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

BETWEEN FEDERAL INLAND REVENUE SERVICE AND

1. AIFAL INTEGRATED SERVICES LIMITED

2. FALALU A. MUSA (DIRECTOR)

CHARGE NO: 12 2018
COMPLAINANT

**DEFENDANTS** 

## **CHARGE**

COUNT 1.

That you 1. **Aifal Integrated Services Limited** of Churchill Avenue, Zaria, Kaduna State. 2. Falalu A. Musa (Director) of No 2 Telax road, Tudun Jukun, Zaria, Kaduna State between January to December 2016, 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 2016 year of assessment amounting to =N=250,000.00 (Two Hundred and Fifty 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

day of

2018.



Mary Okpe, Esq.

Usman Shamaki, Esq

Nasiru Ahmad, Esq

Federal Inland Revenue Service,

Legal Unit,

Benue, Kaduna & Niger States Coordination,

2A, Buba Yero Road,

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