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68.	FCT/HC/CR/2014	FRN V. YUSUF AGABI & 3 ORS.
69.	KB/HC/27C/2017	FRN V. (1) ALH. GARBA KAMBA (2) MOHAMMED TUNGA (3) ALH SAIDU DAKINGARI
70.	FCT/HC/CR/2003-FCT HIGH COURT 9	FRN V. MOHAMMED ALI BALOGUN
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72.	HU/36C/2015	FRN V. EZE BOB UBIARU
73.	CR/78/2014-COURT 4, MAITAMA, FCT	FRN V. AMINU BELLO SULEIMAN
74.	CR/136/15-FCT HIGH COURT, MAITAMA, COURT 4	FRN V. ADEOLU ADEYANJU
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78.	CR/287/2017 & CR/37/2018-FCT HIGH COURT NO. 16 JABI & FEDERAL HIGH COURT NO. 10	FRN V. ALIYU SANDA MAIMUNA
79.	PLD/J10C/2017—PLATEAU STATE HIGH COURT 5, JOS	FRN V. ISTIFANUS MWANSAT & 7 ORS
80.	CR/92/2018-COURT 37, ZUBA	FRN V. DR. OBARO & 2 ORS
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81.	FHC/ABJ/CR/181/2016	FRN V. AHMADU UMAR (ALIAS RT. HON. AMADU FINTIRI)
82.	FHC/ABJ/CR/148/2016	FRN V. EDIDIONG & ORS
83.	FHC/L/280C/16	FRN V. AIR MARSHAL AMOSU NUNAYO & 10 ORS
84.	FHC/ABJ/CR/121/2016	FRN V OLAJIDE OMOKORE & 5 ORS.
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86.	LD/2514C/16	FRN V. RICKY TARFA (SAN)
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89.	FHC/L/251C/16	FRN V. NENADI ESTHER USMAN, FEMI FANI KAYODE & 2 ORS
90.	FHC/L/106C/2017	FRN V. CHRISTIAN NWOSU AND ORS
91.	FHC/L/337C/16	FRN V. WARIP AMOWEI EMMANUEL DUDAFA & ORS
92.	FHC/L/238C/2016	FRN V. WARIP AMOWEI EMMANUEL DUDAFA & ANOR.
93.	FHC/L/31C/2016	FRN V. PATRICK AKPOBOLOKEM & 11 ORS
94.	FHC/L/553C/2016	FRN V. PATRICK AKPOBOLOKEM & 11 ORS
95.	FHC/511C/2016	FRN V. PATRICK AKPOBOLOKEM & 6 ORS
96.	LD/217C/15	FRN V. PATRICK AKPOBOLOKEM, MAJOR GENERAL EMMANUEL ATEWE & ORS
97.	LD/218C/15	FRN V. PATRICK AKPOBOLOKEM & 6 ORS
98.	FHC/L/149/16	BABA JARUNA JAURO & 2 ORS
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100.	FHC/GM/33C/2011	FRN V. ALHAJI DANJUMA GOJE & 4 ORS
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108.	FHC/ABJ/CR/329/2015	FRN V. SULE LAMIDO & ORS.
109.	AB/EFCC/02/11	FRN V. GBENGA DANIEL
110.	SS/33C/2009	FRN V. ATTAHIRU BAFARAWA & ORS.
111.	FHC/ABJ/CR/297/2015	FRN V. STEPHEN ORONSANYE & ORS.
112.	FHC/ABJ/CR/82/2013	FRN V. DR. SANI TEIDI SHAIBU & ORS.

(*b*) Where a Government official or a person acting for and on behalf of such an official, directly or indirectly, engages in Corrupt Practices such as misappropriation of State assets for personal gain, receives any form of bribe or engages in Corrupt Practices related to the performance of his/her duties or the award or execution of Government contract ; or transfers, launder or facilitates the transfer or laundering of proceeds of illicit activities, such official, in addition to forfeiting the proceeds in accordance with the relevant laws, shall forthwith be subject to the disciplinary procedure in accordance with Public Service Rules and investigation by the Code of Conduct Bureau.

(*c*) (*i*) Subject to Section 174 of the Constitution, the Attorney-General of the Federation shall have power to co-ordinate the implementation of this Order and to enlist the support of any Enforcement Authority particularly those listed in Second Schedule to this Order, or any other Person or Entity as may be required or permitted by applicable law in order to give effect to this Executive Order.

(*ii*) The Attorney-General shall from time to time publish a list of all Assets protected pursuant to this Order.

(*iii*) The authority of the Attorney-General of the Federation to preserve Assets pursuant to this Order shall extend to any Person who is under investigation in accordance with applicable law in connection with having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or howsoever in support of any Corrupt Practice ; or Other Relevant Offences by any Person whose Assets are protected pursuant to this Order ; or any Entity that has engaged in, or whose members have engaged in, any Corrupt Practices or Other Relevant Offences,

Provided however, that the Attorney-General shall at all times in this connection, employ all available lawful means, including seeking the appropriate Order(s) of Court where necessary, and ensure that Assets shall not be transferred, withdrawn or dealt with in any way until the final determination by a court of competent jurisdiction of any corruption related matter against such a person.

(*iv*) Where the Attorney-General has reasonable cause to believe that any funds or assets within Nigeria is connected with Corruption, the Attorney-General may, subject to his powers under Section 174 of the Constitution and other laws enabling him in that regard, approach the Court for an Order blocking or freezing or confiscating such funds or assets pending the conclusion of an investigation or legal action.

(*d*) Enforcement Authorities shall upon request communicate to the Attorney-General of the Federation and Minister of Justice information arising from their investigation or enquiry on any Person (Nigerian or non-Nigerian), whether resident in Nigeria or not, determined by such Enforcement Authority to have directly or indirectly engaged in or involved in Corruption within the territory of the Federal Republic of Nigeria, and the Attorney-General shall immediately commence or direct the commencement of appropriate process(es) either administratively or judicially as may be necessary subject to existing applicable law.

Section 2—(*a*) Any Person who in circumvention of this Executive Order attempts to or in fact :

(*i*) interferes with the free exercise of the authorities of the Office of the President,

(*ii*) destroys evidence,

(*iii*) corrupts witnesses through cash/kind inducements, and

(*iv*) generally perverts the course of justice shall be prosecuted in line with the provision of any Law(s) governing unlawful acts.

Section 3—(*i*) Any Person who alleges that his/her rights have been, are being or are likely to be contravened by any of the provision of this Executive Order may apply to a competent Court in his jurisdiction for redress.

Section 4—All Enforcement Authorities are hereby directed to diligently and rigorously collaborate with the Federal Ministry of Justice in implementing this Order to ensure the preservation of suspicious assets and prevent their dissipation or removal from the jurisdiction of Nigerian courts, in order to facilitate, support and enable the expeditious and accelerated prosecution of the alleged corrupt practices, serious or complex corruption, and other relevant offenses. Heads of Enforcement Authorities shall take personal responsibility and be subject to appropriate sanctions for any failure to comply with this Order.

Section 5—For the purposes of this Order :

(*a*) The term "*asset*" means and shall include all properties including funds, liquid assets (bank balances), receivables, stocks and bonds held in portfolios, insurance policies, shares in listed or unlisted companies, and all manner of fixed assets. It shall cover all such assets whether held directly or indirectly through corporate entities, trust structures and intermediaries ;

(*b*) The term "*corruption or corrupt practices*" means as may be defined under any enactment :

SECOND SCHEDULE

Agencies of the Federal Government of Nigeria Directly Affected by this Order

1. ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC).
2. NATIONAL AGENCY FOR THE PROHIBITION OF TRAFFICKING IN PERSONS (NAPTIP).
3. NIGERIA POLICE FORCE (NPF).
4. INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC).
5. NATIONAL DRUG LAW ENFORCEMENT AGENCY (NDLEA).
6. NIGERIA CUSTOMS SERVICE (NCS).
7. NATIONAL AGENCY FOR FOOD AND DRUG ADMINISTRATION AND CONTROL (NAFDAC).
8. NIGERIAN IMMIGRATION SERVICE (NIS).
9. STANDARDS ORGANIZATION OF NIGERIA (SON).
10. NIGERIAN SECURITY AND CIVIL DEFENCE CORPS (NSCDC).
11. FEDERAL ROAD SAFETY COMMISSION (FRSC).
12. DEPARTMENT OF STATE SERVICES (DSS).
13. NIGERIAN COPYRIGHT COMMISSION (NCC).
14. SECURITIES AND EXCHANGE COMMSSION (SEC).
15. CODE OF CONDUCT BUREAU (CCB).
16. NIGERIAN FINANCIAL INTELLIGENCE UNIT (NFIU).
17. CENTRAL BANK OF NIGERIA (CBN).
18. OFFICE OF THE HEAD OF CIVIL SERVICE OF THE FEDERATION.
19. NATIONAL IDENTITY MANAGEMENT COMMISSION.
20. ANY OTHER AGENCY OF THE FEDERAL GOVERNMENT THAT MAY BE INCLUDED BY THE HONOURABLE ATTORNEY GENERAL OF THE FEDERATION.

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27.	CMC/TUM/98CR/2017	STATE V. SHANONO ALH. AHMED & OTHER
28.	I/75C 2016 HIGH COURT 5, IBADAN	C. O. P. V. MUHAMMED WELI & 1 OTHER
29.	I/137C/2017-HIGH COURT 16 IBADAN	C. O. P. V. ABDULLAHI GARUBA & 3 ORS
30.	I/211C/2017-HIGH COURT 18 IBADAN	C. O. P. V. DAHIRU MOHAMMED
31.	I/172C/2017 -HIGH COURT 17 IBADAN	C. O. P. V. JOSEPH UDOMA & 3 ORS
32.	I/[illegible]C/2017-HIGH COURT 19 IBADAN	C. O. P. V. OWOYOMI OKE & 1 OTHER
33.	I/49C/2016-HIGH COURT 5, IBADAN	C. O. P. V. KABIRU ALI & 2 ORS
34.	I/69C/2016-HIGH COURT 4, IBADAN	C. O. P. V. TUNED IBRAHIM & 2 ORS
35.	I/132C/2017 -HIGH COURT 5, IBADAN	C. O. P. V. TUNED IBRAHIM & 3 ORS
36.	MOG/03C/2017	C. O. P. V. MUTAIRU MOHAMMED & 2 ORS
37.	HOY/11C/2016	C. O. P. V. SEGUN OMOLADUN
38.	MI/3TC/2016	C. O. P. V. MUSA SALEH & 4 ORS
39.	CR : 32/2016/MOG10C/2016	STATE V. JAMIL UMAR & 6 ORS
40.	CR : 34/2016/MOG12C/2016	STATE V. SUNDAY EDOREN & 3 ORS
41.	CR : 42/2016/MOG/11C/2016	STATE V. GOODLUCK OGHENE & 4 ORS
42.	CR : 49/2016/MCI/12C/2016	STATE V. OYIBO SHELL & 2 ORS
43.	CR : 73/2016/CMA/270C/2016	STATE V. EFE REUBEN
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45.	CR : 78/2016/MK/16C/2016	STATE V. SMART ONOLOGBE & 1 OTHER
46.	CR : 81/2016/CMA/259C/2016	STATE V. REUBEN OJOGWU & 2 ORS
47.	MAB/1064C/2017	C. O. P. V. CHINOYENAGU & ORS
48.	KTX/06/2018-HIGH COURT, KATSINA	C. O. P. V. IBRAHIM MU'AZU & 1 OTHER
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49.	FHC/L/48C/2018—FEDERAL HIGH COURT, LAGOS JUDICIAL DIVISION	NIGERIA CUSTOMS SERVICE V. PROSSY NIGERIA LTD. & 6 ORS
50.	FHC/L/185C/2017—FEDERAL HIGH COURT LAGOS JUDICIAL DIVISION	FEDERAL REPUBLIC OF NIGERIA V. HIZEC MARINE SERVICES LTD & 4 ORS
51.	FHC/CA/CS/40/2017—CALABAR JUDICIAL DIVISION	MAGGPIY TRADING TIZE V. NIGERIA CUSTOMS SERVICE BOARD & 2 ORS

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52.	HU/4C/2017—ABIA STATE HIGH COURT	FRN V. DR. PHILIPS NTO & 2 ORS
53.	FCT/HC/CR/92/12—COURT 10, APO FCT	FRN V. SUNDAY EHINDERO & JOHN OBANIYI
54.	ID/412C/13-COURT 1, AWKA ANAMBRA STATE	FRN V. EZEONWUKA INNOCENT
55.	KWS/56C/2016-KWARA STATE HIGH COURT	FRN V. DR. SAAD AYINLA ALANAMU &2 ORS
56.	FHC/ABJ/CR/169/13—FEDERAL HIGH COURT 7, ABUJA	FRN V. PROF. (SENATOR) DAVID IORNEM, & 2 ORS
57.	FHC/EN/CR/72/15—FEDERAL HIGH COURT 2, ENUGU	FRN V. (1) PROF. E. ONYENEJE (2) DR. LEONARD UGWU, (3) ELDER FREDRICK ONAH, (4) MR. BASIL OFFOR
58.	HU/38C/2016	FRN V. (1) COSMOS NDUKWE., (2) CONK PRODUCTION NIG. LTD. (3) CHIJIOKE OKONKWO
59.	HU/90C/2017-HIGH COURT 4, UYO, AKWA IBOM	FRN V. EPHRAIM SUNDAY AKPAN
60.	PHC/888CR/2013—RIVERS STATE HIGH COURT 4, SITTING IN PORT HARCOURT	FRN V. ASO ADASA MORRISSON AND ORS.
61.	FCT/HC/CR/112/1	FRN V. JOE EJE OKHIKU (FORMER ACTING DIRECTOR, NEWS AGENCY OF NIGERIA)
62.	HCL/63C/2017—HIGH COURT, OKENE, KOGI STATE	FRN V. ZACCAEUS ATTE
63.	MHC/73/2016—HIGH COURT MAKURDI, BENUE STATE	FRN V. DONALD ANAGERIDE & ANOR.
64.	K/ICPC/02/2016	FRN V. RABIU T. WADA
65.	FHC/ABJ/CR/288/2015 FEDERAL HIGH COURT, ABUJA	FRN V. YEMI ARIS OLANIRE
66.	CR/136/2017- FCT HIGH COURT	FRN V. IBRAHIM HASSAN
67.	FHC/A1/59C/2013	FRN V. HENRY ALOR & ANOR

68.	FCT/HC/CR/2014	FRN V. YUSUF AGABI & 3 ORS.
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97.	LD/218C/15	FRN V. PATRICK AKPOBOLOKEM & 6 ORS
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104.	AB/EFCC/03C/2016	FRN V. SENATOR ADESEYE OGUNLEWE, PROF. OLUSOLA OYEOLE, MOSES OLUSOLA ILESANMI
105.	NSHC/EFCC/2C/2017	FRN V. DR MUAZU BABANGIDA ALIYU ORS
106.	FHC/ABJ/CR/71/2017	FRN V. DR MUAZU BABANGIDA & ANOR
107.	FHC/ABJ/CR/43/2017	FRN V. ANDREW YAKUBU
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112.	FHC/ABJ/CR/82/2013	FRN V. DR. SANI TEIDI SHAIBU & ORS.

113.	FHC/09C/2007	FRN V. CHIMAROKE NNAMANI & ORS.
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118.	FHC/ABJ/CR/380/2015	FRN V. DR. RAYMOND DOKPESI & ANOR
119.	FCT/CR/42/2015	FRN V. BASHIR YUGUDA & 5 ORS.
120.	FCT/CR/43/2015	FRN V. COL. MOHAMMED SAMBO DASUKI & 4 ORS
121.	EHC/74C/2017	FRN V. INNOCENT AZUBIKE UMEZULIKE
122.	FHC/ABJ/CR/56/07	FRN V. ORJI UZOR KALU & ORS.
123.	FHC/ABJ/CR/86/07	FRN V. SAMINU TURAKI & ORS.
124.	FCT/CR/64/2012	FRN V. ESAI DANGABAR & 7 ORS.
125.	FHC/LF/CR/34/2011	FRN V.ALIYU AKWE DOMA & 2 ORS.
126.	FHC/ABJ/CR/293/2015	FRN V. MURTALA NYAKO & ORS.
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128.	FCT/HC/20/16	FRN V. AIR VICE MARSHAL OLUTAYO OGUNTOYIBO
129.	FHC/ABJ/CR/92/2016	FRN V. AIR VICE MARSHAL MOHAMMED DIKKO UMAR
130.	CR/182/2016	FRN V. AVM. ALKALI MOHAMMED MAMU
131.	FHC/ABJ/CR/113/2016	FRN V. ROBERT AZIBOLA & 2 ORS.
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134.	KTH/34C/2016	FRN V. IBRAHIM SHEHU SHEMA & 3 ORS.
135.	FHC/ABJ/CR/186/2016	FRN V. AVM MARSHAL TONY OMENYI & ANOR
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137.	FHC/ABJ/CR/224/2016	FRN V. ASHINZE & 8 ORS.
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NDLEA		
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143.	FHC/EN/CR/53/2015— ENUGU, ENUGU STATE	FRN V. EDDIE IFEANYICHUKWU DAYSON & & 3 OTHERS
144.	FHC/AK/56C/2015—FHC AKURE, ONDO STATE	FRN V. AUGUSTINE FRIDAY USIFO & ANOR
145.	FHC/L/519C/2015—FHC, LAGOS	FRN V. UBA HARRIS ALAEKWE & 13 ORS
146.	FHC/ASB/21C/2016	FHC V. ANTHONY CHUKWUEMEKA UMOLU & 8 ORS (INCLUDING FOUR MEXICANS)
147.	FHC/L/232C/2016—FHC, LAGOS	FRN V. JOHN VINCENT ARINZE
148.	FHC/AK/CS/60C/2017 FHC, AKURE, ONDO STATE	EXPARTE APPLICATION (SUSPECT AT LARGE SINCE JAN. 2016)
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153.	FCH/L/235C/17	FRN V. ONOWU CHUKWUKA ISAAC

SECOND SCHEDULE

Agencies of the Federal Government of Nigeria Directly Affected by this Order

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18. OFFICE OF THE HEAD OF CIVIL SERVICE OF THE FEDERATION.
19. NATIONAL IDENTITY MANAGEMENT COMMISSION.
20. ANY OTHER AGENCY OF THE FEDERAL GOVERNMENT THAT MAY BE INCLUDED BY THE HONOURABLE ATTORNEY GENERAL OF THE FEDERATION.