



PUBLIC NOTICE

Interim Forfeiture

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON WEDNESDAY THE 1ST DAY OF JULY, 2020
BEFORE HIS LORDSHIP, HON. JUSTICE TAIWO O. TAIWO
JUDGE

SUIT NO: FHC/ABJ/CS/341/2020

IN THE MATTER OF AN EX-PARTE APPLICATION BY THE EXECUTIVE CHAIRMAN OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) FOR FREEZING ORDERS IN RESPECT OF FUNDS SUSPECTED TO BE PROCEEDS OF UNLAWFUL ACTIVITY.

ORDER

UPON this Motion Ex-parte dated and filed on 10th day of March, 2020 praying for the following reliefs:

1. **AN ORDER** of this Honourable Court empowering the Chairman of Economic and Financial Crimes Commission or the Head, Legal and Prosecution Department of the Economic and Financial Crimes Commission to issue an order to the Managing Director of the banks described in the schedule of this application to respectfully freeze the stated accounts in their respective banks pending conclusion of investigation and prosecution of this matter.
2. **AND** for such further or other order(s) as this Honourable Court may deem fit to make in the circumstances.

HON. JUSTICE TAIWO O. TAIWO
JUDGE

FEDERAL HIGH COURT OF NIGERIA
ABUJA

OFFICIAL
SIGN: *[Signature]*
DATE: 20/06/2020

S/N	BANK	ACCOUNT NAME	ACCOUNT NUMBER	BALANCE
1.	United Bank of Africa (UBA)	Igbinoba Nosa.	2054118993	66,292,910

2.	Zenith Bank	Igbinoba Nosa. (Queen Osifo)	2005836385	8,573,453
3.	Zenith Bank	Igbinoba Nosa. (Queen Osifo)	1004075522	89,799,255
4.	First Bank of Nigeria	Igbinoba Nosa.	3068523308	2,362,953
5.	Fidelity Bank	Innocent Chukwubuzo	6234222208	12,831,397

Upon reading the affidavit in support of the Motion Ex-parte deposed to by **Ejiofor Kosisochukwu**, Adult female, Christian, Nigeria citizen of Plot 301/302 Institute and Research District, Jabi, Abuja, and filed at the Court registry.

AND AFTER hearing **Ashibi Amedu (Mrs)** for the applicant move in terms of the motion paper.

IT IS HEREBY ORDERED AS FOLLOWS:

1. **THAT AN ORDER** is hereby made empowering the Chairman of Economic and Financial Crimes Commission of the Head, Legal and Prosecution Department of the Economic and Financial Crimes Commission to issue an order to the Managing Director of the banks described in the schedule of this application to respectfully freeze the stated accounts in their respective banks pending conclusion of investigation and prosecution of this matter.

HON. JUSTICE TAIWO O. TAIWO
JUDGE

FEDERAL HIGH COURT OF NIGERIA
ABUJA
OFFICIAL
SIGN: *[Signature]*
DATE: 20/06/2020

CERTIFIED TRUE COPY
FEDERAL HIGH COURT
ABUJA

SCHEDULE

S/N	BANK	ACCOUNT NAME	ACCOUNT NUMBER	BALANCE
1.	United Bank of Africa (UBA)	Igbinoba Nosa.	2054118993	66,292,910
2.	Zenith Bank	Igbinoba Nosa. (Queen Osifo)	2005836385	8,573,453
3.	Zenith Bank	Igbinoba Nosa. (Queen Osifo)	1004075522	89,799,255
4.	First Bank of Nigeria	Igbinoba Nosa.	3068523308	2,362,953
5.	Fidelity Bank	Innocent Chukwubuzo	6234222208	12,831,397

2. **THAT** the banks named shall within 14 days of service on them of the orders made herein file an affidavit showing the balance in the accounts respectively. And also attach copies of the bank statements.
3. **THAT** the return date shall be the 30th day of September, 2020 without prejudice to the right of any person who has interest in the accounts to show cause why the said accounts shall not be frozen before the return date which is stated above.

HON. JUSTICE TAIWO O. TAIWO
JUDGE

ISSUED AT ABUJA under the seal of the court and the hand of the presiding Judge this 1st day of July, 2020.

NSEOBONG PAUL D.
REGISTRAR