

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

SUIT NO: FHC/ABJ/CS/326/2021

BETWEEN:

GOVERNOR, CENTRAL BANK OF NIGERIA PLAINTIFF/APPLICANT

AND

- | | | |
|---|---|---------------------------------|
| 1. ALBERT AUSTIN UGOCHUKWU
2. BELFOUR ENERGY & ALLIED SERVICES
3. BELFOUR OIL AND GAS LTD
4. CIRCLE FLOW INTEGRATED SERVICES
5. KACYNAUS REALTY NIG LTD
6. TASMARA INTEGRATED SERVICES | } | DEFENDANTS
RESPONDENTS |
|---|---|---------------------------------|

ORDER

UPON THE MOTION EXPARTE dated the 12th day of March, 2021 and filed on the 16th day of March, 2021 praying this Honourable Court for the following orders:-

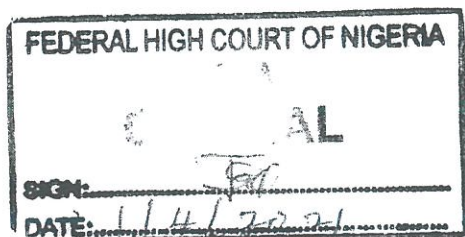
1. A MANDATORY ORDER of the Honourable Court empowering the Plaintiff/Applicant to direct the Head Office of:

FIRST CITY MONUMENT BANK LTD

Primrose Towers,
17A Tinubu Street, Lagos

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FEDERAL HIGH COURT
ABUJA

11/4/20
Reg. I 259

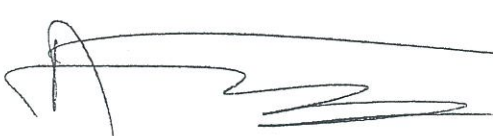


To freeze forthwith all transactions on the under-listed Bank accounts and all other Bank accounts of the Defendants/ Respondents for a period of 180 days

pending the outcome of investigation and inquiry currently being conducted by the Central Bank of Nigeria (CBN):

S/N	ACCOUNT NAME	BANK	ACCOUNT NO
1	ALBERT AUSTIN UGOCHUKWU	FIRST CITY MONUMENT BANK	4605522016
2.	ALBERT AUSTIN UGOCHUKWU	FIRST CITY MONUMENT BANK	4605522030
3	BELFOUR ENERGY & ALLIED SERVICES	FIRST CITY MONUMENT BANK	5809646012
4	BELFOUR OIL AND GAS LTD	FIRST CITY MONUMENT BANK	4587502026
5	BELFOUR OIL AND GAS LTD	FIRST CITY MONUMENT BANK	4587502033
6	BELFOUR OIL AND GAS LTD	FIRST CITY MONUMENT BANK	4587502040
7	CIRCLE FLOW INTEGRATED SERVICES	FIRST CITY MONUMENT BANK	5809929018
8	KACYNAUS REALTY NIG LTD	FIRST CITY MONUMENT BANK	4587568020
9	KACYNAUS REALTY NIG LTD	FIRST CITY MONUMENT BANK	4587568037
10	KACYNAUS REALTY NIG LTD	FIRST CITY MONUMENT BANK	4587568044
11	TASMARA INTEGRATED SERVICES	FIRST CITY MONUMENT BANK	5810037108

2. **AND FOR SUCH FURTHER ORDER 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, Affidavit of Urgency, Verifying Affidavit and Affidavit of Non-multiplicity of action all deposed to by **Oluwatoyosi Suwebat Oladipo**, Nigerian, Female, Adult, Assistant Manager of the Central Bank of Nigeria, Central Business District, Abuja, together with an Exhibit attached thereto and filed at this Court Registry;

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AFTER HEARING A. T. Kohol Esq. with Matthew 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 made empowering the Applicant to direct the Head Office of First City Monument Bank Ltd to freeze forthwith all transactions on the Bank Accounts 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:

S/N	ACCOUNT NAME	BANK	ACCOUNT NO
1	ALBERT AUSTIN UGOCHUKWU	FIRST CITY MONUMENT BANK	4605522016
2.	ALBERT AUSTIN UGOCHUKWU	FIRST CITY MONUMENT BANK	4605522030
3	BELFOUR ENERGY & ALLIED SERVICES	FIRST CITY MONUMENT BANK	5809646012
4	BELFOUR OIL AND GAS LTD	FIRST CITY MONUMENT BANK	4587502026
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2. The Order is renewable on expiration but only on good reasons shown.
3. The Applicant shall publish this order in it's website within three days from today.
4. Any person or persons affected by this order are entitled to approach the Court to seek to set aside, discharge or have the order reviewed for good reasons shown.
5. This suit is adjourned to 17th 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.


**AWASE IGBA (MRS.)
(REGISTRAR).**

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1/4/2021

1.1. Awale ESG
Reg.