

CHAPTER 154

FORFEITURE OF ASSETS, ETC
(VALIDATION) ACT

ARRANGEMENT OF SECTIONS

SECTION

1. Validation of forfeiture orders made under laws repealed by 1968 No. 37.
2. Exclusion of jurisdiction of Courts and abatement of pending proceedings.
3. Interpretation, etc.
4. Short title.

 SCHEDULE

CHAPTER 154

FORFEITURE OF ASSETS, ETC
(VALIDATION) ACT

An Act to validate the forfeiture of certain properties and for matters connected therewith.

1968 No. 45

[28th August, 1968]

Commencement

1. (1) All orders specified in column 2 of Part A of the Schedule to this Act and made under the provisions of any enactment or other law (repealed by subsection (1) of section 14 of the Investigation of Assets (Public Officers and Other Persons) Act for the purpose of forfeiting the assets of, or adjudging liable to make reparation, any public officer or other person specified in column 1 of Part A of the Schedule to this Act, are hereby validated for all purposes with effect from their respective dates of commencement as specified in column 3 of

Validation of forfeiture orders, etc., made under laws repealed by 1968 No. 37

Forfeiture of Assets, etc. (Validation) Act

Schedule

that Part, and accordingly the said orders shall have effect by virtue of this Act as hereinbefore provided and the assets aforementioned shall be deemed to have been forfeited and the same may be disposed of or otherwise dealt with as provided in those orders.

W.S. Edict
1967 No. 5

(2) All orders in writing dated respectively as specified in column 2 of Part B of the Schedule to this Act and made in respect of the public officers and other persons specified in column 1 of that Part, under subsection (1) of section 13 of the Public Officers and Other Persons (Investigation or Assets) Law, (repealed as mentioned in subsection (1) of this section) for the purpose of prohibiting dispositions of, or other dealings with, the properties of the said public officers and other persons, except to the extent and in the manner specified in the said orders, are hereby validated for all purposes with effect from the respective dates of the making thereof.

(3) All other orders, notices or documents made or given or other thing whatsoever done under the provisions of any enactment or other law repealed as mentioned in subsection (1) of this section, are hereby validated for all purposes with effect from the dates on which the same were made, given or done respectively.

Exclusion of
jurisdiction of
courts and
statement of
pending
proceedings.

Cap. 42

2. (1) For the avoidance of doubt, it is hereby declared that the validity of any order, notice or document made or given or purported to be made or given or of any other thing whatsoever done or purported to be done under the provisions of any enactment or law repealed as mentioned in subsection (1) of this Act or the circumstances under which the same has been so made, given or done, shall not be inquired into in any court of law, and accordingly nothing in the provisions of Chapter IV of the Constitution of the Federal Republic of Nigeria shall apply in relation to any matter arising from this Act or from any

enactment or other law repealed as aforesaid.

(2) Where immediately before the date of commencement of this Act any proceedings in any court of first instance or on appeal from such court are pending or any right to bring such proceedings has accrued in respect of any matters as to the validity of which courts are precluded from inquiring by subsection (1) of this section, the proceedings or right as aforesaid shall abate as from the date of commencement of this Act.

3. (1) In this Act, unless the context otherwise requires -
“public officer” has the same meaning as in subsection (1) of section 13 of the Investigation of Assets (Public Officers and Other Persons) Act.

Interpretation,
etc.

1968 No. 37

(2) Subject to the provisions of this Act, this Act shall be read and construed as one with the Investigation of Assets (Public Officers and Other Persons) Act, and accordingly, the provisions of the last mentioned Act shall, with necessary modifications and adaptations, apply with respect to orders, notices, documents, and other things whatsoever validated by this Act.

1968 No. 37

(3) The provisions of this Act shall have effect notwithstanding anything to the contrary contained in any decision, determination, judgment or order of any court made or given before the date of commencement of this Act.

4. This Act may be cited as the Forfeiture of Assets, etc. (Validation) Act and shall have effect throughout the Federation.

Short title and
extent.

SCHEDULE

PART A

Section 1 (1)

| Persons whose assets are forfeited or adjudged liable to make reparation | Titles of Orders | Dates of commencement and validity |
|--|---|------------------------------------|
| 1. Chief A. B. BELLO.. | The Public Officers and Other Persons (Forfeiture of Assets) Order, 1967, W.S.L.N. 99 of 1967 | 1 st December 1967 |
| 2. MR. S.L. FAJINMI... | The Public Officers and Other Persons (Forfeiture of Assets) Order, 1967, W.S.L.N. 99 of 1967 as amended by the Public Officers and Other Persons (Forfeiture of Assets) Amendment) Order 1968, W.S.L.N. 20 of 1968 | 1 st December 1967 |
| 3. CHIEF S.A.TINUBU | The Public Officers and Other Persons (Forfeiture of Assets) Order, 1967, W.S.L.N. 99 of 1967 | 1 st December 1967 |
| 4. (a) EMMANUEL O. LAKANMI | The Public Officers and Other Persons (Forfeiture of Assets) Order, 1967, W.S.L.N. 99 of 1967 | 1 st December 1967 |
| (b) MOJOYINOLA OKE | The Public Officers and Other Persons (Forfeiture of Assets) Order, 1967, W.S.L.N. 99 of 1967 | 1 st December 1967 |

| <i>SCHEDULE – PART A - continued</i> | | |
|---|---|---|
| <i>Persons whose assets are forfeited or adjudged liable to make reparation</i> | <i>Titles of Orders</i> | <i>Dates of commencement and validity</i> |
| 5. (a) OBA CLAUDIUS DOSA AKRAN and also- | The Public Officers and Other Persons (Forfeiture of Assets) Order, 1967, W.S.L.N. 99 of 1967 | 1 st December 1967 |
| (i) EMILY GBEWA (his wife otherwise known as E.S. AKRAN) | | |
| (ii) SONATE AKRAN | | |
| (iii) DEHUMO AKRAN | | |
| (iv) SENAMI AKRAN | | |
| (v) NUMAWON AKRAN | | |
| (vi) JIWA AKRAN | | |
| (vii) GBEWA FARMING INDUSTRIES LTD. | | |
| (b) OBA CLAUDIUS DOSA AKRAN | The Public Officers and Other Persons (Forfeiture of Assets) (No. 3) Order, 1968, W.S.L.N. 35 of 1968 as amended by W.S.L.N. 80 of 1968 | 25 th April 1968 |
| 6. CHIEF JAMES OLADEJO ADIGUN | The Public Officers and Other Persons (Forfeiture of Assets) (No. 2) Order, 1967, W.S.L.N. 109 of 1967 | 14 th December 1967 |
| 7. PRINCE DANIEL ADELEKE ADEMILUYI | The Public Officers and Other Persons (Forfeiture of Assets) (No. 2) Order, 1968, W.S.L.N. 27 of 1968 as amended by W.S.L.N. 80 of 1968 | 28 th March 1968 |
| 8. DR SANYA DOJO ONABAMIRO | The Public Officers and Other Persons (Forfeiture of Assets) (No.4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64, 74 and 80 of 1968 | 18 th June 1968 |

Forfeiture of Assets, etc. (Validation) Act

| <i>Persons whose assets are forfeited or adjudged liable to make reparation</i> | <i>SCHEDULE – PART A - continued Titles of Orders</i> | <i>Dates of commencement and validity</i> |
|--|---|---|
| 9. CHIEF ADEBIYI OMOWONUOLA ADEYI and also – (i) ADEBIMPE OLAYEMI ADEBIYI (ii) ADEOLA BOLAJI ADEYEMI POMPT DELIVERY SERVICE | The Public Officers and Other Persons (Forfeiture of Assets) (No. 4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64 and 80 of 1968 | 18 th June 1968 |
| 10. ALHAJI ZAIDI AYINDE ADEBAYO OPALEYE | The Public Officers and Other Persons (Forfeiture of Assets) (No. 4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64 and 80 of 1968 | 18 th June 1968 |
| 11. PRINCE DANIEL ADEBAYO ODUBANJO | The Public Officers and Other Persons (Forfeiture of Assets) (No. 4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64 and 80 of 1968 | 18 th June 1968 |
| 12. MR. ADEBAYO ADEYINKA | The Public Officers and Other Persons (Forfeiture of Assets) (No. 4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64, and 80 of 1968 | 18 th June 1968 |
| 13. MR.SUARAU SANNI .. | The Public Officers and Other Persons (Forfeiture of Assets) (No. 4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64, and 80 of 1968 | 18 th June 1968 |

SCHEDULE – PART A - continued

| <i>Persons whose assets are forfeited or adjudged liable to make reparation</i> | <i>Titles of Orders</i> | <i>Dates of commencement and validity</i> |
|---|--|---|
| 14. CHIEF MATTHEW ADEKOYA OKUPE | The Public Officers and Other Persons (Forfeiture of Assets) (No. 4) Order, 1968, W.S.L.N. 53 of 1968 as amended by W.S.L.Ns. 64 and 80 of 1968 | 18 th June 1968 |

SCHEDULE

PART B

Section 1 (2)

PARTICULARS OF VALIDATED ORDERS PROHIBITING DISPOSITIONS, ETC. OF PROPERTY

| | <i>Persons in respect of whose properties orders are made</i> | <i>Dates of orders and validity</i> |
|-------|---|--|
| 1 | CHIEF S.A. TINUBU | |
| 2 | MR. S.L. FAJINMI | 21 st July 1967 |
| 3 (a) | CHIEF AHMADU BANDELE BELLO | 21 st July 1967 |
| (b) | MADAM SELIATU GBENLE (his mother) | 21 st July 1967 |
| 4 (a) | OBA C.D. AKRAN | |
| (b) | E.S. AKRAN (his wife) | |
| (c) | C.D. AKRAN (his son) | |
| (d) | SONATE AKRAN (his daughter) | |
| (e) | SENAMI AKRAN (his daughter) | 22 nd August 1967 |
| (f) | GBEWA FARMING INDUSTRIES LTD. | |
| 5 (a) | E.O. LAKANMI | |
| (b) | KIKELOMO LAKANMI (his daughter) | 31 st August, 1967 |
| 6 | CHIEF A.O. ADEYI | |
| 7 | PRINCE D.A. ADEMILUYI | 6 th September, 1967 |
| 8 | DR. S. D. ONBAMIRO | 6 th September, 1967 |
| 9 | CHIEF JAMES ADIGUN | 6 th September, 1967 13 th October 1967 |

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CHAPTER 154

SUBSIDIARY LEGISLATION

No Subsidiary Legislation