



ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED

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EFCC Station PORTHARCOURT
Name OSAYOMWANDU IRABOR Nationality/Tribe BINI/NIGERIAN
Age 36 Years Occupation BANKING Religion CHRISTIAN
Address 26 OJOMO STREET, OFF ELETE, GRA, B/C, EDO STATE

In case of accused person the formal caution will be administered.

I OSAYOMWANDU O. IRABOR having been duly cautioned in English Language that I am not obliged to say anything unless I wish to do so that whatever I say shall be taken down in writing and may be given in evidence. I voluntarily elect to state as follows: I am 31/05/16
I, Osayomwanda Osayomwenguan Irabor, from Benin City Edo State, born to the family of Late Mr & Mrs James Irabor. I am single and the first child of 3 children. I attended University of Benin Staff School for my primary education, Idia College Benin City for my secondary and university of Benin for my tertiary education. I have a BSc Mathematics and Economics and an Masters in Business Administration both from University of Benin. I am currently running an Online Masters with the University of Liverpool for an MSc Management. After my youth service in 2005, I joined United Bank of Africa as a contract staff in 2006 but left for fidelity Bank in 2008 as a full staff. I am currently the cash officer at the Sapele Road Branch, Benin City. I was formerly at Mission Road branch as cash officer (before redeployed) in 2015 before redeployed to

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As a cash officer, I am in charge of managing cash transactions in the branch to ensure correctness in terms of deposits and withdrawals. I also manage and supervise tellers and handle customers' complaints as it concerns cash transactions. I also manage the vault for safe keeping of the cash, by receiving and giving out cash with the postings accordingly on system to tellers. (Also m)

As a cash officer, no money can enter into the vault without my knowledge and all the cash within branch is kept in the vault. In March 2015, my supervisor, Kenneth Chilaka mentioned to me that he had a seven hundred million transaction from head office and that he had contacted the cash management unit to make the funds available and (that) as soon as the money came in with the same vehicle and cash management team took the money for delivery to the beneficiary who requested him. The beneficiary was Mr Ize-Iyumu. I did not play any role in requesting for cash, going to source for the cash nor the delivery of the cash. This was done by the cash management unit Ralph Aghedo Ogienwanyi who reports to the Regional Operations Service Supervisor, Sebastian Ezeonwira. Ralph worked with my supervisor

Interpreted by me:

Interpreted by me:

[Signature]

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in ENGLISH Language, read over and translated to the Accused/Witness in ENGLISH Language in my presence and hearing.

Recorded by: OSAYIMWANSOR IRABOR

Date: 31-05-2016

Time taking of statement commenced... 12:45 hrs

Time taking of statement completed... 14:15 hrs



**ECONOMIC AND FINANCIAL CRIMES COMMISSION
THE STATEMENT OF WITNESS/ACCUSED**

EFCC Station PORT-HARCOURT
Name OSATUNWANBIK IRABAR Nationality/Tribe NIGERIAN/BINI
Age 36 yrs Occupation BANKING Religion CHRISTIAN
Address 26 OJOMO STREET, OFF ETE ERA, BICIY

In case of accused person the formal caution will be administered.

Kenneth Chitake to make the necessary arrangement and movement. The money came to the branch fidelity Bank Mission in the bullion van but however was not off loaded but taken away for delivery. The Seven hundred million Naira came in the bullion van but was not off loaded into the vault where I manage at 56, mission road Benin city. I really do not know (the son) where the money came from. In addition to my daily cash activities, I maintain a Cash register for cash movement in and out of the vault. My cash movement threshold is five million Naira only which is within my limit. Every other amount above this passes through the head of Operations, Kenneth Chitake. Also, I wish to state my knowledge of the payment of the sum of one hundred and eleven million, five hundred thousand Naira on the 27th of March, 2015. On the said date, My Supervisor, Kenneth Chitake informed me of (a) the instruction to pay the sum of ₦11,500,000 from head office and that he has contacted the cash manager to...

the money available when the money ~~₦11,500,000~~ arrived the beneficiary, according to the instruction, Mr. Percy Okojie was on ground to collect the money. The head of operation brought the man, Mr Percy Okojie to me for the payment and I demanded for his identity card and confirmed the money to him Mr Okojie which he also did. I made a cash analysis of the payment and he acknowledged receipt of the sum of ~~₦11,500,000~~ he packed it with the boys that he brought and left. The ~~₦11,500,000~~ came from cash management that day and was confirmed by me. The money did not pass through the vault as the beneficiary was already on ground to receive it. The cash was passed through transit account and the cash management unit posted it. I only confirmed the correctness of the money. This was not recorded in the vault cash register of the branch. The ~~₦11,500,000~~ was brought from Central Bank of Nigeria by the cash management unit headed by Ralph Agbede Ogiemwonyi who reports to Sebastian Ezeanyi

Interpreted by me:

Interpreted by me:

[Signature]

Signature/Mark of Witness/Accused

Signed:.....

Date:.....

This statement was taken in..... ENGLISH Language, read over and translated to the Accused/Witness in..... ENGLISH Language in my presence and

hearing.

Recorded by: OSAYINWUMBE IRABOR

Date: 31-05-2016

Time taking of statement commenced 12:45 hrs