

Annex to Nigeria 2nd Follow up Report

Money Laundering Convictions -

1. The EFCC has since its establishment secured a total of twenty-five (25) money laundering convictions based on the Money Laundering Prohibition Act 2004. The convictions and other ongoing prosecutions include:

Money Laundering Prosecutions (Including Convictions) for the EFCC

No.	Case	Prosecution	Conviction
Lagos Zone			
1	FRN v. James Onanefe Ibori	Yes	
2	FRN v. Jolly Tevoru Nyame	Yes	
3	FRN v. Joshua Chibi Dariye	Yes	
4	FRN v. Orji Uzor Kalu	Yes	
5	FRN v. Saminu Turaki	Yes	
6	FRN v. Lucky Nosakhare Igbenidion		Yes
7	FRN v. Michael Botmang	Yes	
9	FRN v. Chimaroke Nnamani	Yes	
10	FRN v. Boni Haruna	Yes	
11	FRN v. Ayodele Fayose	Yes	
12	FRN v. Rasheed Ladoja	Yes	
13	FRN v. Sunny Okocha	Yes	
14	FRN v. Onyekachukwu Nwaigwe	Yes	Yes
15	FRN v. Abubakar Mayaki	Yes	
16	FRN v. Valentine Ayika	Yes	
17	FRN v. Kehinde Adeniyi	Yes	

18	FRN v. Charles Obi Okeke	Yes	
19	FRN v. Rita Ada Okoroafor	Yes	
20	FRN v. Femi Fani-Kayode	Yes	
21	FRN v. Simon Bako Lalong	Yes	
22	FRN v. Rahman Fashina		Yes
23	FRN v. Adubi Daniel		Yes
24	FRN v. Musa Ufedoh		Yes
25	FRN v. Solomon Owusu		Yes
26	FRN v. Wale Bamidele		Yes
27	FRN v. Silas Stephen Uwem		Yes
28	FRN v. Abidemi Openiyi		Yes
29	FRN v. Emery Williams		Yes
30	FRN v. Morankinyo Adekunle		Yes
31	FRN v. Joshua Oluwasegun		Yes
32	FRN v. Kehinde Soluade		Yes
33	FRN v. Ejiwunmi Oluwatobi Basile		Yes
34	FRN v. Diepreye Alamiyaseigha		Yes
35	FRN v. Gamu Olaniyi Tajudeen		Yes
36	FRN v. Omonui Sanlola		Yes
37	FRN v. Oyemade Adesoji		Yes
38	FGN Vs Alli Olumide Monsuru		Yes
39	FRN v. Kareem Rasaki Abayomi		Yes
40	FRN v. Emmanuel Morgan		Yes
41	FRN v. Frank Amah	Yes	

Port-Harcourt Zone			
42	FRN v. Stanley Return		Yes
43	FRN v. Ituru Peter Inovosa		Yes
44	FRN v. Jude Ngebene		Yes
45	FRN v. Erwin Antas		Yes
46	FRN v. Akiola	Yes	

In addition this list, no less than fifteen former bank Chief Executive Officers/Managing Directors and Executive Directors have recently been charged to court for corruption, money laundering and allied offences under Section 15 of the EFCC Establishment Act, 2004.

2. The National Drug Law Enforcement Agency (NDLEA) investigated nineteen (19) cases. These cases relate to the arrest and seizure of large sums of money and assets suspected to be drug related. Details are provided below:

S/N	NAME	FACT OF CASE	ASSETS INVESTIGATED	REMARK
01	To be provided on request	Arrested for suspected currency smuggling and drug dealing	\$208,900 US Dollars	Case being investigated
02	To be provided on request	Arrested for suspected currency smuggling and drug dealing	\$179,900 US Dollars and £3,000.00 English Pounds	Case transferred to EFCC
03	To be provided on request	Arrested while attempting to smuggle currency	\$37,100.00 US Dollars cash	Case transferred to EFCC
04	To be provided on request	Mutual Legal Assistance Request by the German Police for drug trafficking	1 Property in Nigeria	Response sent to German Police
05	To be provided on request	Arrested while attempting to smuggle currency	\$61,350.00 US Dollars	Case transferred to EFCC
06	To be provided on request	Mutual Legal Assistance Request by South Yorkshire Police UK for drug trafficking	3 Properties in Lagos, several bank accounts	Response sent to the UK Police
07	To be provided on request	Arrested in Abuja in possession of hard drugs	N13,144,069 frozen in bank accounts	Case still being investigated
08	To be provided	Mutual Legal Assistance	Bank accounts	Response sent to

	on request	Request by the South African Government for dealing in cocaine,		South African Authorities
09	To be provided on request	Suspects arrested in Bauchi for possession of Hard Drugs	1 Honda CRV, 3 Properties, Bank accounts	Case still being investigated
10	To be provided on request	Suspects investigated for sending E10,000 Euro cash from Spain through DHL	E10,000.00 Euro cash	Investigation completed
11	To be provided on request	Request of Mutual Legal Assistance (MLAT) from South Africa, relating to the arrest of some Nigerians in South Africa.	Bank Account and 1 company	Case being investigated
12	To be provided on request	Suspect was arrested in Abuja for currency trafficking	\$300,000.00 US Dollars	Case transferred to EFCC
13	To be provided on request	Suspect was arrested while attempting to clear consignment with 28KG of heroin	1 Property, some banks accounts	Case being investigated
14	To be provided on request	Arrested in possession of 80 bags of cannabis weighting 748.6kgs	1 Lorry, 1 Motor Cycle and 1 Property	Case being investigated
15	To be provided on request	Suspect (courier) was arrested in possession of 3.15kg of Heroin, Suspect (middle-man) was arrested, this led to the arrest of Suspect (baron)	17 properties 2 vehicles and several bank accounts	Case being investigated
16	To be provided on request	Mutual Legal Assistance Request by the United States Drug Enforcement Agency	Companies & Bank accounts	Response has been sent to the US authorities
17	To be provided on request	Arrested in connection with the importation of 2.4kg of heroin	2 vehicles, 1million naira frozen in bank accounts	Case being investigated
18	To be provided on request	Arrested in possession of £50,000 English Pounds	£50,000.00 English pounds	Case being investigated
19	To be provided on request	Arrested in possession of \$916,250.00 US Dollars	\$916,250.00 US Dollars	Case has been concluded