



PUBLIC NOTICE

Interim Forfeiture

JUDICIAL 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/429/2024

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 freezing and forfeiture of the monies, 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	DR. NONYE NWACHUKWU	A Five Bedroom detached duplex located at plot 1612, Ottawa street, Efab Metropolis Estate Karasana.
2	AZEEZ ADENIKE TAIBAT	No. 0196, NAF Valley Estate Phase 1, Asokoro, Abuja.

3	MOHAMMED ADAMU MAMMAN VATSA	Uncompleted 3 Bedroom fully detached duplex with Penthouse at Plot 73, Aaris Luxury Home, behind Conoil Petrol station along Airport road Lugbe, Abuja.
4	MOHAMMED ADAMU MAMMAN VATSA	Uncompleted 3 Bedroom fully detached duplex with Penthouse at Plot 68, Aaris Luxury Home, behind Conoil Petrol station along Airport road Lugbe, Abuja.
5	MOHAMMED ADAMU MAMMAN VATSA	Uncompleted 3 Bedroom fully detached duplex with Penthouse at Plot 28, Aaris Luxury Home, behind Conoil Petrol station along Airport road Lugbe, Abuja.
6	MOHAMMED ADAMU MAMMAN VATSA	Black Mercedes Benz C300 2010 model Reg. No. BDG 23 FT VIN No. WDDGF5EBXR161061
7	AZEEZ ADENIKE TAIBAT	Black Lexus ES350 2018 model with Reg. No. BWR 692 CB and VIN No. JTHBK1GG2J263770
8	MOHAMMED ADAMU MAMMAN VATSA	BMW 5 Series with Reg. No. LND 613GQ VIN No. WBAFR8C805823
9	DR. NONYE NWACHUKWU	Silver Toyota Venza 2012 model with Reg. No. KUJ 97 CE VIN No. 4T3Z43887C055260
10	DR. NONYE NWACHUKWU	Blue Toyota Corolla with Reg. No. ABC 589 ON VIN No. 2T1BR32E53C767975
11	AISHATU AUDUD JAURO	Sum of N10,387,000.00 recovered by the Commission from monies transferred to a BDC and kept in the custody of the Commission Exhibit Keeper.
12	MOHAMMED ADAMU MAMMAN VATSA	Sum of \$30,000.00 recovered by the Commission during investigation and kept in the custody of the Commission Exhibit Keeper.
13	MOHAMMED ADAMU MAMMAN VATSA	Sum of N12,000,000.00 recovered by the Commission during investigation and kept in the custody of the Commission Exhibit Keeper.

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 freezing and forfeiture of the monies, assets and properties set out in the schedule attached herein to the Federal Government of Nigeria.

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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