

Delivered via email

To:-

The Officer-in-Charge
Economic and Financial Crimes Commission (EFCC)
Lagos Zonal Office
No. 15A, Awolowo Road
Ikoyi, Lagos
Nigeria

Email: info@efcc.gov.ng

CC:

The Managing Director
Sujimoto Construction Limited
14B Milverton Road
Off Alexander Avenue
Ikoyi, Lagos
Nigeria

Email: info@sujimotonig.com

Dear Sir/Madam,

**PETITION AGAINST SUJIMOTO CONSTRUCTION LIMITED OVER
FRAUDULENT MISAPPROPRIATION OF FUNDS TOTALING ₦10,000,000.00
(TEN MILLION NAIRA ONLY)**

We write on behalf of our client (hereinafter referred to as “the petitioner”) to formally lodge a petition against **Sujimoto Construction Limited** for acts constituting **financial fraud, criminal breach of trust, and obtaining by false pretences**, all contrary to extant laws of the Federal Republic of Nigeria.

FACTS OF THE CASE:

On the 1st of September, 2022, the petitioner invested the sum of **₦10,000,000.00 (Ten Million Naira Only)** in Sujimoto Construction Limited pursuant to a formal **investment offer letter** issued by the company. The agreement clearly provided for a **40% Return on Investment (ROI)** within a period of **two years**, amounting to a total repayable sum of **₦14,000,000.00 (Fourteen Million Naira Only)**.

To further guarantee this obligation, Sujimoto Construction Limited issued a **certificate of ownership**, confirming the terms and maturity date of the investment as the **4th of September, 2024**.

However, upon maturity of the investment, all efforts made by the petitioner to redeem the sum of **₦14,000,000.00** have been met with **silence, evasion, and outright refusal** by the

company. More disturbingly, Sujimoto Construction Limited has now **blocked all lines of communication** with the petitioner, raising serious suspicions of a premeditated intention to defraud.

The petitioner has not received any correspondence, justification, or restructuring proposal from the company, thereby reinforcing the conclusion that the investment was obtained under **false pretences** with no genuine intent to fulfil the contractual obligations.

APPLICABLE LEGAL BREACHES:

Sujimoto Construction Limited's conduct amounts to the following statutory violations:

1. **Section 312** of the *Criminal Code Act, Cap C38, LFN 2004* – Criminal breach of trust.
 2. **Section 419** of the *Criminal Code Act* – Obtaining property by false pretences.
 3. **Section 1** of the *Advance Fee Fraud and Other Fraud Related Offences Act, 2006* – Prohibits schemes designed to fraudulently obtain money by promising unfulfilled future returns.
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RELIEFS SOUGHT:

In view of the foregoing, we respectfully urge your esteemed office to:

1. **Investigate** Sujimoto Construction Limited and its principal officers for fraudulent misappropriation and breach of contractual trust.
 2. **Prosecute** all individuals found culpable under the applicable provisions of Nigerian law.
 3. **Compel** the immediate repayment of the invested sum of ₦10,000,000.00 and the accrued ROI of ₦4,000,000.00, totaling ₦14,000,000.00.
 4. **Take preventive measures** to forestall future occurrences and protect unsuspecting members of the public from similar fraudulent investment schemes.
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ATTACHED DOCUMENTS:

1. Signed investment offer letter dated 1st September, 2022.
2. Certificate of ownership indicating maturity value of ₦14,000,000.00 on 4th September, 2024.
3. Proof of payment (e.g., transfer receipts or bank statements).
4. Correspondence or evidence of communication attempts with the company.

We trust that your office will act promptly and decisively in the interest of justice and the public good.

Yours faithfully,
[Your Name or Law Firm's Name]
On behalf of the Petitioner

1st September 2022.

Dear Sir,

**Sujimoto Investment: Offer Letter for N10,000,000 (Ten Million Naira)
Investment (Silver Package)**

Further to our conversation, we are pleased to make you an investment offer of **40% ROI for 2 years** in our Sujimoto Project.

Sujimoto Investment is Africa's biggest co-ownership initiative, aimed at enriching investors through a profit-sharing scheme powered by Nigeria's Biggest Luxury Real Estate brand – Sujimoto. This initiative is focused on giving investors an incredible opportunity to own a piece of Sujimoto by investing and get an ROI of up to 60% in 2 years.

Please find below a concise breakdown of our offer:

Investment Type: 10 Million Naira Investment - Silver Package
2 Year Investment Plan at 40% ROI

Investment & ROI Breakdown

INVESTMENT AMOUNT	DURATION	ROI%	ROI (N)	TOTAL (N)
N10 MILLION	2 YEAR	40%	N4 MILLION	N14 MILLION

Payment Details

Beneficiary Account Name: Sujimoto Construction Limited
Beneficiary Account Number: [REDACTED]
Bank Name: Keystone Bank

Thank you for your interest in investing in **Sujimoto**.

Yours faithfully,
For Sujimoto Construction Limited



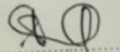
Olasijibomi Ogundele
Group Managing Director (CEO)

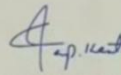
INVESTMENT CONTRACT

1. The following are the terms under which [REDACTED] ("Investor") invests in Sujimoto Investment Initiative. The investor has invested the sum of **N10,000,000.00 (Ten Million Naira Only)** on a 2-years Plan which commences on the **4th September 2022** and ends on **4th September 2024** with a 40% ROI. The investor shall receive the sum of **N14,000,000.00 (Fourteen Million Naira Only)** upon maturity.
2. The Investor has been issued an Investment Certificate with certificate ID: [REDACTED]
3. **TERMINATION**
 - a) This investment may be terminated by the Investor through a written notice or electronic request (e-mail) to withdraw funds from the Manager **AFTER** the expiration of the maturity period.
 - b) At the end of the maturity period and at the request of the Investor, the Manager shall credit the account of the Investor with the amount invested plus the ROI.
 - c) In extraordinary situations, the minimum maturity period is Six (6) months and where an Investor requests to terminate his investment, it is required that a minimum of three months' notice in writing shall be issued to the Manager.
 - d) In the event the investor requests to terminate his contract at/after 6 months but before One (1) year maturity period of his investment and depending on the Package invested in, he shall be paid below the expected ROI plus investment sum.
4. The Investment Manager authorized by the Investment Company to manage the Investor's investment wallet is **Miss Blessing Eneji - 08118078577**.

IN WITNESS WHEREOF the parties have hereunto executed this agreement in the manner below on the day and year first above written.

On behalf of the Investor;


DIRECTOR


INVESTOR



Receipt

Transfer

Transfer ID
55179382

Transaction date
03-Sep-2022

Sender's Name

Source

Destination Name
SUJIMOTO LIMITED

Destination

Amount
N5,000,000.00

Receiver's Bank
Keystone Bank

Reason
sujimoto_invest_per_offer

✉ cfc@ubagroup.com

☎ (+234) 01-2808822, (+234) 01-6319822, 0700 225 5822

🌐 www.ubagroup.com



Receipt

Transfer

Transfer ID
55429841

Transaction date
04-Sep-2022

Sender's Name
[REDACTED]

Source
[REDACTED]

Destination Name
SUJIMOTO LIMITED

Destination
[REDACTED]

Amount
₦5,000,000.00

Receiver's Bank
Keystone Bank

Reason
Sujimoto_invest_per10m_offer_bal

✉ cfc@ubagroup.com

☎ (+234) 01-2808822, (+234) 01-6319822, 0700 225 5822

🌐 www.ubagroup.com



Certificate of Ownership

This certificate validates your investment with Sujimoto and it contains breakdown of your investment with us.

This is to certify that

Investor Name

Email Address

has purchased a Sujimoto Investment package with the details below

Sujimoto Investment ID: [REDACTED]

Plan Name	Silver Investment
Investment Principal	NGN 10,000,000
Tenure	2 year(s)
Commencement Date	04/09/2022
Maturity Date	04/09/2024
ROI (Yield)	40%
Buy Back at Maturity	NGN 14,000,000
Next of Kin	

Your investment status certifies you as a stakeholder of Sujimoto and an Ambassador of Luxury. Please be advised that this investment will be re-invested, if we do not hear from you after the maturity of your investment. We thank you for your patronage and ask that you contact your **Investment Manager**, if you have any more questions.

For: Sujimoto Investment

Sijibomi Ogundele
MD/CEO Sujimoto Group

Femi Ogunsanya
Financial Controller

*Terms and Conditions apply

Lagos Office: 14b Milverton, Ikoyi, Lagos. | Abuja Office: Transcorp Hilton Hotel, 1 Aguiyi Ironsi St, Maitama, Abuja.