



PUBLIC NOTICE

Interim Forfeiture

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE ABUJA JUDICIAL DIVISION
HOLDEN AT ABUJA
ON FRIDAY, THE 16TH DAY OF FEBRUARY, 2024
BEFORE HIS LORDSHIP, HON. JUSTICE I. E. EKWO
JUDGE
SUIT NO: FHC/ABJ/CS/33/2024

BETWEEN:

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

IN THE MATTER OF PROPERTIES REASONABLY SUSPECTED TO PROCEEDS OF UNLAWFUL ACTIVITIES TO WIT; SUNFLOWER HOTEL LOCATED AT SUNFLOWER CRESCENT, UNGUWAN MAIGERO ROAD, NARAYI AREA KADUNA STATE



OFFICIAL ORDER

UPON THE MOTION ON NOTICE dated 9th January, 2024 and filed the 12th day of January, 2024 praying the following Orders.

1. AN ORDER of this Honourable Court granting a preservation order to preserve the property known as Sunflower Hotel, located at Sunflower Crescent, Unguwan Maigero Road, Narayi, Kaduna, reasonably suspected to be proceeds of unlawful activity.

Hon. Justice I. E. Ekwo
Judge

SCHEDULE

SCHEDULE OF THE PROPERTY/ASSET AGAINST WHICH ORDER IS SOUGHT REASONABLY SUSPECTED TO BE PROCEED OF CRIME

DESCRIPTION OF THE PROPERTY	OF	SUNFLOWER HOTEL LOCATED AT UNGUWAN MAIGERO ROAD, NARAYI, KADUNA		
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3/ SCHEDULE OF THE PROPERTY/ASSET AGAINST WHICH ORDER IS SOUGHT REASONABLY SUSPECTED TO BE PROCEED OF CRIME

DESCRIPTION OF THE PROPERTY	OF	SUNFLOWER HOTEL LOCATED AT UNGUWAN MAIGERO ROAD, NARAYI, KADUNA		
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2. Order is hereby made 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 property known as Sunflower Hotel located at Sunflower Crescent, Unguwan Maigero Road, Narayi, Kaduna, to claim ownership of the property to show why the property should not be forfeited to Federal Government of Nigeria.

Hon. Justice I. E. Ekwo
Judge

3. Publication to be made within 14 days of Order.

4. Case adjourned to 5th March, 2024 for Report.

ISSUED AT ABUJA under the Hand of the Presiding Judge, Hon. Justice I. E. Ekwo, and the seal of the Court this 16th day of February, 2024.

Chioma Chijioke (Mrs.)
Registrar

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FEDERAL HIGH COURT
ABUJA
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2

2. AN ORDER of this 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 property known as Sunflower Hotel located at Sunflower Crescent, Unguwan Maigero Road, Narayi, Kaduna, or claim ownership of the property to show cause why the property should not be forfeited to the Federal Government of Nigeria.

Hon. Justice I. E. Ekwo
Judge

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

UPON Reading the Affidavit in support of the application deposed to by one Hayatudeen S. Ahmed, Male Adult, Muslim, Nigerian Citizen an Investigator with the Economic and Financial Crimes Commission located at Plot 301/302, Research and Institution Cadastral District, Jabi, Abuja and filed in the Registry of this Court.

AND AFTER HEARING F. O. Dibang, 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. Order is hereby made for the preservation of the property known as Sunflower Hotel, located at Sunflower Crescent, Unguwan Maigero Road, Narayi, Kaduna, reasonably suspected to be proceeds of unlawful activity.

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4

