

IN THE HIGH COURT OF JUSTICE  
EDO STATE OF NIGERIA  
IN THE BENIN JUDICIAL DIVISION  
HOLDEN AT BENIN CITY  
BEFORE HIS LORDSHIP HONOURABLE JUSTICE EFE IKPONMWONBA – JUDGE  
ON THURSDAY THE 14<sup>TH</sup> DAY OF APRIL, 2022

BETWEEN:

SUIT NO. B/CD/EFCC/42/22:

F. R. N.

... Complainant

Vs.

Affogato Logistic Limited

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Defendant

JUDGMENT

The Defendant is a corporation charged in one count punishable under Section 17(b) of the EFCC Act. The Defendant pleaded guilty to the charge.

In sentencing the Defendant, I have taken into consideration the Plea Bargain Agreement dated 8/4/ 2022 signed by all the parties. Recognizing that I am not bound by the sentencing recommendation, I find that it is acceptable.

Accordingly the Defendant is convicted and will pay a fine of N1,000,000.00. The Defendant's Account No. 1017201529 domiciled with Zenith Bank Plc is to be permanently closed.

The Defendant will enter an undertaking in writing to be of good conduct in future activities.

  
 EFE IKPONMWONBA  
 JUDGE