

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

SUIT NO: FHC/ABJ/CS/1384/2020

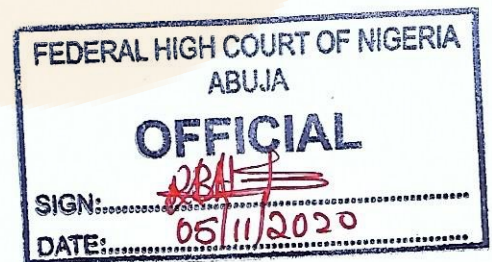
BETWEEN:

GOVERNOR, CENTRAL BANK OF NIGERIA ----- PLAINTIFF/APPLICANT


AND

1. BOLATITO RACHAEL ODUALA
2. CHIMA DAVID IBEJUNJOH
3. MARY DOOSE KPENGWA
4. GATEFIELD NIGERIA LIMITED
5. SAADAT TEMITOPE BIBI
6. BASSEY VICTOR ISRAEL
7. WISDOM BUSAOSOWO OBI
8. NICHOLAS IKHALEA OSAZELE
9. EBERE IDIBIE
10. AKINTOMIDE LANRE YUSUF
11. UHUO EZENWANYI PROMISE
12. MOSOPEFOLUWA ODESEYE
13. ADEGOKE PAMILERIN EMMANUEL
14. UMOH GRACE EKANEM
15. BABATUNDE VICTOR SEGUN
16. MULU LOUIS TEGHENAN
17. MARY OSHIFOWORA
18. WINIFRED AKPEVWEOGHENE JACOB
19. VICTOR SOLOMON
20. IDUNU A. WILLIAMS

..... DEFENDANTS/
RESPONDENTS



ORDER

 UPON THE MOTION EXPARTE dated and filed on the 20th day of October, 2020 praying this Honourable Court for the following Orders:-

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5/11/2020


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

ACCESS BANK OF NIGERIA PLC
999c, Danmole Street,
Off Idejo Street, Off Adeola Odeku Street,
Victoria Island, Lagos;

FIDELITY BANK PLC
Fidelity Place,
2 Kofo Abayomi Street, Victoria Island,
Lagos;

FIRST BANK NIGERIA PLC
35 Marina Road,
Lagos Island, Lagos;

GUARANTY TRUST BANK PLC
635 Akin Adesola Street,
Victoria Island, Lagos;

UNITED BANK OF AFRICA PLC,
57, Marina, Lagos Island, Lagos

ZENITH BANK PLC,
Plot 84 Ajose Adeogun Street,
Victoria Island, Lagos.

To freeze forthwith all transactions on the under-listed 20 accounts on the list annexed to this application as EXHIBIT A and all other Bank accounts of the Defendants/Respondents for a period of 180 days pending the outcome of investigation and inquiry currently being conducted by the Central Bank of Nigeria (CBN).

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2. **AND FOR SUCH FURTHER OR OTHER ORDER(S)** as this Honourable Court may deem fit to make in the circumstances.

UPON READING the Affidavit in support of the Application, Affidavit of Urgency, Verifying Affidavit and Affidavit of Non-Multiplicity of Action, all deposed to by **Aondowase Jacob Apera, Esq.**, Nigerian, Male, Adult, Christian, Legal Practitioner of Suite 206B, Bahamas Plaza, Plot 1080, Joseph Gomwalk Street, Gudu District, Abuja, Federal Capital Territory, together with an Exhibit attached thereto and filed at this Court Registry;

AFTER HEARING Chief Michael Kaase Aondoakaa SAN with Abdul T. Kohol Esq., Aondowase Jacob Opera Esq. and Matthew Onoja Esq. of Counsel for the Applicant move in terms of the Motion paper;




A. R. MOHAMMED
PRESIDING JUDGE

IT IS HEREBY ORDERED AS FOLLOWS:

1. **A MANDATORY ORDER** is made empowering the Plaintiff/ Applicant to direct the Head Office of:

ACCESS BANK OF NIGERIA PLC
999c, Danmole Street,
Off Idejo Street, Off Adeola Odeku Street,
Victoria Island, Lagos;

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3

FIDELITY BANK PLC

Fidelity Place,
2 Kofo Abayomi Street, Victoria Island,
Lagos;

FIRST BANK NIGERIA PLC

35 Marina Road,
Lagos Island, Lagos;

GUARANTY TRUST BANK PLC

635 Akin Adesola Street,
Victoria Island, Lagos;

UNITED BANK OF AFRICA PLC,

57, Marina, Lagos Island, Lagos

ZENITH BANK PLC,

Plot 84 Ajose Adeogun Street,
Victoria Island, Lagos;

to freeze forthwith all transactions on the 20 Bank Accounts listed hereunder and all other Bank accounts of the Defendants/ Respondents for a period of 90 days pending the outcome of investigation and inquiry currently being conducted by the Central Bank of Nigeria (CBN):-

S/N	ACCOUNT NAME	BANK	ACCOUNT NUMBER
1.	BOLATITO RACHEAL ODUALA	ACCESS (DIAMOND) BANK	0056412470
2.	CHIMA DAVID IBEBUNJOH	ACCESS (DIAMOND) BANK	0018717339
3.	MARY DOOSE KPENGWA	ACCESS (DIAMOND) BANK	0095127429
4.	GATEFIELD NIGERIA LIMITED	ACCESS BANK	0054676984
5.	SAADAT TEMITOPE BIBI	ACCESS BANK	0056002465
6.	BASSEY VICTOR ISREAL	ACCESS BANK	0033974885
7.	WISDOM BUSAOSOWO OBI	ACCESS BANK	0104333444
8.	NICHOLAS IKHALEA OSAZELE	ACCESS BANK	0813778046
9.	EBERE IDIBIE	FIDELITY BANK	6170762033
10.	AKINTOMIDE LANRE YUSUF	FIRST BANK	3123089369
11.	UHUO EZENWANYI PROMISE	FIRST BANK	3058030072
12.	MOSOPEFOLUWA ODESEYE	GUARANTY TRUST BANK	0120009843

13.	ADEGOKE PAMILERIN EMMANUEL	GUARANTY TRUST BANK	0156947627
14.	UMOH GRACE EKANEM	GUARANTY TRUST BANK	0468223384
15.	BABATUNDE VICTOR SEGUN	UNITED BANK FOR AFRICA	2116708900
16.	MULU LOUIS TEGHENAN	UNITED BANK FOR AFRICA	2034189995
17.	MARY OSHIFOWORA	ZENITH BANK	2366811535
18.	WINIFRED AKPEVWEOGHENE JACOB	ZENITH BANK	2215386546
19.	VICTOR SOLOMON	ZENITH BANK	2210860478
20.	IDUNNU A-WILLIAMS	ZENTH BANK	2250970249


2. It is however directed that the **90 days** freezing order, when it lapsed, may be renewed upon good cause shown by the Applicant.

3. This freezing order is made in the interim.

4. It is also directed that any person, whether artificial or natural, that is affected by this order may apply to the Court to have his grievance or complain heard by the Court.

5. This suit is adjourned to 4th of February, 2021 for further mention.

ISSUED AT ABUJA under the Seal of the Court and the Hand of the Presiding Judge this 4th day of November, 2020.


AWASE IGBA (MRS.)
(REGISTRAR).

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