

THE NIGERIA POLICE

EXHIBIT 'B'



B1

STATEMENT OF WITNESS/ACCUSED

PSFU Station FCLD Command
 Name Oyetola Oyelake Sex Female Age 85
 Occupation Banking Religion Christian Nationality/Tribe _____
 Address 23 Dr. Omon Omon Street Lekki Phase 2
 Nearest Address: near fela Osobo Tel: 08033414621

In the case of an accused person the formal caution will be given and the fact recorded here in manuscript
 I, Oyetola Oyelake (Male, Female) having been duly cautioned in English
 Language, that I am not obliged to say anything unless I wish to do so what ever I say will be taken down
 In writing and may be given in evidence, Voluntarily elect to state as follows. 25/05/2015

My name is Oyetola Oyelake born on the
3rd January, I am from Ayedaade local govt, Osun state, I am married to Mr. Ibiounmi
Oknsanya, I attended maxhill primary school
in Ibadan, Oyo state from 1985 to 1990
 I attended international school Ibadan for
Secondary School from 1990 to (2000) 1996
 I attended University of Ibadan and studied
Communication & language Arts from 1996 to
2001. I did my NYSC at Prudent Bank PLC
(skye Bank) in 2001 - 2002. I worked at
First atlantic bank ^(famb) PLC and then travelled
 abroad to London to do the London School of
Marketing exams I returned to Nigeria and
 worked at Zenith Bank PLC, Ajose Adeogun
 before joining Guaranty trust bank PLC
 where I have worked for the past 8 years.
 In gtbank I manage the midstream Energy team
 I formerly worked at Adetokunbo Ademola street
 before moving to Akin Adesola branch where
 I presently work. I am a manager and I
 market accounts both new and maintain
existing ones; I also supervise members of
 the team and we work to achieve our "

25/05/2015

bank's given profit objectives. The members of my team are Uvie Gbije, Chidreore Anonwu and Dyindamola Oyinsola. I got to know about Chashaf Farms through my former boss Mr. Udom Emmanuel who was a director at Zenith Bank Plc, Ajose Adedun, Lagos. I manage Chashaf Farms Ltd account at the bank. In 2009 I received a phone call from Mr Udom Emmanuel to come and see him. He told me he wanted to open a Corporate account and I gave him the forms and filed it and submitted it to the bank. I had to put intense pressure on his secretary to be able to get the documents I put in his file on record after I found out his Chashaf Farm office address did not exist. After the account was eventually opened he received several inflows into the account to a total of about ₦507mm. On a particular occasion he inflowed ₦300mm (Three hundred million naira) to his Chashaf Farm's account in gtb but made an error with account name but we could not credit him the funds because the account name and account number of Chashaf accounts did not match. My direct boss then requested to speak to confirm the identity of the promoter of the business. Mr Udom Emmanuel but he declined and asked that I keep his account secret and private going forward and asked that I

Interpreted by me:
Signed: _____

Oyereke
Signature/Mark of Witness/Accused
May 25 20 15

The statement was taken in the _____ Language and read over and translated to the Accused / Witness in _____

ENGLISH

Recorded by: Oyetola Oyereke
Time Started: _____
Time Stopped: _____

THE NIGERIA POLICE



B/A

STATEMENT OF WITNESS/ACCUSED

Police Station Ikoyi Station Force CID Command
Name Oyetola Oyetole Sex Female Age 35
Occupation Banking Religion Christian Nationality/Tribe Nigerian
Address 23b Dr Omon Onoh Street Lekki Phase 1
Nearest Address: Ibeju Osibo Tel: 08033414621

In the case of an accused person the formal caution will be given and the fact recorded here in manuscript
I, Oyetola Oyetole (Male, Female) having been duly cautioned in English
Language, that I am not obliged to say anything unless I wish to do so what ever I say will be taken down
in writing and may be given in evidence, Voluntarily elect to state as follows..... I believe

Mr udom Emmanuel confirmed that the #300m
that came in with a mismatched name and
account number was from him and while discussing
he took me to his meeting room and there he
told me he would sign off for me to move the
funds in his account to wherever I was
comfortable and from where give it out as
loans/investment that could yield an interest
rate of 15 percent minimum and I could
keep the monies for a minimum of 6 years.
He did the instruction to 1) (no) confirm that
the funds that came to his account were
a wrong name was rightfully his and that
the funds should thereafter be moved to
AScorp petroleum account which he said he
was comfortable with. In line with my private
agreement with Mr udom Emmanuel I invested
the money with companies that were ready to pay
the 15% interest he requested for. Sometime in
2010 a company known as Euroflao approached
me that they required funding for its chevron
contract worth usd 12m. They requested for
a sum of \$1.5m and #150m. These funds
were transferred to Euroflao but unfortunately

I believe

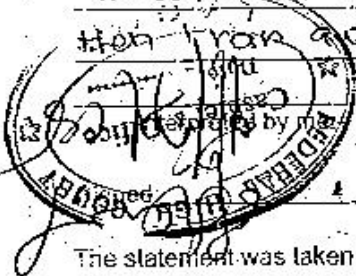
the company encountered challenges with that particular contract. I have documentation to show that the funds Mr. Udom Emmanuel gave me in a private arrangement is with Euroflow and I also have documents to show that the company presently has other contracts with Shell, Chevron, Mobil & LNG with the estimated sum of \$30 million (which is more than enough to pay out the sum).

Euroflow has not denied receiving the money and are even ready to hold a meeting with Mr. Udom Emmanuel or whoever is concerned to show their contracts, cash flow & intention of paying back the loan within a short period.

I noticed however that immediately Mr. Udom Emmanuel signed these instructions, he started stalking me, asking for my exact whereabouts & location. He also stressed that whenever we are discussing this private arrangement it should be referred to as "deposits". On Monday 18th May 2015,

(On) received a call from Austin Odobawa that his boss instructed that I transfer all his funds to an account in Zenith bank and close his account with the bank. I called Mr. Udom Emmanuel and reminded him of our earlier agreement of one year notice to return the monies. Mr. Udom Emmanuel got upset and threatened to kill me and my family members and since

then I ran away from home with my family.



Signature/Mark of Witness/Accused

51 02 May 2015

The statement was taken in the presence of the Accused / Witness in the presence of the Registrar of Companies and read over and translated

Recorded by: Oyetola Ojelere

Time Started: _____

Time Stopped: _____