

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

SUIT NO.: FHC/ABJ/CS/342/2021

BETWEEN:

GOVERNOR, CENTRAL BANK OF NIGERIA

APPLICANT

AND

1. NUHU ABUBAKAR
2. LAT-ADE LOGISTICS
3. ADENMOSUN LATEEF JIMOH
4. LATEEF ADENMOSUN
5. SANI POLO GLOBAL INVESTMENT LIMITED
6. SANI POLO CONCEPT ENTERPRISES
7. SANI ABDULLAHI
8. Saneo Global Resources Limited
9. Saneo Global Resources Ltd
10. ROMVIC VENTURES NIG. LTD
11. ROMVIC VENTURES NIGERIA LIMITED
12. ENYCHRISTO ENTERPRISES
13. EZEH ONYEBUCHI C.
14. EZEH ONYEBUCHI CHRIS
15. CHRISTOPHER O EZEH
16. CHRISTOPHER ONYEBUCHI EZEH
17. EZEH CHRISTOPHER ONYEBUCHI
18. MANDES MEGA KONCEPTS LIMITED
19. OKPALAUGO PAUL IFEANYI
20. OKPALAGU IFEANYI PAUL
21. IFEANYI PAUL OKPALAUGO
22. PAUL IFEANYI OKPALAUGO
23. CHINWEUBA OKOYE SUNDAY
24. SUNDAY CHINWEUBA OKOYE
25. OKOYE CHINWEUBA SUNDAY

..... DEFENDANTS

ORDER

UPON THE MOTION EXPARTE dated the 16th day of March, 2021 and filed on the 17th day of March, 2021 praying this Honourable Court for the following Orders:-

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FEDERAL HIGH COURT
11/4/2021
JIMAH ET AL

1. **A MANDATORY ORDER** of the Honourable Court empowering the Applicant to direct the Head office of:

- a) **FIRST BANK NIGERIA LIMITED**
Samuel Asabia House, 35 Marina, Lagos
- b) **KEYSTONE BANK LIMITED**
Keystone House, 1, Keystone Crescent,
Victoria Island, Lagos
- c) **POLARIS BANK PLC: 3, Akin Adesola**
Street, Victoria Island, Lagos
- d) **ZENITH BANK PLC**
Plot 84, Ajose Adeogun Street, Victoria
Island, Lagos
- e) **FIDELITY BANK PLC: 2, Kofo Abayomi**
Street, Victoria Island, Lagos
- f) **GUARANTY TRUST BANK PLC**
635, Akin Adesola Street, Victoria Island,
Lagos
- g) **STANBIC IBTC BANK PLC**
IBTC Place, Walter Carrington Crescent,
Victoria Island, Lagos
- h) **ACCESS BANK PLC**
999c, Danmole Street, Off Idejo Street, Off
Adeola Odeku Street, Victoria Island, Lagos
- i) **FIRST CITY MONUMENT BANK PLC**
Primose Towers, 17a, Tinubu Street, Lagos
- j) **HERITAGE BANK LIMITED**
292b, Ajose Adeogun Street, Victoria Island,
Lagos
- k) **UNITED BANK OF AFRICA PLC: 57**
Marina, Lagos
- l) **ECOBANK NIGERIA PLC**
21, Ahmadu Bello Way, Victoria Island,
Lagos
- m) **STERLING BANK PLC: Sterling Towers,**
20 Marina, Lagos
- n) **POLARIS BANK PLC: 3, Akin Adesola**
Street, Victoria Island, Lagos
- o) **UNION BANK OF NIGERIA PLC: Stallion**
Plaza, 36 Marina, Lagos
- p) **FIRST CITY MONUMENT BANK PLC**
Primose Towers, 17a, Tinubu Street, Lagos
- q) **STANDARD CHARTERED BANK LIMITED**
142, Ahmadu Bello Way, Victoria Island,
Lagos
- r)

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[Signature]
1/4/2021
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to freeze forthwith all the transactions on the Bank accounts of the Defendants for a period of 180 days pending the outcome of investigation and inquiry currently being conducted by the Central Bank of Nigeria on the following accounts:

S/N	ACCOUNTS NAME	BANK	ACCOUNT NUMBER
1.	NUHU ABUBAKAR	FRIST BANK PLC	3095845374
2.	NUHU ABUBAKAR	FRIST BANK PLC	3093255056
3.	NUHU ABUBAKAR	KEYSTONE BANK LIMITED	6005791501
4.	LAT-ADE LOGISTICS	POLARIS BANK PLC	4091087824
5.	LAT-ADE LOGISTICS	ZENITH BANK PLC	1015401648
6.	LAT-ADE LOGISTICS	FIDELITY BANK PLC	5600465979
7.	LAT-ADE LOGISTICS	FIDELITY BANK PLC	5250175671
8.	ADENMOSUN LATEEF JIMOH	POLARIS BANK PLC	1060120511
9.	LATEEF ADENMOSUN	ZENITH BANK PLC	1005008617
10.	ADENMOSUN, LATEEF JIMOH	GUARANTY TRUST BANK PLC	0011598906
11.	ADENMOSUN, LATEEF JIMOH	GUARANTY TRUST BANK PLC	0145294712
12.	ADENMOSUN, LATEEF JIMOH	GUARANTY TRUST BANK PLC	0011598913
13.	LATEEF ADENMOSUN	FIDELITY BANK PLC	5090756454
14.	LATEEF ADENMOSUN	FIDELITY BANK PLC	4021291367
15.	LATEEF ADENMOSUN	STANBIC IBTC BANK PLC	0019672596
16.	ADENMOSUN LATEEF JIMOH	GUARANTY TRUST BANK PLC	0011598906
17.	LATEEF ADENMOSUN	ZENITH BANK PLC	5060116694
18.	LATEEF ADENMOSUN	ZENITH BANK PLC	5070439406
19.	SANI POLO GLOBAL INVESTMENT LIMITED	FIDELITY BANK PLC	5620079196
20.	SANI POLO GLOBAL INVESTMENT LIMITED	FIDELITY BANK PLC	5250111530
21.	SANI POLO CONCEPT ENTERPRISES	FIDELITY BANK PLC	5600203173
22.	SANI POLO CONCEPT ENTERPRISES	FIDELITY BANK PLC	5250051920
23.	SANI POLO CONCEPT ENTERPRISES	ACCESS BANK PCL	0089375647
24.	SANI POLO CONCEPT ENTERPRISES	ACCESS BANK PLC	0086616358
25.	SANI ABDULLAHI	ACCESS BANK PLC	0086094620
26.	SANI ABDULLAHI	FIDELITY BANK PLC	5090690969
27.	SANI ABDULLAHI	FIDELITY BANK PLC	6238117177
28.	SANI ABDULLAHI	STANBIC IBTC BANK PLC	0033261468
29.	SANEO GLOBAL RESOURCES LIMITED	FIRST CITY MONUMENT BANK	3460876012
30.	SANEO GLOBAL RESOURCES LIMITED	FIRST CITY MONUMENT BANK PLC	3460876029
31.	SANEO GLOBAL RESOURCES LIMITED	FIDELITY BANK PLC	5090377109
32.	SANEO GLOBAL RESOURCES LIMITED	FIDELITY BANK PLC	5600056867
33.	SANEO GLOBAL RESOURCES LTD	FIDELITY BANK PLC	4010213536
34.	SANEO GLOBAL RESOURCES LIMITED	HERITAGE BANK LIMITED	6000619308

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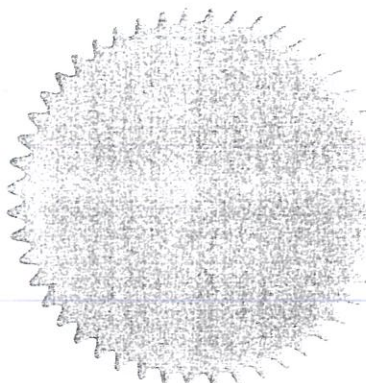
35.	SANEO GLOBAL RESOURCES LIMITED	ACCESS BANK PLC	0053451937
36.	SANEO GLOBAL RESOURCES LIMITED	HERITAGE BANK LIMITED	6000641451
37.	ROMVIC VENTURES NIG. LTD	FIDELITY BANK PLC	5080027225
38.	ROMVIC VENTURES NIG. LTD	FIDELITY BANK PLC	5090258147
39.	ROMVIC VENTURES NIG. LTD	FIDELITY BANK PLC	5090257841
40.	ROMVIC VENTURES NIG. LTD	FIDELITY BANK PLC	5090255902
41.	ROMVIC VENTURES NIG. LTD	FIDELITY BANK PLC	4010609959
42.	ROMVIC VENTURES NIGERIA LIMITED	HERITAGE BANK LIMITED	6000349018
43.	ROMVIC VENTURES NIGERIA LIMITED	HERITAGE BANK LIMITED	6000342703
44.	ENYCHRISTO ENTERPRICES	FIDELITY BANK PLC	5600075486
45.	ENYCHRISTO ENTERPRICES	FIDELITY BANK PLC	5250004744
46.	ENYCHRISTO ENTERPRICES	UNITED BANK FOR AFRICA	3001815437
47.	EZEH ONYEBUCHI C.	ACCESS BANK PLC	0019869889
48.	EZEH ONYEBUCHI CHRIS	ACCESS BANK PLC	0023012989
49.	EZEH ONYEBUCHI CHRIS	ACCESS BANK PLC	0023064672
50.	CHRISTOPHER O EZEH	FIDELITY BANK PLC	6014461621
51.	CHRISTOPHER ONYEBUCHI EZEH	FIDELITY BANK PLC	6017132399
52.	EZEH CHRISTOPHER ONYEBUCHI	FIDELITY BANK PLC	5070022656
53.	EZEH CHRISTOPHER ONYEBUCHI	FIDELITY BANK PLC	5090257827
54.	EZEH CHRISTOPHER ONYEBUCHI	FIDELITY BANK PLC	5090455836
55.	EZEH CHRISTOPHER ONYEBUCHI	ECO BANK PLC	5041023969
56.	EZEH CHRISTOPHER ONYEBUCHI	ECO BANK PLC	5042002697
57.	EZEH CHRISTOPHER ONYEBUCHI	ECO BANK PLC	1382007794
58.	MANDES MEGA KONCEPTS LIMITED	FIDELITY BANK PLC	5600398129
59.	MANDES MEGA KONCEPTS LIMITED	FIDELITY BANK PLC	5250169689
60.	OKPALAUGO PAUL IFEANYI	FIRST BANK PLC	3005009023
61.	OKPALAGU LFEANYI PAUL	STERLING BANK PLC	0012746896
62.	OKPALAGU LFEANYI PAUL	STERLING BANK PLC	0066013913
63.	OKPALAGU LFEANYI PAUL	STERLING BANK PLC	0066014068
64.	IFEANYI PAUL OKPALAUGO	ZENITH BANK PLC	2009211939
65.	OKPALAUGO IFEANYI PAUL	ACCESS BANK PLC	0036032038
66.	IFEANYI PAUL OKPALAUGO	FIDELITY BANK PLC	5630158748
67.	OKPALAUGO IFEANYI PAUL	FIDELITY BANK PLC	5090573767
68.	OKPALAUGO IFEANYI PAUL	FIDELITY BANK PLC	6051412747
69.	OKPALAUGO IFEANYI PAUL	ECO BANK PLC	0141034710
70.	OKPALAUGO IFEANYI PAUL	ECO BANK PLC	0141045752
71.	OKPALAUGO IFEANYI PAUL	ECO BANK PLC	5043063088
72.	OKPALAUGO IFEANYI PAUL	UNITED BANK FOR AFRICA	2122088595
73.	OKPALAUGO IFEANYI PAUL	GUARANTY TRUST BANK PLC	0009497493
74.	OKPALAUGO IFEANYI PAUL	GUARANTY TRUST BANK PLC	0009497503
75.	OKPALAUGO IFEANYI PAUL	GUARANTY TRUST BANK PLC	0206494363
76.	PAUL IFEANYI OKPALAUGO	ACCESS BANK PLC	0060045469
77.	PAUL IFEANYI OKPALAUGO	ACCESS BANK PLC	0707552602
78.	IFEANYI PAUL OKPALAUGO	ACCESS BANK PLC	0064570388
79.	IFEANYI PAUL OKPALAUGO	ACCESS BANK PLC	0022160215
80.	CHINWEUBA OKOYE SUNDAY	FIRST CITY MONUMENT BANK PLC	3536929015

81.	SUNDAY CHINWEUBA OKOYE	FIDELITY BANK PLC	6052122979
82.	SUNDAY CHINWEUBA OKOYE	FIDELITY BANK PLC	5090677225
83.	OKOYE CHINWEUBA SUNDAY	HERITAGE BANK LIMITED	6000634857
84.	OKOYE CHINWEUBA SUNDAY	FIRST BANK PLC	2020330821

2. **AND** for such Orders or further other Orders as this Honourable Court may deem fit to make in the circumstances.

UPON READING the Affidavit in support of the Application, Affidavit of Urgency, Verifying Affidavit and Affidavit of Non-multiplicity of action, all deposed to by **Oluwatoyosi Suwebat Oladipo**, Muslim, Nigerian, Female, Adult of the Central Bank of Nigeria Headquarters, Central Business District, Abuja, together with Exhibits attached thereto and filed at this Court Registry;

AFTER HEARING Ali C. Orji Esq. of counsel for the Applicant move in terms of the Motion paper;



A. R. MOHAMMED IT IS HEREBY ORDERED AS FOLLOWS:
PRESIDING JUDGE

1. **AN INTERIM ORDER** is made empowering the Applicant to direct the Head office of:

- a) **FIRST BANK NIGERIA LIMITED**
Samuel Asabia House, 35 Marina, Lagos
- b) **KEYSTONE BANK LIMITED**
Keystone House, 1, Keystone Crescent,
Victoria Island, Lagos

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Oluwatoyosi Suwebat
1/4/2021

- c) **POLARIS BANK PLC:** 3, Akin Adesola Street, Victoria Island, Lagos
- d) **ZENITH BANK PLC**
Plot 84, Ajoye Adeogun Street, Victoria Island, Lagos
- e) **FIDELITY BANK PLC:** 2, Kofo Abayomi Street, Victoria Island, Lagos
- f) **GUARANTY TRUST BANK PLC**
635, Akin Adesola Street, Victoria Island, Lagos
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- k) **UNITED BANK OF AFRICA PLC:** 57 Marina, Lagos.
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21, Ahmadu Bello Way, Victoria Island, Lagos.
- m) **STERLING BANK PLC:** Sterling Towers, 20 Marina, Lagos.
- n) **POLARIS BANK PLC:** 3, Akin Adesola Street, Victoria Island, Lagos.
- o) **UNION BANK OF NIGERIA PLC:** Stallion Plaza, 36 Marina, Lagos.
- p) **FIRST CITY MONUMENT BANK PLC**
Primose Towers, 17a, Tinubu Street, Lagos.

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c) STANDARD CHARTERED BANK LIMITED
142, Ahmadu Bello Way, Victoria Island,
Lagos

to freeze forthwith all the transactions on the Bank accounts of the Defendants for a period of 45 days pending the outcome of investigation and inquiry currently being conducted by the Central Bank of Nigeria on the following accounts:

S/N	ACCOUNTS NAME	BANK	ACCOUNT NUMBER
1.	NUHU ABUBAKAR	FRIST BANK PLC	3095845374
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30.	SANEO GLOBAL RESOURCES LIMITED	FIRST CITY MONUMENT BANK PLC	3460876029
31.	SANEO GLOBAL RESOURCES LIMITED	FIDELITY BANK PLC	5090377109
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69.	OKPALAUGO IFEANYI PAUL	ECO BANK PLC	0141034710
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71.	OKPALAUGO IFEANYI PAUL	ECO BANK PLC	5043063088
72.	OKPALAUGO IFEANYI PAUL	UNITED BANK FOR AFRICA	2122088595
73.	OKPALAUGO IFEANYI PAUL	GUARANTY TRUST BANK PLC	0009497493
74.	OKPALAUGO IFEANYI PAUL	GUARANTY TRUST BANK PLC	0009497503
75.	OKPALAUGO IFEANYI PAUL	GUARANTY TRUST BANK PLC	0206494363

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76.	PAUL IFEANYI OKPALAUGO	ACCESS BANK PLC	0060045469
77.	PAUL IFEANYI OKPALAUGO	ACCESS BANK PLC	0707552602
78.	IFEANYI PAUL OKPALAUGO	ACCESS BANK PLC	0064570388
79.	IFEANYI PAUL OKPALAUGO	ACCESS BANK PLC	0022160215
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82.	SUNDAY CHINWEUBA OKOYE	FIDELITY BANK PLC	5090677225
83.	OKOYE CHINWEUBA SUNDAY	HERITAGE BANK LIMITED	6000634857
84.	OKOYE CHINWEUBA SUNDAY	FIRST BANK PLC	2020330321

2. The Order is in the interim and shall last for **45 days** only.

3. The Applicant shall publish this Order in its website within three days from the date of this Order.

4. Any person or persons affected by this Order is entitled to approach the Court to have the Order set aside, discharged or reviewed upon good reasons without waiting for the **45 days** to lapse.

5. This suit is adjourned to 17th day of May, 2021 for Mention.

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

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FEDERAL COURT

Signature
11/4/2021
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Signature
**AWASE IGBA (MRS.)
(REGISTRAR).**