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OFFICE OF THE NATIONAL SECURITY ADVISER

THE PRESIDENCY, THREE ARMS ZONE, ABUJA, NIGERIA
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W.1/S.32/XXX/646

5th December, 2022

His Excellency,
Mr. Samuel Ortom,
Executive Governor,
Government House,
Makurdi,
Benue State.



PLANNED LAUNDERING OF ILLICIT FUNDS BY TERRORISTS

I am to present the modest compliments of the National Security Adviser and have the honour to inform Your Excellency that available information revealed plans by terror kingpins hibernating around Safana Local Government Area (LGA), Katsina State, to engage the services of grain merchants and middlemen at major markets for bulk purchase of foodstuff. The resolve is targeted at disposing stashed Naira notes before the circulation of the redesigned notes by the Central Bank of Nigeria (CBN) scheduled for 15th December, 2022.

2. Your Excellency may wish to note that the deliberate move by the criminal elements to purchase large quantity of foodstuff could induce food shortage as well as price hike. Consequently, urgent measures would be required by Government at all levels to frustrate the plan.
3. It is in this regard, that Your Excellency is requested to kindly emplace urgent measures to engage farmers/traders unions in the State towards sensitizing them against mass sale of yields to shylock traders.
4. Your Excellency, please, accept the assurances of the high consideration of the National Security Adviser.

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Aliyu G. Mohammed
Aliyu G. Mohammed

Permanent Secretary, Special Services Office
for: National Security Adviser

to forward to the President
ASAC
SASEC
12/12/22

