



PUBLIC NOTICE

Interim Forfeiture

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON MONDAY, THE 8th DAY OF APRIL, 2024
BEFORE HIS LORDSHIP, HONOURABLE JUSTICE D. U. OKOROWO
JUDGE

SUIT NO: FHC/ABJ/CS/162/2024
ABUJA
OFFICIAL
16/4/2024

BETWEEN:

IN THE MATTER OF AN APPLICATION BY THE
CHAIRMAN OF ECONOMIC AND FINANCIAL
CRIMES COMMISSION

APPLICANT

ORDER

UPON THIS MOTION EX-PARTE dated and filed
on 3rd April, 2024 praying this Honourable Court
for the following:

1. AN ORDER of this Honourable Court granting
an Interim forfeiture of the assets and
properties set out in the schedule attached
herein to the Federal Government of Nigeria.

SCHEDULE TO APPLICATION

S/N	NAME OF PERSON IN WHOSE POSSESSION PROPERTY WAS FOUND	DESCRIPTION OF PROPERTY
1	IKECHUKWU NWOKO	A White colour with brown colour gate Four Bedroom detached duplex, last building to the right at 2 nd Transformer Estate off Calvary Street, Wofl Port Harcourt.
2	IKECHUKWU NWOKO	A fenced residential building with black gate containing 9 units of 3 Bedroom flat and 3 units of 1 bedroom flat located at number 20, road B by NNPC filling station along Sars road, Rumuagholu/Rumuosi express way Port Harcourt Rivers state.

3	IKECHUKWU NWOKO	1 storey office complex fenced with brown gate located at number 18, kilometre 18, along airport road, opposite forte oil filling station, Port Harcourt Rivers state.
4	IKECHUKWU NWOKO	A poultry farm and 4 artificial fish ponds located on GPS 5.008036, 6.926302 along Igbo Omuahia farm road Imogu Omaha North Harcourt Rivers State
5	IKECHUKWU NWOKO	A residential building containing 6 units of 2 bedroom flat located at GPS Coordinates 5.510045, 6.986220 off Okidada close off Owerri Onitsha express road Owerri, Imo state.
6	IKECHUKWU NWOKO	One Mark truck with VIN number 1M1AE06YB3W015737

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
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 the
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.

AND AFTER READING Affidavit in support of
Motion Ex-parte sworn to by SAMSON OLOJE, Adult,
Male, Nigerian and Litigation Officer of Economic and
Financial Crimes Commission of Plot 301/302
Institutions & Research District, 166, Jabi, Abuja
together with Written Address and Exhibits attached
thereto and both filed at this Court's registry.

AND AFTER HEARING FADILA YUSUF, Esq for the
Applicants moved in terms of motion paper and prayed
the Court to grant the Applicant's reliefs sought.

AND THE HONOURABLE COURT HAVING GIVEN ITS
JUDGMENT THIS 8th DAY OF APRIL, 2024.

IT IS HEREBY ORDERED AS FOLLOWS:

- (1) AN ORDER is hereby made granting an interim
forfeiture of the assets and properties set out in
the schedule attached herein to the Federal
Government of Nigeria.

SCHEDULE TO APPLICATION

S/N	NAME OF PERSON IN WHOSE POSSESSION PROPERTY WAS FOUND	DESCRIPTION OF PROPERTY
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- (2) AN ORDER is hereby granted 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 is hereby granted 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.
- (4) AN ORDER is hereby granted authorizing the
Commission to make publication of Interim
forfeiture order made by this Honourable Court
on the EFCC website and Daily Trust

Newspaper and the interested parties to show
cause within 14 days of the publication of the
order.

- (5) That this case is adjourned to 19th May, 2024
for post publication proceedings.

ISSUED AT ABUJA under the seal of the Court and
the Hand of the Presiding Judge this 8th day of April,
2024.

HASSAN C. SHEKARAH
Registrar

HON. JUSTICE D.U. OKOROWO
Presiding Judge

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Presiding Judge

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