

IN THE FEDERAL HIGH COURT OF NIGERIA
IN THE PORT HARCOURT JUDICIAL DIVISION
HOLDEN AT PORT HARCOURT

SUIT NO: FHC/PH/MISC/35/2021

BETWEEN:

GOVERNOR, CENTRAL BANK OF NIGERIA -----

--- PLAINTIFF/APPLICANT

AND

**M. B. A. TRADING & CAPITAL INVESTMENT
LIMITED**

---- DEFENDANT/RESPONDENT

ORDER

UPON THIS Motion Exparte dated and filed on the 10th day of February, 2021 coming up before this Honourable Court wherein the Applicant praying for the following Orders:

- 1. AN ORDER** this Honourable Court directing the Head Office of:

ACCESS BANK OF NIGERIA PLC

999c, Danmole Street,
Off Idejo Street, off Adeola Odeku Street,
Victoria Island, Lagos;

ECOBANK PLC

2, Ajose Adeogun Street,
Victoria Island, Lagos;

FIRST CITY MONUMEN BANK LIMITED

Kofo Abayomi Street,
Victoria Island,
Lagos.

GUARANTY TRUST BANK PLC

635, Akin Adesola Street,
Victoria Island, Lagos;

SUNTRUST BANK NIGERIA LIMITED

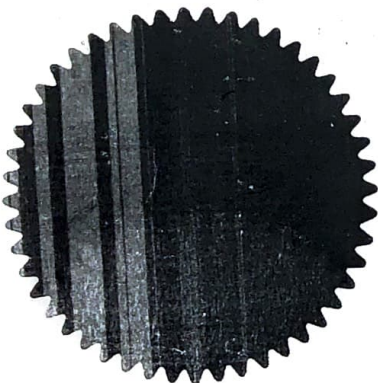
No. 1 Oladele Olashore Street, off Sanusi
Fafunwa Street,
Victoria Island, Lagos;

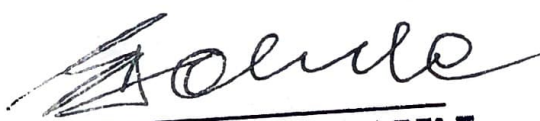
STANBIC IBTC BANK PLC, IBTC Palace,

Walter Carrington Crescent,
Victoria Island, Lagos;

STERLING BANK PLC

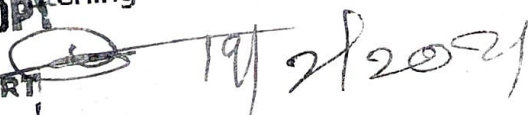
Sterling Towers, 20 Marina Lagos;





**HON. JUSTICE E. A. OBILE
(JUDGE)**

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UNITED BANK OF AFRICA PLC
57, Marina, Lagos Island, Lagos;

UNION BANK
Stallion Plaza, 36 Marina,
Lagos Island, Lagos;

UNITY BANK
Plot 42, Ahmed Onibudo Street,
Victoria Island, Lagos;

ZENITH BANK PLC
Plot 84 Ajose Adeogun Street,
Victoria Island, Lagos.

To freeze forthwith all debt transactions from the under-listed bank accounts and any other bank accounts of the Defendant/Respondent for a period of 180 days pending the outcome of investigation and inquiry currently being conducted by the Central Bank of Nigeria (CBN) on the following:

NAIRA

S/N	BANK	ACCOUNT NUMBERS
1.	UBA	1022565382
2.	ACCESS	0099992982
3.	UNION	0097012398
4.	UNITY	0048970105
5.	FCMB	5460013011
6.	UBA	1022184466
7.	STANBIC	0034474160
8.	SUNTRUST	0001300508
9.	UBA	1022566664
10.	ECOBANK	0070002747
11.	UBA	1023254410
12.	UNITY	0049002313
13.	UNITY	0045852077
14.	UBA	1023267975
15.	SUNTRUST	0001300443
16.	ZENITH	1016379599
17.	UBA	1023261595
18.	SUNTRUST	0001300481
19.	SUNTRUST	0001300467
20.	SUNTRUST	0001300474
21.	UBA	1023254403
22.	UBA	1023254317
23.	STANBIC	0034474218
24.	ZENITH	1016394347
25.	GTB	0562117166
26.	UBA	1023261777
27.	UNITY	0049002337
28.	FCMB	5460019042
29.	SUNTRUST	0001307435
30.	UNITY	0050039544
31.	FCMB	5460019138
32.	SUNTRUST	0001307428

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33.	STERLING	0073781898
34.	STANBIC	0034474177
35.	UBA	1023411651
36.	UBA	1023261612
37.	UNITY	0050445545
38.	UBA	1022847817
39.	UNITY	0049340086

DOLLARS

S/N	BANK	ACCOUNT NUMBERS
1.	FCMB	5460019035
2.	ECOBANK	0070002754
3.	FCMB	5460019028
4.	STANBIC	0034474184
5.	UBA	3002873061
6.	UBA	3002873463
7.	STERLING	0072958637
8.	STERLING	0073854860

Pursuant to Section 56, 57 (1 & 4) and Section 97 of the Banks and Other Financial Institutions Act, 2020 (as amended).

2. AND FOR SUCH FURTHER OR OTHER ORDER(S) as this Honourable Court may deem fit to make in the circumstances.

AND UPON READING the Affidavit of Urgency and Affidavit in Support of the Motion deposed to by Okeke Amaka Fidelia, female, Christian, Adult, Nigeria Citizen, Civil Servant, of the Central of Nigeria. Attached also is a Written Address filed at this Court's Registry.

AND AFTER HEARING S. W. Granville, Esq for the Applicant moved in terms and urge the Court to grant the application.

AND THE COURT having considered the application and submission of the counsel and grant same this 11th day of February, 2021.

IT IS HEREBY ORDERED AS FOLLOWS:

1. That Order is granted directing the Head Office of:

ACCESS BANK OF NIGERIA PLC
999c, Danmole Street,
Off Idejo Street, off Adeola Odeku Street,
Victoria Island, Lagos;

ECOBANK PLC
2, Ajose Adeogun Street,



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FIRST CITY MONUMEN BANK LIMITED
Kofo Abayomi Street,
Victoria Island,
Lagos.

GUARANTY TRUST BANK PLC
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STANBIC IBTC BANK PLC, IBTC Palace,
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STERLING BANK PLC
Sterling Towers, 20 Marina Lagos;

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44.	FCMB	5460013011
45.	UBA	1022184466
46.	STANBIC	0034474160
47.	SUNTRUST	0001300508

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48.	UBA	1022566664
49.	ECOBANK	0070002747
50.	UBA	1023254410
51.	UNITY	0049002313
52.	UNITY	0045852077
53.	UBA	1023267975
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15.	STERLING	0072958637
16.	STERLING	0073854860

Pursuant to Section 56, 57 (1 & 4) and Section 97 of the Banks and Other Financial Institutions Act, 2020 (as amended).

ISSUED AT PORT HARCOURT under the seal of the Court and Hand of the Presiding Judge this 11th day of February, 2021.


Chukwuka C. Ngozi (Mrs.)
 Registrar


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