

IN THE FEDERAL HIGH COURT

IN THE [INSERT JURISDICTION] JUDICIAL DIVISION

HOLDEN AT [COURT LOCATION]

VERIFYING AFFIDAVIT

I, **[Name of the Deponent]**, **[Female/Male]**, **[Adult]**, **[Christian/Moslem]**,
[Profession/Position] Nigerian citizen **[or applicable nationality]** of **[Address of Deponent]**, do hereby asseverate as follows:

1. I am an executive director/ the company secretary/chief operating /compliance officer/ of [●], a company incorporated under the laws of the Federal Republic of Nigeria with RC No: [●].
2. I joined the employment/ became a director of [●] on [●] and have been in its employment since then/have been a member of its board of directors since then.
3. The facts deposed to in this Affidavit are derived from information within my personal knowledge acquired in the course of my employment/ by virtue of my afore-mentioned position.
4. I have the consent and authority of my employers/ the board of directors of [●] to depose to this Affidavit. Attached hereto and marked Annexure 1 is a board resolution of [●] dated [●] authorizing me to depose to this Affidavit.
5. [●] is desirous of purchasing the following assets: [●], [●] and [●] advertised/put up for sale by the Economic and Financial Crimes Commission ("EFCC") (the "Asset").
6. I confirm that the funds for the acquisition of the Asset have been sourced from, [a facility granted by [●] Bank Plc., its retained earnings, and other legitimate activities] and are not proceeds of fraud, money laundering, economic or financial crimes or any other tainted sources.
7. Furthermore, I am aware that [●] has been fulfilling its tax obligations under all the relevant laws and statutes and has not been investigated in connection with any case of fraud, money laundering or other economic and financial crime in the last five years.
8. I know that [●] or any of its directors has not been declared bankrupt/insolvent nor made any arrangement or compromise with its/their creditors in the last [●] years, and that the directors of [●] are persons of legitimate and verifiable means

of income who have not been found guilty by any court of law in Nigeria or elsewhere for any offence relating to dishonesty, money laundering, terrorism, fraud or other economic and financial crimes.

9. Save as disclosed in this affidavit, [●] has neither concealed nor disguised the origin of the funds sought to be used for the purchase of the Asset in respect of which this Affidavit is made.
10. I depose to this Affidavit in good faith, conscientiously believing same to be true, correct, complete, and accurate and in accordance with the Oaths Act, CAP. O1, Laws of the Federation of Nigeria, 2004.

.....
Affiant

SWORN at the Federal High Court Registry,

This ____ day of _____, [●]

BEFORE ME

COMMISSIONER FOR OATHS