



PUBLIC NOTICE

Interim Forfeiture

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IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA

SUIT NO. FHC/ABJ/CS/988/2023

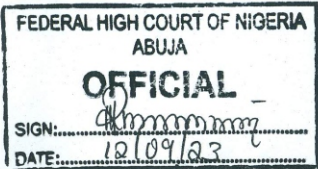
BETWEEN:

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

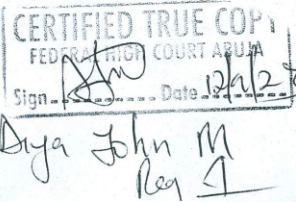
IN THE MATTER OF PROPERTIES REASONABLY SUSPECTED TO
BE PROCEEDS OF UNLAWFUL ACTIVITIES OF SOME PERSON(S)
UNKNOWN

ENROLLED ORDER

UPON THIS Motion Exparte dated the 4th
of July, 2023 but filed on the 20th day of
July, 2023, coming before this Honourable
Court on the 7th day of September, 2023
for hearing and praying for the following
reliefs:-



1. AN ORDER of this Honourable Court
granting a preservative order to
preserve the properties/money
reasonably suspected to be proceeds of
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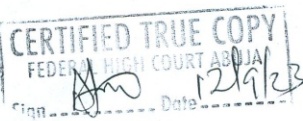


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unlawful activity and/or abandoned or
unclaimed properties as set out in the
Schedules attached herein.

2. AN ORDER of the Honourable Court
directing the publication of a Notice in
any National Newspaper and the EFCC
website or by any other means of
publication inviting all persons/bodies
who may have interest in the properties
or claim ownership of the properties to
show cause why the properties should
not be forfeited to the Federal
Government of Nigeria.

3. AND FOR SUCH FURTHER OR OTHER
ORDERS as this Honourable Court may
deem fit to make in the circumstances of
this case.



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4. PROPERTIES/MONIES REASONABLY
SUSPECTED TO BE PROCEEDS OF
UNLAWFUL ACTIVITIES OF SOME
PERSON UNKNOWN

S/N	ADDRESS/DESCRIPTION OF PROPERTIES
1	1 UNIT BLACK LEXUS IS350 2014 MODEL WITH REGISTRATION NO ABC 954 SW
2	2 UNITS OF BLUE IPHONE 13
3	1 UNIT OF BLACK IPHONE 7
4	1 UNIT OF ASH MACBOOK PRO
5	THE SUM OF N2,699.233 USDT IN FORM OF TETHER COIN (USDT TRC-20

UPON READING the nineteen (19)
paragraphed Affidavit in support of the
Motion Exparte deposed to by Umar Ali Dawa,
Adult, Male, Muslim and Nigerian-Citizen of



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No. 301/302 Institution and Research
Cadastral District Jabi-Airport Road and filed
at the Registry of this Court.

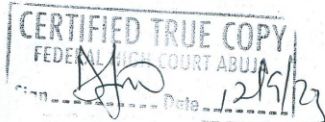
AFTER HEARING S. O. Obila Esq. Counsel for
the Applicant arguing the application and
urging the Court to grant the prayers sought.

AND THE COURT having delivered its Bench
Ruling in the open Court, its reasoning and
conclusion are as contained in the body of the
Bench Ruling.

HON JUSTICE OBIORA ATUEGWU EGWUATU
PRESIDING JUDGE

IT IS HEREBY ORDERED AS FOLLOWS:

1. That an Interim Order is made to
preserve the properties/Money
reasonably suspected to be proceeds
of unlawful activity and/or abandoned



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Interim Forfeiture

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HON JUSTICE OBIORA ATUEGWU EGWUATU
PRESIDING JUDGE

or unclaimed properties as set out in
schedule attached to the application.

2. That an Order is made directing the
publication of this Order or of a
Notice in either the Punch Newspaper
or Thisday Newspaper and the
Economic and Financial Crimes
Commission (EFCC) Website inviting
all person/bodies who may have
interest in the properties or claim
ownership of the properties to show
cause within fourteen (14) days of the
said Publication/Notice why the
properties should not be forfeited to
the Federal Government of Nigeria.



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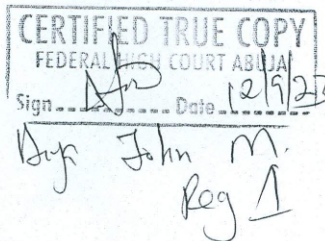
HON JUSTICE OBIORA ATUEGWU EGWUATU
PRESIDING JUDGE

within fourteen (14) days from today
the 7th day of September, 2023.

Accordingly, this matter is adjourned to
the 25th day of September, 2023 for
report of publication.

ISSUED AT ABUJA under the seal of the
Court and the hand of the presiding Judge
this 7th day of September, 2023.

MICHAEL AKPIRI
REGISTRAR



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