

**INDEPENDENT CORRUPT PRACTICES
AND OTHER RELATED OFFENCES
COMMISSION
(ICPC)**

**Annual
Report**

2014



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

VISION

A Nigeria free from all forms of corruption and corrupt practices

MISSION

To rid Nigeria of corruption through lawful enforcement and preventive measures

MANDATE

- Enforcement
- Prevention
- Education and Public Enlightenment

CORE VALUES

Professionalism
Integrity
Dedication and Tenacity
Excellence
Team Work

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VISION, MISSION, MANDATE AND CORE VALUES

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THE ICPC BOARD



Barr. Ekpo Nta
Chairman



Bako Abdullahi, Esq.
OluAina, OFR
Hon. Member



Dame Julie N. Onum-Nwariaku P r o f .
Hon. Member



Hon. Member



Alh. Isa Ozi Salami, OFR
Oglafa
Hon. Member
Commission



Alh. Abdullahi Ado Bayero
Hon. Member



Elvis E.
Secretary to the

FOREWORD

The desires, hopes and yearnings of the government and people of Nigeria are for a change from a corruption-filled society to one that enthrones the tenets of accountability, transparency and integrity. However, corruption has continued to challenge the achievement of these dreams and the enthronement of meaningful development. ICPC, in the year under review, worked assiduously to entrench sanity into the society through its activities and programmes.

In the area of enforcement, the Commission recorded the largest number of cases filed in courts since inception, in addition to cases that came up for continuation of trial/hearing. Under the Prevention mandate, there was considerable progress recorded, one of which is the Anti-Corruption Intervention in the Aviation Sector, in collaboration with the Federal Ministry of Aviation. The objective of the Intervention is to sanitize operations, particularly at the international airports, which many have noted, are rife with corruption. The Intervention will involve a Corruption Risk Assessment (CRA) of the airports and the training of aviation personnel amongst other initiatives. There were also several outreach programmes to the youth, leaders of religions, Civil Society Organizations (CSOs), professional bodies, government agencies (through their ACTUs), etc. with a view to mobilizing support for the fight against corruption.

The Commission appreciates all ICPC partners and the general public whose ideas, suggestions, timely information and cooperation have in no small way contributed to achieving the Commission's mandate. However, the war is far from being won, and as such, all hands must be on deck to ensure that corruption - wherever, however and whoever is involved- is exposed. Nigeria will again take her position among the comity of Nations if we all contribute towards making her a corruption-free nation.

EkpoNta, Esq.
ICPC Chairman

1.0 INTRODUCTION

1.1 NIGERIA'S ANTI-CORRUPTION CAMPAIGN

Nigeria, before the enactment of the Corrupt Practices and Other Related Offences Act 2000, had been stigmatized as being very corrupt, with virtually no transparent or accountable economic and social sectors and systems. For three consecutive years (2000, 2001, 2002), the Corruption Perception Index (CPI) of Transparency International (TI) placed Nigeria at the bottom of the ranking¹.

The Penal Code and the Criminal Code contain provisions meant to prohibit and prosecute corrupt offenders, but were ineffective in curbing the malaise. The establishment of ICPC marked the first time a specialized agency was set up to tackle the problem of corruption in a comprehensive manner.

1.2 ICPC

Established by the Corrupt Practices and Other Related Offences Act 2000 (hereinafter known as 'the Act') and passed into law on 13th June same year, the Independent Corrupt Practices and Other Related Offences Commission (ICPC) was officially inaugurated on 29th September 2000. The core mandate of the Commission is the enforcement of anti-corruption laws, entronement of corruption-free practices and procedures in public organizations, the education of the public on the ills of corruption and enlistment of their support for the fight against corruption.

1.3 FUNCTIONS OF THE COMMISSION

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

- a) To receive and investigate complaints from members of the public

¹This ranking has been gradually increasing over the years since the establishment of ICPC. In 2014, Nigeria was ranked 136 out of 175 with a ranking of 2.7 out of 10. This has been the nation's highest ranking so far.

- 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 on 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.

The Commission is charged, not only with enforcement of sanctions (through investigation and prosecution of suspects) but also corrective, preventive and educational responsibilities. The whole essence is not just to punish offenders but to facilitate the creation of a corruption-free society by engaging in a systemic overhaul of the machinery of state which hitherto had sheltered administrative lacunae and thus encouraged the widespread incidence of corruption; the creation of this new society is also expected to be facilitated through the general re-orientation of the Nigerian populace.²

1.4 STRUCTURE

Appointed by the President, the Board of the Commission consists of the Chairman, Members representing the six geo-political zones of the country and the Secretary to the Commission.

To carry out its mandate effectively, the Commission has the following Departments and Units:

- Legal/Prosecution Department

²R. A. Okoduwa (2013) "Overview of the ICPC Act 2000" being a paper presented at training for the Kaduna State Ministry of Local Government

- Investigation Department
- Special Duties Department (SDD)
- Planning, Research and Review (PRR) Department
- Public Enlightenment (PE) Department
- Education Department
- Corruption Monitoring and Evaluation Department (CMED)
- Finance and Accounts (F&A) Department
- Administration Department
- Chairman's Special Unit(CSU)
- Special Investigation Team(SIT)
- Financial Investigation Unit(FIU)
- Assets Tracing, Recovery and Management Unit (ATRM)
- Petitions Registry
- Procurement Unit
- Audit Unit
- Clinic Unit
- International Cooperation Unit (ICU)
- Intelligence and Security Support Unit (ISSU)

1.5 ORGANOGRAM

The Chairman is at the head of the Commission and provides the leadership for the Commission assisted by the Board members. He oversees the operations of the departments and units. The organogram of the Commission is represented below:

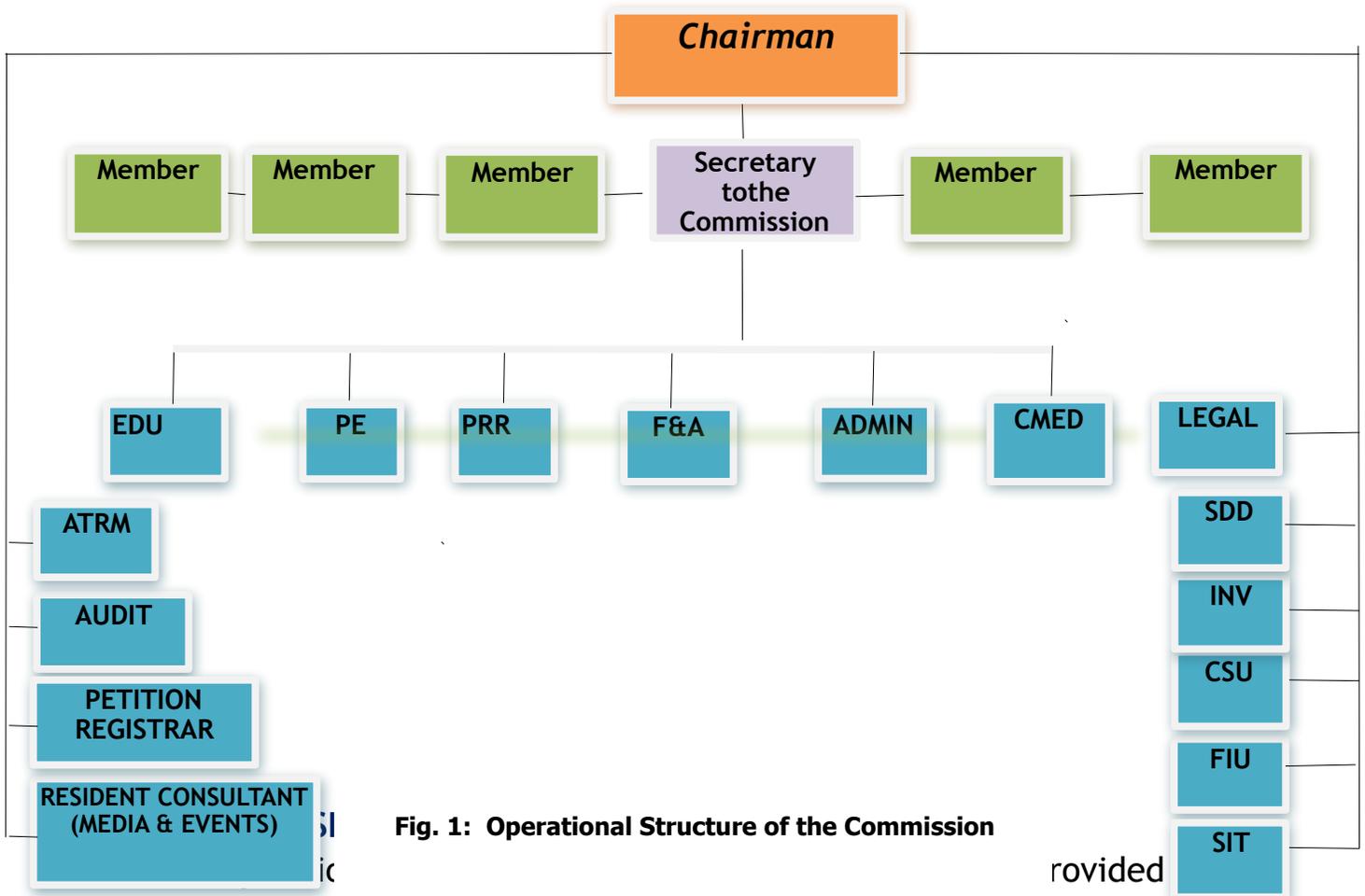


Fig. 1: Operational Structure of the Commission

sections 3 and 4 of her establishing Act thus 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 Board 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 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 is five years while that of the Members is 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.

2.0 HIGHLIGHTS OF 2014 ACHIEVEMENTS

The Commission recorded noteworthy achievements in several areas of its mandates. The successes attained in 2014, despite meager budgetary allocation and other challenges, are worth celebrating.

1. The Commission received nine hundred and nine (909) petitions and pursued investigation and prosecution as indicated below:
 - Petitions received: 909

- Investigated cases: 227³
- Cases filed in Courts: 60
- Convictions secured: 12

The highest number of petitions (445) was received from the North-Central geo-political zone.

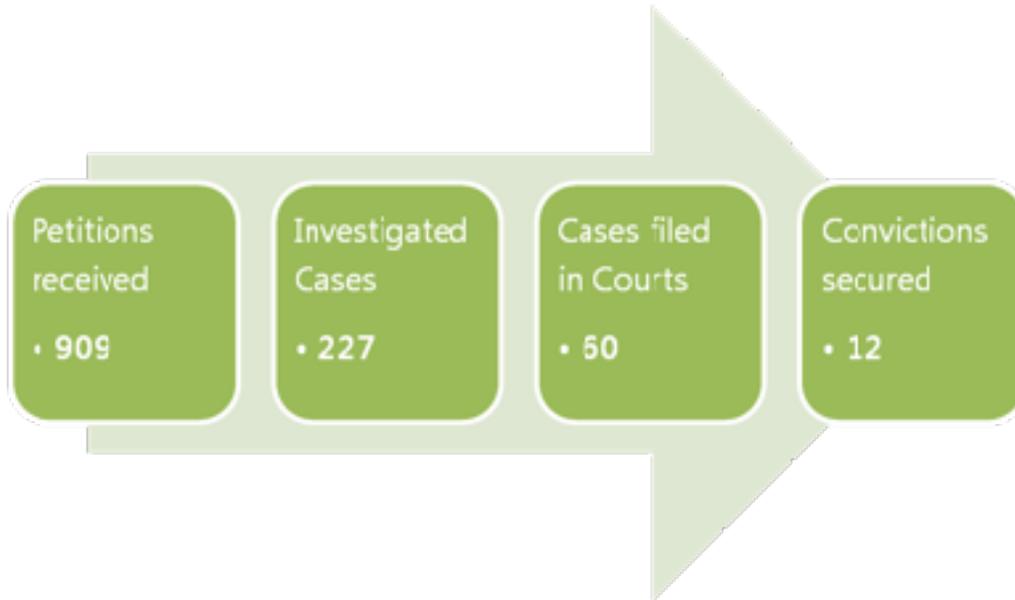


Figure2: Petitions received by the Commission

2. The Commission recovered the sum of Three Hundred and Thirty-Six Million, Nine Hundred and Fifteen Thousand, Seven Hundred and Forty-Five Naira, Twenty-Five Kobo only (N336,915,745.25) for the government.
3. The Commission compiled and produced the second volume of the ICPC Law Report “ICPC Law Report Vol. 2”.
4. Episodes of the television programme “Corruption Must Go” were produced and transmitted via the Nigerian Television Authority (NTA) Network service.

³Some investigations are still on-going.

5. Full commencement of operations at the Anti-Corruption Academy of Nigeria (ACAN), Kilometer 26, Abuja-Keffi Road, Keffi, Nasarawa State. ACAN is the training arm of ICPC. A Provost was appointed to head the operations of the Academy.

6. The Commission hosted the Governor of Osun State, OgbeniRaufAregbesola at the 10th edition of the Good Governance Forum. The forum is an opportunity for public figures to explain their good governance initiatives.



ICPC Chairman presenting a copy of the ICPC Law Report, Vol. 2 to OgbeniRaufAregbesola at the event

7. The Commission also organized the 11th edition of the Good Governance Forum with Prof. 'DibuOjerinde, Registrar/CEO Joint Admissions and Matriculations Board (JAMB) as the Guest of Honour.

8. The Anti-Corruption Intervention in the Aviation Sector was launched in partnership with the Federal Ministry of Aviation. The Intervention

is aimed at curbing corrupt practices at the airports and the highlight of the project was the signing of a Memorandum of Understanding between ICPC and the Federal Ministry of Aviation on 9th December 2014.



Meeting of the ICPC Chairman with the Minister for Aviation, Mr. OsitaChidoka

9. The Commission successfully interacted with five professional bodies for collaboration in various areas especially the infusion of anti-corruption values into their Codes of professional practice. An interactive session was organized with them on 2nd December 2014 on the modalities of collaboration with ICPC. The professional bodies are:

- i. The Medical Laboratory Science Council of Nigeria (MLSCN);
- ii. Nigeria Bar Association (NBA);
 1. Institute of Chartered Accountants of Nigeria (ICAN);
 2. Council for Regulation of Engineering in Nigeria (COREN);
 3. Association of National Accountants of Nigeria (ANAN).

10. The Commission recorded two hundred and thirteen (213) calls on its toll-free lines. Out of this number:

- o 105 calls were to follow-up petitions submitted.
- o 104 calls were to report corrupt activities
- o 4 calls were to confirm the functionality of the toll-free lines

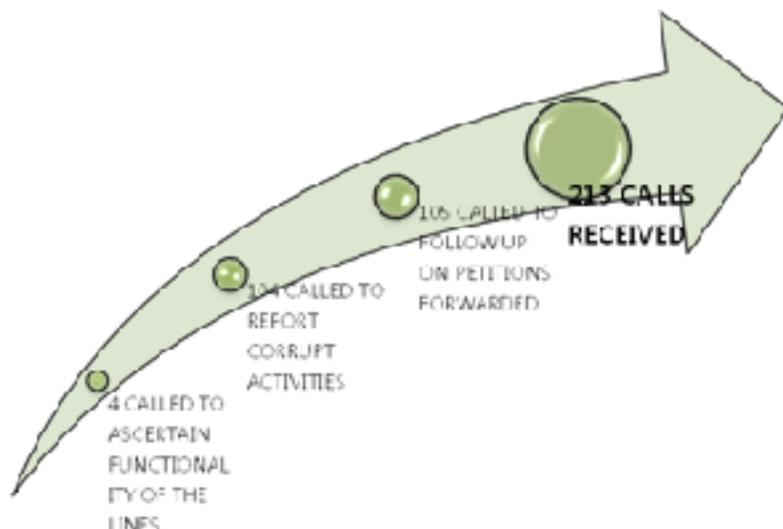


Figure 3: Calls received on the ICPC Toll-Free Lines

11. The Commission's website and social media platforms recorded increased patronage as follows:

- ICPC website: www.icpc.gov.ng - 997,500 visits
- Facebook: 11,879 likes.
- Twitter: 643 followers
- BBM: Subscribers - 180, Visits - 425

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

13. Systems studies were conducted in some MDAs as follows:

- o Studies concluded and reports presented to organization:
 - Nigeria Prisons Service.

- National Commission for Museums and Monuments.
 - Energy Commission of Nigeria.
- Study concluded and report not presented:
 - System study of FCT Vehicle Inspection Office (VIO).
 - Systems studies undertaken and reports submitted to the ICPC Chairman.
 - Bwari area council
 - Abuja Environmental Protection Board (AEPB)
 - FCT Water Board.
14. The Commission launched one hundred and twenty-six (126) Anti-Corruption clubs in secondary schools nationwide.
15. Sensitization workshops were organized for leaders of religions were organized in the 6 geo-political zones in the nation to enlighten clergymen, imams and faith-based organizations and equip them to join the fight against corruption.

3.0 ENFORCEMENT MANDATE

The Enforcement mandate of the Commission derives from section 6(a) of the Act. It comprises investigation of petitions and prosecution of cases wherenecessary.

3.1 PETITIONS REGISTRY

The Petitions Registry is a pivot Unit which serves as a link between the general reporting public and the Commission; and also between the Honourable Chairman’s office and operational departments/units that undertake the Enforcement mandate. It receives petitions from the public, records and processes every petition. Petitions are received either in writing or verbally (and reduced to writing). Petitions are also received via the ICPC website and e-mail addresses. All petitions received are formally acknowledged.

Within the period under review, a total of nine hundred and nine (909) petitions were received by the Commission from the six geo-political zones in the country.

PETITIONS RECEIVED

Table 1: Petitions received in 2014 from the six geo-political zones of Nigeria

MONTH	NC	NW	NE	SW	SS	SE	OTHER S	TOTAL
JAN	nil	nil	nil	nil	3	nil	-	3
FEB	60	6	3	7	8	22	-	106
MARCH	27	2	4	3	17	9	-	62
APRIL	37	3	2	6	8	5	-	61
MAY	33	5	1	12	26	25	-	102

JUNE	38	2	1	10	6	11	-	68
JULY	41	2	1	11	15	14	UK: 1	85
AUG	37	4	4	16	19	8	-	88
SEP	33	4	5	7	20	11	-	80
OCT	42	3	5	15	11	17	-	93
NOV	58	2	4	16	9	6	-	95
DEC	39	7	2	8	6	4	-	66
TOTAL	445	40	32	111	148	132	1	909

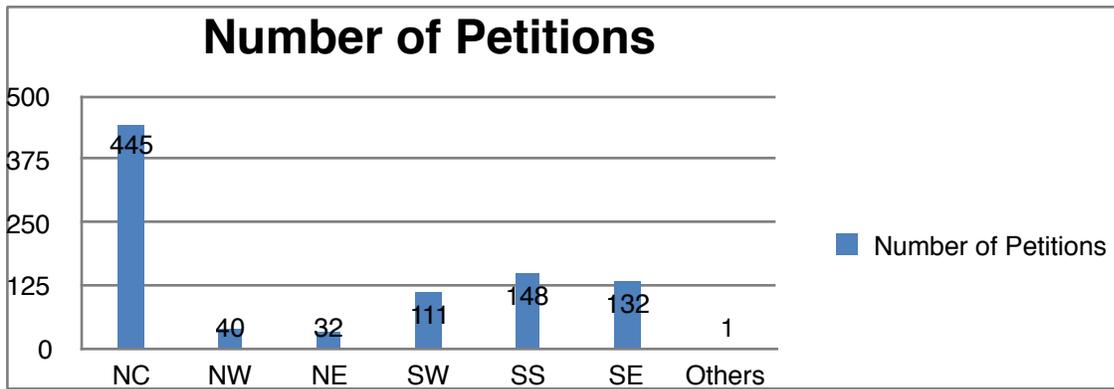


Figure 4: Geo-political Distribution of Petitions Received

3.2 INVESTIGATION OF PETITIONS

Investigation into a corrupt activity commences upon the receipt of petitions or recommendations from Systems’ Study. Where petitions are received, they are vetted so that those that fall within the mandate of the Commission are sent to the appropriate investigative arm of the Commission for investigation, while those considered outside the provisions of the Act are referred to the relevant agencies. Investigation duties are executed by the following arms:

- Investigation Department
- Special Duties Department (SDD)
- Assets Tracing, Recovery and Management (ATRM) Unit
- Special Investigation Team (SIT)
- Financial Investigation Unit (FIU)

A total of two hundred and twenty-seven (227) cases were 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 one hundred and fifty-four (154) main cases and seven (7) miscellaneous cases for investigation. These, as well as outstanding cases, were investigated. Evidence was also given in various courts by officers of the department at the prosecution of the investigated cases. The breakdown of assigned cases is given below:

Table 2: Cases assigned to Investigation Department

S/NO.	MONTH	CASES ASSIGNED TO HQRTS FOR INVESTIGATION	CASES ASSIGNED TO STATE OFFICE FOR INVESTIGATION	CASES ASSIGNED FOR ADVICE	CASES REFERRED TO OTHER AGENCIES
1	January	-	3	3	-
2	February	2	1	6	-
3	March	10	1	6	-
4	April	4	-	7	-
5	May	9	2	9	1
6	June	7	4	1	2
7	July	9	5	4	1
8	August	9	1	12	-
9	September	3	-	5	-
10	October	2	1	3	2
11	November	5	2	6	3
12	December	1	2	-	-
TOTAL		61	22	62	9
GRAND TOTAL		154			

3.4 SPECIAL DUTIES DEPARTMENT (SDD)

Within the period under review, two hundred and forty-seven (247) main cases and thirteen (13) miscellaneous cases were received from the Petitions Registry for investigation. A total of 60 petitions were investigated and concluded. Other activities of the department include:

- i. Visits to relevant law enforcement and intelligence agencies for discussions on intelligence gathering and analysis.
- ii. Sting Operations:
 - a. A prison officer in Kuje was arrested for demanding and receiving the sum of Two Hundred and Fifty Thousand Naira (N250,000) bribe.
 - b. Some officers of the Abuja Environmental Protection Board (AEPB) were arrested for demanding and receiving bribe from Fulani cattle men to facilitate the release of their herd seized by the agency.
- iii. Arrest of sixteen (16) fake Youth Corps members in Abuja and environs.
- iv. Coordination and conduct of due diligence for shortlisted federal Permanent Secretaries in the following states: Taraba, Plateau, Edo, Katsina, Lagos, Zamfara, Kaduna, Yobe and Ekiti.
- v. Investigation of the authenticity of the certificates of seven hundred and eighty-nine (789) staff of the National Identity Management Commission (NIMC).
- vi. Vetting and clearance of PDP and APC gubernatorial aspirants for Bauchi State.
- vii. Coordination of the Integrated Personnel Payroll Information System (IPPIIS) in MDAs, in collaboration with other ICPC operations departments.

3.5 SPECIAL INVESTIGATION TEAM (SIT)

The Special Investigation Team (SIT) received twenty (20) main petitions and four (4) miscellaneous petitions. The petitions are still being investigated.

3.6 FINANCIAL INVESTIGATION UNIT (FIU)

Seventy (70) main cases and twelve (12) miscellaneous cases were referred to the Financial Investigation Unit (FIU) within the period under review. Investigation commenced on all the cases referred to the Unit. The cases ranged from unpaid gratuities, pensions, petitions on abuse of office to other financial malpractices.

In furtherance of its mandate and to enhance its capacity to deliver, the Unit collaborated with other Anti-Corruption Agencies (ACAs) and relevant stakeholders for the sharing of specifically defined categories of information and network of contracts on assetstracing and recovery.

The tables below give a summary of the cases assigned to FIU; and monies and properties recovered through seizures:

Table 3: Cases assigned to FIU

MONTH	NO OF PETITIONS RECEIVED	NO OF PETITIONS INVESTIGATED
JAN	15	8
FEB	32	6
MAR	12	8
APR	14	2
MAY	19	3
JUN	11	22
JUL	14	8
AUG	8	6
SEPT	11	6
OCT	18	5
NOV	20	7

DEC	3	4
TOTAL	177	85

Table 4: Monies and Properties recovered by FIU

S/N	PETITION TITLE	PROPERTY DESCRIPTION/ CASH VALUE	DATE SEIZED, RECOVERED OR CUSTODIAN/ (N)FORFEITED
1.	Petition on refusal to refund money I paid for my daughter's Germany trip by Premier Academy Lugbe, Abuja: ICPC/P/SW/455/2013	650,000.00	30 th Jan. 2014
2.	Re: Deliver me from the hand of PENCOM: ICPC/P/SW/511/2013	169,459.84	January 2014
3.	Stoppage of my monthly pension from July 2012:	896,210.00	January 2014
4.	Demand notice for payment of arrears of salary & gratuity: Late Udofia	1,360,853.59	February 2014
5.	Non-payment of my NSITF contribution:	358,000.00	March 2014
6.	Federal Housing Authority embezzle our financial contribution to the FHA: ICPC/P/SW/455/2013	113,500.00	16 th April, 2014
7.	Short payment of pension arrears and monthly pension of Mathew Odunlami: ICPC/P/NC/188/2012	741,000.00	April 2014
8.	Petition on pension payment irregularities since July 2002: ICPC/P/SW/496/2012	2,358,938.32	May 2014
9.	Unauthorized withdrawal of N216,000.00 from my Account No. 0018499158: ICPC/P/SW/L/82/2013	216,000.00	13 th May, 2014
10.	Issuance of fake visa: ICPC/P/SE/255/2014	400,000.00	13 th May, 2014

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11.	Notice of voluntary retirement from service: ICPC/PR/MISC/18/2013	1,095,636.22	May 2014
12.	Petition on non-payment of my Legacy Pension Fund by Leadway Pension Administrator: ICPC/P/SE/692/2013	3,515,726.26	May 2014
13.	Complaint of non-payment/stoppage of my pension: ICPC/P/SS/425/2013	941,087.26	June 2014
14.	Issuance of dud cheque, obtaining by tricks breach of trust and conduct capable of causing breach of law and order: ICPC/P/SE/272/2014	482,500.00	25 th June, 2014
15.	Non-payment of death benefit:	4,200,000.00	July 2014
16.	Petition against Ministry of Defence Pension Unit: ICPC/P/SS/30/2013	536,000.00	July 2014
17.	Review of Federal Mortgage Bank of Nigeria: ICPC/FIN/102	3,000,000.00	14 th July, 2014
18.	Save My Soul: ICPC/P/SW/87/2012	2,081,000.00	July 2014
19.	Petition against Mr. MunzaliDantata, the Director-General of National Institute for Hospitality and Tourism (NIHOTOUR) for using his private company 'All-States Travel & Tours Limited' to siphon the sum of N46,135,000.00 from Onyekachi& Sons Global Services Limited and NEMAD Associates Limited from contracts awarded by the Institute: ICPC/P/NC/436/2013	26,600,000.00	15 th July, 2014
20.	Complaint letter: ICPC/P/NC/153/2013	2,390,000.00	August 2014
21.	Background check on staff members of the National Identity Management Commission (NIMC) - AbdullahiLawal: A case of personnel emolument fraud: ICPC/P/NC/448/2014	240,000.00	1 st August, 2014

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22.	Background check on staff members of the National Identity Management Commission (NIMC) - Abdullahi Lawal: A case of personnel emolument fraud: ICPC/P/NC/448/2014	166,364.00	1 st August, 2014
23.	Overpayment of Nine Million Naira (N9m) to Federal College of Veterinary & Medical Laboratory Technology (FCVMLT), Vom - Jos, Plateau State	2,000,000.00	7 th August, 2014
24.	Overpayment of Nine Million Naira (N9m) to Federal College of Veterinary & Medical Laboratory Technology (FCVMLT), Vom - Jos, Plateau State	1,000,000.00	30 th August 2014
25.	Re: Discrimination in payment of pension & some 50,000.00 allowances: ICPC/P/SW/216/2012		August 2014
26.	Incessant delay in payment of pensioners and arbitrary removal of name from payroll of Nigeria Ports Authority: ICPC/P/NC/544/2014	104,850,638.00	16 th Sept. 2014
27.	Fraudulent practice of Eximab Integrated Link Limited	500,000.00	22 nd Sept. 2014
28.	Petition against Dr. George Odabi and Mr. Kingsley Odabi of Deo-Gratis International School on criminal breach of trust, fraud and cheating.	7,500,000.00	2 nd Oct. 2014
29.	Fraudulent issuance of dud cheque by Boniface Monday: ICPC/P/SE/645/2014	50,000.00	21 st Oct. 2014
30.	Petition against the Management of National Commission for Colleges of Education (NCCE)	88,676,796.76	23 rd Oct. 2014
31.	Petition against NICON Insurance Plc: ICPC/P/NC/802.2013	3,000,000.00	27 th Oct. 2014

32.	Tax evasion on some transactions as a result of Suspicious Transaction Report by NFIU on Mr. Adeyanju Modupeola Aremu's account: ICPC/P/NC/836/2013	8,841,300.00	31 st Oct. 2014
33.	Diverted funds discovered as a result of Suspicious Transaction Report on Calabar Free Trade Zone (NFIU 29)	1,500,000.00	October 2014
34.	A fraud perpetrated by Iziokhai John to deliver Dangote Cement from the factory to Mrs. O. Iyiola shop at the cost of N50,000.00	50,000.00	4 th Nov. 2014
35.	Petition letter of non-payment of monetization arrears	432,000.00	Nov. 2014
	TOTAL	N270,963,010.25	

3.7 ASSETS TRACING, RECOVERY AND MANAGEMENT (ATRM) UNIT

The Assets Tracing, Recovery and Management Unit (ATRM) was established in October 2011 with the strategic mandate of tracing, recovering and enforcing the forfeiture of assets of suspects through the use of conviction/non-conviction - based procedure, thereby depriving the suspects the enjoyment of the proceeds of their loots. Within the period under review, the Unit received forty-five (45) main petitions. Also 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. A tabulation of the assets seizures made is given below:

Table 5: Monies and Properties recovered by ATRM, SIT, CSU and Investigation Department

S/N	CASE DESCRIPTION	VALUE OF THE PROPERTY IN NAIRA	DATE SEIZED, RECOVERED OR FORFEITED	CUSTODIAN/ LOCATION	DEPT/ UNIT
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1.	ICPC/P/NC/176/2012 Mr.FolaOwolabi of FHA Vs. Dr. Nelson ObyoObyo	40,500,000 .00	25 th February	Dr. Nelson ObyoObyo	SIT
2.	ICPC/P/SS/2/2014	690,000.00	2 nd April	Handed over to Petitioner DorcasOmon	CSU
3.	ICPC/P/NC/726/2013 FGN Vs Beatrice Mohammed of the Ministry of Niger Delta Affairs	200,000.00	9 th April	ICPC Recovery Account	Investiga tion
4.	ICPC/P/NC/280/2013 James Bello and Others	440,000.00	6 th May	ICPC Recovery Account	Investiga tion/ ATRM
5.	ICPC/P/NC/165/2013 Re- Stealing of One Hundred and Thirty Nine Million Naira Tax Payer Money from the Account of Federal Polytechnic, Idah, Kogi State	4,000,000. 00	12 th May	ICPC Recovery Account	SIT
6.	ICPC/NC/792/2013 Speaker, Plateau State House of Assembly and 2 Others	8,000,000. 00	12 th May	ICPC Recovery Account	SIT
7.	ICPC/P/NC/280C/2013 AbiodunOsagieVs Anonymous	1,100,000. 00	4 th June	ICPC Recovery Account	ATRM
8.	ICPC/NC/792/2013 Speaker, Plateau State House of Assembly and 2 Others	3,750,000. 00	13 th June	ICPC Recovery Account	SIT
9.	ICPC/NC/792/2013 Speaker, Plateau State House of Assembly and 2 Others	3,250,000. 00	26 th June	ICPC Recovery Account	SIT
10	ICPC/P/NC/545/2012 and ICPC/P/NC/544/2012 Petition of Chukwudike Marshal Prince VsNjokuAsuchi Noble and Njoku Stanley Chibuzo Nathaniel	399,735.00	23 rd July	ICPC Recovery Account	Investiga tion

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11	ICPC/P/SS/412/2012 The use of Office or position to gratify or confer unfair advantage on oneself, relation or association leveled against the Management of Akwalbom State Local Government Service Commission, Uyo, Akwalbom State	165,000.00	23 rd July	ICPC Recovery Account	ATRM
12	ICPC/P/NC/184/2014 Petition of ZubairuSani Vas Officials of Kwali Area Council	3,408,000.00	24 th July	ICPC Recovery Account	Investigation
13	ICPC/SE/570/2012 Recovery of illegal Salary Collected	50,000.00	4 th August	ICPC Recovery Account	ATRM
14	ICPC/SE/570/2012 Recovery of illegal Salary Collected	100,000.00	29 th August	ICPC Recovery Account	ATRM
15	ICPC/SE/570/2012 Recovery of illegal Salary Collected	30,000.00	5 th September	ICPC Recovery Account	ATRM
16	ICPC/P/NC/4/2014 James Vs Hon. Comm. Ministry of Coop and Poverty Alleviation, Jalingo	1,315,000.00	September	ICPC Recovery Account	SIT
17	ICPC/P/NC/427/2014	1,000,000.00	8 th September	Returned to Victor A. Olisa (Petitioner)	Investigation
18	ICPC/PR/MISC/27/2014 Petition ofMr.OnojaAttahShaibuVsMr.I dowluLamidi	3,000,000.00	20 th October	ICPC Recovery Account	Investigation
19	ICPC/PR/MISC/27/2014 Petition ofMr.OnojaAttahShaibuVsMr.I dowluLamidi	500,000.00	29 th October	ICPC Recovery Account	Investigation

20	ICPC/SE/570/2012 Recovery of illegal Salary Collected	100,000.00	29 th October	ICPC Recovery Account	ATRM
21	ICPC/P/SW/256/2014 Recovery of Non-Remittance of School Fees	3,000,000.00	18 th November	ICPC Recovery Account	ATRM
22	ICPC/P/SW/256/2014 Recovery of Non-Remittance of School Fees	900,000.00	19 th November	ICPC Recovery Account	ATRM
23	ICPC/P/NC/183/2014 NSCDC VsNnaemekaOgbunude	862,000.00		ICPC Recovery Account	SDD
	TOTAL	N75,859,735.0			

3.8 PROSECUTION

A very important aspect of the enforcement mandate of the Commission is the prosecution of corruption cases. The Commission derives its prosecution mandate from Section 6(a) of the Act. Prosecution of cases is carried out by the Legal/Prosecution Department and Chairman's Special Unit (CSU) in courts after meticulous investigative activities by the various investigation arms afore mentioned and painstaking but critical examination 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(s), charges are drafted and carefully vetted before they are filed in the High Courts. Corruption cases are tried in States' High Courts by judges designated by the Chief Judge of each State High Court (including the High Court of the Federal Capital Territory, Abuja). Every prosecution for an offence under the Act is deemed to be initiated by the Attorney-General of the Federation (S.26 (2)).

3.91 LEGAL/PROSECUTION DEPARTMENT

The Legal/Prosecution Department carries out the legal/prosecution

functions of the Commission including:

- 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 Act and corruption in general.

Within the period under review, the Department filed sixty (60) new cases in court and secured twelve (12) convictions. In addition, two hundred and sixty-two (262) cases came up for continuation of trial/ hearing in various states and FCT High Courts.

Details of the convictions secured in court are as follow.

1. SUIT NO. AK/33C/2006:

**FEDERAL REPUBLIC OF NIGERIA
VS.
GBENGA OJO AND ANOTHER**

The two accused persons in this matter were charged on two counts of conspiracy and making false statement contrary to section 16 and 26(1)(c) of the Act. The 1st accused person was the Vice Chairman and the 2nd accused person, Secretary of Akure North LGA in Ondo State respectively. Judgment was delivered by Hon. Justice T. O. Osoba on 28th January 2014. The 1st accused was sentenced to 5years each on the 1st, 2nd and 3rd counts with an option of N2 million fine on each count. The 2nd accused was also sentenced to 5years each on 2nd and 3rd counts with an option of N2 million fine on each count respectively. The sentences are to run concurrently in all but the option of fine shall be cumulative.

2. SUIT NO. CR/19/2007:

**FEDERAL REPUBLIC OF NIGERIA
VS.
OKECHUKWU EMMANUEL CHUKWULOZIE AND 2 ORS.**

The 1staccused Mr. Okechukwu Emmanuel Chukwulozie was convicted at the High Court of Justice FCT Abuja on 29thJanuary, 2014 by Hon. Justice M. N. Oniyangi (as he then was) on counts 9, 10, 11, 12 and 13 for using his position as Commissioner for Insurance, National Insurance Commission to collect as bribe the sums of N500,000, N1,000,000, N2,000,000, N500,000 and N500,000 respectively from Mr. Femi Atteh in the discharge of his official duties as receiver/liquidator of Gate-way Insurance Co. Ltd contrary to and punishable under section 10 of the Act.

3. SUIT NO. KWS/29C/2010:

**FEDERAL REPUBLIC OF NIGERIA
VS.
ALIH TENIMU & ORS.**

The 1staccused person AlihTenimu was a Police Constable while Salawudeen Moshood was a Police Sergeant. They were both attached to the Monitoring Unit, Kwara State Police Command, Ilorin. The 1st and 2nd accused were therefore arraigned on 9th January 2012 for corruptly collecting bribe to close a case of criminal breach of trust, cheating and threat to life. In delivering his judgment Hon. Justice Mohammed on the 17th March 2014 sentenced the 1st accused on the first count to a term of imprisonment for two years or N100,000.00 fine. For the first count, 2nd accused was sentenced to a term of imprisonment for two years or N100,000.00 fine. For the second count 1st accused was sentenced to a term of imprisonment for three years or N200,000.00 fine. For the 3rd count, the 1st accused was sentenced to a term of imprisonment for three years or N200,000.00 fine. The sentences are to run concurrently.

4. SUIT NO. E/77C/2010:

**FEDERAL REPUBLIC OF NIGERIA
VS.
AMBROSE IFESINACHI**

The accused was the Registrar of a Magistrate Court in Enugu State. He was alleged to have demanded and received bribe from a relation of a

suspect kept in custody for over two years before he could issue warrant of release made by a Magistrate. He was arrested by means of a sting operation. He was charged with 2 counts before High Court No. 4, Enugu, Enugu State. He was convicted on the 17th March 2014 and sentenced to three years imprisonment without option of fine.

5. SUIT NO. A/ICPC/1C/2007:

**FEDERAL REPUBLIC OF NIGERIA
VS.
PETER OBONYANO**

The convict was the Chief Security Officer of the Delta State Polytechnic, Ozoro. He was convicted of violating sections 8, 10 and 19 of the Act. He demanded for N150,000 and accepted N100,000 bribe from a contractor with the Delta State Polytechnic. In his judgment delivered on 4th June 2014, Hon. Justice Briki-Okolosi of High Court 3, Warri, Delta State sentenced the convict to 7 years imprisonment on count 1, 3, 4 and 6 with an option to pay N20,000 fine on each count. The Court however sentenced the convict to 5 years imprisonment without an option of fine on count 11. The convict was therefore sentenced to a total of 33 years imprisonment but would only spend 7 years in prison as the terms are to run concurrently.

6. SUIT NO. HC/CR/4/2013:

**FEDERAL REPUBLIC OF NIGERIA
VS.
TUMBU FORMANKA BARTHOLOMEW**

The accused person (TimbuFormanka Bartholomew) in the above case changed his plea from 'not guilty' to 'guilty' and he was accordingly convicted by Honourable Justice Dalanmi Senchi of the High Court of the FCT and sentenced to 12 months imprisonment on the two counts charge (making a false statement and conspiracy to make a false statement to obtain a Nigerian Passport). Both sentences are to run concurrently from the date of his detention. The accused person has been in prison since November 2013.

7. SUIT NO. CR/65/2010:

**FEDERAL REPUBLIC OF NIGERIA
VS.
VINCENT OGBULAFOR AND EMEKA EBILAH**

The 1st accused person (Vincent Ogbulafor) former Minister of Special Duties (Economic Affairs) in 2001 nominated Emeka Ebilah as a member of National Economic Intelligence Committee (NEIC) that set up a subcommittee to verify debts owed local contractors by the Federal Government. Emeka Ebilah in concert with Vincent Ogbulafor verified fictitious contracts purportedly executed and put up various amounts as being owed the companies amounting to N107 million. In judgment delivered on 2nd October, 2014, the 1st accused was discharged while the 2nd accused was convicted and sentenced to 5 years imprisonment for violating sections 19 and 12 of the Act. He was convicted of verifying fictitious debts owed his companies and ensuring that payments totaling N104 million were made to the companies. The convict (Emeka Ebilah) was the Secretary/member of the National Economic Intelligence Committee (NEIC) under the Presidency.

8. SUIT NO. LCD/17/2008:

**FEDERAL REPUBLIC OF NIGERIA
VS.
JOHN FAGBEMI & ORS.**

All the five defendants were arraigned on a 21-count charge bordering on allegations of their engagement in acts of conspiracy culminating in the solicitation, offer, payment and receipt of gratification etc. in the sum of N2,500,000.00. The 1st and 2nd defendants namely, Mr. John Fagbemi and Mrs. Mubolkotun were tax officers in the employment of the Federal Inland Revenue Service (FIRS) Integrated Tax Office, Broad Street, Lagos while Mrs. Olufunmilola Aboosedo Temowo, the 3rd defendant was the Chief Accountant of the 5th defendant. The 4th defendant Mr. Kehinde Oduneye, was an employee of Messrs. Osindero Oni & Lasebikan, Ernst & Young, a private accounting firm retained by the 5th defendant herein, Messrs. Smit

Nig. Ltd to undertake and provide it with external auditing as well as general tax compliance, advisory and consultancy services, more particularly between the 5th defendant and the relevant tax authorities.

On 9th October 2014, the High Court of Lagos State, Court No. 23 sitting at Igbosere, Lagos, presided over by His Lordship Hon. Justice O. A. Williams (Mrs.) delivered final judgment of the Court. The Court discharged and acquitted the 1st, the 3rd and 4th defendants respectively while the 2nd and 5th defendants were found guilty of all the 21-count charge and were accordingly convicted.

9. SUIT NO. ZMS/GS/2C/2010:

**FEDERAL REPUBLIC OF NIGERIA
VS.
BELLO MUHAMMAD SHALLAH & ANOR.**

The convict (Dr. Bello Shallah), the Acting Provost and the 2nd accused (Haruna Aliyu Ahmed) Bursar of the Federal College of Education (Technical) Gusau, Zamfara State respectively, sometime in May 2006 approved payments to be made from the Personnel Cost Account on Overhead and Capital expenditures without following the due process of virement which is contrary to the Financial Regulations and Section 22(5) of the Act. Furthermore, the 1st accused person collected double Duty Tour Allowances (DTA) for attending JAMB Board meetings from the College and from JAMB for the same purpose and at the same time totaling N385,000 which is also contrary to Financial Regulations and Section 19 of the Act. In delivering his judgment, Hon. Justice Amaize on the 13th of October, 2014 convicted the 1st accused person on count 8 and thereby sentenced him to 5 years imprisonment without option of fine.

10. SUIT NO. ID/418C/2013:

**FEDERAL REPUBLIC OF NIGERIA
VS.
HELEN BANDO & 2 OTHERS**

The three (3) defendants in the above matter were arraigned in court for violating Sections 17(1)(c) and 26(1)(b) of the Act as well as Section 516

of the Criminal Code. They were alleged to have conspired to present false documents to the Indian High Commission in the furtherance of a desire to obtain a Medical Visa under false pretenses. The 1st defendant had approached the other defendants who professed to be travel agents to help her secure a medical visa to India. The 2nd and 3rd defendants proceeded to falsify documents, which they presented to the Indian High Commission.

11. SUIT NO. CR/3/2013:

**FEDERAL REPUBLIC OF NIGERIA
VS.
MATHEW ABASI IFREKE JOSEPH**

Charges were filed in the above matter at the High Court of the Federal Capital Territory against the accused person and he was arraigned before Hon. Justice Mariam Anenih in October 2013 for personating a public officer to fraudulently obtain Indian Visa by preparing, signing and addressing a “Letter of Introduction/Visa Request” dated 5th August 2013 to the Consular General, Indian High Commission Abuja, pretending to be a Head of Department (HOD) with the Federal Ministry of Science and Technology using the name Adejor Banabas Gwams, contrary to and punishable under section 132 of the Penal Code Act, Laws of the FCT CAP 532. He was also charged for personating a public officer to fraudulently obtain a United Kingdom Visa by preparing a “Letter of request for Tourism Visa” for one Eje Precious which he signed and addressed to the Visa Officer, British High Commission Abuja pretending to be an official of the Kogi State Government Board of Internal Revenue using the name Barr. Emmanuel Essien, contrary to and punishable under section 132 of the Penal Code Act, Laws of the FCT CAP 532. The Court sentenced the accused to 1 year imprisonment on each count to run concurrently with a fine of N50, 000 (Fifty thousand naira) on each count respectively.

12. SUIT NO. AK/1C/2012:

**FEDERAL REPUBLIC OF NIGERIA
VS.
BODE OLAWOLE AND ANTI-CORRUPTION AWARENESS ORGANIZATION OF
NIGERIA (ACAON)**

The 1st accused person was the State Director of the 2nd accused person, a Non-Governmental Organization (NGO). The 2nd accused person applied for membership of the National Anti-Corruption Coalition (NACC) of the ICPC in 2006 and was granted provisional registration as a member of the Coalition. In 2008 the 2nd accused person was suspended by the Coalition based on the allegation of impersonation of ICPC Staff and collecting money unduly from unsuspecting members of the public at Ibadan. The case was investigated and the suspects are being tried before a High Court of Ibadan. Despite the above development, the accused persons continued to investigate and carry on other activities under the representation of still being a member of the Coalition in clear disobedience of the sanctions imposed on them by the Coalition by making false representation to the public that the 2nd accused was still a member of the Coalition (NACC). The accused persons were charged under section 25(1) of the Act in Counts 1 and 2 of the Charge Sheet for making false representation to the office of the Attorney-General of Ondo State and the office of the Governor of Ondo State who are public officers within the meaning provided under Section 2 of the Corrupt Practices and Other Related Offences Act, 2000. The accused persons were charged under Counts 3, 4 and 5 for disobedience to lawful order issued by a constituted authority by acting as members of the Coalition (NACC), when in fact the 2nd accused was suspended, contrary to the provision of Section 203 of the Criminal code Act. Judgment was delivered by Hon. Justice T. O. Osoba on 18th December, 2014. The 1st accused person was sentenced to 2years each on counts 1, 2, 3 and 4 with an option of N100,000.00 on each count. The 1st accused person was also sentenced to 2 years on count 5 with an option of N60,000.00. The sentences are to run concurrently in all the 5 counts but the option of fine shall be cumulative.

Table 6: Summary of Cases filed between 2001 and 2014

YEAR	NO OF CASES FILED
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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
TOTAL	413
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 investigated all the cases.

4.0 PREVENTIVE MANDATE

The Preventive mandate of the Commission is drawn from Section 6 (b-d) of the Act. The mandate is executed by two departments namely: the Planning, Research and Review (PRR) Department and the Corruption Monitoring and Evaluation Department (CMED).

4.1 PLANNING, RESEARCH AND REVIEW (PRR) DEPARTMENT

The Planning, Research and Review (PRR) Department of the Commission is charged with the responsibility of executing Systems Study and Review of Ministries, Departments and Agencies (MDAs) of government among other duties. Within the period under review, the Department carried out systems study and review of the Abuja Environmental Protection Board (AEPB), the FCT Water Board, and Bwari Area Council. The findings and recommendations were submitted to the Management of the Commission for commencement of review and subsequent implementation phases. It is summarized in the following table:

Table 7: Summary of Findings & Recommendations from the 2014 Systems Study and Review

MDA	FINDINGS	RECOMMENDATIONS
ABUJA ENVIRONMENTAL PROTECTION BOARD (AEPB)	The AEPB operated as a department under the FCTA rather than an independent parastatal as required by the AEPB Act 1997.	The supervising minister for the AEPB should ensure the autonomy of the AEPB as stipulated in the AEPB Act.

	The current Board has been in existence for over two years yet there were no records to show that they were functional in the form of minutes or other correspondences.	The Board should have their proceedings documented as this will serve as proof of their functionality.
	The AEPB has no operational manual.	There should be an operational manual in place as this will state the mode of operations and other factors necessary for the workings of the AEPB.
	There was the practice of still hiring personnel on casual basis regardless of a Head of Service (HOS) circular discontinuing such practice.	All staff on casual status should have their employment status reviewed i.e. either upgraded to a permanent staff status or hired on a contract basis.
	The AEPB does not have an Anti-Corruption and Transparency Monitoring Unit (ACTU).	The AEPB should liaise with CMED of ICPC to constitute and inaugurate ACTU as this will serve to prevent corrupt practices in the AEPB.
FCT WATER BOARD	This Organization operated without any establishing instrument or Act.	The board of the FCT Water Board should liaise with the National Assembly Committees on the FCT to facilitate the introduction of a bill to establish an Act for the FCT Water Board.
	There is the absence of an operational manual.	There should be an operational manual in place that will state the mode of operations and other factors necessary for the workings of the FCT Water Board.
	Improper financial bookkeeping. Records like cash advances, and other types of advances were kept in the same register.	Records should be kept in the appropriate books or registers. This among other things, will reduce the tendency for fraud.

	Revenues were not captured in the appropriate books and updates of financial registers were not done.	Financial records should be properly kept in the appropriate books or registers. This among other things will reduce the tendency for fraud.
	The FCT Water Board does not have an ACTU.	The FCT Water Board should liaise with CMED to constitute and inaugurate ACTU as this will serve as a preventive instrument to corrupt practices in the organization.
BWARI AREA COUNCIL	The ACTU of the Area Council is inactive as the body does not hold meetings and is yet to be inaugurated.	The Bwari Area Council should liaise with CMED to constitute and inaugurate its ACTU as this will serve as an instrument to prevent corrupt practices in the Council.
	The Audit unit of the Area Council does not have a direct reporting channel to the Chief Executive.	The Internal Audit unit should report directly to the Chief Executive as this will enhance the in-house financial checks and balances.
	The Area council discretionally switches between complying with the provisions of the Financial Regulations and those of the Financial Memorandum depending on which is more favourable at certain periods.	All extant laws should be observed, and there should be regular reports produced where so stipulated by some of those laws.
	There were no evidences showing retirement of advances given to some staff in 2011 in excess of Thirty Million Naira(N30,000,000).	Unless there is a clear case of fraud which should be forwarded for investigation, all advances should be retired as this will help the organization keep track of money flows and have proper finance books.

The Department in the year under review also executed the following activities:

- i. Co-ordinated and supervised inputs into the Strategic Action Plan from other departments and units of the Commission.

- ii. Evaluated the performance of various departments/units on strategic plan activities and forwarded the status report to all affected departments/units.
- iii. Prepared monthly reports for submission to the Chairman and Board.
- iv. Conducted routine maintenance/repairs of all the Commission's computer systems/accessories/ peripherals; and the Commission's LAN and internet services at the Head Office and State Offices.
- v. In conjunction with the Webmaster, maintained the Commission's website.
- vi. The Department also oversees the Commission's Library. In the year under review, the Library:
 - a. Purchased and distributed newspapers and magazines.
 - b. Loaned Law Reports, textbooks and reference materials to Library users.
 - c. Received books, newsletters, bulletins, graphic records, etc. from 45 MDAs, organizations and individuals.

4.2 CORRUPTION MONITORING AND EVALUATION DEPARTMENT(CMED)

In order to effectively monitor and evaluate the trend of corruption in government Ministries, Departments and Agencies (MDAs) across the nation with a view to plugging identified loopholes, the Corruption Monitoring and Evaluation Department (CMED) was created in September 2011. The core functions of the Department therefore entail:

- i. Coordinating and monitoring the activities of Anti-Corruption and Transparency Monitoring Units (ACTUs);
- ii. General monitoring and evaluation of corruption and anti-corruption activities in the country.

Within the period under review, the following activities were performed:

- 1) Introductory meetings with ACTUs of:
 - a. Joint Admissions and Matriculations Board (JAMB) Bwari
 - b. Bwari Area Council

2) Participation in and/or coordination of ACTU Meetings, Programmes and Activities:

- a. The ACTU of Federal Road Safety Corps (FRSC) held its first monthly meeting in the office of the Corps Legal Adviser.
- b. A meeting with the ACTU of National Information Technology Development Agency (NITDA) was held to discuss a planned sensitization programme.
- c. Meetings were held with the ACTU of Nigeria Press Council on the execution of their 2014 Action Plan.
- d. A sensitization programme was held for staff of JAMB at their South-West offices of Lagos and Ibadan on the topic: “Maintaining Work Ethics and Integrity”.
- e. An inauguration programme was held for the ACTU of the Librarian Registration Council of Nigeria on 10th March 2014.
- f. The ACTU of the Federal Ministry of Works commissioned a sensitization billboard tagged “The Third-Eye” on 3rd April, 2014.
- g. A sensitization workshop was held by the ACTU of the Federal Ministry of Education for patrons of Anti-Corruption Clubs in Federal Government Colleges in the North-West, North-East and North-Central geo-political zones.
- h. A joint systems study was undertaken with the NHIS ACTU of its Health Management Organizations (HMOs) in Rivers State. The study looked at the entire enrollees under the HMOs vis-à-vis their challenges, level of funding and workforce.
- i. The Federal Ministry of Interior had its ACTU members inaugurated and inducted on 6th August 2014.
- j. The ACTU of the Federal Ministry of Education organized a 1-day sensitization programme for its directorate cadre officers to enthrone efficient and effective workforce; and a paper was presented by the Department on the “Imperative of Transparency in the Operations of Government Business” on 12th August 2014.
- k. The Ministry of Police Affairs had an inauguration of its re-constituted ACTU members and held a sensitization

- programme on 21st August 2014.
- l. The National Institute for Cultural Orientation (NICO) had its newly nominated ACTU members inaugurated on 27th August 2014.
 - m. The Federal College of Education (Technical) Omoku ACTU inaugurated and inducted its newly nominated members.
 - n. The State House ACTU held a 1-day sensitization programme where a paper was presented on “The ICPC Act 2000 and Promotion of Ethics in Public Service” on 28th August 2014.
 - o. The Joint Admissions and Matriculations Board (JAMB), in collaboration with the Department carried out a second phase sensitization campaign themed “Maintaining Integrity and Ethics in the Workplace”.
 - p. The Aminu Kano Teaching Hospital, Kano in collaboration with the Department conducted an Anti-Corruption Sensitization lecture for staff of the Hospital on 3rd September 2014.
 - q. The Federal Ministry of Labour and Productivity carried out an inauguration ceremony for its newly constituted ACTU on 4th September 2014.
 - r. The Nigerian Electricity Liability Management Ltd of the Ministry of Power had its newly constituted ACTU members inaugurated.
 - s. Inauguration of the ACTU of the National Centre for Petroleum Research and Development, Energy Commission of Nigeria on 8th October 2014.
 - t. The National Animal Production Research Institute, ABU, Shika, Zaria carried out an inauguration ceremony for its newly constituted ACTU.
 - u. The National Institute for Hospitality and Tourism (NIHTOUR) had its newly constituted ACTU members inaugurated on 28th October 2014.
 - v. The ACTU of the Federal Ministry of Power held its inauguration ceremony on 13th November 2014.
 - w. A Zonal Capacity Building Programme for ACTUs was held in the six geo-political zones of the country.

- 3) The Department, in collaboration with Justice for All (J4A) held a training programme for eighty (80) ICPC ACTU Desk Officers on “ACTU Reporting Instruments and MDA Integrity Compliance Scorecard” at Valencia Hotel, Wuse II, Abuja.
- 4) An assessment team made up of J4A (DFID), Office of the Head of the Civil Service of the Federation (OHCSF) and the ICPC visited 8 of the 30 designated pilot MDAs to identify areas of initial deployment successes and challenges of the Assistant Directors deployed from the OHCSF as heads of ACTUs.
- 5) The Department participated in the monitoring of the Unified Tertiary Matriculations Examinations (UTME) at the ChamsCity Garki, Ivory Learning Academy, Digital Bridge Institute, Utako and Joint Admissions and Matriculations Board, Bwari centres in Abuja.
- 6) Facilitated a “Training-the-Trainers Workshop” of forty-five (45) ICPC ACTU Desk Officers organized by J4A(DFID) in collaboration with ICPC at Rockview Royale Hotel, Wuse II, Abuja.

5.0 PUBLIC ENLIGHTENMENT AND EDUCATION MANDATE

Section 6 (e) and (f) of the Act mandates the Commission to educate the public on and against bribery, corruption and related offences; and enlist and foster public support for the fight against corruption.

5.1 PUBLIC ENLIGHTENMENT DEPARTMENT:

The Public Enlightenment (PE) department is structured into the following units:

1. Broadcast Unit
2. Publications Unit
3. Website/Social Media Management Unit
4. Media/Events Management Unit
5. Video/Photography Unit
6. Drama Group (Integrity Players)
7. Studio Unit

The activities of the Department in the period under review are represented in the table below.

Table 8: Activities of the Public Enlightenment Department

S/N	ACTIVITIES	REPORT
	Publication of the “ICPC News” which features reports of the Commission’s activities.	Three (3) editions of the ICPC News were produced (Volume 9: No. 1,2 and 3) and distributed.
	Publication of “Integrity House”, an in-house publication of the Commission.	One (1) edition (Volume 2, No.1) printed and distributed within the Commission.

<p>Production of episodes of the 30-minutes “<i>Corruption Must Go</i>” Television programme.</p>	<p>Seven (7) episodes of the programme were aired on NTA network service from October to December 2014.</p>
<p>Daily Newspaper Review to highlight anti-corruption news reported.</p>	<p>Daily review of newspapers supplied to the Department via the Commission’s library</p> <ul style="list-style-type: none"> • Reducing of reports to tabular memo format and forwarding same to the Commission’s Board Members.
<p>Manning of the toll-free lines to receive petitions and respond to enquiry on the Commission’s activities.</p>	<p>The department received 213 telephone calls. These were recorded and forwarded to the Hon. Chairman.</p>
<p>Updating the ICPC Website and uploading news, pictures, video clips, etc.</p>	<p>Several items were uploaded to the website in the period under review. The website also recorded 997,500 hits.</p>
<p>Updating and engaging with the public using social media platforms (Facebook, Twitter and BBM)</p>	<p>Daily monitoring of comments and responding to questions on ICPC</p> <ul style="list-style-type: none"> • Facebook page likes: 11,897 • Twitter: 643 followers • BBM: Subscribers - 180, visits - 425
<p>Production of Scripts and Rehearsals by the Drama Group (<i>Integrity Players</i>)</p>	<p>The Department facilitated the production of two (2) script-tailored plays on special request/partnership with <i>Justice For All</i> (J4A) and along general anti-corruption story lines. The titles of the 2 plays are:</p> <ol style="list-style-type: none"> i. “<i>The Applicant</i>” and ii. “<i>Mukoro the Fraudster</i>”
<p>Video and Photo Coverage of Commission’s activities</p>	<ul style="list-style-type: none"> • Sixty-one (61) events were recorded on video and photographs for broadcast and record purposes. • Special coverage was provided for the visit of CMED officers and J4A to thirty (30) MDAs within the FCT.
<p>P.E. Paper Presentations</p>	<p>PE staff delivered papers at the following events:</p> <ul style="list-style-type: none"> • ACTU Sensitization/Induction organised by Lagos Zonal Office “<i>Report Writing, Training Design and Facilitation Skills</i>” • “<i>Strategies for Public Enlightenment</i>” at ACTU workshops organized by MDAs within the FCT.

	Production of three (3) TV documentaries for broadcast and public education purposes in the Commission’s studio.	i. The Training of 5 Batches of ICPC Staff by the Defence Intelligence College, Abuja; ii. Assets Recovered by the Commission; iii. Visa Scam.
	Production and placement of jingles in 37 radio stations in 36 States and the FCT for enlightenment against corruption.	The Department produced and aired radio jingles in the 36 states and FCT from February to December 2014.
	P.E. Departmental Training/ Capacity Building Training Session for staff	The Department conducted a weekly capacity building meeting on Monday on topics that are required for staff technical advancement. Lectures were delivered by officers.

5.2 EDUCATION DEPARTMENT

The Department has the duty of identifying stakeholders from the public; designing platforms, projects, programmes, IEC materials; and planning other outreach initiatives for education on the ills of corruption. The activities of the department are reported along the lines of the departmental units:

- Technical Partnerships Platform Unit
- Youth Education and Mobilization Unit
- Workshops and Seminars Unit
- Data and Editorial Unit

1. TECHNICAL PARTNERSHIPS:

The Department facilitated the Commission’s technical partnerships with the following organizations:

a. The United Nations Development Programme (UNDP):

With support from the UNDP, the Commission engaged in the following activities (some of which were on-going from previous years):

- Implementation of the Integrity Plan of the Corruption Risk Assessment (CRA) in the Ports Sector. The CRA was conducted in 2013 and implementation of the Integrity Plan from the study commenced in 2014.
- Conduct of CRAs in the Education, Health and Water Sectors. Specifically, CRAs were conducted at the Universal Basic Education

Board (UBEC), National Primary Health Care Development Agency (NPHCDA), three River Basin Development Authorities (RBDAs) in Abeokuta, Calabar & Minna respectively. The CRA was also conducted on the Department of Water Supply, Federal Ministry of Water Resources. Teams of UNDP certified corruption risk assessors from ICPC, in partnership with assessors from other anti-corruption agencies conducted the exercise.

- Sponsorship of a small grant to Mr. Emeka Ugwu, a youth participant of the 2013 Anglophone West Africa Youth Integrity Camp, to host a live radio phone-in programme on Radio Nigeria, Unity FM Abakaliki. The 26-episode radio phone-in programmes commenced on 4th December 2014.

b. INTEGRITY (an NGO)

The Department facilitated the implementation of the provisions of an MOU signed with Integrity to:

- Link egunjedotinfo to the ICPC website for complaints on corruption; and
- Spread the anti-corruption message through the social media (Twitter).

c. The National Orientation Agency (NOA)

The Department submitted IEC materials (Posters, Stickers, Frequently Asked Questions Booklets, etc.) to the Director-General of NOA for translation into the three (3) major Nigerian languages. This is a component of the MOU signed between the Commission and NOA.

3. YOUTH EDUCATION/ MOBILIZATION PROGRAMMES

In order to engage the youths and mobilize them for the fight against corruption, the Department facilitated the following activities:

- i. Presentation of NYSC Sensitization Lectures at 3 Batches (May, August and December) of the NYSC camps across the 36 states of the federation and the FCT. Over 100,000 corps members were reached with the anti-corruption message at the NYSC Orientation Camps nationwide.
- ii. Training of eight (8) ICPC CDS Groups on fighting corruption in Enugu State
- iii. Launching of the “Do the Right Thing, Patriotism & Ethics First Initiative” at the Gifted Secondary School and Government Secondary School, Gwagwalada.

- iv. Launching of Anti-Corruption Clubs
 - a. One hundred and three (103) clubs in Osun State
 - b. Ten (10) clubs in Anambra State
 - c. Two (2) clubs in Bauchi State
 - d. One (1) club in Ondo State
- v. Launching of Students Anti-Corruption Vanguard (SAVs) in 2 Tertiary Institutions: Federal College of Education, Eha-Amufu, Enugu State and Nnamdi Azikiwe University, Awka, Anambra State.
- vi. Delivering of Integrity Lectures in 17 schools across Enugu, Kaduna, Edo, Anambra and Imo States.

4. ANTI-CORRUPTION WORKSHOPS, EVENTS AND PROGRAMMES

In the course of the year, the Department organized several programmes to reach out to various publics of the Commission. The major activity under this unit was the fostering of partnerships between the Commission and Professional bodies (PAs) in line with the Strategic Action Plan Objective of **“Increased Partnership with the Private Sector, Business Membership Organizations (BMOs) and Professional Associations (PAs)”**.

In 2014, the Department continued its activities towards collaborations with the BMOs and PAs especially the infusion of integrity values and some provisions of the Act into the Codes of Ethics of professional bodies. The following bodies were contacted for this purpose:

- a. Medical Laboratory Science Council of Nigeria (MLSCN),
- b. Nigeria Bar Association (NBA),
- c. Institute of Chartered Accountants of Nigeria (ICAN),
- d. Council for the Regulation of Engineering in Nigeria (COREN), and
- e. Association of National Accountants of Nigeria (ANAN)

A 1-day Interactive Forum was organized for the organizations on 2nd December 2014 to discuss the input into their codes; and get their buy-in into the project.



4th from right is ICPC Chairman flanked by Hon. Member, Alhaji Isa Ozi Salami, OFR, Dr. Mrs. UyimAkpabio, and Management staff of the Commission with participants from BMOs and PAs.

Other programmes include:

- a. Workshops for Leaders of Religions in Kaduna, Enugu, Kogi, Lagos, Bauchi and Rivers States. Three hundred and eighty-eight (388) clergymen, imams and leaders of faith-based groups were reached with the anti-corruption message during the workshops.
- b. Facilitation of the 10th Good Governance Forum of the Commission with the Governor of Osun State, Ogbeni Rauf Aregbesola.
- c. Workshop for local government Finance Officers in Jigawa State.
- d. Workshop on Fiscal Policy and Due Process for the Kebbi State Civil Service Commission.
- e. Facilitation of the 11th Good Governance Forum with the Registrar of the Joint Admissions and Matriculations Board, Prof. 'Dibu Ojerinde.
- f. Facilitation of the collaboration between the Commission and the Federal Ministry of Aviation (FMA) on the Anti-Corruption Intervention in the Aviation Sector. A Memorandum of Understanding (MOU) was signed between ICPC and FMA on the 9th of December 2014.



ICPC Chairman with management staff and officers of the Commission and members of the NACC

5. DATA AND EDITORIAL

In line with the Strategic Action Plan Objective 2 “**Strengthened Coordination of the National Anti - Corruption Coalition (NACC)**”, the Department revised the modalities of engagement with Civil Society Organizations (CSOs) and Non-Governmental Organizations (NGOs) as members of the NACC. A 1-day Consultative Meeting was held with 70 members of the Coalition on 19th December 2014 to commence the new modalities as captured in a revised Memorandum of Agreement.

Two (2) editions of the “Coalition Digest” were published in April and October 2014. The publication focuses on the activities of members of the National Anti-Corruption Coalition (NACC).

6. OTHER ACTIVITIES

a. **EVENTS AND PROGRAMMES:** The Department participated in one hundred and eleven (111) different events, meetings and programmes organized by both government and private organizations.

b. **PAPER PRESENTATIONS:** Fifty-four different insightful and well-researched papers were prepared and delivered by the Department at various events. The details of the topics and events during which the papers were delivered are represented below:

Table 9: Paper Presentations by Education Department

	TITLE OF PAPER	FORUM	VENUE
	Anti-Corruption Drive	Workshop for staff and management of Kaduna State Muslim Pilgrim Welfare Board (MPWB).	MPWB, Kaduna
	Anti-Corruption Challenges for Religious Leaders	One day Workshop for Leaders of Religions on “Religion, Ethics and Attitudes towards Corruption in Nigeria” 150 participants were present.	Arewa House Kaduna State
	Youth Empowerment: The Role of Local Government Councils	Workshop for Kogi Local Government officials organized in collaboration with Kogi State Ministry of Local Government Affairs. 70 participants attended.	Kogi State Ministry of Local Government
	Utilizing Moral Persuasion as Tool for Combating Corruption.	Modeling Change (an initiative of the Education Department, Imo State Office to incorporate religious groups into the anti-corruption crusade) held a session with RCCG Good News Center Owerri during a Sunday Service. 450 persons attended.	RCCG (Good News Center) Owerri
	Fiscal Due Process	A 2-day Workshop for Local Government Councils of Kebbi State organized by Civil Service Commission in conjunction with the ABU Consultancy Services.(ABUCONS)	Kebbi State
	Utilizing Moral Persuasion as Tool for Combating Corruption.	Modeling Change programme was held during the Friday Jumat Service. 1058 persons attended.	Central Mosque Owerri.
	Supervision and Control of Exam Malpractices in Post Primary Schools in Enugu State: ICPC Role.	Forum organized by Hon. Commissioner for Education, Enugu State for staff of Ministry of Education and examination supervisors.	Ministry of Education’s auditorium
	Negative Effects of Exam Malpractices	A one-day workshop organized by the NGO, Save the Child Initiative, for the students of Bill Clinton College, New Karu, Nasarawa State. 84 students and teachers attended the workshop.	Bill Clinton College, New Karu, Nasarawa State

	TITLE OF PAPER	FORUM	VENUE
	Overview of ICPC Act 2000	A one-day workshop on Fiscal Due Process for Kebbi State Local Government Service Commission in collaboration with Ahmadu Bello University Consultancy Services. (ABUCONS) Nigeria Ltd. 167 persons attended.	Sokoto Guest Inn
	Expedience of Whistle -Blowing in the Fight Against Corruption		
	Corruption, ICPC Act and You	Flag -off of sensitization workshops in Gombe State	Ministry of Local Government Affairs, Gombe
12.1	Utilizing Moral Persuasion as Tool for Combating Corruption.	Modeling Change Programme was conducted during the Sunday Service at Assemblies of God Church. 525 persons attended	Assemblies of God, Dist. Headquarter Owerri, State
13.	Overview of ICPC Act 2000”	A workshop for local government finance officers in Jigawa State organized by Jigawa Local Government Service Commission. 402 staff of the LGs attended.	Jigawa Local Govt. Service Commission
	The Role of Whistle Blowers in the Fight Against Corruption		
	The Anti-Corruption Crusade: My Stake as a Youth	Sensitization lectures at NYSC orientation camps at the 37 NYSC camps in the country. More than 50,000 corps member were reached with the lectures.	NYSC orientation camps
	Reporting Corrupt Practices to ICPC: the Role of those at Grassroots Level.	Society of Justice, Equity Development & Peace organized a programme for Community leaders and stake holders in Anambra North Senatorial Zone	Noble Hotel Awka
	Goodwill Message	The Annual General Forum organized by Civil Society Action Coalition on Education for All (CSACEFA). 60 members of the organization were in attendance.	New Suites, Jabi, Abuja

	TITLE OF PAPER	FORUM	VENUE
	Goodwill Message	The 2 nd International Conference on Professional Ethics and Innovative Practices in Education, in 21st Century” organized by Faculty of Education, Nnamdi Azikiwe University Awka. 300 persons participated at the event.	Nnamdi Azikiwe University Awka
	Discussions	A dialogue on Channels TV for Citizens to claim their right and hold Government to account.	Channels TV
	Utilizing Moral Persuasion as a Tool for Combating Corruption.	Modeling Change Programme was conducted during the Youth Camp meeting of the Winner’s Chapel, Owerri. 1320 persons were reached.	Winners Chapel Youth Camp Meeting Owerri
	Corruption, ICPC Act and you	Sensitization at Bauchi State Ministry of Lands Office.	Ministry of Lands, Bauchi State
	Corruption, Ethics and Extant Rules	A 2- Day Retreat for the members of Governing Councils of Federal Colleges of Education and Federal Polytechnics organized by the National Commission for Colleges of Education and National Board for Technical Education. 550 were in attendance.	Arewa House Kaduna
	Keynote Address	ACTU FGGSS, Lejja Nsukka, Enugu State	Nsukka, Enugu State
	Roundtable Session	Inauguration of Future Roundtable Session on “Do the Right Thing, Patriotism and Ethics First” at Gifted Secondary School Gwagwalada and Government Secondary School, Gwagwalada. 300 students participated.	Gifted Secondary School Gwagwalada and GSS, Gwagwalada.
	Keynote Address	ACTU Federal Science & Technical College Awka Anambra	Federal Science and Technical College, Awka

	TITLE OF PAPER	FORUM	VENUE
	Goodwill Message	The Department participated in the launch of Brekete Family Literacy School. 65 persons attended the launch.	LEA Primary School Jikwoyi, Abuja
	Keynote Address	ACTU Space Center UNN	UNN
	Service Delivery, Ethics, Accountability and Corruption Prevention”	A 4-day training organized by SERVICOM in Benin. 150 persons were in attendance.	Benin - City, Edo state
	Integrity Advocacy	Training programme organized for Anambra-Imo River Basin Development Authority staff. 200 officials attended the event.	Anambra-Imo River Basin Development Authority
	Keynote Address	Energy Centre, UNN Nsukka Enugu State	
	Importance of Shunning Corruption and all forms of Financial Malpractices	Speech and Prize Giving Ceremony of PRAXIS Catholic Church E-School, Life Camp Abuja. 100 participants in attendance	Praxis Catholic Church E-School, Life Camp Abuja
	Political Crime	A one day workshop organized by African Youths Initiatives on Crime Prevention (AYCRIP). About 200 persons in attendance.	Owerri Municipal Area Council
	The Role of ICPC in the Fight Against Corruption	One day sensitization workshop for Junior and Senior Secondary Schools in Giwa Zone organized by National Anti-Corruption Volunteer Corps	Junior and Senior Secondary school Giwa Zone.
	State of the Nation: Accounting Perspective	Lecture to the National Association of Polytechnic Accountancy Students. 160 students attended the lecture.	Lagos Polytechnic, Surulere Campus
	Probity and Accountability in Public Office	An anti-corruption lecture at a forum organized by the Islamic Education Trust, Lagos.	Kings College, Lagos

	TITLE OF PAPER	FORUM	VENUE
	The Anti-Corruption Crusade: My Stake as a Youth	Sensitization lecture for Corps members at the 37 NYSC Orientation Camps in the country. About 30,000 corps members were reached.	NYSC Orientation Camps
	Ethics in the Practice of the Engineering Profession in Nigeria: The ICPC perspective	Paper delivered at the 23 rd Engineering Assembly. Over 3000 engineers attended the Assembly.	The International Conference Centre Abuja.
	Goodwill Message	Lagos State Community Youth Leadership Summit organized by Youth Alliance Movement of Nigeria (YAMON). 160 persons were in attendance	Youth Center, Alagomeji, Yaba, Lagos
	Contemporary Corruption Issues in the Health Sector	A retreat organized by the ACTU of the Aminu Kano Teaching Hospital, Kano for 100 staff.	Aminu Kano Teaching Hospital, Kano State
	The Anti-Corruption Crusade: My Stake as a Youth	Sensitization lectures at NYSC orientation camps in the country. Over 31,000 youths were reached.	NYSC orientation camps
	Farewell speech	A farewell speech at the send forth of the Batch "B" Corps Members of ICPC/ NYSC CDS Group, FCT Chapter.	
	Governance and Policy Process: Transforming Nigeria into a Truly Modern Facility	2014 Annual Lecture at the University of Nigeria Nsukka (UNN). About 500 persons listened to the lecture. (draft paper prepared for the Chairman)	UNN Nsukka
	About ICPC and You	Anti - Corruption club inauguration at Giwo Science Academy, Bauchi on 31st October. 200 students in attendance.	Bauchi
	Overview of the ICPC Act	A one -day workshop for religious leaders in Enugu State. 35 participants attended.	Enugu
	Overview of the ICPC Act	A one- day workshop for religious leaders in Rivers State. 66 persons attended.	ICPC Office Rivers State

	TITLE OF PAPER	FORUM	VENUE
	Anti-Corruption Crusade: My Stake as a youth	NYSC Sensitization lecture at NYSC Orientation Camps nationwide. About 50,000 corps members reached.	Orientation Camps
	About ICPC and You	Anti - Corruption club inauguration at Divine International Academy, Bauchi. 30 students in attendance.	Bauchi
	Overview of the ICPC Act	A one-day workshop for religious leaders in Kogi State. 41 religious leaders attended.	Kogi Zonal Office
	Overview of the ICPC Act	A one-day workshop for religious leaders in Bauchi State. 88 persons were in attendance.	Bauchi State Office
	About ICPC: Challenges for Religious Leaders	A round table conference for religious leaders in Lagos Zonal Office. 38 leaders attended the session.	Lagos Zonal Office
	Highlights of the ICPC Act 2000	One-day interactive forum for BMOs and PAs. About 75 persons were in attendance.	ICPC Auditorium
	Welcome Address	Paper delivered by the Hon. Chairman at the launching of anti-corruption intervention in the Aviation Sector. 237 people witnessed the occasion.(draft prepared by the department)	Nigerian Civil Aviation Authority (NCAA) annex
	Welcome Address	Paper delivered by the ICPC Chairman at the 11th Good Governance forum with the Registrar and CEO of JAMB Professor Dibu Ojerinde as guest speaker. 400 persons attended (draft prepared by the department)	ICPC Auditorium
	Corruption, Ethics and Extant Rules	A sensitization workshop for SUBEB officials in Osun State. 80 participants in attendance	SUBEB Conference Hall, Osogbo

5.3 INTERNATIONAL COOPERATION UNIT(ICU)

The Unit held meetings with UNODC within the period under review to

initiate an assessment of ICPC training needs and discuss capacity building for the Commission. Other interactions with UNODC reviewed the baseline study questionnaire that was later distributed to officers of the Commission.

The Unit facilitated the conduct of Corruption Risk Assessment (CRA) exercise by the certified corruption risk assessors of the Commission in four (4) agencies namely:

- Federal Fire Service
- National Boundary Commission
- National Lottery Regulatory Commission
- National Lottery Trust Fund

The Unit coordinated the Commission's participation at the International Anti-Corruption Day celebration on 9th December 2014. The event is organized by the Inter-Agency Task Team (IATT) on corruption, which coordinates all the Anti-Corruption Agencies (ACAs) in Nigeria.

6. THE ANTI-CORRUPTION ACADEMY OF NIGERIA

The Anti-Corruption Academy of Nigeria (ACAN), the training arm of the Commission commenced full operations as an academic unit with the

mandate to equip ICPC staff with necessary skills and knowledge that would enable them perform at required levels. The Academy also provides training for public officers and the general public on good governance, accountability, transparency, integrity, ethics and all issues relating to corruption and corrupt practices. The Academy is located at Kilometer 46, Abuja-Keffi Road, Keffi, Nasarawa State, beside the Nasarawa State NYSC Orientation Camp.

Earlier in the year, the Academy facilitated the training of officers of the Commission by the Defence Intelligence College (DIC), in continuation of the training which commenced in 2013.

In October 2014, Prof. Sola Akinrinade was appointed Provost of the Academy. Programme, research and administrative officers were also posted to the Academy to equip the faculty. In the year under review, the Academy held several strategic planning meetings towards achieving its objectives. A lot of progress was also recorded in the construction of a 40-room Guest House at the location.



Participants and Resource Persons after a Training Session at ACAN Main Block

7. SERVICE DEPARTMENTS/UNITS

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 and units are:

- **Administration:** responsible for the day-to-day running of the Commission as it relates to staff welfare and discipline, human resource management, training, transport, stores and maintenance.
- **Finance and Accounts:** ensures that expenditures are spent along the lines of the budget, and manages the accounts of the Commission for probity.
- **Audit Unit:** responsible for examining financial records and ensuring that financial checks and balances are adhered to.
- **The Clinic:** provides first aid and primary health care to staff.
- **Intelligence and Security Support Unit (ISSU):** oversees the internal security of the Commission and conducts security checks within the premises.

7.1 INTELLIGENCE AND SECURITY SUPPORT UNIT (ISSU)

The Intelligence and Security Support Unit is vested with the responsibility of controlling visitors' movement in and around the Commission's 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 on behalf of the Chairman of the Commission. It also coordinates the activities of the Commission's cell; as well as routine patrol of the office premises in conjunction with the Policemen and personnel of the Nigerian Security and Civil Defence Corps (NSCDC). Within the period under review, the Unit documented a total of eleven thousand, one hundred and twelve (11,112) visitors to the Commission.

7.2 TRAINING

In the period under review, six hundred and eight (608) officers were trained at various institutions, 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. Facilitators of the trainings include the Department of International Development (DFID) of the UK government, Nelson College London, Defence Intelligence College (DIC), Institute of Chartered Accountants of Nigeria (ICAN), Lizanel Ltd, Administrative Staff College of Nigeria (ASCON), Council for the Regulation of Engineering in Nigeria (COREN), Association of National Accountants of Nigeria (ANAN) amongst others.

8. STATE OFFICES

In the Commission's determination to drive home the anti-corruption war to the states and local governments, it has six (6) Zonal and nine (9) State

(9) State offices, bringing the total to 15 offices in states across the nation. The formation of Zonal and States offices is in line with Section 7 (2) of the Act which states that “*the Commission may establish one or more branch offices in each State of the Federation and the Federal Capital Territory, Abuja, to carry out its functions under this Act*”.

The Commission currently has offices in Adamawa, Akwa-Ibom, Bauchi, Benue, Edo, Enugu, Imo, Kaduna, Kano, Kogi, Lagos, Osun, Oyo, Rivers and Sokoto States. The operational activities of the Zonal and State offices include investigation, prosecution, system study and review, public enlightenment and education. State offices compile the reports of their activities and forward to the relevant department at the ICPC headquarters.

9. CONCLUSION

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 ICPC Strategic Action Plan (2013 - 2017) is structured such that the achievements of the Commission are measurable and quantifiable towards achieving the vision of the Commission.

10.0 CONTACT INFORMATION

Headquarters

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Constitution Avenue, Central Area

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 Twitter: @ICPC_PE

Blackberry Pin: ICPCNIGERIA Pin. C003FD5F2

 YouTube: www.youtube.com/ICPCNIGERIA

Toll-Free Lines: MTN: 08031230280, 08031230281, 08031230282

GLO: 07056990190, 07056990191

ZONAL AND STATE OFFICES

S/N	STATE	ADDRESS	TELEPHONE	E-MAIL ADDRESS
1.	<u>Adamawa State Office</u> Adamawa State Taraba State Borno State.	6 Mayo Ine Street Jimeta, Yola, Adamawa States	08037771263	adamawa@icpc.gov.ng
2.	<u>A k w a - I b o m Zonal Office</u> Akwa-Ibom State Cross River State	Plot 37, G Line, Ewet Housing Estate Uyo, Akwa-Ibom State	08023445230 07039788913	akwaibom@icpc.gov.ng
3.	<u>Bauchi Zonal office</u> Bauchi State Gombe State Yobe State	Plot 10946,Yaya Abubakar Link, Off Federal Secretariat Road BRC, Bauchi.	08036040239	bauchi@icpc.gov.ng
4.	<u>Benue State Office</u> Benue State Plateau State Nasarawa State	OchagwuLawani Street,Off New Bridge Road (New Otukpo Road) Along J.S. Tarka, Makurdi, Benue.	08065287240	benue@icpc.gov.ng
5.	<u>Edo State Office</u> Edo State Delta State	81, Boundary Road Benin City, Edo State.	07038894444 08069550952	edo@icpc.gov.ng
6.	<u>Enugu Zonal Office</u> Enugu State Ebonyi State Anambra State	55, Ezilo Street Independence Layout, Enugu.	08037044584	enugu@icpc.gov.ng

7.	<u>Imo State Office</u> Imo State Abia State	Plot 100 NgoziAjaelu Street, Off Nkwere Street, Works Layout, Owerri, Imo State.	08086621491	imo@icpc.gov.ng
8.	<u>Kaduna Zonal Office</u> Kaduna State Katsina State	No.7 Wurno Road, Off Rabah Road, Kaduna.	08037184902	kaduna@icpc.gov.ng
9.	<u>Kano State Office</u> Kano State Jigawa State	No. 417, ShehuKazaure Road, Off KwanarHotoro GRA, Kano State.	08167120128	kano@icpc.gov.ng
10.	<u>Kogi Zonal Office</u> Kogi State Kwara State Niger State	No.6 Shugaba Close, Off AliyuAttah Way Lokoja, Kogi State.	08055808900	kogi@icpc.gov.ng
11.	<u>Lagos Zonal Office</u> Lagos State	10, Okotie Eboh Street, South-West Ikoyi, Lagos.	08064187366 08023177773	lagos@icpc.gov.ng
12.	<u>Osun State Office</u> Osun State Ekiti State Ondo State	No.5, OluAlabi Way GRA, Okefia, Osogbo Osun State.	08036442935	osun@icpc.gov.ng
13.	<u>Oyo State Office</u> Oyo State Ogun State	No.19B University Crescent, Old Bodija Estate, Ibadan, Oyo State.	08032984983	oyo@icpc.gov.ng
14.	<u>Rivers State Office</u> Rivers State Bayelsa State	No.4 Chief A.K Horsefall Street (Off William Jumbo Drive) Old GRA Port Harcourt.	08023432419	rivers@icpc.gov.ng
15.	<u>Sokoto State Office</u> Sokoto State Kebbi State Zamfara State	No.18 Sama Road, Gwiwa Layout, Sokoto State.	08035994938	sokoto@icpc.gov.ng

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

