

IN THE HIGH COURT OF LAGOS STATE
IN THE LAGOS JUDICIAL DIVISION
HOLDEN AT LAGOS

CHARGE No: *LS/1709C/2015*

FEDERAL REPUBLIC OF NIGERIA

VS

- 1. GNANHOUE SOUROU NAZAIRE**
- 2. ZENOU MODESTE**
- 3. FERDINAND EGEDE**

INFORMATION

DATED THIS *9th***DAY OF** *July***2015**

At the Criminal Division of the High Court of Lagos State, holden at Lagos on theday of2015, the Court is informed by the Executive Chairman of the Economic and Financial Crimes Commission on behalf of the Federal Republic of Nigeria that;

- 1. GNANHOUE SOUROU NAZAIRE**
- 2. ZENOU MODESTE**
- 3. FERDINAND EGEDE**

Are charged with the following offences:

STATEMENT OF OFFENCE – 1STCOUNT

Conspiracy to commit felony, to wit: forgery contrary to section 516 of the Criminal Code Cap C17 Laws of Lagos state of Nigeria 2003

PARTICULARS OF OFFENCE

GNANHOUE SOUROU NAZAIRE, ZENOU MODESTE AND FERDINAND EGEDE on or about the 28th day of May, 2007, in Lagos within the Lagos Judicial Division, conspired amongst yourselves to commit felony to wit: forgery of Rana Presitige Industries Nig. Ltd's ordinary resolution dated the 28th day of May, 2007 which you purported to have been signed by one Madam Rachidatou.

STATEMENT OF OFFENCE – 2ND COUNT

Forgery Contrary to Section 467 of the Criminal Code Cap C17, Law of Lagos State of Nigeria 2003.

PARTICULARS OF OFFENCE

GNANHOUE SOUROU NAZAIRE, ZENOU MODESTE AND FERDINAND EGEDE on or about the 28th day of May, 2007, in Lagos within the Lagos Judicial Division forged the Rana Presitige Industries Nig. Ltd's ordinary resolution dated the 28th day of May, 2007 and purported same to have been signed by one Madam Rachidatou.

STATEMENT OF OFFENCE – 3RD COUNT

Forgery Contrary to Section 467 of the Criminal Code Cap C17, Law of Lagos State of Nigeria 2003.

PARTICULARS OF OFFENCE

GNANHOUE SOUROU NAZAIRE, ZENOU MODESTE AND FERDINAND EGEDE on or about the 22nd day of November, 2005 in Lagos within the Lagos Judicial Division did forge Corporate Affairs Commission Form CAC 7 dated the 22nd day of November, 2005 and purported same to have been signed by one Madam Rachidatou.

STATEMENT OF OFFENCE – 4TH COUNT

Uttering of forged document contrary to Section 468 of the Criminal Code Cap. C17, Laws of Lagos State of Nigeria 2003.

PARTICULARS OF OFFENCE

GNANHOUE SOUROU NAZAIRE, ZENOU MODESTE AND FERDINAND EGEDE on or about the 22nd day of November, 2005 in Lagos within the Lagos Judicial Division uttered false Corporate Affairs Commission Form CAC 7 dated the 22nd day of November, 2005 purportedly signed by one Madam Rachidatou to the said Corporate Affairs Commission as genuine.

DATED THIS.....9th.....DAY OF.....July.....2015

A.B.C. Ozioko
A.B.C OZIOKO ESQ.

FOR: THE ECONOMIC AND FINANCIAL CRIMES COMMISSION

