

Customs Seized Senator Saraki's Bulletproof Range Rover Documents





NIGERIA CUSTOMS SERVICE
INTERNATIONAL TRADE FACILITATION AND PROMOTION AGENCY
AGENCIA NIWITTA WATU PANGKALAN

NY 10120

The Director - Customs
EVALUATION VEHICLE SEAT

Form: PTM
2014

Vehicle Name: ALPINA

Signature: _____
 Date: _____
 Stamp: _____

I forward Application for valuation of my vehicle with the following
 Particulars for Duty Payment

Type of Vehicle: OFF ROAD
 Make of Vehicle: ALPINA
 Cubic Capacity: 2000
 Year of Manufacture: 2014

Also attached are the following documents for your perusal/return. Please

1. Bill of Lading 520 1815977
 2. Log Book
 3. Invoice Value ₦3,500,000

Make: _____
 Chassis: _____
 Model: _____
 Equip. Name & Sign: _____
 Service No: _____

Signature of Applicant

The Assessed value, P.S. Duty and rate of Duty of the above described vehicle follows
 Value as at Bill of Lading: ₦3,500,000
 Rate of Duty: 10%
 P.S. Code: _____
 Rate of Duty: 10%

NB: Exports please confirm declaration, otherwise refer to
 Valuation if there is any discrepancy

Signature: _____
 Name: AGC Valuation
 Service No: 44210
 Ward: 12
 Date: 12/01/17

Stamp: _____

DIGITALITY TRUST BANK PLC
SOUTH AFRICA - JHB

NGD Response (unpaid/impound)

Receipt Number: 08540002000000

Branch Code: 01
Branch Name: 0101-1234-5678-90
Branch Address: 1234 ABC Street, Johannesburg, 2001

Customer Name: J. M. Dlamini
Customer ID: 1234567890
Customer Address: 9876543210 Street, Pretoria, 0001

NGD Response Code: 010101-1234-56
Date Issued: 2023-01-15
Date of Ledger Posting: 2023-01-15

R5000.00

Item	Rate	Amount
NGD	100%	R5000.00
Total		R5000.00

Total Amount: R5000.00

Signature: [Signature] Date: 2023-01-15

Bank Name: [Bank Name] Branch: [Branch Name]

STATEMENT OF ACCOUNT

Statement for the Decade/Period: 2023-01-01 to 2023-01-31

Identification of the Decade/Period: [Details]

Date	Description	Debit	Credit	Balance
2023-01-01	Balance b/d			R5000.00
2023-01-05	Payment	R1000.00		R4000.00
2023-01-10	Interest		R200.00	R4200.00
2023-01-15	Payment	R1500.00		R2700.00
2023-01-20	Interest		R100.00	R2800.00
2023-01-25	Payment	R1000.00		R1800.00
2023-01-31	Interest		R100.00	R1900.00
Total		R4500.00	R1000.00	R1900.00

Total amount due: R1900.00

Total amount paid: R4500.00

Net amount payable: R2600.00

Handwritten: 21/03/13
Stamp: RAJESH KUMAR
 2014
 19024-3

Handwritten: Payment
 of 8,159,750.00

Stamp: USED

Handwritten: 98

Form: Declaration of Assets and Liabilities (Form No. 1)

Name of the declarant: RAJESH KUMAR		Date of declaration: 21/03/13	
Address: 10/10, 10/10, 10/10		Signature: [Signature]	
Occupation: Business		Date of birth: 10/10/10	
Marital Status: Married		Date of marriage: 10/10/10	
Total Assets: ₹ 10,00,00,000		Total Liabilities: ₹ 1,84,25,000	
Total Net Worth: ₹ 8,15,75,000		Total Income: ₹ 10,00,000	

Handwritten: 10/10/10

Form: Statement of Assets and Liabilities (Form No. 1)

Name of the asset/liability	Acquired on	Value
Bank Balance	10/10/10	10,00,000
Fixed Deposit	10/10/10	10,00,000
Shares	10/10/10	10,00,000
Real Estate	10/10/10	10,00,000
Motor Vehicle	10/10/10	10,00,000
Other Assets	10/10/10	10,00,000
Total Assets		50,00,000
Bank Loan	10/10/10	10,00,000
Other Liabilities	10/10/10	10,00,000
Total Liabilities		20,00,000
Total Net Worth		30,00,000

Taxes & Trade,
Import & Export,
HEADQUARTERS,
Wuse Zone 2,
Abuja.

RCS/T&T/162/021/S.82 24th January, 2017.

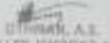
The Clerk,
National Assembly,
Three Arms Zone,
Abuja.


ATTENTION: Attn: O.A. (Secretary, Procurement, Estate and Works)

RE: RELEASE OF RANGE ROVER, CHASSIS NO. SA1GV3T72EA19283

Reference is made to your letter No. NASS/PEW/001 dated 17th January, 2017 on the above subject matter.

1. I am directed to request for the Customs clearance documents and End User Certificate to enable release of the vehicle.
2. I accept the assurances of the Comptroller-General of Customs' highest regards, please.


O.A. OTHMAN, A.E.
CONTROLLER (IMPORT & EXPORT)
FOR: DEPUTY COMPTROLLER-GENERAL (TAXES & TRADE)


FEDERAL REPUBLIC OF NIGERIA
NATIONAL ASSEMBLY
DIRECTORATE OF PROCUREMENT, ESTATE AND WORKS
Three-Arms Zone, P.M.B. 141, Abuja.
OFFICE OF THE SECRETARY

To: _____

From: _____

RCS/T&T/162/021 24th January, 2017

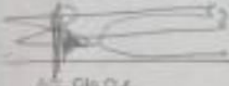
The Comptroller-General of Customs
Nigerian Customs Headquarters
Asofaja Street, Wuse Zone 2
Abuja

Dear Sir

RE: RELEASE OF RANGE ROVER, CHASSIS NO. SA1GV3T72EA19283

I am directed to write in respect of above subject matter and request that you kindly release the RANGE ROVER (BLACK LONG WHEEL BASE, 2014 model) with Chassis No: SA1GV3T72EA19283, which is one of the 2014 custom vehicles of the Senate.

While thanking you in anticipation of your cooperation, please accept the assured regards and best assurances of the Clerk to the National Assembly.


O.A. OTHMAN, A.E.
CONTROLLER (IMPORT & EXPORT)
FOR: DEPUTY COMPTROLLER-GENERAL (TAXES & TRADE)