

IN THE HIGH COURT OF JUSTICE OF SOKOTO STATE
IN THE SOKOTO JUDICIAL DIVISION
HOLDEN AT SOKOTO
ON THE 16TH DAY OF MARCH, 2023
BEFORE HIS LORDSHIP:

HON. JUSTICE MOHAMMED MOHAMMED (JUDGE)

SUIT NO: SS/M.53/2023

BETWEEN:

**THE CHAIRMAN, ECONOMIC AND
FINANCIAL CRIME COMMISSION-----APPLICANT
AND**

- 1. AMOS SEWANU OMOTADE SPARKS-----RESPONDENTS**
- 2. GUARANTEE TRUST BANK PLC**

Appearances:

J. Habib Esq for the applicant. The application is a motion exparte for hearing and we are ready.

Court: Proceed

J. Habib Esq: The application is brought pursuant to section 17 of the Advance Fee Fraud and Other Fraud Related Act, section 44(2) (b) of the CFRN 1999 as amended, section 9(1)-(10) of the proceeds of crimes Act, 2022 and section 29 of the EFCC Establishment Act-2004. The application prays for the orders as appeared on the face of the motion papers. It is supported by a 5 paragraphs supporting affidavit. We rely on all the averments. Attached to the supporting affidavit is one annexure marked as exhibit EFCC1. The application is accompanied with a written address which we adopt

as our legal submission and urge the court to grant the application.

RULING

Court: In consideration of the provisions of the extant laws pursuant to which this application is brought, the averments, contained in the applicant's application especially paragraphs 3-4 with paragraph 4 being divided into subparagraphs (a)-(h) thereof, the exhibit EFCC1 which is the bank statement of account No.0213703571 believe to have been used in floating an online digital currency which they named pinkoin in defrauding members of public as well as the legal submission canvassed in the adopted written address, it is the humble view of this court that this application has merit and ought to be granted as prayed.

Accordingly, reliefs 1 and 2 of the applicant's application are hereby granted as prayed.

Application granted.

Signed

**Hon. Justice Mohammed Mohammed
(Judge)
16/3/2023**

CERTIFIED TRUE COPY:

**FATIMA SAIDU MOH'D
DIRECTOR LITIGATION
HIGH COURT OF JUSTICE,
SOKOTO.**