

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

SUIT NO: FHC/ABJ/CS/235/2021

BETWEEN:

GOVERNOR, CENTRAL BANK OF NIGERIA ..... APPLICANT

AND

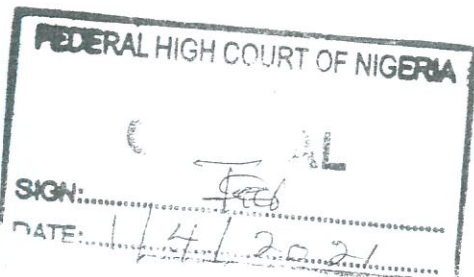
BLUEBEAM CAPITAL LIMITED ..... RESPONDENT

ORDER

UPON THE MOTION EXPARTE dated and filed on the 26<sup>th</sup> day of February, 2021 praying this Honourable Court for the following Orders:-

1. **AN ORDER** of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office of any person having control of ACCESS BANK PLC of Plot 999c, Danmole Street, Victoria Island, Lagos to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED the respondent herein** domiciled in ACCESS BANK NIGERIA PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	0690046946
BLUEBEAM CAPITAL LIMITED	----	0689724732
BLUEBEAM CAPITAL LIMITED	----	0765691068
BLUEBEAM CAPITAL LIMITED	----	0823959891
BLUEBEAM CAPITAL LIMITED	----	0032720968
BLUEBEAM CAPITAL LIMITED	----	0033133501
BLUEBEAM CAPITAL LIMITED	----	0033133989
BLUEBEAM CAPITAL LIMITED	----	0033134364



FEDERAL HIGH COURT OF NIGERIA  
J. A. L.  
JUDGE  
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Joseph P. A.

2. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the head office or any person having control of **FIRST CITY MONUMENT BANK PLC** of Primrose Towers, 17A Tinubu Street Lagos State, to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED** respondent herein, domiciled in FIRST CITY MONUMENT BANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	2166321020
BLUEBEAM CAPITAL LIMITED	----	2166321013
BLUEBEAM CAPITAL LIMITED	----	2166321051
BLUEBEAM CAPITAL LIMITED	----	2166321037

3. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **FIDELITY BANK PLC** of Fidelity Place, 2, Kofo Abayomi Street, Victoria Island, Lagos, Nigeria to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED** respondent herein, domiciled in FIDELITY BANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	5090508220
BLUEBEAM CAPITAL LIMITED	----	4010819354
BLUEBEAM CAPITAL LIMITED	----	5250047224
BLUEBEAM CAPITAL LIMITED	----	5080098575

4. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **STERLING BANK PLC** of Sterling Towers, 20, Marina, Lagos to freeze the following Bank Accounts belonging to **BLUEBEAM**

*[Handwritten signature and date]*  
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CAPITAL LIMITED; respondent herein, domiciled in STERLING BANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	0020990197
BLUEBEAM CAPITAL LIMITED	----	0021103198
BLUEBEAM CAPITAL LIMITED	----	0023060750
BLUEBEAM CAPITAL LIMITED	----	0023060712

5. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **KEYSTONE BANK PLC** of **1, Keystone bank crescent, off Adeyemo Alakija, Victoria Island, 100272, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in **KEYSTONE BANK PLC** for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	1006362071
BLUEBEAM CAPITAL LIMITED	----	1006713776
BLUEBEAM CAPITAL LIMITED	----	1006713769
BLUEBEAM CAPITAL LIMITED	----	1006349588
BLUEBEAM CAPITAL LIMITED	----	1040728046
BLUEBEAM CAPITAL LIMITED	----	3610068137
BLUEBEAM CAPITAL LIMITED	----	3610075044
BLUEBEAM CAPITAL LIMITED	----	3610075052

6. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **PROVIDUS BANK PLC** of **724, Adetokunbo Ademola street, Victoria Island, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED;**

*[Handwritten signature]*  
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respondent herein, domiciled in PROVIDUS BANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 1300118288

7. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of UNITED BANK FOR AFRICA PLC of 57, Marina, Lagos Island, Lagos, Nigeria to freeze the following Bank Accounts belonging to BLUEBEAM CAPITAL LIMITED; respondent herein, domiciled in UNITED BANK FOR AFRICA PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 1017212055  
BLUEBEAM CAPITAL LIMITED ---- 3001679943  
BLUEBEAM CAPITAL LIMITED ---- 3001679950  
BLUEBEAM CAPITAL LIMITED ---- 1018182096  
BLUEBEAM CAPITAL LIMITED ---- 3001873208

8. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of WEMA BANK PLC of Wema Towers, 54, Marina, PMB 12862, Tinubu, Lagos to freeze the following Bank Accounts belonging to BLUEBEAM CAPITAL LIMITED; respondent herein, domiciled in WEMA BANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 0620114925  
BLUEBEAM CAPITAL LIMITED ---- 0122382327

9. AN ORDER of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer

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authorized by him, power to direct the Head Office or any person having control of **FIRST BANK PLC** of Samuel Asabia, House 35, Marina, Lagos, Nigeria to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED**; respondent herein, domiciled in **FIRST BANK PLC** for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	3072668873
BLUEBEAM CAPITAL LIMITED	----	2029907911
BLUEBEAM CAPITAL LIMITED	----	2029907973
BLUEBEAM CAPITAL LIMITED	----	2023230927
BLUEBEAM CAPITAL LIMITED	----	1000227147
BLUEBEAM CAPITAL LIMITED	----	3074069443
BLUEBEAM CAPITAL LIMITED	----	2027952986

10. **AN ORDER** of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **GUARANTY TRUST BANK PLC** of 635, Akin Adesola Street Victoria Island, Lagos, Nigeria to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED**; respondent herein, domiciled in **GUARANTY TRUST BANK PLC** for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	0172988570
BLUEBEAM CAPITAL LIMITED	----	0175319014
BLUEBEAM CAPITAL LIMITED	----	0262914524
BLUEBEAM CAPITAL LIMITED	----	0142565101
BLUEBEAM CAPITAL LIMITED	----	0142542883

11. **AN ORDER** of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **ECOBANK PLC** of 2,

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Ajose Adeogun Street, Victoria Island, Lagos to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED**; respondent herein, domiciled in ECOBANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	2642020546
BLUEBEAM CAPITAL LIMITED	----	2642020584
BLUEBEAM CAPITAL LIMITED	----	2642020986
BLUEBEAM CAPITAL LIMITED	----	2642020924
BLUEBEAM CAPITAL LIMITED	----	2642020948
BLUEBEAM CAPITAL LIMITED	----	2642020955
BLUEBEAM CAPITAL LIMITED	----	2640000122

12. **AN ORDER** of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **HERITAGE BANK PLC** of **292B, Ajose Adeogun street, Victoria Island, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED**; respondent herein, domiciled in HERITAGE BANK PLC for a period of 180 days pending the outcome of investigation and inquiry by the Plaintiff/Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	5100010011
BLUEBEAM CAPITAL LIMITED	----	2100044992

13. **AN ORDER** of this Honourable Court granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **POLARIS BANK LTD** of **3, Akin Adesola street, Victoria Island, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED**; respondent herein, domiciled in POLARIS BANK LTD for a period of 180 days pending

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the outcome of investigation and inquiry by the Plaintiff/Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 1771432554  
BLUEBEAM CAPITAL LIMITED ---- 1771526149  
BLUEBEAM CAPITAL LIMITED ---- 4010013154

14. **AND FOR SUCH FURTHER OR OTHER ORDER(S)** as this Honourable Court may deem fit to make in the circumstances.

**UPON READING** the Affidavit in support of the Application and Affidavit of Urgency both deposited to by **Taofeek Yahaya**, Male, Muslim, Adult, Legal Practitioner, Nigerian Citizen of No 9A, Rumbek Close, Wuse Zone 6, Abuja, together with Exhibits attached thereto and filed at this Court Registry;

**AFTER HEARING** Azeezat M. Saminu Esq. of counsel for the Applicant move in terms of the Motion paper;


A. R. MOHAMMED  
PRESIDING JUDGE

**IT IS HEREBY ORDERED AS FOLLOWS:**

1. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office of any person having control of ACCESS BANK PLC of Plot 999c, Danmole Street, Victoria Island, Lagos to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED** the respondent herein domiciled in ACCESS BANK NIGERIA PLC for a period of **45 days** pending the outcome of investigation and inquiry by the Applicant to wit:

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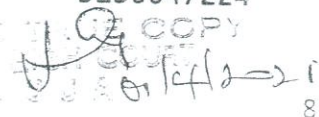
BLUEBEAM CAPITAL LIMITED	----	0690046946
BLUEBEAM CAPITAL LIMITED	----	0689724732
BLUEBEAM CAPITAL LIMITED	----	0765691068
BLUEBEAM CAPITAL LIMITED	----	0823959891
BLUEBEAM CAPITAL LIMITED	----	0032720968
BLUEBEAM CAPITAL LIMITED	----	0033133501
BLUEBEAM CAPITAL LIMITED	----	0033133989
BLUEBEAM CAPITAL LIMITED	----	0033134364

2. AN ORDER is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the head office or any person having control of **FIRST CITY MONUMENT BANK PLC** of Primrose Towers, 17A Tinubu Street Lagos State, to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED** respondent herein, domiciled in FIRST CITY MONUMENT BANK PLC for a period of **45 days** pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	2166321020
BLUEBEAM CAPITAL LIMITED	----	2166321013
BLUEBEAM CAPITAL LIMITED	----	2166321051
BLUEBEAM CAPITAL LIMITED	----	2166321037

3. AN ORDER is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **FIDELITY BANK PLC** of Fidelity Place, 2, Kofo Abayomi Street, Victoria Island, Lagos, Nigeria to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED** respondent herein, domiciled in FIDELITY BANK PLC for a period of **45 days** pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED	----	5090508220
BLUEBEAM CAPITAL LIMITED	----	4010819354
BLUEBEAM CAPITAL LIMITED	----	5250047224

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BLUEBEAM CAPITAL LIMITED ---- 5080098575

4. AN ORDER is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **STERLING BANK PLC of Sterling Towers, 20, Marina, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in **STERLING BANK PLC** for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 0020990197  
BLUEBEAM CAPITAL LIMITED ---- 0021103198  
BLUEBEAM CAPITAL LIMITED ---- 0023060750  
BLUEBEAM CAPITAL LIMITED ---- 0023060712

5. AN ORDER is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **KEYSTONE BANK PLC of 1, Keystone bank crescent, off Adeyemo Alakija, Victoria Island, 100272, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in **KEYSTONE BANK PLC** for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 1006362071  
BLUEBEAM CAPITAL LIMITED ---- 1006713776  
BLUEBEAM CAPITAL LIMITED ---- 1006713769  
BLUEBEAM CAPITAL LIMITED ---- 1006349588  
BLUEBEAM CAPITAL LIMITED ---- 1040728046  
BLUEBEAM CAPITAL LIMITED ---- 3610068137  
BLUEBEAM CAPITAL LIMITED ---- 3610075044  
BLUEBEAM CAPITAL LIMITED ---- 3610075052

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Lagos  
21/4/2021

6. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **PROVIDUS BANK PLC** of **724, Adetokunbo Ademola street, Victoria Island, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in **PROVIDUS BANK PLC** for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:

**BLUEBEAM CAPITAL LIMITED ---- 1300118288**

~~7. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **UNITED BANK FOR AFRICA PLC** of **57, Marina, Lagos Island, Lagos, Nigeria** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in **UNITED BANK FOR AFRICA PLC** for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:~~

**BLUEBEAM CAPITAL LIMITED ---- 1017212055**  
**BLUEBEAM CAPITAL LIMITED ---- 3001679943**  
**BLUEBEAM CAPITAL LIMITED ---- 3001679950**  
**BLUEBEAM CAPITAL LIMITED ---- 1018182096**  
**BLUEBEAM CAPITAL LIMITED ---- 3001873208**

8. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **WEMA BANK PLC** of **Wema Towers, 54, Marina, PMB 12862, Tinubu, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in **WEMA BANK PLC** for a period of 45 days pending the

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ABUJA 01/12/2021



outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 0620114925  
BLUEBEAM CAPITAL LIMITED ---- 0122382327

9. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **FIRST BANK PLC of Samuel Asabia, House 35, Marina, Lagos, Nigeria** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in FIRST BANK PLC for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:



BLUEBEAM CAPITAL LIMITED ---- 3072668873  
BLUEBEAM CAPITAL LIMITED ---- 2029907911  
BLUEBEAM CAPITAL LIMITED ---- 2029907973  
BLUEBEAM CAPITAL LIMITED ---- 2023230927  
BLUEBEAM CAPITAL LIMITED ---- 1000227147  
BLUEBEAM CAPITAL LIMITED ---- 3074069443  
BLUEBEAM CAPITAL LIMITED ---- 2027952986

10. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **GUARANTY TRUST BANK PLC of 635, Akin Adesola Street Victoria Island, Lagos, Nigeria** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in GUARANTY TRUST BANK PLC for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 0172988570  
BLUEBEAM CAPITAL LIMITED ---- 0175319014  
BLUEBEAM CAPITAL LIMITED ---- 0262914524

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FEDERAL HIGH COURT  
ABUJA 01/4/2021  
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BLUEBEAM CAPITAL LIMITED ---- 0142565101  
BLUEBEAM CAPITAL LIMITED ---- 0142542883

11. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **ECOBANK PLC of 2, Ajose Adeogun Street, Victoria Island, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in ECOBANK PLC for a period of 45 days pending the outcome of investigation and inquiry by the Applicant to wit:



BLUEBEAM CAPITAL LIMITED ---- 2642020546  
BLUEBEAM CAPITAL LIMITED ---- 2642020584  
BLUEBEAM CAPITAL LIMITED ---- 2642020986  
BLUEBEAM CAPITAL LIMITED ---- 2642020924  
BLUEBEAM CAPITAL LIMITED ---- 2642020948  
BLUEBEAM CAPITAL LIMITED ---- 2642020955  
BLUEBEAM CAPITAL LIMITED ---- 2640000122

12. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by him, power to direct the Head Office or any person having control of **HERITAGE BANK PLC of 292B, Ajose Adeogun street, Victoria Island, Lagos** to freeze the following Bank Accounts belonging to **BLUEBEAM CAPITAL LIMITED; respondent herein**, domiciled in HERITAGE BANK PLC for a period of 45 days pending the outcome of investigation and inquiry by the Plaintiff/Applicant to wit:

BLUEBEAM CAPITAL LIMITED ---- 5100010011  
BLUEBEAM CAPITAL LIMITED ---- 2100044992

13. **AN ORDER** is made granting the Governor of the Central Bank of Nigeria or any officer authorized by

him, power to direct the Head Office or any person having control of POLARIS BANK LTD of 3, Akin Adesola street, Victoria Island, Lagos to freeze the following Bank Accounts belonging to BLUEBEAM CAPITAL LIMITED; respondent herein, domiciled in POLARIS BANK LTD for a period of 45 days pending the outcome of investigation and inquiry by the Plaintiff/Applicant to wit:

  
BLUEBEAM CAPITAL LIMITED ---- 1771432554  
BLUEBEAM CAPITAL LIMITED ---- 1771526149  
BLUEBEAM CAPITAL LIMITED ---- 4010013154

14. ~~The Orders are in the interim and shall last for 45~~ days only.
15. The Orders may be extended on expiration but upon good reasons shown.
16. The Applicant shall publish the Orders in it's website within three days from the date of this Order.
17. Any person or persons aggrieved by this Order shall apply to the Court to have the Order set aside, discharged or have it reviewed upon good reasons without waiting for the 45 days to lapse.
18. This suit is adjourned to 17<sup>th</sup> of May, 2021 for Mention.

**ISSUED AT ABUJA** under the Seal of the Court and the Hand of the Presiding Judge this 30<sup>th</sup> day of March, 2021.

  
AWASE IGBA (MRS.)  
(REGISTRAR).

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