

**IN THE FEDERAL HIGH COURT**  
**IN THE LAGOS JUDICIAL DIVISION**  
**HOLDEN AT LAGOS**

**Comment [AA1]:** It should be headed in the appropriate Court- Lagos or Abuja

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**VERIFYING AFFIDAVIT**

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I, [*Name of the Deponent*], [*Female/Male*], [*Adult*] [*Christian/Moslem*], [*Profession/Position*] Nigerian citizen [or applicable nationality] of [*Address of Deponent*], do hereby asseverate as follows:

1. The facts deposed to in this Affidavit are derived from information within my personal knowledge.
2. I have the authority to depose to this Affidavit.
3. [●] am desirous of purchasing the following assets: [●], [●] and [●] advertised/put up for sale by the Asset Management Corporation of Nigeria ("**AMCON**") (the "Asset").
4. I confirm that the funds for the acquisition of the Asset have been sourced from, [a facility granted by [●] Bank Plc., my retained earnings, and other legitimate activities] and are not proceeds of fraud, money laundering, economic or financial crimes or any other tainted sources.
5. Furthermore, I can confirm that I have been fulfilling my tax obligations under all the relevant laws and statutes and have not been investigated in connection with any case of fraud, money

laundering or other economic and financial crime in the last five years.

6. I have not been declared bankrupt/insolvent nor made any arrangement or compromise with creditors in the last [•] years. I am a person of legitimate and verifiable means of income who has not been found guilty by any court of law in Nigeria or elsewhere for any offence relating to dishonesty, money laundering, terrorism, fraud or other economic and financial crimes.
7. Save as disclosed in this affidavit, I have neither concealed nor disguised the origin of the funds sought to be used for the purchase of the Asset in respect of which this Affidavit is made.
8. I depose to this Affidavit in good faith, conscientiously believing same to be true, correct, complete, and accurate and in accordance with the *Oaths Act, CAP. O1, Laws of the Federation of Nigeria, 2004*.

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**Affiant**

**SWORN** at the Federal High Court Registry,  
**This \_\_\_\_ day of \_\_\_\_\_, [•]**

**BEFORE ME**

**COMMISSIONER FOR OATHS**