

INDEPENDENT CORRUPT PRACTICES AND OTHER
RELATED OFFENCES COMMISSION (ICPC)

**Annual
Report**

2015

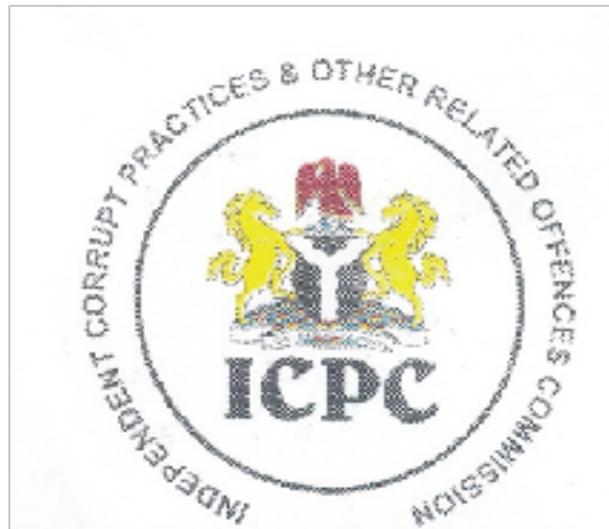


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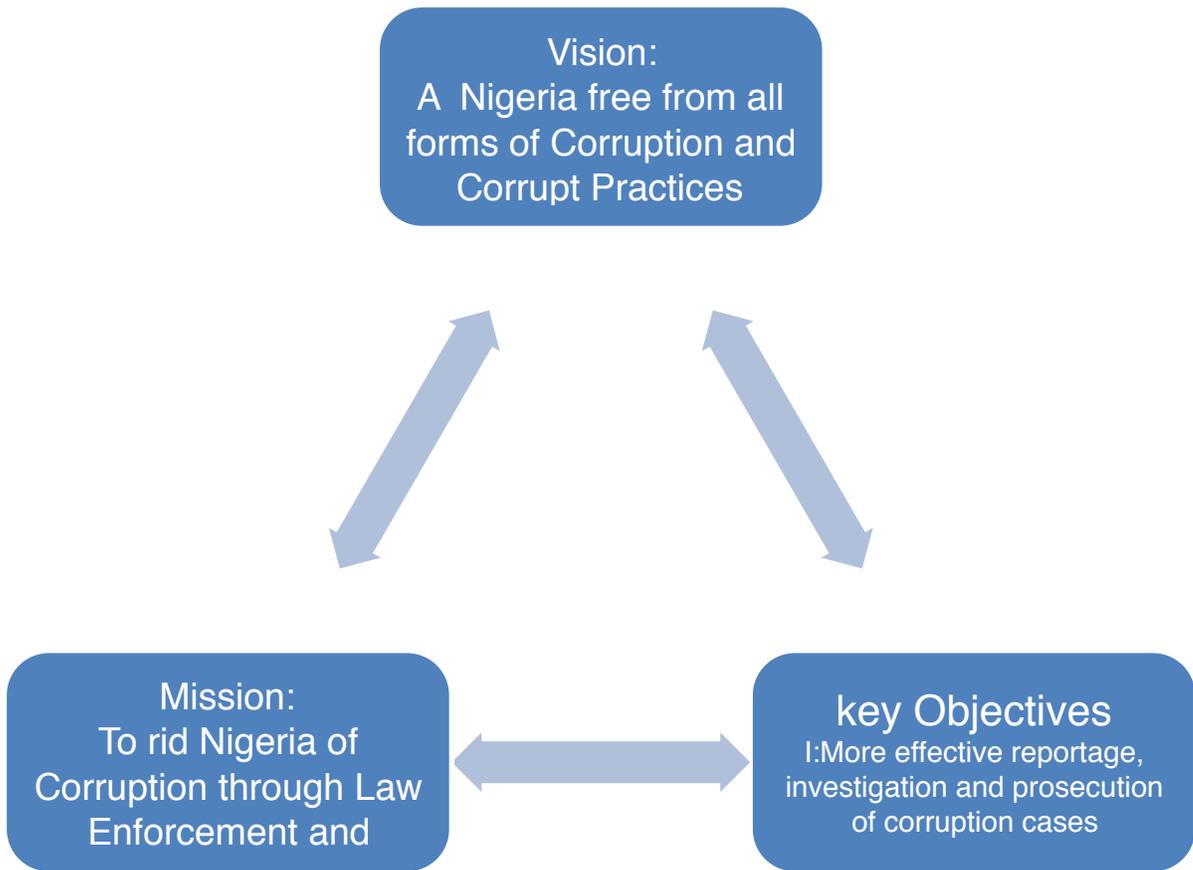
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CORE VALUES



THE COMMISSION'S BOARD

Barr. Ekpo Nta
Chairman

Bako Abdullahi, Esq
Hon. Member

Dame Julie N. Onum-Nwariaku
Hon. Member

Prof. OluAina, OFR
Hon. Member

Alh. Isa Ozi Salami, OFR
Hon. Member

Alh. Abdullahi Ado Bayero
Hon. Member

Elvis E. Oglafa
Secretary to the Commission

1. INTRODUCTION

1.1. Brief History of the Commission

The Independent Corrupt Practices and Other Related Offences Commission (ICPC) was established by the Corrupt Practices and Other Related Offences Act 2000 which was passed into law on 13th June 2000, following which it was inaugurated on the 29th of September 2000. The core mandate of the Commission is the enforcement of anti-corruption laws, entrenchment of corruption-free practices and procedures in Public Organizations as well as education of the public on the ills of corruption with the view of enlisting their support through mass mobilization. This giant stride in the establishment of the Commission came on the heels of the democratic administration of President Olusegun Obasanjo.

- a) **Structure:** The structure of the Commission is such that a Chairman is at the helm and there are members to assist him chosen from each of the six geo-political zones of the country.

Presently the Chairman and Five members form the Board of the Commission and oversee the execution of the enshrined functions of the Commission. These are broadly grouped as: Enforcement: Investigation, Prosecution, Special Duty Departments; Preventive: Planning Research and Review, Corruption Monitoring and Evaluation Departments, and Mass Mobilization: Education; Public Enlightenment. The special duty units are Asset Tracing Recovery and Management, Financial Investigation; Chairman Special Units.

The Chairman has powers to control, supervise, and give general direction for the efficient and effective functioning of the Commission. In that regard, he issues "Standing Orders" as provided by section 7 (1) of the ICPC Act 2000. The Act also provides that the Secretary to the Commission under the general direction of the Chairman is responsible

for keeping the records of the Commission and the general day to day administration and control of staff.

In executing its mandate, the Commission is guided by the provisions of its establishing Act and has remained undaunted in the fight against corruption. In pursuant of its mandate, the Commission has taken the fight against corruption to every sector of the economy and to all levels of governance, particularly the grassroots.

The year 2015 marked 15 years of the existence of this foremost anti-corruption agency. A careful evaluation of the Commission's activities over the period reveals that appreciable success has been made in the anti-corruption crusade.

In the year under review, a comprehensive five year plan (Strategic Action Plan) ranging from 2013 – 2017 entered its third year Implementation as it was designed to methodically guide the Commission towards achieving her stated and clearly defined goals and objectives.

1.2. Composition of the Membership of the Commission

The composition of the membership of the Commission is provided for in sections 3 and 4 of her establishing Act. The Commission shall consist of a Chairman and twelve (12) other Members who shall be persons of proven integrity and shall be appointed by the President upon confirmation by the Senate. The Act also makes provision for the office of the Secretary to the Commission who shall be appointed by the President.

Section 3(3) of the Act spells out the constitution of the membership of the Commission - two of whom shall come from each of the six geo-political zones of the federation. Membership is drawn from the following categories of Nigerians:

- A retired Police Officer of not below the rank of Commissioner of Police;

- A Legal Practitioner with at least 10 years post-call experience;
- A retired Judge of a superior court of record;
- A retired Public Servant not below the rank of a Director;
- A woman;
- A youth not being less than 21 or more than 30 years of age at the time of his or her appointment; and
- A Chartered Accountant

The tenure of office of the Chairman shall be five years while that of the Members shall be four years and either may only be re-appointed for another term. The Act also empowers the Commission to appoint, deploy, discipline and determine the Condition of Service of its staff.

1.3. Structure and Function of the Commission

Structure

- a) Operational Structure: The Chairman and the five members presently oversee the execution of the enshrined functions of the Commission. There are nine (9) departments, eight (8) Units that take charge of the three broad functional areas of the Commission mandates. These are:
- Enforcement: Investigation, Prosecution, SDD, FIU, ATRM, CSU, and Prevention: Planning Research and Review, Corruption Monitoring and Evaluation, Mass Mobilization: Education, Public Enlightenment Departments. There are also the Petition Registry and the Audit Units that report directly to the Chairman with the former playing a pivotal role in the case documentation and recording efficiency of the Commission.
- As stated earlier, the Chairman issues `Standing Orders in accordance with section 7(1) of the ICPC ACT to control, supervise, and give general direction for the efficient and effective functioning of the Commission. The Secretary to the Commission as provided for in the ACT Is

responsible for the day to day administration, control of staff being under the general supervision of the Chairman.

To facilitate execution of this function, there are two (2) support service Departments, namely: Administration and Finance and Accounts; International Cooperation Unit and the Procurement Unit as well as two units.

Organogram of the Commission

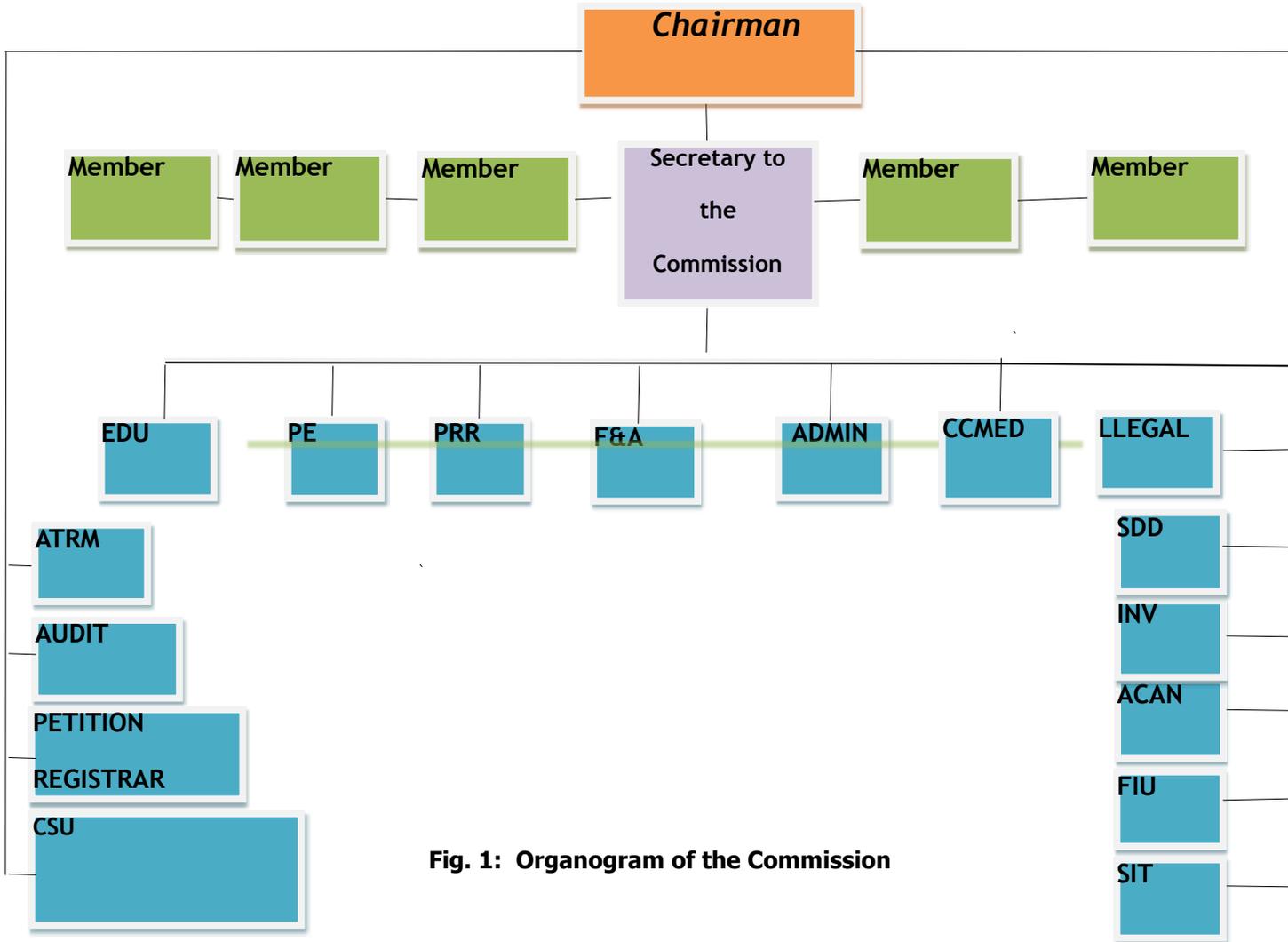


Fig. 1: Organogram of the Commission

1.3i Functions of the Commission

The general duties of the Commission are contained in Section 6 (a-f) of the ICPC Act 2000 and are paraphrased below:

- (a) To receive and investigate complaints from members of the public on allegations of corrupt practices and in appropriate cases, prosecute the offenders;
- (b) To examine the practices, systems and procedures of public bodies and where such systems aid corruption, to direct and supervise their review;
- (c) To instruct, advise and assist any officer, agency or parastatal on ways by which fraud or corruption may be eliminated or minimized;
- (d) To advise heads of public bodies of any changes in practices, systems or procedures compatible with the effective discharge of the duties of public bodies to reduce the likelihood or incidence of bribery, corruption and related offences;
- (e) To educate the public on and against bribery, corruption and related offences; and
- (f) To enlist and foster public support in combating corruption.

These functions have been assigned to various departments and units to make for effective and efficient administration as well as the smooth running of the Commission towards the achievement of its mandate.

The Departments and Units of the Commission:

1. Prosecution/Legal Department
2. Investigation Department
3. Special Duties Department
4. Planning Research and Review Department
5. Public Enlightenment Department
6. Education Department
7. Corruption Monitoring and Evaluation Department

8. Finance and Accounts Department
9. Administration Department
10. Chairman's Special Unit
11. Special Investigation Team (SIT)
12. Financial Investigation Unit (FIU)
13. Assets Tracing, Recovery and Management Unit
14. Petitions Registry Unit
15. Procurement Unit
16. Audit Unit
17. Clinic Unit
18. Intelligence, Security and Support Unit

2.0 Highlights of Achievements

The Commission recorded noteworthy achievements in several areas of its mandates. The successes attained in 2015, despite meager budgetary allocation from the government and other challenges, are worth celebrating.

Achievements In 2015

1) The Commission's enforcement activities were in the following order:

- *Received 1518 numbers of petitions.*
- *Investigated 1,171 numbers of cases*
- *Filed 60 numbers of cases in courts.*
- *Secured 6 convictions in courts*
- *Recovered properties valued at N10,000,000,000(N10,Billion)*
- *Recovered a total of N1,626,145,470.61 in Cash*

1518 Petitions Received

- 1171 investigated
- Filed 60 cases

1,626,145,470.61 cash recovered

- 10,000,000,000 worth of properties recovered

Continued Corruption prevention activities at:

- AEPB
- FCT VIO

FIG2: ENFORCEMENT /

PREVENTION SUMMARY

1. This does not suggest that investigations of the 1171 cases were completed.

Investigation of some the cases are still on-going.

3) *Held ACAN(AntiCorruption Academy of Nigeria) sensitization workshops with following groups:*

- *State house of assembly members from the South East geopolitical zone*
- *State house of assembly members from the North West geopolitical zone*
- *ACTUs(Anticorruption and Transparency Monitoring Units in state MDAs*
- *Local Government Administration members*

4) Held Corruption day rallies in several NYSC Community Development Groups in several states amongst which is Imo state captured below



5) Published Information pamphlets of ICPC for general public update



6) *Commenced the production and transmission of “Corruption Must Go” TV programme on NTA network.*

7) *The Commission successfully incorporated Professional Ethics in the practice of five (5) organisations which include:*

- i. Medical Laboratory Council of Nigeria (MLCN);*
- ii. Nigeria Bar Association (NBA);*
- iii. Institute of Chartered Accountants of Nigeria (ICAN);*
- iv. Council for Regulation of Engineering in Nigeria (COREN);*
- v. Association of National Accountants of Nigeria (ANAN).*

8) *The Commission recorded two hundred and forty one (241) callers on its toll-free lines. Out of this number:*

- i. 105 Nigerians called in to enquire about the progress of petitions sent to the commission;*
- ii. 104 Nigerians called to report corrupt activities, while*
- iii. 4 Nigerians called to confirm whether the Commission's toll-free lines were truly functional.*

17) The Commission's website and social media platforms recorded increased patronage. For instance;

- 1,100,848 visits on websites*
- 15,914 Facebook likes.*
- 948 followers on twitter*

18) Jingles in English, Pidgin, Yoruba, Igbo, Hausa, Ijaw and Fulfulde languages were distributed to 37 radio stations across the country in both urban and rural areas. The jingles are aimed at creating awareness on the activities of the Commission and soliciting public support in the fight against corruption.

19) System study/corruption risk assessment was carried out on the National Hospital Abuja with very stunning revelations.

20) System study conducted on the following organisations, had the findings presented to the Management of the Organisations:

- a) Abuja Environmental Protection Board.*

b) FCT Vehicle Inspectorate Office.

c) FCT Water board

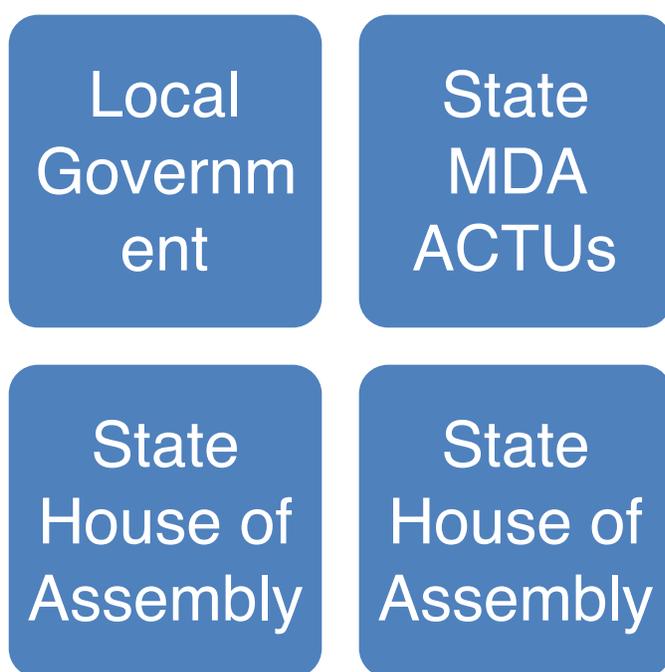


FIG3: ACAN SENSITIZATION SESSION/LECTURE SERIES

3.0 ENFORCEMENT MANDATE

The enforcement mandate of the Commission is derived from section 6(a) of the ICPC. It comprises investigation of petitions and prosecutions of cases where necessary.

3.1 PETITIONS REGISTRY

The Petitions Registry is a pivot Unit which serves as a link between the Honourable Chairman's office and other operational Departments/Units. It

processes every petition received by the Commission. The Act that established the ICPC provides for the receipt of petitions on corruption either in writing or verbally (but reduced to writing). All petitions received are acknowledged and the petitioners kept abreast of progress on their petitions as much as possible.

Within the period under review, a total of One Thousand Five Hundred and Eighteen Petitions.(1518) petitions were received by the Commission. Petitions were received from the six geo-political zones in the country.

The One thousand Five Hundred and Eighteen (1518) petitions were assigned to various departments but were from the Six Geopolitical Zones as distributed below.

PETITIONS RECEIVED

Petitions received in 2015 from the six geopolitical zones of Nigeria

MONTH	NC	NW	NE	SW	SS	SE	TOTAL
JAN	31	5	2	1	5	4	49
FEB	50	13	0	15	20	12	113
MARCH	46	3	4	20	19	18	110
APRIL	34	4	4	16	8	11	77
MAY	48	3	7	20	12	20	110
JUNE	65	12	8	19	16	17	137
JULY	64	6	0	16	31	12	129
AUG	88	15	5	37	32	18	195
SEP	90	10	6	23	28	11	168
OCT	56	22	18	33	21	17	167
NOV	49	12	4	22	29	9	125
DEC	60	5	7	35	20	10	138
TOTAL							1518

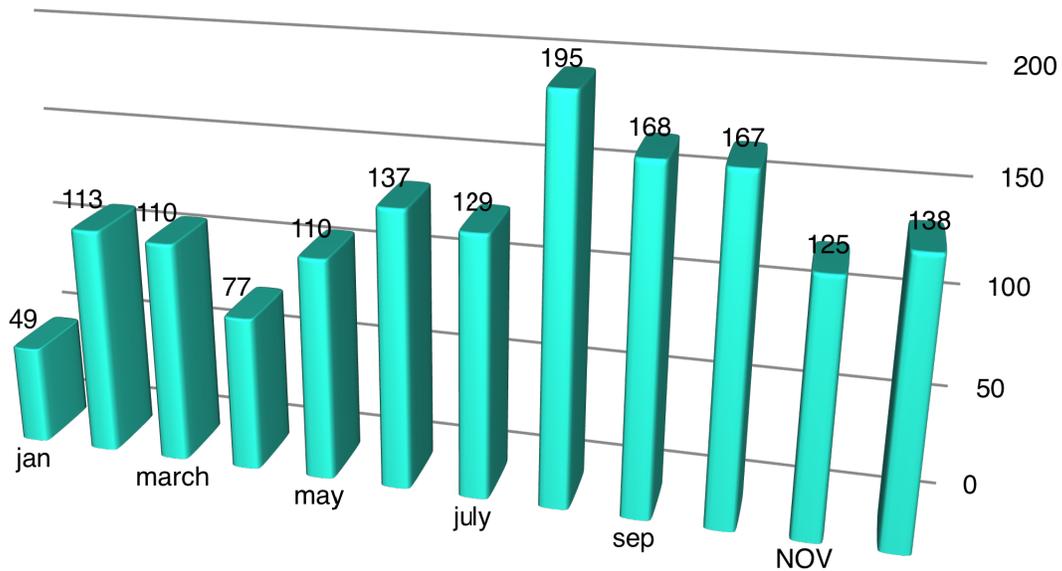


Fig 4: Monthly Distribution of Received Petitions

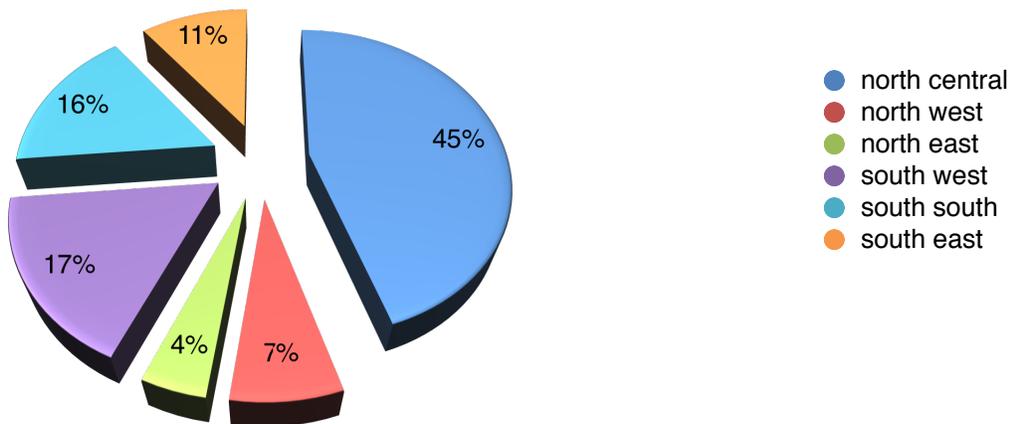


Fig 5: Geopolitical Distribution of Cases

3.2 INVESTIGATION OF PETITIONS

Conduct of investigations could be as a result of receipt of petitions or recommendations from Systems' Study. Where petitions are received, they are thoroughly vetted so that while those that fall within the mandate of the Commission are sent to the appropriate investigation arm for investigation, those considered outside the provisions of the ICPC Act 2000 are referred to the appropriate agencies concerned. Investigation duties are executed by the following arms:

- (a) Investigation Department
- (b) Assets Tracing, Recovery and Management (ATRM)

- (c) Special Duties Department (SDD)
- (d) Special Investigation Team (SIT)
- (e) Financial Investigation Unit (FIU),

A total of Two Hundred and Twenty Seven (227) cases were fully investigated by the various investigation arms mentioned above within the year under review.

3.3 INVESTIGATION DEPARTMENT

The investigation department, within the period under review, received a total of six hundred and thirty nine (639) main cases and sixty six (66) miscellaneous cases to be investigated upon. Investigation commenced immediately on the petitions assigned to the department, as well as outstanding cases. A total of One hundred and Forty Four cases (144) were concluded. Over seventy million naira in cash has been recovered by this department in the period under review. Evidence was also given in court by officers of the department in various courts across the nation including the FCT. The breakdown of assigned is given below.

✓ Statistics of Cases Assigned To Investigation Department

S/ NO.	MONTH	CASES ASSIGNED FOR INVESTIGATION	CASES CONCLUDED
1	January	5	7
2	February	12	1
3	March	52	26
4	April	47	9
5	May	76	12
6	June	78	20
7	July	78	18
8	August	84	7
9	September	55	14
10	October	51	4

11	November	60	8
12	December	41	18
TOTAL		639	144

3.4 SPECIAL DUTIES DEPARTMENT (SDD)

Within the period under review, One Hundred and Thirty Five (135) main cases and fifteen (15) miscellaneous cases were received by the department from the petitions registry. Investigation commenced on all the cases assigned to the department as well as outstanding cases. Of the total received, ninety three (93) cases were concluded while the rest continued at various stages of investigation. The department also visited relevant law enforcement and intelligence agencies and discussions are on - going for the purpose of intelligence gathering and analysis. The department also carried out “Sting Operations.”

✓ Statistics of Cases Assigned To Special Duties Department

S/ NO.	MONTH	CASES ASSIGNED FOR INVESTIGATION	CASES CONCLUDED
1	January	9	3
2	February	10	9
3	March	13	5
4	April	4	10
5	May	8	7
6	June	10	11
7	July	9	13
8	August	15	10
9	September	18	6
10	October	16	6
11	November	13	5
12	December	10	8
TOTAL		135	93

3.5 SPECIAL INVESTIGATION TEAM (SIT)

The SIT, as one of the enforcement Units, received Ninety Four (94) new main petitions and fourteen (14) miscellaneous petitions. The Team concluded sixty one(61) petitions while the rest are undergoing various stages of investigation. Over five billion(5,000,000,000) in cash have been recovered.

✓ Statistics of Cases Assigned To Special Investigation Team

S/ NO.	MONTH	CASES ASSIGNED FOR INVESTIGATION	CASES CONCLUDED
1	January	9	8
2	February	27	14
3	March	4	7
4	April	1	2
5	May	0	1
6	June	2	2
7	July	3	2
8	August	18	9
9	September	10	4
10	October	9	6
11	November	3	2
12	December	8	4
TOTAL		94	61

3.6 FINANCIAL INVESTIGATION UNIT (FIU)

One Hundred and Eight Three (183) new cases, inclusive of and twenty (20) miscellaneous cases were referred to the Financial Investigation Unit (FIU) within the period under review. Investigation has commenced on all the cases referred to the unit. One Hundred and Thirty Eight (138) cases were concluded within the period under review. This is inclusive of twenty cases relating to pensions. Cases generally ranged from unpaid gratuities, pensions, petition of abuse of office and

other financial malpractices.

In furtherance of its mandate and to enhance its capacity to deliver, the Unit collaborated with other ACAs and relevant Stakeholders for the sharing of specifically defined categories of information and network of contracts on asset tracing and recovery. Over 2Billion (2,000,000,000) worth of properties have been recovered.

The Tables below give a tabulation of cases assigned.

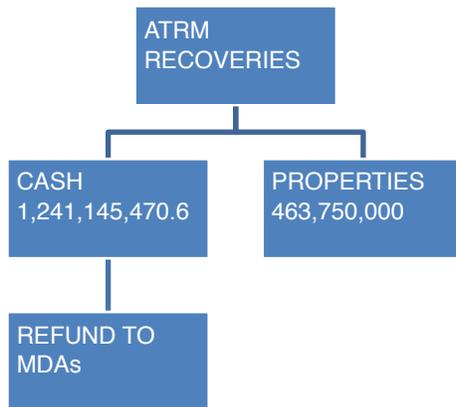
✓ Statistics Of Cases Assigned To Financial Investigation Unit (FIU)

MONTH	No of Petitions Received	No of Cases Investigated	No of Cases Concluded
JAN	10	8	13
FEB	28	6	7
MAR	12	8	7
APR	09	2	10
MAY	05	3	13
JUN	17	22	14
JUL	08	8	11
AUG	26	6	8
SEPT	20	6	13
OCT	18	5	8
NOV	12	7	6
DEC	18	4	28
TOTAL	183		138

3.7 ASSET TRACING, RECOVERY AND MANAGEMENT UNIT (ATRM)

Assets Tracing, Recovery and Management Unit (ATRM) having being set up in

October 2011 has the strategic mandate of tracing, recovering and forfeiting of assets of suspects through the use of conviction/ non-conviction base procedure.. The unit carried out Seizure of assets in form of cash, cars, landed properties and buildings believed to have been acquired from corruption proceeds from some suspects were made. Over a Billion in cash and Assets were seized or recovered within the period under review.



3.8 PROSECUTION

The Legal/Prosecution Department and Chairman’s Special Unit prosecute criminal cases in courts. This is preceded by meticulous investigative activities by the various investigation arms afore mentioned and painstaking but critical examinations of criminal matters on which investigations have been concluded. Upon satisfaction that there are sufficient facts for which prima facie cases could be established against the suspect, charges are drafted and carefully vetted before they are filed in the High Courts. Corruption cases are tried by Judges in the States’ High Courts, designated by the Chief Judge of each State High Court (including the High Court of the Federal Capital Territory, Abuja.

3.91 LEGAL DEPARTMENT

A very important aspect of the enforcement mandate of the Commission is the prosecution of corruption cases. The Commission derives its prosecution mandates from Section 6 (a) of the Corruption Practices and Other Related Offences Act, 2000. The prosecution department is complimented by the Chairman’s Special Unit which also prosecutes criminal cases in courts. The prosecution functions of the Commission include:

- a) Initiation and prosecution of all criminal matters
- b) Institution and defense of civil matters
- c) Rendering of legal opinion
- d) Drafting charges and vetting of agreements
- e) Presentation of papers on issues relating to the ICPC Act and corruption in general.

Within the period under review, the department filed fifty nine (59) new cases, secured 6 (6) convictions and in addition, Two hundred and sixty-two (262 Nos.) cases came up for continuation of trial/ hearing in various States and FCT High Courts.

The table below depicts the number of convictions secured by the Commission.

S/ NO	Month	Number of Convictions	Details	Date/Case Reference
1	January	2	FRN vs Bukar Bababe and Anor	BOHC/MG/CR/18/10 5/10/15
2	February	nil	nil	nil
3	March	1	FRN vs Emmanuel Ikechukwu Ihediwa	CR/72/2014 18/03/15

4	April	2	I FRN vs Ugwouke Ugochukwu II FRN vs Obaemeka Ifeanyi Augustine	HC/CR/61/2014 30/04/2015 CR/12/2014 / 28/04/15
5	May	nil	nil	nil
6	June	1	FRN vs Ramatu Ibrahim	CR/41/2011
7	July	nil	nil	Nil
8	August	nil	nil	nil
9	September	nil	nil	nil
10	October	nil	nil	nil
11	November	nil	nil	nil
12	December	nil	nil	nil

✓ SUMMARY OF CASES FILED BETWEEN 2001 AND 2015

YEAR	NO OF CASES FILED
2001	4
2002	10
2003	14
2004	13
2005	11
2006	42

2007	50
2008	43
2009	24
2010	41
2011	23
2012	21
2013	57
2014	60
2015	60
TOTAL	481
TOTAL NO OF PERSONS CHARGED TO COURT	727

3.92 CHAIRMAN'S SPECIAL UNIT (CSU)

This Unit has the primary responsibility of providing Legal Opinions on petitions before any action is taken. As a prosecuting organ of the Commission, legal officers of the unit **also** appear in courts for the prosecution of cases. The Unit also carries out investigation duties.

Within the period under review, the unit received one hundred and thirty-seven (137) petitions and commenced Investigation on all the cases.

4.0 PREVENTIVE MANDATE

One of the preventive strategies for combating corruption is the system study and review of the operations of Ministries, Departments and Agencies of government. This mandate is contained in section 6 (b – d) of the ICPC Act 2000.

4.1 PLANNING RESEARCH AND REVIEW (PRR)

The Planning Research and Review department of the Commission is charged with

the responsibility of discharging the preventive mandate. Within the period under review, System Study was carried out on the National Hospital Abuja and the findings submitted to management. The summary, findings and recommendations of the system study carried out on the Abuja Environmental Protection Board(AEPB), Bwari Local Government of the FCT and Vehicle Inspection Office Mabushi FCT were hosted on ICPCs website for accessibility to the general public.

Data from petitions received, assigned , investigated and prosecuted in court have been compiled and analyzed into more useful information to bring out trends The findings and recommendations were submitted to the Management of the Commission.

✓ An Tabulation of Petitions from Inception

Period	Petitions received	Investigated	Filed in Court	Convictions secured	No of System Studies Conducted	Assets Recovered
2000	44	439	-	-	-	-
2001	339		4	0	-	-
2002	418		10	2	19	-
2003	295		14	2	21	-
2004	415	327	13	0	4	-
2005	570	209	11	0	5	-
2006	777	463	42	7	5	56,101,000
2007	998	417	50	4	2	382,103,536.48
2008	1008	180	43	6	1	61,170,377.97
2009	1117	645	24	7	-	165,337,707
2010	1017	283	41	9	-	91,506,130.37

2011	708	458	27	4	2	14,003,308.11
2012	1058	408	26	5	2	245,152,431.62
2013	1016	558	57	8	3	2,828,117,750.58
2014	1322	636	60	12	3	141,189,049.11
2015	1518	1171	60	6	1	9,685,971,982.44

Other activities of the department within the period under review include the following:

- Co-ordination and supervision of Strategic Action Plan Inputs from other departments and units of the Commission.
- The quarterly reports of the 2015 Strategic Action Plan Performance reports have been prepared and submitted.
- The 2014 performance scorecard with key performance indicators(KPI) had been prepared and submitted
- Data was provided for research work to students from the following institutions:
 - 1) National Defence College, Abuja
 - 2) University of Ibadan, Oyo State
 - 3) University of Surrey United Kingdom
 - 4) University of Portsmouth, Unite Kingdom
- System studies proposals were written and submitted to management on the

following organizations:

1. National Export Processing Zone Authority
2. Small and medium enterprises development agency
3. The ownership of Tank farms , private jetties in Nigeria

4.2 CORRUPTION MONITORING AND EVALUATION DEPARTMENT

(CMED)

The department, in collaboration with J4A, (Justice for All) organized the following trainings/workshops on :

- Management Culture and Structure
- Financial Management System
- Implementation and administration of Organizational scorecard
- ACTU effectiveness Index
- The role of Management in Organisational Ethics and Compliance in Government Establishments.
- Overview of Anti Corruption and Transparency: Standing Order and Operational Guidelines.

The department held a series of inaugurations/inductions, sensitization programmes and advocacy visits. In addition, petitions were sent in from ACTUs.

- Inaugurations/inductions – 11
- Sensitization - 32
- Advocacy Visits - 13
- Cases generated from ACTUs – 7
- Reports from Zonal/State Offices on ACTUs – 11

The department under the directive of the Hon. Chairman of the Commission developed strategies for use by the Commission in the following areas:

- Role of Traditional Institutions in modern politics /Governance
- Whistle Blower Policy

- Strategy to combat police extortion on Nigerian roads
- Proposal for monitoring and evaluation of capital projects in Federal MDAs

Finally, the department in the period under review produced a revised standing order for the operations of ACTUs in MDAs.

5.0 PUBLIC ENLIGHTENMENT AND MASS MOBILIZATION

Section 6(e) and 6(f) of the Corrupt Practices and Other Related offences Act 2000, mandates the Commission to educate the public on and against bribery as well as enlist and foster public support against combating corruption.

5.1 PUBLIC ENLIGHTENMENT The Public Enlightenment department has, in part, started the implementation of the Commission's Strategic Action Plan. Within the year under review, the department incorporated;

➤ **Toll - free or low cost Lines into the Commission's Contact and Mode.**

The toll-free lines became operational since 30th May, 2013;

- A total of 1,100,848 Hits were recorded on ICPC Websites and other social media platforms from the public on issues that borders on corruption;
- The department produced 8000 of ICPC news volume 8 issues no 1 and 2(8000 copies of each issue).

- Public awareness jingles were dispatched for placement on radio stations in 36 states and FCT running through December and January .Monitoring and review of newspaper, radios, TV and the Internet and submitting such reviewed material to the Honourable chairman was also carried out.

This development has increased the number of petitions received by the Commission.

- An Interactive Web Portal is being hosted and managed and a website management committee consisting of six members is in place with terms of reference to ensure proper functionality of the website.
- A public communication strategy was drafted (internal and external) and approved by the Hon. Chairman. This strategy is aimed at proactive and regular communication with all media at all levels.

- In continuation of PE department capacity building programme, all members of staff of the department presented papers on different subjects, at various times thereby enhancing their presentation skills.
- Integrity players' drama group produced a drama series in collaboration with *Justice for All* (J4A) which the DFID used for capacity building training of MDAs in all six geopolitical zones of the country.
- Production documentaries which were aired on the 'corruption must go' series and also a documentary on movable and immovable assets seized by the commission was started. The script was completed, HOD, Assets Tracing, Recovery And Management, Mr Frank Nanakumo and the HOD, Financial Investigation Unit, Mr Kayode were scheduled for interview.
- The department provided publicity for the arraignment of Senator David Iornem at the Federal High Court, Abuja.
- Editing and proof reading of materials for vol. 9, Number 2 of the ICPC Newsletter was in progress while Integrity House Newsletter was published and circulated in-house.
- Monitored and reviewed newspapers, Radio, T.V and Internet for news, comments about the commission. Copies distributed to Chairman, members, HODs/HOUs.

5.2 EDUCATION

The activities of Education department in the year under review were conducted under its units:

- 1) Workshops and Seminars.
- 2) Youth Education and Mobilization

3) Data and Editorial

4) Technical Partnerships Platform.

Workshops and Seminars:

1. In 2015, the infusion of integrity values continued into the Codes of Ethics of ten (10) Professional Associations (PAs) and Business Management Organizations (BMOs) namely:
 - i. Council of Registered Builders of Nigeria (CORBON)
 - ii. Nigerian Institute of Building (NIOB)
 - iii. Estate Surveyors and Valuers Registration Board of Nigeria (ESVARBON)
 - iv. Nigerian Institution of Estate Surveyors and Valuers (NIESV)
 - v. Town Planners Registration Council of Nigeria (TOPREC)
 - vi. Nigeria Institute of Town Planners (NITP)
 - vii. Nigerian Publishers Association (NPA)
 - viii. Institute of Chartered Economists of Nigeria (ICEN)
 - ix. Institute of Chartered Secretaries and Administrators of Nigeria (ICSAN)
 - x. Nigerian Institute of Management (NIM)

The department also facilitated the relationship and partnership with:

- Nigerian Institute of Public Relations (NIPR)
- Institute of Fraud Examiners (IFE)

2. The following activities were also facilitated:

- i. Capacity training on Transparency, Integrity and Accountability for SUBEB and local governments officials in Katsina State.
- ii. Workshop on Fighting Corruption in the Education Sector for SUBEB Staff in Jigawa State.
- iii. Sensitization Workshop on Corruption in work places for ACTU members in the Federal Ministry of Labour and Employment in the FCT.
- iv. Sensitization Lecture For National Association of Nigerian Students (NANS) on Cybercrime, Corruption and the future of Nigerian Youth, at the Annual Educational Summit FCT
- v. Sensitization Lecture for National Youth Service Corps (NYSC) Keffi, Nassarawa State on “Corruption: Threat to Human Growth, Development and Existence”
- vi. In addition to the above, the department participated in seventy three (73) different events, meetings and Programmes.

Youth Education and Mobilization:

Youth focused activities of the department include the following:

- i. Conducted NYSC sensitization Lectures at NYSC camps across the 36 states of the federation and the FCT. Only Batches 'B' and 'C' were conducted due to paucity of funds.
- ii. Participated in an outreach programme organized by Rotary Club for NYSC CDS group in Nassarawa State and the FCT.
- iii. Visited 26 secondary schools in the FCT with a view to rejuvenating the ICPC Anti-Corruption Clubs in the schools
- iv. Executed an Anti-Corruption Day programme for Government Secondary School, Jabi
- v. Coordinated some activities of NYSC CDS group in Karu and Nassarawa State
- vi. Successfully mobilized students and youths for the National Conference on Youths against Corruption
- vii. Placed an advert on the Commission's website for an Annual Youth Competition
- viii. Inaugurated Student Anti-corruption Vanguard (SAV) in Federal College of Education, Kano
- ix. Inaugurated new Anti-Corruption Clubs in Secondary Schools in Imo office
- x. Organized a workshop for Principals of Secondary Schools in Edo State
- xi. Facilitated the successful reprinting of the revised "Integrity Guide for National Youth Service Corps Members".

Data and Editorial:

In 2015, the department organized an online follow-up programme for the NGOs. It also registered 56 NGOs as members of the NACC and published 2 Editions of "Coalition Digest" in June and December 2015.

The Department in collaboration with the Lagos Office of the ICPC held NACC Stake holders meeting in Lagos State.

Technical Partnerships:

The Department facilitated the Commission's technical partnerships with the United Nations Development Programme (UNDP) for the implementation of the following activities:

- i. Corruption Risk Assessment (CRA) in the Aviation Sector. From the inaugural meeting, to advocacy visits to the Management of the Aviation Agencies, Inception Meeting, and facilitation of logistics for the

assessment and participation in the assessment, to the Validation meeting of the draft report, the Department coordinated all the activities of the CRA in the Aviation Sector.

- ii. The Corruption Risk Assessments in the MDG-related MDAs of Education, Health and Water Sectors. This assessment commenced in 2014 and the Validation meeting held in 2015.
- iii. “Common Enemy: Fighting Corruption Together” an integrity radio programme was conducted by EmekaUgwu, participant of the 2013 Anglophone West Africa Youth Integrity Camp. The programme was a live radio phone-in programme on Radio Nigeria, Unity FM Abakaliki, Ebonyi State.
- iv. Integrity Plan of the CRA in the Ports Sector. The Department was part of the inter-agency Ports Steering Committee on the Implementation of the Integrity Plan of the CRA in the Ports Sector.
- v. Niger Delta Accountability Project: The Department facilitated the execution of the project by TUGAR.

Paper Presentations

The Department prepared and successfully delivered 28 papers on anti-corruption and related matters at different fora as follows:

	<i>DATE</i>	<i>TITLE OF PAPER</i>	<i>FORUM</i>	<i>VENUE</i>
	12 th Jan	Corruption in the Education Sector - Overview of the ICPC Act 2000	2 day capacity training for State Universal Basic Education board (SUBEB)	Osun State
	13 th Jan	Corruption in the Education Sector - ICPC Integrity Outreach Programme	2 day capacity training for State Universal Basic Education Board (SUBEB)	Katsina State
	3 rd March	Fighting Corruption in the Education Sector: the ICPC Interventions	2 day sensitization workshop for State Universal Basic Education Board (SUBEB)	Jigawa State

DATE	TITLE OF PAPER	FORUM	VENUE
5 th March	Making Our Institutions Work	Integrity Advocacy Lecture organized for ICPC/NYSC CDS Group.	D a n A n y a w u Stadium, O w e r r i , Imo State
1 6 th March	Integrity Code	Integrity lecture organized for 165 students by the department in the State office	L a a r o M i d d l e s c h o o l 1,2,3,4,Os ogbo
1 9 th March	Fighting Corruption in Nigeria: The Role of NYSC/ICPC CDS Groups.	NYSC/ICPC CDS group Ilesha East LGA, Osun State. 87 participants were present	Osun State
2 8 th April - 2 1 st May	Integrity and Anti- Corruption Lecture	Integrity Outreach Project to schools. About 318 persons participated from AUD Elementary School, John Mackey Elementary School, Ishlaudeen Elementary School, Salvation Army Middle school, Oshogbo.	Oshogbo
1 1 th June	Implementing Ethics and Preventing Corruption: The Role of the NYSC/ICPC CDS groups.	N Y S C / C D S g r o u p sensitization activities. 75 participants in attendance.	Olorunda L G A Secretariat, Oshogbo Osun state.
1 7 th June	Mandate of the ICPC and its Initiative.	N Y S C / C D S g r o u p sensitization activities in O s u n S t a t e (8 6 participants) at the INEC conference hallGbangan, Ayedade LGA, Osun state.	Ayedade LGA, Osun state.

DATE	TITLE OF PAPER	FORUM	VENUE
6 th - 13 th July	Causes and Effect of Corruption: The Role of Religious Leaders in the Crusade Against Corruption.	Ramandan (Muslim Fasting period) 320 participants were in attendance from Islahudeen, Adigun Memorial Mosque, Gagi, SalahudeenOladejo and Oduwole Central Mosque Osun State.	3 Mosques in Osun State
20 th August	Strategies for Anti-corruption Campaigns by Civil Society Organizations	Workshop and In-house training for CSOs and NGOs in Kano State at the J4A Conference Hall, Kano State	Kano State
24 th August	Corruption - Threat to Democracy and Nigerian Economy	Workshop for newly sworn in state legislative members in Borno, Yobe, Adamawa, Taraba, Bauchi and Gombe; organized in collaboration with ACAN and Foundation for Transparency and Accountability (FTA)	ICPC HQ, Abuja
25 th August	Role of the Youth in the Fight Against Corruption	Sensitization of ICPC/ NYSC/CDS group in Sapele, Delta State	NYSC secretariat.
27 th August	Combating Corruption in Workplace: "The Role of Public Servants"	2 day training for ACTU members in the Aviation Sector	ICPC Academy ACAN
1 st Sept.	The Legislature And the Challenges of Public Office.	Transparency and Accountability training for State Houses of Assembly members.	ICPC HQ, Abuja

DATE	TITLE OF PAPER	FORUM	VENUE
3 rd Sept.	Cybercrime, Corruption and the Future of Nigerian Youth.	At the Educational Summit of the National Association of Nigerian Students (NANS)	University of Abuja campus hall
15 th Sept.	Corruption: Threat to Human Growth Development and Existence.	ICPC/NYSC Anti-Corruption CDS organized for the Medical Staff of Federal Medical Center, Keffi	Federal Medical Center hall, Keffi, Nassarawa State.
18 th Sept.	Effect of Bribery, Corruption and Insecurity to National Development.	NYSC/CDS Forum	NYSC Secretariat
12 th October	Corruption in the Workplace: Nature, Forms causes and Effects.	Corruption Risk Assessment (CRA) training for ACTU Chairmen and Secretaries in the MDAs.	ICPC Academy ACAN, Keffi, Nassarawa State.
12 th October	Combating Corruption in the Workplace using Corruption Risk Assessment Tools	Corruption Risk Assessment (CRA) training for ACTU Chairmen and Secretaries in the MDAs.	ICPC Academy ACAN, Keffi, Nassarawa State.
10 th Nov.	Inauguration of SAV in Federal College of Education.	Corruption, ICPC Act and You. The Role of Youth in the Fight Against Corruption.	Federal College of Education Kano state
26 th Nov.	Combating Corruption in the Workplace: The Role of Public Servants	One-day sensitization workshop organized by the ACTU of the Federal Ministry of Labor and Employment.	Federal Secretariat Conference Hall, FCT

	DATE	TITLE OF PAPER	FORUM	VENUE
	1 1 th Nov.	Towards Effective Anti-corruption Partnership.	NACC Stakeholders Meeting	I C P C L a g o s Office
	2 6 th Nov.	C o m b a t i n g Corruption in the Workplace: The Role of Public Servants	One-day sensitization workshop organized by the ACTU of the Federal Ministry of Labor and Employment.	Federal Secretariat Conferenc e Hall, FCT
	7 th Dec	B u i l d i n g a n d Empowering Anti- Corruption Clubs in schools.	Workshop for Secondary School teachers in Benin City, Edo state.	Imaguero Secondary S c h o o l , Benin.
	8 th Dec.	Opening Remarks	Re-Launching of Anti- Corruption in Imaguero Secondary School Benin	Edo State
	8 th Dec.	Opening Remarks	Partnership programme between Imo/Abiastate National Orientation Agency.	NOA office, O w e r r i , Imo State.
28. 10	1 0 th Dec.	C o m b a t i n g Corruption in the Workplace: The Role of Public Servants	One-day sensitization workshop organized by the ACTU of the Federal Mortgage Bank of Nigeria.	I C P C Academy ACAN
	1 2 th Dec.	Checking Corruption in the Electricity Sector of Imo State: Meter Reading Perspective	Town hall meeting organized in collaboration with the Community of Electricity Consumers Association (CECA) – a grassroot advocacy group, to educate community leaders, paramount rulers of communities, National Electricity Regulatory Commission zonal Head and representatives of the Imo State Government.	Office of the Senior Special Assistant to the governmen t on security, O w e r r i , Imo State

5.3 INTERNATIONAL COOPERATION UNIT(ICU)

The unit held three crucial meetings with UNODC within the period under review;

- The first was to initiate an assessment of ICPC training needs,
- the second was held in the Interrogation room with the Secretary of the Commission and some Heads of the Departments to discuss the training needs assessment and capacity -building of the Commission,
- while the third meeting, also held in Interrogation room, was to discuss issues on the baseline study questionnaires circulated to the entire department in the Commission.

6.0 HUMAN RESOURCES /SERVICE DEPARTMENTS/UNITS

As with most departments, the service departments within the Commission are put in place primarily to ensure that the Commission's human, material, and financial resources are effectively applied and monitored for optimal achievement of the Commission's corporate objectives. These departments are: Administration, responsible for the day to day running of the Commission as it relates to employment, staff discipline, and training, Finance and Accounts, which ensures that all expenditures are budgeted for, Audit unit, ensures that financial checks and balances are adhered to, library services which provides the needed support in meeting the information requirement of management and staff, Clinic unit which provides health care for staff and the intelligence and security support unit which makes sure security checks were adhered to within the premises. The following activities were carried out by human resources departments in the period under review:

- Efforts were being made to ensure adequate reportage of activities of the Commission, especially through the proposed establishment of an Anti-Corruption Broadcasting Station amongst others

- Re-deployment/appointment of some heads of departments and units were done so as to ensure that adequate skills, competences and experience were put in the right place(s)
- The 2015 Promotion/Confirmation exercise was approved and carried out in the month of May, using the Computer Based Test procedure.
- The Commission is about setting up an arms bearing squad upon approval from the presidency

6.1 INTELLIGENCE AND SECURITY SUPPORT UNIT

The Intelligence and Security Support Unit is vested with responsibility of controlling visitors' movement in and around the Commission premises. This is done by documenting visitors through the use of the Gate Pass Management System. In addition, the Unit receives mails, petitions and other documents meant for the Chairman of the Commission. In also coordinates the activities of the Commission's Cell as well as routine patrol of the office premises in conjunction with the Policemen and the Civil Defence personnel. Within the period under review, the Unit documented a total of eleven thousand, One hundred and twelve (11,112) visitors to the Commission.

6.2 TRAINING.

In the period under review, over six hundred and eight(608) staff were trained at various institution local and abroad, on a range of courses from Financial Crime, Records Management, Fire Awareness, Security and Intelligence , Weapons Handling, Code of Conduct ethics, Policy and Strategic Leadership, Strategic Planning Implementation , ACTU Capacity building, to Anti-Corruption proactive operation. The Facilitators of the trainings include DFID(Department for International Development: UK), Nelson College London, Defence Intelligence College, ICAN(Institute of Chartered Accountants of Nigeria) Lizanel ltd,

ASCON(Advanced Staff College of Nigeria),COREN(Council for the Regulation of Engineering in Nigeria), and ANAN

7.0 STATE OFFICES

In her determination to drive home the anti-corruption war to the states and local government, the Commission runs 6 zonal offices, and 9 additional offices, bringing the total to 15 offices in the states.

The operational activities of the state offices include system study investigation, prosecution, and mass mobilizations.

Reports of investigations, and prosecution activities, compiled and sent to the relevant head quarter department are shown below:

STATE	No of Cases Assigned	No of Cases on-going	No of cases completed	Cases in Court
RIVERS	6	6	4	0
ENUGU	3	3	8	0
KANO	-	-	-	-
BAUCHI	7	7	0	2
OYO	9	8	1	3
KOGI	2	2	0	0
AK/IBOM	3	1	2	0
KADUNA	-	-	-	-
OSUN	-	-	-	-
LAGOS	-	-	-	-
EDO	-	-	-	-
IMO	-	-	-	-
BENUE	-	-	-	-
ADAMAWA	-	-	-	-
SOKOTO	-	-	-	-

8.0 PROSPECTS

The battle against Corruption in our society as with other vices cannot be won without the dogged determination of all stakeholders in the campaign.

With the poise of the innovative and undaunted leadership of the Commission and its teaming personnel geared and trained, the Commission has what it takes to oust corruption and its vestiges from Nigeria.

The fight so far has not been in vain. With further introduction of the Strategic Action Plan, the scientific approach of this working document and the dedication and professionalism of staff would in the time stipulated in the plan ensure that the war on corruption would be won. Our enlightenment efforts have ensured that society is better informed on the ills of corruption. The vehicles for propagating this ‘gospel’ are gradually getting better. Our preventive efforts have unearthed shady procedures in several MDAS with corrections being effected.

Yet, there is still much to be done. Still, the Commission is on course to achieve her vision.

9.0 CONTACT INFORMATION – Head Office

PLOT 802,ZONE A9

CONSTITUTION AVENUE

CENTRAL AREA

P.M.B 535, GARKI

ABUJA.

WEBSITE ADDRESS

www.icpc.gov.ng

STATE OFFICES’ DIRECTORY

Adamawa	Former ETF Office, Kashim Imam Road, Yola
Akwa Ibom	No 55, D line, Ewe Housing Estate, Uyo.
Bauchi	10, Yaya Abubakar link, off Fed . sect road,Bauchi
Benue	5 J. S Tarka road, Makurdi
Edo	81, Boundary Road, Benin City.
Enugu	57, Emily St, Independent Layout, Enugu.
Imo	Plot 100, works layout, Ajaelu street, override.
Kaduna	No.7 Wurno Road, Off Rabah Road, Kaduna.
Kano	417 Shehu Kazaure road, opposite kana Maggi hoto GRA Kano
Kogi	Behind old secretariat road, Ikoja.
Lagos	10 Okotie Eboh, SW Ikoyi, Lagos.

Oyo	10, university crescent, old bodija estate
OSUN	plot 2, ibokun GEC road, coca cola area, off Ijebu ijsha , illesa
RIVERS	NO 4 CHIEF A.k horsefall off willian jumbo old GRA Port Hartcourt
SOKOTO	18, Sam Rd, Giwa layoutMaikano Karo road Sokoto.

10.0 LIST OF ACRONYMS

ACAs	Anti-Corruption Agencies
ACAN	Anti-Corruption Academy of Nigeria
ACTU	Anti-Corruption and Transparency Monitoring Unit
AEPB	Abuja Environmental Protection Board
AMAC	Abuja Municipal Area Council
ANAN	Association of National Accountants of Nigeria
ASCON	Administrative Staff College of Nigeria
ATRM	Assets Tracing, Recovery and Management (Unit)
BMO	Business Membership Organization
CDS	Community Development Service (of NYSC)
CMED	Corruption Monitoring and Evaluation Department

COREN	Council for the Regulation of Engineering in Nigeria
CRA	Corruption Risk Assessment
CSU	Chairman's Special Unit
DFID	Department for International Development (of the UK government)
DIC	Defence Intelligence College
EFCC	Economic and Financial Crimes Commission
F&A	Finance and Accounts (Department)
FBO	Faith - Based Organizations
FCDA	Federal Capital Development Agency
FCT	Federal Capital Territory
FIU	Financial Investigation Unit
ICAN	Institute of Chartered Accountants of Nigeria
ICPC	Independent Corrupt Practices and Other Related Offences Commission
ICU	International Cooperation Unit
IEC	Information, Education and Communication (materials)
ISSU	Intelligence and Security Support Unit
JAMB	Joint Admissions and Matriculations Board
MDAs	Ministries, Departments and Agencies (of government)
MLSCN	Medical Laboratory Science Council of Nigeria
MOU	Memorandum of Understanding
NACC	National Anti-Corruption Coalition
NBA	Nigerian Bar Association
NFIU	Nigerian Financial Intelligence Unit
NGO	Non-Governmental Organization
NOA	National Orientation Agency
NPHCDA	National Primary Health Care Development Agency
NSCDC	Nigerian Security and Civil Defence Corps

NTA	Nigerian Television Authority
NYSC	National Youth Service Corps
PAs	Professional Associations
PE	Public Enlightenment (Department)
PRR	Planning, Research and Review (Department)
SDD	Special Duties Department
SIT	Special Investigation Team
RBDA	River Basin Development Authority
UBEC	Universal Basic Education Commission
UNDP	United Nations Development Programme
UNODC	United Nations Office of Drugs and Crime
USSR	University System Study and Review
UTME	Universities Tertiary Matriculation Examination
VIO	Vehicle Inspection Office