

EFCC MEDDLING WITH ASSETS SEIZED  
FROM DSP ALAMIEYESIGHA

1. EFCC on its Abuja Exhibit Record 2003-2013, confirmed that several cheques and drafts valued at **₦1,577,815,942.00** and **USD 1,300,000** seized/forfeited by DSP Alamiyesigha were deposited in the Commission's Recovery Account on 2/7/2008. Please see a copy of the relevant page of the EFCC Exhibit Record herein marked **Exhibit 2 & 3**.
2. An agent appointed to manage and dispose of six (6) real estate properties forfeited by DSP Alamiyesigha confirmed in a letter dated 30 September, 2013, that a total sum of **₦1,982,915,292.23** was remitted to EFCC between 24/6/2008 and 12/3/2009 as proceeds from the sales including interest earned thereon, up to the date of remittance. Please refer to Exhibit 1, for the relevant page of the letter.
3. The agent referred to in 2 above also confirmed remitting the sum of **₦60,000,000.00** vide Intercontinental Bank draft dated 29/4/2008 to EFCC as a balance of rent revenue after repairs on some properties belonging to DSP Alamiyesigha (See Exhibit 4).
4. The total sum of **₦3,789,731,234.23** was confirmed by EFCC and the agent who managed and sold the properties, as the total actual amount that accrued as at 12/3/2009 from assets forfeited by DSP Alamiyesigha.
5. EFCC traded with the funds (**₦3,789,731,234.23**) up to 18/1/2010 at a minimum of 12% interest per annum. However, out of the actual total amount of **₦3,789,731,234.23**, the sum of **₦2,982,915,352.23** has



been traced to one of EFCC's Recovery Accounts in Access Bank. Based on this **₦2,982,915,352.23** alone, EFCC has earned an interest of **₦467,771,775.00** at 12% per annum. Please refer to Exhibit 6, 6<sup>A</sup> to 6<sup>E</sup> on how the interest of **₦467 Million** was arrived at and documents evidencing use of the funds by EFCC to earn interest.

6. The actual sum of **₦3,789,731,234.23** as at 12/3/2009 added to the interest earned of **₦467,771,775.00** as at 18/01/2010, provided a remittable amount of **₦4,257,503,009.23** as at 18/01/2010. But EFCC, instead remitted only **₦3,128,230,294.83** and still keeping back the sum of **₦1,129,230,294.83**. (See copy of CBN statement of account evidencing the remittance of **₦3,128,230,294.83** and herein marked Exhibit 9).
7. EFCC has continued to trade with the balance of **₦1,129,230,294.83** between 18/01/2010 to 30/10/2013, a period of about 3½ years. At the same interest rate of 12% per annum, this money had yielded an interest of **₦474,294,582.46** which should accrue to Bayelsa State Government but EFCC is not only keeping it back but still trading with it.
8. As at 30/10/2013, EFCC is keeping back the sum of **₦1,603,567,296.86** that belongs to the Bayelsa State Government. This amount is part of the **₦3,210,535,866.59** tucked away by EFCC in a fixed Deposit Account with Access bank since 15/07/2013. (See Exhibit 6)



EXHIBIT 27

ABUJA EXHIBIT 2008 TO MARCH 2013

S/NO	NAME OF SUSPECT	DESCRIPTIONS OF EXHIBIT	Date Received	Date Released	AMOUNT RECOVERED		TOTAL AMOUNT RELEASED		AMOUNT WITH THE EXHIBIT KEEPER		REMARKS
					CHEQUE/CASH IN NAIRA	AMT IN \$	AMT £	NAIRA	\$	£	
1282	YINKA BELLO	N500,000 DRAFT	28/08/2008	17/09/2008	500,000.00			500,000.00			RELEASED TO MICHAEL OLUJUNMI ASAHI OF NO 8 51 CRESCENT, OFF 5TH AVENUE, GWARIMPA, ABUJA
1283	DOGUWA BARAU	2 FIRST INLAND M/CHEQUES FOR N300,000 EACH AND ECMB FOR N500,000.	28/05/2008		1,100,000.00				1,100,000.00		WITH EXHIBIT KEEPER
1284	EQUINOX GROUP	N1,077,522 & 535,768 CHEQUES	16/06/2008		1,613,000.00			1,613,000.00			LODGED IN TO EFCC RECOVERY ACCOUNT
1285	OLADELE SHITTU	N400,000, N500,000, N500,000 ALL CHEQUES	19/06/2008	18/07/2008	1,400,000.00			1,400,000.00			RELEASED TO LUCKY IDOWU OF NATIONAL ASSEMBLY SERVICE COMMISSION, ABUJA
1286	ALAMESEIGHA	N800,000,000, N200,000,000, N17,500,000, N160,051,680, N114,950,000, N180,000,000 ALL CHEQUES. \$1,300,000 DRAFT	01/07/2008	02/07/2008	1,577,815,942.00	1,300,000.00		1,577,815,942.00	1,300,000.00		ALL AMOUNT WERE LDGED INTO EFCC RECOVERY ACCOUNT
1287	KAYODE IBRAHIM	N5,000,000 CHEQUE	02/07/2008	12/02/2009	7,400,000.00			7,400,000.00			RELEASED TO AIH. TANKO YAWALE TEGA
1288	OYERO ESTHER	N24,000,000 CHEQUE	09/07/2008	09/07/2008	24,000,000.00			24,000,000.00			RELEASED TO CHIEF M.A. NWAKABI OF BLOCK C RM 20 ABUJA SHOPPING MALL, WUSE ZONE II, ABUJA
1289	YACLI AMOH	N22M, N19M, N10M, N4M, N1M & N5M CHEQUES, N10M DRAFT	30/07/2008	05/03/2009	62,000,000.00			62,000,000.00			RELEASED TO ROBINSON UWAK SUITE 3 BLK B, EKO COURTS, VICTORIA ISLAND, LAGO
1290	CHUKWUEMEKA, EMEKA NWAGBU	N13M DRAFT	06/08/2008	08/08/2008	13,000,000.00			13,000,000.00			RELEASED TO ABIODUN BAKARE OF 12 EBITO UKWE ST. JABI, ABUJA

EXHIBITS 2 & 3



# EXHIBIT 1

## 6. FINANCIAL ANALYSIS OF PROPERTIES SOLD BY OUR FIRM

In response to paragraph 9, please find the following:

S/ N	PROPERTY ADDRESS	RESERVED PRICE	SALE PRICE ₦	DIFFERENCE ₦
1.	18, Mississippi Street, Abuja	318,750,000.00	355,000,000.00	36,250,000.00
2.	34, Amazon Street, Abuja	135,000,000.00	200,000,000.00	65,000,000.00
3.	20, Obagi Street, P/H, Rivers State	105,000,000.00	121,000,000.00	16,000,000.00
4.	Plot 26, Basheer Dalhatu, Ikoyi, Lagos	674,000,000.00	705,000,000.00	31,000,000.00
5.	4A, Ilu Drive, Ikoyi, Lagos	297,500,000.00	351,250,000.00	53,750,000.00
6.	1, Community Road, Ikeja, Lagos	220,000,000.00	220,000,000.00	NIL
<b>* TOTAL AMOUNT SOLD ABOVE RESERVED PRICE</b>				<b>202,000,000.00</b>

## 7. DETAILS OF AMOUNT REMITTED TO EFCC ON PROCEEDS OF SALE

In further response to paragraph 9, the total sum of ₦1, 982, 915, 292. 23 (one billion nine hundred and eighty two million nine hundred and fifteen thousand two hundred and ninety two naira twenty three kobo only) inclusive of interest sum on the sale price was transferred to EFCC's account. The instruments of transfer are herewith attached. Please find the break down as follows:



S/ N	PROPERTY ADDRESS	SALE PRICE  ₦	INTEREST REMITTED ON SALE PRICE  ₦	AMOUNT REMITTED TO EFCC'S ACCOUNT  ₦	MODE OF PAYMENT
1.	Plot 26, Basheer Dalhatu, Ikoyi, Lagos	705,000,000.00			
2.	4A, Ilu Drive, Ikoyi, Lagos	351,250,000.00	For 1 & 2 5,803,191.94	For 1 & 2 1,062,053,191.94 (Copy of payment instruction is attached and marked Appendix (III))	For 1 & 2 Transfer to EFCC's Account with Access Bank on 24- 06-08
3.	1, Community Road, Ikeja, Lagos	220,000,000.00	5,799,268.70	225,799,268.70 (Copy of payment instruction is attached and marked Appendix (IV))	Transfer to above Account
4.	20, Obagi Street, P/H, Rivers State	121,000,000.00	3,989,188.54	124,989,188.54 (Copy of Payment instructions are attached and marked Appendix (Va) and (Vb))	Transfer to above Account on 12-03-09
5.	34, Amazon Street, Abuja	200,000,000.00	5,431,905.06	205,431,906.06 (Copy of Payment instruction is attached and marked Appendix (VI))	Same as above



5.	18, Mississippi Street, Abuja	355,000,000.00	9,641,737.99	364,641,737.99 (Copy of Payment instruction is attached and marked Appendix(VII))	Same as above
	<b>TOTAL</b>	<b>1,952,225,000.00</b>	<b>30,690,292.23</b>	<b>1,982,915,292.23</b>	

We hope the above satisfies your Committee's enquiry in this regard.

Yours faithfully,

For: REAL ESTATE DERIVATIVES

*Bisi Adebayo*  
'BISI ADEBAYO (MRS.)

Managing Director





## ECONOMIC AND FINANCIAL CRIMES COMMISSION

Plot 1017 & 1018 Coree Bay Crescent, Off Adunola Adetokunbo Crescent, Wuse II, Abuja

Hotline: 234-9-6441111 Fax: 234-9-4132121, 234-9-4131884

E-mail: [info@efccnigeria.org](mailto:info@efccnigeria.org) Web site: <http://www.efccnigeria.org>

8<sup>th</sup> September, 2006

The Managing Partner,  
Real Estate Derivatives,  
PC1, Engineering Close,  
(4<sup>th</sup> Floor),  
Off Idowu Taylor Street,  
Victoria Island,  
Lagos.

Dear Madam,

### RE: APPOINTMENT AS REAL ESTATE MANAGERS OF INTERIM FORFEITED ASSETS

Our previous meetings and discussion in respect of the above subject matter refers.

After due consideration of your application and the response of your Referees we are pleased to inform you of the appointment of your Firm (Real Estate Derivatives) as the Managers of the Real Estate Assets outlined below:

- i. No 1, Community Road, off Allen Avenue, Ikeja, Lagos.
- ii. No 26, Bashir Dalhatu Close, New Extension, Ikoyi, Lagos.
- iii. No 4a, Ilu Drive, Ikoyi, Lagos.

In this regard, your firm shall be expected to carry out the following duties:-

- Carry out a comprehensive assessment of the properties.
- Determine and advise the Commission of the current rental value of the properties.
- Hold meetings with and/or write letters to tenants or trespassers communicating the change in the Management of the properties.



- Demand for and obtain all arrears of rent and ensure same is promptly remitted to an interest yielding account opened in the name of the Commission with a reputable financial institution.
  - Ensure that new Tenancy Agreements are executed by all tenants with the new ownership duly reflected.
  - Eject unauthorized persons that may be occupying any of the premises.
- 
- Let/lease properties that are currently uninhabited to responsible individuals or Corporate Organizations.
  - If need be and after due clearance from the Commission, carry out renovation works on the properties.
  - Efficient management and prudent deployment of Service Charge in situations where properties/premises are fully serviced.

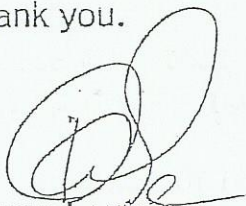
Please note that your Management Fee shall be 10% of the annual rent of each property managed.

In the event of renovation works being carried out, the Commission shall pay Service Charge of 10% of the amount expended on the renovation. However, the extent and cost of the renovation works to be carried out must have been pre agreed with the Commission.

We expect a detailed Monthly Report that will avail us of the status of each property managed by your Firm. This will state whether property is occupied or vacant, names of tenants, rent due or paid, amount remitted to the Commission and date of remittance, rent due and unpaid and steps being taken to ensure prompt payment.

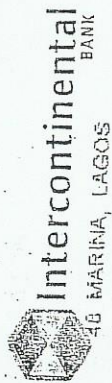
Once again, we congratulate you on this appointment and trust that the confidence reposed in your Firm will be justified.

Thank you.



IBRAHIM LAMORDE  
DIRECTOR- OPERATIONS  
FOR: EXECUTIVE CHAIRMAN





Intercontinental BANK  
46 MARINA, LAGOS

00126375

EXACTLY

₦60,000,000 = 00 ₦

AT SIGHT PAY THIS SOLA OF EXCHANGE

Pay ECONOMIC AND FINANCIAL CRIMES COMMISSION

The Sum of Sixty Million, Naira only.\*\*\*

Or Order

Date 29/04/2008

₦ 60,000,000.00\*\*\*\*

MANAGER'S CHEQUE 004383



VOID

₦60,000,000 = 00

0026022160000000 MANAGER'S CHEQUE

For: Intercontinental Bank plc

Authorised Signatory

Authorised Signatory

DO NOT WRITE OR SIGN BELOW THIS LINE

00012975 069150250 0221600000 04

APPENDIX (II)

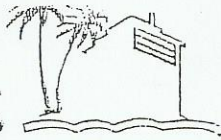
EXHIBIT A

Received by Me  
Olufemi Okeke  
29/04/08



APPENDIX (III)

Real Estate  
DERIVATIVES



1, Engineering Close (4th Floor)  
Off Idowu Taylor Street, Victoria Island.  
0808 617 7777, 0802 301 3187,  
01-854 0395, 01-815 2869

July 23, 2008

The Managing Director  
Access Bank Plc  
Plot 1617A, Danmole / Idejo Street  
Victoria Island  
Lagos

Dear Sir,

**PART TERMINATION OF TERM DEPOSIT INVESTMENT**

Kindly part terminate our Term Deposit Investment with you as follows:

- (i) The sum of ₦70,510,000.00 (Seventy Million, Five Hundred and Ten Thousand Naira) only.
- (ii) The sum of ₦35,125,000.00 (Thirty Five Million, One Hundred and Twenty Five Thousand Naira) only.
- (iii) The sum of ₦634, 690, 000.00 (Six Hundred and Thirty Four Million, Six Hundred and Ninety Thousand Naira) only.
- (iv) The sum of ₦316, 125, 000.00 (Three Hundred and Sixteen Million, One Hundred and Twenty Five Thousand Naira) only.

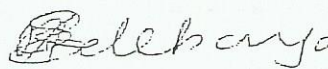
This totals **₦1, 056, 450, 000.00 (One Billion, Fifty Six Million, Four Hundred and Fifty Thousand Naira)** only.

Kindly transfer this principal amount together with interest that has accrued on same to date to the Economic and Financial Crimes Commission's account domiciled with your bank.

We shall appreciate an advice as to the exact figure transferred.

Thank you.

Yours faithfully,  
for: **REAL ESTATE DERIVATIVES**

  
**BISI ADEBAYO (MRS)**  
Managing Director

*Original Received by me  
Agunwale Trustee  
23/07/08*



# APPENDIX IV

## Transfer Form

I hereby agree to the terms, conditions, risk and subject to conditions overleaf, which I have read and understood, please effect the below

IN BOLD, CAPITAL LETTERS

Currency Outward	CCY	Amount
Currency Draft		
Currency Outward	<b>NGN</b>	<b>225,799,268.85</b>
Currency Other Bank's Draft(s)		



Access Bank Pic RC 125384

**No** 0111225

Date

Ordering Customer **REAL ESTATE DERIVATIVES**

**PCI, ENLIGHTENING CLOSE (4TH FLOOR)  
VICTORIA ISLAND, LAGOS**

in Words **HUNDRED & TWENTY FIVE MILLION SEVEN**

~~THOUSAND & SIXTY NINE HUNDRED & SIXTY~~  
~~SIXTY NINE THOUSAND~~

Beneficiary **NOMIC & FINANCIAL CRIMES COMMISSION**  
y's Address **DMELLA STREET, OFF ABETOXUNIBO ADEMOLA  
GWT, WUSE II, ABUJA.**

if Payment **TRANSFER TO EFCC ACCOUNT IN ACES**

y's Bank

y's Bank Address

y's Bank Routing No./Sort Code

y's Bank SWIFT Code

y's Account/IBAN No.

ry Bank Name, Address (if any)

ry Bank BIC/Routing No./SWIFT Code and Account No. (if any)

nt, please  
unt No.  0560220000647

yes to Account No.

Email Address (for telex copy) 57

Signature

**PERSONAL DETAILS**

Type of ID

ID No.

Place of Issue

Expiry Date

Resident Permit No.

Issue Date

Expiry Date

**FOR BANK USE ONLY**

Originating Branch/Unit

Account Officer

Relationship Manager

BSH Concurrence

Customer Account Balance

Signature Verification

**FOR SIGNER**

Name

Signature



# Transfer Form

and risk and subject to conditions overleaf, which I have read and understood, please effect the below

ALL IN BOLD, CAPITAL LETTERS

- Foreign Currency Outward
- Foreign Currency Draft
- Local Currency Outward
- Local Currency Other Bank's Draft(s)

CCY	Amount
USD	111,777.78

Access Bank PIC 125384

5106

NO 0127192

Date 12 13 2011

Name of Ordering Customer: [Handwritten Name]

Address: [Handwritten Address]

Amount in Words: [Handwritten Amount]

Name of Beneficiary: [Handwritten Name]

Beneficiary's Address: [Handwritten Address]

Purpose of Payment: [Handwritten Purpose]

Beneficiary's Bank: [Handwritten Bank Name]

Beneficiary's Bank Address: [Handwritten Address]

Beneficiary's Bank Routing No./Sort Code: [Handwritten Code]

Beneficiary's Bank SWIFT Code: [Handwritten Code]

Beneficiary's Account/BAN No.: [Handwritten Number]

Beneficiary Bank Name, Address (if any): [Handwritten Name]

Beneficiary Bank BIC/Routing No./SWIFT Code and Account No. (if any): [Handwritten Code]

Account No.: [Handwritten Number]

Charges to Account No.: [Handwritten Number]

Sender's Email Address (for telex copy): [Handwritten Email]

Signature: [Handwritten Signature]

IDENTIFICATION NO.

Type of ID

ID No.

Place of Issue

Expiry Date

Resident Permit No.

Issue Date

Expiry Date

Originating Branch/Unit

Account Officer

Relationship Manager

BSH Concurrence

Customer Account Balance

Signature Verification

Name

Signature



Transfer Form

APPENDIX V (6)



Access Bank PLC RC 125384

610

NO 0127/30

I hereby account and risk and subject to conditions overleaf, which I have read and understood, please effect the below transaction

PLEASE FILL IN BOLD, CAPITAL LETTERS

Foreign Currency Outward

Foreign Currency Draft

Local Currency Outward

Local Currency Other Bank's Draft(s)

CCY	Amount
	1,000,000.00

Date

ORDERING PARTY

Name of Ordering Customer

Address

Amount in Words

BENEFICIARY DETAILS

Name of Beneficiary

Beneficiary's Address

Purpose of Payment

BENEFICIARY'S BANK

Beneficiary's Bank

Beneficiary's Bank Address

Beneficiary's Bank Routing No./Sort Code

Beneficiary's Bank SWIFT Code

Beneficiary's Account/IBAN No.

INTERMEDIARY BANK DETAILS

Intermediary Bank Name, Address (if any)

Intermediary Bank BIC/Routing No./SWIFT Code and Account No. (if any)

SETTLEMENT

Settlement, please

Debit Account No.

Debit Charges to Account No.

Customer's Email Address (for telex copy)

REGISTRATION NO.

Type of ID

ID No.

Place of Issue

Expiry Date

Resident Permit No.

Issue Date

Expiry Date

ORIGINATING BRANCH/UNIT

Account Office

Relationship Manager

BSH Concurrence

Customer Account Balance

Signature Verification

Name

Signature



Transfer Form

APPENDIX (VI)

Access

Access Bank Pic RC 125304

and risk and subject to conditions overleaf, which I have read and understood, please effect the below transaction

FILL IN BOLD, CAPITAL LETTERS

- Foreign Currency Outward
- Foreign Currency Draft
- Local Currency Outward
- Local Currency Other Bank's Draft(s)

CCY	Amount
USD	2,145,000.00

NO: 0127001

Date: 12/07/2014

ORDERING CUSTOMER DETAILS

Name of Ordering Customer: ABC COMPANY

Address: 123 MAIN STREET, SUITE 100, NEW YORK, NY 10001

Amount in Words: TWO MILLION ONE HUNDRED AND FORTY FIVE THOUSAND ONLY

BENEFICIARY DETAILS

Name of Beneficiary: DEF COMPANY

Beneficiary's Address: 456 MARKET STREET, NEW YORK, NY 10002

Purpose of Payment: PAYMENT OF FOREIGN DEBT

BENEFICIARY'S BANK DETAILS

Beneficiary's Bank: BANK OF AMERICA

Beneficiary's Bank Address: 100 WALL STREET, NEW YORK, NY 10005

Beneficiary's Bank Routing No./Sort Code: 021000021

Beneficiary's Bank SWIFT Code: BOFA33

Beneficiary's Account/IBAN No.: 0500010009735

INTERMEDIARY BANK DETAILS

Intermediary Bank Name, Address (if any):

Intermediary Bank BIC/Routing No./SWIFT Code and Account No. (if any):

ACCOUNT INFORMATION

Account No.: 050002200000047

Charges to Account No.:

Customer's Email Address (for telex copy):

Signature: [Signature]

IDENTIFICATION DETAILS

Type of ID:

ID No.:

Place of Issue:

Expiry Date:

PERMITS

Resident Permit No.:

Issue Date:

Expiry Date:

ORIGINATING BRANCH/UNIT

Originating Branch/Unit:

Account Officer:

Relationship Manager:

BSH Concurrence:

Customer Account Balance:

Signature Verification:

INITIALS

Name:

Signature:



Transfer Form

APPENDIX VII

Access

Access Bank Plc RC 125384

Account and risk and subject to conditions overleaf, which I have read and understood, please effect the below transaction

USE FILL IN BOLD, CAPITAL LETTERS

Foreign Currency Outward

Foreign Currency Draft

Local Currency Outward

Local Currency Other Bank's Draft(s)

CCY	Amount
USD	500,000.00

No. 0127033

Date 12 11 2017

Name of Ordering Customer

Address

Amount in Words

Name of Beneficiary

Beneficiary's Address

Purpose of Payment

Beneficiary's Bank

Beneficiary's Bank Address

Beneficiary's Bank Routing No./Sort Code

Beneficiary's Bank SWIFT Code

Beneficiary's Account/IBAN No.

Beneficiary Bank Name, Address (if any)

Beneficiary Bank BIC/Routing No./SWIFT Code and Account No. (if any)

Statement, please

Account No.

050020000047

Charges to Account No.

Customer's Email Address (for telex copy)

Type of ID

ID No.

Place of Issue

Expiry Date

Resident Permit No.

Issue Date

Expiry Date

Originating Branch/Unit

Account Officer

Relationship Manager

BSH Concurrence

Customer Account Balance

Signature Verification

Name

Signature

Handwritten signature/initials



EXHIBIT 6, 6A To 6G



Our Ref: 099BAAC131680037

15 July, 2013

EFCC TRUST ACCOUNT

5, FOMMELLA STREET PLOT 1017 & 1018 COREE BAY  
CRESCENT, OFF ADETOKUNBO ABUJA 234

Dear Sir / Madam,

**DEPOSIT CONFIRMATION ADVICE**

Please find below the details of your deposit:

Value Date	10-Jun-13
Maturity Date	08-Sep-13
Tenor	90 Days
Discount Rate (p.a.)	12 %
Amount (Face Value)	NGN 3,210,535,866.59
Interest Amount	NGN 94,996,677.70
Discounted Value	NGN 3,115,539,188.89
Amount at Maturity	NGN 3,210,535,866.59

Yours faithfully,

**ACCESS BANK PLC**

Please confirm that the investment booking details agree with your records. If otherwise, please contact:

Head, Group Compliance & Internal Control  
Access Bank Plc, 5th Floor Head Office,  
No 999c, Danmole Street, Victoria Island, Lagos.

\*\*\*Upon preliquidation of this investment, interest shall be calculated at a penal rate to be determined by the bank from time to time.\*\*\*

\*\*\*This is a computer generated slip and if issued without alteration, it does not require signatures.\*\*\*

\*\*\*Kindly confirm to us your rollover instructions on or before maturity. In case, we do not hear from you by this date, the matured investment shall be placed at on a call at 3% per annum to forestall loss of interest.\*\*\*

Investment Advice



31-AUG-12	Credit Interest Capitalised		31-AUG-12	3,492,136.35	2,752,812,401.68
05-SEP-12	ZEN CHQ7393 DEP BY MUKHTAR BELLO	00000007393	10-SEP-12	10,000,000.00	2,762,812,401.68
05-SEP-12	BC 6908 IFO ECONOMIC AND FINANCIAL CRIME	00000000000	05-SEP-12	2,000,000.00	2,764,812,401.68
05-SEP-12	BC 6907 IFO ECONOMIC AND FINANCIAL CRIME	00000000000	05-SEP-12	5,000,000.00	2,769,812,401.68
05-SEP-12	BC 6906 IFO ECONOMIC AND FINANCIAL CRIME	00000000000	05-SEP-12	2,000,000.00	2,771,812,401.68
05-SEP-12	BC 6905 IFO ECONOMIC AND FINANCIAL CRIME	00000000000	05-SEP-12	2,000,000.00	2,773,812,401.68
13-SEP-12	D0070P0055000057/FIDELITY/ETUDO AND CO	0	12-SEP-12	99,063,241.75	2,872,875,643.43
24-SEP-12	ELECTRONIC CHANNEL FEES		24-SEP-12	100.00	2,872,875,643.43
25-SEP-12	REV - ELECTRONIC CHANNEL FEES	000000000001	24-SEP-12	-100.00	2,872,875,643.43
28-SEP-12	Credit Interest Capitalised		30-SEP-12	3,482,072.69	2,876,357,716.12
31-OCT-12	Credit Interest Capitalised		31-OCT-12	3,654,388.90	2,880,012,105.02
30-NOV-12	Credit Interest Capitalised		30-NOV-12	3,540,998.48	2,883,553,103.50
04-DEC-12	099BAAC123390018-099BAAC123390018-Bankers Acceptance INT	0	12-NOV-12	70,906,204.15	2,954,459,307.65
04-DEC-12	099BAAC123390018-099BAAC123390018-Principal Amount	0	12-NOV-12	2,880,012,105.02	74,447,202.63
04-DEC-12	099BAAC123390018-099BAAC123390018-Tax amount Tag WHT_AMT	0	12-NOV-12	7,090,620.42	67,356,582.21
06-DEC-12	GARNISHEE ORDER/NKEREUEWEM UDOFIA VS EFCC		07-JUN-12	1,128,430.00	66,228,152.21
14-DEC-12	FT IFO EFCC BY DIYA FATIMELEHIN CHQ 983		14-DEC-12	2,685,000.00	68,913,152.21
21-DEC-12	Reversed : 099BAAC123390018-099BAAC123390018- -REVBankers Acceptance INT	0	12-NOV-12	70,906,204.15	-1,993,051.94
21-DEC-12	Reversed : 099BAAC123390018-099BAAC123390018- -REVPrincipal Amount	0	12-NOV-12	2,880,012,105.02	2,878,019,053.08
21-DEC-12	Reversed : 099BAAC123390018-099BAAC123390018- -REVTax amount Tag WHT_AMT	0	12-NOV-12	7,090,620.42	2,885,109,673.50
21-DEC-12	099TLN123560003-099TLN123560003-Principal Amount	0	12-NOV-12	2,880,012,105.02	5,097,568.48
21-DEC-12	099TLN123560003-099TLN123560003-TREASURY LINKED INT CAPITALIZED	0	12-NOV-12	106,520,995.67	111,618,564.15
21-DEC-12	099TLN123560003-099TLN123560003-Tax amount Tag WHT_AMT	0	12-NOV-12	10,652,099.57	100,966,464.58
31-DEC-12	Credit Interest Capitalised		31-DEC-12	126,846.53	101,093,311.11
07-JAN-13	UBA BANK CHQ 27517923	000027517923	10-JAN-13	2,685,000.00	103,778,311.11
21-JAN-13	GARNISHEE ON SUIT FHC/L/CS/1034/2011		21-JAN-13	5,090,000.00	98,688,311.11
21-JAN-13	ANNUAL ACCOUNT MAINTENANCE FEE	8887606175	21-JAN-13	1,000.00	98,687,311.11
31-JAN-13	Credit Interest Capitalised		31-JAN-13	128,916.23	98,816,227.34
11-FEB-13	099TLN123560003-099TLN123560003-Principal Amount Liquidated	0	10-FEB-13	2,880,012,105.02	2,978,828,332.36
11-FEB-13	FCMB CHQ258613 DEP BY MURKTAR BELLO	000000258613	14-FEB-13	8,790,000.12	2,987,618,332.48
11-FEB-13	FCMB CHQ258612 DEP BY MURKTAR BELLO	000000258612	14-FEB-13	3,700,510.00	2,991,318,842.48
11-FEB-13	FCMB CHQ258614 DEP BY MURKTAR BELLO	000000258614	14-FEB-13	1,690,114.25	2,993,008,956.73
22-FEB-13	099TLN130530002-099TLN130530002-Principal Amount	0	10-FEB-13	2,880,012,105.02	112,996,851.71
22-FEB-13	099TLN130530002-099TLN130530002-TREASURY LINKED INT CAPITALIZED	0	10-FEB-13	35,506,998.56	148,503,850.27
22-FEB-13	099TLN130530002-099TLN130530002-Tax amount Tag WHT_AMT	0	10-FEB-13	3,550,699.86	144,953,150.41
28-FEB-13	Credit Interest Capitalised		28-FEB-13	147,400.00	145,100,550.41
06-MAR-13	b/o etudo & co estate valuers ..	000000518500	06-MAR-13	15,944,222.40	161,044,772.81
12-MAR-13	099TLN130530002-099TLN130530002-Principal Amount Liquidated	0	12-MAR-13	2,880,012,105.02	3,041,056,877.83
12-MAR-13	099BAAC130710036-099BAAC130710036-Bankers Acceptance INT	0	12-MAR-13	85,216,796.53	3,126,273,674.36
12-MAR-13	099BAAC130710036-099BAAC130710036-Prncipal Amount	0	12-MAR-13	2,880,012,105.02	246,261,569.34
12-MAR-13	099BAAC130710036-099BAAC130710036-Tax amount Tag WHT_AMT	0	12-MAR-13	8,521,679.65	237,738,889.69



13-MAR-13	Reversed : 099BAAC130710036-099BAAC130710036-REVBankers Acceptance INT	0	12-MAR-13	85,216,796.53		152,523,093.16
13-MAR-13	Reversed : 099BAAC130710036-099BAAC130710036-REVPrincipal Amount	0	12-MAR-13		2,880,012,105.02	3,032,535,198.18
13-MAR-13	Reversed : 099BAAC130710036-099BAAC130710036-REVTax amount Tag WHT_AMT	0	12-MAR-13		8,521,679.65	3,041,056,877.83
13-MAR-13	099BAAC130720043-099BAAC130720043-Bankers Acceptance INT	0	12-MAR-13		85,216,796.53	3,126,273,674.36
13-MAR-13	099BAAC130720043-099BAAC130720043-Principal Amount	0	12-MAR-13	2,880,012,105.02		246,261,569.34
13-MAR-13	REV/CONT BOOK/099TLN130530002/22 FEB 13		13-MAR-13		3,550,699.86	249,812,269.20
18-MAR-13	FT B/O DIYA FATIMILEHIN IFO EFCC RECOVER		18-MAR-13		895,000.00	250,707,269.20
21-MAR-13	UBA/MC 6279900/MUKHTAR BELLO	000006270900	26-MAR-13		10,000,000.00	260,707,269.20
21-MAR-13	UBA/MC 6270899/MUKHTAR BELLO	000006270899	26-MAR-13		10,000,000.00	270,707,269.20
26-MAR-13	REFUND OF WITHOLDING TAX	000000000001	25-MAR-13		10,652,099.57	281,359,368.77
26-MAR-13	REFUND OF ACCRUED INTEREST	000000000001	25-MAR-13		1,313,272.55	282,672,641.32
26-MAR-13	Reversed : 099BAAC130720043-099BAAC130720043-REVBankers Acceptance INT	0	12-MAR-13	85,216,796.53		197,455,844.79
26-MAR-13	Reversed : 099BAAC130720043-099BAAC130720043-REVPrincipal Amount	0	12-MAR-13		2,880,012,105.02	3,077,467,949.81
26-MAR-13	099BAAC130850023-408184-Bankers Acceptance INT	0	12-MAR-13		89,458,127.17	3,166,926,076.98
26-MAR-13	099BAAC130850023-408184-Principal Amount	0	12-MAR-13	3,023,353,371.79		143,572,705.19
26-MAR-13	Reversed : 099BAAC130850023-408184-REVBankers Acceptance INT	0	12-MAR-13	89,458,127.17		54,114,578.02
26-MAR-13	Reversed : 099BAAC130850023-408184-REVPrincipal Amount	0	12-MAR-13		3,023,353,371.79	3,077,467,949.81
26-MAR-13	099BAAC130850027-099BAAC130850027-Bankers Acceptance INT	0	12-MAR-13		92,185,817.10	3,169,653,766.91
26-MAR-13	099BAAC130850027-099BAAC130850027-Principal Amount	0	12-MAR-13	3,115,539,188.89		54,114,578.02
28-MAR-13	Credit Interest Capitalised		31-MAR-13		95,736.67	54,210,314.69
02-APR-13	UBA/MC 6270901/MUKHTAR BELLO	000006270901	05-APR-13		537,000.00	54,747,314.69
30-APR-13	Credit Interest Capitalised		30-APR-13		67,408.41	54,814,723.10
14-MAY-13	FBN 24556088 deposited by (MUKHATAR BEL	000024556088	17-MAY-13		400,000.00	55,214,723.10
14-MAY-13	UBN 00003011 deposited by (mukhatar bel	000000003011	17-MAY-13		2,150,000.00	57,364,723.10
14-MAY-13	UNITY 00002250 deposited by (MUKHTAR BE	000000002250	17-MAY-13		850,000.00	58,214,723.10
14-MAY-13	FBN 03321760 deposited by (MUKHTAR BELL	000003321760	17-MAY-13		1,550,000.00	59,764,723.10
14-MAY-13	BC1486 IFO ECONOMIC AND FINANCIAL CRIMES	000000000000	14-MAY-13		450,000.00	60,214,723.10
14-MAY-13	UBA 06585498 deposited by (MUKHTAR BELL	000006585498	17-MAY-13		3,000,000.00	63,214,723.10
14-MAY-13	ZENITH 00010282 deposited by (MUKHTAR B	000000010282	17-MAY-13		3,000,000.00	66,214,723.10
14-MAY-13	ZENITH 00004990 deposited by (MUKHTAR B	000000004990	17-MAY-13		3,400,000.00	69,614,723.10
14-MAY-13	FIDELITY 40025314 deposited by (MUKHTAR	000040025314	17-MAY-13		2,000,000.00	71,614,723.10
14-MAY-13	ZENITH 00020086 deposited by (BELLO MUK	000000020086	17-MAY-13		1,200,000.00	72,814,723.10
14-MAY-13	UBA 06376972 deposited by (MUKHTAR BELL	000006376972	17-MAY-13		5,000,000.00	77,814,723.10
14-MAY-13	ZENITH 00003679 deposited by (MUKHTAR B	000000003679	17-MAY-13		4,000,000.00	81,814,723.10
14-MAY-13	UBA CHQ 658499 DEPOSITED BY MUKHTAR BELL	000006584999	17-MAY-13		10,000,000.00	91,814,723.10
24-MAY-13	REFUND OF RECOVERED FUNDS		24-MAY-13	15,230,000.00		76,584,723.10
24-MAY-13	NIP/GTB/GAMBO, MUNZALI ASHIRU	FP1000309168	24-MAY-13	4,545,000.00		72,039,723.10
24-MAY-13	NIP/GTB/GAMBO, MUNZALI ASHIRU Charge:600	FP1000309169	24-MAY-13	600.00		72,039,123.10
24-MAY-13	NIP/GTB/GAMBO, MUNZALI ASHIRU VAT:30	FP1000309170	24-MAY-13	30.00		72,039,093.10
30-MAY-13	TRF B/O DIYA FATIMILEHIN IFO EFFC	000000001051	30-MAY-13		1,342,500.00	73,381,593.10
31-MAY-13	Credit Interest Capitalised		31-MAY-13		85,828.20	73,467,421.30
10-JUN-13	099BAAC130850027-099BAAC130850027-Principal Amount Liquidated	0	10-JUN-13		3,115,539,188.89	3,189,008,610.19
17-JUN-13	099BAAC131680037-099BAAC131680037-Bankers Acceptance INT	0	10-JUN-13		94,996,677.70	3,284,003,287.89
17-JUN-13	099BAAC131680037-099BAAC131680037-Principal Amount	0	10-JUN-13	3,210,535,866.59		73,467,421.30



HERBERT MACAULAY, ABUJA BRANCH  
 N  
 PLOT 247 HERBERT MACAULAY WAY,  
 ABUJA



Summary Statement for	01-Jul-2004 To 15-Jul-2013	ACCOUNT NO.	0005399921
Currency	NGN	OPENING BALANCE	
Account Name		TOTAL WITHDRAWALS	29,873,049,636.67
EFCC TRUST ACCOUNT		TOTAL LODGEMENTS	29,948,007,634.24
5, FOMMELLA STREET PLOT 1017 & 1018 COREE BAY CRESCENT, OFF		CLOSING BALANCE	74,957,997.57
ADETOKUNBO ADEMOLA STREET, WUSE II		CLEARED BALANCE	74,957,997.57
ABUJA, FCT		UNCLEARED BALANCE	
NIGERIA			

Date	Transaction Details	Refence	Value Date	Withdrawals	Lodgements	Balance
01-Jul-2004	Opening Balance...					0.00
27-JUN-08	UBA CHQ23185319 DEP BY DIYA FATIMILEHIN	000023185319	02-JUL-08		59,992,455.09	59,992,455.09
27-JUN-08	UBA CHQ23185320 DEP BY DIYA FATIMILEHIN	000023185320	02-JUL-08		2,229,154.60	62,221,609.69
27-JUN-08	UBA CHQ23185314 DEP BY DIYA FATIMILEHIN	000023185314	02-JUL-08		14,338,587.00	76,560,196.69
27-JUN-08	UBA CHQ23185322 DEP BY DIYA FATIMILEHIN	000023185322	02-JUL-08		300,000,000.00	376,560,196.69
27-JUN-08	UBA CHQ23185312 DEP BY DIYA FATIMILEHIN	000023185312	02-JUL-08		280,000,000.00	656,560,196.69
27-JUN-08	UBA MC3823289 DEP BY DIYA FATIMILEHIN	000003823289	02-JUL-08		40,000,000.00	696,560,196.69
02-JUL-08	SKYE MC 1780504 BY JOY.O	000001780504	07-JUL-08		800,000,000.00	1,496,560,196.69
02-JUL-08	SKYE MC 1780503 BY JOY.O	000001780503	07-JUL-08		200,000,000.00	1,696,560,196.69
24-JUL-08	099CPSC082060046-Principal Amount	0	18-JUL-08	1,000,000,000.00		696,560,196.69
24-JUL-08	099CPSC082060047-Principal Amount	0	18-JUL-08	696,560,196.69		
24-JUL-08	FT B/O REAL ESTATE DERIVATES TO EFCC		24-JUL-08		1,062,053,191.94	1,062,053,191.94
30-JUL-08	BC 3400 IFO INTERCONTINENTAL BANK PLC	000000000000	30-JUL-08	7,253,403.50		1,054,799,788.44
30-JUL-08	NGN VALUE ADDED TAX (VAT)	000000000000	30-JUL-08	10.00		1,054,799,778.44
30-JUL-08	NGN BANK DRFT/MGRS CHEQUE CHARGE ABN PLC	000000000000	30-JUL-08	200.00		1,054,799,578.44
30-JUL-08	BC 3399 IFO OCEANIC BANK PLC	000000000000	30-JUL-08	971,496.00		1,053,828,082.44
30-JUL-08	NGN VALUE ADDED TAX (VAT)	000000000000	30-JUL-08	10.00		1,053,828,072.44
30-JUL-08	NGN BANK DRFT/MGRS CHEQUE CHARGE ABN PLC	000000000000	30-JUL-08	200.00		1,053,827,872.44
30-JUL-08	BC 3401 IFO INTERCONTINENTAL BANK PLC	000000000000	30-JUL-08	7,107,236.00		1,046,720,636.44
30-JUL-08	NGN VALUE ADDED TAX (VAT)	000000000000	30-JUL-08	10.00		1,046,720,626.44
30-JUL-08	NGN BANK DRFT/MGRS CHEQUE CHARGE ABN PLC	000000000000	30-JUL-08	200.00		1,046,720,426.44
04-AUG-08	REVERSAL OF BC3400 IFO INTERCONTINENTAL BANK		30-JUL-08		7,253,403.50	1,053,973,829.94
04-AUG-08	REVERSAL OF BC3400 CHARGES ON VAT		30-JUL-08		10.00	1,053,973,839.94
04-AUG-08	REVERSAL OF BC3400 NGN/BANK DRAFT/MGRS/CHEQUE CHAR		30-JUL-08		200.00	1,053,974,039.94
04-AUG-08	REVERSAL OF BC3399 IFO OCEANIC BANK PLC		30-JUL-08		971,496.00	1,054,945,535.94
04-AUG-08	REVERSAL OF BC3399 NGN VALUE ADDED VAT		30-JUL-08		10.00	1,054,945,545.94
04-AUG-08	REVERSAL OF BC3399 NGN BANK DRAFT/MGRS CHEQUE CHAR		30-JUL-08		200.00	1,054,945,745.94
04-AUG-08	REVERSAL OF BC3401 IFO INTERCONTINENTAL BANK		30-JUL-08		7,107,236.00	1,062,052,981.94
04-AUG-08	REVERSAL OF BC3401 NGN VALUE ADDED TAX		30-JUL-08		10.00	1,062,052,991.94
04-AUG-08	REVERSAL OF BC3401 NGN BANK DRAFT/MGRS/CHEQUE CHAR		30-JUL-08		200.00	1,062,053,191.94
18-AUG-08	UBA CHQ3545277 DEP BY JOY ONYEMA	000003545277	21-AUG-08		3,000,000.00	1,065,053,191.94
18-AUG-08	OCB CHQ976706 DEP BY JOY ONYEMA	000000976706	21-AUG-08		10,000,000.00	1,075,053,191.94
18-AUG-08	8543927 CSD BY HALIMA KAZILE		18-AUG-08		79,956,400.00	1,155,009,591.94
19-AUG-08	8543543 CSD BY CSD BY AHMED P		19-AUG-08		43,600.00	1,155,053,191.94
13-OCT-08	SC FOR CHEQUE BOOK ISSUANCE	000000000001	13-OCT-08	1,000.00		1,155,052,191.94
13-OCT-08	NGN VALUE ADDED TAX (VAT)	000000000001	13-OCT-08	50.00		1,155,052,141.94
20-OCT-08	SC FOR CHEQUE BOOK DELIVERY		20-OCT-08	2,000.00		1,155,050,141.94
20-OCT-08	NGN VALUE ADDED TAX (VAT)		20-OCT-08	100.00		1,155,050,041.94
21-OCT-08	Clg Chq Paid IFO: GUARANTY TRUST BANK	000000000001	21-OCT-08	638,239.15		1,154,411,802.79
21-OCT-08	Clg Chq Paid IFO: INTERCONTINENTAL BANK	000000000002	21-OCT-08	430,154.32		1,153,981,648.47
22-OCT-08	Clg Chq Paid IFO: UNITY BANK PLC	000000000005	22-OCT-08	209,026.41		1,153,772,622.06



22-OCT-08	Clg Chq Paid IFO: PHB BANK PLC	000000000004	22-OCT-08	3,788,600.24	1,149,984,021.82
22-OCT-08	Clg Chq Paid IFO: SKYE BANK PLC	000000000003	22-OCT-08	3,902,479.12	1,146,081,542.70
23-OCT-08	CHQ8 RFC IFO INTERCONTINENTAL BANK PLC		23-OCT-08	778,282.35	1,145,303,260.35
29-OCT-08	CHQ 6 RFC IFO FGN FIRS PAYE		29-OCT-08	780,959.09	1,144,522,301.26
29-OCT-08	CHQ 7 RFC IFO FED MORTGAGE BANK		29-OCT-08	362,946.50	1,144,159,354.76
30-OCT-08	CHQ 009 PD IFO ALONYENU FRANCIS		30-OCT-08	81,253.98	1,144,078,100.78
31-OCT-08	CHQ 011 PD IFO ABDULAZEEZ EKAYO		31-OCT-08	3,208,619.00	1,140,869,481.78
31-OCT-08	CHQ 10 PD IFO BELLO ABDULAH		31-OCT-08	40,909.60	1,140,828,572.18
04-NOV-08	CHQ 12 RFC IFO OCEANIC BANK INTL PLC		04-NOV-08	1,099,999.98	1,139,728,572.20
04-NOV-08	CHQ 13 RFC IFO PLATINUMHABIB BANK PLC		04-NOV-08	1,955,555.52	1,137,773,016.68
18-NOV-08	099CPSC082970027-Principal LiquidatTransaction amount	0	17-NOV-08	1,044,093,264.93	2,181,866,281.61
18-NOV-08	099CPSC082970028-Principal LiquidatTransaction amount	0	17-NOV-08	727,273,809.99	2,909,140,091.60
28-NOV-08	FUND TO EFCC FOR REFUND TO PERSIANAS NIG		28-NOV-08	53,314,102.00	2,962,454,193.60
04-DEC-08	Clg Chq Paid IFO: PERSIANAS NIG LTD	000000000022	04-DEC-08	53,314,102.00	2,909,140,091.60
18-DEC-08	REV/CHQ IFO ICB TO 0560010005796		18-DEC-08	430,154.32	2,908,709,937.28
18-DEC-08	REV/CHQ IFO SKYE BANK TO 0560010005796		18-DEC-08	3,902,479.12	2,904,807,458.16
18-DEC-08	REV/CHQ IFO BANK PHB TO 0560010005796		18-DEC-08	3,788,600.24	2,901,018,857.92
18-DEC-08	REV/CHQ IFO UNITY BANK TO 0560010005785		18-DEC-08	209,026.41	2,900,809,831.51
18-DEC-08	REV/CHQ IFO FGN FIRS TO 0560010005796		18-DEC-08	780,959.09	2,900,028,872.42
18-DEC-08	REV/CHQ IFO FED MORT TO 0560010005796		18-DEC-08	362,946.50	2,899,665,925.92
18-DEC-08	REV/CHQ IFO ICB TO 0560010005796		18-DEC-08	778,282.35	2,898,887,643.57
18-DEC-08	REV/CHQ IFO ALONTENU F TO 0560010005796		18-DEC-08	81,253.98	2,898,806,389.59
18-DEC-08	REV/CHQ IFO BELLO ABDUL TO 0560010005796		18-DEC-08	40,909.60	2,898,765,479.99
18-DEC-08	REV/CHQ IFO ABDULAZEEZ ETO 0560010005796		18-DEC-08	3,208,619.00	2,895,556,860.99
18-DEC-08	REV/CHQ IFO OCEANIC TO 0560010005796		18-DEC-08	1,099,999.98	2,894,456,861.01
18-DEC-08	REV/CHQ IFO BANK PHB TO 0560010005796		18-DEC-08	1,955,555.52	2,892,501,305.49
18-DEC-08	REV/CHQ IFO GTBANK TO 0560010005796		18-DEC-08	638,239.15	2,891,863,066.34
05-JAN-09	REV/CHQ IFO ICB FROM 0560010005796		18-DEC-08	430,154.32	2,892,293,220.66
05-JAN-09	REV/CHQ IFO SKYE BANK FROM 0560010005796		18-DEC-08	3,902,479.12	2,896,195,699.78
05-JAN-09	REV/CHQ IFO BANK PHB FROM 0560010005796		18-DEC-08	3,788,600.24	2,899,984,300.02
05-JAN-09	REV/CHQ IFO UNITY BANK FRM 0560010005796		18-DEC-08	209,026.41	2,900,193,326.43
05-JAN-09	REV/CHQ IFO FGN FIRS FRM 0560010005796		18-DEC-08	780,959.09	2,900,974,285.52
05-JAN-09	REV/CHQ IFO FED MORT.FRM 0560010005796		18-DEC-08	362,946.50	2,901,337,232.02
05-JAN-09	REV/CHQ IFO ICB FRM 0560010005796		18-DEC-08	778,282.35	2,902,115,514.37
05-JAN-09	REV/CHQ IFO ALONTENU F FRM 0560010005796		18-DEC-08	81,253.98	2,902,196,768.35
05-JAN-09	REV/CHQ IFO BELLO ABDU FRM 0560010005796		18-DEC-08	40,909.60	2,902,237,677.95
05-JAN-09	REV/CHQ IFO ABDULAZEEZ FRM 0560010005796		18-DEC-08	3,208,619.00	2,905,446,296.95
05-JAN-09	REV/CHQ IFO OCEANIC BK FRM 0560010005796		18-DEC-08	1,099,999.98	2,906,546,296.93
05-JAN-09	REV/CHQ IFO BANK PHB FRM 0560010005796		18-DEC-08	1,955,555.52	2,908,501,852.45
05-JAN-09	REV/CHQ IFO GTBANK FRM 0560010005796		18-DEC-08	638,239.15	2,909,140,091.60
05-JAN-09	REV/CHQ IFO ICB FRM 0560010005796		18-DEC-08	430,154.32	2,909,570,245.92
05-JAN-09	REV/CHQ IFO SKYE BANK FRM 0560010005796		18-DEC-08	3,902,479.12	2,913,472,725.04
05-JAN-09	REV/CHQ IFO BANK PHB FRM 0560010005796		18-DEC-08	3,788,600.24	2,917,261,325.28
05-JAN-09	REV/CHQ IFO UNITY BANK FRM 0560010005796		18-DEC-08	209,026.41	2,917,470,351.69
05-JAN-09	REV/CHQ IFO FGN FIRS FRM 0560010005796		18-DEC-08	780,959.09	2,918,251,310.78
05-JAN-09	REV/CHQ IFO FED MORT FRM 0560010005796		18-DEC-08	362,946.50	2,918,614,257.28
05-JAN-09	REV/CHQ IFO ICB FRM 0560010005796		18-DEC-08	778,282.35	2,919,392,539.63
05-JAN-09	REV/CHQ IFO ALONTENU F FRM 0560010005796		18-DEC-08	81,253.98	2,919,473,793.61
05-JAN-09	REV/CHQ IFO BELLO ABDU FRM 0560010005796		18-DEC-08	40,909.60	2,919,514,703.21
05-JAN-09	REV/CHQ IFO ABDULAZEEZ FRM 0560010005796		18-DEC-08	3,208,619.00	2,922,723,322.21
05-JAN-09	REV/CHQ IFO OCEANIC BK FRM 0560010005796		18-DEC-08	1,099,999.98	2,923,823,322.19
05-JAN-09	REV/CHQ IFO BANK PHB FRM 0560010005796		18-DEC-08	1,955,555.52	2,925,778,877.71
05-JAN-09	REV/CHQ IFO GTBANK FRM 0560010005796		18-DEC-08	638,239.15	2,926,417,116.86
29-JAN-09	FT IFO EFCC B/O REAL ESTATE DERIVATIVES		29-JAN-09	225,799,268.69	3,152,216,385.55

*Alcans  
(b.c)*



12-MAR-09	FT IFO EFCC B/O REAL ESTATE DERIVATIVES		12-MAR-09	13,131,483.56	3,165,347,869.11
12-MAR-09	FT IFO EFCC B/O REAL ESTATE DERIVATIVES		12-MAR-09	364,641,737.99	3,529,989,607.10
12-MAR-09	FT IFO EFCC B/O REAL ESTATE DERIVATIVES		12-MAR-09	111,857,704.98	3,641,847,312.08
12-MAR-09	FT IFO EFCC B/O REAL ESTATE DERIVATIVES		12-MAR-09	205,431,965.06	3,847,279,277.14
30-MAR-09	Access Online Maint. Fee March 09	000000000001	30-MAR-09	500.00	3,847,278,777.14
01-APR-09	REVERSAL OF ACCESS ONLINE FEE		01-APR-09	500.00	3,847,278,277.14
28-MAY-09	OCEANIC/J FCTA-Principal Amount	0	28-MAY-09	67,271,000.00	3,914,550,277.14
10-JUN-09	ECO CHQ 7411200 DEP BY AGDULKARIM	000007411200	15-JUN-09	250,000.00	3,914,800,277.14
28-JUL-09	0000201-RTGS 500 FLAT RATE Charge	0	28-JUL-09	500.00	3,914,799,777.14
28-JUL-09	0000201-RTGS 25.00 TAX FLAT RATE	0	28-JUL-09	25.00	3,914,799,752.14
28-JUL-09	RTGS/CBN/EFCC	0	28-JUL-09	3,022,915,352.22	891,884,399.92
29-JUL-09	REVERSAL RTGS CHARGE		29-JUL-09	525.00	891,884,924.92
08-SEP-10	AFRI/ECONOMIC AND FINANCIAL CRIMES	0	07-SEP-10	1,214,994,493.59	2,106,879,418.51
29-NOV-10	RTGS/CBN/EFCC RECOVERED FUND- AGF/EFCC/ACCESS/RCV11/01	0	29-NOV-10	392,501,880.00	1,714,377,538.51
29-NOV-10	099RTGS103330025-099RTGS103330025-RTGS 1000 FLAT RATE Charge	0	29-NOV-10	1,000.00	1,714,376,538.51
29-NOV-10	099RTGS103330025-099RTGS103330025-RTGS 50.00 TAX FLAT RATE	0	29-NOV-10	50.00	1,714,376,488.51
29-DEC-10	Access Online Maint. Fee Dec. 2010	000000000001	29-DEC-10	500.00	1,714,375,988.51
06-JAN-11	FBN DRAFT 7230422 DEP BY MUKHTAR	000007230422	11-JAN-11	9,000,000.00	1,723,375,988.51
06-JAN-11	FBN DRAFT 7230423 DEP BY MUKHTAR	000007230423	11-JAN-11	5,000,000.00	1,728,375,988.51
06-JAN-11	FBN DRAFT 7230421 DEP BY MUKHTAR	000007230421	11-JAN-11	9,000,000.00	1,737,375,988.51
06-JAN-11	FBN DRAFT 7230419 DEP BY MUKHTAR	000007230419	11-JAN-11	9,000,000.00	1,746,375,988.51
06-JAN-11	FBN DRAFT 7230418 DEP BY MUKHTAR	000007230418	11-JAN-11	9,000,000.00	1,755,375,988.51
06-JAN-11	FBN DRAFT 7230420 DEP BY MUKHTAR	000007230420	11-JAN-11	9,000,000.00	1,764,375,988.51
12-JAN-11	EFCC/ACCESS/RCV/01/01/11/01/2011		12-JAN-11	50,000,000.00	1,714,375,988.51
12-JAN-11	EFCC/ACCESS/RCV/01/01/11/01/2011/CHARGES		12-JAN-11	500.00	1,714,375,488.51
12-JAN-11	EFCC/ACCESS/RCV/01/01/11/01/2011/VAT		12-JAN-11	25.00	1,714,375,463.51
27-JAN-11	Access Alert Fee Jan 2011	000000000001	27-JAN-11	290.00	1,714,375,173.51
02-FEB-11	SCB CHQ131404 DEP BY MUKHTAR BELLO	000000131404	07-FEB-11	10,000,000.00	1,724,375,173.51
02-FEB-11	SCB CHQ131405 DEP BY MUKHTAR BELLO	000000131405	07-FEB-11	10,000,000.00	1,734,375,173.51
02-FEB-11	SCB CHQ128479 DEP BY MUKHTAR BELLO	000000128479	07-FEB-11	4,000,000.00	1,738,375,173.51
02-FEB-11	GTB CHQ86553 DEP BY MUKHTAR BELLO	000000086553	07-FEB-11	6,000,000.00	1,744,375,173.51
02-FEB-11	Rev Access Alert Fee Jan 2011	000000000001	02-FEB-11	290.00	1,744,375,463.51
11-FEB-11	IB PLC/EFCC RECOVERY ACCOUNT	0	11-FEB-11	383,820,381.34	2,128,195,844.85
10-MAR-11	099RTGS110690023-099RTGS110690023-RTGS 1000 FLAT RATE Charge	0	10-MAR-11	1,000.00	2,128,194,844.85
10-MAR-11	099RTGS110690023-099RTGS110690023-RTGS 50.00 TAX FLAT RATE	0	10-MAR-11	50.00	2,128,194,794.85
10-MAR-11	RTGS/CBN/EFCC RECOVERED FUNDS AGF	0	10-MAR-11	180,000,000.00	1,948,194,794.85
18-APR-11	DIA CHQ3760822 DEP BY MUKHTAR	000003760822	21-APR-11	60,040.84	1,948,254,835.69
23-MAY-11	SCB CHQ136049 DEP BY EHINLAFA FEMI	000000136049	26-MAY-11	5,000,000.00	1,953,254,835.69
01-JUL-11	EFCC/ACCESS/RCV/06/01/JUNE 30 2011		01-JUL-11	35,145,467.58	1,918,109,368.11
01-JUL-11	CHRGES/EFCC/ACCESS/RCV/06/01/30/06/2011		01-JUL-11	4,600.00	1,918,104,768.11
01-JUL-11	VAT/EFCC/ACCESS/RCV/06/01/30/06/2011		01-JUL-11	230.00	1,918,104,538.11
06-JUL-11	EFCC/ACCESS/RCV/06/01/BABAYO BUREAU DE C		06-JUL-11	2,541,667.04	1,920,646,205.15
18-JUL-11	EFCC/ACCESS/RCV/07/01/JULY 18 2011		18-JUL-11	2,541,667.04	1,918,104,538.11
18-JUL-11	CHARGES/EFCC/ACCESS/RCV/07/01/18/07/2011		18-JUL-11	600.00	1,918,103,938.11
18-JUL-11	VAT/EFCC/ACCESS/RCV/07/01/18/07/2011		18-JUL-11	30.00	1,918,103,908.11
25-JUL-11	EFCC/ACCESS/PS/07/08/JULY 22 2011		25-JUL-11	280,000.00	1,918,383,908.11
06-SEP-11	EFCC/ACCESS/RCV/08/01/AUG 29 2011		06-SEP-11	309,082.46	1,918,074,825.65
06-SEP-11	CHRGES/EFCC/ACCESS/RCV/08/01/AUG 29 2011		06-SEP-11	200.00	1,918,074,625.65
06-SEP-11	VAT/EFCC/ACCESS/RCV/08/01/AUG 29 2011		06-SEP-11	10.00	1,918,074,615.65
12-SEP-11	NFT CR/Zenith/SUNTRUST PROPERTY CO/IFO E	000000000001	12-SEP-11	281,195.00	1,918,335,810.65
12-SEP-11	NFT CR/Zenith/HAMMO NIGERIA LIMITE/IFO E	000000000001	12-SEP-11	1,031,071.00	1,919,366,881.65

CD  
 MAMS LG  
 LG  
 LG



EXHIBIT 9.

EJY/2012

STATEMENT OF ACCOUNT WITH  
**CENTRAL BANK OF NIGERIA**  
 ABUJA, NIGERIA

Account Page: 2

Production Date: 04 JUL 2013

NAME:

ACCOUNT NUMBER: 002-00893-41-01-7

ADDRESS: EFCC RECOVERED FUNDS-AGF

STATEMENT PERIOD: 01 JAN 2009 to 31 DEC 2010

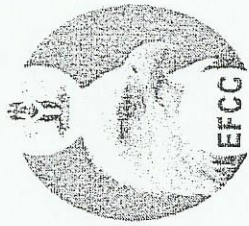
NO 1 IBERAHIM TANTO ASD VI  
 ABUJA

Opertn Date	Value Date	Refer No	Cheque/Voucher No	Particulars	Debit	Credit	Balance
Balance	B/F 01	JAN 2009					2,752,105,363.43
13 JUL 13	JUL	TT0919901069NL6		RTGS Transfer Transaction		105,314,942.43	2,646,790,421.00
21 JUL 21	JUL	TT0919900080	7708	TRSF BD EFCC Clearing Cheque Credited 7708 Dep. Ref: 7708		500,000.00	2,146,790,421.00
28 JUL 28	JUL	TT0920900918NL6		RTGS Transfer Transaction		3,022,515,352.22	1,124,275,068.78
18 JAN 18	JAN	MDC1001800026		TRF BD EFCC Multi Debit Entry BEING REFUND OF PROCEEDS OF FORFEIT ASSETS OF MN DSP ALAMISEICHA TO BAYELSA STATE GOVT. B/O AGF FD/LP2009/255/1/4/DF	3,128,230,294.63		1,952,905,363.43
04 JUL 04	JUL	TT1014300100	32733	Clearing Cheque Credited 32733 Dep. Ref: 32733		500,000.00	2,452,905,363.43
04 JUL 04	JUL	TT1014300101	32734	Clearing Cheque Credited 32734 Dep. Ref: 32734		500,000.00	2,952,905,363.43
30 SEP 30	SEP	FT1027300013	257	Cheque Debit FROM OCEANIC BANK. CHQ 257 RTD CHQ No 257	1,000,000.00		1,952,905,363.43
30 SEP 30	SEP	FT1027100083	257	Clearing Cheque Credited 257 Dep. Ref: 257		1,000,000.00	2,952,905,363.43
15 NOV 15	NOV	KDC1031600065ANW		Multi Debit Entry BEING AMOUNT SET ASIDE IN SUIT B/W COMRADE ROMANUS EKWEME EGISE & II OTHER VS EFCC AS APPROV BY DIRECTOR EFED DD 11/11/2010 SUIT NO FHC/PH/CS/254/10	49,470,400.00		2,904,434,963.43

Confirmation of the correctness of this statement will be assumed if no Notice of disagreement with any entries herein, received by the Banking Operations Department within 15 days of the date of despatch of this statement. Overdrawn balance are indicated by a minus sign.

2 EFCC/ST/IT/0103/2014





# SUMMARY OF EFCC INCOME TAX RETURNS

2003 - MARCH 2013





ECONOMIC AND FINANCIAL CRIMES MONETARY AND VEHICULAR RECOVERIES

TABLE OF CONTENT

VOL. 1	DETAILS	PAGE NO. ON
1	SUMMARY OF EFCC MONETARY RECOVERIES FROM 2003 - MARCH 2013	1 TO 1
2	SUMMARY OF ZONAL/UNITS MONETARY RECOVERIES FROM 2003 TO MARCH 2013	1 TO 3
3	RECOVERIES FROM MULTINATIONAL COMPANIES	1 TO 1
4	BANK RECOVERIES (NON-PERFORMING LOANS)	1 TO 1
5	PENSION FRAUD RECOVERIES 2011 - 2012	1 TO 2
6	TAXATION RECOVERIES 2010 - 2011	1 TO 2
7	SUBSIDY RECOVERIES 2013	1 TO 3
8	ISOS MONETARY EXHIBIT 2008 - MARCH 2013	1 TO 4
9	EMMANUEL NWUDE'S RECOVERIES	1 TO 3
10	Tafa Balogun's Recoveries	1 TO 3
11	SUMMARY OF OTHER RECOVERIES	1 TO 3
12	BANK FRAUD ABUJA	1 TO 2
13	BANK FRAUD LAGOS T1	1 TO 2
14	BANK FRAUD LAGOS T2	1 TO 15
15	BANK FRAUD LAGOS T3	1 TO 6
16	BANK FRAUD LAGOS T4	1 TO 2
17	ANTI MONEY LAUNDERING AIRPORT	1 TO 4
18	MLAT CASES	1 TO 1
19	PORT HARCOUT ZONAL OFFICE	1 TO 1
20	PETROLEUM REVENUE DEBT RECOVERY	1 TO 4
21	ENUGU ZONAL OFFICE	1 TO 1
22	CAPITAL MARKET FRAUD T1	1 TO 1
23	CAPITAL MARKET FRAUD T2	1 TO 3
24	JOINT REVENUE RECOVERY	1 TO 2
25	EGC LAGOS	1 TO 3
26	CTGI LAGOS	1 TO 1
27	AFF LAGOS	1 TO 1
28	KANO ZONAL OFFICE	1 TO 2
29	OTHER CASES	1 TO 1
VOL 2	GOMBE MONETARY EXHIBIT	1 TO 1
VOL 3	ENUGU MONETARY EXHIBIT	1 TO 13 1 TO 2 & 1 TO 96



VOL 4	ABUJA MONETARY EXHIBIT	1 TO 141
VOL 5	PORT HARCOURT MONETARY EXHIBIT	1 TO 85
VOL 6	KANO MONETARY EXHIBIT	1 TO 62
VOL 7	LAGOS MONETARY EXHIBIT 2003 - 2007	1 TO 308
VOL 8	LAGOS MONETARY EXHIBIT 2008 - 2009	1 TO 124
VOL 9	LAGOS MONETARY EXHIBIT 2010 - 2013	& 1 TO 90
VOL 10	RECOVERED EXHIBIT VEHICLES	1 TO 243
		1 TO 66

2



SUMMARY OF ZONAL/UNITS MONETARY RECOVERIES FROM 2003 TO MARCH 2013

ZONE	YEAR	NAIRA	AMOUNT RECOVERED			POUNDS	RIYALS
			US DOLLARS	EURO			
EMMANUEL NWUDE'S CASE	2007	12,670,261,842.00					
		41,479,032,319.70	3,180,462.60	11,310.00	484,945.00		
ENUGU	2008	53,119,582.20		2,000.00			
GOMBE	2008	6,876,000.00			700.00		
ABUJA	2008	5,087,889,934.00	1,393,000.00				
OTHER RECOVERIS	2008	4,968,223,547.28					
KANO	2008	112,429,793.23	101,530.00				
LAGOS	2008	19,192,251,700.79	1,695,701.00		4,800.00		
PORT HCT	2008	94,032,064.80	2,300.00				
ISOS	2008	15,028,000,000.00					
	2008	44,542,822,622.30	3,192,531.00	2,000.00	5,500.00		
ENUGU	2009	85,700,720.00					
GOMBE	2009	138,041,790.70					
KANO	2009	96,281,784.00	2,500.00				
ABUJA	2009	5,301,739,272.00	119,458.00				
OTHER RECOVERIS	2009	1,209,251,359.04	7,143,382.93				
LAGOS	2009	2,987,475,527.00	1,197,986.00	300.00	76,115.00		
PORT HCT	2009	124,171,599.00	210,120.00	1,300.00			
ISOS	2009	36,089,427,000.00					
TAF BALOGUN PROCEEDS	2009	5,040,193,280.65	1,300,000.00				
DSP							
ALAMIESEIGHA PROCEEDS	2009	3,188,230,294.83	441,000.00	7,000.00	2,000.00		
TAX RECOVERIES	2009	1,406,320,639.41					

8



EXHIBIT 6 & 7

EXHIBITS 6 & 7

RECOVERIES FROM DSP ALAMIEYESIGHA BY EFCC

	N	N	Exhibit/Note
Through disposal of assets		1,982,915,292.23	1
Through cash forfeitures (Naira)		1,577,815,942.00	2
Through cash forfeitures Dollar 1,300,000 (at 130/USD)		169,000,000.00	3
Balance of rent after repairs		60,000,000.00	4
<b>TOTAL OF ACTUAL FUNDS</b>		<b>3,789,731,234.23</b>	5
Interest earned up to date of refund to Bayelsa State on 18/1/2010		467,771,775.00	6
Interest earned on balance of N1,129,230,294.83 after Transfer ie 19/1/2010-31/10/2013 (3½ yrs)		474,294,582.46	7
Balance is: Balance Due on 18/1/2010:	4,257,503,009.23	<b>4,731,797,591.69</b>	8
Less Amount Transferred on 18/1/2010	3,128,230,294.83	3,128,230,294.83	9
Balance carried till 30/10/2013	<b>1,129,230,294.83</b>		
<b>AMOUNT DUE TO BAYELSA STATE GOVT. AS AT 30/10/2013</b>		<b>1,603,567,296.86</b>	10



**SCHEDULE OF INTEREST BASED ON EFCC INVESTMENT PROFILE**

	Principal Sums N	Date it entered EFCC A/c	Date Remitted To Bayelsa	Approximate Period/ Interest Accrued @12% p.a	Interest Accrued
A	1,000,000,000.00	2/7/2008	18/1/2010	1 ½ Yrs	180,000,000.00
B	1,062,053,191.94	24/7/2008	18/1/2010	1 ½ Yrs	191,169,574.00
C	225,799,268.69	29/1/2009	18/1/2010	1 Yr	27,095,912.00
D	13,131,483.56				
E	364,641,737.99				
F	111,857,704.98	12/3/2009	18/1/2010	10 Months	69,506,289.00
G	205,431,965.06				
	<b>2,982,915,352.22</b>				<b>467,771,775.00</b>

**EXHIBIT 6**

On 18/1/2010, EFCC should have remitted N4,257,503,009.23 but remitted only N3,128,230,294.83. The balance of N1,129,272,815.40 yielded interest as follows:

1,129,272,815.40	19/1/2010	31/10/2013	3 ½ Yrs	474,294,582.00
------------------	-----------	------------	---------	----------------

**EXHIBIT 7**

See attached Access Bank's Investment Advice as evidence of interest rate EFCC earned on the forfeited funds.

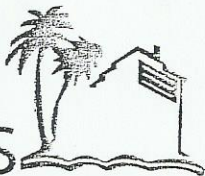
AND

Access Bank Statement of account showing some of the interest amounts earned with the forfeited funds:  
Two accounts in Access Bank were virtually devoted to trade with funds seized from DSP Alamieyegha and Tafa Balogun.



# Real Estate DERIVATIVES

*...exceeding expectations*



1, Continental Way, Ikosi IV GRA,  
Off CMD Road, Magodo, Lagos.  
Tel: 0808 617 7777, 08096177777  
www.realestatederivativesltd.com

*September 30, 2013*

*The Chairman  
House of Representatives  
Committee on Drugs, Narcotics and Financial Crimes  
National Assembly Complex  
Three – Arms Zone  
Abuja.*

**ATTENTION: MR FAROUK YAKUBU**

*Dear Sir,*

**Ref. No. NASS/DNFC/HR.51/2013/76**

**RE: REQUEST FOR INFORMATION ON THE STATUS OF ALL ASSETS (TANGIBLE AND INTANGIBLE) SEIZED AND RECOVERED BY EFCC FROM INCEPTION TO DATE**

*Your letter dated June 24, 2013 in the above captioned which was sent to the undersigned by e-mail and received on September 18, 2013 after our telephone conversation on the same subject refers.*

*We wish to bring to the notice of the Honourable members of the Committee that our firm never got any invite or letter from the Committee before now and the investigation of the Committee in this regard was brought to our notice very recently by the Clerk of the Committee through a telephone conversation with the undersigned.*

*The delay in our response is due mainly to the fact stated above and the need to verify that the telephone conversation was made by the Clerk to the Committee as matters of this nature are sensitive and have procedural expectations.*



While tendering our unreserved apology to the Chairman and Honourable members of the Committee for the seeming delay, we hereby respond in detail to the referenced letter as follows:

**1. PROPERTIES MANAGED ON BEHALF OF EFCC**

In response to paragraphs 1 and 2 of your letter, please find below:

S/N	OWNER OF FORFEITED ASSETS	ADDRESS OF FORFEITED ASSETS	DESCRIPTION OF PROPERTIES	COMMENCEMENT DATE OF MANAGEMENT
1.	Chief D.S.P. Alamieyeseigha	26, Basheer Dalhatu Close, Ikoyi, Lagos.	2 blocks of 4 flats each.	Appointed vide a letter dated September 8, 2006.
2.	Chief D.S.P. Alamieyeseigha	4a, Ilu Drive, Ikoyi, Lagos.	Detached house	Same as above.
3.	Chief D.S.P. Alamieyeseigha	I, Community road, Ikeja, Lagos.	6 nos 5-bedroom detached houses	Same as above.



2. SCHEDULE OF RENTAL INCOME AND EXPENDITURE FROM SEPTEMBER, 2006 TO MARCH 31, 2008

In response to paragraphs 3 and 6 of your letter, please find below:

	EXPENDITURE ₦	INCOME ₦
A. 26, Basheer Dalhatu Close, Ikoyi, Lagos		41,450,499.00
1, Community Road, Ikeja, Lagos		20,700,000.00
4A, Ilu Drive, Ikoyi, Lagos		14,400,000.00
B. Approved deductions by virtue of Letter dated May 2, 2007 for extensive repairs and purchases on behalf of landlord.	10,005,490.00	
ii. Money expended on landlord's improvement for June, 2007.	287,000.00	
iii. Money expended on landlord's improvement for July, 2007	Nil	
iv. Money expended on landlord's improvement for August, 2007	257,500.00	
v. Money expended on landlord's improvement for September, 2007	139,000.00	
vi. Money expended on repairs carried out on flat B2	280,000.00	



vii	Money expended on landlord's improvement for October, 2007	191,000.00	
viii	Money expended on landlord's improvement for November, 2007	258,200.00	
ix	Money expended on landlord's improvement for December, 2007	231,300.00	
x.	January, 2008	Nil,	
xi.	Money expended on landlord's improvement for February, 2008	577,000.00	
xii.	Money expended on landlord's improvement for March, 2008	327,000.00	
xiii.	10% Management fee on total amount expended	1,255,349.00	
xiv.	Renovation of flat B2 submerged by flood	2,741,660.00	
	<b>TOTAL</b>	<b>16,550,499.00</b>	<b>76,550,499.00</b>
	<b>Balance</b>		<b>60,000,000.00</b>

### 3. LETTER OF APPOINTMENT

In response to paragraphs 4, we have no management contract document with EFCC but a Letter of Appointment dated September 8, 2006. A copy is hereto attached and marked **Appendix (I)**.



4. **CERTIFIED CHEQUE FOR PAYMENT OF RENTAL INCOME**

The rental income on the properties stated above was paid to EFCC by virtue of an Intercontinental Bank Certified Cheque dated April 29, 2008 in the sum of ₦60,000,000.00 (Sixty Million Naira). A copy is hereby attached and marked Appendix (II).

5. **VALUATION OF PROPERTIES SOLD BY OUR FIRM ON BEHALF OF EFCC**

In response to paragraphs 7 and 8, the EFCC commissioned the below mentioned firms to evaluate the properties mentioned below. Kindly find the valuation figures below:

S/ N	PROPERTY ADDRESS	VALUER	OPEN MARKET VALUE ₦	FORCED SALE VALUE ₦
1.	18, Mississippi Street, Abuja	Jide Taiwo & Co.	318,750,000.00	240,000,000.00
2.	34, Amazon Street, Abuja	Odili Okoli & Ass	135,000,000.00	95,000,000.00
3.	20, Obagi Street, P/H, Rivers State.	Odili Okoli & Ass	105,000,000.00	78,750,000.00
4.	Plot 26, Basheer Dalhatu, Ikoyi, Lagos	Jide Taiwo & Co.	674,000,000.00	540,000,000.00
5.	4A, Ilu Drive, Ikoyi, Lagos	Jide Taiwo & Co.	297,500,000.00	238,000,000.00
6.	1, Community Road, Ikeja, Lagos	Jide Taiwo & Co.	220,000,000.00	176,000,000.00