



# **CENTRAL BANK OF NIGERIA**

## **ADVERTORIAL**

**18/08/2009**

Following the recent regulatory action of the Central Bank of Nigeria on the five (5) banks, it has become necessary to use this medium to request the following defaulting customers of the affected banks to pay without further delay their indebtedness, failing which the banks will take all appropriate legal actions to ensure repayment.

These are the largest debtors and the CBN will continue to publish the list of defaulters on an on-going basis.

### **INTERCONTINENTAL BANK PLC**

<b>S/ N</b>	<b>ACCOUNT NAME</b>	<b>BALANCE AS AT MAY 31, 2009 (₦)</b>	<b>DIRECTORS/MAJ OR SHAREHOLDERS</b>	<b>STATUS</b>
1	ASCOT OFFSHORE NIGERIA LIMITED	44,670,080,228.83	JOEY CHUMA OBUE, SAMUEL AIKHIONBARE, HENRY IMASEKHA AND EMMANUEL NWACHUKW	NON-PERFORMING
2	ROCKSON ENGINEERING LIMITED	36,989,685,692.84	ENGR. J. I. A. ARUMEMI-IKHIDE AND MRS. MARY E. ARUMEMI-IKHIDE	NON-PERFORMING
3	UNITED ALLIANCE COMPANY OF NIG.LTD.	16,247,686,168.18	MR. AIG-IMOUKHUEDE AND MR. HERBERT WIGWE	NON-PERFORMING

4	ACCOUNTANT GENERAL SPECIAL PROJECT	14,528,671,304.81		NON-PERFORMING
5	RAHAMANIYYA OIL AND GAS LTD.	12,799,823,561.55	<b>AIL. ADDULRAHAMAN M. BASHIR, ALH. MUSA BASHIR, ALH. ZAYYANU AND BARR. JAMILA BASHIR</b>	NON-PERFORMING
6	DANSA OIL AND GAS LIMITED	8,836,682,542.69	<b>ALHAJI SANI DANGOTE, ALHAJI ALIKO DANGOTE, ALHAJI MOHAMMED SANI DANGOTE</b>	NON-PERFORMING
7	IORNA GLOBAL RESOURCES LIMITED	7,700,000,000.00	<b>NWUCHE NNANNA, DAVID IGWE</b>	NON-PERFORMING
8	FOBY ENGINEERING LIMITED	6,861,592,031.47	<b>ENGR. EMMANUEL O. EFOBI, DR. (MRS) SARAH EFOBI</b>	NON-PERFORMING
9	TRANSNATIONAL CORP OF NIG PLC	6,553,985,525.18	<b>PRO. NDI OKEREKE-ONYIUKE, TOM ISEGHOHI</b>	NON-PERFORMING
10	MAVEN ASSET MANAGEMENT LIMITED	5,927,624,574.44	<b>CHIEF EFFONG, TUNDE ADEYEMI, FRANK OBOTT</b>	NON-PERFORMING
11	LISTER OIL LIMITED	5,000,000,000.00	<b>ALH ARISEKOLA ALAO, ISMAIL ALAO, KADIJAT ALAO</b>	NON-PERFORMING
12	SAMMY BETH INTERBIZ LIMITED	4,500,000,000.00	<b>NOSO UJAM, NINA EGWU</b>	NON-PERFORMING
13	CINCA NIGERIA LIMITED	3,821,838,736.45	<b>ENGR. H.F. ENUHA</b>	NON-PERFORMING
14	NITEL CDMA PROJECT ACCOUNT	3,593,779,589.40	<b>TRANSNATIONAL CORPORATION</b>	NON-PERFORMING
15	TRIQUEST ENERGY LIMITED	2,430,000,000.00	<b>ALH. DAGAZAU AND CHIJPKE OKENWA</b>	NON-PERFORMING
16	CAMDEN RESOURCES LIMITED	2,400,000,000.00		NON-PERFORMING
17	RIVERSIDE LOGISTICS LIMITED	2,400,000,000.00		NON-PERFORMING
18	JUMMAI MAHMUD	2,300,000,000.00		NON-PERFORMING
19	STANZUS INVESTMENT LTD	2,273,401,070.49		NON-PERFORMING
20	INTEGRATED OIL - GAS LIMITED	2,000,000,000.00		NON-PERFORMING
21	RESOURCE INTERMEDIARIES LIMITED	2,000,000,000.00		NON-PERFORMING
22	SPRINGBOARD TRUST AND INVESTMENT NI	2,000,000,000.00		NON-PERFORMING
23	MOBITEL LIMITED	1,380,781,422.64		NON-PERFORMING
24	CASHCRAFT ASSET MGT LTD	1,535,000,000.00		NON-PERFORMING
25	BROOKE INVESTMENT LTD	1,658,486,009.44		NON-PERFORMING
26	SANTRUST SECURITIES LTD	1,585,818,101.57		NON-PERFORMING
27	DSNL OFFSHORE LTD	1,601,019,849.77		NON-PERFORMING
28	NORTHERN TEXTILE	1,638,176,888.55		NON-

	MANUFACTURER LTD			PERFORMING
29	DICETRADE NIGERIA LTD	1,000,000,000.00		NON-PERFORMING
30	OBAT-OIL PETROLEUM LTD	1,000,000,000.00		NON-PERFORMING
31	SINGE-OBİ CONSTRUCTION COMPANY LTD	1,175,827,597.23		NON-PERFORMING
32	ENA-BELL LTD	1,293,727,613.35		NON-PERFORMING
33	ONUOHA E. IBE	654,593,289.82		NON-PERFORMING
34	OJEMAI INVESTMENT COMPANY LTD.	736, 850,500.02		NON-PERFORMING
35	BABA HARUNA IBRAHİM	544,880,532.37		NON-PERFORMING
	<b>TOTAL</b>	<b>210,903,162,331.07</b>		

## AFRIBANK PLC

S/ N	ACCOUNT NAME	BALANCE AS AT MAY 31, 2009 (₦)	DIRECTORS/MAJ OR SHAREHOLDERS	STATUS
1	KOLVEY COMPANY LIMITED	16,500,000,000.00	SULIEMAN IBRAHIM, AISHA BA'ABA USMAN, HABATUN M.A	NON- PERFORMING
2	REHOBOTH ASSETS LTD	15,000,000,000.00	CHUDI AJAEGBU, CHIAMAKA AJAEGBU, TOCHI NAOMI AJAEGBU, EKENE AJAEGBU, JOSEPHINE AJAEGBU	NON- PERFORMING
3	RESOLUTION TRUST AND INVEST CO. LTD	12,000,000,000.00	PATIENCE ORIGHOMESAN, SARAH ORITSEMARUNTOSAN, PETER UKUORITSEMIFE OKOLO, JOSHUA TORITSEJU	NON- PERFORMING
4	PETOSAN PROPERTY AND DEV CO. LTD	10,000,000,000.00	PATIENCE ORIGHOMESAN, SARAH ORITSEMARUNTOSAN, PETER UKUORITSEMIFE OLOLO, JOSHUA TORITSEJU	NON- PERFORMING
5	LARIX NIG LTD	6,100,000,000.00	ALHAJI IDAH	NON- PERFORMING
6	BRO WORKS (NIG) LTD	5,000,000,000.00	ALHAJI IBRAHIM	NON- PERFORMING
7	SULETICAL NIGERIA LTD	5,000,000,000.00		NON- PERFORMING
8	AQUITANE OIL AND GAS LTD	2,451,429,489.89	DAHIRU WADA, IKECHUKWU OKOLO, VICTORIA NGOZI OKOLO, OLARENWAJU KUSEMIJU, KUNLE AKEJU, KWAME NKURUMAH NGOJI, IBUKUN ADEGBITE	NON- PERFORMING
9	PETRO-LOGISTICS LIMITED	1,753,629,570.19	DR UGOJI EGBUJO, MR SHAKAR OLUWO, AKUDO EGBUJO	NON- PERFORMING
10	FIOGRET LIMITED	1,683,796,444.93	CHIEF GREAT OGBORU, MR TURNER OGBORU, CHIEF FADA OGBORU	NON- PERFORMING
11	OMATEK COMPUTERS LTD	1,649,380,634.77	MRS FLORENCE SERIKI, FOLA ADEOLA DR TIM FAWINRE	NON- PERFORMING
12	DAMNAZ CEMENT COMPANY LTD	1,624,731,764.95	ENGR IBRAHIM A. GOBIR, ALH. ABUBAKAR MAGAJI, ALH ALIYU MUJINYAWA, ALH MOHAMMED DANDARE	NON- PERFORMING
13	STERLING CIVIL ENGINEER	1,588,641,038.00		NON- PERFORMING
14	NICE CORPERATE SERVICES LTD	1,468,012,191.22	LAWAL MOHAMMED AUWAL, AUWAL ASMA'U	NON- PERFORMING
15	PETTERNS NIGERIA LTD	1,121,815,000.00		NON- PERFORMING

16	CONTINENTAL TRANFERT TECH LIM	696,195,060.96	ALH HASSAN IBETO, MR BENOY BARRY, MR ROHEEN BARRY, DR ADAM ALI BIU	NON-PERFORMING
17	ORANGE-LINE LTD	661,722,356.08	CHIKE IROEGBUNAM, CHIEDU N. EDOZIE	NON-PERFORMING
18	IMAD OIL AND GAS LIMITED	555,359,418.30	ALH. ABBA DASUKI, BASHIR ADAMU GUSAU	NON-PERFORMING
19	IKEJA HOTEL PLC	541,029,826.48		NON-PERFORMING
20	DREDGING ATLATIC COMPANY LTD.	510,252,876.98	JOHANNAS DAVID RASSFELD, HERMAN STREWE, ENGR. KASALI ADEBAYO SHITTU, STANLEY ABALI	NON-PERFORMING
21	ALLIANCE AND GEN. INSURANCE CO. LTD	508,868,225.48	ALANI AKINRINADE, OLAFISOYE A.O, A. ADEDEJI, MRS DINOBI, MR LAMIDI W.A, EMMANUEL OLANIYI, ADRIAN BAULF	NON-PERFORMING
22	THE DAILY TIMES OF NIG. PLC	493,472,332.51		NON-PERFORMING
23	BRUNEL ENGR. AND CONSULTING LTD.	6,935,006,115.89		NON-PERFORMING
24	FALCON SECURITIES LIMITED	29,500,000,000.00	PETER OLOLO (MD), SIMBABE JOSEPH, EMMANUEL UGBO	NON-PERFORMING
25	AFRICAN PETROLEUM	12,804,121,542.49	FEMI OTEDOLA, OSA OSUNDE, TUNDE FALASINU, CLEM AVIOMAH, LAYI, BOLEDEOKU, GRACE EKPEYONG	NON-PERFORMING
26	MERISTEM SECURITIES LTD.	2,920,559,831	ISHAYA SHEKARI, KELAMB INVEST LTD, OLUSEGUN OLUSANYA, ENGR. LAITAN OMILAJA, IMURAT INT'L LTD, CHRISTOPHER ATTAH, SYLVERIUS OKOLI, CHIEF ADE OJO, EST OF MUDA GBOLAHAN, GREAT AFRICA TRUST, ADOLODUN OLAIYA, BSQ ASSET MGT. AND MARJISTA LTD.	NON-PERFORMING
27.	ULO CONSULTANTS LIMITED	2,025,395,139.48	CHIEF UCHE OKPUMO, BARR. SAM NWOSU, DETOLA OLU OLOWONWA	NON-PERFORMING
28	HOME TRUST SAVINGS AND LOANS	763,260,162.00	FEMI ADEMOSUN	NON-PERFORMING
	<b>TOTAL</b>	<b>141, 856,679,021.60</b>		

## UNION BANK PLC

S/ N	ACCOUNT NAME	BALANCE AS AT MAY 31, 2009 (₦)	DIRECTORS/MAJ OR SHAREHOLDERS	STATUS
1	TRANSNATIONAL CORP.PLC	30,863,304,173	DR. NDI OKEREKE- ONYIUKE	NON- PERFORMING
2	MTS FIRST WIRELESS LTD	9,849,331,689	CHIEF LULU BRIGS	NON- PERFORMING
3	ZENON	6,251,658,228	Olufemi Otedola, Nana Otedola	NON- PERFORMING

4	IRS AIRLINES LTD	3,331,882,287	KHALIFA ISIAKA RABIU, YUSUF RABIU, SHEIKH RABIU	NON- PERFORMING
5	AVIAN SPEC NIG LTD	1,747,793,566		NON- PERFORMING
6	COMMUNICATION TRENDS LTD	1,127,361,164	ENGR UZO UDEMBA, BARR. ADA-UGO UDEMBA	NON- PERFORMING
7	OSIGWE FOODS LTD	959,674,031	CHIEF A. K. MOHAMMED; SHAANXI FUWAYIA CO. LTD	NON- PERFORMING
8	STAR PAPER MILL	719,816,365	CHIEF ECHEME NNANA KALU	NON- PERFORMING
9	DJONES	524,929,000	Sir J.O Eze, Richard Eze	NON- PERFORMING
10	MIDLAND GAL. PROD LTD	506,759,793	DR. J. C. DUGAD	NON- PERFORMING
11	CHACHANGI AIRLINES NIG LTD	423,467,502	ALH.AHMADU CHANCHANGI	NON- PERFORMING
12	AFRICAN TEXTILES MFG	304,479,940	MR. SUNAIL AKAR	NON- PERFORMING
13.	IKEJA HOTELS PLC	1,245,953,865		NON- PERFORMING
14.	BAO YAO HUAN JIAN	3,136,303,163		NON- PERFORMING
15	ZIKLAGSIS NETWORKS	4,339,343,543		NON- PERFORMING
16	MINAJ HOLDING LTD	1,634,717,063		NON- PERFORMING
17	IBETO INDUSTRIES	2,479,103,704		NON- PERFORMING
18	GMT SECURITIES	1,291,737,218		NON- PERFORMING
19	AVIAN SPEC NIG	1,172,926,239		NON- PERFORMING
20	AFRICAN TEXTILE MAN	592,362,186		NON- PERFORMING
21	AWARTISE NIG LTD	573,192,919		NON- PERFORMING
22	PALM TREE LTD	505,975,575		NON- PERFORMING
	<b>TOTAL</b>	<b>73,582,073,213</b>		

## OCEANIC BANK PLC

S/ N	ACCOUNT NAME	BALANCE AS AT MAY 31, 2009 ( <del>₦</del> )	DIRECTORS/MAJ OR SHAREHOLDERS	STATUS
1	NOTORE CHEMICAL INDUSTRIES LTD	32,392,951,000	(1) NOTORE CHEMICAL IND. (MARITUS) (2) AFRICAN FINANCE CORPORATION	NON- PERFORMING
2	RAHAMANIYYA GLOBAL RESOURCES LTD	28,589,958,000	Abdul Rahaman Musa Bashir	NON- PERFORMING

3	LV DEVELOPMENT COMPANY LTD	2,727,256,000	MICHAEL ONASANYA, PRISCILLA BEDELL, BIODUN SULAIMAN, OLAJIDE OYEWOLE	NON-PERFORMING
4	DANGOTE INDUSTRIES LIMITED	2,526,460,000		NON-PERFORMING
5	FALCON SECURITIES NIG. LTD	22,260,476,000	MR PETER UKORITSEMOFE OLOLO & OGISI TORITSEJU GODWIN	NON-PERFORMING
6	WAVES PROJECT NIGERIA LTD	362,315,000	(1) WESTCOM TECHNOLOGY. (2) MILLENIUM ENTRY	NON-PERFORMING
7	SPARK-WEST STEEL INDUSTRIES	18,449,629,000	MR NIYI OYEDELE, MR SAREL TAUTE	NON-PERFORMING
8	BFCL ASSETS AND SECURITIES LIMITED	4,107,218,000	S E OKORO, O V IBRU	NON-PERFORMING
9	MID-WESTERN OIL & GAS COY PLC	23,863,485,000	ONAJITE OKOLOKO, ENG. ADAMS OKOENE	NON-PERFORMING
10	OANDO PLC	7,100,574,000	GENERAL M. MAGORO	NON-PERFORMING
11	HONEYWELL GROUP	1,606,584,000	MR OBA OTUDEKO	NON-PERFORMING
12	GLOBAL FLEET INDUSTRIES LTD	14,782,994,000	JIMOH IBRAHIM	NON-PERFORMING
13	CIRCULAR GLOBAL INTERNATIONAL LTD	12,884,748,000	NANASHETU ABDULAI	NON-PERFORMING
14	IMAD OIL & GAS LTD	10,389,687,000	BASHIR ADAMU / ABBA DASUKI	NON-PERFORMING
15	ZARM POULTRY & FEED MILLS LTD	8,374,879,000	ALHAJI MUFTAU GBADAMOSI	NON-PERFORMING
16	CASHCRAFT ASSET MGT LTD	2,209,562,000.00	Otunba J. A. O. Ogunfuwa; Deolu Ireiyomi	NON-PERFORMING
17	DELTA STATE GOVERNMENT	6,455,196,000	N/A	NON-PERFORMING
18	NITEL	7,829,277,000		NON-PERFORMING
19	FLOTSOME INVESTMENT LIMITED	7,069,450,000	Mrs. Elizabeth Ishola; Mrs Orumen Jane	NON-PERFORMING
20	PRISKYGOLD NIGERIA LIMITED	6,886,324,000		NON-PERFORMING
21	PETOSAN PROPERTY & DEVELOPMENT COMPANY LIMITED	6,396,232,000	PETER U. OLOLO	NON-PERFORMING
22	DILIVENT INTERNATIONAL LIMITED	6,258,912,000	LEKAN OGUNLEYE	NON-PERFORMING
23	AQUITANE OIL AND GAS LIMITED	6,119,035,000	IKECHUKWU OKOLO, NGOZI OKOLO	NON-PERFORMING
24	VALUELINE SECURITIES & INVESTMENTS LTD	6,165,241,000	ELDER SAM ENYINNAYA	NON-PERFORMING
25	ABINOF FOD COMPANY LTD	1,316,131,000		NON-PERFORMING
26	JEEDAB FIBRE	4,813,696,000	CHIEF ANTHONY GODWILL ADOH	NON-PERFORMING
27	MARRI CROSS INVESTMENT LTD	4,353,402,000	MR. NTUK BASSEY AND MRS. LINDA IGIWE	NON-PERFORMING

28	BERKELEY GROUP PLC	4,300,000,000	HENRY EFE IMASHEKA, ANTHONIA OLUBUKUNOLA IMASHEKA (MRS)	NON- PERFORMING
29	JAG GLOBAL RESOURCES LTD	4,157,568,000	JAMILU ABUBAKAR	NON- PERFORMING
30	ORION TECHNOLOGIES LTD	3,874,837,000	MICHEAL ONASANYA, ABIODUN SULAIMON, TUNDE OYEWOLE	NON- PERFORMING
31	OBAT OIL AND PETROLEUM LTD	4,474,550,000	PRINCE FEDRICK .E. AKINRUTAN	NON- PERFORMING
32	PETOSAN OIL & GAS COMPANY LIMITED	5,105,833,000	PETER U. OLOLO	NON- PERFORMING
	<b>TOTAL</b>	<b>278,204,460,00 0</b>		

## FINBANK PLC

<b>ACCOUNT NAME</b>	<b>BALANCE AS AT MAY 31, 2009 ₦</b>	<b>DIRECTORS/MAJOR SHAREHOLDERS</b>	<b>STATUS</b>
AQUITANE OIL AND GAS LIMITED	3,656,502,137.27	IKE OKOLO, DAHIRU WADA, WALTER WATGBASONAS, M.OJUGO,KUNLE AKEJU, LANRE KWAME	NON- PERFORMING
FALCON SECURITIES LIMITED	3,049,001,918.10	MR. PETER OLOLO (MD) MR JONATHAN O.A. IDUDU,CAPT T. OGISI,SENATOR CHIEF JONATHAN TUNDE	NON- PERFORMING
SPRINGBOARD TRUST & INV. NIG. LTD(F	1,944,938,367.83	SHEHU YAKUBU CONCERN, BLACKTHORN HILL, BAFFS ASSETS, LARBURNUM VILLA, LA INVESTIRES LTD	NON- PERFORMING
JEVKON OIL & GAS LIMITED	1,608,912,798.75	DR OKON ONYUNG,ENGR FRANK ASIEGBU,ENGR ANDY ONYUNG,JAMES LUIS OKON,ENGR GODWIN INIM,DR MAUREEN EZEH	NON- PERFORMING
RUHANTI NIG. ENTERPRISES	1,073,172,545.37		NON- PERFORMING

DE-LORDS SECURITIES LIMITED	942,506,602.57	ENGR. E. O. BANJOKO, MRS J. B. SHONOWO, MRS C. O. AJAYI	NON-PERFORMING
FRAJEND INVSTMENT NIG LTD	941,360,020.26	CHIEF FRANK CHIJOKE ENENDU, LOLO MONIQUE GINIKA ENENDU	NON-PERFORMING
INTEGRATED TRUST & INVESTMENT LTD	893,385,078.01	OTUNBA OLADUNNI, DELE LAWORE, ENITAN SANUSI, TIJANI M. ABDULLAHI, ENGR. BIODUN FAWUNMI	NON-PERFORMING
YOOJIN ENGINEERING NIG LTD	858,265,908.06	MR LEE JAE KOUNG, MR KIM SANG YOUNG, MR KIM JONG EUI	NON-PERFORMING
HAJAIG CONSTRUCTION (NIG) LTD--ACCT	850,960,727.00	ABDULNASSER HAJAIG, ENGR ABBAS HAJAIG	NON-PERFORMING
RELIANCE TELECOMMUNICATIONS LIMIT	800,896,080.76	ANNIE OKONKWO/CLEMCO GROUP	NON-PERFORMING
ADONAI STOCKBROKERS LTD	747,329,796.37	MR EZE, DR GILBER ADIMORA, ARC OKAM, MR PAUL OKOYE, MR MATTHEW CHIDOBI	NON-PERFORMING
EBONYI STATE GOVERNMENT	587,143,427.27		NON-PERFORMING
AFRICA ENERGY S.A (NIG) LTD.	293,755,537.47		NON-PERFORMING
EXCALIBUR INVESTMENT	281,191,501.59		NON-PERFORMING
INTERCELLULAR NIG. PLC	157,554,403.51		NON-PERFORMING
DDJ SPECIAL PROJECTS LTD	104,903,887.05		NON-PERFORMING
MATERNAL MANAGERS LTD	141,174,516.39		NON-PERFORMING
GTL GREEN TECHNOLOGIES LTD	508,769,340.33		NON-PERFORMING
NEW INDUSTRIES AND PROPERTIES LTD	277,265,746.80		NON-PERFORMING
A.S RANO OIL AND GAS	362,847,706.81		NON-PERFORMING
MASTERS ENERGY OIL AND GAS	661,253,024,.97		NON-PERFORMING
NAKEEM OIL AND GAS	332,646,151.85		NON-PERFORMING

JAG GLOBAL RESOURCES LTD	581,182,832.76	NON-PERFORMING
REAL OIL MILLS LIMITED	247,819,636.40	NON-PERFORMING
IMAD OIL AND GAS	223,403,114.12	NON-PERFORMING
PABE OIL AND GAS	538,980,167.00	NON-PERFORMING
DAX ENERGY SERVICES	134,494,069.00	NON-PERFORMING
ALMUNOR RESOURCES LTD	364,961,526.46	NON-PERFORMING
JEVKON OIL AND GAS LTD	1,608,912,798.75	NON-PERFORMING
GLOBAL GAS AND REFINING LTD	309,201,965.53	NON-PERFORMING
	<b>₦</b>	
ONOGHBAGBE ANTHONY ENAHORO	96,677,959.49	NON-PERFORMING
M.A.\$ USMAN ABBA	266,476,243.41	NON-PERFORMING
GHL VENTURE & TRUST LTD	233,284,385.98	NON-PERFORMING
COASTAL DREDGING AND CONSTRUCTION LTD	109,816,820.47	NON-PERFORMING
KING AND PEARLS INTERNATIONAL LIMITED	104,804,778.85	NON-PERFORMING
GEFESCO ENT. NIG LTD.	875,959,572.50	NON-PERFORMING
RUHANTI NIG.ENT.	845,734,477.04	NON-PERFORMING
BELPHINS NIGERIA LTD.	687,684,583.46	NON-PERFORMING
NATIONAL FERTILIZER COMPANY OF NIG	639,856,160.37	NON-PERFORMING
MESAN LIMITED	491,769,753.02	NON-PERFORMING
EXCLUSIVE INTERNATIONAL LTD.	452,812,809.33	NON-PERFORMING
SAMBAWA FARMS	450,949,339.63	NON-PERFORMING
Tijjani Babangida .S/plaza (project)	450,877,672.67	NON-PERFORMING
MATERIAL MANAGERS LTD	440,476,190.50	NON-PERFORMING
Obedafe Holdings Nigeria Limited	409,626,011.04	NON-PERFORMING
LINLAND NIGERIA LIMITED	368,440,090.08	NON-PERFORMING
SINTAX LIMITED	362,259,870.14	NON-PERFORMING
THE JUDICIARY BAUCHI STATE	351,840,934.89	NON-PERFORMING
DRAGNETANOS CONSTRUCTION	317,320,395.12	NON-PERFORMING
RAHMAN BROTHERS LTD	314,384,637.17	NON-PERFORMING
VISTA INTERNATIONAL LIMITED	311,811,463.77	NON-PERFORMING

GLOBAL GAS AND REFINING LTD	309,201,965.53	NON-PERFORMING
MAIJAMA'A INTERNATIONAL LTD	290,283,920.89	NON-PERFORMING
ACI-COJA A/C	276,238,789.93	NON-PERFORMING
ROUDO NIGERIA LIMITED	275,974,440.70	NON-PERFORMING
OCEANIC EXPRESS OFFSHORE OPERATIONS	274,255,592.06	NON-PERFORMING
UWA INDUSTRIES NIG. LTD.	274,244,498.24	NON-PERFORMING
YOOJIN ENGINEERING CO. NIG LTD- A/C2	264,523,867.83	NON-PERFORMING
LANDA LTD	257,912,683.83	NON-PERFORMING
RISMAN NIG LTD 11	256,650,546.89	NON-PERFORMING
Sanusi Sule Garo	256,463,773.58	NON-PERFORMING
ENERGY VENTURES LTD	255,531,677.97	NON-PERFORMING
EMWAI CO.LTD (REALTY DEPT.)	251,289,133.54	NON-PERFORMING
MINISTRY OF FINANCE & ECONOMIC PLAN	250,110,407.07	NON-PERFORMING
CHUBAD AB	248,710,301.82	NON-PERFORMING
DYNAMIC PORTFOLIOS LTD.	238,046,082.93	NON-PERFORMING
STANDARD UNION SECURITY LTD A/C(B)	233,958,431.89	NON-PERFORMING
BAZAMRI P.V.C.TILES LTD.	230,512,835.94	NON-PERFORMING
RUHANTI NIGERIA ENTERPRISES	227,438,068.33	NON-PERFORMING
PRAKLA GEOMECHANIK INT. LTD	225,648,735.01	NON-PERFORMING
UNIVERSAL NAT.BEVERAGES LIMITED	221,270,825.58	NON-PERFORMING
CEM-CON [NIG] LTD	220,286,175.59	NON-PERFORMING
Sterling Plantations & Processing Co,	208,142,478.63	NON-PERFORMING
UNIVERSAL NAT.BEVERAGES LIMITED	191,582,820.48	NON-PERFORMING
DR. PETER ODILI	189,123,711.95	NON-PERFORMING
TRANSKY AIRLINES LTD	186,684,460.72	NON-PERFORMING
REEJ INT'L LTD.	183,790,582.46	NON-PERFORMING
INDEPENDENT PETROLEUM MARKETERS ASS	177,855,220.87	NON-PERFORMING
YUSUNAB (NIG) LTD	174,506,279.08	NON-PERFORMING
ULTIMATE CONSTRUCTION LIMITED	172,648,066.44	NON-PERFORMING
E. & L.OIL MILLS LTD.	163,572,472.81	NON-PERFORMING
ARARAUME GODWIN IFEANYI	158,642,391.00	NON-PERFORMING

CAPERNAUM VENTURES LIMITED	151,836,223.40	NON-PERFORMING
NURUDEEN INT	151,129,618.94	NON-PERFORMING
BROADBAND TECHNOLOGIES LTD .	150,838,298.17	NON-PERFORMING
HYDROWORKS LIMITED	149,221,204.54	NON-PERFORMING
TRITEL NETWORK	143,222,404.33	NON-PERFORMING
SACATOMIO INTERNATIONAL LIMITED	140,000,000.00	NON-PERFORMING
NADINA INDUSTRIES LIMITED	137,676,902.70	NON-PERFORMING
SIGMA ENGINEERING AND CONSTRUCTIONS LTD	136,106,776.04	NON-PERFORMING
ALH. MUSA HARUNA	131,603,920.89	NON-PERFORMING
ABU TU INV	127,740,258.91	NON-PERFORMING
ADVANCED INTERNATIONAL LTD	125,138,279.79	NON-PERFORMING
SAM-DAVID INT'L LTD	118,782,317.17	NON-PERFORMING
ALI MUHAMMAD	117,112,722.88	NON-PERFORMING
ABBEY TRAVELS	116,812,618.83	NON-PERFORMING
GRAINS PROCESSING NIG LTD	114,999,046.11	NON-PERFORMING
TRANS SAHARAN 3	113,187,721.25	NON-PERFORMING
GJM SER COMMODIT	111,570,224.85	NON-PERFORMING
FIRST VENTURES (NIG) LIMITED	109,384,961.03	NON-PERFORMING
AFRICAN INITIATIVE DEVEPMENT CONSULT LTD	109,358,764.96	NON-PERFORMING
OBAFEMI OLANREWAJU K. ADEBOYEJO BASHIRU ADEOLA	102,889,576.42	NON-PERFORMING
BROADFIELDS INTERMEDIARIES LTD	100,171,387.62	NON-PERFORMING

**TOTAL**

**42,445,227,400.33**