

**IN THE FEDERAL HIGH COURT OF NIGERIA**  
**IN THE KADUNA JUDICIAL DIVISION**  
**HOLDEN AT KADUNA**

BETWEEN  
FEDERAL INLAND REVENUE SERVICE  
AND

1. UNASALIM NIGERIA LIMITED
2. ALH USMAN UMAR BABA (DIRECTOR)

CHARGE NO:

COMPLAINANT

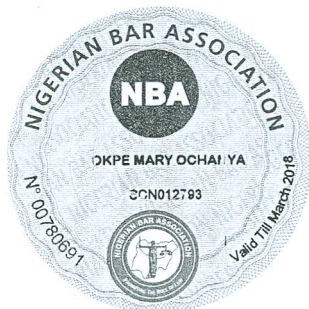
DEFENDANTS

**CHARGE**

COUNT 1.

That you 1. **Unasalim Nigeria Limited** of No. 1, Zailani Road, Tudun Wada, Zaria, Kaduna State. 2. Alh Usman Umar Baba (Director) of No.1 Kaduna Road, Zaria, Kaduna State within the jurisdiction of this Honorable Court did commit an offence to wit: **Failure to deduct or remit Companies Income Tax to the Federal Inland Revenue Service for the 2017 year of assessment amounting to =N=800,000.00 (Eight Hundred Thousand Naira Only) and you thereby committed an offence contrary to and punishable under Section 40 of the Federal Inland Revenue Service (Establishment) Act 2007.**

Dated the 27<sup>TH</sup> day of MARCH 2018.



Wap  
Mary Okpe. Esq.

Usman Shamaki

Nasiru Ahmad, Esq

Federal Inland Revenue Service,  
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