Public Notice

Interim Forfeiture

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON TUESDAY THE 18TH DAY OF DECEMBER, 2018
BEFORE HIS LORDSHIP, THE HON. JUSTICE I. E. EKWO
JUDGE

SUIT NO: FHC/ABJ/CS/1467/2018

BETWEEN:

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

IN THE MATTER OF N263,000,000 (TWO HUNDRED AND SIXTY-THREE MILLION NAIRA) ONLY WHICH IS BEING KEPT IN THE SAFE CUSTODY OF THE EFCC RECOVERY ACCOUNT NO: 00200089341028 DOMICILED WITH THE CENTRAL BANK OF NIGERIA.

ORDER

UPON THIS EX PARTE ORIGINATING SUMMONS dated 3rd day of December, 2018 and filed on the same date coming up before this Honourable Court praying for the following Orders:

1. **An Interim Order** of this Honourable Court forfeiting to the Federal Government of Nigeria the sum of N263,000,000.00 (Two Hundred and Sixty-Three Million Naira) only which is currently being kept in the safe custody of the EFCC Recovery Account No:00200089341028 domiciled with the Central Bank of Nigeria.

2. **An Order** of this Honourable Court directing the publication of a Notice in any National Newspaper and the EFCC website inviting all persons/bodies who may have interest in

Hon. Justice I. E. Ekwo
Judge

FEDERAL HIGH COURT
ABUJA
CASHIER
Signature
Date 21/12/18

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the said sum to show cause why a Final Order of forfeiture in respect of the sum of N263,000,000.00 (Two Hundred and Sixty-Three Million Naira) only should not be made in favour of the Federal Government of Nigeria.

2. **Such Further Order or Orders** as this Honourable Court may deem fit to make in the circumstances.

UPON READING the affidavit in support of the Motion sworn to by one Hamza Abdullahi, Male, Adult, Muslim, Nigerian citizen of Plot 301/302 Institutions and Research District, Jabi-Air Port Road, Abuja and filed in the Registry of this Court.

Hon. Justice I. E. Ekwo
Judge

AFTER HEARING Samuel Okeleke, Esq., of Counsel for the Applicant move in terms of the motion paper.

AND the Court having granted the application.

IT IS HEREBY ORDERED AS FOLLOWS:

1. An Interim Order is hereby made forfeiting to the Federal Government of Nigeria the sum of N263,000,000.00 (Two Hundred and Sixty-Three Million Naira) only which is currently being kept in the safe custody of the EFCC Recovery Account No:00200089341028 domiciled with the Central Bank of Nigeria.

2. An Order is hereby made directing the publication of a Notice in any National Newspaper and the EFCC website inviting all persons/bodies who may have interest in the said sum to show cause why a Final Order of forfeiture in respect of the sum of N263,000,000.00 (Two Hundred and Sixty-

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in favour of the Federal Government of Nigeria.

Hon. Justice I. E. Ekwo
Judge

3. The publication in Order two (2) is to be made within 14 days of this Order.

ISSUED AT ABUJA under the Hand of the Presiding Judge, Hon. Justice I. E. Ekwo, and the seal of the Court this 18th day of December, 2018.

T. O. Ijeoma (Mrs.)
Registrar

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