

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](mailto:info@efcc.gov.ng)

CC:

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

**Email:** [info@sujimotonig.com](mailto:info@sujimotonig.com)

Dear Sir/Madam,

**PETITION AGAINST SUJIMOTO CONSTRUCTION LIMITED OVER  
FRAUDULENT MISAPPROPRIATION OF FUNDS TOTALING ₦70,000,000.00  
(SEVENTY MILLION NAIRA ONLY)**

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

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**FACTS OF THE CASE:**

On or about **March 2023**, the alleged petitioner invested the sum of **₦70,000,000.00 (Seventy Million Naira Only)** with Sujimoto Construction Limited, based on an offer letter which outlined the investment terms. The company offered a **35% Return on Investment (ROI)**, bringing the total expected return to **₦95,000,000.00 (Ninety-Five Million Naira Only)**, with the maturity date set for **March 2024**.

The investment was made in good faith, and the petitioner relied on the representations made by Sujimoto Construction Limited. However, upon the maturity of the investment, the company **failed and refused to pay the full expected return**. Despite repeated demands and engagements, only a sum of **₦40,000,000.00 (Forty Million Naira Only)** was paid, leaving an outstanding balance of **₦55,000,000.00 (Fifty-Five Million Naira Only)**.

This partial payment was acknowledged by the company via email communication, further confirming their awareness of the outstanding obligation. No lawful explanation or restructuring proposal has been provided, and the company has since become evasive, thus raising strong grounds for suspicion of fraudulent intent.

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#### **APPLICABLE LEGAL BREACHES:**

The actions of Sujimoto Construction Limited and its management violate the following statutory provisions:

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 or credit under false pretences.
3. **Section 1 of the Advance Fee Fraud and Other Fraud Related Offences Act, 2006** – Prohibits any scheme designed to obtain money from others by promising future benefits or returns without intent to deliver.

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#### **RELIEFS SOUGHT:**

In view of the foregoing, we respectfully request that your esteemed office:

1. Investigate Sujimoto Construction Limited and its principal officers for fraudulent misappropriation of funds and breach of contractual trust.
2. Prosecute all persons found culpable under the appropriate laws.
3. Compel the immediate refund of the outstanding **₦55,000,000.00** as well as the full return due on the investment.
4. Take preventive and corrective measures to deter similar fraudulent schemes and protect the investing public.

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#### **ATTACHED DOCUMENTS:**

1. Copy of the unsigned investment offer letter.
2. Email acknowledgment confirming partial repayment.
3. Proof of payment of the ₦70,000,000.00 (e.g., transfer receipts, bank statements).
4. Relevant correspondence and follow-up emails relating to the investment and default.

We trust that your office will act swiftly and decisively in the interest of justice, transparency, and public confidence.

Yours faithfully,

**[Your Name or Law Firm's Name]**

*On behalf of the Alleged Petitioner*



## Congratulations!

Thank you for investing with  
Sujimoto Investment

Investment details;

- Amount: **NGN 70,000,000.**
- ROI: **20%.**
- Duration: **1 Year(s)**
- **Investment Status: Awaiting Confirmation**

Please note that if your payment  
has not been made after **5 days (27  
June, 2024)**, your investment plan  
will be closed.

Should you need our help, we are just a  
mail, a call or whatsapp chat away. You  
may reach us on 08035633927 or  
[care@sujimotoinvestment.com](mailto:care@sujimotoinvestment.com).

[Visit Website](#)

## TRANSACTION RECEIPT



**Saturday, June 15, 2024**

**Transaction Type:** Inter-Bank Transfer

**Transaction Date:** 15-Jun-2024 07:53:54 PM

**Debit Account:** BRIGHT IGHO EWHUBARE(4234\*\*\*267)

**Credit Account:** 0020717132

**Beneficiary:** SUJIMOTO CONSTRUCTION LTD

**Bank:** STANBIC-IBTC BANK PLC

**Narration:** platinum

**Status:** Success

**₦20,000,000.00**

**DISCLAIMER:** Your transaction has been successfully processed. Note, however, that completion of any transfer may be affected by other factors including but not limited to transmission errors, incomplete information, fluctuations on the network/internet, interruptions, glitch, delayed information or other matters beyond the Bank's control which may impact on the transaction and for which the Bank will not be liable. All transactions are subject to Zenith Bank confirmation and fraud proof verification.

For any other assistance, kindly contact us on  
[zenithdirect@zenithbank.com](mailto:zenithdirect@zenithbank.com) and 234-1-2787000

## TRANSACTION RECEIPT



**Friday, June 14, 2024**

**Transaction Type:** Inter-Bank Transfer

**Transaction Date:** 14-Jun-2024 02:54:26 PM

**Debit Account:** BRIGHT IGHO EWHUBARE(4234\*\*\*267)

**Credit Account:** 0020717132

**Beneficiary:** SUJIMOTO CONSTRUCTION LTD

**Bank:** STANBIC-IBTC BANK PLC

**Narration:** platinum

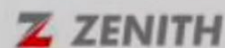
**Status:** Success

**₦25,000,000.00**

**DISCLAIMER:** Your transaction has been successfully processed. Note, however, that completion of any transfer may be affected by other factors including but not limited to transmission errors, incomplete information, fluctuations on the network/internet, interruptions, glitch, delayed information or other matters beyond the Bank's control which may impact on the transaction and for which the Bank will not be liable. All transactions are subject to Zenith Bank confirmation and fraud proof verification.

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## TRANSACTION RECEIPT



**Thursday, June 13, 2024**

**Transaction Type:** Inter-Bank Transfer

**Transaction Date:** 13-Jun-2024 06:37:57 PM

**Debit Account:** BRIGHT IGHO EWHUBARE(4234\*\*\*267)

**Credit Account:** 0020717132

**Beneficiary:** SUJIMOTO CONSTRUCTION LTD

**Bank:** STANBIC-IBTC BANK PLC

**Narration:** platinum

**Status:** Success

**₦25,000,000.00**

**DISCLAIMER:** Your transaction has been successfully processed. Note, however, that completion of any transfer may be affected by other factors including but not limited to transmission errors, incomplete information, fluctuations on the network/internet, interruptions, glitch, delayed information or other matters beyond the Bank's control which may impact on the transaction and for which the Bank will not be liable. All transactions are subject to Zenith Bank confirmation and fraud proof verification.

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[zenithdirect@zenithbank.com](mailto:zenithdirect@zenithbank.com) and 234-1-2787000



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 one-month notice in writing shall be issued to the Manager. The processing period for disbursement shall be 4 months.

d) In the event the Investor requests to terminate his contract at/after 6 months but before the One (1) year or Two (2) year maturity period of his investment and depending on the Package invested in, he shall be paid below the expected ROI plus investment sum within a period not exceeding thirty (30) days.

**5. Default by the Company.**

a. In the event that the Company fails to make any payment to the Investor as and when due under the terms of this Agreement, such failure shall constitute a default by the Company.

b. Upon such default, the outstanding amount due to the Investor shall continue to accrue interest at the agreed rate of return of 35% per annum, calculated on a daily basis, from the due date until the date payment is made in full.

c. The prorated interest shall be calculated as follows: the annual interest rate shall be divided by 365 to determine the daily interest rate, which will then be multiplied by the number of days from the due date to the date of actual payment. This amount shall be added to the outstanding principal sum.

d. The Company shall promptly notify the Investor in writing of the default, stating the reason for the delay and the expected date of payment. The notification shall include a detailed calculation of the prorated interest to be paid.

**6. Governing Law.**

This Agreement shall be governed by and construed in accordance with the laws of the State of The Federal Republic of Nigeria.

**Entire Agreement.**

This Agreement constitutes the entire agreement between the parties and supersedes all prior understandings, agreements, and negotiations, whether written or oral.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement





## Fw: Assurance and commitment to your investment

1 message

linus uslow <linus\_slow@hotmail.com>  
To: linus uslow <linus\_slow@hotmail.com>

Tue., Mar. 25, 2025 at 12:51 p.m.

**From:** Olufemi Ogunsanya <femi@sujiptonig.com>  
**Sent:** December 12, 2024 8:09 AM  
**To:** linus\_slow@hotmail.com <linus\_slow@hotmail.com>  
**Cc:** Hafsat A Yusuf <hafsat@sujiptonig.com>; account@sujiptonig.com <account@sujiptonig.com>; hafkay67@gmail.com <hafkay67@gmail.com>; Sijibomi Ogundele <suji@sujiptonig.com>  
**Subject:** Re: Assurance and commitment to your investment

Good Afternoon Sir,

Once again we want to apologize to you for the delays experienced in the refund of your investment made with us.

You will recall that I called you on Tuesday, 3rd of December, 2024, to inform you that we are making a partial refund of the Investment in the sum of N40m in which you asked that I confirm to you the account details where the payment will be made into. I confirmed your Zenith bank and you affirmed the same.

As earlier communicated, we intend to make a full refund but our expectation didn't come in as planned. We had to make a spontaneous decision to make this refund of N40m to you.

The balance, in the sum of N41.410m will be made to you by the end of January 2025, we sincerely apologize for the delay sir.

Best Regards,



**Olufemi Ogunsanya**  
Finance & Operations, Sujimoto Group  
m: +234 909 569 8748 e: femi@sujiptonig.com  
w: www.sujiptonig.com  
a: 188, Awolowo Road, Ikoyi, Lagos

At Sujimoto, we specialize in different areas of Real Estate including: Off-plan development. Design & building for private clients. Renovations. Agency and Facility Management.  
<https://www.youtube.com/watch?v=1BEZxM08BUM>

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