

COMPLAINTS AGAINST A&G

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURER/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	02-04-21	BASIL ONWUSERAKA	BASIL ONWUSERAKA	LIFE	86022277		2,000,000.00
4	7/19/2021	OLU ADEBAMBO & ASSOCIATES	OLADELE AREMU OLAJIDE	LIFE	86024726		1,144,534.58
5	7/13/2021	WUJATSON LEGAL PRACTITIONERS	JONATHAN SALIHU MARI	LIFE	18401574	29-09-20	510,400.00
6	7/13/2021	WUJATSON LEGAL PRACTITIONERS	JONATHAN SALIHU MARI	LIFE	83401570	29-09-20	510,400.00
7	7/28/2021	MATHIAS JACKSON MAIDU DAZAL	MATHIAS MAIDU DAZAL	LIFE			
8	11-10-21	THELMA IKPE OBONG	THELMA IKPE OBONG	LIFE	86024180		
10	12-01-21	DIPEOLU OLUSEYI A.	SALAM OLAWALE IBIDAPO	MOTOR	P/AG/PMI/20/ESA/1673920	02-02-21	229,230.00
11	12/29/2021	EMEM ADAM & ASSOCIATES	IROEGBU UDOKA	LIFE	86024452		2,074,419.07
12	02-02-22	IFEROBIA JULIE UCHECHI & OTHERS	IFEROBIA JULIE UCHECHI	LIFE	86024778	06-06-21	613,622.73
13	02-02-22	IFEROBIA JULIE UCHECHI & OTHERS	MEFOR ANGELA UGONWA	LIFE	86024777	05-10-21	659,169.06
14	02-02-22	IFEROBIA JULIE UCHECHI & OTHERS	OMOGHA N. AMAKA	LIFE	86024779	05-07-21	286,703.47
15	02-02-22	IFEROBIA JULIE UCHECHI & OTHERS	ONWUMELU E. AHUNNA	LIFE	86024776	05-08-21	652,645.04

19	02-11-22	IJOMA NNORUKA TAYLOR	EDWIN OGAGA	MOTOR	P/AG/PMI/20/ZAF/1729075	6/25/2021	328,500.00
21	6/17/2022	S.M. NYAGRA & CO	ENGR. JOHN GARBA	LIFE	NOT PROVIDED	NOT PROVIIDED	1,702,000.00
22	07-05-22	BANJI ALABI & CO	SOVEREIGN FINANCE LIMITED / EDITARNISH INTERNATIONAL LIMITED AND DYNAMIC NEXUS LIMITED	BOND	P/APB/BD/HOO/20/00397		61,187,500.00
24	12/17/2020	NKEMCALL LEGAL ASSOCIATES	FLORENCE IFENYINWA NJOKU	LIFE	83703045		
26	6/22/2021	NIGERIAN PORTS AUTHORITY	EVELYN OJONE D. ATTAH	GROUPLIFE			9,976,845.69
27	6/22/2021	NIGERIAN PORTS AUTHORITY	SUNDAY M. AZIZ	GROUPLIFE			8,969,590.98
28	6/22/2021	NIGERIAN PORTS AUTHORITY	GARBA A. M.	GROUPLIFE			5,807,098.11
29	6/22/2021	NIGERIAN PORTS AUTHORITY	HAJIA EKHAFO O. ZAINAB	GROUPLIFE			7,001,623.95
30	6/22/2021	NIGERIAN PORTS AUTHORITY	OMOTAGIRAN IGHO	GROUPLIFE			4,975,629.80
31	6/22/2021	NIGERIAN PORTS AUTHORITY	OYETADE OLALEYE	GROUPLIFE			493,209.03
32	6/22/2021	NIGERIAN PORTS AUTHORITY	EZEKIEL MILLER	GROUPLIFE			448,962.76
33	6/22/2021	NIGERIAN PORTS AUTHORITY	ANNAH JOSEPH DULLAH	GROUPLIFE			534,270.71
34	6/22/2021	NIGERIAN PORTS AUTHORITY	SANI JAMES O.	GROUPLIFE			717,567.85

35	6/22/2021	NIGERIAN PORTS AUTHORITY	BABATUNDE ADEOYE	GROUPLIFE			560,129.91
36	6/22/2021	NIGERIAN PORTS AUTHORITY	NGOZI NDUKWE	GROUPLIFE			560,129.91
37	6/22/2021	NIGERIAN PORTS AUTHORITY	HAGGI LONGS	GROUPLIFE			560,129.91
38	6/22/2021	NIGERIAN PORTS AUTHORITY	E. OGUDU	GROUPLIFE			464,567.85
39	6/22/2021	NIGERIAN PORTS AUTHORITY	G. A. AMUSA	GROUPLIFE			386,644.50
40	6/22/2021	NIGERIAN PORTS AUTHORITY	C. U. UNAMBA	GROUPLIFE			717,567.84
41	6/22/2021	NIGERIAN PORTS AUTHORITY	ABRAHAM OBODO	GROUPLIFE			464,567.84
42	6/22/2021	NIGERIAN PORTS AUTHORITY	EZE JOYCE A.	GROUPLIFE			627,008.08
43	6/22/2021	NIGERIAN PORTS AUTHORITY	ROSELINE AUDU	GROUPLIFE			386,644.00
44	6/22/2021	NIGERIAN PORTS AUTHORITY	FAMOUS GODKNOWS	GROUPLIFE			464,567.84
45	6/22/2021	NIGERIAN PORTS AUTHORITY	BABODOR BENAEBI G.	GROUPLIFE			606,740.86
46	6/22/2021	NIGERIAN PORTS AUTHORITY	TOM AMOS	GROUPLIFE			627,008.08
47	6/22/2021	NIGERIAN PORTS AUTHORITY	OLADIPO O. OLAYEMI	GROUPLIFE			40,000.00
48	6/22/2021	NIGERIAN PORTS AUTHORITY	APETE IDOWU	GROUPLIFE			1,272,428.57
49	6/22/2021	NIGERIAN PORTS AUTHORITY	S. M. AZIZI	GROUPLIFE			500,000.00
50	6/22/2021	NIGERIAN PORTS AUTHORITY	HALIM GARBA	GROUPLIFE			500,000.00
51	6/22/2021	NIGERIAN PORTS AUTHORITY	ONAFOWOKAN OYETADE	GROUPLIFE			114,180.09

52	6/22/2021	NIGERIAN PORTS AUTHORITY	OLALEYE OYETADE	GROUPLIFE			500,000.00
53	07-01-21	ALHAJI R. A. AIYEDUN	MUKAIL TAIYE LAWAL	LIFE	86023099	1/25/2021	424,782.67
54	07-06-21	CLIM LOGISTICS NIG LTD	CLIM LOGISTICS NIG LTD	GIT	P/GIT/GA/HOO/20/0000400		3,334,182.00
55	07-06-21	ZELIS & PARTNERS LTD	ZELIS & PARTNERS LTD	GIT	P/GIT/CIA/HOO/20/0000293		5,408,396.84
56	07-05-21	KINGSLEY CHUKWUMA	KINGSLEY CHUKWUMA	MOTOR	P/AG/CVG/20/LAG/1648607		
57	9/16/2021	OKORONKWO SUNDAY CHINEDU	OKORONKWO SUNDAY CHINEDU	MOTOR	P/AG/PM1/20/ALD/1811742		
58	11-01-21	EDWIN UJOH OGAGA	EDWIN UJOH OGAGA/THERESA COLE	MOTOR	P/AG/PMI/20/ZAF/1729075	07-02-21	328,500.00
59	11-01-21	EDWIN UJOH OGAGA	EDWIN UJOH OGAGA/THERESA COLE	MOTOR	P/AG/PMI/20/ZAF/1729075	07-02-21	143,000.00
60	11/24/2021	OLUGBADE AKIODE & CO	MATHEW REMILEKUN ODEKUNLE & JENNIFER M.E.S. ODEKUNLE	LIFE	86022913		
62	03-01-22	M. A. GALAYA & CO	MARCH NATHANIEL BARAKA	LIFE	330000000000108...		2,756,682.02
64	04-04-22	EBOECHINA CHINEDU	EBOECHINA CHINEDU	MOTOR	P/AG/PMI/21/PHC/C20393		113,150.00
69	9/21/2022	AHORITUWERE SAMPSON GABRIEL	AHORITUWERE SAMPSON GABRIEL	LIFE			
70	12/22/2022	CYRIL DULLA KADALA & CO	REBECCA BISMARCK BINUS	LIFE	86024939	2/21/2022	810,997.80

72	02-03-23	EMEM ADAM & ASSOCIATES	IROEGBU UDOKA	LIFE	NOT PROVIDED	NOT PROVIDED	2,524,419.07
73	04-03-23	EXCELSIS LAWSCRIBES	OLADELE ISSAC SUNDAY	MOTOR	P/PM/MT/HOO/21/0000714		1,500,000.00
74	04-11-23	GONI ZAKARI ABDULLAHI	GONI ZAKARI ABDULLAHI	LIFE	M05428	11-01-22	875,000.00
75	4/14/2023	CITY RISK GENERATIONAL INS. BROKERS	INEC AD-HOC	ALL RISK			17,439,927.20
76	6/26/2023	MCCOY BARRISTERS & SOLICITOR	THE WATCH SOCIETY OF JEHOVAH'S WITNESSES	MOTOR	P/AG/PMI/22/LAG/2236575		
77	1/15/2024	OBOZUWA IBE FLORENCE	OBOZUWA IBE FLORENCE	NOT STATED	NOT PROVIDED	NOT ISSUED	
78	3/15/2024	FORUM OF INSURANCE PRACTITIONERS IN FCTA MOTOR LICENSING AUTHORITY	FORUM OF INSURANCE PRACTITIONERS IN FCTA MOTOR LICENSING AUTHORITY	MOTOR			
79	10-04-24	GREY CHAPEL	RODGER YOUNG LTD / BLACK DIAMOND ENG LTD	BOND	P/PB/BD/HOO/23/00016347910		
80	8/23/2021	BTO PARTNERS/MRS. FOLUSO KOLAWOLE	MR. JOHN ORIAKHI ODANWU	MOTOR			N196,000.00

COMPLAINTS AGAINST AFRICAN ALLIANCE

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	10-06-23	AUGUSTINE I. IREDIA	AUGUSTINE I. IREDIA	LIFE	V01701		
2	10/22/2021	UDO JAMES BASSEY	UDO JAMES BASSEY	LIFE			
3	07-12-23	FEDERAL COMPETITION & CONSUMER PROTECTION COMMISSION (FCCPC	LADELE OLUFEMI OLUWASEUN	LIFE	V02719	2/20/2023	503,567.08
4	8/23/2021	OLUSEGUN SETH AJULO	AJULO YOMI	GROUP LIFE	FED. MIN. OF EDUCATION GLA/HO/14/00470	5/25/2021	1,445,397.08
5	10-10-23	NNAMANI GLORY, ALI VIVIAN	ONWUAKPE NGOZI AROH KATE	LIFE			
6	10-12-23	NNAJI ONYINYE	AREPO TAJUDEEN AKANNI		123960	682,356.00	
7	10-06-23	MUHAMMED BASHIR	LABARAN BALA MALUMFASHI	GROUPLIFE	FED MIN OF ENDUCATION	06-09-22	2,102,939.94
8	5/16/2024	AMOFIN SOLICITORS	ABDURRAHMAN UMAR	GROUPLIFE		1/31/2024	2,352,075.57
9	1/25/2021	RAFIU GBADAMOSI	RAFIU GBADAMOSI	GROUP LIFE			
10	07-02-21	OLUSOLA RAPHAEL OLORUNFEMI & CO	ADEYEMI TINUOLA OLUYEMI	LIFE	V03205		2,400,000.00
11	8/17/2021	OKHAISE FRANCIS EMMA OSA	OKHAISE FRANCIS EMMA OSA	LIFE	130415		

12	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013-23/12/2014		380,773.21
13	11-03-21	OJES OYOGWA & PARTNERS	ANDREW ANASOYE / ONYINYE PRECIOUS ANASOYE	EDUCATION	129381		276,902.00
14	11-03-21	OJES OYOGWA & PARTNERS	ANDREW ANASOYE / ANITA OLUJEBUBE ANASOYE	EDUCATION	129382		553,869.00
15	1/24/2022	UBA CHRISTIANA ADAMA	UBA CHRISTIANA ADAMA	ANNUITY			
16	08-12-22	NGERE STELLAMARIS CHINWENDU	NGERE PAUL	GROUPLIFE			2,155,953.97
17	09-08-22	NATIONAL DRUG LAW ENFORCEMENT AGENCY	FADA MONDAY BEJUM / YASHIM DANLADI CHRISTIANTHUS & OTHERS	GROUP LIFE			
18	10/26/2022	NIGERIAN POLICE		GLA	2017/2018 2018/2019 2020/2021		#####
19	10/28/2022	NWOZUZU UGOCHUKWU SAMUEL	NWOZUZU UGOCHUKWU SAMUEL	LIFE	A01025		686,787.99
20	11/18/2022	DANJUMA MARCUS	DANJUMA MARCUS	LIFE	140649		180,000.00
21	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	EMMANUEL OGAZIE & OTHERS	GROUPLIFE			
22	11/29/2022	AMINAT AMINU	AMINU YAKUBU DAN	GROUPLIFE			

23	06-06-22	A. OLU OGIDAN & CO	ARAKUNRIN WILLIAMS ADEGOROYE OLUKAYODE	LIFE	130688		
24	02-09-23	ABDULSALAM WAHEED	ABDULSALAM WAHEED	LIFE	118452	5/31/2022	1,474,850.00
25	04-04-23	IBRAHIM JAMIYU	IBRAHIM JAMIYU	LIFE	T04981		
26	4/18/2023	EBOH G. ABIODUN	EBOH G. ABIODUN	ANNUITY			
27	05-09-23	GAMBO MUHAMMAD ILYASU	GAMBO MUHAMMAD ILYASU	LIFE	T0852	3/28/2023	7,163,133.73
28	6/20/2023	EMEKA NNUBIA & COMPANY	NNUBIA CALLISTUS CHIBUEZE	LIFE	121559		
29	6/26/2023	EGANG AGABI & CO	EMEKAH EMMANUEL ERIC	LIFE	133236		
30	8/24/2023	ABAYOMI EBENEZER OSUOLALE	OLADEPO IJIWOLE	LIFE	122645		700,547.00
31	8/24/2023	DAMUDI ABDULMAJEED	DAMUDI ABDULMAJEED	LIFE	AN03967		
32	8/28/2023	ROYAL EXCHANGE LIFE		VARIOUS CHEMES			
33	9/28/2023	BELIEVE IDEH	BELIEVE IDEH	LIFE	V02956		
34	10/17/2023	NIGERIAN PORTS AUTHORITY	CUSTODIAN	GROUP LIFE			1,710,764.38
35	12-04-23	CHIEF LUKE EZE	CHIEF LUKE EZE	LIFE POLICY	V02707, V02842, 135353, 135354, V02708.		

36	1/15/2024	MR & MRS JACKSON DORCAS GAJERE	MR & MRS JACKSON DORCAS GAJERE	NOT STATED	NOT PROVIDED	NOT ISSUED	V02901 & V02902
37	3/19/2024	MAINSTREAM GLOBAL INSURANCE BROKERS/MR.ADEBAYO ADEDAYO	MR.ADEBAYO ADEDAYO	LIFE	146989	02-03-23	900,000.00
38	4/16/2024	CONTRIBUTORY PENSIONERS UNION NIGER (CPUN)		ANNUITY			
39	4/19/2024	TEKENA F. BENIBO	TEKENA F. BENIBO	ANNUITY			
40	5/20/2024	EBERENDU KERIAN C. / ASIJE BABATUNDE J & ADEBAYO ADEWUNMI	EBERENDU KERIAN C. / ASIJE BABATUNDE J & ADEBAYO ADEWUNMI	ANNUITY			
41	5/29/2024	AJAYI VICTOR ADEKUNLE	AJAYI VICTOR ADEKUNLE	ANNUITY			
42	4/28/2024	AGATHA NNENNE OKEREKE	AGATHA OKEREKE	ANNUITY			
43	5/27/2024	EMEKA NNUBIA & COMPANY	UNIGWE SIXTUS CHIKE	LIFE	122075		
44	5/27/2024	EMEKA NNUBIA & COMPANY	OKOLI THERESA OBUMNEME	LIFE	122317		
45	5/23/2024	UDOFIA AKPAN OBOT	UDOFIA AKPAN OBOT	ANNUITY	AN04940		
46	5/23/2024	UDOFIA AKPAN OBOT	UDOFIA AKPAN OBOT	ANNUITY	AN05476		
47	5/23/2024	UDOFIA AKPAN OBOT	UDOFIA AKPAN OBOT	ANNUITY	AN07025		

48	06-10-24	DONATUS AGU ESTATE	DONATUS AGU ESTATE	EDUCATION	A03433		
49	06-10-24	DONATUS AGU ESTATE	DONATUS AGU ESTATE	EDUCATION	140260		
50	06-10-24	WALK-IN COMPLAINANT	BASSEY EDITH CHINEW, ADAMU DADA MAINAKO & OTHERS	ANNUITY			
51	06-10-24	IHEME VERONICA NONYE	IHEME VERONICA NONYE	LIFE	A03433 AND 140260		
52	6/19/2024	LAGOS STATE PENSION COMMISSION	LAGOS STATE ANNUTANT	ANNUITY			
53	07-01-24	OKON UDOEKANYANG	ANNUITANT	ANNUITY			
54	07-01-24	OKEH CHRISTOPHER	OKEH CHRISTOPHER	ANNUITY			
55	07-01-24	ONWUCHEKWA OGBA IFEKWE	ONWUCHEKWA OGBA IFEKWE	ANNUITY			
56	07-01-24	GABRIEL ONYEMA EHIDO	GABRIEL ONYEMA EHIDO	ANNUITY			
57	07-01-24	SUPOL MONDAY UDOKA	SUPOL MONDAY UDOKA	ANNUITY			
58	07-02-24	OSIGWE CLEMENT ONYEMAUCHE	OSIGWE CLEMENT ONYEMAUCHE	ANNUITY			
59	07-03-24	NWAICHA FRANCISCA CHIDUMEBI	NWAICHA FRANCISCA CHIDUMEBI	ANNUITY			
60	07-03-24	MUILI YEKINI AND OLABODE KEHINDE OSINOJO	MUILI YEKINI AND OLABODE KEHINDE OSINOJO	ANNUITY			

61	7/15/2024	AGOHA NNEHA FIDELIA	AGOHA NNEHA FIDELIA	ANNUITY			
62	06-09-24	MENORTH SOLICITORS	EZIKE AUGUSTINE ELOZONACHUKWU	ANNUITY			
63	8/26/2024	TIJANI MARUF OLUDARE	QUICKLINK INS. BROKERS LTD	LIFE	M06233	6,000,000.00	
64	09-02-24	ATINDEKA RICHARD K. Y.,	A. K. OLIVER & CO.	ANNUITY			
65	09-03-24	AGBO JOHN ULOKO	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
66	09-03-24	FREDERICK G. OCHARIFU	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
67	09-03-24	IBRAHIM SANI	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
68	09-03-24	WUAGA JOSEPH	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
69	09-03-24	THOMAS AGEE	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
70	09-03-24	ISAAC IGOCHE	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			

71	09-03-24	MOSES ATSAR	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
72	09-03-24	ALYWUTSA AWARGA	AGBO JOHN ULOKO, FREDERICK G. OCHARIFU	ANNUITY			
73	09-02-24	UGWU EMMANUEL ONYEBUCHI	UGWU EMMANUEL ONYEBUCHI	ANNUITY			
74	09-12-24	HUMAN RIGHT RADIO (BREKETE FAMILY)	RETIRED CIVIL SERVANTS	ANNUITY			
75	09-12-24	AMBASSADOR CATHERINE OKON	THE ENAPSONS & CO.	ANNUITY			
76	9/13/2024	CREED INSURANCE BROKERS	FED MINISTRY OF HOUSING	GROUP LIFE			
77	9/18/2024	OFFIAELI ROWLAND	OFFIAELI ROWLAND	ANNUITY			
78	9/18/2024	EKESIONYE JOSEPHINE IFEOMA	EKESIONYE JOSEPHINE IFEOMA	ANNUITY			
79	9/18/2024	EUCHARIA OBIAGELI OJUKWU	EUCHARIA OBIAGELI OJUKWU	ANNUITY			
80	9/18/2024	OGBOGU DAVID NWOKOLI	OGBOGU DAVID CHUKWUMA	ANNUITY			
81	9/18/2024	ANIOKE CHRISTIAN NNABIKE	ANIOKE CHRISTIAN NNABIKE	ANNUITY			
82	9/18/2024	OGBUKA AMOGE EDITH	OGBUKA AMOGE EDITH	ANNUITY			
83	9/18/2024	THERESA NKIRU OGBONNA	THERESA NKIRU OGBONNA	ANNUITY			

84	9/18/2024	OSUALA CAJETAN EZEKAMBA	OSUALA CAJETAN EZEKAMBA	ANNUITY			
85	9/18/2024	OGBU THERESA AZUKA	OGBU THERESA AZUKA	ANNUITY			
86	9/18/2024	POLYCARP ANUZIEM COLLINS	POLYCARP ANUZIEM COLLINS	ANNUITY			
87	9/18/2024	IJEMBA COMFORT UZOMA	IJEMBA COMFORT UZOMA	ANNUITY			
88	9/18/2024	AGU ANTHONY AMOBI	AGU ANTHONY AMOBI	ANNUITY			
89	9/18/2024	OBED FULIFECHUKWU OBUMNEME UGWONWU	OBED FULIFECHUKWU OBUMNEME UGWONWU	ANNUITY			
90	9/18/2024	VICTORIA ONYEJELAM UWANDU	VICTORIA ONYEJELAM UWANDU	ANNUITY			
91	9/18/2024	NWACHUKWU THEOPHILUS ONYEMECHI	NWACHUKWU THEOPHILUS ONYEMECHI	ANNUITY			
92	09-03-24	NWACHUKWU THEOPHILUS ONYEMECHI	NWACHUKWU THEOPHILUS ONYEMECHI	ANNUITY			
93	09-03-24	OGBU THERESA AZUKA	OGBU THERESA AZUKA	ANNUITY			
94	09-03-24	IJEMBA COMFORT UZOMA	IJEMBA COMFORT UZOMA	ANNUITY			
95	8/15/2024	AGU ANTHONY AMOBI	AGU ANTHONY AMOBI	ANNUITY			
96	8/15/2024	OBED FULIFECHUKWU OBUMNEME UGWONWU	OBED FULIFECHUKWU	ANNUITY			

			OBUMNEME UGWONWU			
97	09-04-24	VICTORIA ONYEJELAM UWANDU	VICTORIA ONYEJELAM UWANDU	ANNUITY		
98	8/15/2024	OKONKWO IFEYINWA ETHEL	OKONKWO IFEYINWA ETHEL	LIFE		
99	9/19/2024	OGALA ANTHONY CHIKWADO	FIRST COUNSEL LEGAL	LIFE		
100	9/25/2024	LEGAL ACCORD CHAMBERS	ADEWUNMI ADEBANJO	ANNUITY		
101	7/17/2024	OLUSEGUN JOSEPH AJAYI	OLUSEGUN JOSEPH AJAYI	ANNUITY		
102	09-10-24	BRIGHTWAYS INSURANCE BROKERS LTD	VDT COMM. LTD	GROUP LIFE	HO/M/GL/0219	
103	9/30/2024	AYO IDOWU BANGBOYE	AYO IDOWU BANGBOYE	LIFE	136955	N531,054.00
104	10-02-24	OSHUNDIYA KIKELOMO OLAWUNMI	OSHUNDIYA KIKELOMO OLAWUNMI	LIFE	123775	N13,617,105.00
105	10-04-24	JOHN OLUSOLA BAIYESHEA (SAN) & CO.	FAGBEMI JACOB SUNDAY	ANNUITY		
106	10-04-24	UZOUKWU IFEANYI FRANCIS	UZOUKWU IFEANYI FRANCIS	ANNUITY		
107	10/26/2024	CONTRIBUTORY PENSIONERS: FEDERAL MEDICAL CENTRE UMUDIKE UNIT	CONTRIBUTORY PENSIONERS: FEDERAL MEDICAL CENTRE UMUDIKE UNIT	ANNUITY		

108	10/23/2024	HABEEB OREDOLA (MAGNUM TRUST INSURANCE BROKERS LTD)	UKPONG IYENE KENNETH	GROUP LIFE			
109	10-08-24	AYODELE OSENI TAIWO	AYODELE OSENI TAIWO	ANNUITY			
110	10/23/2024	NATIONAL PENSION COMMISSION	AYODELE OSENI TAIWO	ANNUITY			
111	10-10-24	TOSAN LEGALS	EDWARD ONWUBIKO	ANNUITY			
112	10-08-24	OBIDUM INNOCENT OKECHUKWU	OBIDUM INNOCENT OKECHUKWU	LIFE	123245		
113	10-10-24	OKUNADE EMMANUEL ADEBOWALE	AUGUSTUS SULE IGOICHE	ANNUNITY			
114	10/17/2024	OFFOR DOMINIC IFEANYI NICHORDENMOSE	OFFOR DOMINIC IFEANYI NICHORDENMOSE	LIFE	135347		816,000.00
115	10/23/2024	KOLAWOLE OYETI & CO	MONSURU OLUSEGUN SALAMI	ANNUITY			
116	10/23/2024	KOLAWOLE OYETI & CO	ADEFOLU OLUBIYI	ANNUITY			
117	10/24/2024	AKANBI RUKHAYAT ARINOLAS	AKANBI RUKHAYAT ARINOLAS	LIFE			N21,362,305.45
118	10/28/2024	FEDERAL COMPETITION & CONSUMER PROTECTION COMMISSION (FCCPC)	ALONGE PETER OMOTOSO	LIFE			
119	10/30/2024	VINCENT OSEYANGBONAYE	ANN IDOWU OWA	ANNUITY			

		AKHERE & AKHERE & CO					
120	10/30/2024	VINCENT OSEYANGBONAYE AKHERE & AKHERE & CO	STELLA OSARUGUE	ANNUITY			
121	10/30/2024	VINCENT OSEYANGBONAYE AKHERE & AKHERE & CO	IYORAH BEATRICE TAIYE	ANNUITY			
122	10/30/2024	VINCENT OSEYANGBONAYE AKHERE & AKHERE & CO	IJEH KATE ANWULI	ANNUITY			
123	10/30/2024	VINCENT OSEYANGBONAYE AKHERE & AKHERE & CO	URUE JOMA VICTORIA	ANNUITY			
124	10/30/2024	VINCENT OSEYANGBONAYE AKHERE & AKHERE & CO	STELLA ANWULI OCHEI	ANNUITY			
125	10/30/2024	FEDERAL COMPETITION & CONSUMER PROTECTION COMMISSION (FCCPC)	IGWEH FELICIA OGOCHUKWU NGOZI	ANNUITY			
126	10/31/2024	ABAYOMI ADESANYA	ABAYOMI ADESANYA	ANNUITY			
127	11-05-24	BASSEY OUT EFFIONG	ROSE OUT EFFIONG	GROUP LIFE			
128	11-05-24	ABBAH ADA ROSE	ABBAH ADA ROSE	ANNUITY			

129	10/29/2024	LUQMAN LAOYE & CO	GBADAMOSI ISMAIL ADEBAMIDELE	LIFE			
130	11-08-24	EDET E. AKPAN	AFFIONG STELLA EMMANUEL AKPAN	GROUP LIFE			1,686,179.43
131	11-11-24	EZEALA CHINYERE	EZEALA CHINYERE	ANNUITY			
132	11-11-24	VIRGINIA ONYEBUM	VIRGINIA ONYEBUM	ANNUITY			
133	11-11-24	SAMPSON ONYEABO AKANIRO	SAMPSON ONYEABO AKANIRO	LIFE	145510		
134	11/13/2024	OLUSESAN ADETOLA ADELEKE	OLUSESAN ADETOLA ADELEKE	LIFE	141616 & 152349		
135	11/18/2024	SATI BENJAMIN & PARTNERS	ADO GABANNI	ANNUITY			
136	11/18/2024	SATI BENJAMIN & PARTNERS	ALIYU BIRMA	ANNUITY			
137	11/18/2024	SATI BENJAMIN & PARTNERS	SOLOMON KIDACHAU	ANNUITY			
138	11/18/2024	SATI BENJAMIN & PARTNERS	DANLADI MALUM	ANNUITY			
139	11/18/2024	SATI BENJAMIN & PARTNERS	CHA-KWALLO	ANNUITY			
140	11/18/2024	SATI BENJAMIN & PARTNERS	DANGOME	ANNUITY			
141	11/18/2024	SATI BENJAMIN & PARTNERS	ZAKARI WASA	ANNUITY			
142	11/18/2024	SATI BENJAMIN & PARTNERS	MUSA HASSAN KWAGAL	ANNUITY			

143	11/18/2024	SATI BENJAMIN & PARTNERS	BELLO UMAR	ANNUITY		
144	11/18/2024	SATI BENJAMIN & PARTNERS	ALI MAGAJI SHANI	ANNUITY		
145	11/18/2024	SATI BENJAMIN & PARTNERS	KADIRI ABUBAKAR	ANNUITY		
146	11/18/2024	SATI BENJAMIN & PARTNERS	BENEDICT ZINAS	ANNUITY		
147	11/18/2024	SATI BENJAMIN & PARTNERS	HYHNESS JOEL	ANNUITY		
148	11/18/2024	SATI BENJAMIN & PARTNERS	HABU YARO	ANNUITY		
149	11/18/2024	SATI BENJAMIN & PARTNERS	GARBA BELLO	ANNUITY		
150	11/18/2024	SATI BENJAMIN & PARTNERS	KARIMU KWANDO	ANNUITY		
151	11/18/2024	SATI BENJAMIN & PARTNERS	ATIKU JATAU	ANNUITY		
152	11/18/2024	SATI BENJAMIN & PARTNERS	HASSAN TUGGA	ANNUITY		
153	11/18/2024	SATI BENJAMIN & PARTNERS	ADAMU ABDULKADIR	ANNUITY		
154	11/18/2024	SATI BENJAMIN & PARTNERS	MATTHEW SHUAIBU	ANNUITY		
155	11/22/2024	OCHAYI EMMANUEL	OCHAYI EJE	ANNUITY	AN07215	5,212,973.55
156	11/18/2024	SALISU A. S. ATTORNEYS	ABUBAKAR SALISU	LIFE	30003769	
157	15-07-24	ADEJINMI OLUBUNMI KEHINDE	ADEJINMI OLUBUNMI KEHINDE	ANNUITY		

158	16-07-24	ABRAHAM CHIBUIKE NWANKWO	ABRAHAM CHIBUIKE NWANKWO	ANNUITY			
159	16-07-24	STEPHEN UZODINMA	STEPHEN UZODINMA	ANNUITY			
160	17-07-24	KALU NWOKE	KALU NWOKE	ANNUITY			
161	17-07-24	YINKA KEMI OLADIJI	YINKA KEMI OLADIJI	ANNUITY			
162	17-07-24	AUSTINE PATRICK OKOEGUALE	AUSTINE PATRICK OKOEGUALE	ANNUITY			
163	17-07-24	SARAH N. KALU	SARAH N. KALU	ANNUITY			
164	17-07-24	DANJUMA D. KATUNG	DANJUMA D. KATUNG	ANNUITY			
165	17-07-24	KUBURAT ABIARA	KUBURAT ABIARA	ANNUITY			
166	17-07-24	NELSON NWOSU	NELSON NWOSU	ANNUITY			
167	06-02-25	INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION	CHARLES MOMOH	LIFE	M05118		
168	04-02-25	OLUJINMI & AKEREDOLU LEGAL PRACTITIONERS	HAJARA ADEOLA LAWAL	LIFE	T06074		N1,294,209.00
169	Dec-22	PETER LATKWAL, MICHAEL PEGOELONG, DANLAMI MIDREP & TOBIAS NASUK	PETER LATKWAL, MICHAEL PEGOELONG, DANLAMI MIDREP & TOBIAS NASUK	ANNUITY	AN03625,		

170	4/25/2023	KOLADE AKANLE & CO	INUTORISE JANET BOSE	ANNUITY			
171	5/16/2023	TECHNOVATE LAW FIRM	PETER OBASHI MBA/ JOSEPH MBAM	LIFE	119555		
172	5/17/2023	EDET JOSEPH E	EDET JOSEPH	LIFE			
173	5/26/2023	AMINA SANI ADAMU	AMINA SANI ADAMU	LIFE	M05445		
174	6/22/2023	CHUNGWANJE EMMANUEL PAWA	ASP. PAWA RAMI EMMANUEL	LIFE	AN06811		N1,208,926.77
175	08-01-23	ASP SIMON AGWO	ASP SIMON AGWO	LIFE			
176	08-08-23	ZAINAB LAWAN TOM	ZAINAB LAWAN TOM	LIFE			
177	8/21/2023	ZARMA ZANNA ADAM	ZARMA ZANNA ADAM	LIFE	T06218		
178	8/21/2023	EMMANUEL GALADIMA	EMMANUEL GALADIMA	LIFE	A03160		
179	11/24/2023	ANEKE FRANCIS CHINEDU	ANEKE FRANCIS CHINEDU	LIFE	AN05727	8/30/2023	1,304,896.63
180	10/17/2023	SHILOH LAW LORDS & ATTORNEYS	OJOKO BENSON CHUKWUWEIKE	LIFE	141505		20,000,000.00
181	10/19/2023	IDEBI ALESANMI ABRAHAM	IDEBI ALESANMI ABRAHAM	LIFE	V02805		3,000,000.00
182	10/26/2023	CHIEF PATRICK A. OJO	CHIEF PATRICK A. OJO	LIFE			
183	10/26/2023	BABATUNDE MOSES OLAGOKE	E.O AJEGBEMIGA & CO	LIFE	A05906	9/19/2022	1,022,732.79
184	10/26/2023	MS. FOLASADE AHMED	AHMED ADEOLA IDAYAT	LIFE	130348		1,000,000.00
185	03-01-24	OLUSEGUN FAJIMI	OLUSEGUN FAJIMI	LIFE	146779	8/17/2023	1,907,525.95
186	03-05-24	ABDULLAHI ATANDA KAREEM	ABDULLAHI ATANDA KAREEM	ANNUITY			

187	03-05-24	KOMOLAFE TUNDE JACOB	KOMOLAFE TUNDE JACOB	ANNUITY			
188	03-05-24	ABUBAKAR SHAMAKI	ABUBAKAR SHAMAKI	ANNUITY			
189	03-04-24	JAMES UYOKE	JAMES UYOKE	ANNUITY			
190	03-04-24	PATRICK OKEKE	PATRICK OKEKE	ANNUITY			
191	03-04-24	JOHN ADIBITE	JOHN ADIBITE	ANNUITY			
192	03-04-24	AKAAKUMA CHRISTOPHER	AKAAKUMA CHRISTOPHER	ANNUITY			
193	03-04-24	NWOKWOCHA KINGSLEY CHUKWUDI	NWOKWOCHA KINGSLEY CHUKWUDI	ANNUITY			
194	03-04-24	JOHN UDEH	JOHN UDEH	ANNUITY			
195	3/13/2024	MISS M.B CHUKWURAH	MISS M.B CHUKWURAH	ANNUITY			
196	03/16/2024	AYANBISI KUDIRAT AYOBAMI	AYANBISI KUDIRAT AYOBAMI	ANNUITY			
197	04-12-24	ONUH APEH AUGUSTINE	ONUH APEH AUGUSTINE	ANNUITY			
198	4/15/2024	DCM DANJUMA ALIYU GARBA	DCM DANJUMA ALIYU GARBA	ANNUITY			
199	3/19/2024	ILORI PETER ADEOYE	ILORI PETER ADEOYE				
200	3/19/2024	SALAMI AZEEZ KOLAWOLE	SALAMI AZEEZ KOLAWOLE				
201	3/19/2024	EUNICE OLABISI ELEGBEDE	EUNICE OLABISI ELEGBEDE				

202	05-08-24	PENCOM	ELDER ABOKI EMMANUEL NAHUM	ANNUITY			
203	4/29/2024	MAINWAY INSURANCE BROKERS	HEAD OF CIVIL SERVICE OF THE FREDERATION	GRORP LIFE			
204	07-12-24	CHIEF DR AKINJIDE AKINYEMI	CHIEF DR AKINJIDE AKINYEMI	ANNUITY			
205	07-12-24	DEACONES MRS. EDIMEH DORCAS LAMI	MRS. EDIMEH DORCAS LAMI	LIFE	ESUSU NO 0014892		
206	7/15/2024	MRS. ADEJINMI OLUBUNMI KEHINDE	MRS. ADEJINMI OLUBUNMI KEHINDE	ANNUITY		54,737.80	
207	7/18/2024	AMB. FRED. EGBUEDIKE	NGOZI CORDYL ANIGBOGU	GROUP LIFE		180,000.00	
208	7/19/2024	EDISON & PARTNERS INS. BROKERS LTD	OYIAMAKA ULTIMATE CLUB OF NIGERIA/ ALEXANDER EZIASHI CHIGBUFUE	GROUP LIFE		1,000,000.00	
209	7/22/2024	ADEYEMI OLUFUNKE / OMOTAYO ANUDUGBE	ADEYEMI OLUFUNKE / OMOTAYO ANUDUGBE	ANNUITY			
210	7/22/2024	RESTA SOLICITORS	MUSA MARY MEMUNA	LIFE			
211	7/22/2024	UBAH KENNETH	UBAH KENNETH	LIFE		3,000,000.00	
212	7/22/2024	DOZIE OWERRI ASSOCIATION / PASTOR HENRY C. OPARA	BASIL AKALONU	GROUP LIFE			

213	7/22/2024	NATIONAL PENSION COMMISSION	OKON UDOEKANYANG/ OKOYE LINUS AMAMCHUKWU / JOSEPH KWARKAA	ANNUITY			
214	7/26/2024	BARR. CHARLES NTA	BARR. CHARLES NTA & OTHERS	ANNUITY			
215	7/26/2024	6TH ATTORNEY	DR. ISACC BABATUNDE ISHALAIYE	LIFE		3,000,000 & 3,500,000	
216	7/29/2024	I & A SOLICITORS	OFOR KALU MICHAEL & 108 ANNUITANTS	ANNUITY			
217	08-06-24	SERVICOM	UDOFOT IKWO ANTHONY	LIFE			
218	7/30/2024	OLALEKAN ODERINDE	OLALEKAN ODERINDE	LIFE			
219	7/26/2024	OLANIYI OLUDOLAPO OLUBUKOLA	OLANIYI OLUDOLAPO OLUBUKOLA	LIFE	145254	1,453,379.00	
220	7/26/2024	AGATHA AGWARA	AGATHA AGWARA	LIFE	143681	1,200,000	
221	7/26/2024	NJOKU CHIMA	NJOKU CHIMA	LIFE	143768	205,500.00	
222	08-06-24	WOKE CHRISTIAN AMAEFULA	WOKE CHRISTIAN AMAEFULA	LIFE	V03234		
223	8/15/2024	MR. OKORO ALU MONDAY	MR. OKORO ALU MONDAY	ANNUITY	PEN NO. 100051283811		
224	08-12-24	PROF. SAM OMENYI	ANNUITANTS FROM UNIZIK	ANNUITY	PEN NO. 100133948625		

225	08-12-24	OKOYE EMMANUEL CHUKWUEMEKA	ANNUITAINTS FROM UNIZIK	ANNUITY	PEN NO. 100144937917		
226	08-12-24	NWAJIUGO OKIKA ANTHONY	ANNUITAINTS FROM UNIZIK	ANNUITY			
227	08-12-24	EJETE CHINEDU FRANCIS	ANNUITAINTS FROM UNIZIK	ANNUITY			
228	08-12-24	EKWELI CHIBUOGWU EMMANUEL	ANNUITAINTS FROM UNIZIK	ANNUITY			
229	08-12-24	UYANWUNE COMFORT	ANNUITAINTS FROM UNIZIK	ANNUITY			
230	08-08-24	MISS KAZEEM MUTIAT TAIWO	MISS KAZEEM MUTIAT TAIWO	ANNUITY	PEN NO. 200047999131		
231	8/13/2024	MUKHTARGARBA TUNDUN WADA	MUKHTARGARBA TUNDUN WADA	ANNUITY	PEN NO. 100023387124		
232	8/15/2024	AZUBUINE THEOPHILUS OKEY	AZUBUINE THEOPHILUS OKEY	ANNUITY	PEN NO. 100651388922		
233	8/14/2024	ARIBIGBOLA ADUBI BENSON	OLA DAN OLA & CO.	ANNUITY	PEN NO. 100544955022		
234	8/14/2024	OLOWOYEYE OLU GABRIEL	OLA DAN OLA & CO.	ANNUITY	PEN NO. 100555990618		
235	8/14/2024	OLOGUN ABIODUN ANTHONY	OLA DAN OLA & CO.	ANNUITY	PEN NO. 100554391319		

236	8/14/2024	JATTO BENARD	OLA DAN OLA & CO.	ANNUITY	PEN NO. 100556219114		
237	8/14/2024	SANA IGBAFE IGENUMAH	OLA DAN OLA & CO.	ANNUITY	PEN NO. 100556668315		
238	8/14/2024	UKANDU NDUKWE UKANDU	OLA DAN OLA & CO.	ANNUITY	PEN NO. 100556577423		
239	8/15/2024	NWULO ALOYSIUS CHIOMA	NWULO ALOYSIUS CHIOMA	ANNUITY	PEN NO. 100651646517		
240	8/15/2024	IDOH FELIX CHUDI	IDOH FELIX CHUDI	ANNUITY	PEN NO. 100648371218		
241	8/14/2024	ADEBISI OLUBUNMI ESTHER	NATIONAL HUMAN RIGHTS COMMISSION	GROUP LIFE			
242	8/15/2024	AGU KATE EKPEREKA	AGU KATE EKPEREKA	LIFE	V3213		
243	8/16/2024	NATHAN Y. SHEHU	NATHAN Y. SHEHU	LIFE	V02267		
244	8/15/2024	UZENDU UKAMAKA BLESSING	UZENDU UKAMAKA BLESSING	LIFE	147017		
245	8/21/2024	MOHAMMED SANI NUHU	MOHAMMED SANI NUHU, MUSA INUWA DAHIRU & OTHERS	ANNUITY			
246	7/25/2024	NATIONAL PENSION COMMISSION/ WAYO, AKUME & CO SOLICITORS	DAVID TYODZER MANDE	ANNUITY			

247	7/25/2024	NATIONAL PENSION COMMISSION/ WAYO, AKUME & CO SOLICITORS	LERKWAGH DONATUS TYOYANGE	ANNUITY			
248	7/25/2024	NATIONAL PENSION COMMISSION/ WAYO, AKUME & CO SOLICITORS	ATSUKPE ELAZO MOSES	ANNUITY			
249	7/25/2024	NATIONAL PENSION COMMISSION/ WAYO, AKUME & CO SOLICITORS	OKUMA GODWIN WACHIN	ANNUITY			
250	7/25/2024	NATIONAL PENSION COMMISSION/ WAYO, AKUME & CO SOLICITORS	ABEKE JOSEPH	ANNUITY			
251	7/25/2024	NATIONAL PENSION COMMISSION/ WAYO, AKUME & CO SOLICITORS	NYAREGHWUA AOR ABEL	ANNUITY			
252	8/16/2024	NANA DANJUMA	NANA DANJUMA	LIFE	121743, 127164, 121743		
253	8/19/2024	MRS. ADEYEMI O.A	CHAP ANIDUGBE. O	ANNUITY			
254	8/20/2024	DR. SUNDAY BABTUNDE OLUSEYE	PENCOM	ANNUITY			
255	8/20/2024	MRS. NKECHI EMEWULU	PENCOM	ANNUITY			
256	8/20/2024	BARR. KEN ANI	PENCOM	ANNUITY			

257	8/20/2024	MR. I. A. ANYA	PENCOM	ANNUITY			
258	8/20/2024	ENGR. FRANCIS CHIBOGWU	PENCOM	ANNUITY			
259	8/20/2024	MR. M. E. AMALU	PENCOM	ANNUITY			
260	8/20/2024	MR. JONATHAN K. OLATUNJI	PENCOM	ANNUITY			
261	8/20/2024	OFOR KALU MICHAEL	PENCOM	ANNUITY			
262	8/27/2024	ABDUL-RAHEEM SALIHU, UWAIFO CAROLINE MARY, OLUWATOYIN AJOKE JIMOH & PETER ELECHI	ABDUL-RAHEEM SALIHU, UWAIFO CAROLINE MARY, OLUWATOYIN AJOKE JIMOH & PETER ELECHI	ANNUITY	100131760526, 200453256917, 200254981333		
263	8/26/2024	ABDULFATAYI BELLO	Y.K SAADU & COMPANY	ANNUITY			
264	8/27/2024	MUSTAPHA ALAYODE ONAOLAPO	MUSTAPHA ALAYODE ONAOLAPO	ANNUITY			
265	8/28/2024	SALAMI DURODOLA MUFUTAU	SALAMI DURODOLA MUFUTAU	ANNUITY			
266	8/21/2024	INNOCENT AGULEFO/JUHEL NIGERIA LTD	TREASURE COAST INS. BRO. LTD	LIFE			N360,000.00
267	8/21/2024	MICHAEL NWANKWO	MICHAEL NWANKWO	LIFE			
268	8/21/2024	UGOCHUKWU FLORENCE	UGOCHUKWU FLORENCE	LIFE			

269	10/23/2024	EBERECHI GRACE UKO	CHIDO LEGAL CONSULT	LIFE			
270		EBERE UZOIGWE	EBERE UZOIGWE	LIFE	120438		
271	10/16/2023	NIGERIA UNION OF PENSIONERS CONTRIBUTORY PENSION SCHEME SECTOR (NUPCPS)	NIGERIA UNION OF PENSIONERS (NUPCPS)	ANNUITY			
272	20-01-25	CHIA APAV DENIS	CHIA APAV DENIS	ANNUITY	617648865		
273	20-12-25	MARY WONAH	MR. OYIDU CLEMENT	GROUP LIFE			
274	14-01-25	NATIONAL UNION OF TEXTILE GARMENT & TAILORING WORKERS OF NIGERIA	NUTGTWN	ANNUITY			N1,171,287,863.93
275	14-01-25	OLUWAKEMI ODUFUYE	OLUWAKEMI ODUFUYE	LIFE	145191		N1,200,000
276	8/23/2021	MARY PAUL RWANG	PAUL JOSHUA BOT	GROUP LIFE	GLA/HO/2011/00470	5/17/2021	180,632,48
277	07-07-23	URUAKPA CHARLES UGOCHUKWU	URUAKPA CHARLES UGOCHUKWU	LIFE	140330		
278	7/18/2023	NIGERIA UNION OF PENSIONERS (NIOMCO) ITAKPE	YUSUF SAMUEL AYODELE	ANNUITY			
279	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01-10-20	
280	2/13/2023	GEORGE C. EZEOKPO	GEORGE C. EZEOKPO	ANNUITY	PEN100141868325	9/22/2014	NOT STATED
281	05-08-23	JOSEPH AYO	JOSEPH AYO	LIFE			

282	10-12-24	JUHEL NIGERIA LTD/ DAMIAN EMEKA OKOYE	TREASURE COAST INSURANCE BROKERS. LTD.	LIFE	PRA/HO/202203780/TG		N960,000.00
-----	----------	--	--	------	---------------------	--	-------------

COMPLAINTS AGAIST AIICO							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	1/22/2021	BELLO HAMMED OWALABI	BELLO ISMAILA	GROUP LIFE			
2	02-11-21	BABLOLA KAZEEM	BABLOLA KAZEEM	LIFE	CEP/JS/2015/001303, CEP/JS/2015/001304 & FEP/JS/2018/001304		
3	2/15/2021	M. Y. OMOLOLA CO	OKE IYABO JANET KUBURAT	LIFE	FEP/IK/2018/003458		8,000,000.00
4	05-06-21	MAKPOL ATTORNEY	UWADIAE OHIS AIGBOKHAE	LIFE	FEP/AO/2018/005434		
5	6/16/2021	U. O. MUHAMMAD & ASSOCIATES	MOHAMMED BASHIR KUNA	LIFE			
6	07-08-21	MARIA IZERE AGWUBIKE	ELIAS OKECHUKWU AGWUBIKE	GROUP LIFE			
8	8/23/2021	MARY PAUL RWANG	PAUL JOSHUA BOT	GROUP LIFE	GLA/HO/2011/00470	5/17/2021	903,162.38

9	8/23/2021	OLUSEGUN SETH AJULO	AJULO YOMI	GROUP LIFE	FED. MIN. OF EDUCATION GLA/HO/14/00470	5/25/2021	7,226,985.38
10	09-01-21	ROMANS INSURANCE BROKERS LTD	KEC INTERNATIONAL LIMITED	ALL RISK	403/00002/16/TQ/AJ		
11	9/16/2021	ROOMANS INSURANCE BROKERS	KEC INTERNATIONAL LIMITED	ALL RISK			
12	27-09-21	FRIEDEN CHAMBERS	ROSELINE OZUGWU/ OZUGWU UGO SIMEON	LIFE	FEP/IS/2019/018657		
13	11/24/2021	PECUNIARY AND TRUST INSURANCE BROKERS LTD	M/S DAILY BEVERAGES	MOTOR/GIT	CL/042651/102/21/TQ/HQ - CL/042650/302/21/TQ/HQ		
14	1/14/2022	IKECHUKWU INNOCENT DIM	IKECHUKWU INNOCENT DIM	LIFE	FEB/II/2018/009214		399,000.00
15	12/30/2021	NIGERIA SECURITY & CIVIL DEFENCE CORPS		GROUP LIFE	2020/2021		
16	03-09-22	ROCKMOUNTAIN PETROLUEM DEVELOPMENT COMPANY LTD	ROCKMOUNTAIN PETROLUEM DEVELOPMENT COMPANY LTD	ALL RISK	702/00016/19/TQ/HO		\$65,000.00
17	3/29/2022	INDEPENDENT NATIONAL ELECTORAL COMMISSION (INEC)		MOTOR			

18	4/21/2022	P. E. MADJEMU & CO	YOMSEY GLABAL VENTURE LTD	GIT	302/00002/19/TQ/BN		
19	4/27/2022	DIM INNOCENT IKECHUKWU	DIM INNOCENT IKECHUKWU	LIFE	FEP/IL/2018/009214		
20	05-11-22	NWOKOCHA EMEKA TIMOTHY	NWOKOCHA EMEKA TIMOTHY / FRANCA NAGWE DABIS	LIFE	PFEP/JS/2018/011379		490,000.00
21	06-02-22	FOLARIN VICTORIA OLUFUNMILOA	FOLARIN VICTORIA OLUFUNMILOA	LIFE	LT/IL/2020/039089		
22	08-09-22	BRIDGET JEGWANRIME EMAKPOR	BRIDGET J . AWE	LIFE	11183283		52,240.17
23	08-05-22	SIJI CONSULTANCY	ADETUNJI ADEKEMI	MOTOR	101/00008/22/TQ/IB		1,750,000.00
24	07-05-22	PORT HARCOURT ELECTRICITY DISTRIBUTION PLC	PORT HARCOURT ELECTRICITY DISTRIBUTION PLC	ALL RISK	309/00004/16/TQ/AJ	6/26/2019	11,607,480.00
25	6/24/2022	HILITOP INSURANCE BROKERS LTD	NORSKOG COMPANY LIMITED	MOTOR	302/00013/21/21/TQ/HO		
26	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		35,813,266.00
27	8/18/2022	ABDULLAI TONY DANIA	ABDULLAI TONY DANIA	LIFE	12028081,,		1,987,343.42
28	9/27/2022	IKYEGH TERNEGE SAMUEL	SAMANAS INVESTMENT NIG. LTD	MOTOR	102/00011/22/TQ/PH		

29	11-08-22	AUGUSTSONS LEGAL PRACTITIONERS & COMPANY SECRETARIES	GOLDEN DREAM COMMODITY FZE / LIU SHAOHONG	MOTOR	102/00006/21/TQ/HO		5,265,000.00
30	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDYOI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
31	12-12-22	DAKUGUR SAMUEL NAANZWAN	DAKUGUR SAMUEL NAANZWAN	LIFE	12029962		
32	12/13/2022	OGUNADE SUNDAY	OGUNADE SUNDAY	LIFE	12033467		
33	02-01-23	PUBLIC COMPLAINTS COMMISSION	VINCENT C. NGWOKE	LIFE	NOT PROVIDED	NOT PROVIDED	GROUP LIFE
34	02-09-23	METI INSURANCE BROKERS LTD	OMAKWU ENTERPRISES LTD	MOTOR	102/00004/19/TQ/KD & 302/0004/19/TQ/KD	9/16/2019	9,507,000.00
35	02-09-23	BABS- AKINDOLIRE & CO	PRINCE WALEQAKINPELU	SINGLE PREMIUM	SPSP/IK/2022/001272	01-07-22	50,000,000
36	2/13/2023	ROCKMOUNTAIN PETROLUEM DEVELOPMENT COMPANY LTD	ROCKMOUNTAIN PETROLUEM DEVELOPMENT COMPANY LTD	ENERGY PACKAGE POLICY	702/00016/19/TO/HO	5/14/2020	NOT STATED
37	03-06-23	PUBLIC COMPLAINTS COMMISSION	VINCENT C. NGWOKE/UGWOKE	ANNUITY	APML/88633		297,328.08

38	3/24/2023	JOYCE ODUAH & co	JOYCE ODUAH	MOTOR	101/00800/18/TQ/IK		
39	05-02-23	HIGH-WALLS SOLICITORS	NOBLE PEOPLE'S GROUP/ COSMAS EKONG OKON	GROUP LIFE	GLA/HO/2021/04644	2023	2,000,000.00
40	05-09-23	STANDARD'S ORGANISATION OF NIGERIA	AYEGBA AKPA SULE JOHN	GROUP LIFE	1,100,757.60		
41	05-09-23	STANDARD'S ORGANISATION OF NIGERIA	MUSTAPHA SADU MALA	GROUP LIFE			
42	05-09-23	STANDARD'S ORGANISATION OF NIGERIA	NGULUNGA SAMUEL ZWALUMUM	GROUP LIFE			
43	05-09-23	STANDARD'S ORGANISATION OF NIGERIA	ANTHONIA NNENNA	GROUP LIFE			
44	05-09-23	STANDARD'S ORGANISATION OF NIGERIA	EBIPADE ISAAC ALARI	GROUP LIFE			
45	05-09-23	STANDARD'S ORGANISATION OF NIGERIA	ADAMU JAMILA FATSUMA	GROUP LIFE			
46	10/26/2023	SILVERLINE ATTORNEYS	ENGINETECH LIMITED				
47	01-08-24	ONWU EKOWA UDOH & CO	LATE MISS JAMES INYENE ENO-OBONG				18,500,000
48	01-12-24	CHIBOY EXPRESS SERVICES	CHIBOY EXPRESS SERVICES	MOTOR	VEHICLE		

49	1/22/2024	PINNACLE INSURANCE BROKERS LTD	JUBRIL MUHAMMED & SIMON PETER OMONU	FEDERAL HOUSING AUTHORITY	NOT PROVIDED	NOT ISSUED	NOT STATD
50	2/28/2024	BABALAKIN & CO	KAM STEEL INTEGRATED COMPANY LTD	FIRE	211/00074/19/TQ/HO		
51	7/29/2024	DOSUMU ONISIN JACOB	DOSUMU ONISIN JACOB	ANNUITY		2,151,499.62	
52	09-02-24	EVANS FOSYTE NIG. COMPANY	CHUDDY INO. TRADING CO.	GIT	302/00002/17/TQ/OW/22		
53	9/27/2024	EDOKO EBELE	EDOKO EBELE	LIFE			
54	10-10-24	THE LAW CREST LLP	ADEOLU ADEWUMI-ZER	MOTOR	110102442401`		
55	11-04-24	NDULUE CORNLIUS CHIWEObI	NDULUE CORNLIUS CHIWEObI	LIFE	FEP/IL/2018/010117		
56	04-12-24	ALI LYDIA	ALI LYDIA	LIFE	CSP/AI/2023/030402		
57	04-12-24	ALI LYDIA	ALI LYDIA	ANNUITY	AP/AJ/2023/01347		
58	08-01-25	ROTIMI ODUBA & CO. (ONLINE)	LATE DELE EMANUEL ERITOBOR	ANNUITY			
59		ROTIMI ODUBA & CO.	MR. DELE EMMANUEL ERITOBOR	ANNUITY	P/RHP/59/87/E/00003851		
60	5/15/2023	EGWU OKOH KINGSLEY	EGWU OKOH KINGSLEY	LIFE	12021916		
61	02-06-23	AUGUSTONS	GOLEN DREAM COMMODITY FZE LIMITED	MOTOR	102/00006/21/TQ/HO	5/19/2022	NOT STATED

62	05-08-23	FLORENCE NWABUEZE	FLORENCE NWABUEZE	LIFE			
63	5/27/2024	WHITE EAGLES & CO	JOSEPHINE OMAJUWA / OMAJUWA WILLIAM BINAEBI	GROUPLIFE	122317		
64	10/28/2024	ABDULMAJEED ABDU SAJO	ABDU ADDAHIR SAJO	GROUP LIFE			
65	11/26/2024	AJEGI OZIOMA GLORIA	EDITH CHIAGOZIE NWANKO	GROUP LIFE			

COMPLAINTS AGAIST ALLIANZ NIGERIA							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	05-09-23	VICTORY INSURANCE BROKERS LTD	DOKKALHAIRU INVESTMENT NIG LTD	FIRE	E/PP/00010/22/HQ		
2	12/29/2020	J. UDEAGBALA & SONS LTD	J. UDEAGBALA &SONS LTD	GIT	UA/GIT/10/1/2006/AB		2,116,406.20
3	06-11-21	UKAGWU DAIVD OKECHUKWU	UKAGWU DAIVD OKECHUKWU	LIFE	UACL/301/12489		540,000.00
4	30/09/2021`	J. A. ADEYEYE & CO	FUNKTEX CONCEPT/ALUKO SAMUEL KAYODE	ALL RISK	E/CFB/00030/21/HQ		
5	11/24/2021	YOA INSURANCE BROKERS AIDAN PARTNERS	CROWN FLOUR MILLS	ALL RISK	EE/PP/0005/18/HQ		

6	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013- 23/12/2014		1,523,092.82
7	12-02-21	ABLE LEGAL CONSULT	AKEDE SAMUEL OGAH/ INALEGWU AKEDE	GROUP LIFE			
8	5/17/2022	OLUKAYODE OMONIYI	OLUKAYODE OMONIYI	LIFE	UACL/301/10684		3,000,000.00
9	5/27/2022	GBOLADE SHOYEMI	GBOLADE SHOYEMI	MOTOR	P/PMC/18/LAG/00091		
10	8/23/2022	IMAOBONG EKWERE	EKANEM NKPOIKANA EKWERE	GROUP LIFE		9/24/2018	307,195.20
11	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		34,033,468.10
12	8/23/2022	SAVIOUR DOUGLAS TOM	UDOH DOUGLAS TOM	GROUP LIFE		9/24/2018	458,284.50
13	8/23/2022	EMEM EMMANUEL OKON	EMMANUEL OKON AKPAN	GROUP LIFE		9/24/2018	490,227.91
14	9/21/2022	BARRISTERS AND SOLICITORS OF THE SUPREME COURT OF NIGERIA/SONELL INS. BROK. LTD.	OJI BLESSING CHINENYE	LIFE	UACP/301/020453/PH1		
15	10-11-22	HEED ADVISORY SERVICES LTD	RAZAK OYEDELE ADEKANMBI	LIFE	E/EP/2019/060202		2,421,800.00
16	10/27/2022	ONYEKWURUJE CHRISTIAN C.	ONYEKWURUJE CHRISTIAN C.	LIFE	UACL/701/8388		650,000.00

17	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	372,813.00
18	8/21/2023	OSUNGADE SARAH CHAT	OLUSEGUN AKANBI & COMPANY	LIFE	UACL/201/5852		
19	06-06-24	SULEIMAN MUHAMMAD & CO	DOKKALHAIRU INVESTMENT NIGERIA	FIRE & SPECIAL	E/PP/00010/22/HQ	65,188,656.29	
20	9/25/2024	LIGHTHOUSE LEGAL SERVICE	SHUAIBU MARGARET OKE	LIFE	UI/301/00057/ABJ		N641,845.00
21	3/19/2021	GIMBROWNS MARINE SECURITY AND GAS LTD	GIMBROWNS MARINE SECURITY AND GAS LTD	MARINE	LA20C000041MH & MH200000015LA	1/14/2021	17,303,750.00
22	2/18/2022	CHRISTINE IKPEME	CHRISTINE IKPEME	LIFE	UACL/701/7189 & UACL/301/4440		300,000.00
23	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01-10-20	
24	10/26/2022	NIGERIAN POLICE		GLA	2020/2021		61,492,503.45
25	3/16/2023	DAVID OKECHUKWU UKAGWU	DAVID OKECHUKWU UKAGWU	LIFE	UACL/301/12489		840,000.00
26	08-09-21	ADEDIPE AND ADEDIPE	OSAGIE IDUFUEKO	MOTOR	NG060001334		9,000,000.00
27	03-08-23	ASHGROVE LEGAL	ADELWOOD PROPERTIES LTD	MOTOR	NG060007562		
28	5/20/2021	OMOLARA ANUWE	OMOLARA ANUWE	LIFE	UACP/301/020602/FCT		
29	4/25/2023	PLATONIC INSURANCE BROKERS LTD	NDUBRAH ALEXANDER/REV.FR. BAHOGO	MOTOR	E/CV-GC/0007/22/HQ		

30	08-12-21	J. UDEAGBALA & SONS LTD	J. UDEAGBALA & SONS LTD	ALL RISK			
31	3/21/2023	BASIC RIGHTS LAW PARTNERS	MERCY NKIRUKA GODWIN AKEKE	LIFE	UACL/301/9535		2,250,000.00

COMPLAINTS AGAIST ANCHOR INSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	08-09-21	CORPORATE RECOVERIES LTD	HOUSE OF STONES AND CERAMICS LTD	ALL RISK			
2	21-09-21	THE SOURCE CHAMBER	IGWE HEZEKIAH OKEREKE	LIFE	A180927002		
3	05-10-21	LES AVOCATS	EMELDA AZUKA OKEREKE	LIFE	A17706001		
4	11/24/2021	LANRE BELLO/ CAROLINE INS. BROKER.LTD	LANRE BUSOLA FARMS NIGERIA ENTERPRISES	MOTOR	AI/CV/0036/2021/OS		
5	3/22/2022	GEOROSE TRANS - WORLD	GEOROSE TRANS - WORLD	VARIOUS	CFT00247/16/EKT		3,250,000.00
6	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		18,139,380.61
7	10/18/2022	HABIBU MOHAMMED	HABIBU MOHAMMED	LOSS OF EMPLOYMENT	A180730003		2,500,000.00

8	12/23/2022	AGBAJE, AGBAJE & CO	AYINFAT VENTURES NIGERIA LTD	MOTOR	AI/CV/0342/2022/IB		
9	06-09-23	NYAM M. ARUM & CO.	SUNDAY MUSA WANG	GENERAL	A170624003		

COMPLAINTS AGAIST AXA MANSARD							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	02-10-21	FALANA & FALANA'S CHAMBERS	GOLDRAY INC/RAJI RILWAN DAMILARE	MOTOR			
3	3/15/2021	WIGWE & PARTNERS	OGUECHUBA MUSILIMOT KOFOWOROLA	MOTOR	G/BCM/577378/20/L/D		
5	6/16/2021	U. O. MUHAMMAD & ASSOCIATES	MOHAMMED BASHIR KUNA	LIFE			
6	8/15/2022	ADANMA AUNTY NWOSU	UCHECHUKWU NWOSU	GROUP LIFE			
7	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	EMMANUEL OGAZIE & OTHERS	GROUPLIFE			
9	8/28/2023	CALP SOLICITORS	LOVELYN NWOKO	MOTOR	G/BCM/582120/23/L/D		
10	12/13/2023	CHINMA NGENE	CHINMA NGENE	MOTOR			

11	1/22/2024	U.S. AMINU & CO	MR ADETUNJI DAVID ANIFALAJE	MOTOR	NOT PROVIDED	NOT ISSUED	G/BCM/315266/23/AB/D
12	4/24/2024	ONYEKA CYRIL EZIKE	ONYEKA CYRIL EZIKE	MOTOR	`0001030925		
13	5/28/2024	ONYEKA CYRIL EZIKE	ONYEKA CYRIL EZIKE	GIT	G/GIT/5/23/AB/D 0001034634		
14	6/25/2024	PATRIOTS PRACTICE	ESTHER ALLI-Balogun	MOTOR	BCM1281-23/L/D	8,815,500	
15	10-04-24	DOLP CONSULTING	RONG CHENG INTERNATIONAL LTD	FIRE	20120090300226`		

COMPLAINTS AGAIST CAPITAL EXPRESS							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	5/16/2024	AMOFIN SOLICITORS	ABDURRAHMAN UMAR	GROUPLIFE		1/31/2024	5,066,008.90
2	4/25/2023	ABDULJALAL AHMED	IDRIS USMAN ABDULAZIZ	LIFE			1,491,032.19
3	5/25/2023	GIFT MARIA OGO	OGO SUNDAY	GROUP LIFE			
4	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	279,609.75
5	08-08-23	EMMANUEL ONYAREBU	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	

6	08-08-23	DR. IDOKO JOSEPH OCHE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	
7	8/28/2023	DAMILOLA AGBELUSI	GBEMISOLA AGBELUSI	GROUP LIFE			
8	09-04-23	AYAVGA MARTINS TERS00	AYAVGA CELESTINA ATIMBIR	GROUPLIFE			
9	12/22/2023	ADAMA KABIRU YERO	JALINGO KABIRU YERO	GROUP LIFE			
10	12/22/2023	NURUDEEN GIDADO	NUHU GIDADO MOHAMMED	GROUP LIFE			
11	1/22/2024	HAJARAH ISHAKU	MR. ISHAKU ISAH 2013/2014	GROUPLIFE	NOT PROVIDED	NOT ISSUED	NOT STATD
12	1/22/2024	PINNACLE INSURANCE BROKERS LTD	JUBRIL MUHAMMED & SIMON PETER OMONU	FEDERAL HOUSING AUTHORITY	NOT PROVIDED	NOT ISSUED	NOT STATD
13	09-06-24	LATE GENKA WULENGWE EDWARD	GENKA WUKIRWE ANDREW	LIFE			
14	10-09-24	ABDULAZEEZ MOHAMMED /	MOHAMMED SIDI ADAMU	GROUP LIFE			
15	12-07-21	PAUL WONAH OMADEWU	MWO AUGUSTINE WONAH	GROUP LIFE			
16	04-03-23	KUMSHE ADAM HUSSEIN	KUMSE ADAM HUSSEIN	LIFE			NOT STATED
17	20-12-25	MARY WONAH	MR. OYIDU CLEMENT	GROUP LIFE			
18	9/15/2023	GRS INSURANCE BROKERS LIMITED	HEAD OF CIVIL SERVICE OF THE FREDERATION	GROUP LIFE			
19	11/25/2024	AHMED HASSAN BABA	HADIZA ADAMU GAWU	GROUP LIFE	2014/ABJ/811/GL		819,039.05

COMPLAINTS AGAIST CONSOLIDATED HALLMARK							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	8/30/2022	A. O. S. PRACTICE	ARIBISALA PROPERTIES LTD	ALL RISK	NIAR/100925/IKJ		
2	09-01-21	ROMANS INSURANCE BROKERS LTD	KEC INTERNATIONAL LIMITED	ALL RISK	403/00002/16/TQ/AJ		
3	11/25/2021	MICHHARRY & COMPANY NIG. LTD		ALL RISK	45118090400026-		
4	02-09-22	WIGWE & PARTNERS	ESTHER ZAINAB OLAREWAJU	MOTOR	10921054700706..		7,000,000.00
5	3/30/2022	ITOHAN ANDREW ODIASE	ITOHAN ANDREW ODIASE	MOTOR	10920102701810...		992,000.00
6	4/22/2022	RAYFIELD ASSOCIATES	AMBREY LIMITED	ALL RISK	45119062700051....		\$800,000
7	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		34,098,403.11
8	8/16/2022	DIKKO & MAHMOUD	ALIBERT PRODUCT NIG. LTD	ALL RISK	IEI/TP/0521/3995689/PMO		795,546,207.75
9	10/17/2023	CHEF LEONARD OKOYE & CO	UZOEZI AUGUSTINA ADENIYI	MOTOR	10420021000003 & 30520021000006		

10	10/17/2023	STAR ATTORNEYS	FLOURISHING CENTER FISH AND AGRO FARMS	AGRIC LOAN			
11	9/25/2024	TOLL BROTHERS LIMITED	TOLL BROTHERS LIMITED	PERFORMANCE BOND			N33,496,151.00
12	10-04-24	DOLP CONSULTING	RONG CHENG INTERNATIONAL LTD	FIRE	20120090300226`		
13	06-01-24	MEDIAN INSURANCE BROKERS LTD	MEDIAN INSURANCE BROKERS LTD	GENERAL			

COMPLAINTS AGAIST CORONATION							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	02-06-23	GUARDIAN SHIELD LOSS ADJUSTERS LIMITED	KARAM LAZA INTERIORS LIMITED	GENERAL	NOT PROVIDED	NOT PROVIDED	NOT STATED
2	4/13/2023	HAKHEEM BURIAMOH	HAKHEEM BURIAMOH	MOTOR	374884100		
3	08-08-23	EMMANUEL ONYAREBU	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	
4	3/24/2023	ONYINYECHI ABATAN	MARTINA UDEMBA	LIFE			
5	08-08-23	DR. IDOKO JOSEPH OCHE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	

6	7/29/2024	VERITAS CHAMBERS	ADEWALE MOHAMMED	GRATUITIES			
7	7/29/2024	VERITAS CHAMBERS	OLIVER DENEDO	GRATUITIES			
8	7/29/2024	VERITAS CHAMBERS	OLUSEYI OSOSANYA	GRATUITIES			
9	7/29/2024	VERITAS CHAMBERS	OLUWAKEMI AKANDE	GRATUITIES			
10	7/29/2024	VERITAS CHAMBERS	OLUMIDE SALAKO	GRATUITIES			
11	7/29/2024	VERITAS CHAMBERS	MARY ERINOLA	GRATUITIES			
12	05-06-21	ANOSIKE VICTOR IKENNA	ANOSIKE VICTOR IKENNA	LIFE	1.231E+09		
13	07-06-21	KAYODE TAIWO	KAYODE TAIWO	MOTOR	3412701002		475,000.00
14	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013-23/12/2014		380,773.21
15	12-06-21	AMBALI TAJUDEEN ADEWALE	CORONATION INSURANCE	MOTOR	7283301001		
16	3/23/2022	CLARKSON U. ISAIAH-GREEN & ASSOCIATES	GIFTED AGOGO PIKIN LIMITED	FIRE	07914173001...		30,000,000.00
17	6/15/2022	SECOND OCTOBER HAULAGE SOLUTION LTD	MOMOREOLUWA NIG LTD.	MOTOR	4706162001		

18	09-08-22	NATIONAL DRUG LAW ENFORCEMENT AGENCY	FADA MONDAY BEJUM / YASHIM DANLADI CHRISTIANTHUS & OTHERS	GROUP LIFE			
19	10/26/2022	NIGERIAN POLICE		GLA	2015/2016 2018/2019		87,893,532.02
20	11-08-22	BA LAW LLP	HEIGHTS ACCESS NIGERIA LTD	ALL RISK	2022000172		
21	5/22/2023	YIELD BEDROCK FINANCE LTD	YIELD BEDROCK FINANCE LTD	MOTOR	10473121001		
22	10-09-23	VH2 INSURANCE BROKERS LTD	MANGAL INDUSTRIES LTD	COMMISSION	9615794001		
23	30-12-24	IGHAREHON SOLOMON OMOAGA	IGHAREHON SOLOMON OMOAGA	MOTOR	PRA/HO/2022/003780/TG		N7,590,000
24	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDYOI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
25	11/29/2022	AMINAT AMINU	AMINU YAKUBU DAN	GROUPLIFE			
26	12-08-22	THE LAW FIRM OF EMMANUEL OBI NDUBUISI	DORI CONSTRUCTION & ENGINEERING COMPANY LTD	GROUPLIFE	P/2015/59004		40,524,995.95
27	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	93,203.25

28	9/15/2023	OBOZOKHAI EBIKENIYE O.	OBOZOKHAI JEFFERY	GROUP LIFE	FED MIN OF ENVIRONMENT	NOT STATED	234,196.50
29	8/23/2022	IMAOBONG EKWERE	EKANEM NKPOIKANA EKWERE			9/24/2018	76,798.80

COMPLAINTS AGAIST CORNERSTONE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			
2	7/26/2022	BRENTWOOD SOLICTORS	DIUTO NIG LTD /ADAMU NURA	GROUP LIFE	PO/70101/200/2021/08580		13,380,000.00
3	8/30/2022	A. O. S. PRACTICE	ARIBISALA PROPERTIES LTD	ALL RISK	NIAR/100925/IKJ		
4	08-08-22	CHARLES UZOMAH UCHE	CHARLES UZOMAH UCHE	TRAVEL	250EUR95		
5	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDYOI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			

6	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01- 10-20	
7	05-02-23	NKECHI KATE ANYIGBO	ANYIGBO PATRICK CHUKWUKA	ANNUITY			N9,017,640.00
8	3/24/2023	LEGALFIELD PARTNERS	CITY PYRAMID MULTI- CONCEPTS NIG LTD	MOTOR	P/800/1001/2018/00662		4,800,000.00

COMPLAINTS AGAIST CUSTODIAN							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	09-05-22	ROYAL POWER & ENERGY LTD	VINCENT ODILI ENEMOSAH ESQ	ALL RISK	HO/F/01/T0000381		
2	09-01-21	ROMANS INSURANCE BROKERS LTD	KEC INTERNATIONAL LIMITED	ALL RISK	403/00002/16/TQ/AJ		
3	8/15/2022	ADANMA AUNTY NWOSU	UCHECHUKWU NWOSU	GROUP LIFE			
4	8/30/2022	A. O. S. PRACTICE	ARIBISALA PROPERTIES LTD	ALL RISK	NIAR/100925/IKJ		
5	4/23/2024	AGBAJE, AGBAJE & CO	AYODELE O. ADUGUN	ALL RISK			
6	9/21/2023	IKEM P J	IKEM P J	LIFE			
7	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			

8	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDYOI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
9	4/23/2024	NATIONAL CEREALS RESEARCH INSTITUTE, BADEGGI	FED. MIN. OF AGRICULTURE & RURAL DEVELOPMENT	GROUP LIFE			

COMPLAINTS AGAIST EMPL GEN (OLD MUTUAL GEN)							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	09-05-23	ALEXIME LAW ASSOCIATED	FLORENCE TEMITOPE KUTELU	MOTOR	617712075		
2	09-01-21	ROMANS INSURANCE BROKERS LTD	KEC INTERNATIONAL LIMITED	ALL RISK	403/00002/16/TQ/AJ		
3	05-07-24	KEYS SOLICITORS AND ADVOCATES	SOMOYE OLUSEYE DAVID	MOTOR	P/RHP/59/87/E/OOO03832		
4	07-05-24	SOMOYE OLUSEYE DAVID	SOMOYE OLUSEYE DAVID	MOTOR	617648865		3,000,000

COMPLAINTS AGAIST FIN INSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	11/26/2021	ALHAJI TUNDE SHOLADOYE	PLATINUM MORTGAGE BANK LIMITED/SHOLADOYE RUNDE DUNTOYE	ALL RISK	FSP/01416/HOD/2017		2,695,000.00
2	06-07-22	EVEREST MANAGEMENT CONSULTING LIMITED	EVEREST MANAGEMENT CONSULTING LIMITED/ INFRASTRUCTURE BANK PLC / NORTHLINK INS BROKERS PLC	BOND			14,003,389.04
3	9/27/2022	AHMADU FULANI MOHAMMAD	AHMADU FULANI MOHAMMAD	ALL RISK	FSP/01418/HQD/2017		5,000,000.00
4	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		14,003,389.04

COMPLAINTS AGAIST GNI

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			
2	7/26/2021	WAHEED YUSUF & CO	TUNDE TAJUDEEN JIMOH	LIFE			2,000,000.00
3	7/30/2021	CONSULATE TECHNOLOGIES NIG. LTD.	ETATA ITA	MOTOR	MPV0221005165.000.00		
4	11-10-21	ERIC TERYIMA MBATYEREVDE	MOSES MBATYEREVDE GBATEMAN	GROUP LIFE			
5	5/25/2022	QUICKLINK INSURANCE BROKERS LTD	NIG. PORT AUTHORITY	GROUP LIFE	HO/P/GL/00231		8,626,270.66
6	8/15/2022	ADANMA AUNTY NWOSU	UCHECHUKWU NWOSU	GROUP LIFE			
7	6/24/2022	MUTUAL BENEFITS LIFE ASSURANCE		GROUP LIFE			36,334,570.79
8	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		22,166,532.01
9	10/26/2022	NIGERIAN POLICE		GLA	2013 - 2022		4,291,878,362.09
10	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	PATIENCE NMAJU / NMAJU DONALD	GROUPLIFE	NLRC/ADM/1689/II/266	DV	

11	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	OZURUMBA VIVIAN CHINEAWA / OZURUMBA GLAFYS	GROUPLIFE	NLRC/ADM/1689/II/266	DV	
12	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	BULAMA MUSA MAXWELL /BULAMA MUSA ADATI	GROUPLIFE	NLRC/ADM/1689/II/266	DV	
13	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDOYI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
14	08-08-23	EMMANUEL ONYAREBU	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	
15	08-08-23	DR. IDOKO JOSEPH OCHE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	
16	09-04-23	AYAVGA MARTINS TERSOO	AYAVGA CELESTINA ATIMBIR	GROUPLIFE			
17	9/14/2023	AXA MANSARD INS. PLS	UCHECHI JOSE NWANKWO	GROUP LIFE			
18	2/26/2024	ARK INSURANCE BROKERS LTD	SHELL PETROLEUM DEVELOPMENT	ENERGY PACKAGE POLICY	SP/07/00017/DD		\$8,104.73
19	3/13/2023	BONDWELL INSURANCE BROKERS LTD	ASSET MANAGEMENT CORPORATION OF NIGERIA	ALL RISK	NCAJAR0010691KBL, NIRA/105686/HO, 3000077383 AND MGL/H/21872		

20	4/29/2024	MAINWAY INSURANCE BROKERS	HEAD OF CIVIL SERVICE OF THE FEDERATION	GRORP LIFE			
21	5/16/2024	AMOFIN SOLICITORS	ABDURRAHMAN UMAR	GROUPLIFE		1/31/2024	1,809,288.90
24	10-06-23	MUHAMMED BASHIR	LABARAN BALA MALUMFASHI	GROUPLIFE	FED MIN OF ENDUCATION	06-09-22	1,617,646.10
25	12-01-23	SCIB NIGERIA & CO LTD	OANDO PLC	ALL RISK	ACC/DOL/01/19/HQ/00005	DV	16,179,580.00
26	09-08-22	NATIONAL DRUG LAW ENFORCEMENT AGENCY	FADA MONDAY BEJUM / YASHIM DANLADI CHRISTIANTHUS & OTHERS	GROUP LIFE			
27	09-01-22	FEDERAL UNIVESITY OF AGRICULTURE ABEOKUTA	OKELEYE ADEBAYO	GROUP LIFE	DV		1,810,487.66
28	12-08-22	A. B. ALHASSAN & COMPANY INS. BROKERS LTD	MAMUDA BEVERAGES NIG LTD	MARINE	1946342	10/27/2021	12,701,349.94
29	8/23/2023	SALINI NIGERIA LTD	SALINI NIGERIA LTD	ALL RISK	PAR60/4/000078/L18, PAR/60/4/000078/F14		20,720,000.00
30	21-02-23	NATIONAL HUMAN RIGHTS COMMISSION	ODOH MATHEW	GROUP LIFE	GL/920	12/25/2020	4,351,770.00
31	21-02-23	NATIONAL HUMAN RIGHTS COMMISSION	CHRISTOPHER ENEJI OSHISHI	GROUP LIFE	GL/920	1/15/2022	6,212,634.12

32	21-02-23	NATIONAL HUMAN RIGHTS COMMISSION	SANDRA NwaneLO	GROUP LIFE	GL/920	09-08-22	7,383,339.00
33	20-12-25	MARY WONAH	MR. OYIDU CLEMENT	GROUP LIFE			
34	8/28/2024	TANGERINE LIFE	TANGERINE LIFE	LIFE	N16,445,555.58		
35	11/15/2024	MULTIPLE BOND TRUST INSURANCE BROKERS LTD	NPF MICROFINANCE BANK PLC	LIFE			
36	10/24/2023	AGOSI EMEKA MICHEAL	AGOSI JULIANA CHIKODI	LIFE	FED MINISTRY OF EDUCATION	10-04-22	1,207,722.31
37	7/19/2024	STARTIMES	STARTIMES	GROUP LIFE			

COMPLAINTS AGAIST GOLDLINK							
NO	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	5/21/2021	ASSOCIATION SENIOR STAFF OF BANK INSURANCE & FINANCIAL INSTITUTIONS (ASSBIFI)	ASSOCIATION SENIOR STAFF OF BANK INSURANCE & FINANCIAL INSTITUTIONS (ASSBIFI)	VARIOUS			
2	06-11-21	YOA INSURANCE BROKERS	MOBIL NIGERIA UNLIMITED	VARIOUS/RETURN PREMIUM			\$232,698.55
3	11/30/2020	HEAD OF SERVICE	HEAD OF SERVICE	LIFE			

4	05-06-21	ABDULRAUF ADOMU IBRAHIM	AUDU ORICHA IBRAHIM	LIFE	FED. MINISTRY OF MINES		
5	05-10-21	NIGERIAN NATIONAL PETROLEUM CORPORATION/NATIONA L PETROLEUM INVERSTMENT MANAGEMENT SERVICE (APIMS)	TOTAL EXPLORATION & PRODUCTION NIGERIA LIMITED (THE OPERATION	VARIOUS			\$1,407,697.10
6	05-10-21	NIGERIAN NATIONAL PETROLEUM CORPORATION/NATIONA L PETROLEUM INVERSTMENT MANAGEMENT SERVICE (APIMS)	TOTAL EXPLORATION & PRODUCTION NIGERIA LIMITED (THE OPERATION	GROUP LIFE			\$11,897,019
7	7/16/2021	NIGERIAN NATIONAL PETROLEUM CORPORATION (NNCP)	NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICES (NAPIMS)	ALL RISK			
8	6/25/2021	MULTIPLE BOND TRUST INUSRANCE BROKERS	MULTIPLE BOND TRUST INUSRANCE BROKERS	COMMISSION			
9	11-10-21	ERIC TERYIMA MBATYEREVDE	MOSES MBATYEREVDE GBATEMAN	GROUP LIFE			
10	11/15/2021	ARAMED CENTRE	ARAMED CENTRE	FIRE			
11	11/24/2021	NELSON UTI AGENCY	WETLAND MICROFINANCE BANK LTD	ARMED ROBBERY	C/301/3010/2021/0005 3		

12	9/14/2021	EMMANUELLA TRAVELS & TOURS LTD	RASAQ OWODEYI	GROUPLIFE	GLA180300869		
13	1/25/2021	ABBA KASHIM GARBAI	KASHIM UMAR GARBAI	GROUP LIFE	01/04/2011-31-12-2011		816,200.41
14	2/17/2022	H. O OYIBOCHA & CO	HI-TECH CONSTRUCTION LTD. MR HANNA ALCHEIKH	ALL RISK	NF/100/200/WRR		
15	03-01-22	NATIONAL LOTTERY REGULATORY COMMISSION	DECEASEDN STAFF OF NATIONAL LOTTERY REGULATORY COMMISSION	GROUP LIFE			
16	7/27/2022	INSURANCE BROKERS OF NIGERIA LTD	KADUNA FURNITURE AND CARPETS CO. LTD	FIRE & THEFT	GIP/PP/03/15/03038/K D		16,021,338.02
17	08-12-22	NGERE STELLAMARIS CHINWENDU	NGERE PAUL	GROUPLIFE			3,772,892.59
18	09-08-22	NATIONAL DRUG LAW ENFORCEMENT AGENCY	FADA MONDAY BEJUM / YASHIM DANLADI CHRISTIANTHUS & OTHERS	GROUP LIFE			
19	10/13/2022	NNPC		VARIOUS			59,787,809.60
20	10/26/2022	NIGERIAN POLICE		GLA	2013-2014 2015/2016 2020/2021		247,317,887.11
21	11-02-22	ROTIMI ETENG & CO	CHARLINGTON BROTHERS LTD / MR. CHUKWUMA UMEH	GIT	GIT/004115/15/KN & GPV/004116/15/KN	01-08-18	2,200,876.00

22	11/21/2022	RB LAW PLKACE	RAFIU OLAWALE BELLO	LIFE	U5650	8/31/2022	135,200.00
23	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	EMMANUEL OGAZIE & OTHERS	GROUPLIFE			
24	5/27/2024	MAINWAY INSURANCE BROKERS	TOTALENERGIES EP NIGERIA LTD	MOTOR			\$1,297,446.05
25	6/21/2024	NIGERIAN NATIONAL BUREAU / ECOWAS BROWN CARD SCHEME	KALU AGWU NACHI	NOT STATED			
26	8/22/2024	NNPC		ALL RISK			
27	3/19/2021	LEX FIDEI	BASIL CHINWEUBA AMAH & EBIERE JOY AMAH	LIFE	SEVERAL		6,326.00
28	3/19/2021	CUSTODIAN LIFE ASSURANCE LTD	CUSTODIAN LIFE ASSURANCE LTD	VARIOUS			26,570,226.47

COMPLAINTS AGAINST GUINEA INSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	12/22/2022	ARIZONA INSURANCE BROKERS	EDDINHO NIG LTD	MOTOR	GIP/CV/06/22/0288575/WPL		

2	12-09-22	STANDWELL INTERNATIONAL CO. LTD	NIGERIA SECURITY PRINTING & MINTING PLC	MARINE	94519/GBC/2003004		9,894,230.35
3	7/27/2022	INSURANCE BROKERS OF NIGERIA LTD	KADUNA FURNITURE AND CARPETS CO. LTD	FIRE & THEFT	GIP/PP/03/15/03038/KD		16,021,338.02
4	10/21/2022	AFN BROKERS LIMITED	SADIK ZEKERI	MOTOR	GIP/CV/08/19/07844/PH		
5	8/25/2023	ARIZONA INSURANCE BROKERS	IDRIS ALIH	MOTOR	GIP/PM/11/22/0289550/WPL		

COMPLAINTS AGAIST HEIRS LIFE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	7/21/2023	FALANA & FALANA'S CHAMBERS	CHUKWUEDUM IKEMEFUNE ISIKEKPEI / AMBROSE N ISIKEKPEI	GROUPLIFE			
2	12/20/2023	SULEIMAN BITRUS DAUDA	BITRUS DAUDA	ANNUITY	61012300105		

COMPLAINTS AGAIST IEI							
NO	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT

1	1/26/2021	YOA INSURANCE BROKERS	MOBIL NIGERIA UNLIMITED	VARIOUS/RETURN PREMIUM			\$202,134.61
2	16/02/2022 1	TITANIUM SHIELD	OKEKE EMMANUEL	MOTOR	IEI/RFP/0320/475941PMO		
3	04-06-21	USHIE ENO ENYUM	USHIE ENO ENYUM	MOTOR	IEI/TP/0320/442736/PMO	02-01-21	900,000.00
4	4/16/2021	GLYDE LUBRICANTS LTD.	ENERGY ESSENCE LIMITED	ALL RISK	IEI/0518/101/PIN/HQ	7/31/2019	3,497,192.00
5	05-10-21	NIGERIAN NATIONAL PETROLEUM CORPORATION/NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICE (APIMS)	TOTAL EXPLORATION & PRODUCTION NIGERIA LIMITED (THE OPERATION	VARIOUS			\$5,549.74
6	6/23/2021	NIGERIAN NATIONAL PETROLEUM CORPORATION	NIGERIAN NATIONAL PETROLEUM CORPORATION/EJETA ERIC O	MOTOR			1,211,250.00
7	22-09-21	ELDER EMMANUEL ADELUAJI	ELDER EMMANUEL ADOLUAJI	MOTOR	IEI/RFP/0419/017886/PMO		
8	2/18/2022	TIJERU MULTI VENTURES	TIJERU MULTI VENTURES	MOTOR	IEI/TP/0721422442/CVO		
9	05-05-22	UNUIGBE ASSOCIATES	ANTHONIA ADESOLA OLATOKUN	MOTOR	IEI/TP0221/2112615/PMO		723,600.00
10	5/20/2022	PROGRAIN SOLUTIONS LTD	ENGR. IBRAHIM DANIEL	ALL RISK	IEI/CL/1121/6520/PMO	02-01-22	413,550.00

11	7/21/2022	SECOND OCTOBER HAULAGE SOLUTION LTD	BISIRIYU / OGUN STATE COOPERATIVE FEDERATION LIMITED	MOTOR	IEI/TP/1120/1080184/P MB		900,000.00
12	07-05-22	KEYS SOLICITORS AND ADVOCATES	VINCENT ODILI ENEMOSAH ESQ				
13	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		24,514,429.0 5
14	08-10-22	SOLA EBISENI & ASSOCIATES	NIGERIA UNION OF LOCAL GOVERNMENT EMPLOYEES (NULGE) EDO STATE CHAPTER	MOTOR	IEI/TP/0521/3995698/P MO		95,000.00
15	10/13/2022	NNPC		VARIOUS			\$166,521.43
16	3/13/2023	FADESON LEGAL	UNITED BANK FOR AFRICA PLC (UBA)	ALL RISK			5,773,817.35
17	3/22/2023	LEGAL AID COUNCIL	EZEH ABEL CHUKWUNWEKE	MOTOR	IEI/RFP/0519/055808/P MO		
18	3/15/2024	FORUM OF INSURANCE PRACTITIONERS IN FCTA MOTOR LICENSING AUTHORITY	FORUM OF INSURANCE PRACTITIONERS IN FCTA MOTOR LICENSING AUTHORITY	MOTOR			
19	11/13/2024	NOLASIMBO CONSULTING ENGINEERS & PLANNERS LTD	NOLASIMBO CONSULTING ENGINEERS & PLANNERS LTD	ALL RISK	IEI/0918/179/AR/HQ		1,910,000.00

20	11/13/2024	NOLASIMBO CONSULTING ENGINEERS & PLANNERS LTD	NOLASIMBO CONSULTING ENGINEERS & PLANNERS LTD	ALL RISK	IEI/0823/186/AR/HQ		4,857,150.00
21	23-12-24	FAMAKINWA JAMES	LEGAL AID COUNCIL	GENERAL	DEU15/0000945/ABK		
22	03-01-25	STERLING BANK/HAK AIR LIMITED	SBG INSURANCE BROKER	GENERAL	C3612207175713		
23	10-04-24	DOLP CONSULTING	RONG CHENG INTERNATIONAL LTD	FIRE	20120090300226`		

COMPLAINTS AGAIST IGI							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	01-05-21	AMAEFULE UCHENNA	AMAEFULE UCHENNA	LIFE	150047	8/21/2020	1,052,771.00
2	12/16/2020	AKEEM ADEKUNBI AND CO	LAWAL ALABA TAOFIQ	LIFE	125607,154001 DPP/0001393/VICI		
3	01-12-21	W.A. GBADEBO & COMPANY	ELIZABETH OLUFUMILAYO MARTINS, MORENIKE OYEBOLA FABUSORO	LIFE			
4	1/22/2021	BELLO HAMMED OWALABI	BELLO ISMAILA	GROUP LIFE			

5	1/28/2021	ROCHEBA SOLICITORS	OLUWAMAKIN OLUWAKEMI RUTH	LIFE	DPP 153551 & DPP 153603		1,800,000.00
6	1/28/2021	OZONGWU DANIEL ONOL	OZONGWU DANIEL ONOL	LIFE	153159 & 153156		227,891.00
7	1/26/2021	YOA INSURANCE BROKERS	MOBIL NIGERIA UNLIMITED	VARIOUS/R ETURN PREMIUM			\$27,993.74
8	2/16/2021	J. N. OGOSI & ASSOCIATES	MAGDALENE C. OGOSI/PATRICK IKEHUKWU KAY OGOSI	GROUP LIFE	FED. MEDICAL CENT, ASABA	07-06-20	1,365,759.87
9	02-11-21	PREYE OYIBO	PREYE OYIBO	LIFE	123729		
10	02-10-21	SOLOMON S. WADA & CO.	MR.ODUNSI KEHINDE OMOTAYO	LIFE	114317		
11	02-08-21	FRANKLIN OKPALA	FRANKLIN OKPALA	LIFE	134659		
12	2/19/2021	DASSFIM SOLICTORS	ILYASU MUHAMMAD	GROUP LIFE			
13	2/19/2021	LABURTA JONATHAN	LABURTA JONATHAN	LIFE	00648ABJ		255,300.00
14	2/19/2021	OBELE JOSEPH OSILAOWI	OBELE JOSEPH OSILAOWI	LIFE	00636ABJ	07-05-18	550,310.00
15	03-02-21	JOSEPH OGUNBIYI	JOSEPH OGUNBIYI	LIFE	03701ABJ	7/15/2020	1,400,332.00
16	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			
17	03-10-21	BB LAW PRACTICE	USMAN KANFANI ZAINAB	LIFE	148320	10-12-20	2,160,000.00
18	03-04-21	LAWAL ADEBAYO	LAWAL ADEBAYO	LIFE	155374		
19	1/26/2021	OLAJUMOKE OLADIMEJI	OLAJUMOKE OLADIMEJI	LIFE	155374	03-04-21	
20	04/03/2021	OYEWUSI HEZEKIAH OYETUNDE	OYEWUSI HEZEKIAH OYETUNDE	LIFE	DPP/0001050/LOK1	11/19/2020	
21	3/15/2021	NUAKA SAMUEL LEH-TOGI	NUAKA SAMUEL LEH- TOGI	LIFE	148835	1/22/2018	1,315,784.00
22	3/15/2021	OGU SOLOMON SILA	OGU SOLOMON SILA	LIFE	131089	10/15/2019	2,052,118.00

23	03-12-21	ADEMOLA DENLOYE	ADEMOLA DENLOYE	LIFE	122452	12/15/2020	3,233,982.00
24	17-03-21	NIGERIA SECURITY & CIVIL DEFENCE CORPS	NIGERIA SECURITY & CIVIL DEFENCE CORPS	LIFE			56,295,370.14
25	3/23/2021	ACTE CLAIR SOLICITORS	NKEM OGOCHUKWU OBU	LIFE	116332	03-04-21	2,065,094.00
26	3/19/2021	YUNUS IBRAHIM	LATE ALIYU GAMBO IBRAHIM/ MIN. OF EDUCATION	GROUP LIFE			
27	1/14/2021	PUBLI COMPLAINTS COMMISSION	PUBLI COMPLAINTS COMMISSION	LIFE			
28	3/30/2021	AKPAN VICTOR FRIDAY	AKPAN VICTOR FRIDAY	LIFE	128618 & 138135		1,003,653.00
29	3/30/2021	BANWO & IGHODALO	YAYA RUFAI IBRAHIM EDUCATION DEVELOPMENT CENTRE PROGRAMME IN NIGERIA LTD/GTE (EDC-NEI	GROUPLIFE	GL/2017/00102/HO F1		32,723,886.00
30	3/31/2021	ASHORE OZAKAFE	ASHORE OZAKAFE	LIFE	146953		
31	04-07-21	ADEWALE ENITAN O. ADENIYI	ADEWALE ENITAN O. ADENIYI	LIFE	149757		2,158,763.00
32	04-09-21	MORDI UNOEBUNAM EMMANUEL	MORDI UNOEBUNAM EMMANUEL	LIFE	154323	09-12-19	826,194.00
33	4/16/2021	AKHABUE & AKHABUE	OSIMEN OMOLARA ADEBISI	LIFE	141459		643,598.00
34	4/16/2021	AKHABUE & AKHABUE	OSIMEN MONDAY	LIFE	131983		1,934,411.00
35	4/21/2021	FAPOHUNDA MOPELOA AYODELE	FAPOHUNDA MOPELOA AYODELE	LIFE	DPP/0000843/IKJ1		10,000,000.00
36	4/20/2021	AWAJIOROIYEN FREDRICK OGBILIKANA	AWAJIOROIYEN FREDRICK OGBILIKANA/CHIJIJOKE CAROLINE GWENE	GROUP LIFE			
37	05-06-21	PRIME-GENTRY	ADELOLA BABATUNDE	LIFE	128804		

38	05-06-21	SERVICOM	BALA GWAMNA	GROUP LIFE		11-06-17	2,603,912.58
39	05-06-21	ONAH IJEOMA JANE	ONAH IJEOMA JANE	LIFE	151979		
40	05-06-21	OBIADI CHUKWUDI INNCOCENT	OBIADI CHUKWUDI INNCOCENT	LIFE	S20/0039	03-02-20	
41	05-06-21	IKPEAZU CHAMBERS	EZEONYEBUCHI AUSTINE UCH	LIFE	133816		
42	05-06-21	BLACKFRIARS LLP	MOSES OKONKWO	LIFE	,0000046		
43	05-10-21	NIGERIAN NATIONAL PETROLEUM CORPORATION/NATIONAL PETROLEUM INVERSTMENT MANAGEMENT SERVICE (APIMS)	TOTAL EXPLORATION & PRODUCTION NIGERIA LIMITED (THE OPERATION	VARIOUS			\$315,003.00
44	5/20/2021	OYADIRAN YETUNDE	OYADIRAN YETUNDE	LIFE	04505-ABJ	08-07-20	2,901,315.00
45	5/21/2021	ELENDU UZOMA ELENDU	ELENDU UZOMA ELENDU	LIFE	149914		
46	5/31/2021	MICHAEL OGWU KALU	MICHAEL OGWU KALU	LIFE	151043	3/13/2021	8,787,803.00
47	06-10-21	OKEREKE ORIAKU	OKEREKE ORIAKU	LIFE	04495-ABJ	09-03-20	1,801,567.00
48	06-04-21	PROACTIVE CHAMBERS	MARTINA CHIOMA ODIAKOSA	LIFE	DPP148145		14,000,000.0 0
49	06-11-21	I. H. C. OKOLO CHAMBERS	CHUKWUDI NWAFOR	LIFE	139619		2,605,751.00
50	15/06/202	OYEKUNLE OYETALO	OYEKUNLE OYETALO	LIFE	112849 & 126286		
51	6/16/2021	IKE IKE & ASSOCIATES	GODWIN TAGBO IKE	LIFE	118222	11/25/2019	7,543,160.00
52	6/16/2021	U. O. MUHAMMAD & ASSOCIATES	MOHAMMED BASHIR KUNA	LIFE			2,000,000.00
53	06-08-21	A. YUSUF	EFFIONG EKPENYONG OKON	LIFE			1,700,000.00
54	06-01-21	OLABAMPE AKINOLA & CO	ADEDOYIN RUFUS ADESOJI	LIFE	146348		

55	02-01-21	SURGE ATTORNEYS	ALI BALOGUN OMOWUMI	LIFE	146891		2,700,000.00
56	6/23/2021	ESSIEN-ESEMA & ASSOCIATES	CHISTIAN SUNDAY TOM/TOM MAGDLENE SUNDAY	LIFE	DPP/0002481/CAL1		6,600,000.00
57	6/24/2021	IGWE CHIDIMMA CHARITY	IGWE CHIDIMMA CHARITY	LIFE	04472-ABJ	9/28/2020	1,102,897.00
58	5/24/2021	TIJANI SULAT MOSSA	TIJANI SULAT MOSSA	LIFE	DPP/0000420/ABJ1	6/21/2021	1,939,026.00
59	6/24/2021	OKONI JUSTINA OMAYOZA	OKONI JUSTINA OMAYOZA	LIFE	DPP/0000044/ABJ4	3/22/2021	518,490.00
60	6/24/2021	FATUROTI ESTHER T.	FATUROTI ESTHER T.	LIFE	04496-ABJ	10/19/2020	1,105,015.00
61	6/24/2021	ADAMU KUDIRAT TEMI	ADAMU KUDIRAT TEMI	LIFE	04216-ABJ	3/26/2019	1,155,019.00
62	6/25/2021	AZEEZAT ADEYEMO	AZEEZAT ADEYEMO	LIFE	153209	08/20/2020	818,655.00
63	6/25/2021	AWOYUNGBO OLUWADAMILARE TOLANI	AWOYUNGBO OLUWADAMILARE TOLANI	LIFE	02868ABJ	11/20/2019	571,825.00
64	6/24/2021	JOSHUA MUSA NDIRMBITA	JOSHUA MUSA NDIRMBITA	LIFE	04486ABJ	8/19/2020	1,227,276.00
65	6/24/2021	OKOROAFOR O. K. DAVID	OKOROAFOR O. K. DAVID	LIFE	DPP04471ABJ	09-08-20	2,929,315.00
66	6/24/2021	ROSELINE SUNDAY JIBRIN AUDU	ROSELINE SUNDAY JIBRIN AUDU	LIFE	DPP/0000734/ABJ4	03-11-21	681,348.00
67	6/24/2021	OLATEJU EYINADE KUDIRAT	OLATEJU EYINADE KUDIRAT	LIFE	DPP/0000609/ABJ4	11-01-19	2,444,455.00
68	6/24/2021	UDUAK M. OFFIONG	UDUAK M. OFFIONG	LIFE	DPP/0000419/ABJ1	6/21/2021	1,282,580.00
69	6/25/2021	INNOCENT N. O. OKORO & CO	CHUKWU EKEDOZIE IKEMEFULA	LIFE	130595		5,058,500.00

70	6/24/2021	OLATUNJI RISIKAT ADEBIMPE	OLATUNJI RISIKAT ADEBIMPE	LIFE	DPP/04487/ABJ	3/26/2019	1,708,828
71	07-01-21	OLUDARE OSINOIKI & CO.	ADEDEHINBO OLUSILE	LIFE	152990		2,305,932.00
72	07-01-21	NWOUSEH CHARLES	NWOUSEH CHARLES	LIFE	122802		
73	07-01-21	FUNMILOLA ADENIRAN	FUNMILOLA ADENIRAN	LIFE	152353/112860	7/29/2019	1,698.665.00
74	07-01-21	PRUDENT PRACTICE ADROCAT	OYIGA AUGUSTINA	LIFE	153126 & 138300	12/17/2020	6,126,500.00
75	7/30/2021	AKUS LAWAL	AKUS LAWAL	LIFE	147044 & 152945	08-07-18	1,220,095.00
76	6/29/2021	ONYEAMA IFEYINWA PERPETUA	ONYEAMA IFEYINWA PERPETUA	LIFE	154200		850,100.00
77	07-07-21	AKPAN EKERE UBON	AKPAN EKERE UBON	LIFE	145944		
78	07-06-21	ADEBAYO ABDULAZEEZ AYODELE	ADEBAYO ABDULAZEEZ AYODELE	LIFE	111058		1,819,117.00
79	07-06-21	C. C. MBAJIKA & CO	EZE UDENSI UZOMA RUTH	LIFE	128269		2,313,598.00
80	07-06-21	EDWARD PORBENI & CO	IGWE CHINYERE CORDELIA	LIFE	DDP 140722		1,000,000.00
81	07-05-21	A.B. OGUNSUSI & CO	ONABANJO TAJUDEEN ADEKUNLE	LIFE	147572		
82	07-02-21	OLUSOLA RAPHAEL OLORUNFEMI & CO	ADEYEMI TINUOLA OLUYEMI	LIFE	V03205		2,400,000.00
83	07-06-21	ADEBIYI ADERINTO	ADEBIYI ADERINTO	LIFE			13,803,366
84	07-06-21	PRINCEWELL NNAKWE	PRINCEWELL NNAKWE	LIFE	133185		
85	08/072021	DANGIRI ABDULRAZAK ABUDU	DANGIRI ABDULRAZAK ABUDU	LIFE	03530ABJ		
86	07-07-21	A. B. OGUNSUSI & CO	INABANJO TAJUDEEN ADEKUNLE	LIFE	147572		
87	7/23/2021	AJIROGHENE AYOKUNLE	AJIROGHENE AYOKUNLE	LIFE	137093A		

88	07-12-21	ADEKUNLE OLAITAN	ADEKUNLE OLAITAN	LIFE	120891 & 121750	12/11/2020 & 17/11/2020	3,477,416.00
89	7/19/2021	ONYIA EMMEKA IFEANYI	ONYIA EMMEKA IFEANYI	LIFE	12594		4,540,361.00
90	08-04-21	JIMMY ABIA & CO	CALLISTUS OBINNA OKPARA	LIFE	154485	04-06-21	1,464,479.00
91	08-04-21	OLUSOLA JANET OLATUNDE	OLUSOLA JANET OLATUNDE	LIFE	133203		
92	7/30/2021	SYNTEGRAL LEGAL PRACTICE	OLAOFIN ADEDOLAPO ELIZABETH	LIFE	125802 & 01419ABJ		
93	7/29/2021	OLIVIA C. & CO.	CHIDINMA CHINEDU OKEREKE	LIFE	151328		857,291.00
94	08-11-21	U. O MOHAMMAD & ASSOCIATES	MOHAMMED HAMEED	LIFE	03528ABJ & 11350		500,061.00
95	8/30/2021	ONWUKWE PHILIP CHIDOZIE	ONWUKWE PHILIP CHIDOZIE	LIFE	153063	12-06-18	1,764,937.00
96	8/18/2021	OWOKA THOMPSON SAM	OWOKA THOMPSON SAM	LIFE	143956		5,935,986.00
97	8/23/2021	QUICKLINK INSURANCE BROKERS LTD	OSEGHALE OSAHON EMMANUEL	LIFE	130918	7/28/2020	1,676,785.00
98	8/20/2021	SOLOMON S. WADA & CO.	ODUNSI KEHINDE OMOTAYO	LIFE	114317	12/13/2018	2,888,509.00
99	8/18/2021	STEPHEN OLAOLUWA EMMANUEL AGBIJI	STEPHEN OLAOLUWA EMMANUEL AGBIJI	LIFE	104199	24/12.2018	649,715.00
100	8/18/2021	HERALD INSURANCE BROKERS LTD	ANYAOHA KENNEDY	LIFE	153223	08-10-20	3,168,019.00
101	8/17/2021	ABDULSALAM ABDUL	ABDULSALAM ABDUL	LIFE	154889		
102	09-03-21	VERITAS SOLICITORS	SANNI ADEWALE SAHEED	LIFE	DPP/000417 & DPP/000887/IKJI		
103	8/23/2021	MARY PAUL RWANG	PAUL JOSHUA BOT	GROUP LIFE	GLA/HO/2011/0047 0	5/17/2021	90,316.24

104	8/23/2021	JOEL OLU AKINOLA	JOEL OLU AKINOLA	LIFE	150928	11-12-20	1,486,464.00
105	8/23/2021	OLUSEGUN SETH AJULO	AJULO YOMI	GROUP LIFE	FED. MIN. OF EDUCATION GLA/HO/14/00470	5/25/2021	722,698.54
106	9/16/2021	S. J. OFOLUWA & CO	CHUKA BENIGNUS AKUKWE	LIFE	150059	3/25/2021	11,743,370
107	9/16/2021	CHAMBERLAIN PARTNERSHIP	CHUKWUEMEKA EKWEM	LIFE	120113	09-08-20	2,738,700
108	21-09-21	SOMA CHAMBERS	PRISCILLA GEORGE NDAH	LIFE	155483		
109	22-09-21	UGOCHI IFEYINWA CELE- OKAFOR	UGOCHI IFEYINWA CELE- OKAFOR	LIFE	113466 & 144288		5,170,014.00
110	30-09-21	BARTH. OKONKWO & ASSOCIATES	JUDE UCHENNA OFOAMA	LIFE	155022 & 154247		
111	05-10-21	IKPA CAJETAN IKECHUKWU	IKPA CAJETAN IKECHUKWU	LIFE	127522		
112	11-10-21	OGUNDIPE OLAYINKA	OGUNDIPE OLAYINKA	LIFE			
113	15-10-21	WOKOH MACLEAN CHIEMEZIE	WOKOH MACLEAN CHIEMEZIE	LIFE	135675	23-10-19	548,526.00
114	15-10-21	WOKOH MACLEAN CHIEMEZIE	WOKOH MACLEAN CHIEMEZIE	LIFE	13674	23-10-19	543,825.00
115	15-10-21	WOKOH MACLEAN CHIEMEZIE	WOKOH MACLEAN CHIEMEZIE	LIFE	135673	23-10-19	544,869.00
116	15-10-21	WOKOH MACLEAN CHIEMEZIE	WOKOH MACLEAN CHIEMEZIE	LIFE	146108	23-10-19	554,038.00
117	14-10-21	OKOH INNOCENT ONYEIWEALEHI	OKOH INNOCENT ONYEIWEALEHI	LIFE	154671	09-07-21	786,574.00
118	25-10-21	OKAFOREZE SOMADINA ALOYSIUS	OKAFOREZE SOMADINA ALOYSIUS	LIFE	110536	08-11-19	1,356,895.00

119	20-10-21	R. A. OGUNWOLE	JUDGMENT CREDITORS/	TRUSTEES OF NIG UNION OF TEACHERS (NUT			
120	10/18/2021	OCHECHI GIDEON-AMAECHE	OCHECHI GIDEON-AMAECHE	LIFE	DPP/0000838/APA1	04-08-21	661,503.00
121	11-01-21	DAISI OLAKUNLE BOLAJI	DAISI OLAKUNLE BOLAJI	LIFE	152790	10/28/2019	3,463,128.00
122	10/29/2021	MAYOR LEGAL CONSULT	AJAYI PETER OLUWASEUN	LIFE	131498	11/30/2020	871,694.00
123	11-10-21	ILAVBARHE RAHALETU OKAIMAH	ILAVBARHE RAHALETU	GROUP LIFE		DV	
124	11/17/2021	O. W. ESIEVO & CO	ABEL OGHENEVO ESIEVO	LIFE	150014		7,050,000.00
125	11/15/2021	NIGERIAN INSURANCE ASSOCIATION (NIA)	VERITAS SOLUTION / SANNI ADEWALE SAHEED	LIFE	DDPP/000417/IKJ1		
126	11/15/2021	NIGERIAN INSURANCE ASSOCIATION (NIA)	VERITAS SOLUTION/ SANNI ADEWALE SAHEED	LIFE	DPP/000887/IKJI		
127	11/15/2021	NIGERIAN INSURANCE ASSOCIATION (NIA)	AHORITUWERE SOLOMON EJOKE	LIFE	111670 & 116564	10/30/2019	654,584.00
128	11/24/2021	OLATUNJI AJIBOWO	OLATUNJI AJIBOWO	DPP	120387-140569		
129	11/24/2021	UZOMA EZULU	UZOMA EZULU	DPP	123164		
130	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013-23/12/2014		2,284,639.24
131	11/29/2021	BUKAR SHETTIMA UMAR	BUKAR SHETTIMA UMAR	LIFE	129153	7/30/2018	2,712,873.00

132	12-02-21	ABLE LEGAL CONSULT	AKEDE SAMUEL OGAH/ INALEGWU AKEDE	GROUP LIFE			
133	11/26/2021	MUDIAGA IKPEN ASSOCIATES	PATRICIA E. AGBOIFO	GROUP LIFE	135502		
134	12/29/2021	INDO ARAB INSURANCE & REINSURANCE BROKERS	ZIEC SHARMA	ALL RISK			
135	12/15/2021	MARK CHUKWUGOZIE OKOYE	OKOYE MARK	LIFE	DPP/0000739/IKJ1 & DPP/002141/IKJ	10-07-21	6,300,000.00
136	12/16/2021	NIA	STEVENS EGBERI	LIFE	154034 & DPP/0000678		5,000,000.00
137	12/23/2021	MC CHABERLAIN CHAMBERS	JOHN IFEANYI NWEKE	LIFE	145258 & 139477	07-06-21	10,000,000.00
138	32/12/2021	IKE, IKE & ASSOCIATES	ATUH EUCHERIA CHIKA	LIFE	123526	07-07-21	790,635.00
139	12/21/2021	JIMOH OYE MUDASHIRU	JIMOH OYE MUDASHIRU	LIFE	143470	3/25/2021	1,827,081.00
140	12/20/2022	JUDE ANYIGBO	JUDE ANYIGBO	LIFE	112480	01-06-22	4,161,171.00
141	02-04-22	PRINCE EMMANUEL A. SOYEMI	EMMANUEL SOYEMI ABIODUN	LIFE	120429		293,860
142	1/28/2022	NIGERIAN FINANCIAL INTELLIGENCE UNIT	ANSELM FOLAGBADE	LIFE			
143	02-07-22	BRIEFS SOLICITERS	MIODINI ENOCH	LIFE	DPP/0002188/VIC1	9/17/2021	12,801,600.00
144	1/24/2022	MARCO-IFEACHO IFEOMA EUCHARIA	MARCO-IFEACHO IFEOMA EUCHARIA	LIFE	02969-ABJ	8/27/2021	2,384,177.00
145	2/25/2022	FREDA LAW FIRM	UGHIOBHE OSIGBERNE JOHN	LIFE	122588	5/20/2019	5,654,902.00
146	2/14/2022	SILVERBLACK SOLICITORS	ABDUL-RAZAQ OLASUMBO FADAHUNSI	MOTOR	143579		532,662.00

147	2/14/2022	OWOSENI OLANREWAJU TEMITOPE	OWOSENI OLANREWAJU TEMITOPE	LIFE	154157	6/13/2019	1,296,420.00
148	2/25/2022	LAMI DAMINA	LAMI DAMINA	LIFE	154042	12-08-21	450,426.00
149	03-01-22	NATIONAL LOTTERY REGULATORY COMMISSION	DECEASEDNSTAFF OF NATIONAL LOTTERY REGULATORY COMMISSION	GROUP LIFE			
150	03-07-22	ADELEYE SEGUN	ADELEYE SEGUN	LIFE	154965	12-02-20	990,352.00
151	03-07-22	PEDRO SUSSAN EBERECHUKWU	PEDRO SUSSAN EBERECHUKWU	LIFE	E01276	02-05-18	191,498
152	03-07-22	CHRISTIE ATUH	CHRISTIE ATUH	LIFE	155253		2,100,000.00
153	3/15/2022	UDOFOT JOSEPH	UDOFOT JOSEPH	LIFE	155177	07-08-21	4,912,047.00
154	3/15/2022	R. T. ADEKOYA LEGAL CONSULT	ABIKOYE KOLADE OLALEKAN	LIFE	136124		2,595,520.00
155	3/28/2022	OBIALO HYGINUS EMEKA	OBIALO HYGINUS EMEKA	LIFE	151852	08-01-18	724,544.00
156	3/14/2022	ENANG JOYCE NNEKA	ENANG JOYCE NNEKA	LIFE	143949	5/16/2018	973,510.00
157	3/28/2022	CHIJIJOKE ONUOHA	CHIJIJOKE ONUOHA	LIFE	154762, 1311422 & 120340		
158	4/24/2022	ELDER UMA OKORIE UMA	ELDER UMA OKORIE UMA	LIFE	149738	5/27/2021	2,799,369.00
159	3/31/2022	PLATONIC INSURANCE BROKERS LTD	ITSEUMAH ANTHONY AUDU	LIFE	111779	10-05-18	1,410,955.08
160	03-11-22	FOWOTATED LOOKMAN	FOWOTATED LOOKMAN	LIFE	149783, 149784 & 152441	12/21/2020	32,032,241.0 0
161	04-01-22	PUBLIC COMPLAINTS COMMISSION	EKUMA INNOCENT		DPP145639	6/20/2019	903,309.00
162	07-06-22	ONYINYE ROSELINE EZEONYEBUCHI	ONYINYE ROSELINE EZEONYEBUCHI	LIFE	130821	06-02-22	606,235.00
163	04-07-22	GLORY J. DANIEL & ASSOCIATES	IRONBAR LINDA DAVID	LIFE	128467		483,000.00

164	04-05-22	DANESI UMORU USMAN	DANESI UMORU USMAN	LIFE	148699		3,520,763.00
165	4/13/2022	PC OZOAGU & CO	STEPHEN ISA BAWA	LIFE	151466	2/20/2019	1,813,920.00
166	4/22/2022	BENJAMIN A. ADERIBIGE	BENJAMIN A. ADERIBIGE	LIFE	01622-ABJ		
167	4/27/2022	ADEBAYO O. OLUFEMI	ADEBAYO O. OLUFEMI	LIFE	152563		7,517,841.00
168	9/29/2022	MOMOH ALLIAKHUE FRIDAY	MOMOH ALLIAKHUE FRIDAY	LIFE	153344	7/18/2019	5,095,795.00
169	05-09-22	UNARA GODWIN	UNARA GODWIN	LIFE	130625	11-11-21	91,427.00
170	05-11-22	ALOZIE CHIDIEBERE EZECHI	ALOZIE CHIDIEBERE EZECHI	LIFE	119135	2/19/2020	756,210
171	05-11-22	MBAH CHINEDU DARLINGTON	MBAH CHINEDU DARLINGTON	LIFE	130694	06-11-19	781,357.00
172	5/17/2022	NWERI CHINYERE EVANGELINE	NWERI CHINYERE EVANGELINE	LIFE			
173	5/23/2022	JIMMY ABIA & CO	HENRY ATUEYI	LIFE	152639	1/20/2022	2,228,559.00
174	5/25/2022	GRACE ENOBONG SUNDAY	GRACE ENOBONG SUNDAY	LIFE	142942	11/16/2021	326,871.00
175	06-03-22	EMOREGAN AGHOGHO	EMOREGAN AGHOGHO	LIFE	DPP/0000975/PHC2		
176	5/31/2022	OLATUNJI BOLA RACHEAL	OLATUNJI BOLA RACHEAL	LIFE	DPP/0000966/ABJ4	05-12-22	1,079,264.00
177	5/31/2022	JOACHIM EBERE FRANCA	JOACHIM EBERE FRANCA	LIFE	DPP/0001072/ABJ4	5/18/2022	1,366,088.00
178	5/31/2022	OSHASONA MARY IYABODE	VINCENT ODILI ENEMOSAH ESQ	LIFE	DPP/0001043/ABJ4	05-12-22	1,141,100.00
179	06-06-22	FIDELIS OKANDEJI	FIDELIS OKANDEJI	LIFE		05-10-18	
180	06-07-22	POPOOLA OLUFEMI JOSEPH	POPOOLA OLUFEMI JOSEPH	LIFE	154790	08-07-20	692,709.00
181	06-08-22	MARVIN KIDA MONA	MARVIN KIDA MONA	LIFE	134772		

182	6/17/2022	BANKOLE ADEYEMI	BANKOLE ADEYEMI	LIFE	03-05-24	9/16/2020	1,687,783.00
183	6/15/2022	MR. ESENOWO, PATRICK	MR. ESENOWO, PATRICK	LIFE	137895	4/27/2022	710,050.00
184	6/16/2022	MR.MOMOH FRIDAY ALLIAKHUE	MR.MOMOH FRIDAY ALLIAKHUE	LIFE	153344	7/18/2019	5,095,795
185	6/16/2022	MR. NWANKO PAUL OBERE	MR. NWANKO PAUL OBERE	LIFE	122617	5/13/2019	1,026,400.00
186	6/22/2022	SOBANDE OLUFEMI	SOBANDE OLUFEMI	LIFE	154904	10/15/2020	860,874.00
187	6/22/2022	UZOMA SPIFF	UZOMA SPIFF	LIFE	155279	10/19/2020	655,344.00
188	6/28/2022	B.B. BALE & CO	MR. ONYEJI DANIEL EMMANUEL	LIFE	107814	NOT PROVIIDED	2,500,000.00
189	6/28/2022	OWERE MAUREEN UFUOMA	OWERE MAUREEN UFUOMA	LIFE	DPP/0002241/PHC2	NOT PROVIIDED	
190	8/23/2022	IMAOBONG EKWERE	EKANEM NKPOIKANA EKWERE	GROUP LIFE		9/24/2018	814,390.40
191	08-03-22	MARY ADOGA	MARY ADOGA	LIFE	DPP/0000657/IKJ1	12-08-21	1,125,707.00
192	08-03-22	MARY ADOGA	MARY ADOGA	LIFE	DPP/0001878/IKJ1		
193	09-09-22	LAWAL RUKAYAT AYODEJI	LAWAL RUKAYAT AYODEJI	LIFE	150565		464,669.00
194	08-09-22	OYEKAN ADEKOYEJO	OYEKAN ADEKOYEJO	LIFE	DPP/0000877/IKJ1	09-09-22	666,524.00
195	08-09-22	OLOYEDE SUNDAY OLATUNBOSUN	OLOYEDE SUNDAY OLATUNBOSUN	LIFE	148015	07-05-21	381,469.00

196	08-09-22	BABATUNDE AREMU OLANREWAJU	BABATUNDE AREMU OLANREWAJU	LIFE	151299	09-07-20	1,058,829.00
197	7/13/2022	QUICKLINK INSURANCE BROKERS LTD	NIG. PORT AUTHORITY CLAIM 2016/2017 & 2018	GROUP LIFE			841,805.19
198	07-06-22	CHINASA VIRGINIA EZEONYEBUCHI	CHINASA VIRGINIA EZEONYEBUCHI	LIFE	131872	2/26/2020	982,363.00
199	06-09-22	KADALA ISHAKU BUBA	KADALA ISHAKU BUBA	LIFE	DPP/000428/PHC2		600,000.00
200	6/15/2022	OLUWABIYI AWOTIKU	OLUWABIYI AWOTIKU	LIFE	149863	02-01-21	3,002,679.00
201	6/28/2022	UDEANI EJIKE CHIEDOZIE	UDEANI EJIKE CHIEDOZIE	LIFE	130090	9/23/2020	2,913,594.00
202	8/23/2022	SAVIOUR DOUGLAS TOM	UDOH DOUGLAS TOM	GROUP LIFE		9/24/2018	687,426.75
203	8/23/2022	EMEM EMMANUEL OKON	EMMANUEL OKON AKPAN	GROUP LIFE		9/24/2018	735,341.67
204	8/29/2021	ADAORA IMAGA	ADAORA IMAGA	LIFE	145457	6/25/2021	715,049.00
205	09-07-22	REGENT ALLIANCE INSURANCE BROKERS	UWAEZUOKE JAME CHUKWUDI	LIFE	150008	12-06-22	1,550,428.00
206	09-07-22	OWOTORUFA PERETEBEKAEMI RICHARD	OWOTORUFA PERETEBEKAEMI RICHARD	LIFE	140804	11/22/2018	3,456,458.00
207	9/14/2022	AGHANENU SEYI UWE	AGHANENU SEYI UWE	LIFE	155107	11/13/2020	608,064.00
208	9/15/2022	KWAP ROBERT VIORLONG	KWAP ROBERT VIORLONG	LIFE	DPP/0001511/JOS1	08-03-22	1,231,072.00
209	9/15/2022	MARTINS ADEBAYO BEN	MARTINS ADEBAYO BEN	LIFE	143158	4/29/2022	506,181.00
210	8/30/2022	EZE SAMUEL OGBONNAYA	EZE SAMUEL OGBONNAYA	LIFE	155618	03-09-21	3,066.088.00

211	9/15/2022	NNACHI AMAH FELIX	NNACHI AMAH FELIX	LIFE	130692	4/14/2022	858,863.00
212	9/27/2022	THE FIRM LEGAL PRACTITIONERS	NDOMMADU JAMES CHINEDU	LIFE	150012		1,140,000.00
213	9/23/2022	OLATUNJI BOLANLE ADETUTU	OLATUNJI BOLANLE ADETUTU	LIFE	DPP/0000138/CAL1	04-12-22	3,103,247.00
214	9/23/2022	JOSRPH UMO	RAYMOND ONOMERIKE	LIFE	105769	03-06-20	1,440,285.00
215	9/23/2022	YOHANNA JAMES IKU	YOHANNA JAMES IKU	LIFE	03130ABJ	5/19/2021	556,000.00
216	10-06-22	YAHAYA USMAN	YAHAYA USMAN	LIFE	154644		444,530.00
217	10-11-22	KM PADONU & ASSOCIATE	ONWUDINJO VICTOR EMEKA	LIFE	DPP:138144		2,915,694.00
218	10-11-22	KM PADONU & ASSOCIATE	ONWUDINJO CHIDODIR NKEM	LIFE	DPP:150136		1,611,114.00
219	10/19/2022	BEN-EBOH & ASSOCIATES	BEN-EBOH ENYI	LIFE	119445, 139844		5,229,993.00
220	10/19/2022	BEN-EBOH & ASSOCIATES	EMMANUELLA BEN-EBOH	LIFE	139845		2,710,747.00
221	10/24/2022	JAPHET PHILIP LA'ABES / ELISHA PHILIP LA'ABES	JAPHET PHILIP LA'ABES / ELISHA PHILIP LA'ABES	LIFE	03876-ABJ	10/20/2020	880,952.00
222	10-04-22	PUBLIC COMPLAINTS COMMISSION	TABITHA GALADIMA / JOHN F. CHAM	LIFE	03856..		
223	10/27/2022	ADELEKE ADELEYE	ADELEKE ADELEYE	LIFE	DPP 118734	7/28/2020	735,004.00
224	11/14/2022	ANDYAR AONDONGU ANDREW	ANDYAR AONDONGU ANDREW	LIFE	155626	05-10-21	841,322.00
225	11-02-22	BIOLINTEL LEGAL	SOPHIE IYALLA	LIFE	151458	01-11-22	3,155,253.00
226	11/23/2022	ALIYU MUHAMMAND RABIU	ALIYU MUHAMMAND RABIU	LIFE	02151-ABJ		
227	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	EMMANUEL OGAZIE & OTHERS	GROUP LIFE			

228	11/29/2022	AMINAT AMINU	AMINU YAKUBU DAN	GROUPLIFE			
229	12-09-22	CLIFEUM PARTNERS	VICTOR ONWUDINJO EMEKA &	LIFE	138144 &		
230	12-09-22	CLIFEUM PARTNERS	ONWUDINJO CHIGOZIE NKEM	LIFE	150136		1,611,114.00
231	12-12-22	FIRM LAW HOUSE	MADU-CHIMA UCHENNA	LIFE	154325		
232	6/15/2022	IGUODALA EGBE	VICTOR ONWUDINJO EMEKA &	LIFE	152114	03-02-20	720,460.00
233	6/15/2022	ARTHUR OGOEGBUNAM	ARTHUR OGOEGBUNAM	LIFE	143410	1/30/2020	718,489.00
234	6/14/2022	OYEKA SYLVESTER	OYEKA SYLVESTER	LIFE	149666	05-05-21	809,528.00
235	12/13/2022	ADEMOLA ADEWOYIN SAMSON	ADEMOLA ADEWOYIN SAMSON	LIFE	DPP/0001391/HOF 1		
236	12/19/2022	OLU-DANIELS OLADELE	OLU-DANIELS OLADELE	LIFE	112785	01-11-20	1,120,419.00
237	12/20/2022	CLOVER LEAF PARTNERS	AFOLAYAN JOSEPH OLUFEMI	LIFE	151386	10-05-20	7,553,429.00
238	1/13/2023	KOJUSOLA SOLOMON	KOJUSOLA SOLOMON	LIFE	154612	09-09-20	6,304,416.00
239	1/13/2023	SAMUEL OLUSEGUN	SAMUEL OLUSEGUN	LIFE	154993	9/23/2020	413,037.00
240	1/13/2023	ODEYEMI ISRAEL O	ODEYEMI ISRAEL O	LIFE	155016	9/23/2020	527,022.00
241	1/25/2023	PARAMOLE WASIU	BERNATEVA PARTNERS	LIFE	122230	3/19/2020	1,511,809.00 & 1,552,615.00
242	1/25/2023	BALA IGNATIUS	BALA IGNATIUS	LIFE	152644	5/28/2020	2,560,102.00
243	1/25/2023	HEAD OF CIVIL SERVICE/FEDERAL MINISTRY OF WORKS	OFFICE OF HEAD OF SERVICE OF THE FEDERATION/FEDERAL MINISTRY OF WORKS	GROUP	NOT PROVIDED	NOT PROVIDED	GROUP LIFE

244	02-03-23	EMMANUEL MADUABUEKE ESOMONU	EMMANUEL MADUABUEKE ESOMONU	LIFE	NOT PROVIDED	NOT PROVIDED	5,000,000.00
245	02-03-23	SINAIKOM PRUDENT CHAMBERS	MRS LOVETTE EBIOWE OLANMA	NOT STATED	NOT PROVIDED	NOT PROVIDED	1,382,900.00
246	02-06-23	IMO, IHEANYICHUKWU NELSON	IMO, IHEANYICHUKWU NELSON	LIFE	DPP/0000239/WAR 1	07-07-21	3,770,611.00
247	02-06-23	ADEOLA OGUNGBESAN	DEOLA OGUNGBESAN	LIFE	123350	NOT PROVIDED	4,358,241.00
248	02-06-23	FRANCIS ANAVI AHMADU	FRANCIS ANAVI AHMADU	LIFE	DPP/0000856/JOSI	10-01-16	918,721.00X
249	02-06-23	SALAMATU DANGIIWA DUSU	SALAMATU DANGIIWA DUSU	LIFE	03604-ABJ	10-11-22	796,523.00
250	02-09-23	AKWIWU AZUBUIKE C.	AKWIWU AZUBUIKE C.	LIFE	150306	03-03-22	3,559,638.00
251	21-02-23	NIGERIAN ELECTRICITY REGULATORY COMMISSION (NERC)	ENGR. YEMI R. AFOLAYAN	LIFE POLICY	135878	11/28/2008	4,610,856.00
252	21-02-23	ATTAMA CHRISTOPHER NWAFOR	ATTAMA CHRISTOPHER NWAFOR	NOT STATED	DPP-122099	2018	2,000,000
253	03-01-23	MOLOKWU FRANKLIN	MOLOKWU FRANKLIN	NOT STATED	DPP/0001130/MAR I	05-09-17	3,150,000
254	03-01-23	MOLOKWU ADENIKE ELIZABETH	MOLOKWU ADENIKE ELIZABETH	NOT STATED	DPP/0001015/MAR I	03-01-17	720,000
255	03-01-23	FELIX EHIOZ OKOSUN	FELIX EHIOZ OKOSUN	NOT STATED	DPPP 117468	07-01-04	2,808,000.00
256	3/13/2023	FADESON LEGAL	UNITED BANK FOR AFRICA PLC (UBA)	ALL RISK			3,926,500.84

257	3/23/2023	IKUBOERE RACHAEL DIETE-SPIFF	IKUBOERE RACHAEL DIETE-SPIFF	LIFE	143927		NOT STATED
258	3/22/2023	OKONKWO BENEDINE	OKONKWO BENEDINE	LIFE	150396		2,900,000.00
259	04-06-23	FEDERAL COMETITION & CONSUMER PROTECTION COMMISSION	BUSOLA Abidemi	LIFE			NOT STATED
260	04-06-23	AKANDU PRINCE AZUBUIKE	AKANDU NDUKAEZE PETER	GROUP LIFE		09-12-22	185,695.06
261	4/25/2023	KINGS GRACE PRACTICE LEGAL PRAC.	BADMUS ADEBAYO	LIFE	126357		N1,831,623.00
262	05-08-23	BLACK OAK SOLICITORS	COMFORT UWAJEH	LIFE	DPP/0002566 AND DPP/0002622		
263	05-08-23	MAPLE PARTNERSHIP INT. LAW FIRM	AGODI OBY BERTY	LIFE	DPP 153646 AND DPP 154574		
264	05-08-23	LEGALPEDIA SOLICITORS	USMAN KANFANI ZAINAB	LIFE	148320		N2,097,567.00
265	05-08-23	OTOBO SUNDAY ODOH S.	OTOBO SUNDAY ODOH S.	LIFE	124864		
266	5/24/2023	OKORO KENNEDY ONYEBUCHI	OKORO KENNEDY ONYEBUCHI	LIFE	152508	6/30/2022	709,060.00
267	5/19/2023	SUNDAY NWONU RAYMOND	SUNDAY NWONU RAYMOND	LIFE	145373	11/24/2020	866,986.00
268	5/22/2023	IBRAHIM SALIHU SANI	IBRAHIM SALIHU SANI	LIFE	04330ABJ		499,000.00
269	5/17/2023	JOSEPHINE HUSAINI SHALLANGWA	JOSEPHINE HUSAINI SHALLANGWA	LIFE	DPP/0001325/MIN 1		
270	5/26/2023	CHRISTIANA OSINACHI OKABE	CHRISTIANA OSINACHI OKABE	LIFE	00962ABJ		
271	5/30/2023	ADENIYI JAIYESIMI	ADENIYI JAIYESIMI	LIFE	122879	02-11-21	1,446,668.00
272	5/30/2023	ADENIYI JAIYESIMI	ADENIYI JAIYESIMI	LIFE	DPP/0000163/ABJ1	3/18/2022	3,205,773.00

273	06-07-23	ADLINE PHILIPS	ADLINE PHILIPS	LIFE	4077		
274	06-07-23	ADLINE PHILIPS	ADLINE PHILIPS	LIFE	127520		
275	06-07-23	OLAMIDE OJEDOKUN AND ARUNA KADIRI	FEDERAL COMPETITION & CONSUMER PROTECTION COMMISSION	LIFE			
276	07-12-23	UZODINMA MICHAEL UKAWUSARA	UZODINMA MICHAEL UKAWUSARA	LIFE	154600		
277	07-10-23	KINDY CHINEYENWA OBENE	KINDY CHINEYENWA OBENE	LIFE	,0000173	09-02-20	1,790,218.00
278	07-10-23	AHACHUKWU MIKE MBADIWE	AHACHUKWU MIKE MBADIWE	LIFE	147313	2/21/2023	6,766,092.00
279	07-12-23	FEDERAL COMPETITION & CONSUMER PROTECTION COMMISSION (FCCPC	THOMAS TERENCE MBAM	LIFE	DPP126649		1,589,016
280	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	559,219.50
281	7/21/2023	NORRIS CHUKWUDI OLISEDEME	NORRIS CHUKWUDI OLISEDEME	LIFE	DPP/0001915/VIC1	9/27/2022	4,622,909.00
282	08-01-23	IFIOK ASUQUO ETIM	LAW RESCUE BARR/SOLICITORS	LIFE	154322	3/17/2020	2,400,000.00
283	08-01-23	OGWUDA NDUBUISI VICTOR	OGWUDA NDUBUISI VICTOR	LIFE	120824 AND DPP/0000061/IKJI		
284	08-08-23	EZENWE SUNDAY EMEKA	EZENWE SUNDAY EMEKA	LIFE	155027	05-10-21	1,833,649.00
285	08-08-23	LAWAL KEMISOLA	LAWAL KEMISOLA	LIFE	154689	6/24/2020	1,279,345.00
286	08-08-23	LAWAL KEMISOLA	LAWAL KEMISOLA	LIFE	154687	6/24/2020	1,217,313.00
287	08-08-23	LAWAL KEMISOLA	LAWAL KEMISOLA	LIFE	154688	6/24/2020	1,215,516.00

288	08-08-23	LAWAL KEMISOLA	LAWAL KEMISOLA	LIFE	154686	6/24/2020	1,247,414.00
289	08-08-23	ENGR. NNAJI EDMUND AMECHI	ENGR. NNAJI EDMUND AMECHI	LIFE	149569		
290	08-08-23	EMMANUEL ONYAREBU	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	
291	08-08-23	DR. IDOKO JOSEPH OCHE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		5/19/2021	
292	8/21/2023	ANYIKWA BOSTON CHUKWUKA	ARIZONA INSURANCE BROKERS LTD	LIFE	116206	8/24/2020	
293	8/21/2023	OLUCHI MABEL ANYIKWA	ARIZONA INSURANCE BROKERS LTD	LIFE	123239		
294	08-01-23	SHITTU MUDASHIR	SHITTU MUDASHIR	LIFE	01091-ABJ	9/15/2022	6,318,345.00
295	09-04-23	ERNEST OSAYAMEN ASEMOTA	ERNEST OSAYAMEN ASEMOTA	LIFE	143038, 04173ABJ, 04327ABJ & DPP/0001098/KADI	5/30/2020	3,027,845.00
296	8/30/2023	ATERE TAIWO BABAYALE	ATERE TAIWO BABAYALE	LIFE	117969	9/17/2020	2,108,713.00
297	8/28/2023	ODIYOMA ENOVWO LUCIA	ODIYOMA ENOVWO LUCIA	LIFE	155324	9/30/2020	605,918.00
298	09-08-23	YETUNDE ONEKPE	YETUNDE ONEKPE	LIFE	03608ABJ		
299	09-08-23	FAVOR GODFERY ONEKE	FAVOR GODFERY ONEKE	LIFE	02563ABJ & 03608ABJ		1,838,279.00
300	9/13/2023	ODUTAYO OMOTOLA ADEMAVOWA	ODUTAYO OMOTOLA ADEMAVOWA	LIFE	151284	10/17/2019	2,943,195.00
301	9/14/2023	ALADETOYINBO AYODEJI & CO	OLU-DANIEL IBIYEMI	LIFE	112785		1,120,419.00

302	9/15/2023	OBOZOKHAI EBIKENIYE O.	OBOZOKHAI JEFFERY	GROUP LIFE	FED MIN OF ENVIRONMENT	NOT STATED	468,393.00
303	9/21/2023	DENNING ATTORNEYS	WILFRED OKORIE	LIFE	154966	07-07-20	964,891.00
304	9/21/2023	DENNING ATTORNEYS	UCHE ONYECHERE	LIFE	151615	6/18/2020	3,716,936.00
305	9/21/2023	DENNING ATTORNEYS	UWANDI OBI	LIFE	143601	6/18/2020	1,491,126.00
306	10/19/2023	FEDERAL COMPETITION & CONSUMER PROTECTION COMMISSION (FCCPC	AITUAMEN IGBINOSA	LIFE	144910	02-01-23	448,405.00
307	10/13/2023	SALIHU BABANGIDA KALUMBU	SALIHU BABANGIDA KALUMBU	LIFE	155306	10-05-20	308,239.00
308	10/13/2023	BARBARA AJIMEGO AYODELE	BARBARA AJIMEGO AYODELE	LIFE	155343	12/14/2020	321,235.00
309	11-01-23	EGEONU NGOZI CHRISTIANA	EGEONU NGOZI CHRISTIANA	LIFE	135079		
310	1/22/2024	YOA INSURANCE BROKERS	MOBIL NIGERIA UNLIMITED	VARIUOS POLICIES	NOT PROVIDED		\$177,834.64
311	2/16/2024	UGBECHIE RUTH NKONYE	UGBECHIE RUTH NKONKE	LIFE	155565	DV	5,153,416.00
312	2/16/2024	UGBECHIE CHIOMA KENNETH	UGBECHIE CHIOMA KENNETH	LIFE	155584	DV	5,222,468.00
313	02-05-24	KIKELOMO OLAIYA DOJA-OJO	KIKELOMO OLAIYA DOJA-OJO	LIFE	151565		
314	5/13/2024	ESOMONU EMMANUEL MADUABUEKE	ESOMONU EMMANUEL MADUABUEKE	LIFE	DPP/0001172/OWE 1	05-03-24	5,180,975.00
315	7/17/2024	OKORIE CHIDOZIE MICHAEL	OKORIE CHIDOZIE MICHAEL	LIFE		#####	
316	7/22/2024	OLADELE ABIODUN	ADEJOKE ABIODUN	GROUP LIFE			
317	9/19/2024	ALIU MAHMOOD AUDU	ALIU MAHMOOD AUDU	LIFE			

318	9/19/2024	ABUBAKAR MAHMUD DEMBO	ABUBAKAR MAHMUD DEMBO	LIFE	123397		N1,974,652.00
319	10-10-24	MURIPSHAKA YIBIS	MURIPSHAKA YIBIS	LIFE	3686		
320	10-06-24	ASOROSE MARY NIKE	ASOROSE MARY NIKE	LIFE			N360,861.00
321	10-06-24	EFIOM MERCY OKON	EFIOM MERCY OKON	LIFE			N575,491.00
322	11-08-24	SOLICITOUS ATTORNEY	LEGUNSEN OYEFUNBI ADELARIN	LIFE	155482		3,845,127.00
323	11/18/2024	IMASI GREGORY ENADEBA	IMASI GREGORY ENADEBA	LIFE	120295		
324	11/18/2024	CHIAKA MARIA ADAKWA	CHIAKA MARIA ADAKWA	LIFE	02432-ABJ, 02551-ABJ, DPP/0000685/KADI		
325	23-01-25	LAW LORDS LEGAL PRACTITIONERS	MS. DIKE ESTHER IHUOMA		DPP149492, DPP 144846		
326	5/15/2023	OA&C-LEGAL	NWAGBOSO JONATHAN CHIJIJOKE	LIFE	01322-ABJ	03-01-18	3,689,536.00
327	09-09-24	FISCHER & HARIS SOLICITORS	OLOPADE ABIODUN LUQMAN	LIFE			N1,543,000.00

COMPLAINTS AGAIST KBL							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT

1	12-09-23	AFTERMATH SOLICITORS	SEAGLE PROPERTY DEVELOPMENT COMPANY LTD	FIRE			
2	06/04/2021.	IKEH SUNDAY & CO	A. O. P LOGISTICS LTD	GIT	WAIBGIT000454/KBL		
3	03-01-24	NEMERA OLI AND GAS	NEMERA OLI AND GAS	OIL & GAS	EA PHPAROOO680/KBL		
4	7/27/2022	INSURANCE BROKERS OF NIGERIA LTD	KADUNA FURNITURE AND CARPETS CO. LTD	FIRE & THEFT	GIP/PP/03/15/03038/KD		16,021,338.02
5	6/21/2024	NIGERIAN NATIONAL BUREAU / ECOWAS BROWN CARD SCHEME	BELLO SHEHU FUSILAN MATA	MOTOR			

COMPLAINTS AGAIST LASACO							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	11/30/2020	HEAD OF SERVICE	HEAD OF SERVICE	LIFE			
2	6/16/2021	U. O. MUHAMMAD & ASSOCIATES	MOHAMMED BASHIR KUNA	LIFE			
3	11-10-21	IRIABARHE RAHALETU OKAIMAH	ILAVBARHE RAHALETU	GROUP LIFE		DV	
4	08-06-24	OLUSEYE AWOPETU & CO	NEGO CONSTRUCTION LTD	BOND	LAPB/11097/2023		

5	20-12-25	MARY WONAH	MR. OYIDU CLEMENT	GROUP LIFE			
6	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01-10-20	

COMPLAINTS AGAIST LEADWAY							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	3/17/2021	DANGOTE INDUSTRIES LTD AVIATION	DANGOTE INDUSTRIES LTD AVIATION	AVIATION	SP/13/00021/DD		
2	05-06-21	SERVICOM	BALA GWAMNA	GROUP LIFE		11-06-17	2,435,912.22
3	12-12-22	POST ASSURANCE BROKERS	CAVERTON HELOPTERS LTD	AVIATION			
4	8/24/2021	PUNUKA ATTORNEYS AND SOLICITORS	DR. MRS. SHAKIRAT ADEPEJU BABATUNDE/COCONUT FARM ASSOCIATES	FIRE	AC200000060IL		
5	11/24/2021	KEL ATTORNEYS	AMIRA AISHA UMAR	TRAVEL	LACNGCO21006370		
6	11/24/2021	KAYODE OBOLO & CO	YEMISI PATIENCE ADEMUSIRE	ANNUITY	IAP20002711		
7	11/24/2021	FORT-CREST LEGAL SERVICES	JOLAYEMI WOLEOLA	MOTOR	AB21C000098PM		
8	1/18/2021	NIGERIAN AGRICULTURAL INSURANCE					

		CORPORATION (NAIC)					
9	1/25/2021	ABBA KASHIM GARBAI	KASHIM UMAR GARBAI	GROUP LIFE	01/04/2011-31-12- 2011		2,448,601.22
10	6/30/2022	MULTIPLAN NIGERIA LTD	MULTIPLAN NIGERIA LTD	ALL RISK	MH00000061LA		
11	8/17/2022	CHIDEL ONUORA & COMPAMNY	NNONYELUM C SUNNY CHUKWURAH / SUNNY CHUKWURAH & SON	GROUPLIFE			
12	05-09-23	PERPETUAL NDU	CELINE NGOZI NDU	LIFE			
13	08-01-23	AIG. CHRISTOPHER ADEMOLA OLA	AIG. CHRISTOPHER ADEMOLA OLA	LIFE	15009286		
14	06-05-24	PEAK & PRIME	AV KAROKE VENTURES	MOTOR	CV220001838FS		
15	09-09-24	ENYINNAYA CHINONSO PHEBE	ENYINNAYA CHINONSO PHEBE	MOTOR	pm240001001la		
16	10-04-24	JOYCE TRAVELS & TOURS LTD		TRAVEL			
17	09-12-24	AUGUSTINE ENANG EZEH	AUGUSTINE ENANG EZEH	ANNUITY			
18	10/21/2024	ANTHONY OKON ETIM	ANTHONY OKON ETIM	ANNUITY	100152241911`		

COMPLAINTS AGAIST LINKAGE

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	6/27/2022	INTEGRITAS LOSS ADJUSTERS LTD	COSCHARIS TECHNOLOGY LTD	COMMISSION			
2	7/27/2022	INSURANCE BROKERS OF NIGERIA LTD	KADUNA FURNITURE AND CARPETS CO. LTD	FIRE & THEFT	GIP/PP/03/15/03038/KD		16,021,338.02
3	12/17/2020	ARIZONA INSURANCE BROKERS	STELLA MARIS SCHOOL/POLARIS BANK PLC				
4	12-12-22	POST ASSURANCE BROKERS	CAVERTON HELOPTERS LTD	AVIATION			
5	21/09/023	OTI BAZUNU	OTI BAZUNU	MOTOR		3,000,000	
6	10-04-24	DOLP CONSULTING	RONG CHENG INTERNATIONAL LTD	FIRE	20120090300226`		
7	05-06-21	CIROMA JOSEPH	CIROMA JOSEPH	LIFE	W00003832		349,198.00

COMPLAINTS AGAINST MUTUAL LIFE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	8/23/2022	MARIAM FADA M	FADA MONDAY BEJUM	GROUP LIFE		12/22/2021	919,489.97

2	4/20/2021	REV. ENIOLA ADEBOWALE BABATUNDE	OLATUNBOSUN & OLATUNBOSUN	LIFE	NOT PROVIDED	NOT PROVIDED	NOT PROVIDED
3	8/15/2022	ADANMA AUNTY NWOSU	UCHECHUKWU NWOSU	GROUP LIFE			
4	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDOYI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
5	11/23/2021	REGENT ALLIANCE INSURANCE BROKERS	EGUNJOBI AYODEJI AYOTUNDE	GROUP LIFE	GL614R/CP/MO		12,974,636.88
6	1/13/2022	OLAOGUN THOMAS OLUNIYI	OLAOGUN THOMAS OLUNIYI	LIFE	ISP/11/42291/LA		143,917.07
7	7/29/2024	NIMO UNITED BROTHERS, ABUJA.	NIMO UNITED BROTHERS, ABUJA.	LIFE			
8	09-09-24	ODUNSI-TITUS ADERONKE JULIAN	ODUNSI-TITUS ADERONKE JULIAN	LIFE			N271,000.00
9	03-05-21	KUNMI OLAYIWOLA	KUNMI OLAYIWOLA	LIFE	ISP/13/127066/LAG	03-04-21	
10	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			
11	09-08-22	NATIONAL DRUG LAW ENFORCEMENT AGENCY	FADA MONDAY BEJUM / YASHIM DANLADI CHRISTIANTHUS & OTHERS	GROUP LIFE			
12	10-05-23	AREPO TAJUDEEN AKANNI	AREPO TAJUDEEN AKANNI	LIFE	ISP/18/210465/OTA		

13	10-05-23	KAREEM FAIDAT OLUWAYEMISI	AREPO TAJUDEEN AKANNI	LIFE	ISP/18/210465/OTA		
14	10-11-22	HASSAN MUFUTAU OLUSEGUN	HASSAN MUFUTAU OLUSEGUN	LIFE	ISP/17/199514/OJO		70,000.00
15	10/26/2022	NIGERIAN POLICE		GLA	2013/2014 2017/2018 2018/2019		473,197,340.43
16	07-06-23	DR. AMINU BAKARI	LEXFIELD CHAMBERS	LIFE			2,184,163.99
17	03-02-25	CHIDINMA AMAKA NKWOCHA	CHIDINMA AMAKA NKWOCHA	LIFE	AEP/21/11056/LAG		N1,458,000.00
18	03-02-25	CHIDINMA AMAKA NKWOCHA	CHIDINMA AMAKA NKWOCHA	LIFE	ISP/23/000061/LAG		N261,751.33
19	03-02-25	CHIDINMA AMAKA NKWOCHA	CHIDINMA AMAKA NKWOCHA	LIFE	AEP/22/113632/LAG		N6,000,000.00
20	12-07-21	PAUL WONAH OMADEWU	MWO AUGUSTINE WONAH	GROUP LIFE			

COMPLAINTS AGAIST MUTUAL GEN

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	10/21/2024	MACDONNEL & SPENCER	WESTBRIDGE INDUSTRIES LTD	MARINE	MAH/01/3/00024/23		
2	05-10-21	ROHI CHAMBERS	OLADINNI KEHINDE ODUNAYO	MOTOR	PRM/24/4/0639/20		2,000,000.00
3	5/24/2022	OKWUMO ANTHONY UZOCHUKWU	OKWUMUO ANTHONY UZOCHUKWU	MOTOR	PRM/18/04/00060/21		
4	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		

COMPLAINTS AGAIST NAIC							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	11/18/2021	MAKANJUOLA ESAN & CO	OTONO EZEKIEL BABAJIDE AND 6 OTHERS / IJI OLUWAFIKEMI	ALL RISK	FSH/2/001/2020/OY		
2	11-08-22	JAMES EMAMODE OGBO	JAMES EMAMODE OGBO	ALL RISK	0119320, 0119321 & 011940		

3	11-09-22	CITIPPOINT LEGAL	MAYOR FARMS AND AGRO SERVICES LTD	ALL RISK	F/2/015/2015/LA		
4	10-01-25	EMMANUEL FRED CLEMENT	EMMANUEL FRED CLEMENT	GENERAL	IEI/TP/0926/741552/PMO/HQ		
5	8/30/2022	SEAMLESS INSURANCE BROKERS LTD	SAGAD FARM LTD	MARINE	MRC/3/054/2021/BA		

COMPLAINTS AGAIST NICON INSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	3/13/2023	FADESON LEGAL	UNITED BANK FOR AFRICA PLC (UBA)	ALL RISK			9,633,240.79
2	1/21/2021	F.A ALIU	F.A ALIU	LIFE	V/0176/HOBJ		
3	1/21/2021	BONDWELL INSURANCE BROKERS LTD	NATIONAL PRIMARY HEALTH DEVELOPMENT AGENCY	MOTOR	V/0176/HOBJ	12-05-19	1,55,900.00
4	02-08-21	RYTEGATE TECHNOLOGY LTD	RYTEGATE TECHNOLOGY LTD	MOTOR	CV/ST/N1105966		999,000.00
5	03-03-21	EZEAGHA TOCHUKWU	EZEAGHA TOCHUKWU	MOTOR	CV/SS/82916	11-06-20	715,350.00
6	3/16/2021	BOFF & COMPANY INS. BROKERS	EVERGREEN APPLE NIG. LIMITED/OSA AVIATION	AVIATION			\$1,169.09

7	5/18/2021	FMC ABEOKUTA (UNITED STAFF COOPERATIVE MULTI-PURPOSE SOCIETY LTD)WOLE OYERO & ASSOCIATES	WHITEHORSE CAPITAL LIMITED	BOND	APB20/21848/ABJ		16,080,000.00
8	6/24/2021	KEHINDE TAIWO & CO	OLATOKUNBO AYODELE FOWODE	MOTOR	PM/55/05/108635/LGS		
9	07-06-21	SPEEDY INSURANCE BROKERS LIMITED	STUNDENTS OF UNITY COLLEGES UNDER FED. MIN. OF EDU.	EDUCATION			165,000.000.00
10	7/15/2021	THE CLASSIC CHAMBERS					
11	7/13/2021	AKIN AKINROTIMI & CO	MABAWONKU TOLULOPE	MOTOR	POL/PM/2021/01/20931		800,000.00
12	08-04-21	LEGAL CONCEPT SOLICITORS & ADVOCATES	OMOTOLA OMOYENI	MOTOR	POL/PM/2020/12/39901		
13	08-04-21	LEGAL CONCEPT SOLICITORS & ADVOCATES	AJAYI CHRISTOPHER SEUN	MOTOR			
14	8/23/2021	BADR M. B. CO	OJO AYINLA AHMED	LIFE	103918		1,117,470.00
15	05-10-21	LEGAL CONCEPT SOLICITORS & ADVOCATES	AJAYI CHRISTOPHER SEUN	MOTOR	POL/PM/2020/12/39901		
16	11-01-21	OJUKWU ONYEKA PETER	OJUKWU ONYEKA PETER	MOTOR	PM/SS/35773/LGS		
17	11/24/2021	OLUKAYODE OWOLABI	OLUKAYODE OWOLABI	MOTOR	CV/SS/89965		
18	03-03-22	THE BOARDROOM PRACTICE	VERONICA UZOMA DURU / AHMAD MUHAMMED	MOTOR	OV/0977/21		
19	5/23/2022	MERCY HALL	BABATUNDE QUADRI / ADENIYI MAKANJUOLA	GPA	GPA/13525/LIB	1/31/2022	1,318,307.70

20	08-09-22	NICHOLAS EKURI NJOR	NICHOLAS EKURI NJOR	MOTOR	M/HQ/754/06/217		490,000.00
21	7/13/2022	AUGUSTINE CHIKA OKOROAFOR	AUGUSTINE CHIKA OKOROAFOR	MOTOR	POL/51/2021/09/19990	12/24/2021	1,000,000.00
22	5/15/2022	BASAN PETROLEUM DEVELOPMENT COMPANY LTD	BASAN PETROLEUM DEVELOPMENT COMPANY LTD	ALL RISK	CV/64895/LIB	11/29/2021	541,260.00
23	6/29/2022	GEONEL HOLDINGS LIMITED	TUNGELE ABIOLA OLAJUMOKE	MOTOR	POL/PM/2021/06/21629	12/29/2021	592,000.00
24	8/31/2022	AUGUSTINE OBINNA EZEJIOFOR	AUGUSTINE OBINNA EZEJIOFOR	MOTOR	POL/PM/2020/78033	DV	
25	11/15/2022	KINGSLEY AZUBUIKE IWELU	KINGSLEY AZUBUIKE IWELU	MOTOR	POL/PM/2022/01/44614	06-07-22	391,200.00
26	12-07-22	IDONGESIT ENANG	IDONGESIT ENANG	MOTOR	POL/PM/2022/03/12689		
27	4/26/2023	IFEOLUWA OLADIPUPO	NIMBIE WHEELS LOGISTICS	MOTOR	CV/ST/R542985991		500,000
28	11-07-23	SIJI CONSULTANCY	SIJI CONSULTANCY	MOTOR	PUL/CV/2020 11C31211		698,412.00
29	3/15/2024	FORUM OF INSURANCE PRACTITIONERS IN FCTA MOTOR LICENSING AUTHORITY	FORUM OF INSURANCE PRACTITIONERS IN FCTA MOTOR LICENSING AUTHORITY	MOTOR			
30	5/14/2024	JERRY NWAKA. CISSE	SURAJUDEEN SHERIFAT BAMIDELE	MOTOR	FX/PM/2023/05/13150		
31	6/21/2024	NIGERIAN NATIONAL BUREAU / ECOWAS BROWN CARD SCHEME	KOUAKOU ROLAND AND OTHERS	MOTOR		19,235,992.10	
32	08-08-24	OLUWASANMI AYOKUNLE & CO	JITE PROJEKTS LTD	MOTOR	FCS/CV/2023/08/0556		

33	10-02-24	OYEWOLE OLUMIDE OYEGOKE	OYEWOLE OLUMIDE OYEGOKE	MOTOR	STA/PM/R178408224		3,366,000.00
34	08-05-21	ABDUL AZEEZ ABDULAH/BEATRICE EBUN ADESINA	ABDUL AZEEZ ABDULAH	MOTOR			
35	11-11-21	NATIONAL PRIMARY HEALTH CARE DEV. AGENCY(MOTOR CLAIM) JOSEPHINE IKOTUN, BARRISTER NICK ILONUBA, MAHMUD OTHMAN/JOSEPH ANTHONY	NATIONAL PRIMARY HEALTH CARE DEV. AGENCY(MOTOR CLAIM) JOSEPHINE IKOTUN, BARRISTER NICK ILONUBA, MAHMUD OTHMAN/JOSEPH ANTHONY	CBG/CBL			
36	09-07-23	HIGHLAW CHAMBERS	BAYODE SAMUEL'S /SAMUEL OLUREMI J.				

COMPLAINTS AGAIST NEM INSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	5/18/2021	WOLE OYERO & ASSOCIATES	WHITEHORSE CAPITAL LIMITED	BOND	NAPB21100712416		6,225,000.00
2	7/22/2021	NIGERIA SOVEREIGN INVESTMENT AUTHORITY (NSIA) NAIC-NPK LTD	WHITFIELD VENTURES LTD/CONTINENTAL LOGISTICS	GIT	UIC/HQ/PI/07127/05/18		100,000,000.00

3	3/17/2022	MULTIVERSAL ENERGY & PETROLEUM SERVICE LIMITED	CASMIR IFEANYI IBEKAKU	GROUP PERSONAL ACCIDENT	NELGPA20100525908		
4	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		24,449,494.05
5	8/30/2022	A. O. S. PRACTICE	ARIBISALA PROPERTIES LTD	ALL RISK	NIAR/100925/IKJ		
6	4/30/2023	NIGWE & UCHEGBU CHAMBERS	APM TERMINALS APAPA LTD	BOND	NAPB21102147303		
7	6/16/2023	SAM AKOJI AND COMPANY	MEGA FISH INVESTMENT LTD	ALL RISK	58102		65,812,200.00
8	5/27/2024	THE LAW CREST LLP	SANNI MAYOWA OLUWAPELUMI	MOTOR	NPM23105957201		
9	10-11-24	SOLOMON S. WADA & CO	AKINLABI MOSES KAYODE	MOTOR	C/PRVM/LAM/MOT/45313/21		
10	11/25/2024	UNION DIAGNOSTIC & CLINICAL SERVICES LTD	UNION DIAGNOSTIC & CLINICAL SERVICES LTD	ALL RISK	NF21101864803		
11	4/16/2021	FALANA & FALNA'S CHAMBERS	OGUNNIYI BABALOLA LUKMAN	MOTOR	NPM20100246501		
12	9/13/2021	S. A. ONADELE & CO	WHITFIELD VENTURES LTD	GIT	NAIR/105545/HO		390,000,000
13	30-09-21	S. A. ONADELE & CO	WHITFIELDTURES LTD	GIT	NIAR/105545/HQ		
14	22-01-25	CHINEDU IKEM & CO	UNITED BANK FOR AFRICA PLC		NCIT/500302/HO		

COMPLAINTS AGAIST NSIA

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	2/26/2021	LAGOS BUILDING INVESTMENT COMPANY PLC	LAGOS BUILDING INVESTMENT COMPANY PLC / INTEGRATED ALUMINIUM COMPANY	BON	ADI/ADC/BNDA/20146		
2	11/30/2020	HEAD OF SERVICE	HEAD OF SERVICE	LIFE			
3	08-11-21	MIRA PURIFICATION LTD	MIRA PURIFICATION LTD	ALL RISK	ABJ/ABJ/MAR/096523		250,000.00
4	10/26/2022	NIGERIAN POLICE		GLA	2013/2014		11,071,176,879.05
5	11/21/2022	ARIZONA INSURANCE BROKERS	PEACE MFB / EKENJI DONATUS	ALL RISK	ABJ/ABJ/PAC/05896		
6	21-02-23	EWETE OLUWASEGUN	EWETE OLUWASEGUN	VEHICLE	HEO/CMT2/MPM/20297	11/15/2022	NOT STATED
9	9/15/2023	OBOZOKHAI EBIKENIYE O.	OBOZOKHAI JEFFERY	GROUP LIFE	FED MIN OF ENVIRONMENT	NOT STATED	234,196.50
10	01-08-24	LAUDABLE INSURANCE BROKERS LIMITED	COSCHARIS FARMS LIMITED	COLLAPSE OF MAIN PUMP STATION	HEO/CMT4/PAC/21527		244,264,969.18

11	1/22/2024	NIGERIA SECURITY & CIVIL DEFENCE CORPS	NIGERIA SECURITY & CIVIL DEFENCE CORPS/47 DECEASED OFFICERS	GROUP LIFE	NOT PROVIDED	NOT ISSUED	
12	11/23/2021	REGENT ALLIANCE INSURANCE BROKERS	EGUNJOBI AYODEJI AYOTUNDE	GROUP LIFE	GL614R/CP/MO		

COMPLAINTS AGAINST PRUDENTIAL ZENITH

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	06-03-21	MFON UKO	MFON UKO	LIFE	P190624001		
2	7/14/2021	PROVIDUS BANK		BOND	LA/CB/1218/P/005823		
3	8/30/2022	AIICO INSURANCE	AZMAN AIR	AVIATION	CL/041889/901/21/TQ/KN		
4	12-12-22	POST ASSURANCE BROKERS	CAVERTON HELOPTERS LTD	AVIATION			
5	11/29/2023	AIDAN PARTNERS	CROWN FLOUR MILLS LTED	ALL RISK	LA/2022020791		
6	7/31/2024	SUKON INSURANCE PJSC	MAG GROUP FZE/MOAFAG	FACULTATIVE CLAIM			\$2,495,769.73

			GADDAH TRADING CO				
7	12/20/2023	MCFRANCIS ENGINEERING CONSULTANTS LTD		COMMISSION			39,900.00

COMPLAINTS AGAINST PRUDENTIAL ZENITH

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	05-06-21	ABDULRAUF ADOMU IBRAHIM	AUDU ORICHA IBRAHIM	LIFE	FED. MINISTRY OF MINES		
2	11/24/2021	NIGERIAN SECURITY PRINTING & MINTING	UBONG BASSEY, EUGENE MATHEW, MAUREEN & AZANDE EDWARD	GROUP LIFE			
3	07-10-23	BFAO INSURANCE BROKERS LTD	EZEIBE VERONICA CHIKWERE	LIFE	MFP 0003413		
4	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			

5	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013- 23/12/2014		380,773.21
6	12-02-21	ABLE LEGAL CONSULT	AKEDE SAMUEL OGAH/ INALEGWU AKEDE	GROUP LIFE			
7	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	EMMANUEL OGAZIE & OTHERS	GROUPLIFE			
8	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDYOI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
9	11/29/2022	AMINAT AMINU	AMINU YAKUBU DAN	GROUPLIFE			
10	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	93,203.25
11	8/23/2022	IMAOBONG EKWERE	EKANEM NKPOIKANA EKWERE	GROUP LIFE		9/24/2018	76,798.80
12	8/23/2022	SAVIOUR DOUGLAS TOM	UDOH DOUGLAS TOM	GROUP LIFE		9/24/2018	114,571.13

13	8/23/2022	EMEM EMMANUEL OKON	EMMANUEL OKON AKPAN	GROUP LIFE		9/24/2018	122,558.98
14	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01-10-20	
15	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	BABALOLA ABAYOMI / OWOIKE KAZEEM ABIOLA	GROUPLIFE			

COMPLAINTS AGAIST REGENCY ALLIANCE

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	08-06-21	QUICKLINK INSURANCE BROKERS LTD	LAGOS STATE GLOBAL INS	ALL RISK	F/10353/HO/2020		15,000,000.00
2	7/27/2022	INSURANCE BROKERS OF NIGERIA LTD	KADUNA FURNITURE AND CARPETS CO. LTD	FIRE & THEFT	GIP/PP/03/15/03038/KD		16,021,338.02
3	8/30/2022	AIICO INSURANCE	AZMAN AIR	AVIATION	CL/041889/901/21/TQ/KN		
4	03-02-23	MOVEDEK NIG. LIMITED	EBERECHUKWU EKEOCHA		CL/ARK/0687/V12022	6/21/2020	8,213,460
5	6/21/2024	NIGERIAN NATIONA BUREAU / ECOWAS BROWN CARD SCHEME		NOT STATED		71,545.07	

6	24-02-25	NIGERIAN NATIONAL BUREAU ECOWAS BROWN CARD SCHEME	NIGERIAN NATIONAL BUREAU ECOWAS BROWN CARD SCHEME				
---	----------	---	---	--	--	--	--

COMPLAINTS AGAINST ROYAL EXCHANGE PRUDENTIAL

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	4/16/2021	W.A. GBADEBO & COMPANY/ MRS. MORENIKE ELIZABETH AKINWUSI	MR. JULIUS SUNDAY AKNWUSI	LIFE	NOT PROVIDED		28,880,000
2	12-02-21	ABLE LEGAL CONSULT	AKEDE SAMUEL OGAH/ INALEGWU AKEDE	GROUP LIFE			
3	8/26/2021	JIMAG & COMPANY	BIODUN ODELEYE & CO	LIFE	784739		4,500,000.00
4	03-07-22	SAMUEL OFONMBUK ETIM	ENO DORATHY PRATT	GROUP LIFE		DV	574,681.00
5	8/23/2022	IMAOBONG EKWERE	EKANEM NKPOIKANA EKWERE	GROUP LIFE		9/24/2018	152,597.00
6	8/23/2022	SAVIOUR DOUGLAS TOM	UDOH DOUGLAS TOM	GROUP LIFE		9/24/2018	114,571.13
7	8/23/2022	EMEM EMMANUEL OKON	EMMANUEL OKON AKPAN	GROUP LIFE		9/24/2018	122,558.98

8	10/26/2022	NIGERIAN POLICE		GLA	2013 - 2019		701,894,636.01
9	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	ADEPOJU FUNMILAYO ADEDYOI / DOTIE UNITE / YAHAYA HASSANAT LAMI	GROUPLIFE			
10	11/29/2022	AMINAT AMINU	AMINU YAKUBU DAN	GROUPLIFE			
11	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		38,986,732.16
12	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013-23/12/2014		761,546.41
13	8/15/2022	ADANMA AUNTY NWOSU	UCHECHUKWU NWOSU	GROUP LIFE			
14	8/23/2022	MARIAM FADA M	FADA MONDAY BEJUM	GROUP LIFE		12/22/2021	3,677,959.87
15	08-12-22	NGERE STELLAMARIS CHINWENDU	NGERE PAUL	GROUPLIFE			1,616,953.97
16	05-02-23	GABRIEL SESUGH ABUA	ABUA TERWASE JOSEPH	LIFE	2014/ABJ/811/GL		
17	11-10-21	ILAVBARHE RAHALETU OKAIMAH	ILAVBARHE RAHALETU	GROUP LIFE		DV	
18	1/19/2021	W.A. GBADEBO & COMPANY	MR. JULIUS SUNDAY AKINWUSI	LIFE			
19	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	93,203.25

20	9/15/2023	GRS INSURANCE BROKERS LIMITED	HEAD OF CIVIL SERVICE OF THE FREDERATION	GROUP LIFE			
21	08-08-23	LATE ADEJO JOHN	ADEJOH EMMANUEL ADEJO	GROUP LIFE		3/16/2021	2,172,728.88
22	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01-10-20	
23	08-06-21	QUICKLINK INSURANCE BROKERS LTD	FEDERAL MINISTRY OF HEALTH (MINISTRY OF HEALTH AND ITS DEPARTMENT/ AGENCIES	GROUP LIFE	2017/2018		48,086,714.23
24	11-05-21	NIGERIA SOCIAL INSURANCE TRUST FUND	NSITF	GROUPLIFE			
25	11-05-21	NIGERIA SOCIAL INSURANCE TRUST FUND		GROUPLIFE			
26	11-05-21	NIGERIA SOCIAL INSURANCE TRUST FUND		GROUPLIFE			
27	15-01-25	ROYAL CHOICE INSURANCE BROKER	FCT HIGH COURT. ABUJA/KABIR DABO SALIHU	LIFE	RC/3/04606/2024/TR		
28	15-01-25	ROYAL CHOICE INSURANCE BROKER	FCT HIGH COURT. ABUJA/AL-AMIN SULEIMAN ALANI	LIFE			
29	15-01-25	ROYAL CHOICE INSURANCE BROKER	FCT HIGH COURT. ABUJA/ OTU ESTHER MARIYAM	LIFE	P/20/ABJ/RGLA/0029236		

30	08-01-25	ARINZE MADUKA ODUAH	ARINZE ODUAH JNR	LIFE	P/20/ABJ/RGLA/0029236		N3,050,206.98
31	08-01-25	ARINZE MADUKA ODUAH	ADAORAH CHISOM ODUAH	LIFE	P/20/ABJ/RGLA/0029236		N3,050,142.62
32	3/19/2021	CUSTODIAN LIFE ASSURANCE LTD	CUSTODIAN LIFE ASSURANCE LTD	VARIOUS			57,239,680.24
33	3/19/2021	YUNUS IBRAHIM	LATE ALIYU GAMBO IBRAHIM/ MIN. OF EDUCATION	GROUP LIFE			
34	05-06-21	ADSA INSURANCE BROKERS LIMITED	ABUJA MARKET MANAGEMENT LTD	GROUP LIFE		8/18/2018	32,326,860.96
35	04-06-21	TRIPOD INSURANCE BROKERS LTD/R. B. OKELEYE & CO.	ROYAL FOAM PRODUCTS NIG. LTD	LIFE	P/19/KANO/RGLA/0025306		11,880,000.00
36	11/23/2021	REGENT ALLIANCE INSURANCE BROKERS	EGUNJOBI AYODEJI AYOTUNDE	GROUP LIFE	GL614R/CP/MO		
37	03-10-22	MIDLINKS INSURANCE BROKERS LTD	OFFICE OF HEAD OF SERVICE OF THE FEDERATION	GROUP LIFE	2020/2021		
38	31/06/2022	AIICO INSURANCE	PARAMILITARY DEPARTMENT & AGENCIES 2020/2021	GROUP LIFE	2020/2021		7,581,144.00
39	09-08-22	NATIONAL DRUG LAW ENFORCEMENT AGENCY	FADA MONDAY BEJUM / YASHIM DANLADI CHRISTIANTHUS & OTHERS	GROUP LIFE			

40	9/13/2024	YAKUBU SAIDU	YAKUBU SAIDU	LIFE	P/RHP/59/87/F/00009019		
41	11-01-24	JUDE ENEMONAL ALI	ALI THERESA AISHAT	GROUP LIFE			
42	04-12-24	DANTATA TOWN DEVELOPERS	DANJIMOH O. ABDULGANI	GROUP LIFE	P/21/ABJ/RGLA/0029682		N7,560,000.00
43	08-11-22	OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION	MOSES CHIMEREZE OKPO	GROUPLIFE		7/16/2021	17,480,911.00
44	08-11-22	OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION	ORUEBIDE TAMIGBE ERE GILLIAN	GROUPLIFE		7/16/2021	1,401,484.50
45	08-11-22	OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION	DANJUMA MAMMAN GIMBA	GROUPLIFE		7/16/2021	7,342,551.00
46	08-11-22	OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION	ONOCHIE ALEX	GROUPLIFE		7/16/2021	4,767,048.00
47	08-11-22	OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION	ABBES AGWU EGBUTA	GROUPLIFE		7/16/2021	3,841,654,50
48	08-11-22	OFFICE OF THE HEAD OF THE CIVIL SERVICE OF THE FEDERATION	ALEERA NTOR-UE	GROUPLIFE		7/16/2021	1,538,946.00

49	10/16/2022	INI OBONG UBOM AKPABIO	IMAOBONG UBOM AKPABIO	GROUP LIFE		04-04-22	2,501,414.28
50	08-12-21	KOGUNA BABURA INSURANCE BROKERS LTD	ARMED FORCES OF NIGERIA GROUP LIFE POLICY 2017-2018	GROUP LIFE			
51	9/16/2021	MINISTRY OF DEFENCE	M/S KOGUNA BABURA	GROUP LIFE	MINISTRY OF DEFENCE GROUP LIFE		384,120,814.98

COMPLAINTS AGAINST REX GENERAL							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	INFRASTRUCTURE BANK PLC	BOND	PMTFS / FGN / TIB/		38,986,732.16
2	03-08-21	AKEREDOLU SEGUN & CO. LP	ABUBAKAR ISAH MUHAMMED/ ALHAJI MUSA SHITTU	MOTOR	P/1002/50065/10/2018/066537		
3	10/24/2022	FIRSTLINK INSURANCE BROKERS LTD	A. E. CHRIS MERCHANTS LTD	ALL RISK	P/6001/40093/60/2015/058579		
4	11-08-22	PENLIT & GREYSON SOLICITORS	ALHAJI OLALEKAN AGBENIGA	ALL RISK	P/RAS/GPR/MT/22/0008511		8,000,000.00

5	4/26/2023	THE TRUSTED ADVISORS	TRUCH NG ONLINE SERVIES LTD	GIT			
---	-----------	----------------------	-----------------------------	-----	--	--	--

COMPLAINTS AGAINST SANLAM							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	06-09-24	ALADETOYINBO AYODEJI & CO	CHIOMA EDITH OFUASIA	EDUCATION	EDUN 687415EE		
2	04-06-23	FEDERAL COMETITION & CONSUMER PROTECTION COMMISSION	BLESSING OKPEAHIOR	LIFE			280,000.00
3	5/15/2023	FALADE SAKA ADESINA	FALADE SAKA ADESINA	LIFE	EDUN 382695		
4	6/19/2023	MOHAMMED A. ABUBAKAR	MOHAMMED A. ABUBAKAR	LIFE			
5	1/22/2024	NWANEBU RUFINA AYOBACHUKWU	NWANEBU RUFINA AYOBACHUKWU	SAVINGS	NOT PROVIDED	SAV10345EE	270,000
6	5/16/2023	NATIONAL HUMAN RIGHTS COMM.	ENO DANIEL BASSEY	LIFE			
7	05-05-23	ABDULLAHI NOMA	ABDULLAHI NOMA	LIFE			

8	5/15/2023	ADAEZE NWANKWO .C.	ADAEZE C. NWANKWO	LIFE	EDU-015732, EDU-438- 67987, EDU- 33A-01937 AND FLP-625- 72279		
9	05-12-23	UGOCHUKWU OKPARA	UGOCHUKWU OKPARA	EDUCATION	EDUN333395EE		1,050,000.00
10	21-02-23	MR. BITRUS A. GARBA	MR. BITRUS A. GARBA	CREDIT LIFE APPL. FORM	CAR AND PERSONAL	NOT PROVIDED	NOT STATED
11	03-07-23	IJEOMA UZOMAKA	RHODA UZOMAKA	LIFE			
12	04-06-23	FEDERAL COMETITION & CONSUMER PROTECTION COMMISSION	BUHARI NYAKO	LIFE	SAV0265719		60,000.00
13	04-06-23	FEDERAL COMETITION & CONSUMER PROTECTION COMMISSION	ESTHER ODJUVWEDERHIE	LIFE	SAV0260721		72,000.00
14	04-06-23	FEDERAL COMETITION & CONSUMER PROTECTION COMMISSION	ENOBONG NKWA	LIFE	FLSP521410EE		78,500.00
15	4/14/2023	MUSTAPHA SAHEED KEHINDE	MUSTAPHA SAHEED KEHINDE	LIFE	SAV232395 & EDU 304744	02-06-23	436,940,900.78
16	3/22/2023	OLAYIWOLA OLUWATOSIN AFOLABI	OLAYIWOLA OLUWATOSIN AFOLABI	LIFE	SPP304333EE		

17	5/24/2023	NNA PRINCE CHUKWUEMEKA	GRACE NWAYISUNDAY NNAH	LIFE	118004872		
18	07-07-23	IBRAHIM SULAIMAN	SULAIMAN ABDULKAREEM	LIFE			
19	09-05-23	IBITOYE OLALEKAN OJO	IBITOYE OLALEKAN OJO	LIFE	EDUN374242, EDUN403040, EDUN374175 & EDUN374244		503,567.80
20	9/22/2023	AGBAJE, AGBAJE & CO	ADEYEMI BABATUNDE ADEYEMO	LIFE	adsa		
21	9/29/2023	MARK K. AMPITAN	MARK K. AMPITAN	LIFE	EDUN359043		
22	10/24/2024	AGADA CLEMENT OMONU	AGADA CLEMENT OMONU	LIFE			
23	06-09-23	MONICA IFESINACHI ENEH/ CHIAGOZIE LEO ENEH	ROYAL HERITAGE SOLICITORS	LIFE	CFLN93445		
24	12/13/2022	NATIONAL HUMAN RIGHT COMMISSION	EZENWA AMAGWULA / JOHNABLE AMAGWULA	LIFE	FSH156547EE		

COMPLAINTS AGAINST SOVEREIGN TRUST

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
------------	--------------------------	--------------------	---------------------------------	--------------------	-------------------	--------------------	---------------------

1	07-05-21	STARR ATTORNEYS	RAHMON JIMOH	MOTOR	MOT/PM/07/20/SL/00087		
2	6/25/2021	MULTIPLE BOND TRUST INSURANCE BROKERS	MULTIPLE BOND TRUST INUSRANCE BROKERS	COMMISSION			
3	8/22/2022	F & I MAYAKI AND CO	CHROME LINE ENERGY LIMITED	GIT	ACC/GIT/06/21/HQ/00070		10,000,000.00
4	8/30/2021	WEMA BANK PLC	CHIJU INTEGRATED SERVICES LTD/WEMA BANK PLC	APG-BOND	BON/CG/03/21/HQ/00121		N469,000,000.00
5	07-10-21	LEVITIKAL REALITIES & CONSTRUCTION	FEMLAT GEOTECHNICAL	ALL RISK			
6	02-01-22	AMMEH O. AMMEH & CO.	URBAN SHELTER LTD	BOND	BON/APB/02/HQ/00068		
7	4/13/2023	DANGOTE GROUP STAFF MULTI-PURPOSE CO-OPERATIVE SOCIETY LIMITED	DANGOTE GROUP STAFF MULTI-PURPOSE CO-OPERATIVE SOCIETY LIMITED	BOND	BON/PB/12/21/HQ/00179		855,232,874.00
8	10/16/2024	EDISON & PARTNERS INS. BROKERS LTD	BG TECHNICAL LTD	ALL RISK	ENG/PR/14/13/PH/00620-3/2016/C13		
9	02-06-23	ROYAL ROOTS COMMUNICATION NETWORK LIMITED/ ORTHODOX INSURANCE BROKERS LTD	ROYAL ROOTS COMMUNICATION NETWORK LIMITED/ STATUS WORKS NIGERIA LIMITED	BOND	BON/PB/07/20/IKD/05389	Jul-21	41,971,150.37

10	02-09-23	THE SHELL PETROLEUM DEVELOPMENT COMPANY OF NIGERIA	THE SHELL PETROLEUM DEVELOPMENT COMPANY OF NIGERIA	GAS PROJECT	OIL/OE/08/18/HQ/00002	01- 01- 19	NOT STATED
11	Sep-22	O2LAW	TAXAIDE GLOBAL LOGISTICS LTD	BOND	BON/PB/03/22/KJ/00007		
12	5/25/2023	UNITED BANK FOR AFRICA (UBA)	AKPINAR INTERNATIONAL CONSTRUCTION/ DANGOTE PETROLEUM REFINERY	BOND	BON/CG/12/20/HQ/00427		496,211,366.07
13	3/26/2024	EMPORIUM ADVOCATES	ODUYELA JACOB BABATUNDE	MOTOR	MOT/PM/11/23/LK/89794		

COMPLAINTS AGAINST STACO INSURANCE							
NO	DATE OF COMPLAIN T	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	12/23/2020	CHIDI NWANKWO & ASSOCIATES	RICHCONT LTD	ALL RISK	ST/20817/PM/14HO	02-03-20	
2	1/26/2021	EPIPHANY LEGAL PRACTITIONERS	GOD'S OWN INTEGRATED SERVICES LIMITED	ALL RISK	ST/53053/MH/19/PHC		2,399,999.99
3	1/26/2021	YOA INSURANCE BROKERS	MOBIL NIGERIA UNLIMITED	VARIOUS/RETUR N PREMIUM			\$64,311.94 N235,390.2

4	03-09-21	I. C MARK & ASSOCIATES	ORJI GLOBAL SERVICES LIMITED	MOTOR	ST55497/GIT/20/PHC		
5	15/03/202	SCIB NIGERIA & CO LTD	DEPTHWIZE NIGERIA LTD/MEGADRILL SERVICES LTD (RIG - MAJESTIC)	ALL RISK	OGI/12/05/0485/LMD		\$1,740.43
6	3/16/2021	BOFF & COMPANY INS. BROKERS	EVERGREEN APPLE NIG. LIMITED/OSA AVIATION	AVIATION			\$16.91
7	4/20/2021	PRIMA SOLUTION INSURANCE BROKERS	GONGYOIN DISTRIBUTION NIG LTD	LIFE	KN/FSP/0820/P/00186 2	10-09-20	738,600.00
8	5/17/2021	KFI INSURANCE BROKERS LIMITED	KORAMA CLOVER IND. LTD	ALL RISK	ST/45768/GIT/18/PHC		
9	05-10-21	NIGERIAN NATIONAL PETROLEUM CORPORATION/NATIONAL PETROLEUM INVESTMENT MANAGEMENT SERVICE (APIMS)	TOTAL EXPLORATION & PRODUCTION NIGERIA LIMITED (THE OPERATION	VARIOUS			\$1,017,960.31
10	6/18/2021	OLUFUNMI AGBOOLA & CO	TAIBOD PETROLIM	ALL RISK			
11		SBG INSURANCE BROKERS	STERLING BANK	ALL RISK			
12	4/27/2021	SBG INSURANCE BROKERS	STERLING BANK PLC	ALL RISK			11,861.056.03

13	07-06-21	LEKAN ALAKA & CO	LOSS ADJUSTERS LTD/SAIPEM CONTRACTING NIGERIA LTD	VARIOUS	502/0149/11/HO		1,904,260.25
14	07-07-21	QUICKLINK INSURANCE BROKERS LTD		MOTOR			
15	6/25/2021	MULTIPLE BOND TRUST INSURANCE BROKERS	MULTIPLE BOND TRUST INUSRANCE BROKERS	COMMISSION			
16	9/22/2021	UNION COMMERCIAL INSURANCE BROKERS LTD	RIGIDPACK CONTAINER LTD	GIT			3,563,910.93
17	9/22/2021	UNION COMMERCIAL INSURANCE BROKERS LTD	MIZPAH & TIRZAR NIG LTD	GIT			
18	11/24/2021	NCRIB/MEGAWEALTH INS BROKERS	SLOT SYSTEMS LTD				
19	11/24/2021	NCRIB/SILVERLANCE INS BROKERS	GEOPLEX DRILLTEQ LTD				
20	11/24/2021	NCRIB/ STALWART INS BROKERS	ONWARD CITY ENTERPRISES NIG LTD				
21	11/24/2021	NCRIB/MAN MOUNTAIN INS BROKERS	VARIOUS				
22	11/24/2021	NCRIB/MANNY INS BROKERS	RIGIPAK CONTAINERS LTD				
23	11/15/2021	PRIORITY INSURANCE BROKERS LTD	ATLANTIC SHRIMPERS LTD	VARIOUS			20,034,387.48

24	11/15/2021	PRIORITY INSURANCE BROKERS LTD	KARFLEX FISHERIES LTD	VARIOUS			1,758,962.50
25	11/15/2021	PRIORITY INSURANCE BROKERS LTD	IFE IRON NIGERIA LTD	VARIOUS			1,826,576.65
26	11/15/2021	PRIORITY INSURANCE BROKERS LTD	N & N FISHING CO. LTD	VARIOUS			691,807.50
27	11/15/2021	PRIORITY INSURANCE BROKERS LTD	PARAMOUNT FROZEN FOOD LTD	VARIOUS			1,131,042/97
28	11/15/2021	PRIORITY INSURANCE BROKERS LTD	PRIORITY INSURANCE BROKERS LTD	VARIOUS			18,000.00
29	12/17/2021	ADENEKAN DOSUMU & AKINRIN	HAUSSTROM LTD/SOUL IMAGE CONCEPT	BOND	ST/54356/APB/19/HO		3,250,000.00
30	02-04-22	FEYBIL INSURANCE BROKERS LTD	ENGINEER YEMISI SHYLLON	FIRE	ST/26787/FSP/15 IKJ		7,348,649.30
31	03-03-22	FIRST STANDARD INSURANCE BROKERS LTD.	AIR PEACE LTD	AVIATION	\$1,300,000.00		
32	6/25/2022	TAOFIQ SANUSI & CO	GARBA OLUPAKO AHMED / SOUTH STREAM TRAVELS LIMITED	MOTOR	SP/45614/CV/18/LRN	10/18/2018	1,530,000.00
33	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		39,093,787.15
34	5/20/2022	TAOFIQ SANUSI & CO	GARB OLUPAKO AHMED	MOTOR	ST/45614/CV/18/LRN	10/18/2018	1,530,000.00

35	10/13/2022	NNPC		VARIOUS			\$780,240.27
36	3/13/2023	FADESON LEGAL	UNITED BANK FOR AFRICA PLC (UBA)	ALL RISK			40,832,100.52
37	10/17/2023	NDY-ANIKA & CO	ANGELA AMARACHUKWU ATTAH	MOTOR	ST/18435/MTP/23/RT	8/28/2023	349,660.00
38	07-01-24	MAINWAY INSURANCE BROKERS	TOTALENERGIES EP NIGERIA LTD	MOTOR			\$906,264.03
39	8/22/2024	NNPC		ALL RISK			\$946,300.86
40	11-07-24	TEMPLARS LAW	BUMI ARMADA BERHAD	ALL RISK	G/OIG/100219/15/L/C		
41	10/30/2024	CHIEF ROTIMI WILLIAMS CHAMBER	FATIMA ADENIKE KESHINRO V.	ALL RISK			
42	08-04-21	ROOMANS INSURANCE BROKERS	VARIOUS	VARIOUS			N78,499,516.00

COMPLAINTS AGAINST STANBIC INSURANCE

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	9/16/2021	JJ SOLICITORS & ADVOCATES	INNOCENT IHEANYICHUKWU IHEJIETO AND JOY NWANKWO	LIFE	PEN200010606893		6,576,316.52

COMPLAINTS AGAINST STANDARD ALLIANCE INSURANCE

NO	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	1/18/2021	EXCELSIOR LEGAL CONSULT	OMOTOSO BAMIDELE BABATUNDE	LIFE	SIP/15/0006355		
2	1/19/2021	OLUYOMI ADEBOTE	OLUYOMI ADEBOTE	LIFE	IPP/10/001006/IKJ		
3	1/22/2021	OLUWASEYI OYEDELE	OLUWASEYI OYEDELE	LIFE	SIP/16/0001586/KAD	09-02-18	1,369,558.98
4	1/25/2021	JOLLY NWAEBUNI CHIZOR	JOLLY NWAEBUNI CHIZOR	LIFE	IPP/10/10/00106/PHC		2,000,000.00
5	1/26/2021	YOA INSURANCE BROKERS	MOBIL NIGERIA UNLIMITED	VARIOUS/RETURN PREMIUM			125,508.33
6	2/16/2021	J. N. OGOSI & ASSOCIATES	MAGDALENE C. OGOSI/PATRICK IKEHUKWU KAY OGOSI	GROUP LIFE	FED. MEDICAL CENT, ASABA	07-06-20	151,751.10
7	2/15/2021	ANYIWE I. STEPHEN	ANYIWE I. STEPHEN	LIFE	IPP/12/0012847/LAG	12-11-20	1,350,000.00
8	2/22/2021	AKINSOLA MUSIBAU AREMU	AKINSOLA MUSIBAU AREMU	LIFE	FAS/17/0003334/IBD		1,200,000.00
9	2/22/2021	TANIMOWO E. OLUSOJI	TANIMOWO E. OLUSOJI	LIFE	IPP/009078/LAG		600,000.00
10	11/30/2020	HEAD OF SERVICE/ICPC	HEAD OF SERVICE/ICPC	LIFE			

11	3/16/2021	BOFF & COMPANY INS. BROKERS	EVERGREEN APPLE NIG. LIMITED/OSA AVIATION	AVIATION			\$876.85
12	3/29/2021	OKEZIE GOODLUCK CHIDIEBERE	OKEZIE GOODLUCK CHIDIEBERE	LIFE	IPP/10/0010232/PHC		4,903,501.43
13	4/16/2021	OKEZIE GOODLUCK CHIDIEBERE	OKEZIE GOODLUCK CHIDIEBERE	LIFE	IPP/10/0010232/PHC		4,903,501.43
14	4/16/2021	THE MOUNTAIN TOP ATTORNEYS & SOLICITORE	MR. PETER OLUSOGO BASOLA	LIFE	SIP/15//0006287/IKJ		
15	05-06-21	SERVICOM	BALA GWAMNA	GROUP LIFE		11-06-17	839,971.80
16	5/21/2021	ADEWUMI MICHAEL OLUFEMI	ADEWUMI MICHAEL OLUFEMI	LIFE	SIP/16/0006624/BDG	04-10-20	655,500.00
17	06-02-21	PUBLIC COMPLAINTS COMMISSION	MUNIRDIN ISA OLALEKAN	MOTOR	SA/0289/18/05/GC/IBD		2,066,400.00
18	6/17/2021	AFOLAYAN RUTH BOLA	AFOLAYAN KEHINDE SHOLA	LIFE	SLA/11/0001844/ILR		
19	6/21/2021	ESSIEN AND ESSIEN & CO	IMEH TOM EKWERE	LIFE	SIP/10/001732/IBN		
20	06-07-21	BELLO JIMOH AKINTUNDE	BELLO JIMOH AKINTUNDE	LIFE	SIP/15/0006225/IBD		1,200,000.00
21	06-02-21	PUBLIC COMPLAINTS COMMISSION (OYO STATE)	AKINPELU WASIU ORIYOMI	LIFE	FAS/17/0004665		300,000.00
22	6/25/2021	MOMONIYI ADELEKE & PARTERS	AKINLADE OMOBOLANLE OLAKUNBI	LIFE	DEL/0000886	2/20/2020	7,509,544.99
23	6/23/2021	OLOWOLA ROSELINE I.	OLOWOLA BABATUNDE OSEBI	GROUP LIFE	PO/GGLA/0000217/12	10/28/2016	200,395.68

24	6/25/2021	GLOBEVIEW INVESTMENTS & SECURITIES LTD	CHIBUZO UGOCHUKWU IKENNA	LIFE	SIP/15/0006261/ASA	DV	903,847.29
25	6/25/2021	GLOBEVIEW INVESTMENTS & SECURITIES LTD	CHIBUZOR ADAORA VIVIAN	LIFE	SIP/15/0006265/ASA	DV	903,860.19
26	6/23/2021	FIRST STANDARD INSURANCE BROKERS LTD.	ERNEST IBIAMA TAMUNOALA	GROUP LIFE			16,546,828.30
27	6/23/2021	FIRST STANDARD INSURANCE BROKERS LTD.	MUSATAFA HAMISU MUHAMMED	GROUP LIFE			6,453,171.65
28	6/23/2021	FIRST STANDARD INSURANCE BROKERS LTD.	EDWARD EKANEM AKANINYERE	GROUP LIFE			6,410,583.73
29	6/23/2021	FIRST STANDARD INSURANCE BROKERS LTD.	ISSAC DAIRO AJIBOLA	GROUP LIFE			2,249,131.32
30	07-01-21	AINA ESTHER OLUFEMI	AINA ESTHER OLUFEMI	LIFE	SFP/14/0002076/IKJ	05-11-20	1,168,357.79
31	6/30/2021	EGWURUGWU SAMUEL EWUNONU	EGWURUGWU SAMUEL EWUNONU	LIFE	IPP/12/0012913	02/09/2020	18,196,949.81
32	07-05-21	STAR DIAMOND ATTORNEYS	DAN HEZEKIAH UDO	LIFE	SIP/15/0005595/PHC	5/24/2021	670,000.00
33	07-06-21	NNACHEBE IKE	NNACHEBE IKE	LIFE			
34	07-08-21	MOHAMMED ABDULLAHI	MOHAMMED ABDULLAHI	LIFE	SFP/14/0001928/IKJ		1,200,000.00
35	7/13/2021	GREYSBEACON LP	OBINNA EGEJURU	LIFE	SFP/14/0001997/PALM		1,160,000.00

36	7/22/2021	GOC LEGAL PRACTITIONERS	CHIJOKE C. EMMANUEL	LIFE	SIP/14/0005459/LAG		
37	7/26/2021	D. I. NJOKU & CO	NTAMANWIWA CLETUS	ANNUITY			
38	7/26/2021	D. I. NJOKU & CO	MBA MADUKA	ANNUITY			
39	7/26/2021	D. I. NJOKU & CO	OJI AMA ESENI	ANNUITY			
40	7/26/2021	D. I. NJOKU & CO	ONED VICTOR	ANNUITY			
41	7/26/2021	D. I. NJOKU & CO	IGWE FABIAN NWAFOR	ANNUITY			
42	7/26/2021	D. I. NJOKU & CO	SAMPSON EMMANUEL	ANNUITY			
43	7/26/2021	D. I. NJOKU & CO	OJIEH ISREAL	ANNUITY			
44	7/26/2021	D. I. NJOKU & CO	RANSOM ASHIMOLE EGENKONYE	ANNUITY			
45	7/26/2021	HAZZAN ADEBAYO ADELEKE	HAZZAN ADEBAYO	LIFE	SFP/16/0002321/IKJ	12/18/2020	1,250,000.00
46	08-06-21	QUICKLINK INSURANCE BROKERS LTD	FEDERAL MINISTRY OF HEALTH (MINISTRY OF HEALTH AND ITS DEPARTMENT/ AGENCIES	GROUP LIFE	2017/2018		32,540,007.62
47	08-06-21	ONUKWULI VIVIAN NNEKA	ONUKWULI VIVIAN NNEKA	LIFE	SIP/16/94000421IBDT		600,000.00
48	08-10-21	AKEEM FOLASADE	AKEEM FOLASADE	LIFE	CAP/16/9400089/AKRT		
49	08-11-21	PRAIZ ATTORNEYS	PATRICIA OBIAMAKA AMANZE/PAUL OBIORA CHUKWUEMEKA &	GROUP LIFE		07-03-21	3,904,518,161

			VICTOR N. EMODOH				
50	8/23/2021	QUICKLINK INSURANCE BROKERS LTD	BRUTELLI OJUKWU TEJIRI	LIFE	SIP/14/0004648/IKJ	10-04-19	1,398,742.57
51	8/23/2021	CALIBRE LAW PRACTICE	IYABO ADEOWALE	LIFE	DEL/12/0000733/ABK	3/22/2019	3,743,888.47
52	8/19/2021	OLAYIWOLA AFOLABI & CO	ELIZABETH EBBIH/MONDAY EBBIH	LIFE			
53	09-01-21	ADEKUNLE IDOWU ADEBAYO	ADEKUNLE IDOWU ADEBAYO	LIFE	FAS/18/0006636/IBD		
54	8/26/2021	ADEBAYO MODUPE AMINAT	ADEBAYO BABATUNDE I	LIFE	SIP/14/0004836/IKJ		
55	8/23/2021	MARY PAUL RWANG	PAUL JOSHUA BOT	GROUP LIFE	GLA/HO/2011/00470	5/17/2021	180,632,48
56	8/23/2021	OLUSEGUN SETH AJULO	AJULO YOMI	GROUP LIFE	FED. MIN. OF EDUCATION GLA/HO/14/00470	5/25/2021	1,445,397.08
57	8/23/2021	OVERLAND AIRWAYS	OVERLAND AIRWAYS	AVIATION	SN-BCS ART 43-300		
58	9/13/2021	JOY OBODOECHI	JOY OBODOECHI	LIFE	SLA/13/0002770/IKJ	8/25/2021	326,847.52
59	9/14/2021	ABORODE ADEWALE SUNDAY	ABORODE ADEWALE SUNDAY	LIFE	CEE/13/0001144/IBD		
60	21-09-21	OYELEYE BILKIS ADEBISI	OYELEYE BILKIS ADEBISI	LIFE	41049 & 38123	25/96/2016	193,080.00

61	15-09-21	APAMA BRUCE EHIGIE	APAMA BRUCE EHIGIE	LIFE	1PP/08/0006407/IKJ	27-09-19	2,732.380.50
62	21-09-21	ANUOYE EMMANUEL KELECHI	ANUOYE EMMANUEL KELECHI	LIFE	IPP/13/003863/BGD		3,600,000.00
63	04-10-21	ADEYEMO OLUDOTUN	ADEYEMO OLUDOTUN	LIFE	SIP/14/0004628/BGD	03-03-20	346,015.29
64	08-10-21	MAKLEGAL COUNSEL	MAKINDE SOLOMON AKINYEMI	LIFE	SIP/18/0006008/IBD		
65	05-10-21	ELTHON PARTNERS	MGBEKE OYIN KESTER	LIFE	IPP/09/007172/WRR		
66	13-10-21	OLATOYE ADEJOLA & CO	BIOLAKU MONSURU OLANIYI	LIFE	IPP/12/0013158/ABK	24-10-19	1,574,339.55
67	14-10-21	TANGERINE LIFE	CHUKWUBUOGOR ONYEKA	LIFE			
68	28-10-21	CLETUS CHUKWUKA NKEMJIKA	CLETUS CHUKWUKA NKEMJIKA	LIFE	FAS/17/0004568/EBM		360,000.00
69	11-01-21	NIGERAN INSURANCE ASSOCIATION (NIA)	OBILAJA OLUSEGUN TUBOSUN	LIFE	IPP/13/0014074MAR	4/29/2021	4,332,574.73
70	10/18/2021	ANWAN HENRY ROBERT	ANWAN HENRY ROBERT	LIFE	DEL/13/0000779/BDG	3/28/2018	1,134,958.04
71	11-09-21	OBI DONATUS	OBI DONATUS	LIFE	IPP/11/0012341/ABA		2,840,000.00
72	11-10-21	ILAVBARHE RAHALETU OKAIMAH	MUSAH ILAVBARHE RAHALETU	GROUP LIFE		DV	
73	11-08-21	ANTHONY OKOLOKO-IDEH	ANTHONY OKOLOKO-IDEH	LIFE	SPF/0002061/LAG	01/06/2021	7,200.000.00

74	11/17/2021	KENNEDY NWOBODO JACK	KENNEDY NWOBODO JACK	LIFE	SIP/15/000/6216/PHC		300,000.00
75	11/15/2021	MFON UKO	MFON UKO	LIFE	S190524036		
76	11/22/2021	C U MGBEAHURU & CO	DIMGBA EMMANUEL ODINMAH	INCOME	IPP/09/005361/PHC		
77	11/24/2021	FIRST STANDARD INSURANCE BROKERS LTD.	NLNG AND SUBSIDIARIES	GROUP LIFE			
78	11/18/2021	PUBLIC COMPLAINTS COMMISSION	NWAFO NICHOLAS NDIBE	LIFE	IPP/10/0009743/BNI		
79	11/29/2021	EMEKA ONOHWAKPOR & CO	MICHAEL-SMITH ATOE	LIFE	IPP/10/0007757/IKJ	8/14/2020	3,515,916.00
80	11/29/2021	UDEZULIGBO DOMINIC EJIKE	UDEZULIGBO DOMINIC EJIKE	LIFE	PP/0686/LA	8/13/2020	350,000.00
81	12-01-21	TOLULOPE AKINBILE & CO	OMOBOLA OSUPALA	LIFE	ESP/16/9400136/IBDT	12-01-20	892,298.78
82	12-02-21	ABLE LEGAL CONSULT	AKEDE SAMUEL OGAH/ INALEGWU AKEDE	GROUP LIFE			
83	12-01-21	OFUOKWU NNAMDI CHUKWUEMEKA	OFUOKWU NNAMDI CHUKWUEMEKA	LIFE	IPP/09/003769/LAG		8,860,443.63
84	12-06-21	KENECHUKWUDOZI E OGECHI QUEEN	KENECHUKWUDOZI E OGECHI QUEEN	LIFE	SLA/14/0002945/OWR	09-10-19	1,033,205.04
85	12/14/2021	MASTER WARRANT OFFICER OPALEYE OLASUNMBO ADELEKE	OPALEYE OLASUNMBO ADELEKE	LIFE	IPP/09/0003941/IKJ		280,996.16

86	1/14/2022	MAYOWA OLORUNSOLA JAYEOLA	MAYOWA OLORUNSOLA JAYEOLA	LIFE	SFP/14/0002135/IKJ		4,300,000.00
87	12/16/2021	NIA	RUTH MUKOLU/ BALOGUN AIGBOJE BAMIDELE	ANNUITY	SIP/15/0006167/LAD		
88	12/16/2021	NIA	OSUOFIA FERDIANAD OKWUABUDIKE	LIFE	SIP/14/0005355/LAD		
89	12/16/2021	NIA	UGWUOGA IZUCHUKWU KENNIS	LIFE	SFAS/17/0004563/LAD		
90	12/16/2021	NIA	OKOLOH PETER ADIMABUA	LIFE	PR/SFAJ/19/0007369/LA D		
91	12/16/2021	NIA	NDOECHE ONYEKA ASIEGBU	LIFE	FAS/17/0002612/LAD		
92	12/16/2021	NIA	NNAMANI SAMUEL C.	LIFE	SFAS/18/000648/LAD		
93	12/16/2021	NIA	OBIAJUJU STANLEY SOMADINA	LIFE	SFAS/18/0006486/LAD		
94	12/16/2021	NIA	EDUNFUNKE OLATUNDE IBITAYO	LIFE	SFAS/18/0005848/LAD		
95	12/16/2021	NIA	ONWUZURUIKE DONATUS E.	LIFE	SFAS/17/0004657/LAD		
96	12/23/2021	YUSUF MOHAMMED	YUSUF MOHAMMED		S/P/161000/6321/LAD		310,000.00
97	12/24/2021	NWOSU & PARTNER	ABDUL WAHAB INENEMO	LIFE	PP/0296/LA		
98	01-06-22	NWOSU & PARTNER	ABDULWAHAB INENEMO	LIFE	PP/0296/LA		

99	1/25/2021	ABBA KASHIM GARBAI	KASHIM UMAR GARBAI	GROUP LIFE	01/04/2011-31-12-2011		3,264,801.62
100	02-08-22	OKATA NKEMAKOLAM	OKATA NKEMAKOLAM	LIFE	IPP/11/0012505/BNI		4,800,000.00
101	1/31/2022	MONDAY AGBHOLOR & OTHERS	MONDAY AGHOLOR, PAUL RAPU & JOHNSON AJUFE	LIFE			
102	1/25/2022	ONWUMA BLESSING UCHENDU	ONWUMA BLESSING UCHENDU	LIFE	SIP/14/0005141/EBM	01-10-20	1,378,619.54
103	2/22/2022	FADIYIMU AKINNIYI OLUMAYO	FADIYIMU AKINNIYI OLUMAYO	LIFE	FAS/18/0006527/IFE		
104	2/16/2022	FESTUS IMUETINNYAN	FESTUS IMUETINNYAN	LIFE	SIP/15/0006298/BNI		
105	02-08-22	ABIODUN NKEM DORIS	ABIODUN NKEM DORIS	LIFE	SIP/14/0005005/IBD	12-06-19	335,192.22
106	2/23/2022	MADUKA NBA	MADUKA NBA	LIFE	PEN 100633811018		
107	2/23/2022	MADUKA NBA	VICTOR ONED	LIFE	PEN 100099712533		
108	2/23/2022	MADUKA NBA	EMMANUEL SAMPSON	LIFE	PEN 100070743814		
109	2/23/2022	MADUKA NBA	CLETUS NTAMAWUNA	LIFE	PEN 1000351415411		
110	2/21/2022	ELEHIBIRI EBIBIPUNGHAN ALEXANDER	ELEHIBIRI EBIBIPUNGHAN ALEXANDER	LIFE	SIP/16/0000177/EPE	1/20/2021	1,920,000.00
111	2/21/2022	QUICKLINK INSURANCE BROKERS LTD	FED MIN OF HEALTH	GROUP LIFE			24,808,216.25

112	2/22/2022	SCIB NIGERIA & CO LTD	LAFARGEHOLCIM LTD	ALL RISK	IND/015133/19/CSU2	11/16/2021	3,758,691
113	03-07-22	MIRIAM DIDAM-AIYIA	LT.COL AIYIA	GROUP LIFE			
114	03-03-22	YAKUBU CEPHAS	YAKUBU CEPHAS	LIFE	CEE/15/0001317.WRR	3/22/2021	273,790.17
115	03-03-22	FIRST STANDARD INSURANCE BROKERS LTD.	AIR PEACE LTD	AVIATION			
116	03-11-22	LYDIA LAMI HARUNA	LYDIA LAMI HARUNA	LIFE	IPP/12/00/3074/KADS		420,000.00
117	3/22/2022	GEOROSE TRANS - WORLD	GEOROSE TRANS - WORLD / NPA/O.I.S INDORAMA LTD	VARIOUS			1,162,380.00
118	3/18/2022	VERIMA SOLICITORS	PATRICK AKAMIOKHOR	LIFE	IPP/11/00/20171		
119	18-03-22	TOLULOPE O. AGBELUYI	TOLULOPE O. AGBELUYI	LIFE	FAS/18/0004733/IBD		220,000.00
120	3/18/2022	UCHE ONUGBOLU	UCHE ONUGBOLU	LIFE	IPP/10/0010746/LAG	04-08-19	3,326,371.82
121	04-04-22	LAUDABLE INSURANCE BROKERS LIMITED	TALATU GRACE DANDAURA	GROUP LIFE	AA/GL/02279		36,729,283.82
122	3/14/2022	VERONICA UKHUREBOR	VERONICA UKHUREBOR	LIFE			
123	3/23/2022	AGWU MINAIBI BASSEY	AGWU MINAIBI BASSEY	LIFE	SLAR/14/0000118/LAG		
124	3/23/2022	AGWU BASSEY UZOR	AGWU BASSEY UZOR	LIFE	SIP/14/0005291/IKD		445,707.49
125	3/28/2022	ANIOKE FELICIA	ANIOKE FELICIA	LIFE	FMP/20/0006455/LAG		2,000,000.00

126	3/28/2022	OKE ABAYOMI ADEREMI	OKE ABAYOMI ADEREMI	ANNUITY	SLAR/15/0000156/LAG		
127	3/28/2022	CHUKWUEGU UCHENNA DEDEGU	CHUKWUEGU UCHENNA DEDEGU	ANNUITY	SLAR/15/0000144/LAG		
128	3/28/2022	ANIOKE FELICIA DEEKA	ANIOKE FELICIA DEEKA	ANNUITY	SLAR/14/0000117/LAG		
129	3/28/2022	ADENIYI AGBEDE	ADENIYI AGBEDE	ANNUITY	SLAR/15/0000170/LAG		
130	3/30/2022	AUGUSTINE OPUTA ENEBELI	AUGUSTINE OPUTA ENEBELI	ANNUITY	SLAR/15/0000171/LAG		
131	3/24/2022	COLLINS A. LAKOJU	COLLINS A. LAKOJU	LIFE	IPP/12/0013262/IKD		
132	3/18/2022	ALAYANDE CHRISTIANAH ADERONKE	ALAYANDE CHRISTIANAH ADERONKE	LIFE	SIP/14/0004881/IBD	10/14/2019	695,433.49
133	04-01-22	ADENIYI PETER ADETOYESE	ADENIYI PETER ADETOYESE	ANNUITY	SLAR/16/0000198/LAG		4,059,214.10
134	4/19/2022	PROFEZIA ATTORNEYS & SOLICITORS	ADEMESO DONALD	ANNUITY	SLAR/16/0000220/LAG		
135	4/19/2022	PROFEZIA ATTORNEYS & SOLICITORS	DAODU CLEMENT GBADEBO	ANNUITY	SLAR/16/0000254/LAG		
136	4/22/2022	MUYIOLU SALIMON KOLAWOLE	MUYIOLU SALIMON KOLAWOLE	LIFE	SLAR/16/0000257/LAG		
137	4/14/2022	KINGSLEY O. WOGWU	KINGSLEY O. WOGWU	LIFE	IPP/11/0012377/PHC		5,400,000.00
138	4/26/2022	SEGUN FASUYI & COMPANY	CHINONYE ERNEST OJINOGBO	LIFE	SFP/13/0001405/IKJ		500,000.00

139	4/29/2022	WILSON ABIODUN CYNTHIA	WILSON ABIODUN CYNTHIA	LIFE	IPP/12/12769/IK	1/24/2020	472,301.81
140	05-05-22	BAIYERI OLAYINKA	BAIYERI OLAYINKA	LIFE	SIP/16/0000077/EPE		380,000.00
141	05-09-22	OKEY MONDAY PATRICK	OKEY MONDAY PATRICK	LIFE	SIP/15/0006249/BNI	5/21/2021	920,000.00
142	13/05/2022	MUHAMMED AINOKO ALI	MUHAMMED AINOKO ALI	ANNUITY	SLAR/16/0000217/LAG		
143	05-11-22	PROF. OLUFEMI AKANNI	PROF. OLUFEMI AKANNI	LIFE	IPP/12/0013659/IFE	04-12-19	1,155,665.60
144	5/20/2022	WISEHWAY INSURANCE BROKER LTD	LUYAB GLOBAL RESOURCES NIG. FIDUDUSOLA IYABODE OLUWATOYIN	LIFE	GL/2017/0000891/SL	11-05-20	640,000.00
145	5/26/2022	JOHN LONGBAP TIMKWALI	JOHN LONGBAP TIMKWALI	ANNUITY	SLAR/16/0000320/LAG		
146	5/30/2022	OZONNADI PHILIP CHIBUNINE	OZONNADI PHILIP CHIBUNINE	LIFE	ESP/09/0001468/BNI	DV	504,620.40
147	5/23/2022	BALOGUN OLUSOLA DAVID	BALOGUN OLUSOLA DAVID	LIFE	IPP/14/0015097/IKD		540,000.00
148	5/31/2022	TAIWO MUYIBAT BOSE	TAIWO MUYIBAT BOSE	LIFE	SFAS/17/0004712/EBM		
149	5/31/2022	ADETAYO OKUNAIYA	ADETAYO OKUNAIYA	LIFE	SIP/09/0000695/IKJ	1/29/2022	256,500.00
150	06/06/2022 2	BALOGUN OLUSOLA DAVID	VINCENT ODILI ENEMOSAH ESQ	LIFE	IPP/14/0015097/IKD		540,000.00
151	8/23/2022	SAVIOUR DOUGLAS TOM	UDOH DOUGLAS TOM	GROUP LIFE		9/24/2018	229,142.25
152	8/23/2022	EMEM EMMANUEL OKON	EMMANUEL OKON AKPAN	GROUP LIFE		9/24/2018	245,113.96

153	10/26/2022	NIGERIAN POLICE		GLA	2017/2018		234,459,845.87
154	1/21/2021	SHOYOMBO BUKUNOLA & CO	OLAOTAN OLUSEGUN	LIFE	SPF/14/0001985, SLAR/0000264/LAG		
155	04-07-21	ABIGAIL O. ASHORE	ABIGAIL O. ASHORE	LIFE	SPF/0001523/ABK		
156	07-07-21	C. I UDUMA	CHUKWUMA FIDELIS NWAFOR	LIFE	SIP/15/0006491/LAD		
157	14-09-21	OKORIE CHUKWU	CHUKWU FERDINAD	LIFE	IPP/10/0010084/IKJ	05-10-17	443,779.81
158	06-10-21	BENE ATTORNEYS	OFULUE ENAYI MAYOWA	LIFE	IPP/12/0013129/IKJ & IPP/12/0011908		
159	04-12-22	UMA EMELE IBE	UMA EMELE IBE	LIFE			
160	3/23/2021	ADAMU YAHAYA	ADAMU YAHAYA	LIFE	IPP/12/0013754/KAD		
161	3/17/2021	HAKEEM OLASUNKANMI OSEN	HAKEEM OLASUNKANMI OSEN	LIFE	SPF/14/0001902/PALM		
162	3/23/2021	ONWUGBENU NAOMI OGOCHUKWU	ONWUGBENU NAOMI OGOCHUKWU	LIFE	SIP/13/0004398/LAD		
163	3/23/2021	ONWUGBENU NAOMI OGOCHUKWU	ONWUGBENU NAOMI OGOCHUKWU	LIFE	SIP/13/0004397/LAD		
164	3/23/2021	ONWUGBENU NAOMI OGOCHUKWU	ONWUGBENU NAOMI OGOCHUKWU	LIFE	SIP/13/0004396/LAD		
165	3/15/2021	BOSE ABIEYUWA EDOSOMWAN	BOSE ABIEYUWA EDOSOMWAN	LIFE	DEL/14/0000902/PALM		250,000.00

166	3/15/2021	BOSE ABIEYUWA EDOSOMWAN	BOSE ABIEYUWA EDOSOMWAN	LIFE	FAS/18/0006677/PALM		140,000.00
167	3/18/2021	EMANUEL HALLAN GOWON	EMANUEL HALLAN GOWON	LIFE	IPP/10/0010687/IKJ		2,300,000.00
168	3/18/2021	EMANUEL HALLAN GOWON	EMANUEL HALLAN GOWON	LIFE	SFP/13/0001651/IKJ		4,937,100.00
169	3/18/2021	EMANUEL HALLAN GOWON	EMANUEL HALLAN GOWON	LIFE	IPP/10/0010665/IKJ		1,460,000.00
170	3/23/2021	OTOBO EYA-UWA CECILIA	OTOBO EYA-UWA CECILIA	LIFE	SFP/15/0002154/IKJ		8,000,449.71
171	3/18/2021	KOGUNA BABURA INSURANCE BROKERS LTD	RED STAR EXPRESS PLC	GROUP LIFE	L5985		668,250.45
172	4/16/2021	BB LAW PRACTICE	ADEYEMI ADESOLA	LIFE	DEL/14/0000898/ABJ	06-02-20	332,271.96
173	4/16/2021	BB LAW PRACTICE	IDRIS ATEIZA SALIU/IFO ATEIZA	LIFE	DEL/14/0000899/ABJ	01-01-20	329,397.84
174	4/16/2021	OSUAGWU NGOZI GIFT	OSUAGWU NGOZI GIFT	LIFE	IPP/110012604/OWR	5/15/2019	2,146,437.58
175	4/16/2021	UKPABI COMFORT NNALUNWA	UKPABI COMFORT NNALUNWA	LIFE	SFP/14/001841/PHC		
176	05-04-21	SARATU MUSA ANKA	LATE MRS. BINTA BELLO SANI	GROUP LIFE	FED. MIN. WORKS.	9/19/2018	N2,952,979.09
177	05-06-21	LEGAL ANCHORAGE LP	IBRAHIM SAMUEL ABU	LIFE	SLAR/16/0000230/LAG		
178	05-06-21	QUICK INSURANCE BROKERS LTD	WAHAB TOAFIK OLUSEGUN	LIFE	FAS/17004386/EPE		N1,200,000.00
179	05-06-21	ADEKUNLE TAIWO OLUSEGUN	ADEKUNLE TAIWO OLUSEGUN	LIFE	SIP/14/0004950/IBD	1/22/2020	569,670.00

180	9/16/2021	EMMANUEL C. OBI ESQ	OKPALA MATHIAS EMEKA J.M.	LIFE	IPP/09/0006656/ONI	1/23/2018	1,061,788.88
181	9/16/2021	EZENWA CHARLES UCHECHUKWU- EME	EZENWA CHARLES UCHECHUKWU- EME	LIFE	IPP/13/0014446/ABA		255,000
182	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	PMTFS / FGN / TIB/ INFRASTRUCTURE BANK PLC	BOND	INFRASTRUCTURE BANK PLC		38,986,732.16
183	1/22/2024	YOA INSURANCE BROKERS	MOBIL NIGERIA LIMITED	GROUP LIFE	VARIOUS		1,094,664.41
184	1/22/2024	YOA INSURANCE BROKERS	MOBIL NIGERIA LIMITED	GROUP LIFE	VARIOUS		615,264.61
185	03-01-24	JEM CONCEPT ENTERISES	NWANKWO EMMANUEL AMOB	LIFE	SEP/15/0002229/PALM		1,309,586
186	03-01-24	NWANKWO OKECHUKWU FESTUS	NWANKWO OKECHUKWU FESTUS	LIFE	SEP/15/002164/IKJ		1,901,000
187	2/27/2024	VINCENT STANDARD STEEL INDUSTRIES NIG LTD	VINCENT STANDARD STEEL INDUSTRIES NIG LTD	LIFE			
188	03-06-24	EKPO AKANINYENE FRIDAY	EKPO AKANINYENE FRIDAY	LIFE	SIP/18/0004901/PHC	DV ISSUED 21/10/21	600,000.00
189	5/28/2024	MAJEBI DUPE OZIOHU	MAJEBI DUPE OZIOHU	LIFE	IPP/11/0012615/IKJ		
190	5/23/2024	AFRICAN ALLIANCE		GROUP LIFE			6,785,957.26
191	5/27/2024	NNABUIHECHIDI STANLEY	NNABUIHECHIDI STANLEY	LIFE	PR/FAS/18/0005583/LA D		

192	06-05-24	UGOKWE ONYEKA MARYANN	UGOKWE ONYEKA MARYANN	LIFE	CEE/12/0000894/APP		
193	7/26/2024	OFOBRUKU PATRICK ONAKORAME	OFOBRUKU PATRICK ONAKORAME	LIFE		1,462,950.7 4	
194	8/20/2024	DNAKO SAMUEL	DNAKO SAMUEL	LIFE			
195	8/22/2024	NNPC		ALL RISK		1,023,038.2 2	
196	09-10-24	SCIB NIGERIA & CO LTD	EMPLOYEES OF FEDERAL MINISTRY OF WATER RESOURCES	GROUP LIFE			
197	9/29/2024	TEMPLARS LAW	BUMI ARMADA BERHAD	ALL RISK	G/OIG/100219/15/L/C		
198	10/21/2024	OBIYOMI AKINLEYE	OBIYOMI AKINLEYE & CO	LIFE			
199	10/21/2024	OLUSEYI MICHAEL	OLUSEYI MICHAEL	LIFE			
200	10/21/2024	AKINSOLA BASHIRU ABIDEMI	ATINSOLA BASHIRU ABIDEMI	LIFE			
201	8/16/2024	EKANEM EFFIONG AKPAN	EKANEM EFFIONG AKPAN	ANNUITY			
202	08-05-24	MARIA EHIEMUA	MARIA EHIEMUA	LIFE			
203	08-05-24	UZUEGBU CHINEDUM PHILIP	UZUEGBU CHINEDUM PHILIP	LIFE			
204	08-05-24	MOSE PETER STAN	MOSE PETER STAN	ANNUITY			
205	08-05-24	UMA EMELE IBE	UMA EMELE IBE	ANNUITY			
206	08-05-24	AGWU BASSEY UZOR	AGWU BASSEY UZOR	ANNUITY			
207	08-05-24	AGWU MINAIBI BASSEY	AGWU MINAIBI BASSEY	ANNUITY			
208	11-04-24	OGBOLU ELIZABETH NGOZI	OGBOLU ELIZABETH NGOZI	ANNUITY	SLAR/16/0000256/LAG		

209	11-04-24	MFON VICTOR ETUKUDOH	MFON VICTOR ETUKUDOH	LIFE	IPP/11/001223/IKJ & ESP/11/0003601/IKJ		N1,340,000.00 & N740,000.00
210	10/28/2024	UMANAH BASIL MILLER	UMANAH BASIL MILLER	LIFE	SLA/13/0002814/APP		N355,000.00
211	11/14/2024	HILARY CHUKWUDI ISAGBAH	HILARY CHUKWUDI ISAGBAH	LIFE	DEL/11/0000449/LAG , PP0590/LA , SEP/11/0000/720/LA, DEL/08/0000031/IKJ		3,424,404.32
212	11/18/2024	FATUKASI JOSEPH	FATUKASI JOSEPH	ANNUITY			
213	11/18/2024	ADUBI OLUYEMISI OMOLOLA	ADUBI OLUYEMISI OMOLOLA	ANNUITY			
214	11/15/2024	KENECHUKWU DOZIE OGECHI QUEEN	KENECHUKWU DOZIE OGECHI QUEEN	LIFE	SLA/14/002945/OWR		1,033,205.04
215	11/22/2024	AZIKIWE SAMUEL E. & OKEREKE AGHA EJIMOLE	AZIKIWE SAMUEL E., OKEREKE AGHA EJIMOLE & 438 OTHERS (CLAIMANTS & PENSIONERS)	LIFE			
216	11/22/2024	AIREMEN & COMPANY	AKANNI OLUYEMI OLUWATOSIN	LIFE	SIP/15/0006343/BNI		N1,008,592.49
217	11/22/2024	AIREMEN & COMPANY	AKANNI OLUYEMI OLUWATOSIN	LIFE	IPP/15/00/5701/BNI		N782,37.10
218	13-02-24	DAVID E. UMANAH	DAVID E. UMANAH	LIFE	SIP/16/9400353/IBDT		N2,300,000.0 0

219	31-12-24	GEORGE OYENIYI & ASS. (ONLINE)	MR. OKEWOLE OLATUNDE JELEEL	LIFE		1ST DEC 2020	28,182,947.49
220	24-12-24	ODUNTAN SEYE OLUKOYA	ODUNTAN SEYE OLUKOYA	LIFE	SFAS/18/0005549		N520,000.00
221	03-05-21	TONY GBEGBAJE & CO.	SUNDAY OLARAPE OJEWOLA	LIFE	IPP/112/0013388/IBD	06-01-12	1,162,202.91
222	03-05-21	TONY GBEGBAJE & CO.	SHOLA VICTOR AYODELE	LIFE	SIP/14/0004999/IBD	11-12-20	
223	8/21/2024	ADENIYI OLUSEUN BOLARINDE	BOLA NIYI & CO	ANNUITY	SLAR/17/0000485/LAG		
224	8/28/2024	EKANEM EFFIONG AKPAN	EKANEM EFFIONG AKPAN	ANNUITY			
225	9/30/2024	OYESUJI CALEB OLUSOJI	OYESUJI CALEB OLUSOJI	LIFE			
226	10/29/2024	JOEL MAYOWA MATTHEW	JOEL MAYOWA MATTHEW	LIFE			
227	24/01//2025	PETRAGRAZ & ASSOCIATES	MR. GODWIN ETEIDUNG	LIFE	IPP/13/0013969/IKJ		
228	12-02-25	SHINA MACLEAM	PLACIDE N. CHRISTOPHER	LIFE	IPP/11/0012450/IKJ , IPP/12/0013562/IKJ		N15,000,000.00
229	09-10-24	ROTIMI AFOLAYAN	ROTIMI AFOLAYAN	ANNUITY			

COMPLAINTS AGAINST STARLING ASSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	3/22/2021	OMO OMORODION ESQ	RAYMOND ONYEACHU	MOTOR	SAN/PTE/07767/RM		
2	09-01-21	ROMANS INSURANCE BROKERS LTD	KEC INTERNATIONAL LIMITED	ALL RISK	403/00002/16/TQ/AJ		
3	05-06-21	BANWO & IGHODALO	PRAGMATIC TECHNOLOGIES LTD	MOTOR	SAN/MCY/00070/2018/HQ		36,100,000.00
4	12/18/2020	MUTUAL ALLIANCE BROKERS LTD	FAFEM HAULAGE NIGERIA LTD	GIT	SAN/GIT/00937/2018/HQ		775,890.41

COMPLAINTS AGAINST SUNU ASSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	02-09-23	METI INSURANCE BROKERS LTD	OMAKWU ENTERPRISES LTD	MOTOR	102/00004/19/TQ/KD & 302/0004/19/TQ/KD	9/16/2019	9,507,000.00
2	03-06-23	EDISON AND PATNERS INSURANCE BROKERS LIMITED	FEATHER ENGINEERING & CONSTRUCTION SERVICE LTD	VESSELS	MAH59/2/000012/012	05-07-21	136,000.00
3	12-12-22	POST ASSURANCE BROKERS	CAVERTON HELOPTERS LTD	AVIATION			

4	5/14/2024	JERRY NWAKA. CISSE	SURAJUDEEN SHERIFAT BAMIDELE	MOTOR	PM154/1/000328/H23		
5	7/27/2022	INSURANCE BROKERS OF NIGERIA LTD	KADUNA FURNITURE AND CARPETS CO. LTD	FIRE & THEFT	GIP/PP/03/15/03038/KD		16,021,338.02

COMPLAINTS AGAINST TANGERINE LIFE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	15-10-21	PLUS CONSULT	HUSAINA YAKUBU ANANA	LIFE			
2	06/12.2021	ISAAC ABIODUN ADIMULA	ISAAC ABIODUN ADIMULA	LIFE	20585950		
3	7/24/2023	SADULLAHI MARYAM ATINUKE	IDRIS SADULLAHI OLANIYI	GROUPLIFE		7/26/2023	186,406.50
4	12-03-21	ALABA ADELEYE LEGAL PRACTITIONER	OGUNDIPE EBENEZER O	GROUPLIFE	24/12/2013- 23/12/2014		761,546.41
5	8/23/2022	EMEM EMMANUEL OKON	EMMANUEL OKON AKPAN	GROUP LIFE		9/24/2018	245,113.96
6	08-08-23	DR. IORBEE TERNA LESLIE	FED. MEDICAL CENTRE MAKURDI	GROUP LIFE		01-10-20	
7	07-08-22	JUSTICE QUEST PARTNERS	AKINTOYE BABFEMI ENIKANOSELU	GROUP LIFE	P/FSP/20/LAG/00034		

8							
9							
10	11/30/2020	HEAD OF SERVICE	HEAD OF SERVICE	LIFE			
11	8/23/2022	SAVIOUR DOUGLAS TOM	UDOH DOUGLAS TOM	GROUP LIFE		9/24/2018	229,142.25
12	8/16/2022	BELLO SAKA KAYODE & CO	AWOMUTI ESTHER ADETOLA	LIFE			
13	9/21/2022	GOVERNORS OFFICE KADUNA STATE		GROUPLIFE			
14	11/29/2022	AMINAT AMINU	AMINU YAKUBU DAN	GROUPLIFE			
15	5/25/2023	PINNACLE LAW FIRM	ADETOLA JARUMI/ ENOCH BENHE JARUMI	GROUP LIFE			
16	6/25/2024	NATIONAL PENSION COMMISSION	EDWIN MAXIMUS ENYERIBE OPARA	ANNUITY			
17	10-11-24	ADEKAYERO LAWRENCE ADEUSI	ADEKAYERO LAWRENCE ADEUSI	ANNUITY			
18	5/21/2021	JOHN OHIDA SALAMI	SALAMI OJO				
19							
20	11/21/2022	NATIONAL LOTTERY REGULATORY COMMISSION	EMMANUEL OGAZIE & OTHERS	GROUPLIFE			

COMPLAINTS AGAINST TANGERINE GENERAL							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	6/29/2022	EVEREST MANAGEMENT CONSULTING LIMITED	INFRASTRUCTURE BANK PLC	BOND	PMTFS / FGN / TIB/		34,965,075.40
2	8/30/2022	A. O. S. PRACTICE	ARIBISALA PROPERTIES LTD	ALL RISK	NIAR/100925/IKJ		
3	02-09-23	FADUN NIGERIA LIMITED	FADUN NIGERIA LIMITED	MOTOR	P/PMC/18/IBA/00002	12- 09- 22	473,000.00
4	11/21/2022	BISI ADE- ADEMUWAGUN & CO	LIBRA CIRCLE LTD WANDEL INTERNATIONAL NIG LTD	GIT	COR20001538		28,058,613

COMPLAINTS AGAINST UNIVERSAL INSURANCE							
NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	7/22/2021	NIGERIA SOVEREIGN INVESTMENT AUTHORITY (NSIA) NAIC-NPK LTD	WHITFIELD VENTURES LTD/CONTINENTAL LOGISTICS	GIT	UIC/HQ/PI/07127/05/18		200,000,000.00

2	11/17/2021	PERAZIM DEVELOPMEN & PLANNING LTD	PERAZIM DEVELOPMEN & PLANNING LTD	BOND			27,287,008.00
3	8/30/2022	AIICO INSURANCE	AZMAN AIR	AVIATION	CL/041889/901/21/TQ/KN		
4	12/28/2022	S.M.A OLADIRAN & ASSOCIATES	FRESH BASKET LIMITED	MOTOR	UPMSB00129062N733785733926		
5	12/28/2022	S.M.A OLADIRAN & ASSOCIATES	FRESH BASKET LIMITED	MOTOR	UPMSB00129062N733785733926		
6	02-09-23	METI INSURANCE BROKERS LTD	OMAKWU ENTERPRISES LTD	MOTOR	102/00004/19/TQ/KD & 302/0004/19/TQ/KD		9,507,000.00
7	4/24/2023	ELIELLA LOGISTICS LTD	ELIELLA LOGISTICS LTD	GIT	UIC/HQ/GIT21669/08/21		3,000,000.00
8	8/29/2024	OLUWADAMILOLA ADEWUNI	OLUWADAMILOLA ADEWUNI	MOTOR	UIC/APP/CVO/54889/07/23		

COMPLAINTS AGAINST VERITAS KAPITAL

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
-----	-------------------	-------------	----------------------	-------------	------------	---------	--------------

1	1/18/2021	NIGERIAN AGRICULTURAL INSURANCE CORPORATION (NAIC)					
2	06-05-23	ABUB HALI GLOBAL RESOURCES LTD	ABU HALI GLOBAL RESOURCES LTD	ALL RISK			
3	2/20/2023	ZAKSONS INVESTMENT NIGERIA LTD	ZAKSONS INVESTMENT NIGERIA LTD \ CBN ANCHOR	AGRICULTURE AND INVESTMENT	NOT PROVIDED	NOT PROVIDED	1,865.43
4	11/24/2021	SALASAR INT INDUSTRIES LTD	SALASAR INT INDUSTRIES LTD	FIRE	P/02021/2001/2017/000360		
5	09-01-22	CROSS SKY INTERNATIONAL LTD	CROSS SKY INTERNATIONAL LTD	AGRIC INS	P/HO/IXB/2021/0032060		
6	01-06-23	CHRIS OHENE & CO	ANSER TECHNOLOGY NIGERIA LIMITED	PERIL GROUP YIELD INS	P/HO/IXB/2021/0031690		
7	02-09-23	METI INSURANCE BROKERS LTD	OMAKWU ENTERPRISES LTD	MOTOR	102/00004/19/TQ/KD & 302/0004/19/TQ/KD	9/16/2019	9,507,000.00
8	1/17/2024	ICONS INSURANCE BROKERS LTD	FLINTS AERO SERVICES LIMITED	AVIATION	P/HO/AVN/2022/0032376		
9	1/22/2024	RICHARD DARE AJIBOYE	FLINTS AERO SERVICES LIMITED	AVIATION	P/HO/AVN/2022/0032376		
10	6/21/2024	NIGERIAN NATIONA BUREAU / ECOWAS BROWN CARD SCHEME	CEMENT COMPANY OF NORTHERN NIGERIA	MOTOR			

COMPLAINTS AGAINST ZENITH GENERAL

NO.	DATE OF COMPLAINT	COMPLAINANT	INSURED/ BENEFICIARY	POLICY TYPE	POLICY NO.	DV DATE	CLAIM AMOUNT
1	9/13/2021	TRIBURNISER LIMITED	PAUL OKOLO	ALL RISK			
2	1/22/2021	BELLO HAMMED OWALABI	BELLO ISMAILA	GROUP LIFE			
3	02-08-21	IBN INSURANCE BROKERS LTD	IBN INSURANCE BROKERS LTD	HIS			221,393.31
4	04-12-21	ZENITH GEN	BENIGNANT TRADING NIG LIT				
5	9/21/2021	HULL INSPECTION SERVICES LTD	MELCURT NIGERIA LIMITED	ALL RISK	G/P/8001/060204/19/00044		999,400,000.00
6	12-11-23	ARIZONA INSURANCE BROKERS	NAIC	MOTOR	ZG/P/8001/01/18/00034		11,005,470.00
7	11/15/2024	CRYSTAL & DIAMOND	ALNAK CHEMICAL COMPANY	FIRE	ZG/P/4000/020201/19/00203		72,356,349.00
8	22-01-25	GLOBAL LEGAL PARTNERS	BRENTX CPP LTD				
9	07-03-23	LEGAL WORKS CONSULTANTS	EBENCO GLOBAL LINK LTD	ALL RISK	ZG/P/8000/020201/22/0000178		
10	11/21/2023	INSURANCE BROKERS OF NIGERIA LTD	BOURBON ALEXANDER	ALL RISK			

