

IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE ABUJA JUDICIAL DIVISION  
HOLDEN AT ABUJA

CHARGE NO: FHC/Abj/297/15

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ) COMPLAINANT

AND

- 1. STEPHEN ORONSAYE
  - 2. OSARENKHOE AFE
  - 3. FREDRICK HAMILTON
- GLOBAL SERVICES LIMITED
- } ACCUSED PERSONS

CHARGE

*Officer*  
FEDERAL HIGH COURT  
ABUJA  
CASHIER

Signature... *[Signature]*  
ate... *[Date]*

COUNT 1

That you STEPHEN ORONSAYE, ABDULRASHEED ABDULLAHI MAINA (now at large) OSARENKHOE AFE and FREDRICK HAMILTON GLOBAL SERVICES LIMITED on or about 2<sup>nd</sup> July, 2010 in Abuja, within the jurisdiction of this Honourable Court collaborated in disguising genuine nature of the sum of N161, 472, 000 (One Hundred and Sixty-One Million, Four Hundred and Seventy Two Thousand Naira) derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt act on the contract extension of biometric enrolment purportedly awarded to Innovative Solutions Limited by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.

COUNT 2

That you STEPHEN ORONSAYE, ABDULRASHEED ABDULLAHI MAINA (now at large) OSARENKHOE AFE and FREDRICK HAMILTON

**GLOBAL SERVICES LIMITED** between **June and July, 2010** in Abuja, within the jurisdiction of this Honourable Court collaborated in disguising genuine nature of the sum of **N63, 375, 000 (Sixty-Three Million, Three Hundred and Seventy-Five Thousand Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Innovative Solutions Limited by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 3**

That you **STEPHEN ORONSAYE, ABDULRASHEED ABDULLAHI MAINA** (now at large) **OSARENKHOE AFE** and **FREDRICK HAMILTON GLOBAL SERVICES LIMITED** on or about **2<sup>nd</sup> July, 2010** in Abuja, within the jurisdiction of this Honourable Court collaborated in disguising genuine nature of the sum of **N119, 398, 500 (One Hundred and Nineteen Million, Three Hundred and Ninety-Eight Thousand, Five Hundred Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Fredrick Hamilton Global Services Limited by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 4**

That you **STEPHEN ORONSAYE, ABDULRASHEED ABDULLAHI MAINA** (now at large) and **XANGEE TECHNOLOGIES LIMITED** (now facing another charge) between **July and December, 2011** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of the sum of **N153, 146, 719.99 (One Hundred and Fifty-Three Million, One Hundred and Forty-Six Thousand, Seven Hundred and Nineteen Naira, Ninety-Nine kobo)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Xangée

of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004**

**COUNT 13**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) between **June, 2010** and **July, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N161, 472, 000 (One Hundred and Sixty-One Million, Four Hundred and Seventy Two Thousand Naira)**, from the Federal Government of Nigeria to one Innovative Solution Project Ltd. purporting same to be several contract sums for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 14**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about **7<sup>th</sup> July, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of the sum of **N119, 398, 500 (One Hundred and Nineteen Million, Three Hundred and Ninety-Eight Thousand, Five Hundred Naira)** from the Federal Government of Nigeria to one Frederick Hamilton Global Services Ltd. purporting same to be contract sums for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 15**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) between August, 2010 and December, 2010, in

Technologies Limited by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 5**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about **2<sup>nd</sup> November, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of the sum of **N7, 650, 000 (Seven Million, Six Hundred and Fifty Thousand Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Fatideck Ventures by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 6**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about **23<sup>rd</sup> August, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N14, 000, 000 (Fourteen Million Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Fatideck Ventures by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 7**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about **23<sup>rd</sup> August, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N62, 525, 400 (Sixty-Two Million, Five Hundred and Twenty Five Thousand, Four Hundred Naira)** derived from

an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Obalando Nigeria Enterprises by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 8**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about **2<sup>nd</sup> November, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N34, 240, 000 (Thirty Four Million, Two Hundred and Forty Thousand Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Obalando Nigeria Enterprises by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 9**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) between **April and May, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N131, 038, 425 (One Hundred and Thirty One Million, Thirty-Eight Thousand, Four Hundred and Twenty Five Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt acton the contract of biometric enrolment purportedly awarded to Moshfad Enterprises by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 10**

That you **STEPHEN ORNSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) between **March and December, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N37, 113, 088 (Thirty-Seven Million, One Hundred and Thirteen Thousand, Eighty-eight Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt act on the contract of biometric enrolment purportedly awarded to Fesbee Global Resources Limited by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 11**

That you **STEPHEN ORNSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about **23<sup>rd</sup> August, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N20, 198, 400 (Twenty Million, One Hundred and Ninety-Eight Thousand, Four Hundred Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt act on the contract of biometric enrolment purportedly awarded to Jolance Integrated Concept Limited by the Office of the Head of Service of the Federation without following due process and you thereby committed an offence punishable under **Section 14 (1) (b) of the Money Laundering (Prohibition) Act, 2004.**

**COUNT 12**

That you **STEPHEN ORNSAYE** between **March and May, 2010** in Abuja, within the jurisdiction of this Honourable Court, collaborated in disguising genuine nature of an aggregate sum of **N79, 681, 130 (Seventy-Nine Million, Six Hundred and Eighty-One Thousand, One Hundred and Thirty Naira)** derived from an illegal act to wit; conducting procurement fraud by means of fraudulent and corrupt act on the contract of biometric enrolment purportedly awarded to M.O.F Investment Limited by the Office

Abuja, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N153, 146, 719.99 (One Hundred and Fifty-Three Million, One Hundred and Forty-Six Thousand, Seven Hundred and Nineteen Naira, Ninety-Nine kobo)** from the Federal Government of Nigeria to one Xangee Technologies Ltd. purporting same to be several contract sums for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006.**

**COUNT 16**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) on or about 2<sup>nd</sup> November, 2010, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N7,650,000.00 (Seven Million, Six Hundred and Fifty Thousand Naira)** from the Federal Government of Nigeria to one Fatidek Ventures. purporting same to be contract sum for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006.**

**COUNT 17**

That you **STEPHEN ORONSAYE** within the jurisdiction of this Honourable Court, while serving as the Head of Service of the Federal Government of Nigeria on or about 2<sup>nd</sup> November, 2010, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N34,240,000.00 (Thirty-Four Million, Two Hundred and Forty Thousand Naira)** from the Federal Government of Nigeria to one Obalando Nigeria Enterprises. with the Diamond Bank Plc Account purporting same to be contract sum for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006.**

**COUNT 18**

That you **STEPHEN ORONSAYE**, between **April and May, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N131, 038, 425.00 (One Hundred and Thirty-One Million, Thirty-Eight Thousand, Four Hundred and Twenty-Five Naira)** from the Federal Government of Nigeria to one Moshfad Enterprises. Account purporting same to be several contract sums for Computer Accessories & biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 19**

That you **STEPHEN ORONSAYE**, between **March, 2010 and December, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N97,113,088.00 (Ninety Seven Million, One Hundred and Thirty Thousand, Eighty-Eight Naira)** from the Federal Government of Nigeria to one Fesbee Global Resources Ltd. purporting same to be several contract sums for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 20**

That you **STEPHEN ORONSAYE** and **ABDULRASHEED ABDULLAHI MAINA** (now at large) between **March, 2010 and May, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N79,681,130.00 (Seventy-Nine Million, Six Hundred and Eighty-One Thousand, One Hundred and Thirty Naira)** from the Federal Government of Nigeria to one M.O.F Investment Ltd. purporting same to be several contract sums for Computer Accessories which you know to be illegal and



you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 21**

That you **STEPHEN ORONSAYE**, between **15<sup>th</sup> March, 2010** and **16<sup>th</sup> March, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N66, 847, 000.00 (Sixty-Six Million, Eight Hundred and Forty-Seven Thousand Naira)** from the Federal Government of Nigeria to one M.O.F Investment Ltd. purporting same to be several contract sums for Computer Accessories which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 22**

That you **STEPHEN ORONSAYE**, between **12<sup>th</sup> March, 2010** and **22<sup>nd</sup> March, 2010**, in Abuja, within the jurisdiction of this Honourable Court, by false pretence and with intent to defraud, induced the delivery of an aggregate sum of **N28, 490, 550.00 (Twenty-Eight Million, Four Hundred and Ninety Thousand, Five Hundred and Fifty Naira)** from the Federal Government of Nigeria to one Innovative Solution Project Ltd. purporting same to be several contract sums for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 23**

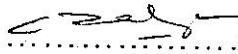
That you **OSARENKHOE AFE** and **FREDRICK HAMILTON GLOBAL SERVICES LIMITED** on or about **2<sup>nd</sup> July, 2010** in Abuja, within the jurisdiction, of this Honourable Court, by false pretence and with intent to defraud, obtained an aggregate sum of **N119, 398, 500 (One Hundred and**

**Nineteen Thousand, Three Hundred Ninety-Eight Thousand, Five Hundred Naira)**, from the Federal Government of Nigeria purporting same to be several contract sums for biometric data capture project which you know to be illegal and you thereby committed an offence contrary to **Section 1(1) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** and punishable under **Section 1 (3) of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006**.

**COUNT 24**

That you **STEPHEN ORONSAYE** on or about **30<sup>th</sup> June, 2010** in Abuja, within the jurisdiction of this Honourable Court, transferred an aggregate sum **N113, 638,980.70 (One Hundred and Thirteen Million, Six Hundred and Thirty-Eight Thousand, Nine Hundred and Eighty Naira, Seventy kobo)** derived from an illegal act to wit; breach of trust by authorizing the movement of the said sum from the account of the Head of Service of the Federation with Union Bank to a Unity Bank Plc. Account belonging to Principal Private Secretary to the President of Nigeria (Contingency Account) and to which account (Unity Bank Plc. Account) you were the sole signatory and you thereby committed an offence punishable under **Section 14 (1) (a) of the Money Laundering (Prohibition) Act, 2004**

Dated this 10<sup>th</sup> day of July 2015

  
.....  
**YUSUF ALIYU, M**  
**AG. DEPUTY DIRECTOR OF LEGAL,**  
**LEGAL & PROSECUTION DEPARTMENT,**  
**ECONOMIC AND FINANCIAL CRIMES COMMISSION**  
**ABUJA.**

IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE ABUJA JUDICIAL DIVISION  
HOLDEN AT ABUJA.

CHARGE NO:.....

BETWEEN

FEDERAL REPUBLIC OF NIGERIA ) COMPLAINANT

AND

- 1. STEPHEN ORONSAYE
  - 2. OSARENKHOE AFE
  - 3. FREDRICK HAMILTON  
GLOBAL SERVICES LIMITED
- } ACCUSED PERSONS

AFFIDAVIT IN SUPPORT OF CHARGE

I, **MOHAMMED GOJI**, Male, Nigerian Citizen of 5, Forimella Street, Off Adetokunbo Ademola Crescent, Wuse Zone II, Abuja do make oath and state as follows:

- 1. That I am an Operative with Economic and Financial Crimes Commission (the Commission).
- 2. That I am a member of the investigative team assigned by the Commission to investigate the complaints against the Accused Persons herein and by virtue of my position, I am familiar with the facts of this case.
- 3. That I have the consent and authority of the Chairman of the Economic and Financial Crimes Commission to depose to this Affidavit.
- 4. That the facts deposed to hereunder are those derived by me in the course of performing my official duties.
- 5. That investigation into this case has been concluded.
- 6. That I am of the opinion that a prima facie case has been made out against the accused persons herein

7. That the prosecution is ready to immediately commence trial
8. That the prosecution witnesses are ready and willing to come to court.
9. That I depose to this Affidavit in good faith and believing same to be true and correct in accordance with the Oaths Act, Laws of the Federation of Nigeria 2004.



.....  
DEPONENT

SWORN to at the Federal High Court Registry, Abuja.

This.....<sup>10<sup>th</sup></sup>..... day of July..... 2015

BEFORE ME  
COMMISSIONER FOR OATHS  
FEDERAL HIGH COURT  
ABUJA  
COMMISSIONER FOR OATHS

IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE ABUJA JUDICIAL DIVISION  
HOLDEN AT ABUJA

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) COMPLAINANT

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GLOBAL SERVICES LIMITED

} ACCUSED PERSONS

LIST OF WITNESSES

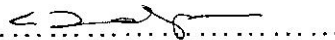
1. PDS ALIYU HABIBU.
2. SDS GOJI MOHAMMED.
3. SDS SULAIMAN NURUDEEN.
4. SDS YUSUF MUSTAPHA.
5. SDS SALIU KADIRI.
6. DDS ROUQAYYA IBRAHIM.
7. ADS SIMON IORZUA.
8. ADS ATTEB GODWIN.

} INVESTIGATING OFFICERS  
TO GIVE EVIDENCE OF  
THEIR INVESTIGATION  
AND TENDER NECESSARY  
DOCUMENTS.

9. CHARLES BONAT
10. KARAMOT LAWAL
11. ROBERT IKAZOBOH
12. GARBA YUSUF
13. SALAMI KAREEM ADESOKAN
14. KELANI TAJUDEEN
15. GANIYU OWOLABI RASAKI
16. JOAN JOLAADE ADEPONLE
17. REPRESENTATIVE OF FIDELITY BANK
18. REPRESENTATIVE OF DIAMOND BANK

19. REPRESENTATIVE OF ZENITH BANK
20. REPRESENTATIVE OF ACCESS BANK
21. REPRESENTATIVE OF UNION BANK
22. REPRESENTATIVE OF UNITY BANK

Dated this 10<sup>th</sup> day of July 2015



YUSUF ALIYU, M.  
AG. DEPUTY DIRECTOR OF LEGAL,  
LEGAL & PROSECUTION DEPARTMENT,  
ECONOMIC AND FINANCIAL CRIMES COMMISSION  
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1. STEPHEN ORNSAYE
2. OSARENKWE AFE
3. FREDRICK HAMILTON  
GLOBAL SERVICES LIMITED

} ACCUSED PERSONS

**PROOF OF EVIDENCE**

Dated this 10<sup>th</sup> day of JULY 2015

  
.....  
YUSUF ALIYU, *Ms*

AG. DEPUTY DIRECTOR OF LEGAL,  
LEGAL & PROSECUTION DEPARTMENT,  
ECONOMIC AND FINANCIAL CRIMES COMMISSION  
ABUJA.

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GLOBAL SERVICES LIMITED

} ACCUSED PERSONS

LIST OF WITNESSES

1. PDS ALIYU HABIBU.
2. SDS GOJI MOHAMMED.
3. SDS SULAIMAN NURUDEEN.
4. SDS YUSUF MUSTAPHA.
5. SDS SALIU KADIRI.
6. DDS ROUQAYYA IBRAHIM.
7. ADS SIMON IORZUA.
8. ADS ATTEB GODWIN.

} INVESTIGATING OFFICERS  
TO GIVE EVIDENCE OF  
THEIR INVESTIGATION  
AND TENDER NECESSARY  
DOCUMENTS.

9. CHARLES BONAT
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11. ROBERT IKAZOBOH
12. GARBA YUSUF
13. SALAMI KAREEM ADESOKAN
14. KELANI TAJUDEEN
15. GANIYU OWOLABI RASAKI
16. JOAN JOLA ADEPONLE
17. REPRESENTATIVE OF FIDELITY BANK
18. REPRESENTATIVE OF DIAMOND BANK



19. REPRESENTATIVE OF ZENITH BANK
20. REPRESENTATIVE OF ACCESS BANK
21. REPRESENTATIVE OF UNION BANK
22. REPRESENTATIVE OF UNITY BANK

Dated this 10<sup>th</sup> day of July, 2015

  
.....  
YUSUF ALIYU, M.

AG. DEPUTY DIRECTOR OF LEGAL,  
LEGAL & PROSECUTION DEPARTMENT,  
ECONOMIC AND FINANCIAL CRIMES COMMISSION  
ABUJA.