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List of AMCON's Top 105 Debtors

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Wednesday, October 24, 2018 / 02:13 PM / TheCable

The Asset Management Corporation of Nigeria (AMCON) has decided to publish detailed list of all erring debtors that have failed and or refused to reach settlement resolution with the Corporation.

Below is the list of the **top 105** AMCON debtors

S/N	Obligor Name	Main Promoter(s)	Current Exposure
1	Capital Oil & Gas Industries Limited	Ifeanyi Ubah	115,952,152,265.92

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2	NICON Investments Limited	Jimoh Ibrahim	59,544,633,980.31
3	Bi-Courtney Limited (MMA2)	Wale Babalakin (SAN)	40,798,422,374.02
4	Josepdam & Sons Limited	Late Mrs. Josephine Damilola KuteyiSaheed Kuteyi Ganiyu Kuteyi	39,056,674,951.55
5	Tinapa Business Resort	Cross River State Government	36,006,319,844.68
6	Home Trust Savings	Chukwukadibia AjaegbuFunmu Ademosun	30,626,243,344.71
7	Geometric Power Limited	Prof. Barth NnajiNnaji Agatha Obibuaru Eluma Anike Paul Nwobodo Benjamin Chukwuemeka Dozie Chijioke Akpe Austine Nnaji Okechukwu UBA Trustees Limited Kunoch Limited Diamond Capital & Financial Market Limited	29,844,500,896.77
8	Roygate Properties Limited	Wale Babalakin (SAN)Agumadu John Alarape Olabode Okhaleke Ndudi	28,137,176,532.32
9	Shell Development Petroleum Company – West Multipurpose Co-operative Society Limited (SPDC)	Shell Staff, represented by Ikponmwosa Ogbemudia	26,474,541,188.17
10	Anyiam Osigwe Limited	Anyiam-Osigwe Dorothy Chinyere	20,523,322,350.29
11	Platinum Capital	Obire RichardFrancis Atuche	20,378,820,507.19
12	Flotsome Investment Limited	Oboden IbruTejiro Ibru	20,218,703,550.96
13	Lonestar Drilling	Late Chief IdisiMargaret Idisi	20,207,979,803.22
14	Petrologistics Limited	Ugoji Egbujo	19,576,962,565.35
15	Lorna Global Resources	H.E. Chimaroke Nnamami	18,919,109,352.85
16	Hosanna Properties Limited	Anionye ChikaObi Ike C.	18,059,895,396.27

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17	Minaj Holdings Limited	Ajegbo Mike NnayeluchudihuLuke Chidi Chudihuilogu Miller Gregrey Ethridge Kyle Attueyi Joe Oladele Afolabi Okpere Kisito Kokoricha Paul	17,306,900,257.66
18	Afrijet Airlines Limited	Inoelle Willam BarryCarr Collin	13,122,022,439.57
19	Petroleum Brokers Limited	Wilcox Awopuolagha	13,076,314,937.26
20	Hotel De Island; Kasmal Properties; Island Autos & Nacoil	Kashamu Prince Buruji	13,015,595,907.67
21	Zarm Stores Limited	Gbadamosi Muftau, The Olofa of Offa	12,410,560,226.18
22	Tak Continental Limited	Thomas Akoh Etuh	11,585,755,562.89
23	Netlink Digital Television	Fashewe OyewoleVarderpuije Ahmed	11,550,782,130.79
24	Mobil Workers (EKET) Multipurpose Cooperative Society	Mobil Workers, represented by Okeke Eze (legal practitioner)	11,504,121,133.06
25	DWC Drilling Limited	Etheridge KyleJohn Ayeke	11,363,388,024.05
26	Sammy Beth Interbiz Limited	H.E. Chimaroke Nnamani	11,017,336,899.00
27	Ferdinand Oil Mills	Chief Ferdinand Anyaoha Anghara	10,855,175,005.53
28	Octopus Trust Nigeria Limited	Erastus Akingbola	10,175,717,163.07
29	Avian Spec	Femi JamesFunmi Ayorinde	7,619,760.034.02
30	Brooke Investments Limited	Chief S.I. AdegbiteAdegbite Adewale Michael Adegbite Ademola Olumide Sofela Michael Olufemi	7,341,118,227.21
31	Resource Intermediaries Limited	Soji Oyawoye (MD/CEO)Ebun Bamigboye Weyinmi Jemide Ido Ohiwere	7,282,308,754.08
32	Jummai Mahmud	Senator Joshua Dariye	6,823,110,429.13
33	Genprogetti Nigeria Limited	Nnamdi O. OkoyeCharles Umeadi	6,637,593,140.34
34	Ray Gold Silver Plus Limited	Oboden IbruTejiro Ibru	6,392,813,914.61

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35	Camden Resources Limited	H.E. Chimaroke Nnamani	5,875,022,498.73
36	Riverside Logistics Limited	H.E. Chimaroke Nnamani	5,874,161,281.46
37	Robo Michael Limited	Kassabali Samir IbrahimEgirani Arobo Egirani Olotu	5,837,512,139.51
38	Lexcap Partners	Albert OkumagbaChibundu Edozie	5,696,111,908.02
39	Osigwe Foods & Agro Industries	Moh'd Anselm KayodeRaji A. Usman	5,648,190,385.41
40	Rangk Limited	Kanu Godwin Ndubuisi	5,390,589,104.93
41	Afro-Arab Investment Limited	Baba-Ahmed MoufitahBaba-Ahmed Muna Beitah	5,340,204,984.21
42	Dormanlong Engineering Limited	Austen Peters	4,700,000,000.00
43	Abasa Nigeria Enterprises Limited NPK1 A	Ezuma Innocent Ozoemena	4,666,999,131.41
44	Lawal Obelawo Plastics Industries Limited (LOPIN)	Prince Lawal Olaosebikan YesufuRamota Lawal	4,361,717,794.63
45	Eres N V (Nig.) Limited	Chief Pius Akinyelure	4,171,546,113.09
46	Al-Kahf Motorcycle Company Limited	Shehu BadamasiSafiya M. Badamasi	4,067,369,214.72
47	Madunka Motorcycle Company Limited	Abdullahi A. HaidoZainab A. Haido	3,561,115,889.09
48	Terminal Zero	Obadina GbengaNiyi Oyedele	3,318,675,426.60
49	Ocean Deep Properties Limited	Ray Nduka J. OkpuRay Ufoma Okpu	3,075,367,362.75
50	Claremount Management Limited	Okobi Paul UcheAkpan Patrick	2,944,490,078.53
51	Ena-Bell Limited	Ojo Osamuade BelleOjo Osamuade Enahoro	2,910,142,971.76
52	Omega Sunshine Ventures Limited	Segun AgbetuyiTolulope O. Fadahunsi	2,763,085,587.14
53	Tuns Farm Nigeria Limited	Olatunde Adekunle BadmusJoseph Zopy	2,738,973,788.06
54	Nakem Oil & Gas Company Limited	Alebe Nathaniel UzeziAlebe O. Gift	2,718,933,557.79
55	Hyacinth U.F. Enuha	Hyacinth Uzu-Fela Enuha	2,710,078,325.77
56	Ray Okpu	Ray Okpu	2,673,346,469.66
57	Bao Yao Future Lex	Garba Idris AbubakarYaozhang Shen	2,669,859,056.59
58	Aquitane Oil and Gas Limited	Ikechukwu Okolo	2,640,490,132.20

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59	Waziri B. Mustapha	Alhaji Waziri B. Mustapha	2,612,458,766.09
60	Riggs Securities Limited	Yomi Tokosi Tokosi Tokumbo Frederick Fasheun Ralph Obiha Awosika Kola	2,601,085,572.34
61	Likam Nigeria Limited	Alhaji Ibrahim Hamza Yashuwah Hamza	2,525,755,239.96
62	Safe Nigeria Limited	Itohan Ogieva-Omosigho Osa Ogieva-Omosigho	2,369,063,554.93
63	Woksons International Limited	Chief William Oki Oke E. Cynthia	2,326,577,517.14
64	Travaux Investments Limited	Lambo Jumoke Ogutuga Kemi Sheri William Folarin Rotimi Williams	2,303,470,835.43
65	Omega Savings and Loans	Agbetuyi Segun Adeniyi A. Adeuyiwa	2,283,749,521.09
66	Bellview Airlines Limited	Kayode Odukoya AVM Emmanuel Ombu (Rtd)	2,258,232,021.87
67	Sage Int. Nig. Limited	Atikoro Uyovbuckerhi Maureen Uyovbuckerhi	2,241,719,528.00
68	Van Vliet Trucks Limited	Nol Van Vliet Adetunmbi Dayo Kome Agodo	2,136,216,694.00
69	Baba Haruna Ibrahim	Baba Hruna Ibrahim	2,076,544,891.02
70	Abbey Lincoln Limited	Awoleye T. Abisodun Francis T. Abisodun	2,065,489,600.50
71	Shell Staff West	Shell Staff, represented by Ikponmwosa Ogiemuda	2,004,956,109.70
72	U.L.O. Consult, Ogeogonogo	Chief Uche Luke Okpuno	1,984,819,888.82
73	Variations Industries Limited	Nwazulu Prince Dennis Nwazulu Protus	1,969,012,064.04
74	Tuns Holdings Limited	Olatunde Adekunle Badmus Joseph Zopy	1,965,039,873.11
75	Shelter Development	Bayero Usman Ja'afaru Ibrahim Isa Wada	1,875,156,385.12
76	Lynq Communications	Joe Obiora Udeagbala Sylvia Udeagbala	1,847,974,990.21
77	Petlib Envi-Chem Ser	Ibiam Eleanya Eekwo Eteakamba Edem	1,706,415,936.54
78	Amsalco Ind. Limited	Aminu Saleh Bashir Aminu Saleh	1,646,184,931.54

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79	Aminu Saleh Alhaji	Aminu Saleh Alhaji	1,630,812,798.76
80	Chevron Oil Staff Multipurpose Cooperative	Chevron Staff	1,595,966,334.11
81	Micro Products Int'l Nig. Limited	Chris Anugwolu	1,568,839,810.06
82	The Franklin Hotel & Suites	Frank Omosigo	1,566,984,396.77
83	Titanium Oil and Energy Limited	Acholonu PatrickEkezie Chief Ralph	1,564,295,090.70
84	Alcomp Computers Limited	Engineer Emeka Vitus EzenwanneGloria Uzoamaka Ezenwanne	1,559,711,000.55
85	Tina Stores Limited	Matthew NmeziClementina Nmezi	1,558,068,328.38
86	Shemofeyo Ventures Limited	Sheba A. Acholonu PatrickModupe Olorunfemi	1,549,586,200.57
87	Westoil Petroleum Services Limited	Bidemi H. FahnHamdalat Ajayi Omotayo Fahn	1,540,787,598.44
88	Ohzed Oil and Gas Company Limited	Stella O. DikeEngr Matthew A. Dike	1,516,937,763.45
89	KDC Construction Limited	Alh Waziri B. Mustapha	1,480,572,356.42
90	Deep Sea Oil Gas Limited	Itelima Steve YeowumaItelima Patricia Yeowuma	1,386,834,554.36
91	Ascot Fabricators and Constr. Limited	Henry E. ImasekhaJoey Chuma Obue	1,374,274,319.42
92	I.C.M.G. Limited	Mike Osime	1,339,507,291.77
93	Huf Engineering Nigeria Limited	Enuha Hyacinth Uzu FelaEnuha Carol	1,288,402,095.13
94	Integral Petrochemicals Limited	Oludare O. OlagokeAdeyemi Y. Olagoke	1,269,386,433.60
95	Unicorn Place Leisure Services Limited	Ike Nwabuoku	1,256,178,425.11
96	Ibika Investment & Property Limited	Fashina Kofoworola OlakunleFashina Mabayomije Omololu	1,230,763,959.94
97	Assorted Foods & Beverages	Ifabiyi AdemolaIfabiyi Eyitope Ifabiyi Toyin	1,185,194,335.36
98	Al-Fil Petroleum Company Limited	Alao IdrisAlao Abdullatif	1,151,788,405.05
99	Primeview Investment and Property	Gabriel OreneEsule George	1,119,804,330.77
100	Merepainti Nigeria Limited/BPT Equipment	Engr Mohammed Nura Khalil	987,172,183.55

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101	Rainbownet Limited	H.E. Chimaroke Nnamani	804,985,922.59
102	Paveblocks Nigeria Limited	Alh Waziri B. Mustapha	633,128,165.50
103	Honourable Adetunji Adeniyi	Honourable Adetunji Adeniyi	491,220,414.05
104	Engr. Sarki Labaran	Engr. Sarki Labaran	471,402,281.70
105	Senator Usman Bayero Nafada	Senator Usman Bayero Nafada	409,502,652.84

Source: TheCable

A History Of Published Debtors List

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2. Ecobank Insists On Recovery Of Honeywell's Debt
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4. NDIC Pays N11.50bn to Insured Failed Banks Depositors, Recovers N28bn Debt
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5. Honeywell Sues Ecobank N72bn For Damages After Failed Ex-parte
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6. Buhari Appoints Banire as AMCON Chairman
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7. AMCON Loses Bid To Take Over Old Federal Secretariat From Babalakin
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8. AMCON 2017 Financial Result – Resolution Bank Turns the Corner
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9. AMCON Intervention saved over 15,000 jobs in Nigeria-Ahmed Kuru, MD
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10. Multi-Trex " AMCON Reached Closing Phase in Resolving Differences on the Closure of Its Operati
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11. AMCON: Financial Loss but Economic Profit
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12. MRS Placed Under Review Following Latest Court Filing by AMCON
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15. AMCON reaches amicable settlement with Ifeanyi Ubah, hands over Capital Oil
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16. Nigeria's Skye Bank Plc Wins Bid for AMCON's Sale of Mainstreet Bank
(<https://web.archive.org/web/20200531013728/https://www.proshareng.com/news/DEBTORS%20&%20RECOVERY/Nigeria-s-Skye-Bank-Plc-Wins-Bid-for-AMCON-s-Sale-of-Mainstreet-Bank/24577>)
17. AMCON's N5.21tr and the 2030 Wind-Down Target Date – How Realistic?
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18. AMCON: Why a Financial Loss has become a Huge Economic Profit

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