

Saharareporters.com - Exclusive - Copy of Gov. Bukola Saraki's Code of Conduct Bureau's (CCB) - Declaration of Assets Forms. Exact facsimile copy reproduced here for ease of reading -- Download the original documents at the e-Library..

We have here... 'Proof of Corruption and Anticipatory Looting' - Dr. Bukola Saraki registered a company at the Isle of Man - under fake name while he was Governor-Elect... Note the filing date - May 12, 2003 - 17 days before Dr. Saraki was sworn in as the Governor of Kwara State (May 29, 2003)...

APPENDIX 1

CASH AT BANK IN NIGERIA

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

APPENDIX 2

CASH AT BANK OUTSIDE NIGERIA

BANK ADDRESS	NAME OF ACCOUNT	AMOUNT (N)
1. COUTTS & CO 444 STRAND, LONDON	B. SARAHI	45,000 Pounds Stg.
2. NORTHERN TRUST INTERNATIONAL BANKING CORPORATION	EFICAZ LTD	860,000 Pounds Stg.
3. MERRILL LYNCH PIERCE FENNER	TYBERRY CORPORATION	\$400,000
4. FORTIS BANK CAMOILE STREET, LONDON.	TYBERRY CORPORATION	2,000,000 Pounds Stg.

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 212, Musa Yar'adua, Victoria Island	N700m	N96m	Business	December 1991	BAS Trading
2	Plot of Land Lekki Phase 1 in Block 72	N7m	Nil	Savings	February 1992	Dr. Bukola Saraki
3	Plot of Land Lekki at Ibafigb Near Ajuh, Lagos	N5m	Nil	Savings	November 1992	Dr. Bukola Saraki
4	No. 42 Gerrard Road, Ikoyi	N750m	N110m	Business	July 1998	Skyview Properties, Ltd.
5	No. 19 Roxton Road, Ikoyi	N500m	N65m	Business	December 1996	Skyview Properties, Ltd.
6	No. 62 Awolowo Road, Ikoyi	N100m	N6m	Business	May 1993	Skyview Properties, Ltd.
7	No. 13A & B MacDonald Ikoyi	N160m	N7m	Business	March 2000	Carlise Properties, Ltd.
8	No. 6 Volga Street Mairarra A.6. Abuja	N60m	Nil	Savings	November 1996	Dr. Bukola Saraki

APPENDIX 4

MOVABLE PROPERTY ASSETS

SN	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 OT	April 2000	N25m	Business
7	Navigator	February 2000	N15m	Business
8	Mercedes ML240	March 1999	N8.5m	Business
9	Peugeot 406	December 2000	N2.9m	Savings
10	Mercedes CLK320	August 1998	N9m	Savings
11	Mercedes E320	September 2002	N11m	Business
12	Mercedes S500 (Bullet Proof)	November 2002	N45m	Business
13	Mercedes S500 (Bullet Proof)	February 2003	N30m	Business
14	Lexus Jeep (Bullet Proof)	November 2002	N30m	Business
15	Lincoln Navigator (Bullet Proof)	January 2002	N25m	Business

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 1996	European & American
3	54 Ashley Gardens Ambrasden Avenue, London	\$2,550,000	Nil	Business	January 1995	Dr. Bukola Saraki
4	141 Ashley Garden Thirleby Road, London	\$600,000	\$37,500	Business	November 1992	Tyberry Corporation, Inc.
5	Nell Gwynn House, Sloane Avenue, London	\$400,000	\$30,000	Business	November 1992	Tyberry Corporation, Inc.
6	Ormond House, Ormond Street, London SW 1	\$100,000	\$28,000	Business	November 1998	European & American
7	53 Ashley Gardens, Ambroaden Avenue, London	\$2,550,000	Nil	Business	December 2002	Tyberry Corporation, Inc.
8	70 Bourne Street, London SW 1	\$4,800,000	Nil	Business	January 2002	Dr. Bukola Saraki

APPENDIX 6

STOCKS/SHARES IN COMPANIES IN AND OUTSIDE NIGERIA

SUBSTANTIAL AND CONTROLLING SHARES IN THE FOLLOWING COMPANIES IN NIGERIA

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

APPENDIX 7 (a)

DETAILS OF ASSETS/PROPERTY OF CHILDREN

- A) CHILDREN 1.MISS TOSIN SARAHI 3.MISS TENIOLA SARAHI
 2. MASTER SENI SARAHI 4.MISS TENIAYO SARAHI

1a) CASH AT BANK IN NIGERIA

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

1b) CASH AT BANK OUTSIDE NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1.	NORTHERN TRUST INTERNATIONAL BANKING CORPORATION, MERRILL LYNCH	OLUWATOSIN & OLUWASENI SARAHI	400,000 Pounds Sterling
2.	COUTIS & CO, 440 STRAND, LONDON	TOSIN SARAHI	1,000 Pounds Sterling
3.	COUTIS & CO, 440 STRAND, LONDON	SENI SARAHI	500 Pounds Sterling
4.	NORTHERN TRUST INTERNATIONAL BANKING CORPORATION, MERRILL LYNCH	OLUWATENIOLA & OLUWATENIAYO SARAHI	250,000 Pounds Sterling

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 SARAOKI

OUTSIDE NIGERIA

COMPANY	NO. OF SHARES	VALUE	REGISTERED OWNER
MUNDERNET FUND	25,000	\$100,000	HAUSSMAN
EATON VANCE FUND	10,000	\$400,000	HAUSSMAN
PIMCO FUND	50,000	\$700,000	HAUSSMAN
MERRILL BBH	75,000	\$300,000	HAUSSMAN

2a) PROPERTY IN NIGERIA

SN	PROPERTY/DESCRIPTION	VALUE	RENTAL INCOME	MODE OF ACQUISITION	DATE OF ACQUISITION	REGISTERED OWNER
1	PLOT OF LAND AT LEKKIPHASE 1	N5M	NIL	GIFT	JAN. 1989	TOYIN SARAKI

2b) PROPERTY OUTSIDE NIGERIA

SN	PROPERTY/DESCRIPTION	VALUE	RENTAL INCOME	MODE OF ACQUISITION	DATE OF ACQUISITION	REGISTERED OWNER
1	35, 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 (U.K.) LTD	500,000	500,000 Stg Pds	TOYIN SARAKI

APPENDIX 7(b)

DETAILS OF ASSETS/PROPERTIES OF WIFE/CHILDREN

A. WIFE - MRS. TOYIN SARAHI

1a) CASH AT BANK IN NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1.	ECOBANK (NIG) PLC, BROAD STREET, LAGOS	TOYIN SARAHI	N1,500,000

1b) CASH AT BANK OUTSIDE NIGERIA

SN	BANK ADDRESS	NAME OF ACCOUNT	AMOUNT
1.	COUTTS & CO, 444 STRAND, LONDON	TOYIN SARAHI	450,000 Pounds Sterling
2.	NORTHERN TRUST INTERNATIONAL BANKING CORPORATION	HAUSSMAN LTD.	\$125,000
	MERRILL LYNCH PIERCE FENNER	HAUSSMAN LTD.	\$3,000,000

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

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

OTHER STOCKHOLDING

1. IN NIGERIA

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

2. OUTSIDE NIGERIA

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