



ECONOMIC AND FINANCIAL CRIMES COMMISSION

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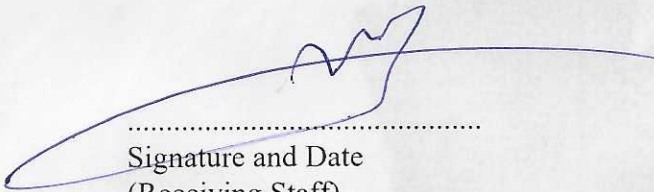
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PETITION RECEIPT

This is to certify that the petition with the following details was received by the commission on this day,
Tuesday 21st April, 2026 at 11:23AM.

PETITION NUMBER: EFCC/PET/HQR/1299/2026
TITLE: PETITION AGAINST LINAS INTERNATIONAL LIMITED AND SENATOR NED
MUNIR NWOKO REGARDING ATTEMPT TO SECURE ADDITIONAL PAYMENT
OF US\$396,615,107.19
SUBMITTED BY: GEORGE UBOH WHISTLERBLOWERS NETWORK
EMAIL:
PHONE: 08096400000
ADDRESS: FCT

.....
Signature and Date
(Petitioner/Complainant)

.....

Signature and Date
(Receiving Staff)

EFCC



GEORGE UBOH
WHISTLEBLOWERS NETWORK

Tuesday April 21, 2026

The Chairman
Economic and Financial Crimes Commission (EFCC)
EFCC Headquarters
Jabi, Abuja



Dear Sir,

PETITION AGAINST LINAS INTERNATIONAL LIMITED AND SENATOR NED MUNIR NWOKO REGARDING ATTEMPT TO SECURE ADDITIONAL PAYMENT OF US\$396,615,107.19 DESPITE PRIOR FULL AND FINAL SETTLEMENT OF US\$350,000,000 IN 2018

We respectfully refer to the above-captioned matter and submit this petition based on a clear chronology of documented facts, supported by the attached annexures.

1. Background and Initial Settlement (2018): On 5 July 2018, the then Honourable Minister of Finance, Mrs. Kemi Adeosun, wrote to the late President Muhammadu Buhari concerning the settlement of Paris/London Club-related obligations. Paragraph 9 of the letter confirms that a sum of **US\$350,000,000** was approved for payment. Paragraph 10(xvii) expressly states that the payment was to constitute: *“full and final settlement of all claims relating to the Paris Club Loans.”* This approval was endorsed in full by President Buhari, who authorised payment from the Excess Crude Account on 29 August 2018. **See Annexure GUWN1.**

2. EFCC Correspondence Confirming Payment (2024): On 14 August 2024, the Executive Chairman of the EFCC, Mr. Ola Olukoyede, in response to a petition by former Attorney-General Abubakar Malami, SAN, wrote to the Office of the Attorney-General, now being occupied by Lateef Fagbemi, SAN. Paragraphs 12 and 13 of that correspondence confirm that the sum of **US\$350,000,000** was paid to Linas International Limited and Senator Ned Nwoko, referencing the 2018 approval. This confirmation, grounded in the 2018 ministerial letter and presidential approval, reinforces the binding nature of the **“full and final settlement”** clause. **See Annexure GUWN2.**

3. Subsequent Request for Additional Payment (2024): Despite the above, on 25 November 2024, the Honourable Attorney-General, Lateef Fagbemi, SAN, wrote to His Excellency Bola Ahmed Tinubu, GCFR, requesting approval for an additional payment of **US\$396,615,107.19** to Linas International Limited and Senator Ned Nwoko. **See Annexure GUWN3.**

4. Prior Objection by Our Organisation (2025): On 16 July 2025, our organisation formally wrote to the Honourable Attorney-General, urging the withdrawal of the request for further payment. Our position was that, the sum of **US\$350,000,000** had already been accepted as **full and final settlement**; and any further claim in respect of the same Paris/London Club consultancy services would be inconsistent with the binding terms of the 2018 approval. **See Annexure GUWN4.**

5. Recent Public Statements by Senator Ned Nwoko (2026): In an interview published by ThisDay Newspaper on 18 April 2026, Senator Ned Nwoko made the following assertions: That the EFCC has cleared him for the recent payment; and that neither he nor any entity linked to him received the sum of **US\$350,000,000**. He further alleged that the undersigned, Mr. George Uboh, and Mr. Omoyele Sowore were acting out of personal and political motives. **See Annexure GUWN5.**

6. Basis of Petition: The documentary evidence attached to this petition clearly establishes that **US\$350,000,000 was paid in 2018** in connection with Paris/London Club-related claims; the payment was expressly designated as “**full and final settlement**”; this position has been acknowledged in official EFCC correspondence, albeit did not capture the “full and final settlement”; and any attempt to secure an additional payment of **US\$396,615,107.19** appears inconsistent with the settled position and raises serious concerns. Furthermore, any internal disbursement or allocation of the US\$350,000,000 among individuals or entities does not alter the legal and factual position that the payment was made under the umbrella of Linas International Limited and Senator Ned Nwoko.


7. Request: In light of the foregoing, we respectfully request that the Commission conduct a **comprehensive investigation** into the circumstances surrounding the 2018 payment of US\$350,000,000; the subsequent request for additional payment; and the public statements by Nwoko denying receipt of the earlier sum; determine whether there has been any **misrepresentation, attempted fraud, or abuse of process**; and take all **appropriate legal and enforcement actions** in accordance with its statutory mandate.

Conclusion: Because the documents attached hereto overwhelmingly support our allegation that Linas International Limited and Ned Nwoko received **US\$350,000,000** in

2018 as “full and final” settlement, coming back to collect **US\$396,615,107.19** is a fraudulent attempt exacerbated by his lies and ill-conceived statement that the EFCC cleared him, and that “at no time was US\$350,000,000 paid to Ned Nwoko”. His decision to receive only **US\$224,000,000** out of the **US\$350,000,000** and give the rest to other people and entities in a questionable manner does not concern anyone and does not erode the fact that **US\$350,000,000** was disbursed under the narration and umbrella of Linas/Nwoko hence Linas/Nwoko received **US\$350,000,000**.

We trust that the Commission will treat this matter with the urgency and seriousness it deserves, in the interest of transparency, accountability, and the protection of public funds. We are ready, willing and available to provide any further information or clarification that may assist your investigation. While we await your full investigation on this matter, we remain,

Yours in whistleblowing services,



Mr. George Uboh
Chairman
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