**NUMBER OF BANK ACCOUNTS FINALLY FORFEITED TO THE FEDERAL GOVERNMENT OF NIGERIA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| S/N | Name of Account | No. of Accounts | Amount Involved in Naira | Amount Involved in Dollar |
| 1 | Abdulazeez Abubakar Yari | 2 | ₦12,912,848.68 | $56,056.75 |
| 2 | BT Oil and Gas Nig. Ltd | 1 | ₦217,388.04 | $311,872.15 |
| 3 | Adegoke Adedeji Taofiq  | 1 | ₦891,415.80 |  |
| 4 | Eni Okuns | 1 | ₦29,000,000.00 |  |
| 5 | Kayatawa Nigeria Ltd. | 1 | ₦11,159,674.17 | $301,319.99 |
| 6 | Nasiru Isa | 2 | ₦7,000,000.00 |  |
| 7 | Amaka Okafor | 1 | ₦47,497,715.00 |  |
| 8 | Isa Ferdinand | 1 | ₦6,590,695.07 |  |
| 9 | FBI Legal  | 1 | ₦40,101,184.00 |  |
| 10 | Edokaf Multi -global Nig. Ltd | 1 | ₦97,966,743.06 |  |
| 11 | Emeka Okafor | 1 | ₦9,088,562.06 |  |
| 12 | Re: FRN | 30 | ₦23,508,208.99 |  |
| 13 | James Erebouye  | 10 | ₦110,364,589.42 |  |
| 14 | Ebisintei Bietoru Awudu | 5 | ₦95,392,163.78 |  |
| 15 | Lukumanu Sani Waziri  | 2 | ₦56,036,753.50 |  |
|  | Total | **60** | **₦547,727,941.57** | **$669,248.89** |