

Public Notice

IN THE HIGH COURT OF JUSTICE OF KANO STATE OF NIGERIA
IN THE HIGH COURT OF KANO JUDICIAL DIVISION
HOLDEN AT KANO

SUIT NO KM.4921/2014

BEFORE: - HON. JUSTICE SHEHU ATIKU ----- CHIEF JUDGE

DATED: - 21ST DAY OF AUGUST, 2014

BETWEEN: -

1. FEDERAL GOVERNMENT OF NIGERIA ----- APPLICANT

AND

1. RABIU DAWAKI)
 2. STANDARD CHARTED BANK PLC) ----- RESPONDENTS
 3. ECO BANK OF NIGERIA PLC)
 FIRST BANK OF NIG. PLC)
 STERLING BANK PLC)
 AIZ BANK PLC)

ORDER OF INTERIM FORFEITURE

Upon reading MOTION EX-PARTE dated 19TH August, 2014, together with supporting Affidavit duly sworn to by one Sanusi Ahmed of Economic and Financial Crimes Commission No. 2 Hajj Camp Road, Kano.

And after hearing M. Gambo Esq. Counsel for the Plaintiff/Applicant

IT IS HEREBY ORDERED AS FOLLOWS:-

That an interim order is granted to the EFCC to publish a notice in National Daily News paper and/or EFCC's Website inviting all person/bodies who may have interest in the under mentioned properties to show-cause why a final order of forfeiture of the said properties should not be made in favour of the Federal Government of Nigeria.

The properties are as follows:-

S/N	PROPERTY	LOCATION	REMARKS
1	The sum of N3,053,490	Eco Bank Plc. Zaria Road Branch Kano Account Nos 5611000019 & 33810190	In account maintained the name on the respondent
2.	The sum of N3,187,352	Sterling Bank Plc. Niger Street, Kano Account Nos 00231089042	In account Maintained the name on the respondent.
3.	The sum of N13,414,277.12	Standard Chartered Bank Plc. M.M. Way Kano Account Nos 0000503787	In account Maintained the name on the respondent.
4.	The sum of N12,982,818.91	First Bank PLC Kano Dawanau Branch Account Nos 3036437817	In account Maintained the name on the respondent.
5.	2 Nos of Residential Building of three (3) bedroom each	No. 7 Marate Quarters Dawakin Tofa Kano.	Being managed by the respondent

6.	2 units of Residential Building of three (3) bedrooms and 2 bedroom quest chalet	No.25 Brabourne Road G.R.A. old Aviation quarters, Kano	Being managed by the respondent.
7.	A three (3) bedroom residential building	64D Bompai quarters Kano	Presently occupied by respondent wife and children
8.	A three (3) bedroom residential building	Sabuwar Abuja, Dorayi baba, Kano	Maintained the name on the respondent.
9.	A three (3) bedroom residential building	No. UGG.Lg. 61 at Ungogo local Government area, Kano.	Managed by the respondent.
10	The sum of N1,060,600	Jaiz Bank, Tafawa Balewa Road, Kano account No 0000376747	A business maintained and managed by the respondent.

Given under the Hand and Seal of the Presiding Judge

Dated this day of 21ST day of August, 2014

