

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE BAUCHI JUDICIAL DIVISION
HOLDEN AT BAUCHI
ON FRIDAY THE 11TH DAY OF NOVEMBER, 2022
BEFORE HIS LORDSHIP
HON. JUSTICE B.I.N BUBA

SUIT NO. FHC/BAU/CS/80/2022

BETWEEN

FEDERAL REPUBLIC OF NIGERIA-----COMPLAINANT

AND

HAZIBAL VENTURES SUITES LIMITED-----DEFENDANT

Defendant not produced.

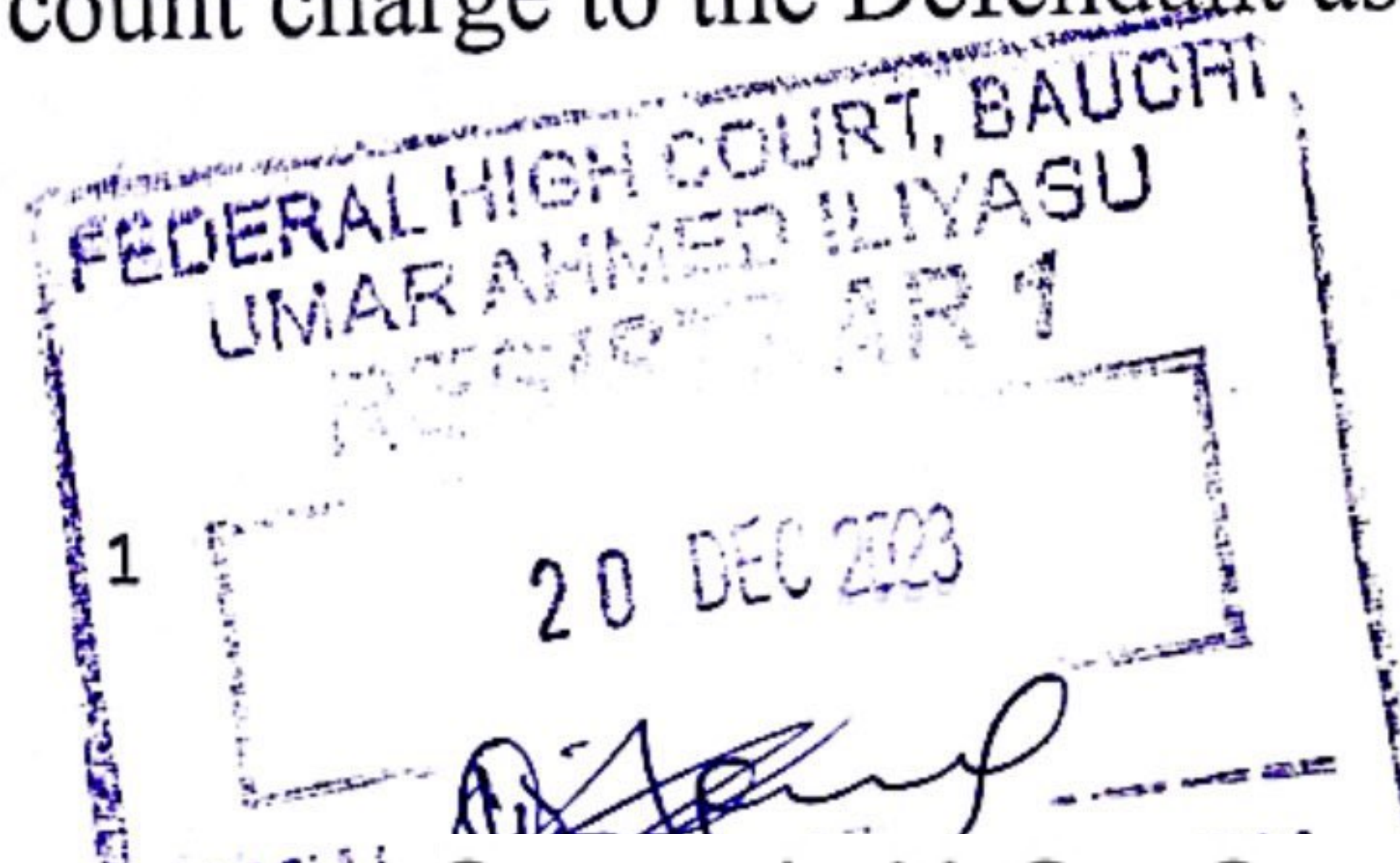
Abubakar Aliyu Esq. with him S.E. Okemini Esq. for the prosecutor.

M.J. Jaldi Esq. for the Defendant.

Court – Defendant who represent Solomon Eligbo Ecalgu Director.

Okemini – We have a one count charge.

Court – Read and explain the one count charge to the Defendant as plea.



Okemini - In view of the plea of the defendant we urge the court to convict the defendant.

Jaldi – No objection.

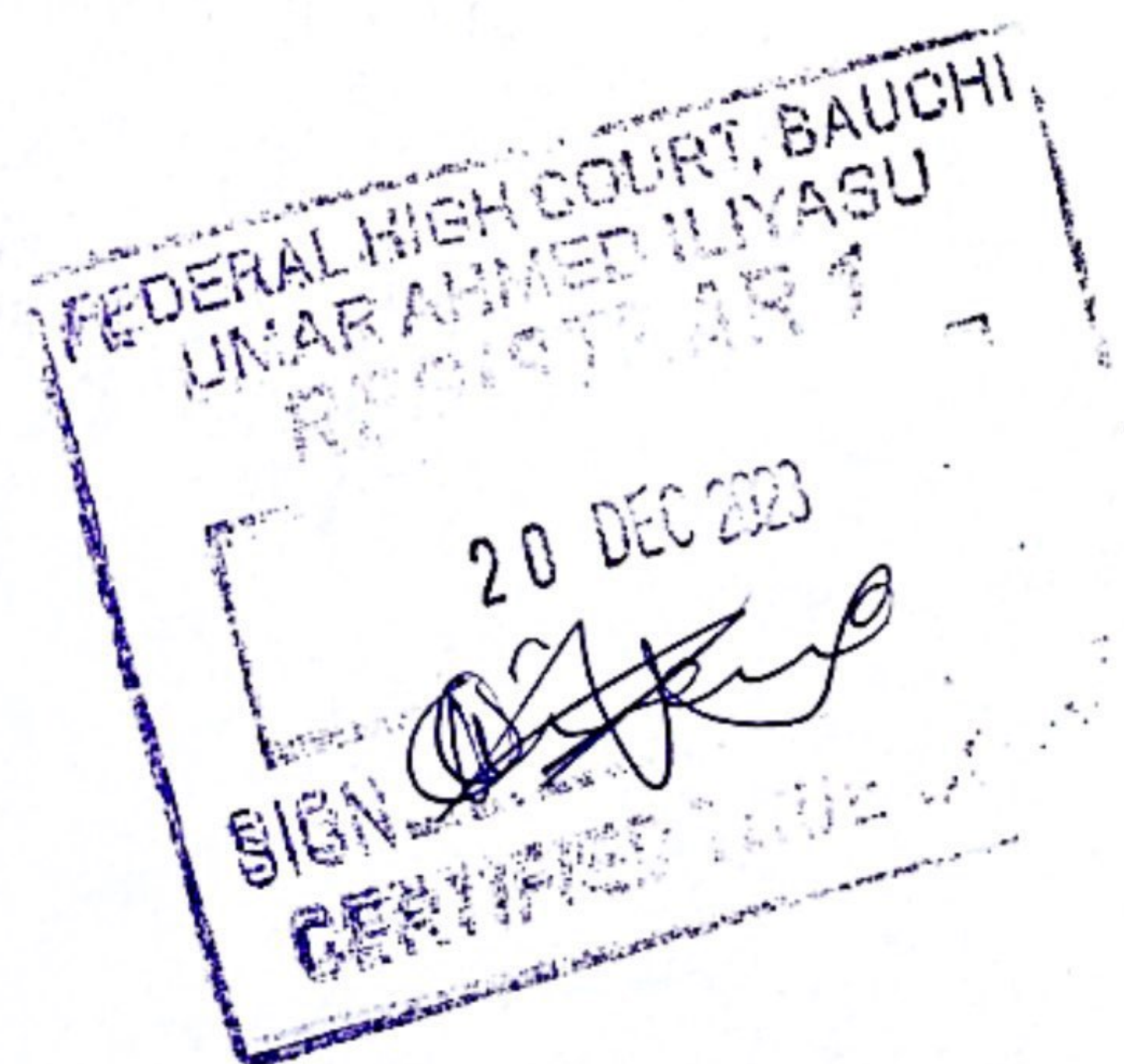
Court – Summary Judgment.

The Defendant is represented by learned counsel qua Judex the defendant too is represented by the Director. The court has no doubt the understand the amended charge there is nothing wrong in accepting the obvious but there is everything wrong in in taking sides against arithmetic, the court accept the unqualified and unequivocal plea of guilty by the defendant and hereby convict the defendant on the one count amended charge dated 9/11/2022 the court shall proceed for allocus. The court shall proceed under 6(a) that defendant having not wasted the time of the court shall pay the sum of 250,000 for the one day default. The convict should try to keep comply so that this case will not cited as provide convicted and produce there corporate charge.

SGD

JUDGE

11/11/2022



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

CHARGE NO. FHC/BA/CR/80/2022

BETWEEN

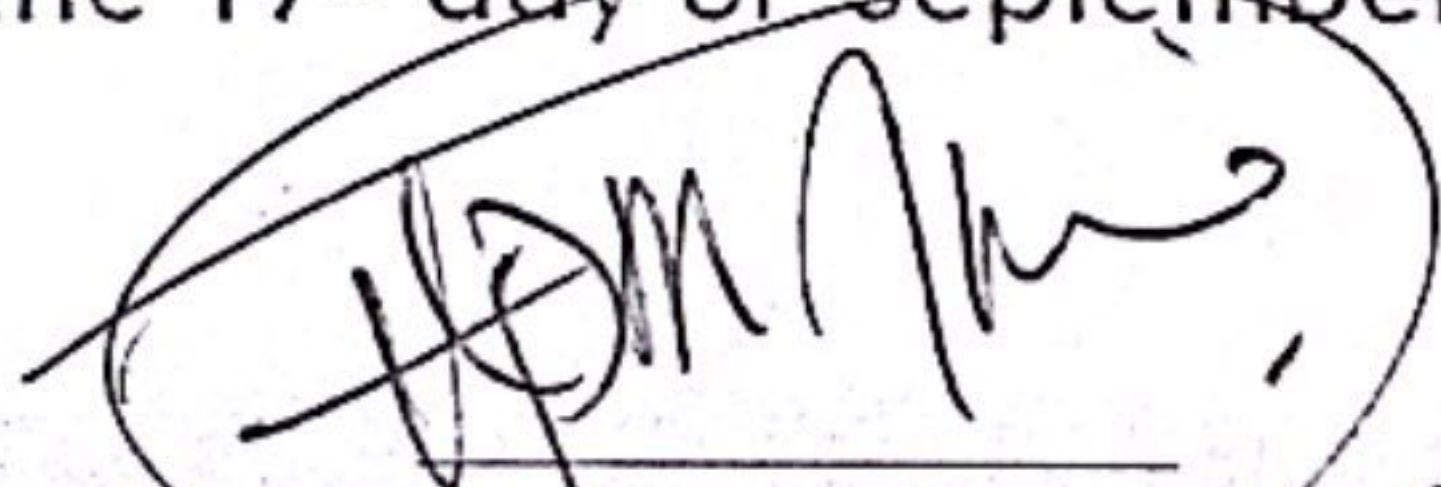
FEDERAL REPUBLIC OF NIGERIA..... COMPLAINANT
AND

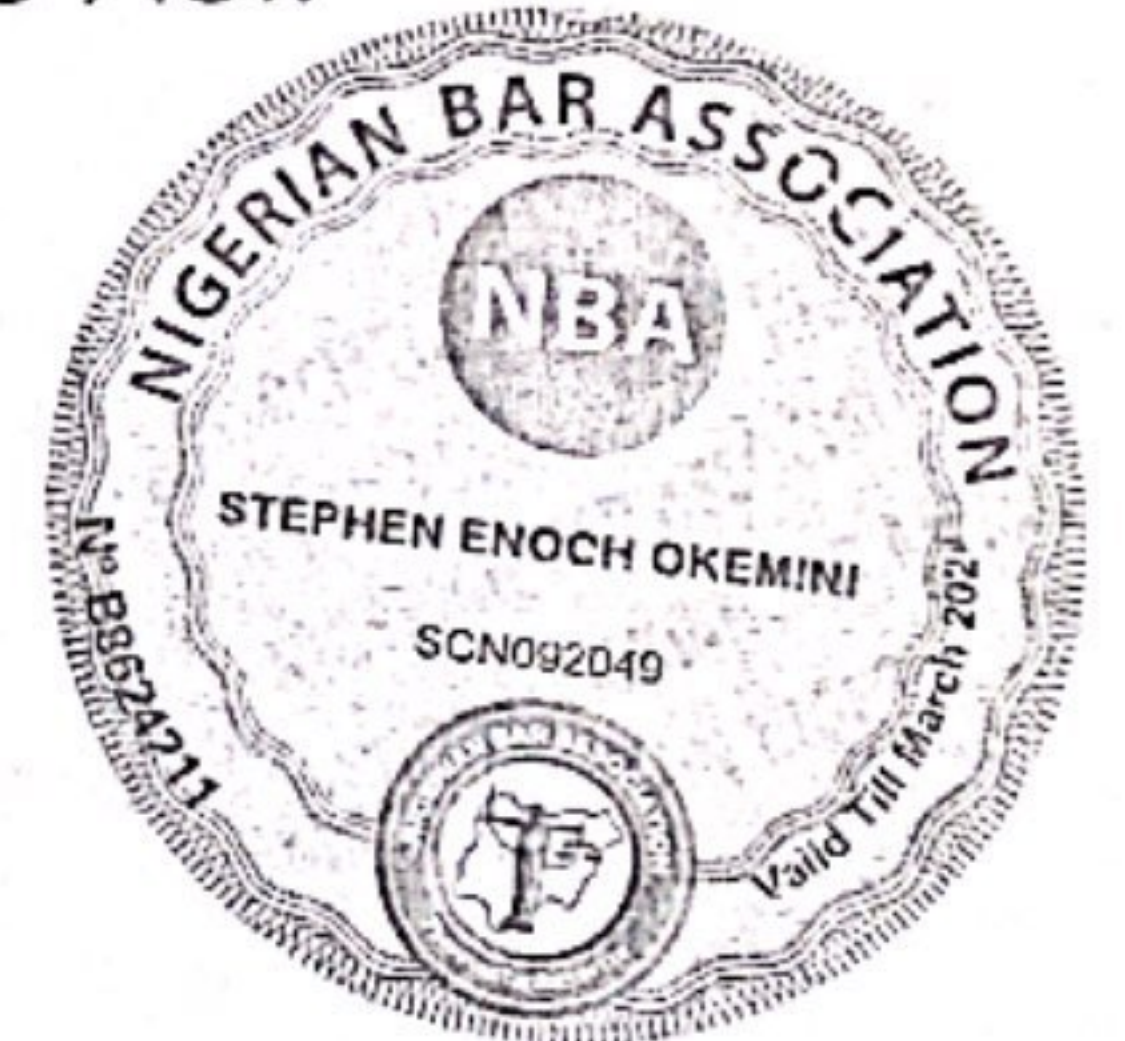
HAZIBAL VENTURES SUITES LIMITED..... DEFENDANT

THE CHARGE

That you, HAZIBAL VENTURES SUITES LIMITED, sometime in October 2021 at Bauchi, Bauchi State within the Jurisdiction of this Honourable Court failed to comply with the submission of business returns to the Economic and Financial Crimes Commission within 7days 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 19th day of September, 2022

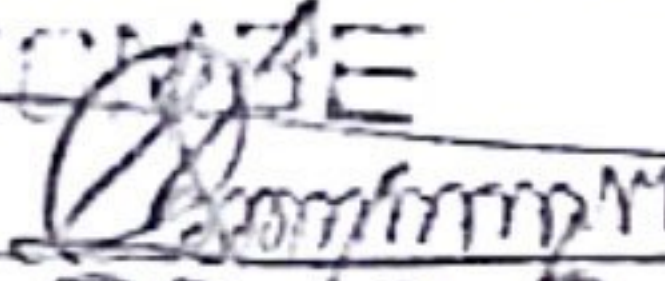

S.E OKEMINI ESQ
M.O TIJANI ESQ.

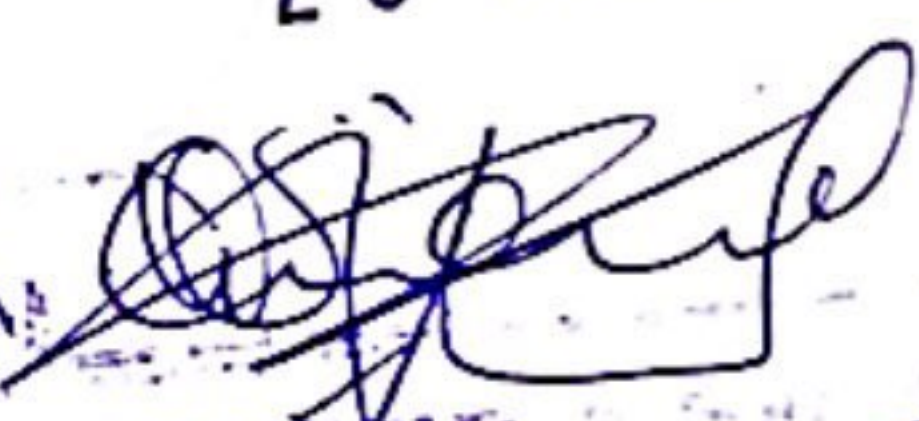


ECONOMIC AND FINANCIAL CRIMES COMMISSION,
NO. 4 EFCC STREET, NEW G.R.A. GOMBE,
GOMBE STATE.
08039590499

realstev-2005@gmail.com

For Service on the Defendant

FEDERAL HIGH COURT
CASHIER'S OFFICE
GOMBE
SIGN: 
DATE: 23/9/2022

FEDERAL HIGH COURT, BAUCHI
UMAR AHMED ILIYASU
REGISTRAR 1
20 DEC 2023
SIGN: 
DEFENDANT'S COPY