

Telephone NO.....

E-mails.....

Fax

Reference.....
NCS/ENF/ABJ/007/S.78.V.///



Nigeria Customs Service.

Enf. Inv. & Insp.Directorate
Headquarters,Department
Wuse Zone 3 AbujaDivision
14th September 2018.
Date.....

To: ALL Zonal Coordinators,
Customs Area Controllers,
Comptrollers FOU A, B, C &D,
Comptrollers EMC & WMC,
Comptroller CIU,
National Co-ordinator HQ Strike Force.

RE: REQUEST FOR WATCH LISTING OF PERSONS.
CASE OF CONSPIRACY, ABUSE OF OFFICE, OFFICIAL CORRUPTION,
THEFT AND MONEY LAUNDERING.

Above subject matter refers.

2. Forwarded herewith is a letter from the Economic and Financial Crimes Commission referenced CR:3000/EFCC/ABJ/EG/TA/VOL.59/010, dated 12th September 2018.
3. Consequently, you are requested to monitor the suspect and report to Economic and Financial Crimes Commission through the provide contact details if sighted.

Above is for your information and strict compliance, please.

AMAJAM, B.A
Assistant Comptroller-General (E I&I)
For: Deputy Comptroller-General (E I&I)

NIGERIA CUSTOMS SERVICE
SECRET REGISTRY
COMPT GENERAL'S OFFICE

72

13 SEP 2018

ABIDJAN STREET,
WUSE ZONE 3, WUSE ABUJA



NIGERIA CUSTOMS SERVICE
DEPUTY COMPTROLLER - GENERAL
FINANCE ADMINISTRATION AND
13 SEP 2018

ECONOMIC AND FINANCIAL CRIMES COMMISSION

5, Fomella Street, Off Ademola Adetokunbo Crescent, Wuse II, Abuja.
Hotline: +234-(0)9-4604613, Fax: +234-(0)9-4604621
Email: info@efccnigeria.org, Website: www.efcc.gov.ng or www.efccnigeria.org

CR: 3000/EFCC/ABJ/EG/TA/VOL.59/010

THE COMPTROLLER GENERAL,
NIGERIA CUSTOMS SERVICE,
WUSE ZONE 3,
ABUJA.

(3)
ese(ENF)
B.U. letter to all
commands urgently
14/09/18

12th September, 2018

RECEIVED
14 SEP 2018
DEPT. COMPT. GEN.
DEPT OF F.I.A.I

REQUEST FOR WATCH-LISTING OF PERSONS.
CASE OF CONSPIRACY, ABUSE OF OFFICE, OFFICIAL CORRUPTION,
THEFT AND MONEY LAUNDERING.

The under listed suspect is under investigation in connection with the above mentioned offences and there is reasonable suspicion suggesting that he may likely leave the Country either through the land borders, Airports or Seaports in order to evade investigation. Hence, you are kindly requested to watch-list and arrest him.

2. You are further requested to contact the Commission through the following numbers: 08038951468 & 08129133260 in the event of their arrest.

NAME OF SUSPECT: FAYOSE AYODELE PETER 'M'
ADDRESS: EKITI STATE GOVERNMENT HOUSE, EKITI STATE
DATE OF BIRTH: 15TH NOVEMBER, 1960
PASSPORT NO.: A05804492

(1)
DC(ENF)
BU up as most
urgently. Min 3x4 refer.
(2)
ACS(ENF)
pls. ensure all nec.
actions.
14 sep 18

3. Please accept the assurances of my highest regards.

(4)
ce(ENF)
Give it wide
publicity to
our commands, pls.

IBRAHIM M. MAGU
AG. EXECUTIVE CHAIRMAN

(2)
DCG (S, I, A, J)
13/09/18