

10/04/2025

**The Executive Chairman**

Economic and Financial Crimes Commission (EFCC)  
5, Fomella Street, Off Adetokunbo Ademola Crescent  
Wuse II, Abuja, Nigeria

**SUBJECT: FORMAL PETITION AGAINST SUJIMOTO GROUP FOR FINANCIAL  
IRREGULARITIES AND POTENTIAL BREACH OF NIGERIAN INVESTMENT  
LAWS**

Dear Sir/Madam,

I am writing to formally petition the Economic and Financial Crimes Commission (EFCC) to launch an investigation into the operations of **Sujimoto Group**, a real estate development company operating in Nigeria. The company's activities raise serious concerns regarding financial misconduct, violations of regulatory frameworks, and potential economic sabotage.

The specific issues are outlined below:

**1. Listing and Selling Properties in USD (United States Dollars):**

Sujimoto Group routinely advertises and conducts real estate transactions in foreign currency (USD), which contravenes the Central Bank of Nigeria (CBN) directives and monetary policies. This practice fuels the parallel market for foreign exchange, undermines the value of the Naira, and contributes to inflation and economic instability.

**2. Unregistered Investment Solicitation:**

The Group has allegedly been soliciting investments from the public with promises of high returns, despite not being registered with the Securities and Exchange Commission (SEC) as required by law. This constitutes a red flag under Nigeria's investment regulations and potentially exposes the public to financial risk.

**3. Failure to Remit Returns to Investors:**

Multiple individuals have reported that they invested significant sums in Sujimoto Group's real estate and finance-related ventures but have yet to receive the returns promised. This suggests a possible breach of trust and fraud, and as such, calls for urgent investigation to protect affected citizens and restore investor confidence.

In light of the foregoing, I respectfully urge the EFCC to thoroughly investigate Sujimoto Group, its directors, and any associated entities for possible violations of the following:

- The Investment and Securities Act,
- The Money Laundering (Prohibition) Act,
- Other relevant financial and criminal laws.

Supporting evidence and testimonies from victims are publicly available on the social media platforms of one **Scott Iguma**, whose handles are:

- **Twitter (X):** [@igumascott](#)
- **Instagram:** [@scott\\_iguma](#)

Thank you for your attention to this urgent matter. I am confident that the EFCC will act swiftly and in accordance with its mandate to safeguard the financial integrity of the Nigerian economy and protect its citizens.

Yours sincerely,

**Concerned Anonymous Citizen**