

# ATTORNEY-GENERAL OF THE FEDERATION AND MINISTER OF JUSTICE

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Federal Ministry of Justice  
Plot 71B, Shehu Shagari Way  
Maitama, Abuja FCT  
Nigeria

HAGF/ARMU/RMTA/2018/1

3<sup>rd</sup> September, 2018

**The Managing Director/ Chief Executive Director**  
Citibank Nigeria Limited  
Charles S. Sankey House  
27 Kofo Abayomi Street  
Victoria Island  
Lagos.

**LETTER OF DEMAND FOR PAYMENT OF THE SUM OF ONE BILLION, TWENTY SIX MILLION NAIRA (N 1, 026, 000, 000. 00) BEING INFRACTION OF FOREX REMITTANCES WITH IRREGULARLY ISSUED CERTIFICATES OF CAPITAL IMPORTATION ISSUED BETWEEN 2007 AND 2015.**

Pursuant to the penalty amount charged on Citibank Nigeria Limited by the Central Bank of Nigeria on 28<sup>th</sup> August, 2018 in the sum of One Billion, Twenty Six Million Naira (N 1, 026, 000, 000. 00) being infraction of Forex remittances with irregularly issued Certificates of Capital Importation issued between 2007 and 2015.

2. The Office of the Honourable Attorney-General of the Federation and Minister of Justice hereby request that the said amount referenced hereto are to be paid into the:

Account Name: FGN ASSET RECOVERY ACCOUNT  
Account No: CBN 0020054161191  
Currency: Naira

3. Please accept my best wishes.

A handwritten signature in black ink, appearing to read 'Abubakar Malami'.

**Abubakar Malami, SAN**