

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



**ANNUAL
REPORT | 2010**



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FROM THE CHAIRMAN'S DESK



I pleasantly present to you, the 2010 Annual Report of the Independent Corrupt Practices and Other Related Offences Commission (ICPC). It is a Special Edition because it marks the tenth anniversary of this foremost anti-corruption agency and aptly provides a platform for comparative analysis of the Commission's activities over the period.

A perfunctory look into the past ten years of the existence of the Commission could portend a trumped-up story of success in the nation's anti-graft war. Perhaps, as would with any momentous enterprise, the last ten years has been a blend of the good, the bad and the ugly. However, a scrupulous look would elicit a steady success in the 'daunting' war against this dreadful monster.

The Commission has not only made sturdy progress in appealing to the mindset of Nigerians that corruption is evil but has also taken giant strides in ensuring that the culture of impunity for corrupt practices is diminished if not abolished, by radically pursuing its enforcement mandate while also preventing corrupt practices and other related offences through the Study and Review of corruption-prone Systems; Stratified Education on and against corruption; Public Enlightenment and Public Mobilization.

In the year 2010 particularly, more partnerships were established and nurtured with different segments of the Nigerian society. The political class was reached; religious leaders were sensitized; more community based relations were established; the youths were educated and effectively mobilized; Civil Society was strategically engaged and the general public



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sensitized through different forums and events, training and re-training as well as workshops, seminars and conferences. The Commission also registered its presence in the government circle through the establishment, inauguration and training of more Anti-Corruption and Transparency Monitoring Units (ACTUs) in Ministries, Departments and Agencies (MDAs). Likewise, investigative activities were stepped up and the number of convictions recorded in Court Proceedings in 2010 was more than the previous years.

But the battle is not over! The war must be won. We must remind ourselves that until corruption is totally wiped out of our land, the war continues. The Commission therefore intends to sustain and enhance this success which is not without the effort of all our friends who gave themselves and are yet lending their support to this onerous task.

Most importantly, we must aver our commitment to a corruption-free society by subscribing to zero-tolerance for corruption. This is the only ticket to taking Nigeria to her rightful place among the comity of nations.

Hon. Justice Emmanuel O. Ayoola, JSC (Rtd.), CON, DCL.
Chairman, ICPC



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

MANDATE

- * **To Banish Impunity for Corrupt Practices and Other Related Offences**
- * **To Prevent Corrupt Practices and Other Related Offences through:**
 - **System Study and Review**
 - **Education**
 - **Public Enlightenment**
 - **Public Mobilization**

VISION

To be the foremost agent of change in the war against corruption and corrupt practices in the polity and thereby restore Nigeria to the enviable status of respectability, dignity and honour within the comity of nations

MISSION

To employ all available legal means to rid Nigeria of all forms of corruption and thus promote transparency, probity, accountability, and integrity in the public and private life of all Nigerians



ICPC CORE VALUES





THE COMMISSION'S BOARD



Hon. Justice Emmanuel O. Ayoola,
JSC (Rtd.), CON, DCL
Chairman



Dame Julie N. Onum-Nwariaku
Hon. Member



Dr. Uriah A. Angulu
Hon. Member



Sir (Chief) Simeon O. Oguntimehin,
OON, KSG, FCA, JP
Hon. Member



Bako Abdullahi, Esq
Hon. Member



AIG (Rtd.) Rose Abang-Wushishi, PhD
Hon. Member



Elvis E. Oglafa
Secretary to the Commission



PREAMBLE

1.1 Establishment

The Corrupt Practices and Other Related Offences Act which established the Independent Corrupt Practices and Other Related Offences Commission (ICPC), was passed into law on 13th June 2000 and the Commission inaugurated on the 29th of September 2000 by the administration of President Olusegun Obasanjo. Basically, the core mandate is to enforce anti-corruption laws, enthrone corruption-free practices and procedures as well as educate and mobilize the populace against corruption.

In actualizing this mandate, the Commission has remained focused in waging a sustained and relentless war on corruption on all fronts and at all levels. It has diligently and effectively carried out its duties within the ambit of the law for the past ten years. As the foremost anti-corruption agency in the country, the Commission has employed a variety of strategies that have made the fight against corruption assume a dimension that hitherto had never been seen in the history of Nigeria.

Year 2010 marked the 10th year of ICPC's existence and a retrospective evaluation of the Commission's activities show that though the war may not have been won, steady progress has been made in the anti-corruption crusade over the period.

The ICPC is determined to take the fight to every nook and cranny of the nation. With a highly motivated and dutiful workforce, the collective resolve to stamp out corruption from our society could only be stronger.

The days ahead will no doubt see the Commission fulfill its mandate of employing all available legal means to rid Nigeria of all forms of corruption and thus promote transparency, probity, accountability, and integrity in the public and private life of all Nigerians.



1.2 Structure and Functions

(a) Structure

The Corrupt Practices and Other Related Offences Act 2000 provides that the Commission shall consist of the Chairman, twelve Members and a Secretary, who shall be persons of proven integrity and shall be appointed by the President upon confirmation by the Senate.

i. Membership

Section 3(3) of the Act spells out the constitution of members of the Commission - two from each of the six geo-political zones of the federation. As provided for, 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 Secretary to the Commission, according to the Act shall be appointed by the President while the Commission has the power to appoint, deploy, discipline and determine the Condition of Service of its staff.

In the year 2010, a Honourable Chairman, a Secretary to the Commission and five Honourable Members piloted the affairs of the Commission with over five hundred staff.



**INDEPENDENT CORRUPT PRACTICES
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II. Organogram

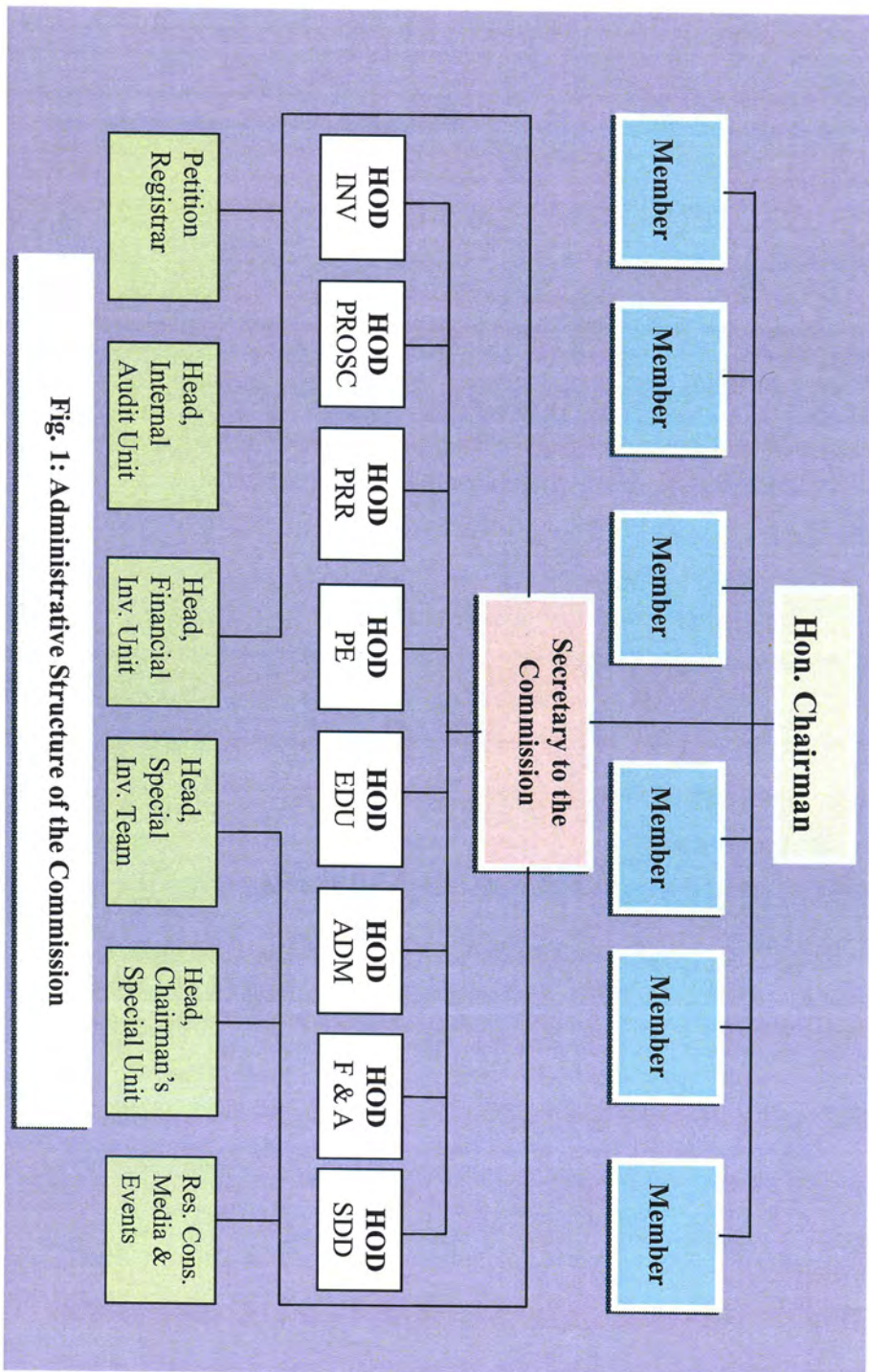


Fig. 1: Administrative Structure of the Commission



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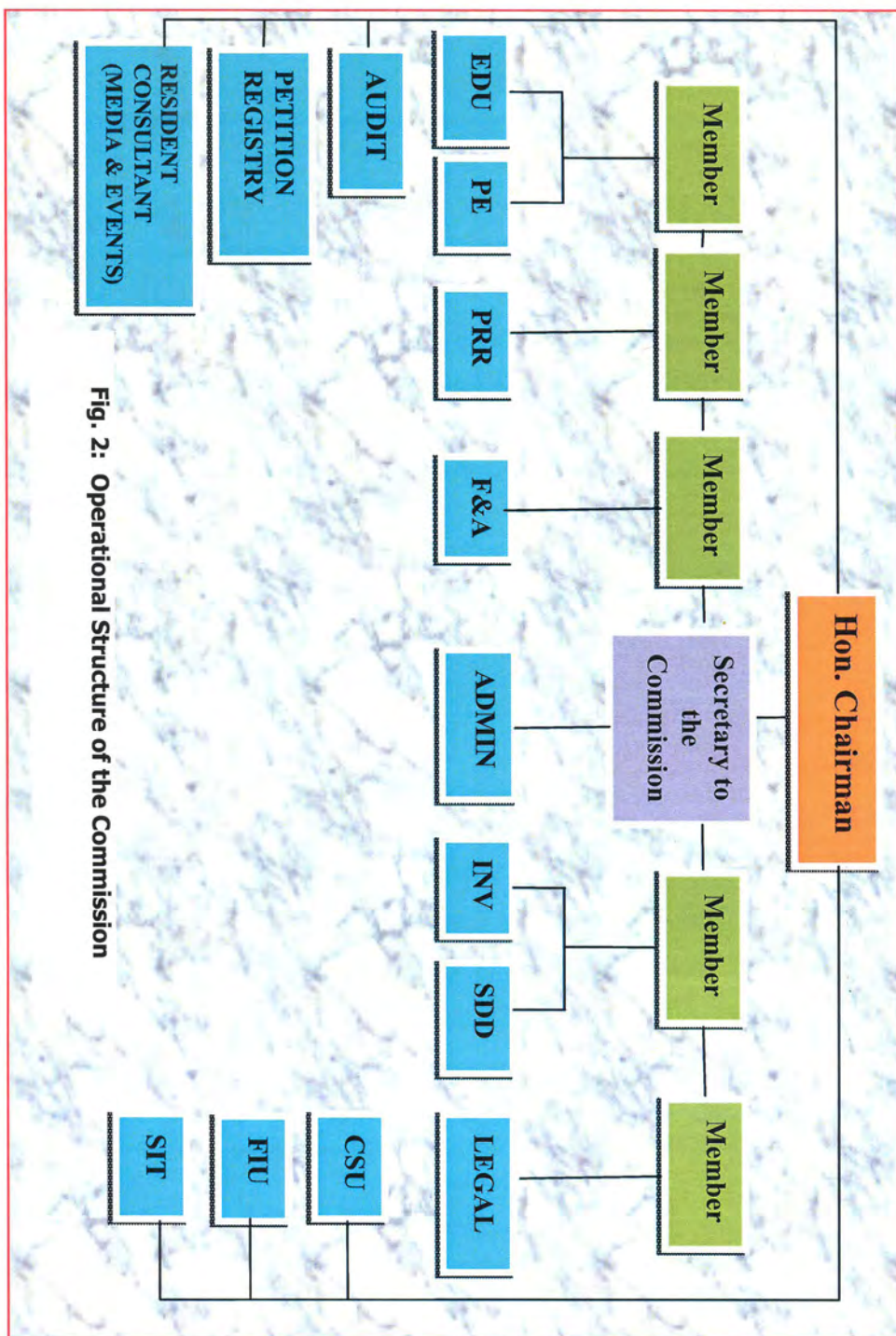


Fig. 2: Operational Structure of the Commission



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

(a) Functions

The duties of the Commission are set out in Section 6 (a-f) of the ICPC Act 2000 and encompass both Operational and Service duties as 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 have been broadly grouped into Enforcement, Preventive and Education/Enlightenment functions with support services from some departments and units. Aside the office of the Chairman and that of the Secretary, the Commission has the following Departments and Units:

1. Prosecution/Legal Department
2. Planning, Research and Review Department
3. Public Enlightenment Department
4. Education Department
5. Finance and Accounts Department
6. Administration Department
7. Special Duties Department
8. Chairman's Special Unit
9. Special Investigation Team (SIT)



- 10. Financial Investigation Unit (FIU)
- 11. Petitions Registry
- 12. Audit Unit
- 13. Clinic

1.3 Reporting Corruption

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 one hundred and seventeen (1117) petitions were received by the Commission, representing about 9% increase over the previous year as shown in the figure below:

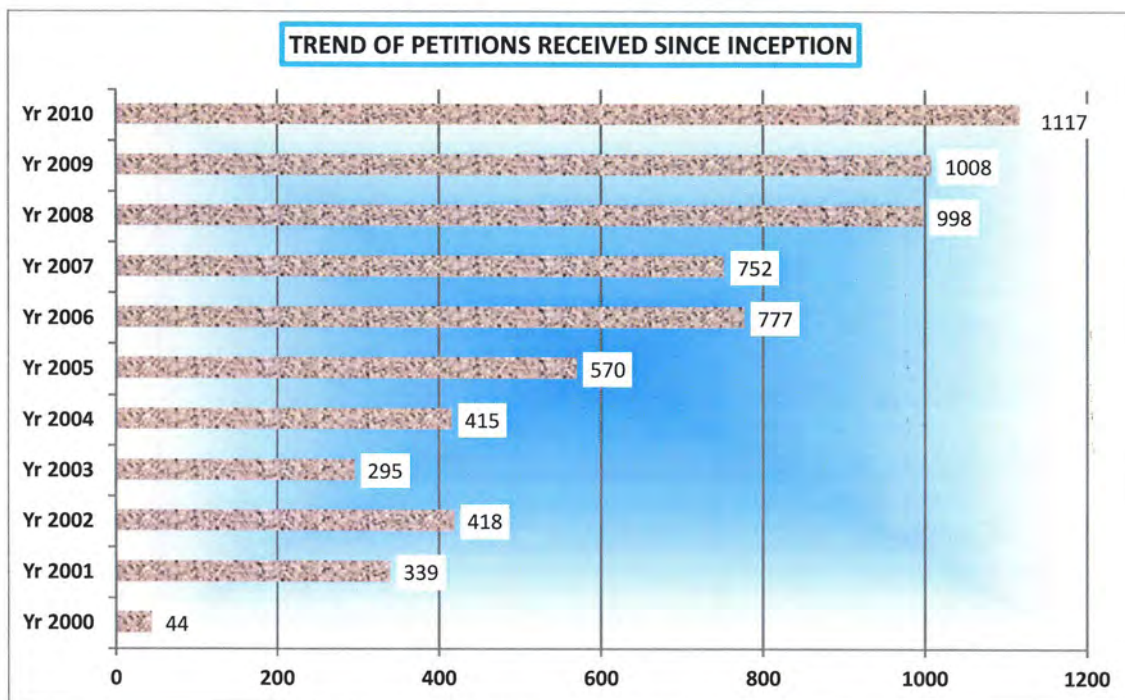


Fig. 3: Trend of Petitions Received since inception



ENFORCEMENT

The enforcement of the provisions of the ICPC Act 2000 is a critical function of the Commission and serves as the first of the three-pronged approach adopted in combating corruption. Basically, it involves investigation of petitions and prosecution of cases where necessary. This function is derived from section 6(a) of the ICPC Act 2000 which states:

“...to receive and investigate any report of the conspiracy to commit, attempt to commit or the commission of such offence and, in appropriate cases, to prosecute the offenders;”

2.1 Investigations

Investigations could be triggered by 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. Investigation duties are executed by the following arms:

- (a) Investigation Department
- (b) Special Duties Department (SDD)
- © Special Investigation Team (SIT)
- (d) Financial Investigation Unit (FIU), and
- (e) State Offices

Investigation activities carried out within the period are summarized below:

Dept/Unit	No. of Cases Referred	On-Going Cases	Concluded Cases
Investigation	130	48	82
SDD	83	17	66
FIU	47	34	13
SIT	23	12	11
TOTAL	283	111	172

Table 1: Summary of Investigation Activities for the Year 2010



2.2 Surveillance and Sting (SS) Operations

Surveillance is carried out by the Special Duties Department (SDD) through monitoring of the activities of persons or places under investigation with a view to establishing facts against such persons or places in the course of investigation. Sting Operations are carried out on persons suspected to be involved in demanding and/or receiving gratification before performing their official duties. These strategies have been handy at arresting people with corrupt tendencies. Seven (7) sting operations were successfully carried out and about N2.3m recovered within the period under review.

2.3 Prosecution

Through the Legal/Prosecution Department and Chairman's Special Unit, criminal cases are prosecuted in courts, stemming first, from thorough investigative activities by the various investigation arms afore mentioned and second, from painstaking and 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, 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.

Within the period under review, the Legal Department initiated a total of forty (40) cases as against twenty six (26) in the previous year. Out of these, nine (9) convictions were secured as against seven (7) in the previous year. Some of the high profile cases won include:

(1) Suit No. LCD/19/2008

Federal Republic of Nigeria V Bello Lafiaji & Usman Amali

Dr. Bello Lafiaji – the former Chairman of the National Drug Law Enforcement Agency (NDLEA) and his Special assistant – Usman Amali were taken before the High Court of Lagos State on a seven count charge for conspiracy to receive and for



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receiving from one Ikenne Onochie (a suspect with NDLEA), the sum of 164,300 Euros being part of the exhibit seized from Ikenna Onochie in order to release Mr. Ikenna Onochie and his vehicles from NDLEA custody.

Dr. Lafiaji was also charged in section 19 of the ICPC Act 2000 for using his office to confer corrupt advantage upon himself by receiving the said sum of 164,300 Euros from Mr. Ikenna Onochie.

Hon. Justice Shola Williams of the High Court of Lagos State convicted the two Accused Persons on all the counts and sentenced the 1st Accused (Dr. Bello Lafiaji) to 4 years imprisonment on count 1, 4 years imprisonment on count 2, 2 years imprisonment on count 3, 2 years imprisonment on count 4, 2 years imprisonment on count 6 and 2 years imprisonment on count 7. The sentences were to run concurrently.

The 2nd Accused was sentenced to 3 years imprisonment on count 1, 2 years imprisonment on count 2, 2 years imprisonment on count 3 and 1 year imprisonment on count 5. The sentences were also to run concurrently.

(2) Suit No. PLD/J7C/2007

Federal Republic of Nigeria V Dr. Oluleke Ayoade Ogunshola

Dr. Oluleke Ayoade Ogunshola was the Provost for the Federal College of Land Resources Technology, Kuru, Jos. He was charged in Section 25(1) (a) of the ICPC Act for making false statement. He made one Chube Ayuba Audu apply for the sum of N700,000 purportedly needed to rehabilitate the College farm and for hosting games by the College. He falsely retired the said amount as cash advance he had received from Mr. Chube Ayuba for the renovation of the College Farm which he never did.

Hon. Justice Edward Dawak of Court 3 High Court of Plateau State, Jos convicted Dr. Ogunshola in counts 1 and 2 and sentenced him to 2 years imprisonment on each of the 2 counts or an option of a fine of N100,000 on each count. He was discharged and acquitted in counts 3 and 4.



(3) Suit No. 1/2/ICPC/2009

Federal Republic of Nigeria V Yomi Adeola

The accused person Mr. Yomi Adeola demanded gratification under section 17(1) (a) and section 26(1) (a) of the ICPC Act. He was sentenced to 2 years imprisonment with hard labour on one count and 1 year imprisonment with hard labour on another count for making false statement to an officer under section 25(1) (a) of the Act by Hon. Justice M. L. Abimbola. The sentences were to run concurrently. The judgment was delivered on 3rd March 2010.

(4) Suit No. ID/24C/2007

Federal Republic of Nigeria V Lukman Ajose

The Accused was taken to court on a 6 count charge for embezzlement of funds when he was Chairman of Lagos Island Local Government. On 31st March, 2010 he was convicted and sentenced to 2 years imprisonment without option of fine.

(5) Suit No. CR/67/10

Federal Republic of Nigeria V Engineer Funso Akilapa

The Accused, Engineer Funso Akilapa was arraigned at the High Court of the Federal Capital Territory, Abuja on a two count charge of embezzlement of the sum of N10.7million for the execution of some components of the National Sheet Erosion Control Pilot Project of the Federal Government.

The Accused pleaded guilty to the two count charge and was convicted by the Court on the two counts and sentenced to 6 months imprisonment on each of the two counts without option of fine. The sentences were to run concurrently. He also refunded the embezzled fund.

(6) Suit No. A/ICPC/IC/2008

Federal Republic of Nigeria V Emmanuel Akue

The convict – Mr. Emmanuel Akue was a lecturer in the College of Education in Agbor, Delta State. Investigation revealed that he was also a Lecturer in a polytechnic in Ozoro, Delta State and that he was receiving salary from the two



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institutions. He was charged in section 19 of the ICPC Act for conferring corrupt advantage upon himself. He was convicted on the 14th December 2010 and sentenced to 2 years imprisonment without option of fine by His Lordship Justice Okolosi of Delta State High Court sitting in Sapele.

Besides, about eighteen (18) civil litigation matters are subsisting in various courts. Moreover, a number of fundamental rights cases were won in the High Court and the Court of Appeal. One of the civil suits against the Commission is Dr. Edugie Abebe V ICPC & 2 Ors in which the plaintiff – a Permanent Secretary sought for a declaration, an injunction, N5billion damages and public apology for breach of her fundamental right.

The figure below elucidates the comparison between the total number of cases filed in court and the number of convictions secured since inception.

COMPARISON OF CASES FILED IN COURTS AND CONVICTIONS SECURED SINCE INCEPTION

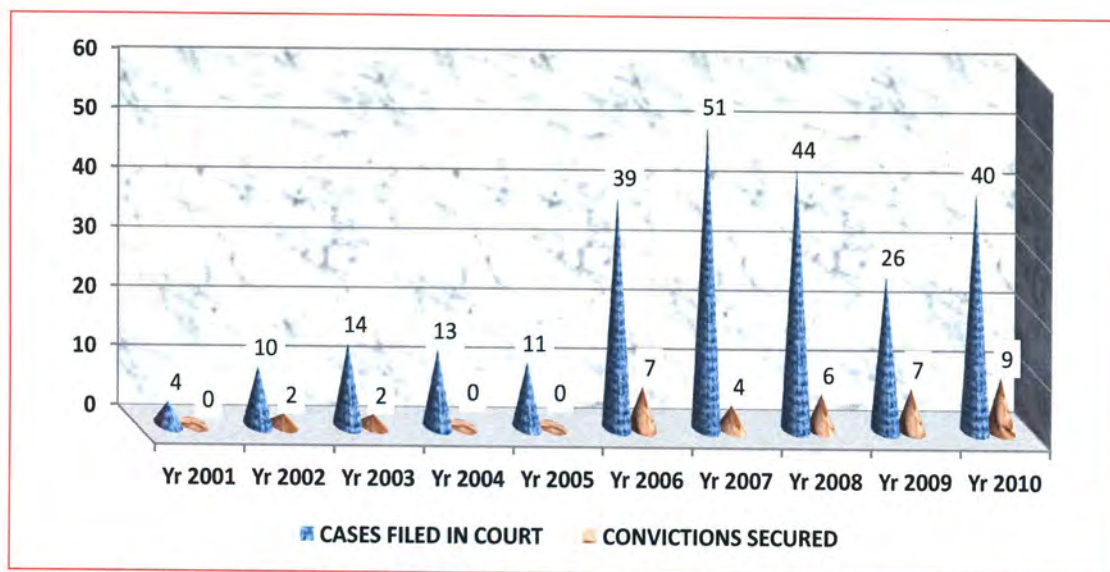


Fig. 4: Comparison of Cases filed in Courts and Convictions secured since inception



PREVENTION

The Preventive strategy for combating Corruption, which is the second of the three-pronged approach, is executed by the Planning, Research and Review (PRR) Department, specifically - the System Study and Review, and the Research and Statistics Sections. This mandate is contained in section 6 (b – d) of the ICPC Act 2000 which is stated below:

“(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 the public bodies in order to reduce the likelihood or incidence of bribery, corruption and related offences.”

3.1 System Study and Review

System Study and Review as a core mandate of corruption prevention is carried out through systematic study of the operations and activities of public institutions with the aim of identifying corruption-prone procedures and systems, making recommendations for correction as well as monitoring compliance.

This function is exercised directly by the staff of the Planning, Research and Review Department as well as through Anti-Corruption and Transparency Monitoring Units (ACTUs) in the MDAs and relevant consultants. The following activities, amongst others were recorded during the year under review:

- * The Commission hosted officers of the Kenya Anti-Corruption Commission (KACC) who were on a working visit to under-study the operational machinery of the Commission.



- * The collection, collation and analysis of the submission of the year 2009 Capital Projects by MDAs with a view to detecting fraud and anomalies for appropriate actions was coordinated. Verification of the level of implementation of the projects was also carried out.
- * A system study of the States and Local Government Joint Accounts in the six Area Councils in the Federal Capital Territory (FCT) was conducted.
- * A system study of five Parastatals under the Federal Ministry of Health and some programmes under the Ministry was carried out in collaboration with the ACTU of the Ministry.
- * A system study of the Federal Capital Territory Administration (FCTA) was conducted, specifically the examination of the procedures for land allocation and management.
- * Proactive system study into over seventy (70) organizations was proposed but only ten (10) was carried out due to funding and staffing challenges.
- * An in-house training by Self-Help Development Facilitators (SEDFA), a consulting firm, was organized at the end of which a working manual was provided as a guide to system study.

3.2 Activities of Anti-Corruption and Transparency Monitoring Units (ACTUs) in MDAs

Anti-Corruption and Transparency Monitoring Units (ACTUs) are a veritable platform serving as the 'ears' and 'eyes' of the ICPC in MDAs. Established via a circular from the Office of the Head of Civil Service of the Federation: Ref. No. OHCSF/MSO/192/94 of 2nd October 2001; ACTUs are empowered to carry out the basic functions of the ICPC in their various MDAs apart from prosecution.

Within the year under review, an ACTU Secretariat was established as an annex office to coordinate and supervise the activities of ACTUs in MDAs. The inauguration and induction of new members of the ACTUs of the following ACTUs was also carried out, bringing the total number of ACTUs duly inaugurated in MDAs to about three hundred and fifty (350):

- * Nigeria College of Aviation Technology, Zaria
- * Ahmadu Bello University Teaching Hospital, Zaria



- * Institute of Cereal Research, Ahmadu Bello University, Zaria
- * Federal Neuropsychiatric Hospital, Kwali – Sokoto
- * Federal Medical Centre, Kaduna
- * Federal Neuropsychiatric Hospital, Enugu
- * Aminu Kano Teaching Hospital, Kano
- * North-West Zone of the National Orientation Agency, Minna
- * Consumer Protection Council, Abuja
- * Federal College of Wildlife Management, New Bussa, Niger State

Discussion also commenced with the Office of the Head of Service of the Federation on possible areas of collaboration to build the capacity of the ACTUs in MDAs. In this regard, two programmes were organized, one in Kaduna and the other in Ibadan.

Two editions of ACTU Newsletter, a quarterly newsletter that brings the activities of ACTUs in the various MDAs and the ACTU secretariat to the fore, were produced.

3.3 Research and Documentation

Within the period under review, a research was carried out on the recruitment processes in States and Federal Civil Service Commissions; some Federal Parastatals, e.g. Civil Defense, Immigration and Prisons Board (CIPB), Central Bank of Nigeria, Federal Inland Revenue Service, Federal Character Commission, etc.

3.4 Data Management

At regular intervals, relevant data on topical issues was generated and made available to management so that informed decisions could be made. Progress Report of the Commission's activities as well as the Annual Report was produced during the reporting period. Data was also provided to Researchers from Universities (local and foreign) to aid the successful completion of their programmes while also making useful data available to government agencies like the National Bureau of Statistics (NBS), National Defense College, etc.



EDUCATION, ENLIGHTENMENT AND MOBILIZATION

Public Education and Enlightenment as well as Public Mobilization form the third and the last of the three-pronged approach but by no means the least of ICPC's anti-corruption strategy. This responsibility is shouldered by two Departments: Education as well as the Public Enlightenment Departments. Some of the interventions within the period under review are discussed below:

4.1 Youth Education and Mobilization Programmes

The Commission has in her arsenal, several platforms aimed at engaging the youths and the public at large. Some of those deployed within the period under review are discussed below:

(a) Infusion of the National Values Curriculum (NVC)

The Department in conjunction with the Nigeria Educational Research and Development Council (NERDC) continued the process of infusion of the National Values Curriculum (NVC) into selected subjects at all levels of education in the country. The National Values Curriculum (NVC) is an Anti-corruption curriculum developed with the objective of embedding value concepts into school subjects. The overall purpose is to expose the Nigerian child to a sustained value – based curriculum that incorporates ethical issues into academic studies from the early years into adolescence and young adulthood.

A formal presentation on the NVC was made to the Hon. Chairman and Members of the Commission. The Executive Secretary of NERDC, Prof. Godswill Obioma, also presented a status report on the NVC to the Commission within the year under review.

- i. Having completed the infusion of the NVC into Basic 1-9 (Primary 1-6 and Junior Secondary 1-3) as well as Post-Basic (Senior Secondary) school subjects, the infusion of the curriculum moved on to the tertiary level starting with Colleges of Education.



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- ii. In the course of the year, the Department carried out verification visits on the implementation status of the National Values Curriculum in secondary schools in the Federal Capital Territory. The visit revealed that the schools had commenced the implementation of the reviewed subject curricula.
- iii. The Department also worked with the National Commission for Mass Literacy, Adult and Non Formal Education (NMEC) to infuse the NVC into the Basic and Post-Literacy Curriculum of non-formal education in Nigeria.
- iv. Teacher's Guide on the NVC is being developed by NERDC preparatory to the conduct of a nationwide Teachers' Orientation Workshop on teaching with the curriculum.

(b) Inauguration of Anti-Corruption Vanguards

Anti-corruption Vanguard are established in tertiary institutions to engage youths in the Anti-corruption crusade. Members carry out education, enlightenment and mobilization against corruption in their institutional environments and blow the whistle on acts such as examination malpractices, admission racketeering, illegal levies etc. The Department inaugurated five Anti-Corruption Vanguard in the period under review. The institutions are:

S/N	INSTITUTION	DATE INAUGURATED
1	Niger-Delta University, Wilberforce Island, Bayelsa State	9 th June
2	Federal University of Petroleum Resources, Efurun, Delta State	September 23rd
3	University of Benin (UNIBEN), Edo State	September 28 th
4	College of Education Igueben, Edo State	September 29 th
5	Institute of Management and Technology Usen, Edo State	September 30 th



(c) Inauguration of Anti-Corruption Clubs

On the directives of the Hon. Chairman, State offices caused the formation of and inaugurated Anti-Corruption clubs in 2010. Oyo and Akwa Ibom State offices reported the conclusive inauguration of 40 and 20 clubs respectively, totaling 60 clubs which were inaugurated within the period under review.

(d) Anti-Corruption Lecture Series

In 2002, the Commission established collaboration with the NYSC Directorate to the effect that Anti-Corruption lectures are delivered in all NYSC Orientation Camps bi-annually. Interested Corps members are inducted into the standing Anti-corruption Community Development (CD) Group and the National Anti-Corruption Volunteer Corps (NAVC) to continue to propagate the message in their areas of primary assignment.

In 2010 the Department delivered a lecture titled "Serving With Integrity, A Challenge for Youth Corp Members" to NYSC corps members during 3 Orientation Batches (A, B, and C) in camps at the 36 States and the FCT. The lectures and training were held on the following dates:

Batch "A"	19 th - 20 th March 2010	37 Camps
Batch "B"	15 th - 16 th July 2010	16 Camps
Batch "C"	18 th - 19 th November 2010	37 Camps

An estimate of 90,000 youths were reached with the sensitization lectures at all the visited camps.

(d) National Anti-Corruption Volunteer Corps (NAVC)

This platform was initiated to provide all concerned Nigerians who are eager to be part of the crusade against corruption to get enlisted. It is designed to take anti-corruption and integrity issues into the public domain and promote voluntary participation of very honest and credible Nigerians who are pained by corruption and are willing to participate in all legitimate efforts to control it.



No less than 6,000 volunteers were enlisted within the period under review.

4.2 Strategic Partnerships

The Commission establishes and nurtures partnership with strategic segments of the Nigerian society. These segments which include the political class, religious leaders, parent/teacher community etc. form the critical mass that is needed to practice and propagate Anti-corruption values in furtherance of the crusade. Engagement with this critical mass is by way of sensitization and follow-up activities. In the year under review, the following activities were undertaken to sustain these strategic partnerships:

(a) ICPC/NASS Anti-Corruption Conference

The ICPC/NASS National Anti-corruption Conference was inaugurated in 2006 and has since then been organized annually by the National Assembly and ICPC in the six geo-political zones of the country.

For the 2010 edition, a joint press conference was organized for the top hierarchy of ICPC and NASS Committees on Anti-corruption at the ICPC Press Centre, Abuja with the theme: “The Imperative of Self Transformation and Knowledge Acquisition in the Fight Against Corruption”.

Following the accomplishments of previous years, the 2010 edition was successfully executed in the following locations:

DATE	ZONE	STATE	NO. OF PARTICIPANTS
7 th Sept. 2010	South-West Zone	Abeokuta, Ogun State	565
21 st Sept. 2010	North-Central Zone	Lafia, Nassarawa State	403
7 th Oct. 2010	North-East Zone	Gombe, Gombe State	400
21 st Oct. 2010	North-West Zone	Kebbi, Birinin Kebbi State	568
9 th Nov. 2010	South-South Zone	Port-Harcourt, Rivers State	363
23 rd Nov. 2010	South-East Zone	Awka, Anambra State	430
		TOTAL	2,729



(b) Interactive Seminar for Religious Leaders

In acknowledgement of the importance of religious institutions as vehicles of moral change and their leaders as influential opinion moulders in society, interactive sensitization seminars were organized for leaders of religions in 2 states (Oyo and Adamawa) in 2010 with the theme: "Corruption: A Sin Against God and a Crime Against Humanity". In the two states, participants at the seminar resolved unanimously to assist ICPC in its fight against corruption.

(c) Consultative Workshop for Parents, Teachers and Secretaries of Local Education Authorities (LEAs) in the FCT

Determined to utilize all legitimate avenue towards ensuring that Nigerian youths imbibe an anti-corruption attitude, a one-day interactive forum was organized November, 2010 for staff of Local Education Authorities, Principals and PTA leadership from selected schools in the six Local Government Areas of the Federal Capital Territory. It was a pilot project aimed at sensitizing these stakeholders on the ills of corruption and their roles in ensuring that the school is a place where not only academics are learnt but also a place where morals and values are imbibed.

(d) Luncheon for Journalists

In order to achieve the goal of enlightening and mobilizing all sectors of society against corruption, the cooperation and active participation of the print and electronic media are necessary. To this end, some activities were organized by the Commission with the Chairman and Honourable Members in attendance. This was also to further solicit the support of the media and cement the existing relationship between journalists and the Commission. Some of the activities include:

- * Luncheon for journalists - March 2010
- * Media Executives Strategic Roundtable - February and November 2010

(e) National Anti-Corruption Coalition (NACC)

Towards sustaining the Commission's strategic partnership with the Civil Society and nurturing its outreach to the grassroots, the Commission further strengthened the National Anti-Corruption Coalition in the year under review by accomplishing the following:



- i. Applications for membership of the Coalition were analyzed by the Education Department and provisional registration accorded those that met set criteria as a prelude to further processing for confirmed membership status. Sixty nine (69) such NGOs were registered in the Coalition bringing total membership to 288.
- ii. A two-day Strategic Roundtable for members of the NACC was organized from 7th - 8th April 2010 at the Commission's Auditorium.
- iii. Members of the NACC were engaged in the execution of the ICPC/UNDP capacity-building training programme for the grassroots on budget processes. The objective of the programme was to enlighten and empower grassroots people to be involved in budget processes at the local government level. The training was conducted in 3 senatorial districts each of Edo and Kano States.
- iv. Several project proposals from members of the NACC were also appraised within the year.

4.3 UNDP Assisted Projects

Since 2007, a number of development interventions have been initiated and packaged by the Commission for funding support. In the year 2010, funds in the sum of \$165,000.00 (N24,750,000.00) were again secured from the United Nations Development Programme (UNDP) for the execution of the Commission's diverse activities towards actualizing its mandate. Two main projects and a review of an earlier project were carried out in 2010:

(a) Project 1: Grassroots Training Programme on Budget Processes

This training programme was aimed at involving the Civil Society (members of the Commission's NACC) in training the grassroots to be involved in budget processes.



i. **UNDP Follow up on Budget Process:** A 2-Day Follow-up and Assessment of impact of the 2009 training was carried out from 6th - 7th October, 2010 in Sokoto State. The objective was to use the session as a monitoring mechanism to measure the local impact of the training and leverage information gathered as input to improve subsequent conduct of similar trainings. Several projects were executed due to the training and consequent mobilization of the local people on Delta, Niger and Sokoto States.

ii. **Grassroots Project 2010:** Spurred by the success of the 2009 project, the Interdepartmental ICPC/ UNDP Programme Committee, spread the grassroots training project to two other states in late 2010 - Edo and Kano, under the sponsorship of the UNDP.

(b) Project 2: System Study and Review of Federal Capital Territory (FCT) Lands Administration

By the statutory mandate contained in Section 6 (b-d) of the ICPC Act 2000, the Commission has the responsibility for the prevention of corruption through the review of lax operational systems in government Parastatals and MDAs. In this regard, a consulting firm, Self-Help Development Facilitators (SEDFA) was successfully selected to study and review the operational systems and procedures of the Federal Capital Territory Lands Administration. The interim report had been submitted while the final project report is expected in 2011.

4.4 Participation in Anti-Corruption Workshops and Programmes

The Commission was represented at various Anti-Corruption events as shown in the table below:

Date	Event	Focus of Event
6 th - 9 th May	A 3 -day conference on Regional Integration and Co-operation Against Corruption in Tangier, Morocco organized by the Centre for African Research and Development (CAFRAD)	International Cooperation against Corruption.



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11 th May	A meeting on Economic Crime, Drugs and Trafficking in Persons organized by the Australian Embassy which took place at the office of the Solicitor General.	Networking with participating organizations NDLEA, EFCC and NAPTIP
3 rd June	Inter-Agency Task Team (IATT) coordinated by the Technical Unit on Governance and Anti-Corruption Reforms (TUGAR)	Working group on National Strategy to combat corruption
8 th June	Inter-Agency meeting on corruption organized by Nigeria Extractive Industry Transparency Initiative (NEITI) in Abuja	Networking against corruption
15 th – 17 th June	Inter-Agency Task Team (IATT) meeting in Kaduna	Drafting of National Strategy to Combat Corruption
16 th June	NAVC One Million -man March which took place in Owerri, Imo State	Anti-corruption awareness
16 th June	A two -day North Central Zonal Anti -Corruption Forum for State Universal Basic Education Board organized by Nigeria Development Initiative in collaboration with Universal Basic Education Commission (UBEC) in Abuja	Anti-corruption sensitization
17 th June	National Anti -Human trafficking Campaign organized by NAPTIP in Abuja.	Anti-corruption awareness
13 th -19 th June	The Department coordinated the visit of the delegation from the Kenya Anti -Corruption Commission.	Networking against corruption
29 th June	Consultative forum organized by SRIP-CSO in Abuja	Networking with other anti -corruption agencies in Nigeria
18 th August	A two day North Central Zonal Anti -Corruption Forum for State Universal Basic Education Board organized by Nigeria Development Initiative in collaboration with Universal Basic Education Commission (UBEC) in Minna, Niger State	Anti-corruption sensitization
16 th September	A workshop organized by the NYSC/ICPC CDs group in Jos, Plateau State.	Anti-corruption sensitization



4.5 Publications

The Commission produced information/educational materials through the Education and Public Enlightenment Departments as well as Planning, Research and Review Department to sensitize the populace on the Anti-Corruption crusade and support literature for the Commission's many educational projects. Aside from customized stickers and posters that were developed as part of the Commission's sensitization programmes, there were other major publications in 2010. They are:

- (a) **ICPC Monitor** : The "ICPC Monitor" is a quarterly magazine production, printed in colour. One edition was produced in 2010 while a Special Edition marking the Commission's 10th Year Anniversary was also compiled.
- (b) **ICPC News**: Five editions of the Commission's Newsletter "ICPC News" were produced. These editions are: Volume 5 No. 1; Volume 5 No. 2; Volume 5 No. 3; Volume 5 No. 4 and Volume 5 No. 5.
- (c) **Coalition Digest**: The 2010 edition of the 'Coalition Digest', a quarterly publication of the National Anti-Corruption Coalition (NACC) which focuses on Civil Society Organizations' (CSOs) involvement in the anti-corruption crusade; aggregates their contributions and views; and serves as a medium of getting feedback on the crusade was published by the Education Department with the aim of propagating the anti-corruption campaign with focus on Civil Society Groups.
- (d) **ACTU Newsletter**: ACTU Newsletter is a quarterly publication which borders on the activities of the Anti-Corruption and Transparency Monitoring Units (ACTUs) in MDAs. Three editions were published within the period under review.
- (e) **Operational Manual – Students' Anti-Corruption Vanguard (SAV)**
This is a publication for the Students Anti-Corruption Vanguards (SAV) in tertiary institutions. It spells out the aims and objectives of the SAV, membership, duties and other information vital to the running of the SAV.



- (f) **Integrity Guide For Youth Corps Members:** This was published by the Education Department to guide the behaviour of members of the National Youth Service Corps, serving in every nook and cranny of the country.

4.6 ICPC Drama Group

The ICPC Drama Group rehearsed every Tuesday and Thursday and were able to make presentations during the period under review at:

- (a) The Commission's General Assembly
- (b) The International Anti-Corruption Day, Old Parade Ground, Abuja
- (c) Inauguration of ACTU of Human Rights Commission, Abuja

4.7 Live Programmes

In July 2010, the Heads of Departments of Public Enlightenment and Prosecution appeared live on Matters Arising – An AIT programme, to clear some misconceptions about the Commission. On another occasion, precisely 7th October 2010, the Head of Public Enlightenment Department was also on Air in a Radio Programme on KISS FM to answer questions and inquiries about ICPC from different callers around the country.

4.8 Information Management of the Commission's Website

This is the Commission's window to the world. The Commission receives and forwards petitions through the site while also updating the site on a daily basis. A page was also created for the Commission on two Social Networking sites – Facebook and Twitter for interaction within and outside the country. The following information was uploaded to the Commission's website between January and December 2010:



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S/N	Item	Date
1.	Why ICPC is not winning Anti-Graft War - Ayoola	Tuesday, 26 th January
2.	Why Anti-Graft Battle is Difficult - ICPC Chief	Friday 5 th February
3.	ICPC Tasks Journalists on Fairness	Friday 5 th March
4.	Katsina-Alu Decries Corruption, Tasks Judges on Graft Cases	Tuesday 9 th March
5.	Prisons Service Set to Fight Internal Corruption	Friday 26 th March
6.	ICPC to Partner Religious Leaders in Anti-Graft War	Friday 16 th April
7.	Alleged Fraud: Ogbulafor To Be Arraigned May 3	Tuesday 27 th April
8.	ICPC Arraigns Ogbulafor, Trial Begins June 21	Tuesday 11 th May
9.	ICPC Recovers Unremitted ₦600m From Customs	Tuesday 11 th May
10.	ICPC Not For Witch-Hunt – Ayoola	Thursday 13 th May
11.	ICPC Boss Advises Nigerians on Status Report of Cases	Thursday 13 th May
12.	Corruption, Bane of Nigeria's Problems - Ex-ICPC Boss	Monday 24 th May
13.	ICPC Arraigns Former Staff Over Fraud	Wednesday 26 th May
14.	Ayoola: Attackers of ICPC Officials to Face One-Year Jail Term	Sunday 20 th June
15.	ICPC Exposes ₦5Billion Fraud, Arrests Rivers Official	Monday 21 st June
16.	ICPC Slams Additional Charges on Ogbulafor	Tuesday 22 nd June
17.	Court Jails Lafiaji – NDLEA Ex-Chief, Aide, Over Fraud	Tuesday 22 nd June
18.	Corruption is Responsible For Poverty in Nigeria - Ayoola	Wednesday 23 rd June
19.	ICPC Joins Probe Against Bankole, Others	Friday 25 th June
20.	Lafiaji's Conviction Excites ICPC	Monday 5 th July
21.	ICPC Takes Appeal Court Verdict on Wabara to Supreme Court	Monday 5 th July
22.	₦9bn Scam: ICPC Summons PML	Tuesday 6 th July
23.	Corrupt Officials Smell Like Village He-Goat – Prof. Adiele	Tuesday 20 th July
24.	ICPC Conducts 'Fraud Examination' on 426 Ministries, Agencies	Monday 26 th July
25.	ICPC Quizzes Plateau Lawmakers Over ₦480m Constituency Projects	Tuesday 10 th August
26.	ICPC Summons Katsina FCE Bursar, Four Others	Monday 30 th August
27.	ICPC to Hold Anti-Corruption Conference in 6 States	Wednesday 1 st Sept.
28.	How MDAs Manipulate Contract Awards – ICPC	Wednesday 15 th Sept.
29.	ICPC to Scrutinize Political Parties	Wednesday 22 nd Sept.
30.	₦400m Fraud: ICPC Probes Suspended FHA MD	Monday 27 th December



4.9 Coverage of the Commission's Activities

The activities of Departments/Units in the Commission as well as those involving the Chairman, Members, Secretary and the State Offices for the year 2010 were captured in print and electronic form (Video and Photographs) were preserved. Such activities include:

- (a) Coverage of Court Arraignments and Judgements
- (b) Coverage of Sensitization Workshops in various MDAs
- (c) Coverage of ACTU Inaugurations
- (d) Coverage of NAVC Inaugurations and Sensitization Workshops
- (e) Coverage of ICPC/NASS Conference held in the Six Geo-Political Zones
- (f) Coverage of Inauguration of Anti-Corruption Clubs in Secondary Schools, amongst others.

Not less than forty four (44) of such activities were covered during the period.

4.10 Press Releases

Some of the news releases issued to the Press and related media include:

S/N	ITEM	DATE
1.	ICPC, Nigeria Customs Service to Collaborate on Anti-graft war	12 th January 2010
2.	ICPC sends one more to jail	8 th march 2010
3.	ICPC arrests impersonators	12 th March 2010
4.	Chief Architect jailed for Corruption	1 st April 2010
5.	ICPC Arraigns two for illegal deduction	9 th August 2010
6.	Continuation of trial of former Minister Mohammed Shata and arraignment of former Head of accounts, ICPC Mr. Ogidan	26 th April 2010
7.	Fraudster in ICPC net	7 th October 2010
8.	Arraignment of Titus Olusoji and five others	9 th June 2010
9.	Conviction of Mr. Emmanuel Akwue for collecting double salaries	
10.	Conviction of the Provost of federal College of land Resources Technology, Kuru – Dr. Oluleke Ayoade Ogunsola	
11.	Arraignment of the Chief Medical Director, Federal Neuropsychiatric Hospital, Kaduna – Mr. Toyin Suleiman	



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4.11 Production of Jingles

This is one of the duties of the Public Enlightenment Department and it is done in-house in the studios of the Commission. Radio and TV jingles have been produced in more than six Nigerian Languages including English and Pidgin were aired in about 15 Radio and TV Stations across the country.

4.12 Paper Presentations

Officers of the Commission wrote and presented papers on Anti-Corruption and related matters at various programmes, workshops and seminars organized by stakeholders in the Anti-corruption crusade. The table below shows some of the papers presented during the year under review.

S/N	Date	Title of Paper	Forum	Department/Unit
1.	27 th January	"Ethics in the Public Service"	A training organized by Public Service Institute of Nigeria (PSIN), Dutse-Alhaji, Abuja for public servants on Grade levels 14, 15 and 16	Education
2.	4 th February	"Impact of Corruption on Non Performance of Budget" drafted for Sir (Chief) Simeon O. Oguntimehin, Hon. Member, ICPC.	A 3-day annual International Retreat organized by the Rivers State House of Assembly in Rivers State on the 23rd February, 2010.	Education
3.	10 th February		Inauguration of ACTU – Plateau State Polytechnic	Public Enlightenment
4.	19 th - 20 th February	"Serving the Nation With Integrity"	A one-day Anti-corruption sensitization seminar for newly recruited staff of Standards Organisation of Nigeria (SON) in Lagos.	Education
	22 nd February	"	Minna, Niger State	
	25 th February	"	Enugu State	
5.	22 nd -24 th February	"ACTU as a Pillar in Institutional Fight Against Corruption"	ACTU Inauguration and sensitization lecture at the Federal Psychiatric Hospital Kware, Sokoto State and the Federal Medical Centre, Kaduna.	Education



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6.	3 rd March	"Accountability and Transparency: a Prerequisite to Success and Achievement"	Leadership seminar organised for secondary schools tagged: "Catch Them Young Initiative" by Centre for Youth Initiative on Self Education (CEYISED), an NGO registered with the NACC.	Education
7.	9 th March	"The Independent Corrupt Practices and Other Related Offences Commission – Its Mandate and Strategies for Fighting Corruption"	A Conference on Anti-Corruption at the Commonwealth Secretariat, London	Prosecution
8.	17 th March	"Vibrant Public Service and the Challenge of Corruption in Nigeria – Achieving Result"	Public Lecture/Workshop on Integrity, Congress Hall, Chida International Hotel, Abuja	Prosecution
9.	19 th March	"Serving With Integrity, A Challenge for Youth Corp Members",	NYSC sensitization lecture/NAVC training held at the 37 NYSC orientation camps, nationwide.	Education
10.	6 th April	"Overview of the Corrupt Practices and Other Related Offences Act, 2000"	A seminar for Rivers State Local Government officials in Port Harcourt organized by ICPC, Imo State Office.	Education
11.	14 th April	"Fostering Ethics in the Public Service"	Public Service Institute of Nigeria, Dutse-Alhaji, Abuja	Education
12	15 th April	"Overview of Corrupt Practices and Other Related Offences Act, 2000.	A one day sensitization and interactive seminar for leaders of religions in Oyo State titled "Corruption: A sin against God and a Crime Against Humanity.	Education
13.	20 th April	"The ICPC: National Security and Inter-Agency Cooperation"	A Programme at the Institute of Security Studies, Bwari, Abuja	Chairman's Special Unit
14.	11 th -12 th May	"Corrupt Workplace Habits: Engineering the Work Place for Positive Change"	A sensitization programme on Anti-corruption organized for staff of Ministry of Niger Delta Affairs, Abuja, FCT	Education
15	20 th May		Inauguration of ACTU – Ministry of Petroleum Resource, NNPC Towers, Abuja	Public Enlightenment
16	25 th May	"Essence of Transparency and Anti-Corruption Consciousness in Government Business"	The Federal Ministry of Education (FME) Summit on Anti-Corruption, Transparency and Accountability, Abuja, FCT	Education



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17	26 th – 30 th May	“The Methodology, Procedure and Processes for Anti-Corruption Investigations Reporting and Prosecutions”	At a Programme in Kaduna	Chairman’s Special Unit
18	16 th June	“Corruption and Millennium Development Goals – Challenges and Prospects”	Anti-Corruption forum organized by Nigeria Development Initiative for State Universal Basic Education Boards (SUBEB), Abuja, FCT	Education
19	17 th June	“How to Say No to Corruption”	Army Day Secondary School, Mogadishu Cantonment, Asokoro, on the occasion of the school’s Anti-Corruption Club Day.	Education
20	22 nd June	“Strengthening Integrity Values through Anti-Corruption Clubs in Secondary Schools”	An Anti-corruption club Summit for School Principals organized by ICPC, Oyo State Office, Ibadan, Oyo State	Education
21	29 th June	“Strategies for Engaging CSOs and Making Use of them in the Fight Against Corruption”	A seminar organized by the European Union, Abuja, FCT	Education
22	30 th June – 1 st July	“Effective Presentation Skills and Training Techniques”	A two-day training for all ICPC State Office Heads, Education, Public Enlightenment Staff and NAVC Officers, Abuja, FCT	Education
23	30 th June – 1 st July	“Data Collation and Analyses”.	A two-day training for all ICPC State Office Heads, Education, Public Enlightenment Staff and NAVC Officers, Abuja, FCT	Education
24	20 th July	Draft speech on “Dos and Don’ts of NAVC”	Launching of Ebonyi State Chapter of NAVC	Education
25	28 th July	“Due Process and Transparency As Sine Qua Non for True Democracy in Nigeria”	A one-day conference on the “Ideals of Anti- Corruption in the Emerging Political Activities in Nigeria” organized by Anti-Corruption and Transparency Support Initiative in Nigeria (ACTSI) in Akwa Ibom	Education
26	29 th July	“Ethics and Integrity in Public Sector”	A Training for clerical officers in the Federal Ministry of Transport organised by the Public Service Institute of Nigeria, in Lafia, Nasarawa State	Education
27	9 th August	“Probity and Accountability in Office”	Islamic Education Trust 27 th Seminar for Senior Secondary School Students, Kings College Race Course, Lagos	Education



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28	16 th August	"ICPC and the Fight Against Corruption".	A forum organized by Eve Organisation at the Obafemi Awolowo University, Ile-Ife, Osun State	Education
29	29 th – 31 st August	"Curbing Corruption in the Face of Nigeria's Economic Advancement"	A two-day National Summit organized by the National Association of Nigerian Students (NANS) in Lagos titled "All Nigeria Students Financial and Investment Summit in the face of Economic Meltdown, the Way Forward", Ikeja, Lagos State	Education
30	15 th September	"Establishment and Functions of ICPC"	Police College, Jos, Plateau State, during the ASP and DSP Promotion Course.	Education
31	22 nd – 23 rd September	"Corruption and Millennium Development Goals; Challenges and Prospects".	The North East Zonal Anti-corruption forum organized by Nigeria Development Initiative for North-Eastern SUBEBS, Yola, Adamawa State.	Education
32	23 rd September	"The Price of Corruption on Nation Building and Development"	Display Africa Season 5, Semester 3, a forum with the theme – Leadership and Aspiration, organized by Youngsters Development Initiative, an NGO in Abuja.	Education
33	5 th October	"Ethics and Integrity in Public Service"	A workshop organized by the Public Service Institute of Nigeria for 30 senior officials of the National Manpower Institute, Calabar	Education
34	12 th October	Nigeria at 50: Sentencing and Prisons Decongestion Reforms	A Programme at Reiz Continental Hotel, Central Area, Abuja	Chairman's Special Unit
35	21 st October	"Transparency and Accountability in Governance"	Workshop organized by Public Service Institute, Dutse-Alhaji, Abuja	Education
36	2 nd – 5 th November	"The ICPC Nigeria: Vision, Achievement and Constraints"	Grand Hyatt, Macao	Chairman's Special Unit
37	7 th December	"The Fight Against Corruption: The Role of the Youth in Vision 2020"	A workshop for students of 2 schools in the Gwagwalada Area Council organized by a Youth Corps member, Elisha Aledaro trained in the Batch A, and fully funded by the Commission.	Education



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38	8 th December	Result Achieved with Regard to Reducing Corrupt Practices in Nigeria	Celebration of International Anti-Corruption Day	Prosecution
39	9 th December	Overview of the ICPC Act, 2000	Seminar for Leaders of Religions organized by the department in Adamawa State.	Education
40	15 th December	"The Role of the ICPC in Ensuring Corruption Free Election"	One day Public Sensitization Seminar on Free and Fair elections in Maiduguri, Borno State organized by the State Chapter of the NYSC Anti-Corruption CD Group	Education
41	16 th December	"Corruption in Local Government Administration in Nigeria: Emergent Socio-Economic and Related Issues"	One day workshop for Local Officials in Plateau State organized by Benue State Office and sponsored by Ministry of Local Government and Chieftaincy Affairs, Plateau State	Education
42	20 th December	"Official Corruption: Nature, Effects, Measure and Remedies"	One day sensitization workshop for officers on GL 13-14 organized by ACTU of Federal Ministry of Transport, Abuja, FCT	Education
43.	20 th December	"Strategies for Enlightening the Public on the Fight Against Corruption".	One day Sensitization workshop for officers on GL 13-14 organized by ACTU of Federal Ministry of Transport, Abuja, FCT	Education



ADMINISTRATIVE SUPPORT SERVICES

To actualize the tripartite mandate of the Commission, the activities of the Operational Departments and Units are complemented by effective Service functions. Within the period under review, these functions were jointly carried out by the Administration Department; Planning, Research and Review Department; Finance and Accounts Department; the Petitions Registry; Audit Unit and the Clinic.

5.1 General Administration

The effective deployment of human and material resources within the Commission as with any other organization is vital to the optimization of potentials and maximization of output. With a staff strength of no less than 500 in various cadres, such issues as appointments, promotion, discipline, record management, gratuity and insurance, facility maintenance, security, utilities, store management, etc. were given central place within the year under

5.2 Staff Welfare

To motivate staff and ensure efficient service delivery, the welfare of staff was accorded priority. Allowances and other entitlements of staff were promptly paid; incentives and awards were introduced for outstanding performance and an environment conducive to a good working relationship was provided within the period under review.

5.3 Staff Training

As a deliberate strategy of honing the skills and competencies of staff, the Commission initiates and executes regular formal training of its personnel as necessary to address specific requirements for particular assignments. Over the years, this human development approach to the internal dynamics of the Commission has enriched the knowledge base of staff and contributed tremendously to the effectiveness of staff on their jobs. In 2010, training of staff



(local and international), cutting across the various Departments and Units in the Commission was provided within the limit of the budget.

5.4 Sports and Physical Fitness

Acknowledging that physical and mental alertness is a veritable tool to healthy living and consequently, maximum productivity, sports and physical fitness was given the pride of place in the scheme of things. Members of staff were encouraged to participate in different sporting activities. Although the Federal Public Service Games (FEPSGA) could not hold within the period under review, the gym within the Headquarters was available to enhance the physical fitness of the staff.

5.5 Clinical Services

The Commission's clinic provides primary health care service to staff. Different platforms were provided for staff to get educated and medically sound through sensitization lectures, seminars, free out-patient services, medical examinations, medical tests, etc. within the period under review.

5.6 Finance and Accounts Services

The lean financial resource available to the Commission is managed by the Finance and Accounts Department. It has the mandate to ensure that all the Commission's financial needs are budgeted for, relevant approval sought and prudently allocated in line with standard accounting principles and the Federal Government's Financial Regulations and Extant Rules. It also receives and makes payments on behalf of the Commission as the custodian of its finances. Within the period under review, it carried out its normal activities of:

- (a) Expenditure Control
- (b) Preparation of weekly/monthly statement of expenditure and balances
- (c) Maintenance of the Vote Book
- (d) Preparation of salaries, Pay Advices, Salary variation items for each month, etc.



5.7 Audit Functions

The mandate of the Internal Audit Unit is to provide a continuous comprehensive audit of the Accounts and Records of the Commission and carry out Management Audit. This was judiciously executed within the year.

5.8 Planning

Planning functions include the disaggregation of the Commission's mandate, vision, mission and strategic plans into implementable action plans, projects, programmes and budgets; as well as a constant evaluation of the processes and outcomes so that there is no deviation from set objectives. This responsibility was carried out within the period under review.

5.9 Information and Communication Technology (ICT) Services

The Commission maintains a Computer Unit to meet its Information and Communications Technology (ICT) needs. During the reporting year, Computer Training for provided for all categories of staff; the Local Area Network was maintained; the Commission's Internet and Networking equipment were maintained and the Internet Café was upgraded for staff use. The State offices were also networked and routine maintenance services carried out on the Computer equipment.

5.10 Library Services

The Commission's Library provides the needed support services in meeting the information requirements of management and staff of the Commission. Starting as a citadel of Law Reports for use by the Legal Department, it has expanded and is at preliminary stage of computerization to provide e-library services to internal and external researches. Newspapers and weekly magazines were provided regularly to update the knowledge of staff and keep the abreast of goings-on in the society. In addition, the library rendered services to organizations and individuals engaged in research on issues of corruption and related offences within the reporting period.



OTHER ACTIVITIES

- * A Meeting on the Review of Training Modules in the Public Service chaired by the Head of the Civil Service of the Federation, Mr. Steve Oronsaye took place in Abuja on 8th - 9th January 2010. Training modules were presented by CMD, ASCON and Public Service Institute of Nigeria (PSIN) amongst others. The HOD - Education represented the Commission at the review exercise. Her contributions led to a consideration of embedding Anti-corruption and Ethics in the training modules of the different institutions of government. An additional outcome was the series of lectures on "Ethics in the Public Service" that was given by the Commission in the course of the year at the mandatory training for officers on GL 14-16.
- * An inter-agency meeting for input to the 65th session of the UN General Assembly held at the Ministry of Foreign Affairs in Abuja on 2nd August, 2010. The Commission was represented at the meeting.
- * The Chairman's Guest Forum featuring the Director General of NTA, Mallam Usman Magawata took place at the Commission's auditorium on 5th August 2010.
- * A representative of the Commission was on Technical Committee on Business Climate and Governance Technical Working Group of the National Economic Management Team (NEMT). Several meetings of the working group has been held at the Nigerian Investment Promotion Commission.



STATE OFFICES' REPORT

The Commission's fourteen (14) state offices provide complementary functions to those of the various Departments and Units in the Head Office, ensuring that the anti-corruption crusade is taken closer to the people. These offices exist in Adamawa, Akwa-Ibom, Bauchi, Benue, Edo, Enugu, Imo, Kaduna, Kano, Kogi, Lagos, Osun, Oyo and Sokoto States.

Specifically, some of the activities carried out in the various state offices within the period under review include:

(a) Enforcement Functions

- I. Investigation of Petitions
- ii. Sting and Surveillance (SS) Operations
- iii. Filing of Cases

(b) Preventive Functions

- I. Conduct of Systems' Study and Review
- ii. Inauguration of ACTUs and presentation of papers at such forum
- iii. Conduct of ACTUs' Sensitization Workshops
- iv. Witnessing of Technical Bid Openings
- v. Monitoring of Recruitment Exercises

(c) Education, Public Enlightenment and Public Mobilization Functions

- I. Conduct of Sensitization Workshops, Rallies and Awareness Campaigns
 - ii. Education/Enlightenment lectures, e.g. at NYSC Orientation Camps
 - iii. Enlistment and training of volunteers under NAVC scheme
 - iv. Inauguration of Anti-Corruption Clubs in Secondary Schools
 - v. Organization of Village Square and Town Hall Meetings
 - vi. Production of anti-corruption jingles on electronic media in local dialects
- Partnership with local NGOs, FBOs and CSOs.



CHALLENGES

As is the case with any organization involved in the anti-graft war, the success stories recorded within the year under review have not been without their attendant challenges. Foremost is the legal operational framework that the Commission had to contend with. The bill seeking to amend the ICPC Act 2000 to make it more proactive and plug identified loopholes has been before the National Assembly for a while without meaningful success. Same is the case with the Freedom of Information and Whistle Blower protection bills. Second, adjudication of cases has been a herculean task with frequent and frivolous interlocutory injunctions that mar the judicial process. Similarly, limited financial resources have left the Commission with the option of frequently working under stringent conditions, leaving some viable projects unexecuted.

By the provision of the ICPC Act 2000, the Commission should have had its presence in all the thirty six (36) states of the federation. However, budgetary envelopes has not allowed for the execution same. Had these and many more operational challenges been met, they would have taken their toll on the performance of the ICPC.



CONCLUSION

Ten years down the line, the fight against corruption has been a tough one. Corruption is perhaps, the bane of Nigerians' current quagmire of suffering amidst plenty. Given the resolve of the board and staff, the ICPC is even more determined to take the battle to the gates of the perpetrators of this dastardly act, leveraging its existing veritable platforms but within the ambit of the law. Courage and determination are inevitable 'oils' that would grease the wheel of the anti-corruption vehicle until it gets to its expected destination. The fight must be won! But the enlistment of all that are pained by what corruption has deprived us of is required. **It starts with you and I!**



INDEPENDENT CORRUPT PRACTICES
AND OTHER RELATED OFFENCES
COMMISSION (ICPC)

CONTACT INFORMATION

HEAD OFFICE

Plot 802, Zone A9, Constitution Avenue
Central Area, Abuja
P.M.B. 535 Garki, Abuja

Telephones

(i) Office of the Hon. Chairman:
09 – 523 6717

(ii) Office of the Secretary
to the Commission:
09 – 523 6694

(iii) Fax: 09 – 523 6717

Website: www.icpc.gov.ng

E-mail: info@icpc.gov.ng



STATE OFFICES' DIRECTORY

S/N	STATE	ADDRESS	HEAD	TELEPHONE
1.	Adamawa	Former ETF Office Kashim Imam Road, Yola	Mr. Lodam Samuel	0803 600 3741
2.	Akwa Ibom	No. 55 D Line Ewet Housing Estate, Uyo	Prince Ndu Okparaibea	0803 312 8901
3.	Bauchi	10, Yaya Abubakar Link Off Federal Sect. Rd, Bauchi	Abubakar jibrin	077 - 8488
4.	Benue	Along J. S. Tarka Road Makurdi	Prince Hassan Mohammed	08037044584
5.	Edo	81, Boundary Road Benin City	Barr. Lucky O. Erewa	0802 322 1385
6.	Enugu	57, Ezilo Street Independence Layout, Enugu	Barr. Udonsi U. Arua	0803 336 1292
7.	Imo	Plot 100, Works Layout Sister N. Ajaelu Street, Owerri	Barr. Ifeanyi Nwaigwe	0803 586 8070
8.	Kaduna	7, Wurno Road, Malali Kaduna	Barr. S. O. Igbudu	0802 326 3427
9.	Kano	417, Shehu Kazaure Rd, Opp. Kwanar Maggi, Hotoro GRA, Kano	Barr. Sabiu Iliyasu	0803 967 3636
10.	Kogi	Behind State Secretariat Lokoja	Barr. Emore O. Henry	0802 344 5230 0805 958 4127
11.	Lagos	10, Okotie Eboh Street SW, Ikoyi, Lagos	Barr. Akeem O. Lawal	0805 342 4298 01 - 2673150
12.	Osun	Plot 2, Obokun GEC Road Coca-cola Area Off Ijebu Jesa, Ilesa	Barr. Basil Momodu	0803 787 0323
13.	Oyo	19B, University Crescent Old Bodija Estate, Ibadan	Mr. Olusesan Olukile	0806 955 0952 0805 475 9995
14.	Sokoto	18, Sama Road, Giwa Layout Off Maikahon Karo Rd. Sokoto	Barr. Mahdi Lawal	0805 494 9492 0805 262 8533



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

APPENDIX 'A'

CHART OF SELECTED OFFENCES AND PUNISHMENTS UNDER THE ICPC ACT 2000

OFFENCES	PUNISHMENTS
Accepting gratification by an official	7 Years
Giving or Accepting gratification through an Agent	7 Years
Corrupt offers to Public officers	7 Years
Corrupt demand by person(s)	7 Years
Fraudulent acquisition of property	7 Years
Fraudulent receipt of property	3 Years
Fraudulent receipt of postal matter, chattel	7 Years
Deliberate frustration of Investigation by the Commission	7 Years
Making false statements or returns in respect of money or property received	7 Years
Gratification by and through agents	5 Years
Bribery of public officers in relation to voting or performance of duty	5 Years with hard labour
Using office or position to gratify or confer unfair advantage on oneself, relation or associate	5 Years without option of fine
Bribery in relation to auctions	3 Years
Inflation of the price of goods and services	7 Years and a fine of ₦1m
Award of contract without budget provision	3 Years and a fine of ₦100,000
Transferring money from one vote to another (Virement)	1 Year or N50,000 fine
Failure to report bribery transactions	2 Years and/or N100,000 fine
Dealing with, using, holding, receiving or concealing gratification	5 Years
Making false statements to the Commission	2 Years or N100,000
Willfully making false petitions (Section 64)	10 Years and N100,000 fine



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

APPENDIX 'B'

PETITIONS RECEIVED ACCORDING TO STATES (JANUARY - DECEMBER 2010)

S/ N	STATE	JA N	FE B	MA R	AP R	MA Y	JUN E	JUL Y	AU G	SEP T	OC T	NO V	DE C	TOTA L
1	FCT	26	26	25	29	46	34	28	39	27	19	12	23	334
2	ABIA	4	2	1	0	3	5	0	3	1	6	3	2	30
3	ADAMAWA	3	1	1	6	0	4	1	1	1	0	1	0	19
4	ANAMBRA	3	0	3	1	1	2	0	6	0	4	3	1	24
5	AKWA IBOM	2	6	5	5	3	4	2	2	4	1	2	5	41
6	BAUCHI	0	0	4	2	6	4	1	0	0	0	4	0	21
7	BAYELSA	0	0	1	0	0	0	0	0	0	2	1	0	4
8	BENUE	1	1	1	1	0	1	2	2	1	1	3	1	15
9	BORNO	2	1	0	1	1	0	0	4	0	2	3	0	14
10	CROSS RIVER	1	0	1	2	3	2	2	4	1	1	4	1	22
11	DELTA	0	1	1	2	3	2	5	4	1	2	5	3	29
12	EBONYI	1	1	1	2	0	0	0	0	0	1	1	2	9
13	EDO	1	1	15	2	2	0	0	2	0	4	5	3	35
14	EKITI	0	0	1	0	0	0	0	1	0	0	0	2	4
15	ENUGU	4	6	6	3	5	6	2	11	13	9	3	7	75
16	GOMBE	0	0	0	0	0	0	1	0	0	0	0	0	1
17	IMO	5	0	2	2	3	3	0	6	3	4	1	2	31
18	JIGAWA	0	0	0	0	0	2	0	0	0	0	0	0	2
19	KADUNA	4	2	6	4	4	5	4	2	3	2	5	2	43
20	KANO	1	1	2	0	0	0	2	2	0	1	0	1	10
21	KATSINA	0	0	1	1	0	0	0	1	0	1	1	0	5
22	KEBBI	1	0	0	2	0	0	1	0	0	0	0	0	4
23	KOGI	4	1	3	0	1	1	0	1	1	0	2	2	16
24	KWARA	0	1	2	2	1	2	1	2	0	0	0	2	13
25	LAGOS	3	7	13	10	11	17	15	13	7	10	14	11	131
26	NASARAWA	2	2	1	1	1	1	0	1	1	1	0	2	13
27	NIGER	2	1	0	1	2	1	2	3	1	0	0	0	13
28	OGUN	1	1	0	3	1	15	2	2	2	2	2	4	35
29	ONDO	2	0	0	2	4	0	0	0	1	0	5	1	15
30	OSUN	0	0	1	0	1	4	2	0	1	0	3	0	12
31	OYO	3	2	4	3	5	3	8	7	1	3	4	2	45
32	PLATEAU	2	0	2	0	1	4	3	0	2	1	0	2	17
33	RIVERS	0	1	3	5	1	0	5	2	1	4	4	1	27
34	SOKOTO	0	0	1	0	0	0	0	2	0	0	0	1	4
35	TARABA	0	0	0	0	0	1	0	0	0	0	0	0	1
36	YOBE	0	0	0	0	0	0	0	0	0	0	0	0	0
37	ZAMFARA	1	0	0	0	0	1	0	0	0	1	0	0	3
	TOTAL	79	65	107	92	109	124	89	123	73	82	91	83	1117



INDEPENDENT CORRUPT PRACTICES
AND OTHER RELATED OFFENCES
COMMISSION (ICPC)

ACCOUNTS FOR YEAR ENDED DECEMBER 31ST, 2010

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2010

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INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2010

CORPORATE INFORMATION

OFFICIAL ADDRESS:

Independent Corrupt Practices and other
Related Offences Commission
Plot 802, Constitution Avenue
Central Area
Abuja.

COMMISSION MEMBERS:

Hon. Justice Emmanuel Olayinka Ayoola CON	-	Chairman (Left 29/11/2010)
Hon. (Dr.) Uriah Angulu	-	Member (Acting Chairman WEF 1/12/2010)
Hon. Sir (Chief) S.O. Oguntimehin OON	-	Member
Hon. Dame (Mrs.) J. Onum – Nwariaku	-	Member
Hon. AIG (Dr.) Rose Abang – Wushishi	-	Member
Hon. Alh. Abdulahi Bako	-	Member
Elvis Oglafa	-	Secretary

MANAGEMENT TEAM:

Hon. Justice Emmanuel Olayinka Ayoola CON	-	Chairman (Left 28/11/2010)
Elvis Oglafa	-	Secretary
Alh. MS. Uloma Olekanma	-	HOD Administration (Acting)
DCP S. L. Wakama	-	HOD Investigation
Mrs. V. T. Ayeni	-	HOD Fin. & Accounts
Mrs. C. I. Onuogu	-	HOD Legal
Mrs. Rasheedat A. Okoduwa	-	HOD Education
Alh. M. A. Salame	-	HOD Planning, Research & Review
Mr. Mike Sowe	-	HOD Public Enlightenment
Mohammed Ali	-	HOD Special Duties



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

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2010

CORPORATE INFORMATION

BANKERS:

Central Bank of Nigeria
Union Bank of Nigeria Plc
First Bank of Nigeria Plc

AUDITORS:

Ndubuisi Ijeomah & Co.
(Chartered Accountants)
7, Faramobi Ajike Street,
Anthony Village,
Lagos.



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

BRIEF HISTORY OF THE ESTABLISHMENT

INTRODUCTION:

The Independent Corrupt Practices and other Related Offences Commission (ICPC) is an Anti-Graft Commission established by the Federal Government of Nigeria under the Corrupt Practices and other Related Offences Act 2000. The Commission is vested amongst others with the responsibility of investigation and prosecuting offenders.

THE COMMISSION MEMBERS:

The Commission members consist of a chairman and twelve members, two each from the six geo-political zones. However, there are only six current members including the chairman, but with the quorum fixed at five in Section 4 (2) of the Act, the Commission can function legally as presently constituted.

THE COMMISSION:

Apart from the major roles of investigating and prosecuting of offenders among others, the functions of the Commission as stated in Section 6 of the Act include:

- To examine the practices, system and procedures of public bodies and where, in the option of the Commission, such practices, systems or procedures aid or facilitate fraud or corruption to direct and supervise a review of them.
- To advice heads of public bodies of any changes in practice, systems or procedures which the Commission thinks fit to reduce the likelihood or incidence of bribery, corruption and related offences.
- To instruct advice and assist any officer, agency or parastatals on ways by which fraud or corruption may be eliminated or minimized.
- To educate the public against bribery, corruption and related offences.
- To enlist and foster public support in combating corruption.

STATE OFFICES:

The Commission currently has fourteen functional state offices. The offices are located in Enugu in Enugu State, Benin in Edo State, Lokoja in Kogi State, Lagos in Lagos State, Kaduna in Kaduna State, Bauchi in Bauchi State, Kano in Kano State, Makurdi in Benue State, Owerri in Imo State, Uyo in Akwa-Ibom State, Ilesha in Osun State, Ibadan in Oyo State, Sokoto in Sokoto State and Yola in Adamawa State.



INDEPENDENT CORRUPT PRACTICES
AND OTHER RELATED OFFENCES
COMMISSION (ICPC)

Ndubuisi Ijeomah & Co

CHARTERED ACCOUNTANTS

**REPORT OF THE AUDITORS
TO THE HON. MEMBERS OF THE INDEPENDENT
CORRUPT PRACTICES AND OTHER RELATED
OFFENCES COMMISSION**

7 Faramobi Ajike St.,
Anthony Village,
P. O. Box 1090
Shomolu, Lagos.
☎: 01-7411121, 08033009161.
E-mail: ndubuisijeomah@yahoo.com

We have audited the financial statements of the Commission for the year ended 31st December, 2010 set out on pages 6 to 15 which have been prepared under the historical cost convention and the accounting policies set out on page 9. We have carried out such auditing procedures and obtained all the information and explanations we considered necessary.

RESPECTIVE RESPONSIBILITIES OF MEMBERS AND AUDITORS

In accordance with the provision of sections 334 and 335 of the Companies and Allied Matters Act (CAP C20) Laws of the Federal Republic of Nigeria, 2004, the Members are responsible for the preparation of financial statements which give a true and fair view of the state of affairs and of cashflow statement for the year then ended, and comply with the requirements of the enabling Acts.

It is our responsibility to form an independent opinion, based on our audit, on the financial statements prepared by the Members and to report our opinion to you.

BASIS OF OPINION

We conducted our audit in accordance with the generally accepted auditing standards. An audit includes the examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the Members in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Commission's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurances that the financial statements are free from material misstatements, whether caused by fraud or any other irregularity or error. In forming our opinion, we have evaluated the overall adequacy of the presentation of the information in the financial statements.

OPINION

In our opinion, the Commission has kept proper books and the financial statements are in agreement with the available books and give a true and fair view of the state of the Commission's affairs as at December 31, 2010 and of its statement of income and expenditure and of its cashflow statement for the year ended on the date, and they have been properly prepared in accordance with the provisions of the Independent Corrupt Practices and other Related Offences Act 2000 and applicable statement of accounting standards issued by the Nigeria Accounting Standards Board.



Ndubuisi Ijeomah
(Chartered Accountants)
Lagos
Nigeria

OFFICES IN ABUJA AND OWERRI

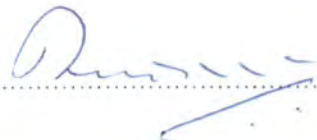



**INDEPENDENT CORRUPT PRACTICES
AND OTHER RELATED OFFENCES
COMMISSION (ICPC)**

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**BALANCE SHEET AS AT
DECEMBER 31, 2010**

	NOTES	2010		2009	
		N	N	N	N
Fixed Assets	2		1,043,762,716		1,028,293,456
<u>CURRENT ASSETS</u>					
Stocks	3	12,169,582		12,152,309	
Debtors and Prepayments	4	94,291,319		133,484,747	
Cash and Bank	5	97,460,651		171,170,404	
		<u>203,921,552</u>		<u>316,807,460</u>	
<u>CURRENT LIABILITIES</u>					
Creditors and Accruals	6	1,450,000		1,200,000	
		<u>1,450,000</u>		<u>1,200,000</u>	
Net Current Assets			<u>202,471,552</u>		<u>315,607,460</u>
			<u>1,246,234,268</u>		<u>1,343,900,916</u>
<u>FINANCED BY</u>					
Accumulated Fund Capital	7		2,287,492,725		2,131,615,312
Accumulated Fund Recurrent	8		(1,041,258,457)		(787,714,396)
			<u>1,246,234,268</u>		<u>1,343,900,916</u>


) ACTING
) CHAIRMAN


) SECRETARY

The attached notes form part of these accounts



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED
DECEMBER 31, 2010**

<u>INCOME</u>	<u>NOTES</u>	2010 N	2009 N
Subventions	9	2,490,144,267	1,788,426,756
		<u>2,490,144,267</u>	<u>1,788,426,756</u>
<u>LESS: EXPENDITURES</u>			
Salaries, Wages & Personnel Cost		1,574,890,422	922,082,812
Transport and Travelling		215,298,693	210,289,416
Training and Development		47,903,002	54,128,405
Legal / Prof. Fees		48,502,500	23,650,000
Conferences and Workshops		40,792,502	53,988,694
Advertisement and Publicity		58,259,882	33,648,218
Oversea Travels and Allowances		56,003,097	57,208,633
Medical / Staff Welfare		54,069,276	27,847,066
Security Expenses		35,997,976	33,129,323
Printing and Stationery		55,524,050	37,447,978
Zonal / State Offices		58,083,000	53,460,000
Consultancy Fees		7,577,863	5,075,000
Rent and Rates		28,731,475	16,016,360
Audit Fees		1,450,000	1,200,000
Newspaper / Periodicals		4,303,259	3,494,937
Telephone and Postages		12,679,971	14,978,087
Entertainment		14,873,144	10,796,870
Miscellaneous Expenses	10	34,031,119	68,174,367
Maintenance of fixed Assets	11	153,175,414	143,991,203
Depreciation of fixed Assets		216,449,196	253,465,863
		<u>(2,718,595,841)</u>	<u>(2,024,073,232)</u>
Excess of Expenditure over Income		<u>(228,451,574)</u>	<u>(235,646,476)</u>

The attached notes form part of these accounts



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**CASHFLOW STATEMENT
FOR THE YEAR ENDED
DECEMBER 31, 2010**

	2010 N	2009 N
<u>CASHFLOW FROM OPERATING ACTIVITIES</u>		
Excess of Expenditure over Income	(228,451,574)	(235,646,476)
Depreciation	216,449,196	253,465,863
Decrease/(Increase) in Stocks	(17,273)	4,565,021
Decrease/(Increase) in Debtors	39,193,428	(15,158,632)
Decrease/(Decrease) in Creditors	250,000	(34,380)
Net Cash Inflow from Operating Activities	<u>27,423,777</u>	<u>7,191,396</u>
<u>CASHFLOW FROM FINANCING ACTIVITIES</u>		
F. G. N. Capital Grant	171,972,772	409,861,115
Refunds to S.T.F	(41,187,846)	(103,618,464)
Capital Expenditure	(231,918,456)	(231,261,711)
Net Cash Inflow/(Outflow) from Financing Activities	<u>(101,133,530)</u>	<u>74,980,940</u>
Net Increase in Cash and Cash Equivalents	(73,709,753)	82,172,336
Cash and Cash Equivalents as 1 st January	<u>171,170,404</u>	<u>88,998,068</u>
Cash and Cash Equivalents at 31 st December	<u>97,460,651</u>	<u>171,170,404</u>
<u>CASH AND CASH EQUIVALENTS</u>		
This comprises:		
Cash and Bank Balances	<u>97,460,651</u>	<u>171,170,404</u>
	<u>97,460,651</u>	<u>171,170,404</u>



INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2010

1) **STATEMENT OF ACCOUNTING POLICIES:**

a) **Accounting Convention:**

The financial statements are prepared under the Historical Cost Convention and the modified accrual accounting basis.

b) **Fixed Assets:**

Fixed Assets are shown at cost less accumulated depreciation.

c) **Depreciation:**

Fixed Assets are depreciated at the following rates, which are expected to write-off, their cost over their anticipated useful lives:-

Office Equipments	-	10%
Plant and Machinery	-	10%
Furniture and Fittings	-	10%
Motor Vehicle	-	25%
Communication Equipments	-	10%
Security Equipments	-	10%
Library Books	-	10%
Household Equipments	-	25%
Hospital Equipments	-	10%
Land and Building	-	2%

d) **Debtors**

Debtors are stated at their book value with appropriate provisions for bad and doubtful balances.

e) **Foreign Currencies:**

Income and expenditure account transaction in foreign currencies are translated into naira at the exchange rate in operation on the date of the transaction.



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2010

2) FIXED ASSETS SCHEDULE

COST	AT 1/1/2010	ADDITIONS	AT 31/12/2010
	N	N	N
Land and Building	34,374,551	-	34,374,551
Land and Building (W.I.P)	239,504,100	194,900,490	434,404,590
Motor Vehicle	588,790,710	-	588,790,710
Office Equipments	417,480,115	24,221,439	441,701,554
Furniture and Fittings	250,642,988	3,438,840	254,081,828
Plant and Machinery	75,712,200	-	75,712,200
Library Books	128,109,406	4,098,733	132,208,139
Communication Equipments	46,225,339	1,313,731	47,539,070
Security Equipments	102,969,564	271,223	103,240,787
Household Equipments	10,676,277	-	10,676,277
Clinic Equipments	<u>7,976,680</u>	<u>3,674,000</u>	<u>11,650,680</u>
	<u>1,902,461,930</u>	<u>231,918,456</u>	<u>2,134,380,386</u>



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2010**

2) **FIXED ASSETS SCHEDULE**

DEPRECIATION

	AT 1/1/2010	CHARGE FOR THE YEAR	AT 31/12/2010
	N	N	N
Land and Building	1,738,462	687,491	2,425,953
Motor Vehicle	480,726,014	108,063,426	588,789,440
Office Equipments	184,125,529	44,170,155	228,295,684
Furniture and Fittings	84,837,992	25,408,183	110,246,175
Plant and Machinery	19,658,280	7,571,220	27,229,500
Library Books	34,825,270	13,220,814	48,046,084
Communication Equipments	16,129,551	4,753,907	20,883,458
Security Equipments	41,033,481	10,324,078	51,357,559
Household Equipments	9,590,423	1,084,854	10,675,277
Clinic Equipments	<u>1,503,472</u>	<u>1,165,068</u>	<u>2,668,540</u>
	<u>874,168,474</u>	<u>216,449,196</u>	<u>1,090,617,670</u>



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2010**

2) FIXED ASSETS SCHEDULE

NET BOOK VALUE	AT 31/12/2010	AT 31/12/2009
	N	N
Land and Building	31,948,598	32,636,089
Land and Building (W.I.P)	434,404,590	239,504,100
Motor Vehicle	1270	108,064,696
Office Equipments	213,405,870	233,354,586
Furniture and Fittings	143,835,653	165,804,996
Plant and Machinery	48,482,700	56,053,920
Library Books	84,162,055	93,284,136
Communication Equipments	26,655,612	30,095,788
Security Equipments	51,883,228	61,936,083
Household Equipments	1000	1,085,854
Clinic Equipments	<u>8,982,140</u>	<u>6,473,208</u>
	<u>1,043,762,716</u>	<u>1,028,293,456</u>



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2010**

	2010	2009
	N	N
3) <u>STOCKS:</u>		
Stationeries	7,320,889	2,512,783
Publications	-	3,093,000
Consumables	4,848,693	5,864,276
ICPC ACT 2000 Booklets	<u>-</u>	<u>682,250</u>
	<u>12,169,582</u>	<u>12,152,309</u>
4) <u>DEBTORS AND PREPAYMENTS:</u>		
Staff Debtors	61,472,842	41,364,723
Prepaid Rent	25,504,415	39,472,861
Prepaid Expenses	<u>7,314,062</u>	<u>52,647,163</u>
	<u>94,291,319</u>	<u>133,484,747</u>
5) <u>BANK BALANCE:</u>		
Central Bank of Nigeria	<u>97,460,651</u>	<u>171,170,404</u>
	<u>97,460,651</u>	<u>171,170,404</u>
6) <u>CREDITORS AND ACCRUALS:</u>		
Audit Fees	<u>1,450,000</u>	<u>1,200,000</u>
	<u>1,450,000</u>	<u>1,200,000</u>



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2010**

	2010	2009
	N	N
7) <u>CAPITAL ACCUMULATED FUND:</u>		
Opening Balance	2,131,615.312	1,721,754.197
Add: Receipts	171,972.772	409,861.115
Less: Refund to STF	<u>(16,095,359)</u>	-
Closing Balance	<u>2,287,492,725</u>	<u>2,131,615,312</u>
8) <u>ACCUMULATED RECURRENT FUND:</u>		
Opening Balance	(787,714,396)	(448,449,456)
Less: Refund to STF	(25,092,487)	(103,618,464)
Add: Excess of Expenditure over Income	<u>(228,451,574)</u>	<u>(235,646,476)</u>
Closing Balance	<u>(1,041,258,457)</u>	<u>(787,714,396)</u>
9) <u>SUBVENTIONS:</u>		
Recurrent	867,059,584	850,963,257
Personnel	1,593,084,683	907,463,399
Consolidated	<u>30,000,000</u>	<u>30,000,000</u>
	<u>2,490,144,267</u>	<u>1,788,426,756</u>



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

INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2010**

	2010	2009
	N	N
10) MISCELLANEOUS EXPENSES:		
Facilities Management	9,743,146	9,547,375
Education Expenses	2,501,900	17,142,800
Office Expenses	10,349,258	11,754,785
Utility Services	<u>11,436,815</u>	<u>29,729,407</u>
	<u>34,031,119</u>	<u>68,174,367</u>
11) MAINTENANCE OF FIXED ASSETS:		
Office Furniture and Equipments	21,594,025	20,793,301
Motor Vehicle	21,548,354	14,451,564
Office and Residence Buildings	25,958,265	31,525,903
Plant and Machinery	5,367,030	3,104,925
Motor/Generator Running Expenses	<u>78,707,740</u>	<u>74,115,510</u>
	<u>153,175,414</u>	<u>143,991,203</u>



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