

“SWISS TRADERS’ OPAQUE DEALS IN NIGERIA”, BERNE DECLARATION, NOVEMBER 2013

QUESTION/ISSUE

Please clarify the statements in the Berne Declaration report of November 2013 that Sahara Group reimbursed N6.034 Billion to the Nigerian Government that it had received in the form of subsidy payments, the inability to justify a bank statement showing \$33.7 million and being one of the companies that did not import the correct quantity of petroleum products.

SAHARA’S POSITION

These were part of the allegations that were investigated by the committees set up in Nigeria by the National Assembly and the Presidency.

Sahara Group submitted all its documents to substantiate their claims and was not listed as one of the companies to make refunds to the Federal Government and the reports are public knowledge.

Please click on the ***[Oil & Gas Subsidy Investigation link](#)*** to access the details of the report.

