PUBLIC NOTICE

Interim Forfeiture

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SIGN: DATE: 6/7/2021
U. ATTAH
PEO LITIGATION

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE KANO JUDICIAL DIVISION
HOLDEN AT KANO
ON MONDAY THE 5TH DAY OF JULY, 2021.
BEFORE HIS LORDSHIP HON. JUSTICE A. M. LIMAN
J U D G E

SUIT NO. FHC/KN/CS/94/2021

IN THE MATTER OF AN *EX-PARTE* APPLICATION BY THE EXECUTIVE CHAIRMAN OF THE ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC) FOR INTERIM FORFEITURE ORDER IN RESPECT OF SOME ASSETS AND PROPERTIES SITUATE IN DIFFERENT PARTS OF NIGERIA SUSPECTED TO BE PROCEEDS OF UNLAWFUL ACTIVITY TRACED TO ONE BRIGADIER GENERAL JAFARU MOHAMMED (A PUBLIC SERVANT) AND HIS PROXIES/ASSOCIATES BOTH CORPORATE BODIES AND INDIVIDUALS

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ORDER

UPON this Exparte Originating Motion dated and filed the 16th day of June, 2021 praying this Honourable Court for the following orders:

1. An Interim Order of Forfeiture to the Federal Government of Nigeria of the assets and properties listed in the Schedule to this Motion.
2. An Order of this Hon. Court directing the publication of the Interim Order of Forfeiture in any national daily newspaper inviting any person(s) or body(ies) who may have interest in the assets and properties listed in the Schedule to show cause, within 14 days of such publication, why a *Final Order* of forfeiture to the Federal Government of Nigeria of the said assets and properties should not be made.
3. Such further or other order(s) as the Honourable Court may deem fit to make in the circumstances.

.....
PRESIDING JUDGE
HON. JUSTICE A. M. LIMAN

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SCHEDULE

S/NO.	PROPERTY DETAILS	COST	OWNER
1.	Trailer park with **9** fully coupled Trailers, **16** Trailer heads, **40** Trailer backs, **7** Ten Tire Tippers, **4** LPG tanks, **1** Excavator, **1** Crane, **1** Small Fuel tanker (coupled), **1** Low bed, **1** Hyab, **1** Van and **2** block molding machines, at Kwanar Dawaki, along Zaria Road, Kano.	Unknown	
2.	A warehouse containing two hundred and nine **(209)** truck tires and four hundred and sixty three **(463)** tires located adjacent UBA Plc along Nnamdi Azikwe Bypass, **Kaduna**.	Unknown	
3.	Gajere Multiple Links Filling station located adjacent Kangiwa House, along Kaduna-Zaria Express way, **Kaduna.**	Unknown	
4.	Gajere Multiple Links Filling Station located at Ganaja Junction, Lokoja, kogi State.	Unknown	
5.	Gajere Multiple Links Filling station located along Shiroro Road, **Minna.**	Unknown	
6.	Gajere Multiple Links Filling station located along Koko road, Yauri, **Kebbi State**	Unknown	

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7	Gajere Multiple Links Filling station located along Sokoto Road, **Zuru, Kebbi State**.	Unknown	
8.	Gajere Multiple Links Filling station located at More, Illella Road, **Sokoto**.	Unknown	
9	An undeveloped land at NNPC Mega station Roundabout, opposite Magarsiku Filing station and Rimi Holdings, Maiduguri Road, Kano State.	Unknown	
10.	A plot of low fenced land, adjacent Visa House along Audu Bako Road, Kano	Unknown	
11.	A Plot of Fenced Land, behind Fruits Market, Opp First Bank Main Branch, Kano.		

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And after reading the affidavit in support of the Motion sworn by Roland Omu, Adult, Male, Christian, Nigerian Citizen of No. 2, Hajj Camp Road, Kano and filed at the court Registry.

And after hearing C. O. Ugwu Esq. with Z. Mohammed Esq for the Applicant move in terms of the Motion Paper.

IT IS HEREBY ORDERED AS FOLLOWS:

1. That an Interim Order of Forfeiture to the Federal Government of Nigeria of the assets and properties listed in the Schedule to this

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2. That an order of this Honourable Court is granted directing the publication of the Interim Order of Forfeiture in any national daily newspaper inviting any person(s) or body(ies) who may have interest in the assets and properties listed in the Schedule to show cause, within 14 days of such publication, why a ***Final Order*** of forfeiture to the Federal Government of Nigeria of the said assets and properties should not be made.
3. That hearing of argument for final forfeiture is fixed for 23/07/2021.

ISSUED AT KANO UNDER THE SEAL OF THE COURT AND THE HAND OF THE PRESIDING JUDGE THIS 5TH DAY OF JULY, 2021.

IMOH BASSEY
REGISTRAR