



ECONOMIC AND FINANCIAL CRIMES COMMISSION

No. 5, Fomella Street, Off Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria
Hotline: 09158993501

Email: abujacommand@efcc.gov.ng Website: www.efccnigeria.org, www.efcc.gov.ng

19th March, 2024

CR:3000/EFCC/ABJ/ZN/CTGI-PS.1/TA/VOL.18/220

The Vice Chancellor

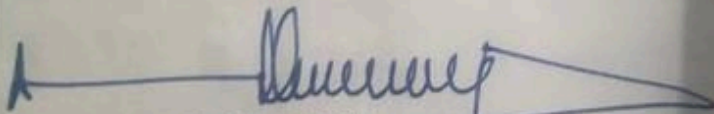
University of Jos,

Jos.

RE: INVESTIGATION ACTIVITIES
LETTER OF INVITATION

The Commission's letter referenced **CR:3000/EFCC/ABJ/ZN/CTGI-PS.1/TA/VOL.18/030** dated 27th December, 2023 refers.

2. In view of the above, you are kindly requested to come with **Dr. Yusuf Abdullahi, Deputy Dean, Student Affairs of the University** to attend an interview with the undersigned through the Head CTGI-PS.1, on **Tuesday 26th March, 2024 by 10:00am at Block A, EFCC Abuja Zonal Command, No. 5 Fomella Street, Ademola Adetokunbo Crescent, Wuse II, Abuja.**
3. You are further requested to come with the response to our earlier letter dated 27th December, 2023 (copy enclosed).
4. Your cooperation in this regard is highly solicited, please.


ADEBAYO ADENIYI
ZONAL COMMANDER, ABUJA

ENCLOSURE: Letter of Investigation Activities reference
CR:3000/EFCC/ABJ/ZN/CTGI-PS.1/TA/VOL.18/030 dated 27th December, 2023

Exhibit 3

RC: No.: 801729 | 1

KGC KOLO GLOBAL CONCEPTS LTD

0803-257-2115, 0802-674-7576, 0803-290-4883, 0803,682,2998

Address: Plot 292 Montserado Crescent, Wuse Zone 4, Abuja - Nigeria

The Vice Chancellor,
University Of Jos,
Jos - Plateau State.

Received by
Jibrin Kolo
28/8/22
11:23am

26th August, 2022

Dear Sir,

REQUEST FOR OUTSTANDING PAYMENT FOR RENT 2019, 2020, 2021 and 2022.

On behalf of the Landlord/Agent, we humbly and respectfully apply for the outstanding payments for the properties you are occupying as your Liaison Offices located at No. 9 Obosi Street, Garki - Abuja and Juli Estate No. 14 Olaniji Street, Oregun 101233, Lagos.

Kindly please settle the outstanding payments of N352, 000,000.00 (*Three hundred and fifty two million naira*) for the periods stated above as detailed below:

Abuja Liaison Office N50, 000,000.00 per year for four years N200,000,000.00

Lagos Liaison Office N38, 000,000.00 per year for four years N152,000,000.00

While thanking for your prompt response.

Yours faithfully,


Jibrin Kolo

For: MD



KOLO GLOBAL CONCEPTS LTD.

RC 801729

ABUJA:
Plot 292 Montserado Crescent,
Wuse Zone 4

Tel: 08032572115, 08026747576, 08026990896
e-mail: mohammedkolo@yahoo.com
jibrilkolo@hotmail.com

Our Ref: _____

Your Ref: _____

Date: _____

24th October, 2023

Dr Abdullahi YUSUF

University of Jos

REQUEST FOR OUTSTANDING PAYMENT FOR RENT 2019, 2020, 2021 AND 2022: DIRECTIVE TO REFUND THE FUNDS BACK TO GOVERNMENT COFFERS

I am in receipt of a letter from the Vice-Chancellor, University of Jos on the above matter. The University directs that the funds we received from the Federal Government to defray their outstanding payments for rents have been overtaken by events.

Furthermore, it has also been established that government funds can only be utilized for the purposes they are meant for. It is in this line that the University directed that we refund the sum (N311,069,767.44) into the federal government coffers.

In view of this, since you had instructed me under the guise that it was the University to transfer certain amounts to different accounts, I request that all the funds I transferred under your instructions should be transferred back to the account details below:

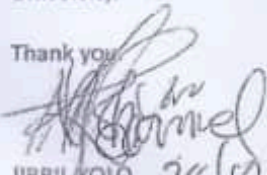
Account Name: Kolo Global Concept Ltd.
Account Number: 1011892439 Zenith Bank PLC

For the avoidance of doubt, these are the account details and the corresponding amounts you instructed me to transfer to:

-URBANCRIBS LIMITED- 0002784698- TAJ BANK - #105,600,000
-BELGABDO INTERATED SERVICES LTD - 1016183653- ZENITH BANK -# 12,000,000
-AWAK-DAVE QUALITY VENTURES- POLARIS BANK -- 4091718864- # 150,000,000

Please furnish me with details and evidence of all refunds to enable me to carry out the directive of the University.

Thank you


JIBRIL KOLO 24/10/2023
Managing Director
Kolo Global Concepts Ltd

UNIVERSITY OF JOS, JOS-NIGERIA

OFFICE OF THE VICE-CHANCELLOR

Vice-Chancellor

Professor Tanko Ishaya

BSc (Unijos), MSc, Ph.D, (Manchester), FBCS, FNCS



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www.unijos.edu.ng

EXHIBIT 1

UJ/VC/111

The Honourable Minister,
Budget and National Planning,
Ahmadu Bello Way,
Central Business District,
Abuja.

Attention:

The Permanent Secretary, (Special Duties)
Federal Ministry of Finance.

September 25, 2022



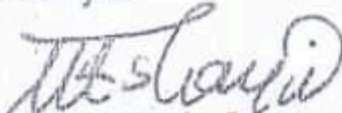
APPLICATION FOR PAYMENT OF CURRENT AND OUSTANDING RENT OF THE UNIVERSITY OF JOS LIASON OFFICES IN ABUJA AND LAGOS

1. We write with reference to the above subject matter to humbly and most respectfully apply for the sum of Three Hundred and Fifty Two Million Naira (N352,000,000.00) only for the payment of current and outstanding rent for the University's Liaison Offices located at No. 9 Obosi Street, Garki - Abuja and Juli Estate No. 14 Olaniji Street, Oregun 101233, Lagos. The annual payment which has been running since 2019 to this year is Fifty Million Naira (N50,000,000.00) for Abuja Liaison Office and Thirty Eight Million Naira (38,000,000.00) for Lagos Liaison Office, bringing the total cost to the sum quoted in 1 above. The breakdown is as follows:

a. Lagos Liaison Office	-	N38,000,000.00) per annum X 4	= N152,000,000. 00
b. Abuja Liaison Office	-	N50,000,000.00) per annum X 4	= N200,000,000.00
Total			= N352,000,000.00

2. The Honourable Minister may wish to note that the offices serve as a rallying point between the Federal Ministry of Education as well as other government agencies with the institution. The structure also accommodates the University Management and other staff of the Institution while on official assignment in Abuja and Lagos. We therefore seek your gracious disposition to please approve payment in order to keep our tenancy active.
3. While thanking you in anticipation for your prompt response, please accept the assurances of my esteemed regards.

Thank you.


Professor Tanko Ishaya
Vice-Chancellor

UNIVERSITY OF JOS, JOS-NIGERIA

OFFICE OF THE VICE-CHANCELLOR

Vice-Chancellor
Professor Tanko Ishaya
BSc (Unijos), MSc, Ph.D, (Manchester), FBCS, FNCS



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EXHIBIT 2

UJ/VC/111

The Permanent Secretary, (Special Duties)
Federal Ministry of Finance.

Attention: Director, Cash Management

Dear Sir,

REQUEST FOR PAYMENT OF OUSTANDING RENT FOR THE YEAR 2019, 2020, 2021 AND 2022

1. With reference to our letter dated September 25, 2022 regarding the request for the outstanding payment for rent of the University's Liaison Offices in Abuja and Lagos. I hereby write to submit to you the account details of the landlords/agent of the properties for the purpose of the payment as stated in the aforementioned letter.

Account Details:

Account Name: Kolo Global Concepts Ltd.
Account Number: 1011892439
TIN: 12111237 - 0001
Bankers: Zenith Bank

2. We attached herewith the request letter for the payment of the said rents from the handloard/agent.
3. Please accept the assurances of my highest esteemed regards.
4. While thanking you in anticipation for your prompt response, please accept the assurances of my esteemed regards.

Thank you.

Handwritten signature of Professor Tanko Ishaya.
Professor Tanko Ishaya
Vice-Chancellor

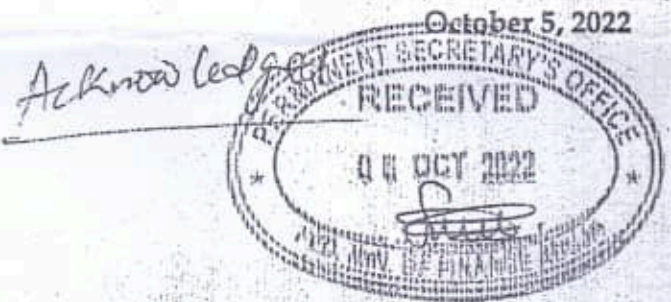


Exhibit - 4
GIFMIS - PAYMENT BATCH REPORT



Report Parameters

Batch No: 1001094887

Report

uni-Jos

Payment No	Beneficiary Name	Bank	Bank Account	Description	Reference No	Currency	Amount	Amount NGN
1001094887-1	KOLO Global Concepts Limited	057 Zenith Bank	1011892439	Payment of Outstanding Liabilities of Rent to University of Jos ifo KOLO Global Concepts Limited as per AIE No. A01-00008903		NGN	311 069 767.44	311 069 767.44
1001094887-2	Remittance of (VAT) deducted from KOLO Global Concepts Limited to FIRS As Per AIE No. A01-00008903	000 Central Bank of Nigeria	3000008468	Remittance of VAT deducted from KOLO Global Concepts Limited to FIRS As Per AIE No. A01-00008903		NGN	24 558 139.53	24 558 139.53
1001094887-3	Remittance of (WHT) deducted from KOLO Global Concepts Limited to FIRS As Per AIE No. A01-00008903	000 Central Bank of Nigeria	3000002174	Remittance of WHT deducted from KOLO Global Concepts Limited to FIRS As Per AIE No. A01-00008903		NGN	16 372 093.02	16 372 093.02
1001094887-4	O-TIMO Globe Nigeria Limited	044 Access Bank Plc	0003551485	Payment of Outstanding Liabilities of Rent to NIGERIAN ARMY UNIVERSITY BIU ifo O-TIMO Globe Nigeria Limited As per AIE No. A01-00008903		NGN	176 744 186.05	176 744 186.05
1001094887-5	Remittance of (VAT) deducted from O-TIMO Globe Nigeria Limited to FIRS As Per AIE No. A01-00008903	000 Central Bank of Nigeria	3000008468	Remittance of VAT deducted from O-TIMO Globe Nigeria Limited to FIRS As Per AIE No. A01-00008903		NGN	13 953 488.37	13 953 488.37
001094887-6	Remittance of (WHT) deducted from O-TIMO Globe Nigeria Limited to FIRS As Per AIE No. A01-00008903	000 Central Bank of Nigeria	3000002174	Remittance of VAT deducted from O-TIMO Globe Nigeria Limited to FIRS As Per AIE No. A01-00008903		NGN	9 302 325.58	9 302 325.58
001094887-7	DACSON Resources Nigeria Limited	057 Zenith Bank	1014035260	Payment of Outstanding Liabilities of Rent to NATIONAL POPULATION COMMISSION (ABIA STATE OFFICE) ifo DACSON Resources Nigeria Limited As per AIE No. A01-00008903		NGN	53 023 255.81	53 023 255.81
001094887-8	Remittance of (VAT) deducted from DACSON Resources Nigeria Limited to FIRS As Per AIE No. A01-00008903	000 Central Bank of Nigeria	3000008468	Remittance of VAT deducted from DACSON Resources Nigeria Limited to FIRS As Per AIE No. A01-00008903		NGN	4 186 046.51	4 186 046.51
001094887-9	Remittance of (WHT) deducted from DACSON Resources Nigeria Limited to FIRS As Per AIE No. A01-00008903	000 Central Bank of Nigeria	3000002174	Remittance of WHT deducted from DACSON Resources Nigeria Limited to FIRS As Per AIE No. A01-00008903		NGN	2 790 697.87	2 790 697.87
001094887-10	KENTLINKS NIG LTD	057 Zenith Bank	1012671817	Payment of Outstanding Liabilities of Rent to CORPORATE AFFAIRS COMMISSION (ABIA STATE OFFICE) ifo DACSON Resources Nigeria Limited As per AIE No. A01-00008903		NGN	53 023 255.81	53 023 255.81

NAB

