

Public Notice

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE KANO JUDICIAL DIVISION
HOLDEN AT KANO
ON THUESDAY THE 11TH DAY OF FEBRUARY, 2014
BEFORE HIS LORDSHIP HON. JUSTICE FATUN O. RIMAN
JUDGE

SUIT NO. FHC/KR/11/2014

BETWEEN:

- FEDERAL REPUBLIC OF NIGERIA.....(COMPLAINANT
AND
1. OSMHA IBRAHIM
2. AISHA SHEYTIMA aka YAGAMA BISHARU BUKAR
YAGAMA SHEYTIMA NUR
3. HAUA FANNA
4. DIMWALUKATUNE HALBU
5. FIRST BANK OF NIGERIA PLC
6. ACCESS BANK PLC
7. SOYE BANK PLC
8. ECD BANK PLC.....(RESPONDENTS)

ORDER

UPON the motion aforesaid and filed on the 31st day of January, 2014 coming up before this Honourable Court and praying for the following:

1. An interim order of this Honourable Court forfeiting to the Federal Government of Nigeria the properties listed in the schedule hereto.
2. An order of this Honourable Court directing the publication of a notice in a national daily newspaper and to EFCC website inviting all persons/bodies who may have interest in the subject properties to show cause why a final order of forfeiture should not be made in favour of the Federal Government of Nigeria.



FATUN O. RIMAN
PRESIDING JUDGE
HON. JUSTICE F. O. RIMAN

CERTIFIED TRUE COPY
OFFICE OF THE REGISTRAR
FEDERAL HIGH COURT
KANO
DATE: 12/02/2014
A. Umar Nurhanna Basha
(CCO)

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1. Such further order or orders as the Honourable Court may deem fit to make in the circumstances.

SCHEDULE:

S/N	PROPERTY	LOCATION	REMARKS
1	The sum N448, 525.92	Skype Bank Plc M/M Branch, Kano. ACCOUNT No. 10132088000	A/C maintained in the name of the 1 st Respondent
2	The sum of N2, 690.00	First Bank Plc. Branch, Kano. Account No. 3025017330	A/C maintained in the name of the 2 nd Respondent
3	The sum of N3, 434.50	ACCESS Bank M/M Way Branch, Kano. Account No. 00021150034011	A/C maintained in the name of the 1 st Respondent
4	The sum of N2, 430.20	Eco Bank Limited M/M Branch Kano. Account No. 0023027610	A/C maintained in the name of the 1 st Respondent
5	The sum of N2, 015.00	Skype Bank Plc M/M Way Branch, Kano. ACCOUNT No. 1030486702	A/C maintained in the name of the 3 rd Respondent.
6	The sum of N4, 994.76	Skype Bank Plc M/M Way Branch, Kano. Account No. 1030488379	A/C maintained in the name of the 4 th Respondent

1	A Honda Accord Car Reg. No. ED-406 NGR, Chassis No. 1HGCM56445K11003	EFCC Kano Zonal Office 1, Hajj Camp Road, Kano	Car Registered in the name of Abubakar Bando
2	A Toyota Matrix Car Reg. No. FGE-122 AC, Chassis No. JTJWR32E15C398001	EFCC Kano Zonal Office 2, Hajj Camp Road, Kano	Car Registered in the name of 2 nd Respondent
3	A shop stocked with provisions.	Badami layout, Kano	Being managed by 1 st Respondent

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The application is supported by 11 paragraphs affidavit deposed to by one Martha Sunday, Female, of H o- 2 Hajj Camp Road, Kano, an investigating officer in Economics and Financial Crimes Commission.

Attached to the application are 5 Exhibits namely: EXHIBIT EFCC1, EFCC2, EFCC 3, EFCC 4 and EFCC 5 respectively, and also a written address.

After hearing M.S. Abubakar Esq. Counsel to the Applicant moved in terms of the motion paper, and the court having delivered its ruling.

IT IS HEREBY ORDERED AS FOLLOWS:

1. That an interim order of forfeiture is hereby made forfeiting to the Federal Government of Nigeria the properties listed in the schedule.
2. That an order of this Honourable Court is hereby made directing the publication in a national daily newspaper and the EFCC website inviting all persons/bodies who may have interest in the subject properties to show cause why a final order of forfeiture of the said properties should not be made in favour of the Federal Government of Nigeria.

ISSUED AT KANO UNDER THE SEAL OF THE COURT AND THE HAND OF THE PRESIDING JUDGE THIS 11TH DAY OF FEBRUARY, 2014.

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FEDERAL HIGH COURT
KANO
DATE: 12/02/2014
A. Umar Nurhanna Basha
(CCO)