



ECONOMIC AND FINANCIAL CRIMES COMMISSION

5, Fomella Street, Off Ademola Adetokunbo Crescent, Wuse II, Abuja.
Hotline: +234-(0)9-4604613, Fax: +234-(0)9-4604621
Email: info@efccnigeria.org, Website: www.efcc.gov.ng or www.efccnigeria.org

EFCC/EC/IGP/09/334

18th November, 2015

The Inspector General of Police
The Nigerian Police Force,
Loius Edet House,
Shehu Shagari Way,
Abuja.

Attention: Commissioner of Police

INTERPOL

INVESTIGATION ACTIVITIES

**RE: REQUEST FOR PUBLICATION OF MR. ABDULRASHEED ABDULLAHI MAINA
(PASSPORT NO: A05130220) ON THE INTERPOL RED ALERT**

We write to seek your kind assistance to issue an INTERPOL Red Notice for the above subject who was charged to the Federal High Court Abuja on 10th July 2015 with charge No. FHC/ABJ/CR/297/2015 (copy attached).

2. Subject was indicted for fraud and theft of over ₦ 2 Billion pension funds at the office of the Head of Service of the Federation, as well as forgery and money laundering. The fugitive is believed to be currently hiding in the United Arab Emirates.

3. Relevant personal information in respect of the subject are:

Last name:	MAINA
Fore names:	ABDULRASHEED ABDULLAHI
Sex:	MALE
Date of Birth:	25 th JUNE 1965
Language spoken:	ENGLISH, HAUSA
Known Tel. No's:	+971526294678

