

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

CHARGE NO: KTH.....

157/22

BETWEEN:

FEDERAL REPUBLIC OF NIGERIA  
AND

1. HASSAN HAMISU
2. HASSAN HAMISU ENTERPRISES  
PROVISION STORE



COMPLAINANT

DEFENDANTS

CHARGE

COUNT ONE

That you HASSAN HAMISU and HASSAN HAMISU ENTERPRISES PROVISION STORE on or about November, December 2021 at Katsina within the jurisdiction of the Katsina State High Court being an agent of Sterling Bank Plc., Katsina and in such capacity entrusted with the disbursement of Paywith Specta Product: loan of the bank did unlawfully converted to your personal use the sum of ₦ 480, 000 (Four Hundred and Eighty 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 21<sup>ST</sup> 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](mailto:lanraymike@yahoo.com)

08065396920

FOR SERVICE ON:

DEFENDANTS

C/O

Hassan Hamisu

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

CHARGE NO: KTH/.....

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FEDERAL REPUBLIC OF NIGERIA  
AND

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COMPLAINANT

1. HASSAN HAMISU  
2. HASSAN HAMISU ENTERPRISES  
PROVISION STORE

}

DEFENDANTS

**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.

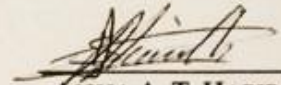
Furthermore, that they dispatched letters of investigation activities to financial institutions and interviewed witnesses, that they received responses and made several findings. In addition, to state their findings during investigation of the case against the Defendant which revealed that the Defendant acting as an agent of Sterling Bank Plc. for its Paywith Specta 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 21<sup>ST</sup> DAY OF SEPTEMBER, 2022.



AISHA A. T. HABIB (MRS.)

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