

IN THE TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE CODE
OF CONDUCT BUREAU AND TRIBUNAL ACT
HOLDEN AT ABUJA

CHARGE NO: cc/1453/01/15

BETWEEN

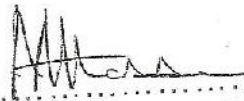
FEDERAL REPUBLIC OF NIGERIA

AND

DR. OLUBUKOLA ABUBAKAR SARAKI

PROOF OF EVIDENCE

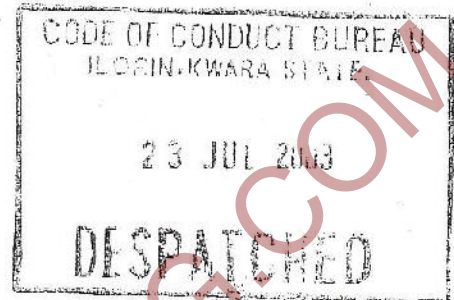
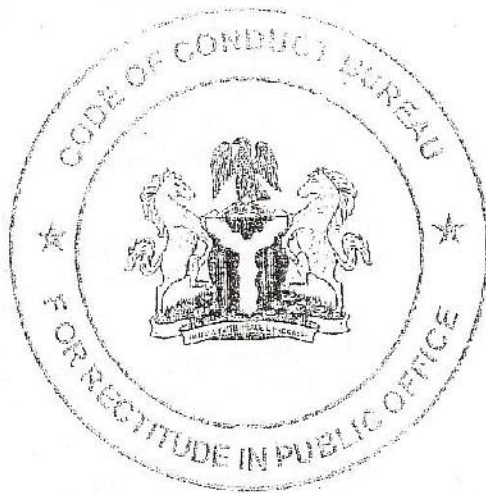
Dated this 11th Day of SEPTEMBER 2015



M.S. HASSAN
DEPUTY DIRECTOR
OFFICE OF THE HONOURABLE ATTORNEY GENERAL OF THE
FEDERATION
ABUJA.

REGISTRAR
CODE OF CONDUCT TRIBUNAL
NAME Bamidele Olanrewaju A.
SIGN [Signature]
DATE 14/9/2015

ASSUMPTION OF OFFICE



CODE OF CONDUCT BUREAU
ILORIN, KWARA STATE.

16 SEP 2003

RECEIVED

FORM CCB

*K.O. Buidab
D.S.S.
26/07/2003*

CODE OF CONDUCT BUREAU

ASSETS DECLARATION FORM
FOR PUBLIC OFFICERS

NOTE:

OFFICERS ARE ADVISED TO CAREFULLY READ THE COMPLETION NOTES IN THE NEXT PAGE BEFORE COMPLETING THE FORM.

FORM CCB 1

ASSETS DECLARATION FORM FOR PUBLIC OFFICERS

CONFIDENTIAL

To the Chairman,
Code of Conduct Bureau,
P.M.B. 155,
Abuja.

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X O Igwe dudu
DLSA 295
28/07/2015

1. Full Name of Declarant: DR. OLUBUKOLA ABUBAKAR

SARAKI

2. Present appointment: EXECUTIVE GOVERNOR of
KWARA STATE

3. Rank: EXECUTIVE GOVERNOR

4. Address: GOVERNMENT HOUSE ILORIN

(a) Last Appointment: PRIVATE BUSINESS

(b) Date of Appointment: From JULY 2001 To DEC 2002

6. Details of Assets:
(a) Cash in hand (if over N1,000): Two million and five hundred thousand

(b) Cash at bank in Nigeria (give particulars of Bank):

SEE ANNEXURE

(c) Cash in bank outside Nigeria (give particulars of banks and Countries):

SEE ANNEXURE

(d) Landed Property in Nigeria (give details together with value of each and income derived from each).

	Date Acquired	Total Value	Annual Income
(i) Buildings.....	N.....	N.....
(ii) Farms.....	N.....	N.....
.....	N.....	N.....
(iii) Vacant Land.....	N.....	N.....
.....
(iv) Factories.....	N.....	N.....
.....
(v) Other Enterprises.....	N.....	N.....

- How acquired:
- (i)
 - (ii)
 - (iii)
 - (iv)
 - (v)

(e) Movable Property or Assets:

	Date Acquired	Total Value	Annual Income
(i) Vehicles.....	N.....	N.....
(ii) Boats / other means of transport.....	N.....	N.....
(iii) Machinery, etc.....	N.....	N.....
.....
(iv) Furniture.....	N.....	N.....
.....

- How acquired:
- (i)
 - (ii)
 - (iii)
 - (iv)

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 18/10/2015
 22/10/2015
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(i) Details of Assets/Property of (a) Wife/Wives, (b) Children if not Public Officers Table
Assets declaration:

(a) Wife/Wives

.....
.....
.....
.....

APPENDIX

(b) Children

.....
.....
.....
.....

See

7. SPACE FOR ADDITIONAL RELEVANT INFORMATION UNDER
PARAGRAPHS 6 (a) - (f) IF NECESSARY INCLUDING LIABILITIES.

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@ghodun
20/10/13
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Dr. ABUBAKAR OLUBUKOLA SARAKI
(Full Name)

Solemnly declare that the facts given by me in this form are correct and that I conscientiously believe same to be true by virtue of the provisions of the Oaths Act of 1963.

Dr. Abubakar Olu Bukola Saraki
16/9/108

[Signature]
Signature of Declarant

Declared at Highcourt Registry Ilorin
this 16th day of SEPT 20108

51020575
16/9/108

Before me



[Signature]
High Court Judge

*A. O. Ighe date
DC sales
28/9/108*

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FOR OFFICIAL USE

Date of Receipt of Form: 16/09/2015

- Action taken
- (a) Acknowledgment slip issued
 - (b) Filed
 - (c) Sent for verification

Signature: *[Handwritten Signature]*
Name: ATOLAGBGS M.C.
(Receiving Office)

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[Handwritten Signature]
ATOLAGBGS
28/7/2015

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3. SHARES/STOCKHOLDING

a) SUBSTANTIAL SHARES IN THE FOLLOWING COMPANIES OUTSIDE NIGERIA

- 1) 53 ASHLEY CO. LTD.
- 2) HAUSSMAN LTD.

b) OTHER STOCKHOLDING

IN NIGERIA

COMPANY	NO. OF SHARES	VALUE	REGISTERED OWNER
GUARANTY TRUST BANK PLC	100,000	N425,000	MASTER SENI SARAEI

OUTSIDE NIGERIA

COMPANY	NO. OF SHARES	VALUE	REGISTERED OWNER
MUNDENET FUND	25,000	\$100,000	HAUSSMAN
EATON VANCE FUND	10,000	\$400,000	HAUSSMAN
FIMCO FUND	50,000	\$700,000	HAUSSMAN
MERRILL PPH	175,000	\$300,000	HAUSSMAN

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 22/07/2018
 CENTRAL BANK OF NIGERIA

APPENDIX 7a)

DETAILS OF ASSETS/PROPERTY OF CHILDREN

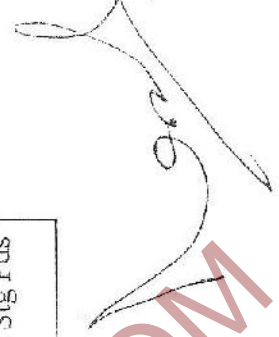
- A) CHILDREN – 1. MISS TOSIN SARAKI 3. MISS TENILOLA SARAKI
 2. MASTER SENI SARAKI 4. MISS TENLAYO SARAKI

1a) CASH AT BANK IN NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1.	SOCIETE GENERALE BANK, BROAD STREET, LAGOS.	TOSIN SARAKI	N700,000
2.	SOCIETE GENERALE BANK, BROAD STREET, LAGOS.	SENI SARAKI	N400,000

1b) CASH AT BANK OUTSIDE NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1.	NORTHERN TRUST INTERNATIONAL BANKING CORPORATION, MERRILL L LYNCH	OLLUWATOSIN & OLUWASENI SARAKI	400,000 Stg Pds
2.	COUTTS & CO., 440 STRAND, LONDON	TOSIN SARAKI	1,000 Stg Pds
3.	COUTTS & CO., 440 STRAND, LONDON	SENI SARAKI	500 Stg Pds
4.	NORTHERN TRUST INTERNATIONAL BANKING CORPORATION, MERRILL LYNCH	OLLUWATENIOLA & OLUWATENLAYO SARAKI	250,000 Stg Pds


 26/8/08

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16/09/03
 TOYIN SARAKI
 REGISTERED OWNER

24) PROPERTY IN NIGERIA

SN	PROPERTY DESCRIPTION	VALUE	RENTAL INCOME	MODE OF ACQUISITION	DATE OF ACQUISITION	REGISTERED OWNER
1	PLG OF LAND AT LEKKI PHASE 1	N5M	NIL	GIFT	JAN. 1989	TOYIN SARAKI

26) PROPERTY OUTSIDE NIGERIA

SN	PROPERTY DESCRIPTION	VALUE	RENTAL INCOME	MODE OF ACQUISITION	DATE OF ACQUISITION	REGISTERED OWNER
1	25, BRYANSTON SQUARE LONDON W.1	900,000 Stg Pds	48,000 Stg Pds	GIFT	JAN. 1989	TOYIN SARAKI
2	69 BOURNE STREET LONDON S.W.3	2,000,000 Stg Pds	150,000 Stg Pds	BUSINESS	APRIL, 2000	TOYIN SARAKI

3. SHARES/STOCKHOLDING

a) Substantial Shares in the following companies

- 1) HAUSSMAN LTD.
- 2) TINY TEE (NIG) LTD.

b) OTHER STOCKHOLDING

COMPANY	NO. OF SHARES	VALUE	REGISTERED OWNER
1) P.C.C. (UK) LTD.	500,000	500,000 Stg Pds	TOYIN SARAKI

16/09/03
 TOYIN SARAKI

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20/08/2018
20/08/2018

16/8/18

APPENDIX 1(a)

DETAILS OF ASSETS/PROPERTIES OF WIFE/CHILDREN

A. WIFE - MRS TOYIN SARAKI

1a) CASH AT BANK IN NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1	ECOBANK (NIG) PLC BROAD STREET, LAGOS	TOYIN SARAKI	NI,500,000

1b) CASH AT BANK OUTSIDE NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1	COULTS & CO 440 STRAND, LONDON.	TOYIN SARAKI	450,000 Stg Pounds \$125,000
2	NORTHERN TRUST INTERNATIONAL BANKING CORP. MERRILL LYNCH PIERRE FENNER	HAUSSMAN LTD.	\$3,000,000

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2. SUBSTANTIAL AND CONTROLLING SHARES IN THE FOLLOWING COMPANIES OUTSIDE NIGERIA

- a) EUROPEAN & AMERICAN TRADING COMPANY
- b) TYBERRY CORPORATION
- c) EFICAZ LTD.

OTHER STOCKHOLDINGS

1. IN NIGERIA

COMPANY	NUMBER OF SHARES	VALUE	REGISTERED OWNER
1) AFRICAN PETROLEUM	51,303	N992,200	BUKOLA SARAOKI
2) UNIPETROL PLC	153,350	N153,350	BUKOLA SARAOKI
3) AIRLINE CATERING	500,000	N500,000	LINKERS LTD.
4) CENTRAL PETROLEUM	500,000	N500,000	BUKOLA SARAOKI

2. OUTSIDE NIGERIA

COMPANY	NUMBER OF SHARES	VALUE	REGISTERED OWNER
1) GENSOFT	148,000	EUROS 2,600,000	BUKOLA SARAOKI
2) ALL AFRICA MEDIA COY	650,000	\$2,250,000	BUKOLA SARAOKI
3) MERRELL BSH FUND	60,000	\$300,000	EFICAZ LTD.
4) MUNDERNET FUND	45,000	\$225,000	EFICAZ LTD.
5) ZORCH INC	333,333	\$3,333,333	TYBERRY

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APPENDIX 5

DETAILS OF LANDED PROPERTY OUTSIDE NIGERIA

SN	PROPERTY/DESCRIPTION	VALUE	RENTAL INCOME PER ANNUM	MODE OF ACQUISITION	DATE OF ACQUISITION	REGISTERED OWNER
1	123a Ashley Gardens Thirleby Road London	\$750,000	\$54,000	Business	April 1990	Dr. Bukola Saraki
2	56 Cheyne Court S.W.3, London	\$900,000	\$75,000	Business	January 1995	European & American
3	54 Ashley Gardens Ambrasden Avenue London	\$2,550,000	Nil	Business	November 1992	Dr. Bukola Saraki
4	54 Ashley Gardens Thirleby Road London	\$500,000	\$37,500	Business	November 1992	Tyberry Corporation Inc
5	141 Ashley Gardens Sloane Avenue London	\$400,000	\$30,000	Business	November 1998	Tyberry Corporation Inc
6	Well Gwynn House Sloane Avenue London	\$400,000	\$28,000	Business	December 2002	European & American
7	Ormond House Ormond Street London SW 1	\$2,550,000	Nil	Business	December 2002	Tyberry Corporation Inc
8	53 Ashley Gardens Ambrasden Avenue London	\$4,800,000	Nil	Business	January 2002	Dr. Bukola Saraki

APPENDIX 6

STOCKS/SHARES IN COMPANIES IN AND OUTSIDE NIGERIA

1. SUBSTANTIAL AND CONTROLLING SHARES IN THE FOLLOWING COMPANIES IN NIGERIA

- a) SKYVIEW PROPERTIES LTD.
- b) CARLISLE PROPERTIES & INVESTMENTS LTD.
- c) BAS TRADING & MANUFACTURING LTD.
- d) QUALITY PACKAGING LTD.
- e) BETHER FOODS LTD.
- f) LEMKERS LTD.
- g) ORION-AGRO LTD
- h) PPI LTD.
- i) BASTONE LTD.

23/09/2015
 BUKOLA SARAKI
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20/5/2015
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PROPERTY INVESTMENT COMPANY
 16/10/03

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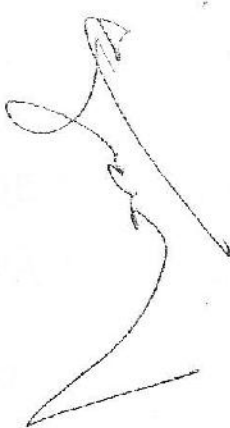
APPENDIX 4

MOVABLE PROPERTY ASSETS

S/N	VEHICLES	DATE ACQUIRED	VALUE	MODE OF ACQUISITION
1	Mercedes S320	November 1999	N16m	Business
2	Mercedes S500	December 1999	N20m	Business
3	Mercedes G500	April 2000	N18m	Business
4	Mercedes V220	September 2000	N6m	Savings
5	Mercedes 300E	November 1997	N2m	Business
6	Ferrari 456 GT	April 2000	N25m	Business
7	Navigator	February 2000	N15m	Business
8	Mercedes ML240	March 1999	N8.5m	Business
9	Peugeot 406	December 2000	N2.5m	Savings
10	Mercedes CLK320	August 1998	N9m	Savings
11	Mercedes E320	September 2002	N11m	Business
12	Mercedes G500 (Bullet Proof)	November 2002	N45m	Business
13	Mercedes S500 (Bullet Proof)	February 2003	N30m	Business
14	Jeep (Bullet Proof)	November 2002	N30m	Business
15	Lincoln Navigator (Bullet Proof)	January 2002	N25m	Business

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APPENDIX 3
DETAILS OF LANDED PROPERTY IN NIGERIA

SN	PROPERTY DESCRIPTION	VALUE	RENTAL INCOME PER ANNUM	MODE OF ACQUISITION	DATE OF ACQUISITION	REGISTERED OWNER
1	Plot 12 Mussa at Adoga, Victoria Island	N700m	N95m	Business	December 1991	BAS Training
2	Plot of Land Lekki Phase 1 in Block 72	N7m	Nil	Savings	February 1992	Dr. Bukola Saraki
3	Plot of Land at Baber Near Ajimu Lagos	N5m	Nil	Savings	November 1992	Dr. Bukola Saraki
4	Plot of Land at Gernari Road, Ikoyi	N750m	N119m	Business	July 1998	Skyview Properties Ltd.
5	No. 42 Gerrard Road, Ikoyi	N500m	N65m	Business	December 1996	Skyview Properties Ltd.
6	No. 19 Furiole Road, Ikoyi	N100m	N6m	Business	May 1993	Skyview Properties Ltd.
7	No. 62 Awolowo Road, Ikoyi	N160m	N7m	Business	March 2000	Carl's/c Properties Ltd.
8	No. 15A & B1 McDonald Ikoyi	N60m	Nil	Savings	November 1996	Dr. Bukola Saraki
	No. 6 Voice Street at Maitama A.6 Abuja					

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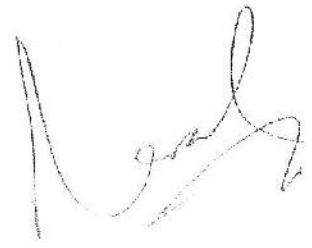
APPENDIX 2

CASH AT BANK OUTSIDE NIGERIA

BANK ADDRESS	NAME OF ACCOUNT	AMOUNT (N)
1. COUTTS & CO. 440 STRAND, LONDON	B. SARAKI	45,000 Pounds Stg. 860,000 Pounds Stg.
2. NORTHERN TRUST INTERNATIONAL BANKING CORPORATION MERRILL LYNCH PIERCE FENNER	EFICAZ LTD.	\$400,000
3. FORTIS BANK CAMOILE STREET, LONDON.	TYBERRY CORPORATION	2,000,000 Pounds Stg.

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APPENDIX 1

CASH AT BANK IN NIGERIA

BANK ADDRESS	NAME OF ACCOUNT	AMOUNT (N)
1. SOCIETE GENERALE BANK. MARTINS STREET, LAGOS.	B. SARAKI	11,050,000
2. ECOBANK NIG. PLC BROAD STREET, LAGOS.	B. SARAKI	350,000
3. CITIZENS BANK BROAD STREET, LAGOS.	B. SARAKI	390,000
4. CITIZENS BANK BROAD STREET, LAGOS.	BETTER FOODS LTD.	600,000
5. ECOBANK NIG. PLC. BROAD STREET, LAGOS.	CARLISLE PROPERTIES & INVESTMENT LTD.	10,250,000
6. GUARANTY TRUST BANK PLC. ADEYEMO ALAKIJA STREET, LAGOS.	DAS TRADING & MANUFACTURING LTD.	2,900,000
7. SOCIETE GENERALE BANK OKE ARIN STREET, LAGOS.	BETTER FOODS LTD.	23,000,000
8. GUARANTY TRUST BANK PLC ADEYEMO ALAKIJA STREET, LAGOS.	B. SARAKI	3,000,000

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24/8/2015
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16/9

ACKNOWLEDGMENT SLIP

(From Office of Deposit)

Receipt No.....

KWEE 001440

Received from.....

of.....

DR. OLUBUKOLA ABUBAKAR SARAKI (EXECUTIVE GOVERNOR)
copies of FORM CCE - 1
GOVERNMENT HOUSE ILORIN KWARA STATE

Signature.....

Name.....

Chairman.....

Date: 16/9/2003

16/9/2003

A. O. Ighodaro
DC SALAS
28/07/2015

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1. CENTRAL PETROLEUM LIMITED
2. SKYVIEW PROPERTIES LIMITED
3. MANDATE PUBLICATIONS LIMITED
- ✓ 4. BA-STONE LIMITED
5. BETTER FOODS LIMITED
6. CARLISLE PROPERTIES AND INVESTMENT LIMITED
7. PRIMI CONSTRUCTIONS NIGERIA LIMITED
8. ASHLEY OIL NIGERIA LIMITED
9. LIMKERS LIMITED
10. QUALITY SUPPLIES LIMITED
11. QUALITY PACKAGING LIMITED
12. FATHAK NIGERIA LIMITED
13. ROLNIC TRADING LIMITED
14. STOCKLAND COMPANY LIMITED

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