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R.m.B  
27-9-22  
11:57am  
Bauchi

IN THE FEDERAL HIGH COURT OF JUSTICE  
IN THE BAUCHI JUDICIAL DIVISION  
HOLDEN AT BAUCHI

CHARGE NO. FHC/BA/CR/81 /2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA..... COMPLAINANT  
AND

1. KABIRU MAIJAMA ..... DEFENDANTS  
2. AL-KABIR MOTORS NIGERIA LIMITED

THE CHARGE

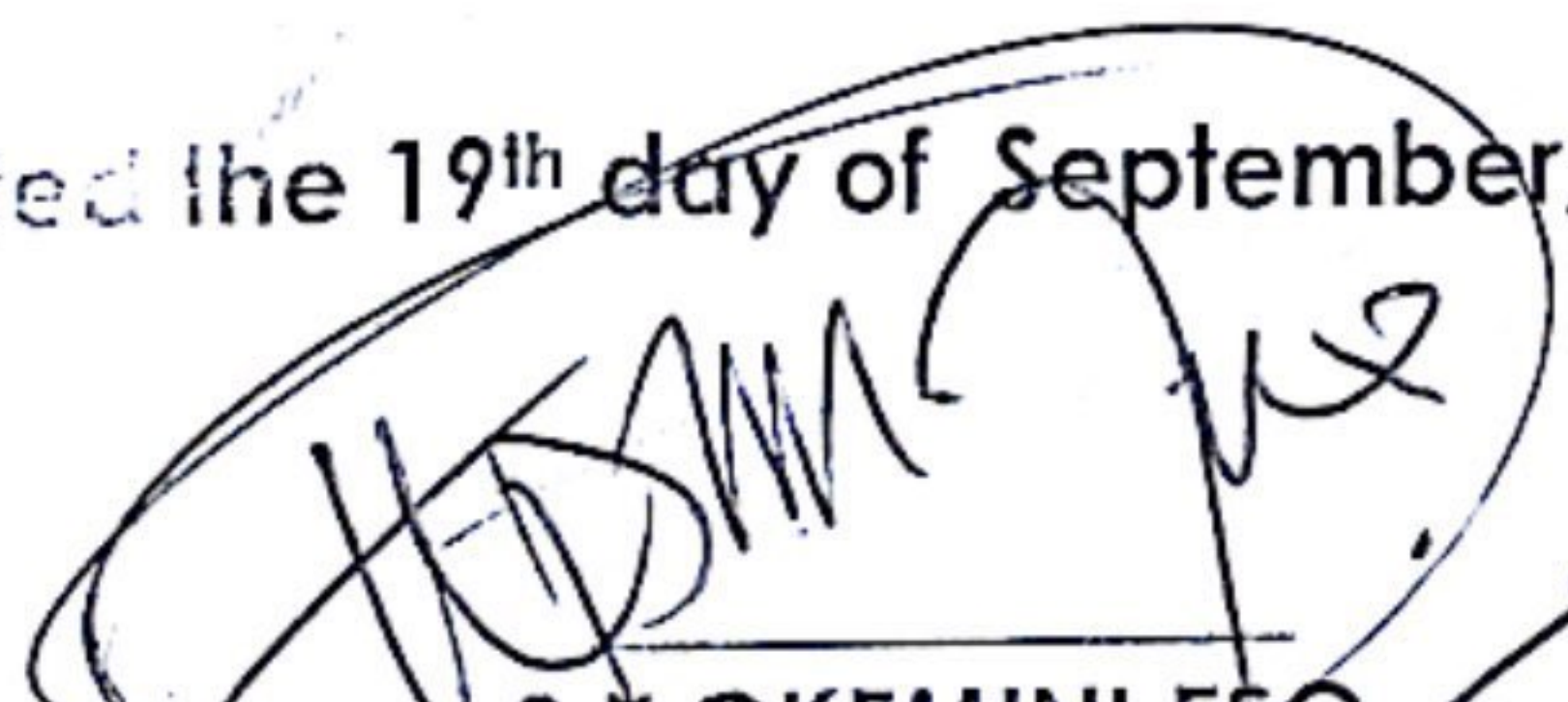
COUNT: ONE

That you, **KABIRU MAIJAMA AND AL-KABIR MOTORS NIGERIA LIMITED**, sometime in January 2022 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court failed to comply with the requirements of customer identification and thereby committed an offence contrary to **Section 5 (1) (a)** of the **Money Laundering (Prohibition) Act, 2011 (as amended)** and punishable under **Section 5 (6) (a)** of the same Act.

COUNT: TWO

That you, **KABIRU MAIJAMA AND AL-KABIR MOTORS NIGERIA LIMITED**, sometime in January 2022 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court failed to comply with the submission of returns to the Economic and Financial Crimes Commission within 7 days from the date of such transaction and thereby committed an offence contrary to **Section 5 (6)** of the **Money Laundering (Prohibition) Act, 2011 (as amended)** and punishable under **Section 5 (6) (a)** of the same Act.

Dated the 19<sup>th</sup> day of September, 2022

  
S.E. OKEMINI ESQ.  
M.O TIJANI ESQ.



ECONOMIC AND FINANCIAL CRIMES COMMISSION,  
NO. 1 EFCC STREET, NEW G.R.A. GOMBE,  
GOMBE STATE.  
08039590499

FEDERAL HIGH COURT, BAUCHI.  
UMAR AHMED ILIYASU  
REGISTERED

[realsteve2005@gmail.com](mailto:realsteve2005@gmail.com)


20 DEC 2023

of Service on the Defendants

SIGN 

CERTIFIED COPY

Scanned with CamScanner

FEDERAL HIGH COURT  
CASHIER'S OFFICE  
GOMBE  
SIGN   
DATE 23/9/22

IN THE FEDERAL HIGH COURT OF NIGERIA  
IN THE BAUCHI JUDICIAL DIVISION  
HOLDEN AT BAUCHI  
THIS 11<sup>TH</sup> DAY OF NOVEMBER, 2022  
BEFORE HIS LORDSHIP  
HONOURABLE JUSTICE IBRAHIM BUBA  
JUDGE

SUIT NO. FHC/BAU/CS/81/2023

BETWEEN

FEDERAL REPUBLIC OF NIGERIA .....COMPLAINANT

AND

1. KABIRU MAIJAMA

2. AL-KABIR MOTORS NIGERIA LIMITED.....DEFENDANTS

SENTENCE

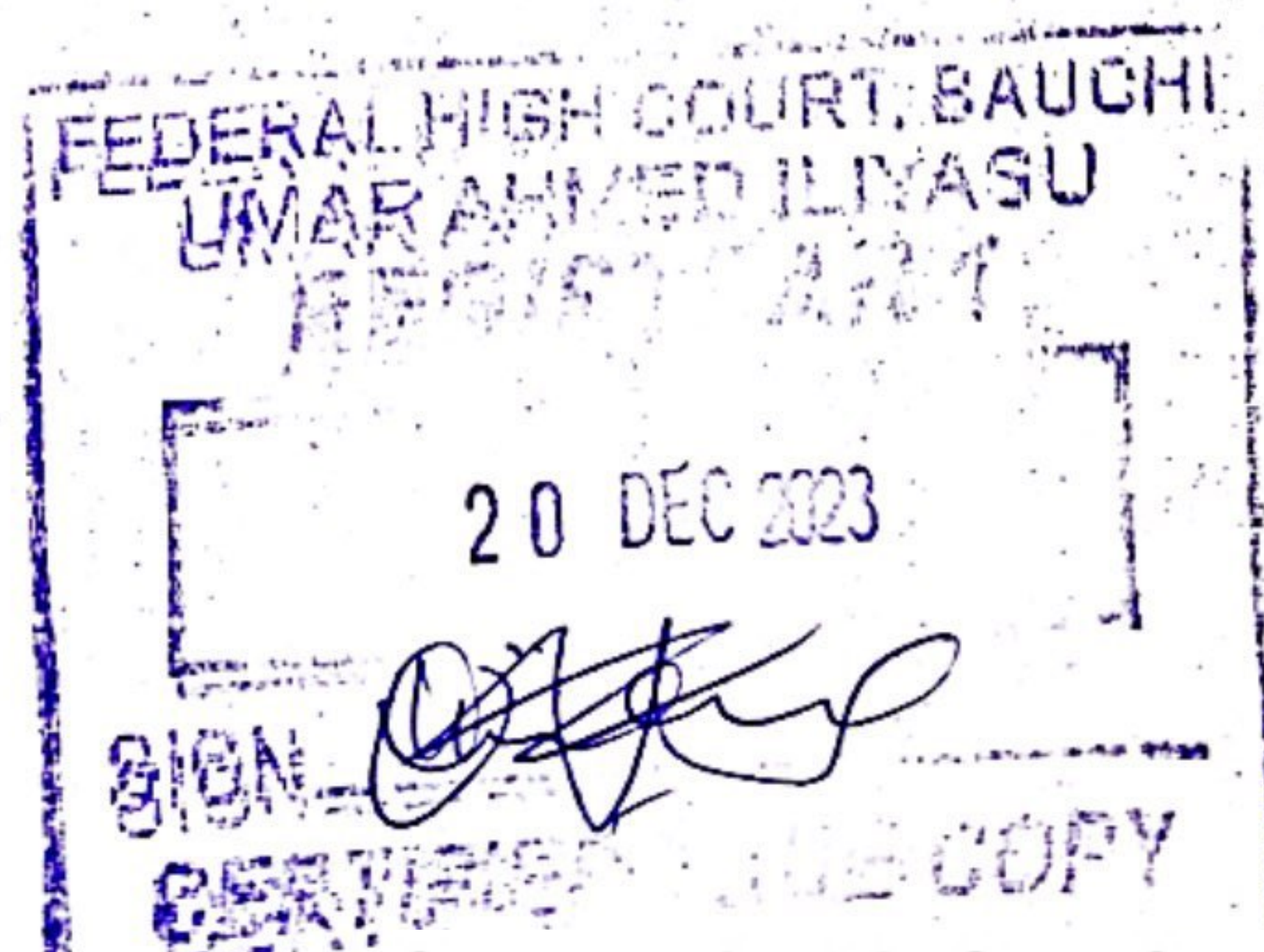
Kabiru Maijama represents the 2<sup>nd</sup> Defendant.

Abubakar Aliyu Esq. with S. E. Okemini Esq. for the prosecution.

Mohammed Mahmud Esq. for the Defendants.

SGD

11/11/22



Court read and explained the amended charge for the plea.

Defendant – I understood and pleads guilty.

Okemini Esq. – We urged the court to convict.

Mohammed Esq. – No objection

Court – The court accept the plea of the Defendant, convict the Defendant on one count charge like suit number FHC/BAU/CR/80/22 FRN VS Hazibal Ventures judgment delivered this morning. I will not call for allocutus, the convict shall pay fine of ₦250, 000.00.

SGD

11/11/22

