

IN THE HIGH COURT OF KATSINA STATE
IN THE KATSINA JUDICIAL DIVISION
HOLDEN AT KATSINA

CHARGE NO: KTH/.....

158^C/22

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA
AND

BALA ABUBAKAR KANO



COMPLAINANT

DEFENDANT

CHARGE

COUNT ONE

That you BALA ABUBAKAR KANO on or about November, 2021 at Katsina within the jurisdiction of the Katsina State High Court being a relationship officer in the employment of Sterling Bank Plc., Katsina and in such capacity entrusted with the marketing of Paywith Specta Product of the bank did unlawfully converted to your personal use the sum of ₦ 1, 925, 000 (One Million Nine Hundred and Twenty Five Thousand Naira) and you thereby committed the offence of criminal breach of trust contrary to and punishable under SECTION 298 OF THE PENAL CODE LAW OF KATSINA STATE.

COUNT TWO

That you BALA ABUBAKAR KANO on or about December, 2021 at Katsina within the jurisdiction of the Katsina State High Court being a relationship officer in the employment of Sterling Bank Plc., Katsina and in such capacity entrusted with the marketing of Paywith Specta Product of the bank did unlawfully converted to your personal use the sum of ₦ 14, 045, 000 (Fourteen Million Forty Five Thousand Naira) and you thereby committed the offence of criminal breach of trust contrary to and punishable under SECTION 298 OF THE PENAL CODE LAW OF KATSINA STATE.

DATED THIS 21ST DAY OF SEPTEMBER, 2022.

CHARGE

E.F.C.C.



1 |



IDRIS I. HARUNA

MICHAEL OJO

COMPLAINANT'S COUNSEL

LEGAL AND PROSECUTION DEPT.

ECONOMIC AND FINANCIAL CRIMES COMMISSION

NO. 2, HAJJ CAMP ROAD,

KANO.

lanraymike@yahoo.com

08065396920

FOR SERVICE ON:

DEFENDANT

BALA ABUBAKAR KANO,

KATSINA.

IN THE HIGH COURT OF KATSINA STATE
IN THE KATSINA JUDICIAL DIVISION
HOLDEN AT KATSINA

CHARGE NO: KTH/.....

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA
AND

BALA ABUBAKAR KANO

}

COMPLAINANT

}

DEFENDANT

PROOF OF EVIDENCE

WITNESSES

1. Investigating Officers:
 - a. Orubo Albert;
 - b. Nkemdeme Chukwuemeka;
 - c. Olaniyi Samuel.

SUMMARY OF EVIDENCE

To state that upon receipt of a complaint at the Commission from Sterling Bank Plc., they participated in the investigation of the case (i.e. Criminal Breach of Trust). In the course of investigation, that they interviewed the Defendant and recorded his voluntary statements under word of caution.

Furthermore, that they dispatched letters of investigation activities to financial institutions and interviewed witnesses, that they received responses and made several findings. In addition, to state their findings during investigation of the case against the Defendant which revealed that the Defendant acting as a relationship manager failed to remit loans meant for some customers of the bank after the disbursement.

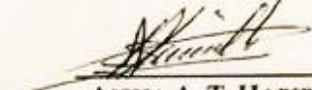
2. **OTHER WITNESSES**

- a. Tijani Ismael;
- b. Samuel Bolanle

3. **DOCUMENTARY EVIDENCE**

Documents attached to the Charge.

DATED THIS 21ST DAY OF SEPTEMBER, 2022.



AISHA A. T. HABIB (MRS.)

IDRIS I. HARUNA ✓

MICHAEL OJO

COMPLAINANT'S COUNSEL

LEGAL AND PROSECUTION DEPT.

ECONOMIC AND FINANCIAL CRIMES COMMISSION

NO. 2, HAJJ CAMP ROAD,

KANO.

lanraymike@yahoo.com

08065396920

FOR SERVICE ON:

DEFENDANT

BALA ABUBAKAR KANO,

KATSINA.