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In reply, please quote:

CR: 3000/X/PSFU/LEG/VOL.62/ 734
Ref No:



OFFICE OF THE COMMISSIONER OF POLICE
POLICE SPECIAL FRAUD UNIT (PSFU)
SUNDAY ADEWUSI HOUSE,
13 MILFERTON ROAD,
IKOYI - LAGOS

Date: November 29, 2024

EXHIBIT 2

DALOGUN U.
COMMISSIONER FOR OATHS
HIGH COURT LAGOS

INVESTIGATION ACTIVITIES
RE: CASE OF CONSPIRACY, OBTAINING MONEY BY FALSE
PRETENCES AND STEALING

STATE
COURT
LAW
DIVISION
Lagos

S/NO	ACCOUNT NAMES	ACCOUNT NUMBERS
1	OJ AND MARC INTERNATIONAL LTD	0230623805 -
2	PWAN PRIME INV. & PROP LTD	0264954258 -
3	PWAN LEGEND REALTORS & INV LTD	0427203704 -
4	PWAN LEGENDE REALTORS AND INVESTMENT LTD	0427203728 -
5	PWAN PRIME INV & PROP LTD	0429067623 -
6	PWAN-PRO REALTOR & EST LTD	0514698527 -
7	PWAN-PRIME INV & PROP LTD	0430359867 -
8	PWAN-PRIME INV & PROP LTD	0430397517 -
9	PWAN LEKKI BUS CONCERN LTD	0807979759 -
10	PBO NETWORK AND CONCERN LTD	0734579132 -
11	PWAN PREMIUM & CONCERN	0449195926 STATE
12	PWAN HOMES LTD CAPITAL PROJECTS	0874926971
13	PBO NETWORK AND CONCERN LTD	0727575097
14	PWAN ADVANTAGE RESOURCES LTD	0715105851
15	PWAN LEKKI BUS CONCERN LTD	0855053032
16	OJ AND MARC INTERNATIONAL LTD	0620653849
17	PWAN-PRIME INV. & PROP LTD	0265570888 -
18	PWAN LEKKI BUS CONCERN LTD	0874963686 -
19	PBO NETWORK AND CONCERN LTD	0734579125 -
20	PBO NETWORK AND CONCERN LTD	0734579118 -
21	PWAN OREMİUM & CONCERN	0449195933 -

STATE
COURT
LAW
DIVISION
Lagos

This Unit is investigating a criminal case of Conspiracy, Obtaining Money by False Pretences and Stealing.

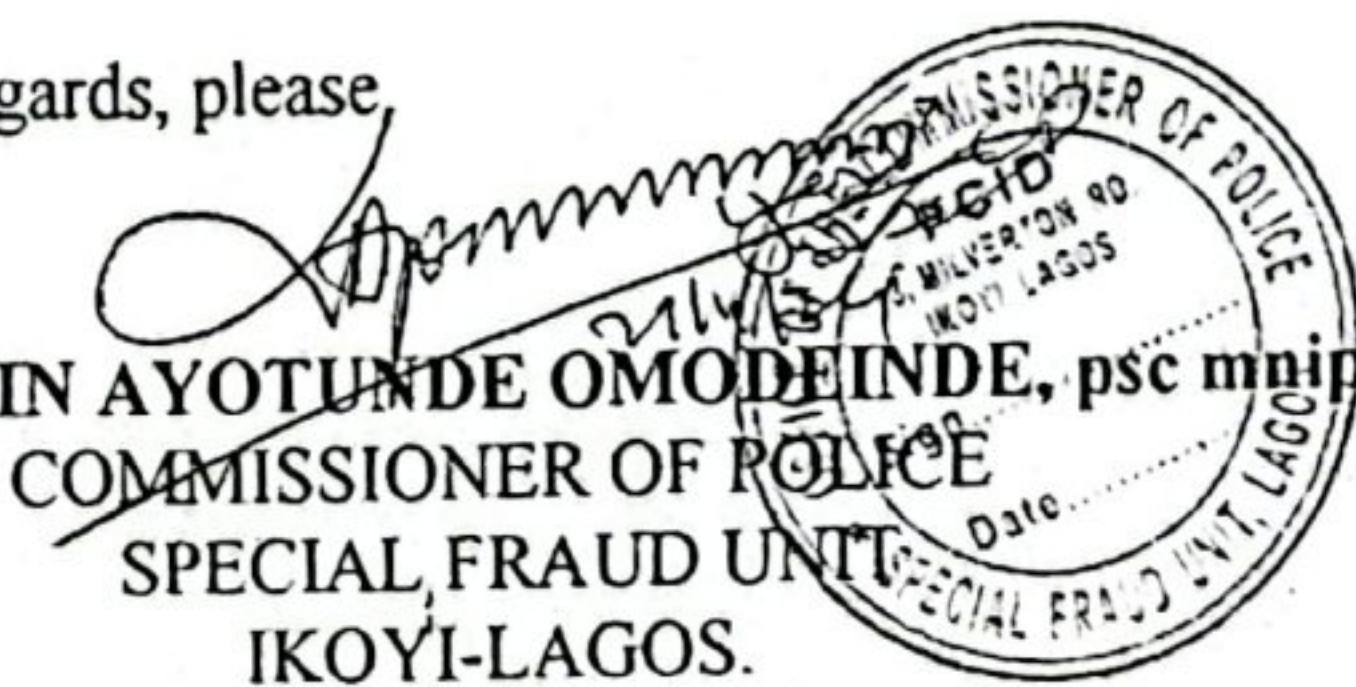
Confidentiality Warning

Unauthorized Disclosure of Information on this Document is against the Official Secret Act.
..... Be liable for prosecution.

2. In furtherance of the investigation you are kindly requested to place Lien/Post-No-Debit Order on the above mentioned accounts.
3. Find attached herewith; a Federal High Court Order, from the Federal High Court, Ikoyi, Lagos in Suit No.FHC/L/MISC/717/2024, issued by Honourable Justice D.I. Dipeolu, for ease of reference.
4. Kindly assist in arresting the account holder on sight and call Nos. 08061256970 and 08023354031

5. Accept my warmest regards, please,


CP. GODWIN AYOTUNDE OMODEINDE, psc mnips
COMMISSIONER OF POLICE
SPECIAL FRAUD UNIT
IKOYI-LAGOS.



IN THE FEDERAL HIGH COURT
IN THE LAGOS JUDICIARY DIVISION
HOLDEN AT LAGOS NIGERIA

SUIT NO: FHC/L/MISC/717/2024

BETWEEN:

THE INSPECTOR – GENERAL OF POLICE

..... APPLICANT

AND

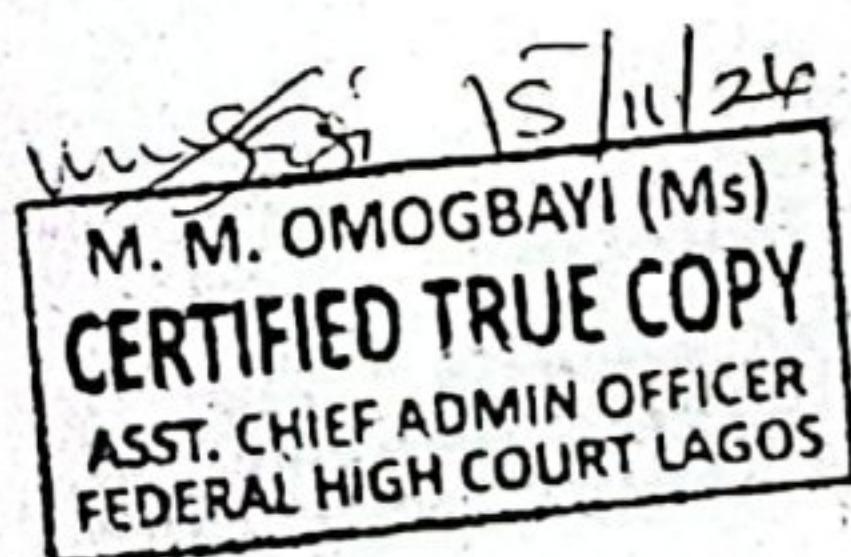
1. PWAN HOMES LIMITED
2. NIGERIAN INTER-BANK SETTLEMENT SYSTEM PLC
3. UNITED BANK FOR AFRICA PLC
4. GUARANTY TRUST BANK PLC
5. ZENITH BANK PLC
6. ECO BANK PLC
7. FIDELITY BANK PLC
8. ACCESS BANK NIGERIA PLC
9. FIRST BANK NIGERIA PLC
10. WEMA BANK PLC
11. PROVIDOUS BANK PLC

RESPONDENTS

ORDER

UPON THIS MOTION EX – PARTE dated and filed
on the 28th day of October, 2024, coming up before
this Honourable Court for hearing today the 11th day
of November, 2024, praying for the following orders:

- (a) AN ORDER of this Honourable Court directing
2nd Respondent to place the bank verification
number (BVN) listed in schedule below, on
category 99 watchlist, as the accounts linked to
the BVN are subject of investigation by the
Police for fraud, for which the suspects are at
large.



S/NO	ACCOUNT NAME	BVN
1.	JAYNE OBIOMA ONWUMERE	22354189998

(b) AN ORDER of this Honourable Court directing 3rd to 11th Respondents to place 'POST-NO-DEBIT' on the bank account numbers listed in schedule below for 90 days at first instance; furnish the Applicant with the opening mandates and statement of accounts from 1st January, 2016 till date; arrest any person who attempt to operate the accounts and hand over same to the Applicant/ Investigating Police Officer, as the accounts are subject of criminal investigation by the Police;

S/NO	BANK	ACCOUNT NAME	ACCOUNT NUMBER
2.	UBA BANK	PWAN HOMES LTD	1018077022
3.	GT BANK	OJ AND MARC INTERNATIONAL LTD	0230623805
4.	UBA BANK	PWAN HOMES LTD 2	1019428607
5.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	1005000219
6.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	2088112475
7.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	5070548612
8.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	1005589031
9.	ECO BANK	PWAN HOMES LTD	4453000393
10.	FIDELITY BANK	PWAN HOMES LTD	5620056256
11.	ZENITH BANK	FOLKLAND PROPERTY DEV. CO LTD	1014443753
12.	ZENITH BANK	PWAN ROYALE INVST & DEV LTD	1014841940
13.	ZENITH BANK	PPTIESINVST LTD BUS NET	1014747279
14.	ZENITHBANK	PWAN PLUS BUSINESS CONCERNS LTD	1014841964

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 M. M. OMOGBAYI (Ms)
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 FEDERAL HIGH COURT LAGOS

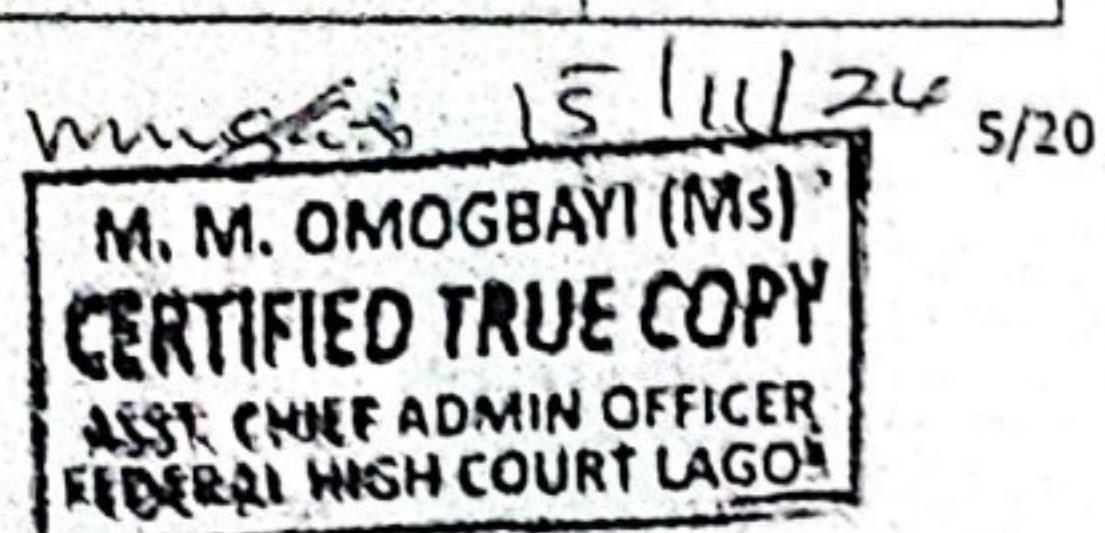
15.	ZENITH BANK	PWANEDGE PPTIESINVST LTD PRI AC	1014747262
16.	ZENITH BANK		5060071856
17.	ZENITH BANK	WASHAHOLIC DRYCLEANERS	1014411954
18.	ZENITH BANK	PROPERTIES AND INVST LTD	1014497084
19.	GT BANK	PWAN PRIME INV. & PROP. LTD	0264954258
20.	GT BANK	PWAN LEGEND REALTORS & INV LTD	0427203704
21.	GT BANK	PWAN LEGEND REALTORS & INV LTD	0427203728
22.	GT BANK	PWAN PRIME INV. & PROP. LTD	0429067623
23.	GT BANK	PWAN-PRO REALTOR & EST. LTD	0514698527
24.	ZENITH BANK	PWAN-HAVEN INV & REALTORS LTD	5080211043
25.	ZENITH BANK	PWAN-HAVEN INV & REALTORS LTD	5070869849
26.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	5070730189
27.	GT BANK	PWAN-PRIME INV. & PROP. LTD	0430359867
28.	GT BANK	PWAN-PRIME INV. & PROP. LTD	0430397517
29.	ZENITH BANK	PWAN-HAVEN INV & REALTORS LTD	5060219258
30.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	0067541055
31.	GT BANK	PWAN LEKKI BUS CONCERNS LTD	0807979759
32.	FIRST BANK	HAPPY HOME MULTICHOICE NETWORK LTD	2032560707
33.	FIRST BANK	PWAN-PRIME INVESTMENTS PROPERTIES LTD	2032808951
34.	ACCESS BANK	IBEJULEKKI COM BUSINESS ENT	0094393560
35.	ACCESS BANK	PWAN HOMES LIMITED	0692782350

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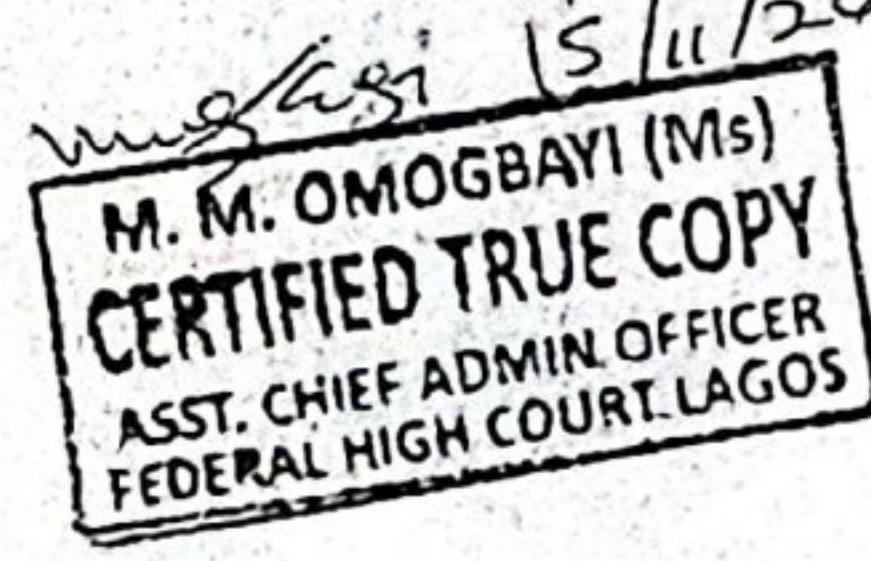
36.	ACCESS BANK	IBEJULEKKI COM BUSINESS ENTERPRISE	0768576366
37.	ACCESS BANK	PWAN HOMES LTD CAPITAL PROJECTS	0047947873
38.	ZENITH BANK	PWAN HOMES LTD-BENUE	1222004027
39.	ZENITH BANK	OJ AND MARC INT LTD. LEKKI BRANK	1211158823
40.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	1170014345
41.	ZENITH BANK		5080067556
42.	ZENITH BANK		5070305291
43.	GT BANK	PBO NETWORK AND CONCERNS LTD	0734579132
44.	FIRST BANK	PWAN EGDE PROPERTIES AND INVESTMENT LTD	2033665393
45.	GT BANK	PWAN PREMIUM & CONCERNS	0449195926
46.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	0067541017
47.	ZENITH BANK	PWAN-ROYALE INVST & DEV LTD-RESERVE	1017867631
48.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1215941155
49.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1215941162
50.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1215941186
51.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1216039460
52.	ACCESS BANK	PWAN HOMES LTD CAPITAL PROJECTS	1216049546
53.	GT BANK	PWAN LEKKI BUS CONCERN LTD	0874926971
54.	GT BANK	PBO NETWORK AND CONCERNS LTD	0727575097
55.	ZENITH BANK	PWAN HAVEN INV & REALTORS LTD	1215523009
56.	ZENITH BANK	PWAN STARS ESTATES & CONCERNS LTD	1217056220

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57.	ZENITH BANK	PWAN SIGNATURES INTE LTD	1218933078
58.	ZENITH BANK	PWAN-ROYAL INVST & DEV LTD	1219130135
59.	ZENITH BANK	PHPAC LIMITED	1013721001
60	ZENITH BANK	PWAN-PLUS BUS CONCERNS LTD- SPECIAL	1220546996
61.	ZENITH BANK	PWAN DIAMOND REALTORS N DEV LTD OPS	1221019826
62.	ZENITH BANK	PAN LEGEND REALTORS AND INV LTD	1221407346
63.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	1221407322
64.	ZENITH BANK	PWAN HOMES LTD- KEBBI	1222003958
65.	ZENITH BANK	PWAN HOMES LTD	1222000713
66.	ZENITH BANK	PWAN HOMES LTD	1222003941
67.	ZENITH BANK	PWAN HOMES LTD	1222000689
68.	ZENITH BANK	PWAN HOMES LTD	1222000665
69.	ZENITH BANK	PWAN HOMES LTD	1222004113
70.	ZENITH BANK	PWAN HOMES LTD	1222000634
71.	ZENITH BANK	PWAN HOMES LTD	1222004508
72.	ZENITH BANK	PWAN HOMES LTD	1222004467
73.	ZENITH BANK	PWAN HOMES LTD	1222004106
74.	ZENITH BANK	PWAN HOMES LTD	1222004450
75.	ZENITH BANK	PWAN HOMES LTD	1222004096
76.	ZENITH BANK	PWAN HOMES LTD	1222004072
77.	ZENITH BANK	PWAN HOMES LTD	1222004041

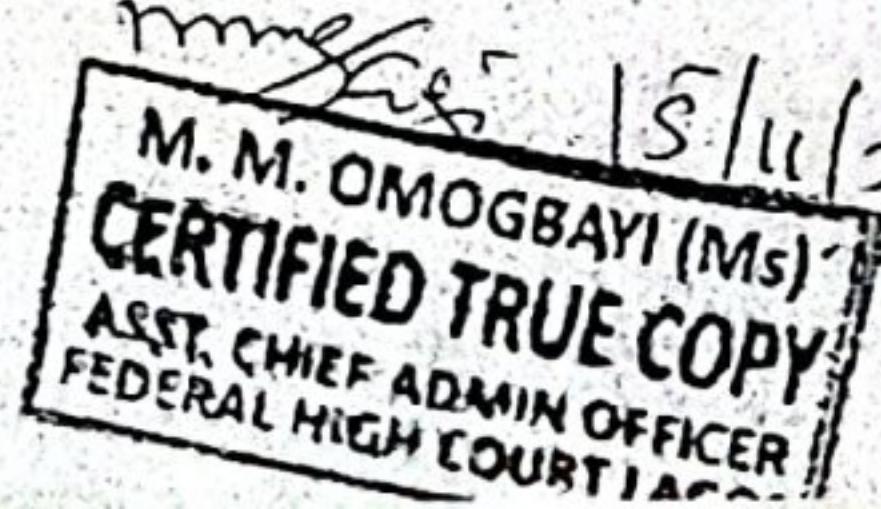


78.	ZENITH BANK	PWAN HOMES LTD	1222004034
79.	ZENITH BANK	PWAN HOMES LTD	1222004010
80.	ZENITH BANK	PWAN HOMES LTD	1222003996
81.	ZENITH BANK	PWAN HOMES LTD	1222003989
82.	ZENITH BANK	PWAN HOMES LTD	1222003972
83.	ZENITH BANK	PWAN HOMES LTD	1222471292
84.	ZENITH BANK	PWAN HOMES LTD	1223023519
85.	ZENITH BANK	FRIENDS BUSINESS DEV. NETWORK LTD	1014968128
86.	ZENITH BANK	PWAN PLUS BUSINESS CONCERN LTD	1017207318
87.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1016019505
88.	ZENITH BANK	PWAN EDGE PRO & INVST LTD	1015992784
89.	ZENITH BANK	PWAN PLUS BUSINESS CONCERNS LTD	1015973983
90.	ZENITH BANK	FRIENDS BUSINESS DEV. NET LTD	1016975609
91.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1015843862
92.	ZENITH BANK	PWAN LEGEND REAL AND INV LTD	1015861446
93.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	1015801365
94.	ZENITH BANK	PWAN HOMES LTD (CAPITAL PROJECT)	1015738159
95.	ZENITH BANK	PWAN HOMES LTD (AFFILIATES)	1015677133
96.	ZENITH BANK	PWAN HOMES LTD (AFFILIATES)	1015677119
97.	ZENITH BANK	PWAN ROYALE INVST & DEV LTD	1016684985
98.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	1015518537



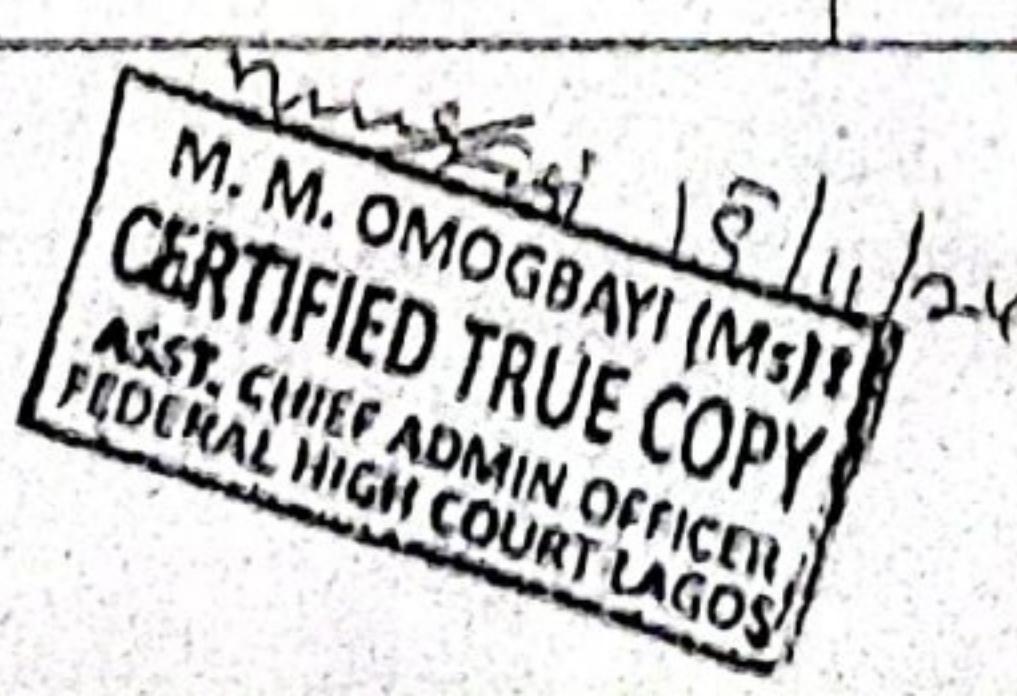
99.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1015405251
100.	ZENITH BANK	HAPPY HOME MULTICHOICE NETWORK LTD	1015400287
101.	ZENITH BANK	PWAN HAVEN INV & REALTORS LTD	1015344637
102.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1015309902
103.	ZENITH BANK	PWAN PREMIUM REALTORS & CONCERNS LTD	1015095434
104.	ZENITH BANK	PWAN PREM. REALT AND CONCERNS LTD OPS	1015520473
105.	ZENITH BANK	PWAN PLUS BUSINESS CONCERNS LTD	1016156361
106.	ZENITH BANK	PWAN PLUS BUS CONCERN LTD- BUILDING	1017601291
107.	ZENITH BANK	REJOICE OSINACHI ONWUMERE	2051900454
108.	ZENITH BANK	EXCEL OSINACHI ONWUMERE	2051900399
109.	ZENITH BANK	PWAN SIGNATURES INTEGRATED LTD	1017454954
110.	ZENITH BANK	PWAN HAVEN INV * REALTORS RESERVE	1017754207
111.	ZENITH BANK	PWAN STARS EST & CONCERNS LTD	1018499743
112.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1018801452
113.	ACCESS BANK	PWAN HERITAGE AND CONCERNS LTD	1524734750
114.	WEMA BANK	PWAN HAVEN INVESTMENT & REALTORS LTD	0124575541
115.	ZENITH BANK	ESTATES & CONCERNS LTD	1016238137
116.	ZENITH BANK	PWAN HOMES LTD- ABUJA FCT	1222004144
117.	ZENITH BANK	PWAN HOMES LTD ENUGU	1222004137
118.	ZENITH BANK	PWAN HOMES LTD-ZAMFARA STATE	1222004560
119.	ZENITH BANK	PWAN HOMES LTD- YOBE STATE	1222004553

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120.	ZENITH BANK	PWAN HOMES LTD- SOKOTO STATE	1222004939
121.	ZENITH BANK	PWAN HOMES LTD- TARABA STATE	1222004546
122.	ZENITH BANK	PWAN HOMES LTD- ONDO STATE	1222004458
123.	ZENITH BANK	PWAN HOMES LTD – NIGER STATE	1222004443
124.	ZENITH BANK	PWAN HOMES LTD – EDO STATE	1222004065
125.	ZENITH BANK	PWAN HOMES LTD – EBONYI	1222004058
126.	ZENITH BANK	PWAN HOMES LTD- BORNO STATE	1222271285
127.	GT BANK	PWAN ADVANTAGE RESOURCES LTD	0715105851
128.	ZENITH BANK	PWAN LEGEND REALTORS AND IN LTD	5060257991
129.	ZENITH BANK	PWAN REALTORS	5060256884
130.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	5071031508
131.	GT BANK	PWAN LEKKI BUS CONCERN LTD	0855053032
132.	FIRST BANK	PWAN PLUS BUSINESS CONCERN LTD	2032305474
133.	FIRST BANK	PWAN-HAVEN INVESTMENT AND REALTORS LTD	2033268952
134.	ZENITH BANK	PWAN PRECIOUS PROP & INV BUY TO SE	5074153986
135.	ACCESS BANK	PWAN LEKKI BUSINESS CONCERN	1374478842
136.	ACCESS BANK	PWAN LTD	0025307068
137.	ACCESS BANK	HAPPY HOME MULTICHOICE NETWORK LTD	0094351434
138.	ACCESS BANK	PWAN LEGEND REALTOR AND INVESTMENT LTD	0772487568
139.	ACCESS BANK	PWAN EDGE PROPERTIES AND INV LTD WARRI	0075339381
140.	ACCESS BANK	GO GREEN COMPANY	0043829889

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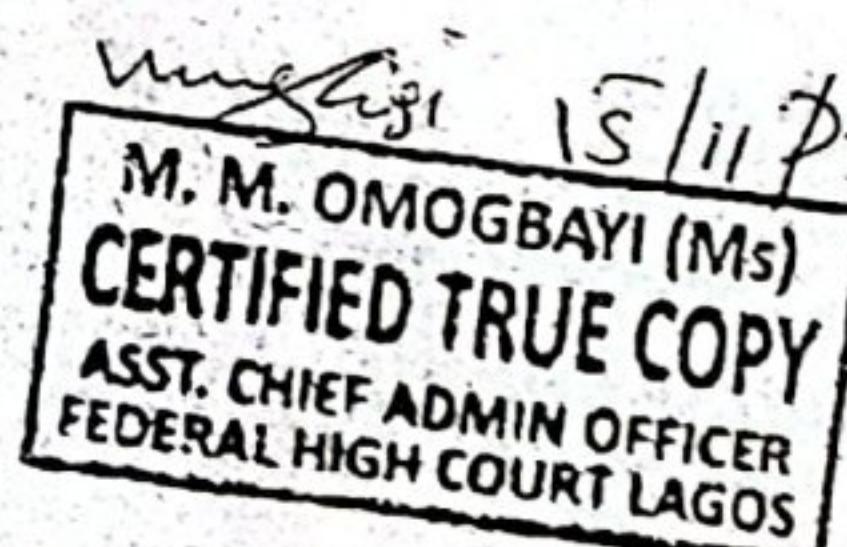
141.	ACCESS BANK	PHPAC LIMITED	0768397237
142.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	0026922093
143.	ZENITH BANK	PWAN HOMES LTD- ABIA STATE	1222003565
144.	GT BANK	OJ AND MARC INTERNATIONAL LTD	0620653849
145.	ZENITH BANK	PWAN STARS ESATATES & CONCERNS LTD	1015631484
146.	ZENITH BANK	OJ AND MARC INTERNATIONAL LTD	1016633873
147.	ZENITH BANK	FOLKLAND PROPERTY DEV CO LTD	1015968084
148.	ACCESS BANK	PHPAC LIMITED	0073376133
149.	GT BANK	PWAN-PRIME INV. & PROP. LTD	0265570888
150.	ZENITH BANK	PWAN HOMES LTD ***	1013421875
151.	ZENITH BANK	PWAN HOMES LTD	1310400322
152.	ZENITH BANK	PWAN HOMES LTD- KANO	1222004120
153.	ZENITH BANK	PWAN STARS & CONCERNS LTD	1016238120
154.	ZENITH BANK	PBO NETWORK AND CONCERNS LIMITED	1212604073
155.	ZENITH BANK	PWAN LEKKI REALTORS	1014989916
156.	ZENITH BANK	PWAN BAZAAR PROPERTIES LTD.	1017258097
157.	GT BANK	PWAN LEKKI BUS CONCERNS LTD	0874963686
158.	GT BANK	PBO NETWORK AND CONCERNS LTD	0734579125
159.	GT BANK	PBO NETWORK AND CONCERNS LTD	0734579118
160.	ZENITH BANK	PWAN GLOBAL EST. DEVELOPMENT LTD	1310784428
161.	ACCESS BANK	PWAN LTD	0031117154
162.	GT BANK	PWAN PREMIUM & CONCERNS	0449195933

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 M. M. OMGBAYI (MS)
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 FEDERAL HIGH COURT LAGOS

163.	FIRST BANK	PWAN LEGEND REALTORS AND INESTMENT LTD	2033544313
164.	ACCESS BANK	PWAN HOMES LTD	0031850770
165.	ACCESS BANK	PWAN EDGE PROPERTIES AND INVESTMENT LTD	0065856667
166.	ACCESS BANK	PWAN HOMES LTD ASSURANCE ESTATE	010441892
167.	ZENITH BANK	PWAN HOMES LTD- RIVERS STATE	1222004515
168.	ZENITH BANK	PWAN HOMES LTD- ADAMAWA	1222195381
169.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	5080250202
170.	ZENITH BANK	PWAN PRECIOUS PROP & INV. LTD OPS	1228720260
171.	ZENITH BANK	PWAN PRECIOUS PROP & INV LTD	1228923391
172.	PROVIDOU S BANK	PWAN GROUP LTD	5401011655

(c) AND FOR SUCH FURTHER ORDER(S) as this Honourable Court may deem fit to make in the circumstance of this case.

AND UPON READING THE AFFIDAVIT IN SUPPORT OF MOTION EX PARTE, sworn to by DSP Sunday Ubani, Male, Christian, a Nigerian and a Police Officer attached to Police Special Fraud Unit, 13, Milverton Road, Ikoyi, Lagos and a Written Address in support of Motion Ex parte dated the 28th day of October, 2024, all filed at this Court Registry Lagos, on the 28th, October, 2024.



AND AFTER HEARING Eliot Ijie, Esq., of Counsel
for the Applicant who move the motion paper,
urging the Court to grant same.

AND THE COURT HAVING RULED THIS 11TH
DAY OF NOVEMBER, 2024.

IT IS HEREBY ORDERED AS FOLLOWS:



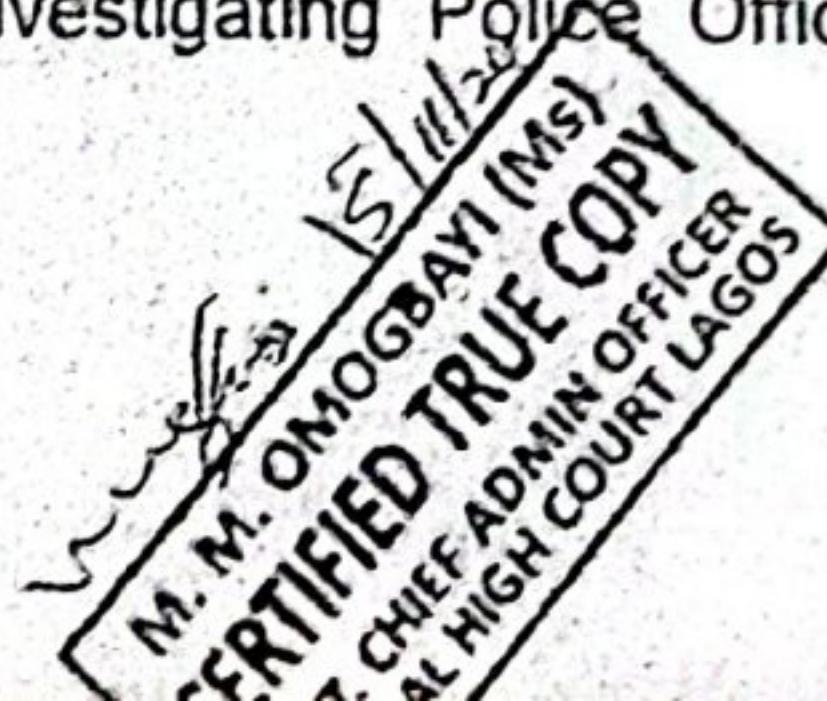
D.I. DIPEOLU

JUDGE

1. That I have read the motion and supporting documents particularly paragraphs 5 – 7 of the affidavit in support and exhibits, I find the application meritorious, the application is therefore granted for a period of 90 days.
2. That an order is hereby made directing 2nd Respondent to place the bank verification number (BVN) listed in schedule below, on category 99 watchlist, as the accounts linked to the BVN are subject of investigation by the Police for fraud, for which the suspects are at large.

S/NO	ACCOUNT NAME	BVN
1.	JAYNE OBIOMA ONWUMERE	22354189998

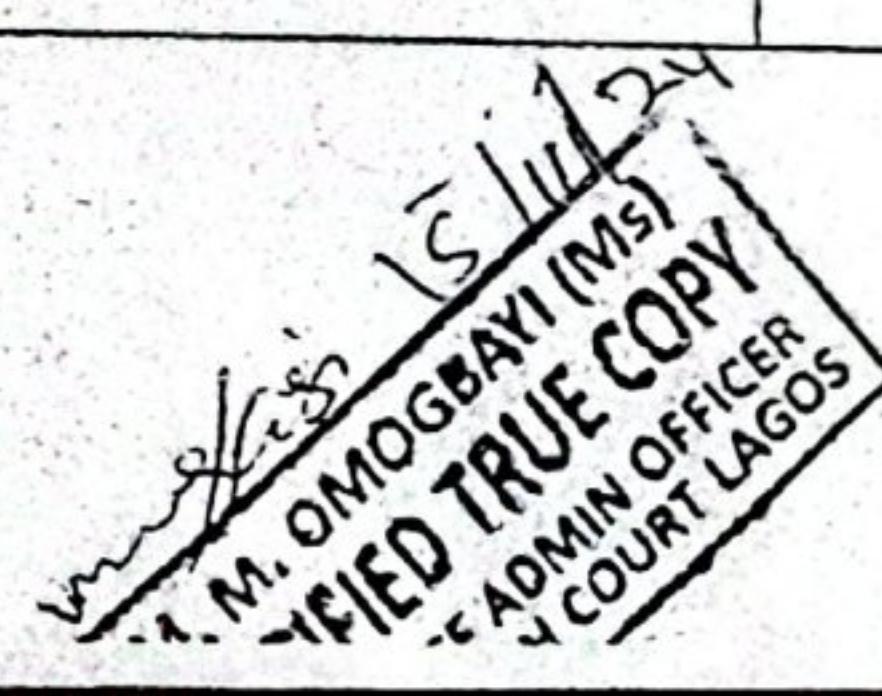
3. That an order is hereby made directing 3rd to 11th Respondents to place 'POST-NO-DEBIT' on the bank account numbers listed in schedule below for 90 days at first instance; furnish the Applicant with the opening mandates and statement of accounts from 1st January, 2016 till date; arrest any person who attempt to operate the accounts and hand over same to the Applicant/ Investigating Police Officer, as



11/20

the accounts are subject of criminal investigation by the Police;

S/NO	BANK	ACCOUNT NAME	ACCOUNT NUMBER
2.	UBA BANK	PWAN HOMES LTD	1018077022
3.	GT BANK	OJ AND MARC INTERNATIONAL LTD	0230623805
4.	UBA BANK	PWAN HOMES LTD 2	1019428607
5.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	1005000219
6.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	2088112475
7.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	5070548612
8.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	1005589031
9.	ECO BANK	PWAN HOMES LTD	4453000393
10.	FIDELITY BANK	PWAN HOMES LTD	5620056256
.11.	ZENITH BANK	FOLKLAND PROPERTY DEV. CO LTD	1014443753
12.	ZENITH BANK	PWAN ROYALE INVST & DEV LTD	1014841940
13.	ZENITH BANK	PPTIESINVST LTD BUS NET	1014747279
14.	ZENITHBANK	PWAN PLUS BUSINESS CONCERN LTD	1014841964
15.	ZENITH BANK	PWANEDGE PPTIESINVST LTD PRI AC	1014747262
16.	ZENITH BANK		5060071856
17.	ZENITH BANK	WASHAHOLIC DRYCLEANERS	1014411954
18.	ZENITH BANK	PROPERTIES AND INVST LTD	1014497084
19.	GT BANK	PWAN PRIME INV. & PROP. LTD	0264954258
20.	GT BANK	PWAN LEGEND REALTORS & INV LTD	0427203704
21.	GT BANK	PWAN LEGEND REALTORS & INV LTD	0427203728



22.	GT BANK	PWAN PRIME INV. & PROP. LTD	0429067623
23.	GT BANK	PWAN-PRO REALTOR & EST. LTD	0514698527
24.	ZENITH BANK	PWAN-HAVEN INV & REALTORS LTD	5080211043
25.	ZENITH BANK	PWAN-HAVEN INV & REALTORS LTD	5070869849
26.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	5070730189
27.	GT BANK	PWAN-PRIME INV. & PROP. LTD	0430359867
28.	GT BANK	PWAN-PRIME INV. & PROP. LTD	0430397517
29.	ZENITH BANK	PWAN-HAVEN INV & REALTORS LTD	5060219258
30.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	0067541055
31.	GT BANK	PWAN LEKKI BUS CONCERNS LTD	0807979759
32.	FIRST BANK	HAPPY HOME MULTICHOICE NETWORK LTD	2032560707
33.	FIRST BANK	PWAN-PRIME INVESTMENTS PROPERTIES LTD	2032808951
34.	ACCESS BANK	IBEJULEKKI COM BUSINESS ENT	0094393560
35.	ACCESS BANK	PWAN HOMES LIMITED	0692782350
36.	ACCESS BANK	IBEJULEKKI COM BUSINESS ENTERPRISE	0768576366
37.	ACCESS BANK	PWAN HOMES LTD CAPITAL PROJECTS	0047947873
38.	ZENITH BANK	PWAN HOMES LTD-BENUE	1222004027
39.	ZENITH BANK	OJ AND MARC INT LTD. LEKKI BRANK	1211158823
40.	ZENITH BANK	JAYNE OBIOMA ONWUMERE	1170014345
41.	ZENITH BANK		5080067556
42.	ZENITH BANK		5070305291
43.	GT BANK	PBO NETWORK AND CONCERNS LTD	0734579132

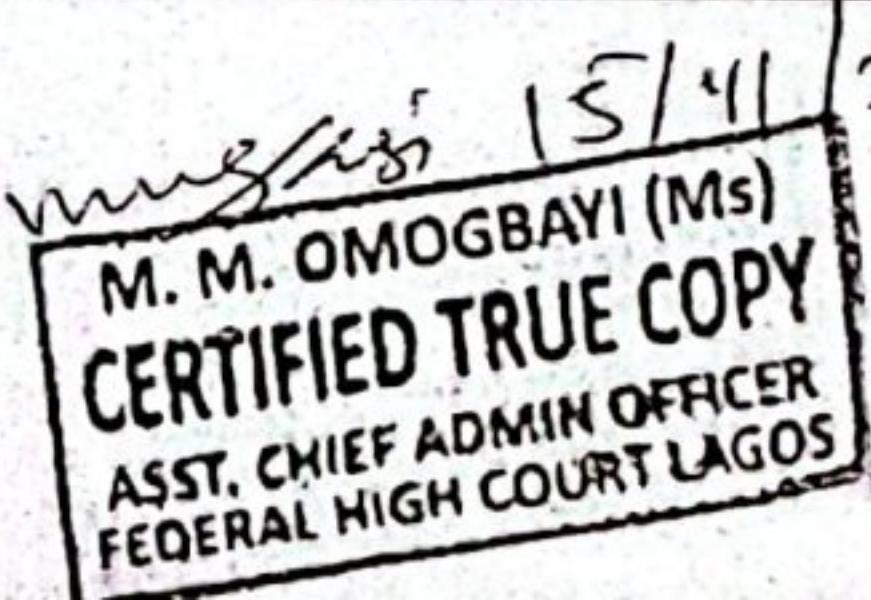
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44.	FIRST BANK	PWAN EGDE PROPERTIES AND INVESTMENT LTD	2033665393
45.	GT BANK	PWAN PREMIUM & CONCERNS	0449195926
46.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	0067541017
47.	ZENITH BANK	PWAN-ROYALE INVST & DEV LTD-RESERVE	1017867631
48.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1215941155
49.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1215941162
50.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1215941186
51.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	1216039460
52.	ACCESS BANK	PWAN HOMES LTD CAPITAL PROJECTS	1216049546
53.	GT BANK	PWAN LEKKI BUS CONCERN LTD	0874926971
54.	GT BANK	PBO NETWORK AND CONCERNS LTD	0727575097
55.	ZENITH BANK	PWAN HAVEN INV & REALTORS LTD	1215523009
56.	ZENITH BANK	PWAN STARS ESTATES & CONCERNS LTD	1217056220
57.	ZENITH BANK	PWAN SIGNATURES INTE LTD	1218933078
58.	ZENITH BANK	PWAN-ROYAL INVST & DEV LTD	1219130135
59.	ZENITH BANK	PHPAC LIMITED	1013721001
60.	ZENITH BANK	PWAN-PLUS BUS CONCERNS LTD- SPECIAL	1220546996
61.	ZENITH BANK	PWAN DIAMOND REALTORS N DEV LTD OPS	1221019826
62.	ZENITH BANK	PAN LEGEND REALTORS AND INV LTD	1221407346
63.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	1221407322
64.	ZENITH BANK	PWAN HOMES LTD- KEBBI	1222003958

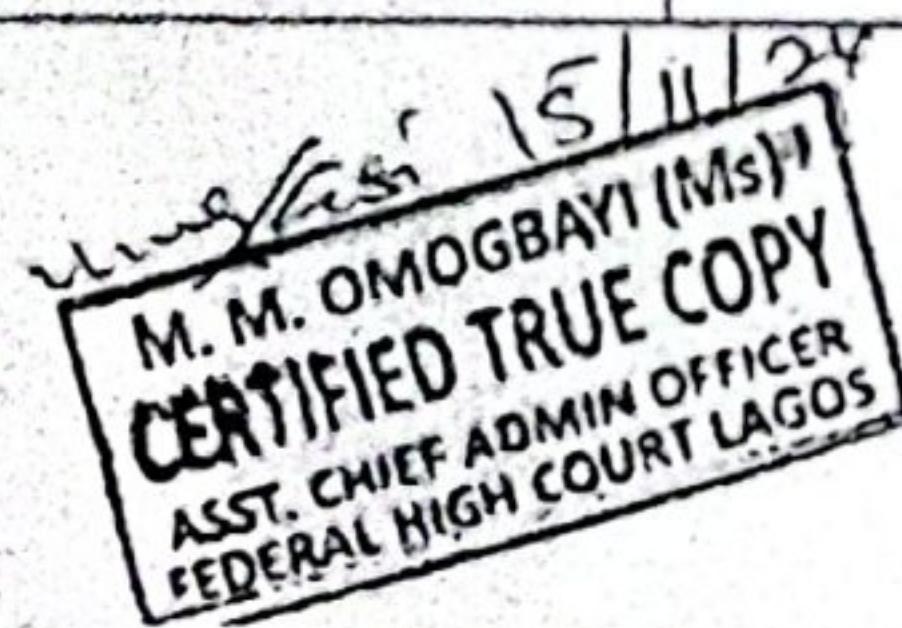
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65.	ZENITH BANK	PWAN HOMES LTD	1222000713
66.	ZENITH BANK	PWAN HOMES LTD	1222003941
67.	ZENITH BANK	PWAN HOMES LTD	1222000689
68.	ZENITH BANK	PWAN HOMES LTD	1222000665
69.	ZENITH BANK	PWAN HOMES LTD	1222004113
70.	ZENITH BANK	PWAN HOMES LTD	1222000634
71.	ZENITH BANK	PWAN HOMES LTD	1222004508
72.	ZENITH BANK	PWAN HOMES LTD	1222004467
73.	ZENITH BANK	PWAN HOMES LTD	1222004106
74.	ZENITH BANK	PWAN HOMES LTD	1222004450
75.	ZENITH BANK	PWAN HOMES LTD	1222004096
76.	ZENITH BANK	PWAN HOMES LTD	1222004072
77.	ZENITH BANK	PWAN HOMES LTD	1222004041
78.	ZENITH BANK	PWAN HOMES LTD	1222004034
79.	ZENITH BANK	PWAN HOMES LTD	1222004010
80.	ZENITH BANK	PWAN HOMES LTD	1222003996
81.	ZENITH BANK	PWAN HOMES LTD	1222003989
82.	ZENITH BANK	PWAN HOMES LTD	1222003972
83.	ZENITH BANK	PWAN HOMES LTD	1222471292
84.	ZENITH BANK	PWAN HOMES LTD	1223023519
85.	ZENITH BANK	FRIENDS BUSINESS DEV. NETWORK LTD	1014968128



86.	ZENITH BANK	PWAN PLUS BUSINESS CONCERN LTD	1017207318
87.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1016019505
88.	ZENITH BANK	PWAN EDGE PRO & INVST LTD	1015992784
89.	ZENITH BANK	PWAN PLUS BUSINESS CONCERNS LTD	1015973983
90.	ZENITH BANK	FRIENDS BUSINESS DEV. NET LTD	1016975609
91.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1015843862
92.	ZENITH BANK	PWAN LEGEND REAL AND INV LTD	1015861446
93.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	1015801365
94.	ZENITH BANK	PWAN HOMES LTD (CAPITAL PROJECT)	1015738159
95.	ZENITH BANK	PWAN HOMES LTD (AFFILIATES)	1015677133
96.	ZENITH BANK	PWAN HOMES LTD (AFFILIATES)	1015677119
97.	ZENITH BANK	PWAN ROYALE INVST & DEV LTD	1016684985
98.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	1015518537
99.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1015405251
100.	ZENITH BANK	HAPPY HOME MULTICHOICE NETWORK LTD	1015400287
101.	ZENITH BANK	PWAN HAVEN INV & REALTORS LTD	1015344637
102.	ZENITH BANK	PWAN HERITAGE & CONCERNS LTD	1015309902
103.	ZENITH BANK	PWAN PREMIUM REALTORS & CONCERNS LTD	1015095434
104.	ZENITH BANK	PWAN PREM. REALT AND CONCERNS LTD OPS	1015520473
105.	ZENITH BANK	PWAN PLUS BUSINESS CONCERNS LTD	1016156361
106.	ZENITH BANK	PWAN PLUS BUS CONCERN LTD-BUILDING	1017601291



107.	ZENITH BANK	REJOICE ODINACHI ONWUMERE	2051900454
108.	ZENITH BANK	EXCEL OSINACHI ONWUMERE	2051900399
109.	ZENITH BANK	PWAN SIGNATURES INTEGRATED LTD	1017454954
110.	ZENITH BANK	PWAN HAVEN INV * REALTORS RESERVE	1017754207
111.	ZENITH BANK	PWAN STARS EST & CONCERN LTD	1018499743
112.	ZENITH BANK	PWAN HERITAGE & CONCERN LTD	1018801452
113.	ACCESS BANK	PWAN HERITAGE AND CONCERN LTD	1524734750
114.	WEMA BANK	PWAN HAVEN INVESTMENT & REALTORS LTD	0124575541
115.	ZENITH BANK	ESTATES & CONCERN LTD	1016238137
116.	ZENITH BANK	PWAN HOMES LTD- ABUJA FCT	1222004144
117.	ZENITH BANK	PWAN HOMES LTD ENUGU	1222004137
118.	ZENITH BANK	PWAN HOMES LTD-ZAMFARA STATE	1222004560
119.	ZENITH BANK	PWAN HOMES LTD- YOBE STATE	1222004553
120.	ZENITH BANK	PWAN HOMES LTD- SOKOTO STATE	1222004939
121.	ZENITH BANK	PWAN HOMES LTD- TARABA STATE	1222004546
122.	ZENITH BANK	PWAN HOMES LTD- ONDO STATE	1222004458
123.	ZENITH BANK	PWAN HOMES LTD – NIGER STATE	1222004443
124.	ZENITH BANK	PWAN HOMES LTD – EDO STATE	1222004065
125.	ZENITH BANK	PWAN HOMES LTD – EBONYI	1222004058
126.	ZENITH BANK	PWAN HOMES LTD- BORNO STATE	1222271285
127.	GT BANK	PWAN ADVANTAGE RESOURCES LTD	0715105851

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128.	ZENITH BANK	PWAN LEGEND REALTORS AND IN LTD	5060257991
129.	ZENITH BANK	PWAN REALTORS	5060256884
130.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	5071031508
131.	GT BANK	PWAN LEKKI BUS CONCERNS LTD	0855053032
132.	FIRST BANK	PWAN PLUS BUSINESS CONCERNS LTD	2032305474
133.	FIRST BANK	PWAN-HAVEN INVESTMENT AND REALTORS LTD	2033268952
134.	ZENITH BANK	PWAN PRECIOUS PROP & INV BUY TO SE	5074153986
135.	ACCESS BANK	PWAN LEKKI BUSINESS CONCERNS	1374478842
136.	ACCESS BANK	PWAN LTD	0025307068
137.	ACCESS BANK	HAPPY HOME MULTICHOICE NETWORK LTD	0094351434
138.	ACCESS BANK	PWAN LEGEND REALTOR AND INVESTMENT LTD	0772487568
139.	ACCESS BANK	PWAN EDGE PROPERTIES AND INV LTD WARRI	0075339381
140.	ACCESS BANK	GO GREEN COMPANY	0043829889
141.	ACCESS BANK	PHPAC LIMITED	0768397237
142.	ACCESS BANK	JAYNE OBIEMA ONWUMERE	0026922093
143.	ZENITH BANK	PWAN HOMES LTD- ABIA STATE	1222003565
144.	GT BANK	OJ AND MARC INTERNATIONAL LTD	0620653849
145.	ZENITH BANK	PWAN STARS ESATATES & CONCERNS LTD	1015631484
146.	ZENITH BANK	OJ AND MARC INTERNATIONAL LTD	1016633873
147.	ZENITH BANK	FOLKLAND PROPERTY DEV CO LTD	1015968084
148.	ACCESS BANK	PHPAC LIMITED	0073376133
149.	GT BANK	PWAN-PRIME INV. & PROP. LTD	0265570888

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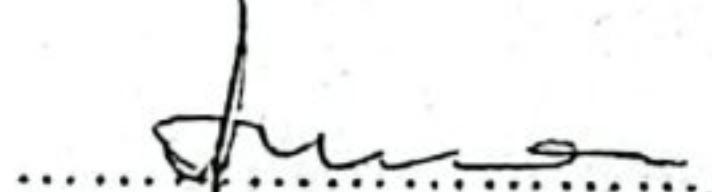
150.	ZENITH BANK	PWAN HOMES LTD ***	1013421875
151.	ZENITH BANK	PWAN HOMES LTD	1310400322
152.	ZENITH BANK	PWAN HOMES LTD- KANO	1222004120
153.	ZENITH BANK	PWAN STARS & CONCERNS LTD	1016238120
154.	ZENITH BANK	PBO NETWORK AND CONCERNS LIMITED	1212604073
155.	ZENITH BANK	PWAN LEKKI REALTORS	1014989916
156.	ZENITH BANK	PWAN BAZAAR PROPERTIES LTD	1017258097
157.	GT BANK	PWAN LEKKI BUS CONCERNS LTD	0874963686
158.	GT BANK	PBO NETWORK AND CONCERNS LTD	0734579125
159.	GT BANK	PBO NETWORK AND CONCERNS LTD	0734579118
160.	ZENITH BANK	PWAN GLOBAL EST. DEVELOPMENT LTD	1310784428
161.	ACCESS BANK	PWAN LTD	0031117154
162.	GT BANK	PWAN PREMIUM & CONCERNS	0449195933
163.	FIRST BANK	PWAN LEGEND REALTORS AND INESTMENT LTD	2033544313
164.	ACCESS BANK	PWAN HOMES LTD	0031850770
165.	ACCESS BANK	PWAN EDGE PROPERTIES AND INVESTMENT LTD	0065856667
166.	ACCESS BANK	PWAN HOMES LTD ASSURANCE ESTATE	010441892
167.	ZENITH BANK	PWAN HOMES LTD- RIVERS STATE	1222004515
168.	ZENITH BANK	PWAN HOMES LTD- ADAMAWA	1222195381
169.	ZENITH BANK	PWAN LEGEND REALTORS AND INV LTD	5080250202
170.	ZENITH BANK	PWAN PRECIOUS PROP & INV. LTD OPS	1228720260

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171.	ZENITH BANK	PWAN PRECIOUS PROP & INV LTD	1228923391
172.	PROVIDOU S BANK	PWAN GROUP LTD	5401011655

4. That case is adjourned to 14th February, 2025 for report of investigation.

ISSUED AT LAGOS, under the hand of the presiding Judge and the seal of this Honourable Court, this 11th day of November, 2024 for report of investigation.


Orakwe Nonye Ossy
Registrar.

Cashier

Pls. stamp official

Unusual

ACAO

15/11/24

