

efcc Bank
fraud team id

100,000,000.00



Olam Nigeria Ltd. RC 140655

Head Office:
Plot 5 & 6, Abebe Village Road,
Opp. FBN Regional Office,
Iganmu, Lagos, Nigena.
P.O. Box 18165, Ikeja, Lagos.
Tel: 7912194.

*BSM
kindly treat
[Signature]*

September 25, 2013.
The Manager
First Bank Nig. PLC
Iganmu Branch,
Iganmu Lagos.

ATTN: Abimbola/Rike/Bimpe

Dear Sir

RE: TRANSFER OF FUNDS

191246354



Kindly effect the following transfer payment from our current account with you as per details below:

ACCOUNT NAME:

JEMMALEX PROPERTIES DEVELOPERS LTD.

BANK:

STERLING BANK
ZAMALI PLAZA ABUJA

ACCOUNT NUMBER:

0020573635

AMOUNT:

=N=100,000,000.00

(ONE HUNDRED MILLION NAIRA ONLY)

We hereby authorize you to debit our Olam Nigeria Limited Account number 2009513804 with you.

Your faithfully,
For: Olam Nigeria Limited

[Signature]

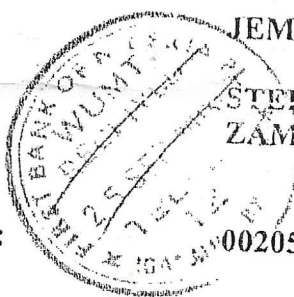
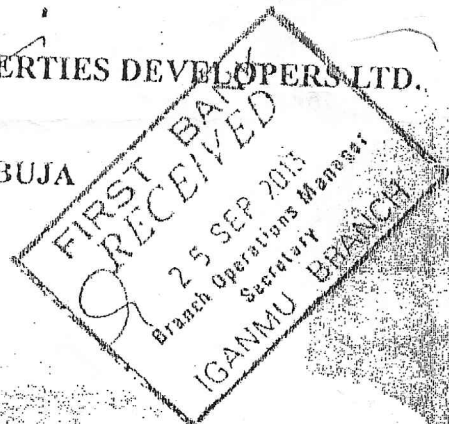
Authorized Signatory

OLAM NIGERIA LTD
PLOT 5/6, ABEBE VILLAGE
RD, IGANMU LAGOS

[Signature]

Authorized Signatory

*HFI
FIA*



September 25, 2013.
The manager
First Bank Nig. PLC
Iganmu Branch,
Iganmu Lagos.



Olam Nigeria Ltd. RC 140655

Head Office:
Plot 5 & 6, Abebe Village Road,
Opp. FBN Regional Office.
Iganmu, Lagos, Nigeria.
P.O. Box 18165, Ikeja, Lagos.
Tel: 7912194.

*BSM,
kindly treat
Jay*

ATT: Abimbola/Rike/Kelechi

Dear Sir

TRANSFER OF FUNDS

Kindly effect the following transfer payment from our current account with you as per details below:

ACCOUNT NAME:	LEKAS OIL VENTURE
BANK:	ZENITH APAPA LAGOS
ACCOUNT NUMBER:	1011683354
AMOUNT:	80,000,000.00
(EIGHTY MILLION NAIRA ONLY)	

We hereby authorize you to debit our Olam Nigeria Limited Account number 2004637646 with you.

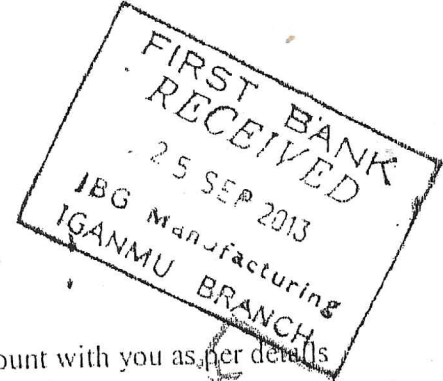
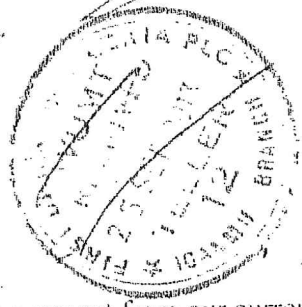
Your faithfully,
For: Olam Nigeria Limited

[Signature]
Authorized Signatory

[Signature]
Authorized Signatory

OLAM NIGERIA LTD.
5 & 6 Abebe Village Road,
Opposite First Bank, Iganmu Branch,
Ikeja Lagos, Nigeria

*HFL
FMA*



T 9/246264 (16)



Olam Nigeria Ltd. RC 140655

Head Office:
Plot 5 & 6, Abebe Village Road,
Opp. FBN Regional Office,
Iganmu, Lagos, Nigeria.
P.O. Box 18165, Ikeja, Lagos.
Tel: 7912194.

September 25, 2013.

The Manager
FBN PLC
Iganmu Branch,
Lagos.

BSM
Kindly treat
[Signature]

Attention: BM / Mojisola / Bimbo / Rike / Kelochi

FIRST BANK
RECEIVED
25 SEP 2013
IBG Manufacturing
IGANMU BRANCH

Dear Sir

TRANSFER OF FUNDS

Kindly effect the following transfer payment urgently from our OLAM Nigeria Limited (Palm Oil) Account 2018273780 with you as per details below:

ACCOUNT NAME: NUHU BUHARI ENT.

BANK: ACCESS BANK
MURITALA MOH WAY KANO
KANO STATE

ACCOUNT NUMBER: 0016012529

AMOUNT: =N=88,000,000.00

(EIGHTY-EIGHT MILLION NAIRA ONLY)

We hereby authorize you to debit our Olam Nigeria Limited Account number 2018273780 for same.

TOP URGENT PLEASE
Thanking you.

Your faithfully,
For: Olam Nigeria Limited

[Signature]
Authorized Signatory

HFI
FYA

[Signature]
Authorized Signatory

FIRST BANK
RECEIVED
25 SEP 2013
IBG Manufacturing
IGANMU BRANCH

070000000000



Olam Nigeria Ltd. RC 140655

Head Office:
Plot 5 & 6, Ababe Village Road,
Opp. FBN Regional Office,
Iganmu, Lagos, Nigeria.
P.O. Box 18165 Ikeja, Lagos
Tel: 7912194.

FIRST BANK RECEIVED
25 SEP 2013
IBG Manufacturing
IGANMU BRANCH

September 25, 2013.

The Manager
First Bank Nig. PLC
Iganmu Branch,
Lagos.

FIRST BANK RECEIVED
25 SEP 2013
Branch Operations Manager
IGANMU BRANCH

Attention: Abimbola/Rike/Toluwase

Dear Sir

191246358

TRANSFER OF FUNDS

Kindly effect the following transfer payment urgently from our Olam Nigeria Limited Account with you as per details below:

ACCOUNT NAME: **AKORDA PROPERTY & INVESTMENT LTD.**

BANK: **ECO BANK PLC
OGBOMOSHO BRANCH**

ACCOUNT NUMBER: **0059094154**

AMOUNT: **=N= 87,000,000.00**

(EIGHTY SEVEN MILLION NAIRA ONLY)

We hereby authorize you to debit our Olam Nigeria Limited Account number 2008071525 with you.

Your faithfully,
For: Olam Nigeria Limited

[Signature]
Authorized Signatory

[Signature]
Authorized Signatory

HFI
GIA