

IN THE HIGH COURT OF JUSTICE OF SOKOTO STATE
IN THE SOKOTO JUDICIAL DIVISION
HOLDEN AT SOKOTO
ON THE 6TH DAY OF OCTOBER, 2022
BEFORE HIS LORDSHIP:

HON. JUSTICE MOHAMMED MOHAMMED (JUDGE)

SUIT NO: SS/M.437/2022

BETWEEN:

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

- 1. UWA EMELE OSU-----RESPONDENTS**
- 2. AMOS OMOTADE - SPARKS**
- 3. IBSMARTIFY NIG LTD**
- 4. ACCESS BANK PLC**
- 5. GUARANTEE TRUST BANK PLC**

Appearances:

Kufre E. Uduak Esq for the applicant.

U.N. Ibekwe Esq for the 5th respondent.

Kufre E. Uduak Esq: We are not ready because we have not fully
comply with the order of this court, we therefore apply
for another date. We have agreed to the 25/10/2022
for hearing.

Court: This matter is hereby adjourned to 25/10/2022 for
hearing

Signed

Hon. Justice Mohammed Mohammed

(Judge)
6/10/2022

Court resumed today 24/11/2022

Appearances:

Kufre E. Uduak Esq for the applicant. The application is a motion on notice for final forfeiture filed on the 12/9/2022. The reliefs sought are as contained on the face of the motion papers. There are also grounds upon which the application is brought it is supported by a 9 paragraphs affidavit. We rely on all the paragraphs of the said affidavit and the exhibits EFCC1 and 2 annexed thereunder. We have also filed a written address which we adopt as our legal argument in support of the application. We urge the court to grant the application.

RULING

Court: After hearing the applicant's counsel moving the application in terms of the reliefs sought relying on the grounds upon which the application is brought, the affidavit in support of the application, the legal argument canvassed in the adopted written address as well as the annexed exhibits EFCC 1 and 2 which are the order of this court vide motion No. SS/M.258/2021 granting an interim order of forfeiture and publication of the order in the Daily Trust Newspapers of 5/8/2021 respectively.

I have also gone through the grounds upon which the application is brought, the affidavit evidence in support of the application as contained in the averments of the supporting affidavit, the 2 annexed exhibits EFCC 1 and 2 annexed to the applicant's supporting affidavit as well as the legal argument canvassed in the adopted written and found that the application has merit and ought to be granted as prayed.

Accordingly, in consideration of the provisions of section 17 of the Advance Fee Fraud and other Fraud Related offences Act, 2006 pursuant to which this application is brought particularly subsection (4) of the said section of the Act as well as all the foregoing, reliefs 1 and 2 of the applicant's application are hereby granted as prayed

Application granted.

Signed

**Hon. Justice Mohammed Mohammed
(Judge)
24/11/2022**

CERTIFIED TRUE COPY:

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