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THE NIGERIA POLICE

Police D 19

STATEMENT OF WITNESS/ACCUSED*

IGPMU FHD ABUJA Station 06-11-2013 Date
 Name..... DANIEL ATTIAH..... Nationality/Tribe..... NIGERIAN / IGALA
 Age/Sex..... MALE 43 YRS..... Occupation..... BANKING..... Religion..... CHRISTIANITY
 Address..... PLOT 1669 DYN JULAYEMI STREET VICTORIA ISLAND LAGOS
 Marital Status..... MARRIED..... Phone Number..... DSO 23134564.....

In the case of an accused person the formal caution will be given and the fact recorded here in the manuscript

I am Daniel Attiah an indigine of Anagaba Oguogu Kogi state. I attended OCSS Oguogu and obtained WAEC GCE in 1987. After 'A' level at SBS Makurdi in 1989, I proceeded to Ahmadu Bello University Zaria and graduated in 1994. I had my one year youth service in ARWC Thom state and rounded up in 1995. I secured employment with Citizens Bank Limited in 1996 (now defunct) but transformed to Enterprise Bank. I later joined the defunct Assurance Bank in 2003 before joining Guaranty Trust Bank in 2005. I worked in Funds transfer unit Western Union and Treasury operations before ^{I WAS} posted to Foreign operations in 2010. I was posted out of Foreign operations in July 2013 and now work in Treasury operations. Foreign operations handles customer import and export transactions. I am a bank signatory and sign documents on behalf of the Bank. Foreign operations open Letters of Credit for customer importation upon submission of ^{required} documents. The Bank in the course of business also grant credit to customers for importation. Various letters of Credit were opened by the bank on behalf of Innoson Nigeria Limited. Upon presentation of documents - regulatory documents to correspondent bank by suppliers or beneficiaries (documents) 2/3 original

Bills of Lading along with other documents are forwarded to GT Bank by the bank offshore. For the customer to clear goods, the documents presented to the bank are released and endorsed to the customer. It is instructive that Bills of Lading are ^{consigned} endorsed to the order of Guaranty Trust Bank Plc, being owner of the goods. The bank in turn endorses the documents to the importer after necessary approvals are obtained when the customer sends in request for release of documents. The process of endorsement starts when the customer sends request letter to the bank. The letter is usually acknowledged and officers initiate the release on our system to get the internal approval from Credit Administration department. Upon (and) the sign off of Credit Administration department the officer in charge of documents prepare the documents for release by stamping the reverse side of the Bill of Lading with "Deliver to the order of" and gives the Authorized signatories to (stamp) sign. (was). Some Bills of Lading were purported to have been signed by me as the signatures look like mine but they were not signed by me. Some of these bills of Lading include: MOL Mitsui OSK Limited NO MOLU11006778580, (MOLU)

Interpreted by me:

~~Signature~~ 6/11/13
Signature/Mark of Witness/Accused

Signed.....

THIS IS THE DOCUMENT REFERRED TO AS

This statement was taken in the English language and read over and

translated to the Accused/Witness English language in my presence and

SWORN TO AT THE Original Ed. Recorded by Daniel Attah

COURT REGISTRY. THIS: 26 DAY OF June 20 11 Time taking of statement commenced

BEFORE ME C. EZEKIEL ESQ. Time taking of statement completed

LAGOS.

