

*FOR REVIEW*

**IN THE SHARIA COURT OF APPEAL, KADUNA STATE  
IN THE ZARIA JUDICIAL DIVISION  
HOLDEN AT SHARIA COURT SAMARU-ZARIA**

SUIT NO: C/NO/ *472* /2022

BETWEEN:

1. SULEIMAN ABDULGANIYU - PLAINTIFF/APPLICANT

AND

1. THE MANAGER, WEMA BANK - RESPONDENT/DEFENDANT
2. BRILLIANT GLOBAL TECH. CO. LTD.
3. VIV. GAMES LTD.

**COURT ORDER**

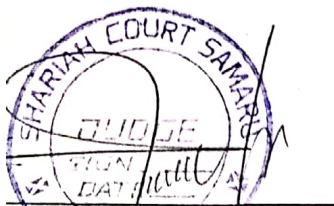
Upon hearing the plaintiff/applicant in person praying this Honourable Court of the following orders.

An order of this Honourable Court directing the 1st Respondent/Defendant, **Manager, Wema Bank** to make enquiry and reverse/refund the sum of **(N145,000.00) One Hundred and Forty Five Thousand Naira** which was which was transferred under false pretence of Business Transaction but discovered to be fraudulent in five (5) installments from **SULEIMAN ABDULGANIYU A/C No. 0737885934 of Access Bank Plc** to the two respondents mentioned above in the following their account Nos: 8024122710, 8024295811, 8024340457, 8024360164, 8024360405, 8024310113 and 8024310244 respectively on 5/10/2022, 19/10/2022, 21/10/2022 and 19/10/2022 respectively.

2. And for further order(s) as the Honourable Court may deem fit to make in the circumstance of this case.

**IT IS HEREBY ORDERED THAT**

1. The Application therefore succeeds accordingly. The 1st Respondent/Defendant **Manager, Wema Bank** is hereby ordered to make enquiry and reverse/refund illegal withdrawal of fund to the original owner: **SULEIMAN ABDULGANIYU A/C No. 0737885934 of Access Bank Plc.**

  
**AHAYA A. USMAN**  
(HON. JUDGE)

DATED THIS *17*..... DAY OF *November*.....2022

(REGISTRAR)

