

**LOAN DEFAULTERS FOR PUBLICATION - TRANCH I**

S/N	ACCOUNT NUMBER	CUSTOMER NAME	DIRECTORS/ SHADOW DIRECTORS/ GUARANTORS / RELATED PARTIES	TYPE OF FACILITY	DATE GRANTED	EXPIRY DATE	BAL AS AT 19 NOV 2016
1	1771519851	EVEREST NOMINESS LIMITED	Ogundare Bolaji Akinseye Oluwole <span style="color: red;">Dr. Festus Fadeyi</span>	Term Loan	27-Apr-11	April,2012	(50,689,516,242.10)
2	1771472985	REALBANC ENERGY ENGINEERING LIMITED	Victor Abhulimen Adedayo Adekambi <span style="color: red;">Omokore Olaiide</span>	Term Loan	15-Sep-11	24-May-16	(28,055,301,667.00)
3	1770381806	MOBITEL LMIMTED	SALAKO JOHNSON O	Term Loan	23-Nov-08	11-Dec-17	(21,076,858,859.43)
4	1771535754	POLMAZ LIMITED	JEMIDE TORITSEJU Temisan Omatseye Ghubemi Omatseye	i. Term Loan ii. BG	09-FEB-12	4-Dec-22	(12,775,287,574.60)
5	1771104503	STARDUST ESTATE LIMITED A/C 2	Mr Lai Oyeduntan, Dr. Akinniyi Akinmokon	Term Loan	31-Oct-07	1-Sep-13	(3,453,286,045.23)
6	2800000513	CROWN LINES LIMITED	Mr Sandoye Fadojutimi	Advance	7-Nov-08	1-Mar-15	(3,365,949,125.80)
7	4090513849	NEKONINI BUSINESS AND PROPERTIES LIMITED	Mr Dumbo Hinks Niran Sule Akinsuyi Mrs. Ireti Akinsuyi	Term loan	30-Nov-10	30-Jun-16	(3,136,150,226.48)
8	4090617101	R.T BRISCOE	Mr Clement Olowokande;Mr Bukola Onajide Mrs Adesola Adenike Ade-ojo;Alh Sanusi Ado Bayero Dr Adewale Olawoyin;Mr Akin Ajayi;Alh Ali Safiyanu Madugu Sir Sunday Nnamdi Nwosu;Chief Michael Ade-Ojo	Term Loan	4-Mar-13	7-Apr-18	(2,533,819,902.50)
9	1771149984	VULCAN ELVATON LTD	Mr. Ford A. Graham Elvis Afam Franklin Richard Nabor	Term Loan	1-Jul-09	Jul 20, 2014	(2,468,851,216.72)
10	1770378224	OBAT OIL & PETROLEUM LIMITED	HRM Oba Obateru Akinruntan Abayomi Akinruntan Akinfemiwa Akinruntan	Trade finance facility	1-Jul-08	31-Dec-15	(1,674,741,132.15)
11	1771221884	CENTRE SPREAD FCB LIMITED	Kolawole Ayanwale Hakeem Akintunde Doyin Adewunmi Foot Cone & Bending	Term loan	12/4/2007	1-Apr-20	(1,160,089,005.74)
12	1771344909	DAJCOM LIMITED	Chukwuemeka Chikelu -Chairman David Safa - MD/CEO Meyers Oliver Director Jean Claude - Director	Term loan	18-May-13	9-Feb-17	(792,799,879.23)
13	1771007460	BRECCO NIG. LIMITED	Mr. Ramsey Al-Nashif Mr. Gaby Al skaff	Advance	10-Jun-08	9-Jun-12	(778,441,202.94)
14	1771268441	TROPICAL MERCHANTS LIMITED	DANBABA GARBA, YOMI WILLIAMS	Confirmed LC	1-Dec-12	7-Aug-14	(728,974,276.50)
15	4090158479	THE SEED PROJECT COMPANY LTD.	Alh. Lawal Gwadabe  Alh. Zainab Lawal Gwadabe	Term Loan	4-Jan-14	1-Jun-15	(691,027,308.00)
16	1770080635	FOTIM NIG. LTD.	Mr. Fisayo Akinkuade Mr. Ajibade Adeyinka Abiodun Ayelaagbe	Term Loan	11-Feb-10	19-Nov-14	(528,308,013.40)
17	1762934326	ZAINAB IBRAHIM KUCHI	ZAINAB IBRAHIM KUCHI	Term Loan	June, 2013	26-Jul-15	(527,742,653.80)
18	1771457876	MORLAP SHIPPING COMPANY LIMITED	CHIEF ISAAC M. JOLAPAMO CHIEF (MRS) NIHINLOLA. K JOLAPAMO	Term Loan	25/02/2010	8-Nov-19	(477,145,870.97)
19	4090238296	LEGARA VENTURES LIMITED LOAN ACCOUNT	Leonard Ogwuche ;Grace Ogwuche Faith Ogwuche;Abigail Ogwuche;Ebenezer Ogwuche	Term Loan	Dec,2015	May, 2016	(453,169,837.40)
20	1771336267	AKOR NSIRIM AND CHI NIG LTD	Osilem Akor Nsirim Chi	1.Overdraft 2. Term Loan	1-Nov-12	Jun 2015	(409,834,051.40)
21	1771596447	HYPERTECH NIGERIA LIMITED	1. Alh. Mohammed Mustapha  2. Alh Ibrahim Mustapha	Advance	19-Apr-14	19-Oct-15	(377,439,657.79)
22	1770389163	QUALITY ENTERPRISES LTD	Chief Gabriel Adewumi Adewumi Adebola, Adewumi Addekunle, Adewumi Ademola	Term Loan	18-Mar-2008	9-Dec-2015	(341,052,838.70)

23	4090238368	AREWA COTTON AND ALLIED PRODUCT LTD COLLECTION ACCOUNT	Prof. Michael Olayiwole Mr Anibe Achimugu Mr James Adediran Mr. moses Adediran	Overdraft	4-Jul-2014	4-Jan-2015	(336,147,218.80)
24	1771352878	RED SEA TRADING AND CONSTRUCTION CO	Alh. Muktar Bello Maigona bello mukhtar maigona FODIO UKTAR MAIGONA FAHAD UKTAR MAIGONA IBRAHIM UKTAR MAIGONA	Term Loan	16-02-2015	16-05-2016	(300,465,233.04)
25	1770526331	HI-LIFE PROPERTIES LIMITED	Mr Victor Olajide Willaims Mr Aderibigbe Layeni Mrs Olufunmilayo Williams	Overdraft	25-May-2011	17-Nov-2014	(285,582,234.86)
26	4090035608	ZEEDAN INTEGRATED VENTURES	Mr. Jonah Zuhumben Danyaro	Overdraft	4-Jul-2014	4-Jan-2015	(258,963,651.20)
27	1770057767	FIRST FOUNDATION MED.ENG.CO.	Ajayi Tosin - GMD Dupe Koiki, Ph.D - General Manager Eginong Austin -Business Manager Ayomide Agemo (Manager, Group Commerce)	1. Advance 2. Overdraft	1. 29-Jan-14 2. 30-July-14	1. 13-Aug-2016 2. 16-Aug-2016	(207,293,529.34)
28	4090900788	PINNACLE OIL AND GAS LTD PINNACLE O	MBAH CHINYERE  AGBOWO THERESA  AGBOWO LAZARUS  NNAJI BRIGHT	Term Loan	29-Oct-2013	29-Oct-2014	(199,812,782.04)
29	4090927956	MUSAIYAF NIGERIA LIMITED	Ahaji Sanusi Usman Alhaji Ibrahim A. Maude	Overdraft	13-Mar-14	9-Mar-14	(186,773,187.51)
30	1764844692	OLATUNJI OLAKUNLE SURAJUDEEN	ALHAJI SURAJUDEEN OLAKUNLE	Lease Finance	18-Mar-08	30-Jul-17	(184,938,431.79)
31	4090925103	SALIM INVESTMENT COY LTD .	Alhaji Isa Isyaku Mohammed Nasir Isa	Overdraft	26-Jul-13	13-Jan-15	(180,606,096.60)
32	1770033569	GLOBAL TRUST SAVINGS AND LOANS LIMI	Mr. Remi Olowude  Mr. Rotimi Fashola Dip  Mr Hafiz Bakare  Olaitan Komolafe	Term Loan	1-Jul-12	29-Nov-15	(175,689,663.60)
33	1770647878	INKA CONSTRUCTION NIG LTD	Daik A. Hassan & Hadejia Hassan	Advance (APG Utilisation)	1-Jan-10	31-Dec-11	(152,866,916.70)
34	1770045711	NTS NIGERIA LIMITED	1. Prince Ngalam Tita. Sembi 2. Akapala Michael Amarachi	Term Loan	8-Oct-08	22-Nov-08	(144,709,166.10)
35	1770347776	SA ADU MOHAMMED TRANSP	Saadu Muhammed  Alh. Habib M. Chafe	Lease Finance	5-Apr-07	24-May-09	(131,336,313.10)

36	1770318466	FYNSTELP INTEGRATED SERVI	Barr Goodluck Onyegbule Esq. Fineface Stanley	Advance	28-Oct-08	30-Jan-09	(126,677,685.40)
37	1770065904	CRYSLAD NIGERIA LIMITED A/	Onanubi Banjo Olaseni Mrs Adeola Oloketuyi Mrs Olabimpe Onanubi	Overdraft	27-Jan-11	23-Sept-12	(121,550,909.84)
38	1771535785	GOSHEN INTEGRATED SUPPLIE	Mrs C April Ojukwu-Director Mrs Ngozi Oyewole-Director Mr Pius Chukwu-Accountant	Local Purchase Order (LPO)	1/26/2012	7/14/2012	(113,355,639.04)
39	4090563765	NONELI INTEG. SERVICES-CO	Elisha Mamman Sam Mamman Musa Nonso Tieoma Iheamen	GESS	12-Aug-13	31-May-14	(107,264,768.60)
40	4090462590	MERCURY OIL LIMITED	Dr. Eugene Onumonu Mr. Osita Onumonu Mr. Nwora Okoye Mrs. Veronica Anuligo	Advance (Trading finance)	22-Jan-08	21-Jan-10	(104,512,300.50)
41	1770219264	OCEANIC ENERGY LIMITED	Capt. Akinpelumi Taiwo Franklin CAPTAIN AYILARA OLUWATOYIN IDOWU	Overdraft	02-01-2014	01-06-2014	(91,034,417.88)
42	4090944595	AMYQ VENTURES LTD 3	Uchenna Ekeabu Uchella Iyke	Overdraft	4-Jul-14	4-Jan-15	(89,971,334.57)
43	1770194406	ADRIEL HOTELS LTD	Ayo Ayowande V Abawonse Stephen Aiyi Toyin irene	Term Loan	7-Dec-09	7-Dec-12	(83,762,753.18)
44	4090371803	AR-RAHIM SYNERGY LTD ACCOUNT 2	Mikali Kasima Arc Shehu Rufai	Overdraft	4-Jul-14	4-Jan-15	(83,068,103.41)
45	1771608960	N.P.H.C.D.A STAFF MULTI-P COOP SOCI	MR. MICHEAL O. AJAYI  MR JOHNSON A OLACHE  MR RHODA M BITRUS	Term Loan	29-Aug-14	7-Sep-17	(82,779,950.46)
46	4090839260	NORTH EAST GOLD COMPANY LTD	Yusuf Hamidu Amos Fada	Overdraft	28-Apr-14	28-Oct-14	(78,948,491.25)
47	4090123693	ROGERS PETROCHEMICAL OIL & GAS MKT	Alh; Ali Kawu Miss. Ali Hafsat Miss Ali Zara	Overdraft	25-Jun-13	25-Jun-14	(69,592,046.75)
48	1771276121	LAND OF HONEY ABUJA DEVELOPMENT CO	Wale Ajibade Teniola Eleoramo	Bridge Finance	23-May-12	22-May-13	(69,047,591.73)
49	1770595876	DIVINE MAYOR INVESTMENT NIGERIA LIM	Godwin Mayor Agbasiere Marcel Anayo Agbasiere Christopher Agbasiere Aloy F	Term Loan	15-Mar-12	23-Jan-18	(68,630,561.39)
50	1770865953	MARY.O. ENTERPRISES CO LTD	Mrs. Mary Oloruntimilehin - MD/CEO.	Advance Facility	20-Jul-12	5-Jun-14	(68,278,902.11)
51	4090129035	ELOHIM AUTOS LIMITED	Mr. Dapo Kindiji Mrs Yetunde Kindiji Miss Ebunoluwa Kindiji Mr Afonoluwa Kindiji	Overdraft	8-May-13	8-May-14	(61,345,441.50)
52	4090294142	EVERLY UNITED ASSOCIATES LTD	Mr. Chima Uzodinma Chioma Uzoma Chima Chibuike Chima Ezenwa	Term Loan	5-Aug-13	30-Nov-14	(59,850,069.37)
53	4090422406	RYCAT LIMITED	ATTA ONOJA (MD)  Uwuchoala Alfred Ameh	Term Loan	26/04/2010	26/04/2011	(58,382,436.48)

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