADILA YUSUF, ESQ. of  
Counsel for the Applicant move in terms of the  
motion paper.

#### IT IS HEREBY ORDERED AS FOLLOWS:

1. That an order of this Honourable Court is hereby made granting interim freezing and forfeiture of the monies, assets and properties set out in the schedule herein to the Federal Government of Nigeria.
2. That an order of this Honourable Court is hereby made stopping any disposal, conveyance, mortgage, lease, sale, alienation or otherwise tampering in any manner with the properties set out in the schedule herein.
3. That an order of this Honourable Court is hereby made authorizing the Economic and Financial Crimes Commission to appoint a competent person/firm to manage the properties/assets listed in the schedule herein, temporarily forfeited to the Federal Government of Nigeria.

HON. JUSTICE EMEKA NWITE  
PRESIDING JUDGE

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3	TAKWAYJStXKYhL78kPH44bMrhHhiH1uxx9	40,722
4	TAZPIXWZ7rQJTs3qknFy6Z7hJNq1L3gzNZ	696,990
5	Ox92AbdOa749546e2bdb5898627514e921f01a0B60	256,102
6	TEQWzLx7gwwUvmTHMDh7VpVrNDjPjVx8qt	1,743,338
7	Oxa2c452534cfde741392f192c4733a57b583c34d7	106,131
8	TVLTrVTsm7SQ5jCzi4vXxAq7WDfqRGEirN	196,224
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HON. JUSTICE EMEKA NWITE  
PRESIDING JUDGE

4. That an order of this Honourable Court is hereby made authorizing the Commission to make publication of this order on the EFCC website and Daily Trust Newspaper.
5. That this Honourable Court hereby ordered that interested parties should show cause within 14 days of the publication of this order why final forfeiture order should not be made.
6. That case is adjourned to 14th day of August, 2025 for report of compliance.

ISSUED AT ABUJA under the Seal of the Court and  
the Hand of the Presiding Judge, this 31<sup>st</sup> day of  
July, 2025.

KASOPE KAFAYAT BOLA  
REGISTRAR

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