

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

SUIT NO: FHC/ABJ/CS/368/2021

BETWEEN:

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

AND

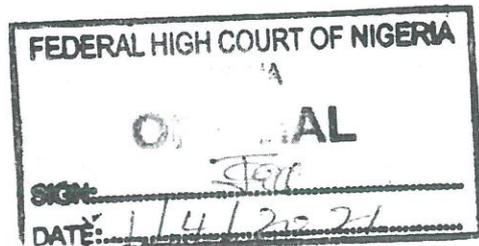
1. AMINU MOHAMMED }  
2. ALH. AMINU MOHAMMED BUSH CO LTD } ..... DEFENDANTS

**ORDER**

UPON THE MOTION EXPARTE dated and filed on the 19<sup>th</sup> day of March, 2021 praying this Honourable Court for the following Orders:-

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

- a) STERLING BANK PLC: Sterling Towers, 20 Marina, Lagos
- b) FIDELITY BANK PLC: Kofo Abayomi Street, Victoria Island, Lagos
- c) GUARANTY TRUST BANK PLC: 635, Akin Adesola Street, Victoria Island, Lagos
- d) FIRST BANK NIGERIA LIMITED: Samuel Asabia House, 35 Marina, Lagos.



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1/4/2021  
1.1. Awale ESJ  
Res. 1

to freeze forthwith all 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	Account Name	Bank	Account Number
1	AMINU MOHAMMED	STERLING BANK PLC	0032307938
2	AMINU MOHAMMED	FIDELITY BANK PLC	6051205783
3	AMINU MOHAMMED	FIDELITY BANK PLC	5070029291
4	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420796
5	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420813
6	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420806
7	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420765
8	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420789
9	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420772
10	AMINU MOHAMMED	FIRST BANK OF NIGERIA LIMITED	3128995449
11	ALH. AMINU MOHAMMED BUSH CO LTD	GUARANTY TRUST BANK PLC	0458713883
12	ALH. AMINU MOHAMMED BUSH CO LTD	FIDELITY BANK PLC	5080119892
13	ALH. AMINU MOHAMMED BUSH CO LTD	GUARANTY TRUST BANK PLC	0454974598
14	ALH. AMINU MOHAMMED BUSH CO LTD	GUARANTY TRUST BANK PLC	0458714103
15	ALH. AMINU MOHAMMED BUSH CO LTD	GUARANTY TRUST BANK PLC	0458713890

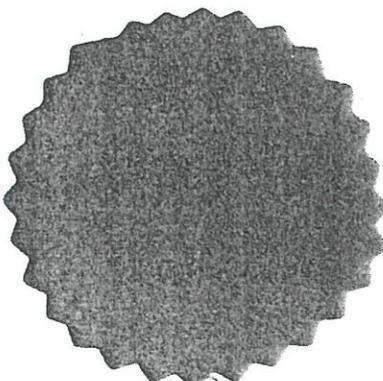
2. **AND** for such Orders or further other Orders as this Honourable Court may deem fit to make in the circumstances.

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**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 **Christiana Gyang**, Christian, 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** A. T. Kohol Esq. with Matthew Onoja Esq. and A. C. Orji 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 INTERIM ORDER** is hereby made empowering the Applicant to direct the Head Offices of the Banks listed on the Motion paper to freeze forthwith all transactions on the Bank Accounts of the Defendants listed on the Motion paper for a period of **45 days** only pending the outcome of investigation currently being conducted by the Central Bank of Nigeria on the said Accounts:

S/N	Account Name	Bank	Account Number
1	AMINU MOHAMMED	STERLING BANK PLC	0032307938
2	AMINU MOHAMMED	FIDELITY BANK PLC	6051205783
3	AMINU MOHAMMED	FIDELITY BANK PLC	5070029291
4	AMINU MOHAMMED	GUARANTY TRUST BANK PLC	0454420796
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10	AMINU MOHAMMED	FIRST BANK OF NIGERIA LIMITED	3128995449
11	ALH. AMINU MOHAMMED BUSH CO LTD	GUARANTY TRUST BANK PLC	0458713883
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2. The Order could be renewed on expiration but only on good reasons shown.
3. The Applicant shall within three days from the date of this Order publish this order on it's website.
4. Any person affected by the grant of this Order is entitled to approach the Court to seek to have the Order set aside, discharged or reviewed on good reasons without waiting for the expiration of the **45 days** before he can bring the application.
5. This case is adjourned to 17<sup>th</sup> of May, 2021 for further 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.

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ABUJA

1/4/2021  
I. I. Awale ESJ  
Reg. I

  
AWASE IGBA (MRS.)  
(REGISTRAR).