### Extraordinary



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The follo	owing is published as supplement to this Gazette :	
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and Other Relevant Offences Order, 2018

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#### PRESIDENTIAL EXECUTIVE ORDER

On the Preservation of Suspicious Assets Connected with Corruption and Other Relevant Offences

[5th Day of July, 2018]

Commencement.

WHEREAS it is the responsibility of the Federal Government of Nigeria to protect resources of Nigeria from all forms of Corruption ;

WHEREAS Corruption constitutes an unusual and extraordinary threat to the well-being, national security and stability of the country's political and economic systems, as well as its continuous existence ; and must be effectively addressed ;

By THE POWERS vested in me under Section 5 of the 1999 Constitution as amended which extends to the execution and maintenance of the Constitution, all Laws made by the National Assembly (including but not limited to Sections 15(5) of the 1999 Constitution) to, abolish all corrupt practices and abuse of power, it is the duty of any responsible government to restrict dealings in suspicious assets subject to corruption related investigation or inquiries in order to preserve same in accordance with the rule of law and to guarantee and safeguard the fundamental human rights ;

Now THEREFORE, I, MUHAMMADU BUHARI, President of the Federal Republic of Nigeria, in exercise of the powers conferred on me hereby declare as follows :

Section 1—(a) Without prejudice to any laws or existing suits or any other rights arising out of or in respect thereof, all Assets of any Nigerian citizen within the territory of the Federal Republic of Nigeria, or within the possession or control of any person known to be a current or former government official, a person acting for or on behalf of such an official, any politically exposed person or any person who is responsible for or complicit in, or has directly or indirectly engaged in Corrupt Practices and Other Relevant Offences are forthwith to be protected from dissipation by employing all available lawful or statutory means, including seeking the appropriate Order(s) of Court where necessary, and shall not be transferred, withdrawn or dealt with in any way until the final determination by a court of competent jurisdiction of any corruption related matter against such a person.

This provision shall, in particular, apply to those connected with persons listed in the First Schedule to this Order, (or any such list as may be issued by the Attorney-General of the Federation and Minister of Justice). (b) Where a Government official or a person acting for and on behalf of such an official, directly or indirectly, engages in Corrupt Practices such as misappropriation of State assets for personal gain, receives any form of bribe or engages in Corrupt Practices related to the performance of his/her duties or the award or execution of Government contract ; or transfers, launder or facilitates the transfer or laundering of proceeds of illicit activities, such official, in addition to forfeiting the proceeds in accordance with the relevant laws, shall forthwith be subject to the disciplinary procedure in accordance with Public Service Rules and investigation by the Code of Conduct Bureau.

(c) (i) Subject to Section 174 of the Constitution, the Attorney-General of the Federation shall have power to co-ordinate the implementation of this Order and to enlist the support of any Enforcement Authority particularly those listed in Second Schedule to this Order, or any other Person or Entity as may be required or permitted by applicable law in order to give effect to this Executive Order.

(*ii*) The Attorney-General shall from time to time publish a list of all Assets protected pursuant to this Order.

(*iii*) The authority of the Attorney-General of the Federation to preserve Assets pursuant to this Order shall extend to any Person who is under investigation in accordance with applicable law in connection with having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or howsoever in support of any Corrupt Practices or Other Relevant Offences by any Person whose Assets are protected pursuant to this Order ; or any Entity that has engaged in, or whose members have engaged in, any Corrupt Practices or Other Relevant Offences,

Provided however, that the Attorney-General shall at all times in this connection, employ all available lawful means, including seeking the appropriate Order(s) of Court where necessary, and ensure that Assets shall not be transferred, withdrawn or dealt with in any way until the final determination by a court of competent jurisdiction of any corruption related matter against such a person.

(*iv*) Where the Attorney-General has reasonable cause to believe that any funds or assets within Nigeria is connected with Corruption, the Attorney-General may, subject to his powers under Section 174 of the Constitution and other laws enabling him in that regard, approach the Court for an Order blocking or freezing or confiscating such funds or assets pending the conclusion of an investigation or legal action. (d) Enforcement Authorities shall upon request communicate to the Attorney-General of the Federation and Minister of Justice information arising from their investigation or enquiry on any Person (Nigerian or non-Nigerian), whether resident in Nigeria or not, determined by such Enforcement Authority to have directly or indirectly engaged in or involved in Corruption within the territory of the Federal Republic of Nigeria, and the Attorney-General shall immediately commence or direct the commencement of appropriate process(es) either administratively or judicially as may be necessary subject to existing applicable law.

Section 2—(a) Any Person who in circumvention of this Executive Order attempts to or in fact :

(*i*) interferes with the free exercise of the authorities of the Office of the President,

(ii) destroys evidence,

(iii) corrupts witnesses through cash/kind inducements, and

*(iv)* generally perverts the course of justice shall be prosecuted in line with the provision of any Law(s) governing unlawful acts.

Section 3—(i) Any Person who alleges that his/her rights have been, are being or are likely to be contravened by any of the provision of this Executive Order may apply to a competent Court in his jurisdiction for redress.

Section 4—All Enforcement Authorities are hereby directed to diligently and rigorously collaborate with the Federal Ministry of Justice in implementing this Order to ensure the preservation of suspicious assets and prevent their dissipation or removal from the jurisdiction of Nigerian courts, in order to facilitate, support and enable the expeditious and accelerated prosecution of the alleged corrupt practices, serious or complex corruption, and other relevant offenses. Heads of Enforcement Authorities shall take personal responsibility and be subject to appropriate sanctions for any failure to comply with this Order.

Section 5—For the purposes of this Order :

(a) The term "asset" means and shall include all properties including funds, liquid assets (bank balances), receivables, stocks and bonds held in portfolios, insurance policies, shares in listed or unlisted companies, and all manner of fixed assets. It shall cover all such assets whether held directly or indirectly through corporate entities, trust structures and intermediaries;

(b) The term "corruption or corrupt practices" means as may be defined under any enactment :

(*i*) any corrupt activity involving matters of corruption generally economic sabotage, human trafficking, drug trafficking and terrorism involving funds or assets in the sum or value in excess of fifty million Naira (N50,000,000) or its equivalent in foreign currency;

(*ii*) any misappropriation of government asset, corruption related to government contracts or bribery ; or

(*iii*) the transfer or the facilitation of the transfer of proceeds of corruption.

(c) The term "*enforcement authority*" means agencies and instrumentalities of the Federal Government of Nigeria including but not limited to those listed in Schedule 2 to this Order imbued with regulatory/enforcement powers;

(d) The term "*entity*" means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization ; and

(e) The term "other relevant offences" means any act, which may constitute an act of, terrorism, financing of terrorism, kidnapping, sponsorship of ethnic or religious violence, economic sabotage, cases of economic and financial crimes, including acts contributing to the economic adversity of the Federal Republic of Nigeria as defined by relevant laws; and

(f) The term "person" means a natural or juristic person.

Section 6—This Executive Order shall take effect on 5th day of July, 2018.

Section 7—This Order may be cited as the Preservation of Suspicious Assets Connected with Corruption and Other Relevant Offences Order, 2018.

DATED this 5th day of July, 2018.

MUHAMMADU BUHARI President, Federal Republic of Nigeria

## FIRST SCHEDULE

## LIST OF CASES TO BE IMMEDIATELY AFFECTED BY THE EXECUTIVE ORDER

S/No.	Case No/Charge Number	Parties	
	and Court of Trial		
	NPF		
1.	FHC/ABJ/CR/48/2017	FRN V GABRIEL SUSWAM & 2 ORS	
2.	FHC/ABJ/CR/115/2017	FRN V. SOLOMON WOMBO & 2 ORS	
3.	FHC/MKD/CR/72/2017	FRN V. ORAYEV AUGUSTINE AVAAN & 8 ORS	
4.	FCT/ABJ/CR/129/2017	IGPV. RICHARD GBANDE & 2 ORS	
5.	FCT/ABJ/CR/128/2017	IGP V. RICHARD GBANDE & ORS	
6.	FHC/L/18C/2015	IGP V. MOSHOOD JUBRIL	
7.	FHC/CA/3C/2018-FHC, CALABAR	FRN V. PETER AGI & 1 OTHER	
8.	FHC/L472C/2015	IGP V. OWOLABI OLUKUNLE & 11 ORS	
9.	FHC/L/376C/2015	IGP V. BAKARE JELILI	
10.	FHC/L/523C/2015	IGP V. ADESA JIMOH & 2 ORS	
11.	FHC/L317C/2015	IGP V. KAYODE MORUF & ORS	
12.	FHC/L/286C/2015	IGP V. JAMIU AJANI & 2 ORS	
13.	FHC/L144C/2016	IGP V. GANIYU SULAIMAN	
14.	FHC/L/139C/2016	IGP V. SHOLOLA OMOLARA & 2 ORS	
15.	FHC/L/394C/2016	FRN V. BILLIAMINU ABDULLAHI & ORS	
16.	FHC/L/456C/2016	IGP V. TUMBIRI EZEKIEL & 11 ORS	
17.	FHC/ABJ/CR/117/2017	FRN V. ILIYA JAMES & ORS	
18.	FHC/ABJ/CR/89/2017	FRN V. AYINDE THOMAS	
19.	FHC/ABJ/CR/182/2017	FRN V. CHIMA MIKE & ORS	
20.	FHC/ABJ/CR/94/2017	FRN V. LUCKY UDOBI & ORS	
21.	FHC/ABJ/CR/98/2017	FRN V. ISMAIL OGALA & 2 ORS	
22.	FHC/ABJ/CR/41/2018	FRN V. RITA ISAAC & 2 ORS	
23.	FHC/ABJ/CR/41/2018	FRN V. ALIYU UMAR & 3 ORS	
24.	HIGH COURT OF LAGOS 16 & 24	STATE V. CHUKWUDUMEME	
		ONWUAMADIKE "EVANS & 2 ORS"	
25.	CR/265/C/2017	HENRY CHIBUEZE AKA "VAMPIRE" & 5 ORS	

|--|

26.	CR/90/2017	STATE V. HON. NASIRU UMAR RONI & 5 ORS
27.	27. CMC/TUM/98CR/2017 STATE V. SHANONO ALH. AHMED & OTH	
28.	I/75C 2016 HIGH COURT 5, IBADAN	C.O.P.V. MUHAMMED WELI & 1 OTHER
29.	29. I/137C/2017-HIGH COURT 16 IBADAN C. O. P. V. ABDULLAHI GARUBA & 3 OF	
30.	I/211C/2017-HIGH COURT 18 IBADAN	C. O. P. V. DAHIRU MOHAMMED
31.	I/172C/2017 -HIGH COURT 17 IBADAN	C.O.P.V. JOSEPH UDOMA & 3 ORS
32.	I/184C/2017-HIGH COURT 19 IBADAN	C.O.P.V. OWOYOMI OKE & 1 OTHER
33.	I/49C/2016-HIGH COURT 5, IBADAN	C. O. P. V. KABIRUALI & 2 ORS
34.	I/69C/2016-HIGH COURT 4, IBADAN	C. O. P. V. TUNED IBRAHIM & 2 ORS
35.	I/132C/2017 -HIGH COURT 5, IBADAN	C. O. P. V. TUNED IBRAHIM & 3 ORS
36.	MOG/03C/2017	C. O. P. V. MUTAIRU MOHAMMED & 2 ORS
37.	HOY/11C/2016	C. O. P. V. SEGUN OMOLADUN
38.	MI/31C/2016	C. O. P. V. MUSA SALEH & 4 ORS
39.	CR: 32/2016/MOG10C/2016	STATE V. JAMIL UMAR & 6 ORS
40.	CR:34/2016/MOG12C/2016	STATE V. SUNDAY EDOREN & 3 ORS
41.	CR: 42/2016/MOG/11C/2016	STATE V. GOODLUCK OGHENE & 4 ORS
42.	CR: 49/2016/MCI/12C/2016	STATE V. OYIBO SHELL & 2 ORS
43.	CR:73/2016/CMA/270C/2016	STATE V. EFE REUBEN
44.	CR:78/2016/MOG/44C/2016	STATE V. GODSTIME EKWEREME & 2 ORS
45.	CR:78/2016/MK/16C/2016	STATE V. SMART ONOLOGBE & 1 OTHER
46.	CR: 81/2016/CMA/259C/2016	STATE V. REUBEN OJOGWU & 2 ORS
47.	MAB/1064C/2017	C. O. P. V. CHINOYEN AGU & ORS
48.	KTX/06/2018-HIGH COURT, KATSINA	C. O. P. V. IBRAHIM MU'AZU & 1 OTHER
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49.	FHC/L/48C/2018—FEDERAL HIGH	NIGERIA CUSTOMS SERVICE V. PROSSY
	COURT, LAGOS JUDICIAL DIVISION	NIGERIA LTD. & 6 ORS
50.	FHC/L/185C/2017—FEDERAL HIGH	FEDERAL REPUBLIC OF NIGERIA V.
	COURT LAGOS JUDICIAL DIVISION	HIZEC MARINE SERVICES LTD & 4 ORS
51.	FHC/CA/CS/40/2017—	MAGGPIY TRADING TFZE V. NIGERIA
	CALABAR JUDICIAL DIVISION	CUSTOMS SERVICE BOARD & 2 ORS

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	]	ICPC
52.	HU/4C/2017—ABIA STATE HIGH COURT	FRN V. DR. PHILIPS NTO & 2 ORS
53.	FCT/HC/CR/92/12-COURT 10, APO FCT	FRN V. SUNDAY EHINDERO & JOHN OBANIYI
54.	ID/412C/13-COURT 1, AWKA	FRN V. EZEONWUKA INNOCENT
	ANAMBRA STATE	
55.	KWS/56C/2016-KWARA STATE	FRN V. DR. SAAD AYINLA ALANAMU & 2 ORS
	HIGHCOURT	
56.	FHC/ABJ/CR/169/13—FEDERAL HIGH	FRN V. PROF. (SENATOR) DAVID IORNEM,
	COURT 7, ABUJA	& 2 ORS
57.	FHC/EN/CR/72/15—FEDERAL HIGH	FRN V. (1) PROF. E. ONYENEJE
	COURT 2, ENUGU	(2) DR. LEONARD UGWU,
		(3) ELDER FREDRICK ONAH,
		(4) MR. BASIL OFFOR
58.	HU/38C/2016	FRN V. (1) COSMOS NDUKWE,
		(2) CONK PRODUCTION NIG LTD.
		(3) CHIJIOKE OKONKWO
59.	HU/90C/2017-HIGH COURT 4, UYO,	FRN V. EPHRAIM SUNDAY AKPAN
	AKWA IBOM	
60.	PHC/888CR/2013—RIVERS STATE	FRN V. ASO ADASA MORRISSON AND ORS.
	HIGH COURT 4, SITTING IN	
	PORTHARCOURT	
61.	FCT/HC/CR/112/1	FRN V. JOE EJE OKHIKU (FORMER ACTING
		DIRECTOR, NEWS AGENCY OF NIGERIA)
62.	HCL/63C/2017—HIGH COURT,	FRN V. ZACCAEUS ATTE
	OKENE, KOGI STATE	
63.	MHC/73/2016—HIGH COURT	FRN V. DONALD ANAGERIDE & ANOR.
	MAKURDI, BENUE STATE	
64.	K/ICPC02/2016	FRN V. RABIU T. WADA
65.	FHC/ABJ/CR/288/2015	FRN V. YEMI ARIS OLANIRE
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66.	CR/136/2017-FCT HIGH COURT	FRN V. IBRAHIM HASSAN
67.	FHC/A1/59C/2013	FRN V. HENRY ALOR & ANOR

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68.	FCT/HC/CR/2014	FRN V. YUSUF AGABI & 3 ORS.	
69.	KB/HC/27C/2017	FRN V. (1) ALH. GARBA KAMBA	
		(2) MOHAMMED TUNGA	
		(3) ALH SAIDU DAKINGARI	
70.	FCT/HC/CR/2003-FCT HIGH COURT 9	FRN V. MOHAMMED ALI BALOGUN	
71.	ZMS/GS/53C/2015	FRN V. SANI AHMED YERIMA & 3 ORS.	
72.	HU/36C/2015	FRN V. EZE BOB UBIARU	
73.	CR/78/2014-COURT 4, MAITAMA, FCT	FRN V. AMINU BELLO SULEIMAN	
74.	CR/136/15-FCT HIGH COURT,	FRN V. ADEOLU ADEYANJU	
	MAITAMA, COURT 4		
75.	CR/276/2016-COURT 19, APO	FRN V. MAJOR SAM	
76.	HC/11C/2016-HIGH COURT 2, CALABAR	FRN V. MICHAEL OKPO & 1 OTHER	
77.	HC/65C/2016-CROSS RIVER STATE	FRN V. DR. ITAM ABANG	
78.	CR/287/2017 & CR/37/2018-FCT HIGH	FRN V. ALIYU SANDA MAIMUNA	
	COURT NO. 16 JABI & FEDERAL		
	HIGH COURT NO. 10		
79.	PLD/J10C/2017—PLATEAU STATE	FRN V. ISTIFANUS MWANSAT & 7 ORS	
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80.	CR/92/2018-COURT 37, ZUBA	FRN V. DR. OBARO & 2 ORS	
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81.	FHC/ABJ/CR/181/2016	FRN V. AHMADU UMAR (ALIAS RT. HON.	
		AMADU FINTIRI)	
82.	FHC/ABJ/CR/148/2016	FRN V. EDIDIONG & ORS	
83.	FHC/L/280C/16	FRN V. AIR MARSHALAMOSU NUNAYO	
		& 10 ORS	
84.	FHC/ABJ/CR/121/2016	FRN V OLAJIDE OMOKORE & 5 ORS.	
85.	FHC/L/135C/2017	FRN V. MUHAMMED DELE BELGORE SAN & ORS	
86.	LD/2514C/16	FRN V. RICKY TARFA (SAN)	
87.	LD/3671C/2016	FRN V HON. JUSTICE RITA NGOZI OFILI	
		AJUMOGOBIA & ANOR	
88.	FHC/IB/26C/2017	FRN V. OLOYE JUMOKE AKINJIDE & 2 ORS	

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91.	FHC/L/337C/16	FRN V. WARIP AMOWEI EMMANUEL	
		DUDAFA & ORS	
92.	FHC/L/238C/2016	FRN V. WARIP AMOWEI EMMANUEL	
		DUDAFA & ANOR.	
93.	FHC/L/31C/2016	FRN V. PATRICK AKPOBOLOKEM & 11 ORS	
94.	FHC/L/553C/2016	FRN V. PATRICK AKPOBOLOKEM & 11 ORS	
95.	FHC/511C/2016	FRN V. PATRICK AKPOBOLOKEM & 6 ORS	
96.	LD/217C/15	FRN V. PATRICK AKPOBOLOKEM, MAJOR	
		GENERAL EMMANUEL ATEWE & ORS	
97.	LD/218C/15	FRN V. PATRICK AKPOBOLOKEM & 6 ORS	
98.	FHC/L/149/16	BABA JARUNA JAURO & 2 ORS	
99.	FHC/L/148C/16	FRN V. CALISTUS & 3 ORS	
100.	FHC/GM/33C/2011	FRN V. ALHAJI DANJUMA GOJE & 4 ORS	
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		JOSEPHINE ADERONKE AKEREDOLU	
102.	I/5EFCC/2011	FRN V. OTUNBAALAO-AKALA & ORS	
103.	AK/4C/2017	FRN V. ADEBIYI G. DARAMOLA, EMMANUEL	
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104.	AB/EFCC/03C/2016	FRN V. SENATOR ADESEYE OGUNLEWE,	
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		ILESANMI	
105.	NSHC/EFCC/2C/2017	FRN V. DR MUAZU BABANGIDAALIYU ORS	
106.	FHC/ABJ/CR/71/2017	FRN V. DR MUAZU BABANGIDA & ANOR	
107.	FHC/ABJ/CR/43/2017	FRN V. ANDREW YAKUBU	
108.	FHC/ABJ/CR/329/2015	FRN V. SULE LAMIDO & ORS.	
109.	AB/EFCC/02/11	FRN V. GBENGA DANIEL	
110.	SS/33C/2009	FRN V. ATTAHIRU BAFARAWA & ORS.	
111.	FHC/ABJ/CR/297/2015	FRN V. STEPHEN ORONSANYE & ORS.	
112.	FHC/ABJ/CR/82/2013	FRN V. DR. SANI TEIDI SHAIBU & ORS.	

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113.	FHC/09C/2007	FRN V. CHIMAROKE NNAMANI & ORS.
114.	FHC/L/336C/08	FRN V. RASHEED LADOJA
115.	FHC/ABJ/CR/389/2015	FRN V. BELLO ABBA MOHAMMED & ORS
116.	FHC/ABJ/CR/46/2016	FRN V. AIR CHIEF MARSHALALEX S. BADEH
		& IYALIKAM NIGERIA LTD
117.	FHC/ABJ/CR/362/2015	FRN V. GABRIEL SUSWAM & ANOR
118.	FHC/ABJ/CR/380/2015	FRN V. DR. RAYMOND DOKPESI & ANOR
119.	FCT/CR/42/2015	FRN V. BASHIR YUGUDA & 5 ORS.
120.	FCT/CR/43/2015	FRN V. COL. MOHAMMED SAMBO DASUKI & 4 ORS
121.	EHC/74C/2017	FRN V. INNOCENT AZUBIKE UMEZULIKE
122.	FHC/ABJ/CR/56/07	FRN V. ORJI UZOR KALU & ORS.
123.	FHC/ABJ/CR/86/07	FRN V. SAMINU TURAKI & ORS.
124.	FCT/CR/64/2012	FRN V. ESAI DANGABAR & 7 ORS.
125.	FHC/LF/CR/34/2011	FRN V.ALIYU AKWE DOMA & 2 ORS.
126.	FHC/ABJ/CR/293/2015	FRN V. MURTALA NYAKO & ORS.
127.	FHC/ABJ/CR/05/16	FRN V. OLISA METUH & ANOR.
128.	FCT/HC/20/16	FRNV. AIR VICEMARSHAL OLUTAYOOGUNTOYIBO
129.	FHC/ABJ/CR/92/2016	FRN V. AIR VICE MARSHAL MOHAMMED
		DIKKO UMAR
130.	CR/182/2016	FRN V. AVM. ALKALI MOHAMMED MAMU
131.	FHC/ABJ/CR/113/2016	FRN V. ROBERT AZIBOLA & 2 ORS.
132.	FCT/CR/177/2017	FRN V. SENATOR BALA MOHAMMED
133.	FHC/ABJ/CR/141/16	FRN V. EMEKA MBA & ORS
134.	KTH/34C/2016	FRN V. IBRAHIM SHEHU SHEMA & 3 ORS.
135.	FHC/ABJ/CR/186/2016	FRN V. AVM MARSHAL TONY OMENYI & ANOR
136.	FHC/ABJ/CR/42/2016	FRN V. ABBA MORO & ORS
137.	FHC/ABJ/CR/224/2016	FRN V. ASHINZE & 8 ORS.
138.	CR/210/16	FRN V. VICE AD. JIBRIN & 3 ORS.
139.	FHC/ABJ/CR/142/16	FRN V. OLUGBENGA OBADINA AND ANOR.

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141.	FHC/244C/12	FRN V. ADEGBOYEGA AYOBAMI ADENIJI	
142.	FHC/AWK/37C/2015—FHC/	FRN V. IKEJIAKU SYLVESTER CHUKWUNWENDU	
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143.	FHC/EN/CR/53/2015—ENUGU,	FRN V. EDDIE IFEANYICHUKWU DAYSON &	
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144.	FHC/AK/56C/2015—FHC AKURE,	FRN V. AUGUSTINE FRIDAY USIFO & ANOR	
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145.	FHC/L/519C/2015—FHC, LAGOS	FRN V. UBA HARRIS ALAEKWE & 13 ORS	
146.	FHC/ASB/21C/2016	FHC V. ANTHONY CHUKWUEMEKA UMOLU	
		& 8 ORS (INCLUDING FOUR MEXICANS)	
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148.	FHC/AK/CS/60C/2017	EXPARTE APPLICATION (SUSPECT AT	
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149.	FHC/AK/34C/2017—FHC,AKURE,	FRN V. ESUABOM JOHNSON & ERIC AKINYIMIKA	
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150.	FHC/L/311C/2017—FHC, LAGOS	FRN V. MUONEKE JOHN PAUL IFEANYI & 3 ORS	
151.	_	FRN V. OGBEGBU GOODLUCK & ORS	
152.	FHC/L/483C/2017—FHC, LAGOS	FRN V. EZE REMUGUS RAPURUCHUKWU & 4 ORS	
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#### SECOND SCHEDULE

Agencies of the Federal Government of Nigeria Directly

#### AFFECTED BY THIS ORDER

- 1. ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC).
- 2. NATIONAL AGENCY FOR THE PROHIBITION OF TRAFFICKING IN PERSONS (NAPTIP).
- 3. NIGERIA POLICE FORCE (NPF).
- 4. INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC).
- 5. NATIONAL DRUG LAW ENFORCEMENT AGENCY (NDLEA).
- 6. NIGERIA CUSTOMS SERVICE (NCS).
- 7. NATIONAL AGENCY FOR FOOD AND DRUG ADMINISTRATION AND CONTROL (NAFDAC).
- 8. NIGERIAN IMMIGRATION SERVICE (NIS).
- 9. STANDARDS ORGANIZATION OF NIGERIA (SON).
- 10. NIGERIAN SECURITY AND CIVIL DEFENCE CORPS (NSCDC).
- 11. FEDERAL ROAD SAFETY COMMISSION (FRSC).
- 12. DEPARTMENT OF STATE SERVICES (DSS).
- 13. NIGERIAN COPYRIGHT COMMISSION (NCC).
- 14. SECURITIES AND EXCHANGE COMMSSION (SEC).
- 15. CODE OF CONDUCT BUREAU (CCB).
- 16. NIGERIAN FINANCIAL INTELLIGENCE UNIT (NFIU).
- 17. CENTRAL BANK OF NIGERIA (CBN).
- 18. OFFICE OF THE HEAD OF CIVIL SERVICE OF THE FEDERATION.
- 19. NATIONAL IDENTITY MANAGEMENT COMMISSION.
- 20. ANY OTHER AGENCY OF THE FEDERAL GOVERNMENT THAT MAY BE INCLUDED BY THE HONOURABLE ATTORNEY GENERAL OF THE FEDERATION.