

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

TECHNICAL BIDS EVALUATION REPORT FOR THE ENGAGEMENT OF AUCTIONEER(S) FOR THE DISPOSAL OF MOVABLE AND IMMOVABLE ASSETS

INTRODUCTION

On the 14th October, 2022 the Commission placed an advertisement on the website for the disposal of forfeited assets by the Proceed of Crime Department (POCD) in accordance with the Proceed of Crime Act, 2022 inviting interested Auctioneers to submit bids for the two lots as follows:

- a. Lot 1: Schools, Recreation Centres, Buildings and Undeveloped Lands
- b. LOT 2: Motor Vehicles.

The advertisement was placed for the bidders to submit their quotation within two weeks which expired on the 4th November, 2022.

BIDS OPENING EXERCISE.

The Bids Opening exercise commenced at about 12:30 pm at the Commission's Auditorium in the presence of the representative of the Honourable Chairman, Members of the Asset Disposal Committee (ADC), Staff of the Commission, Observers and representatives of the bidders. See attached list. The bid opening was presided over by Honourable Louis Madama, *mni* who represented the Honourable Chairman.

The bids opening commenced after the opening remarks of the Honourable Chairman. The four Tamper proof boxes with two boxes each for the two lots were brought to the auditorium. The boxes for lot 1 were opened and 58 submissions were counted of which 50 documents were opened and recorded. Similarly, the same process was adopted for Lot 2 where 54 submissions were counted, 46 envelopes opened and recorded. The financial documents for both lots were dropped back into the respective boxes.

It is necessary to note the following observations during the exercise.

- i. M/s Lansar Aghaji & Co submitted 2 different envelopes. He then requested for the retrieval of the initial submission

- ii. Under lot 1, seven unlabelled envelopes were discovered and the Firms unidentified. The envelopes were therefore rejected.
- iii. In lot 2, eight envelopes were not called because 2 were discovered to be part of the financial bid of M/s Raji Adewale & Associates and were returned to the box unopened whereas the remaining six which were neither labelled nor addressed were consequently rejected.

BIDS ANALYSIS/EVALUATION

The bids were evaluated by the Bids Evaluation Sub-Committee as follows:

LOT 1: PROPERTIES: SCHOOLS, RECREATION CENTERS, BUILDINGS AND UNDEVELOPED LANDS

S/ N	NAME OF BIDDER	STATUS OF RESPONSIVENESS	REMARKS
1	Spring Field Ltd	Responsive	Qualified
2	Felex ID Integrated Services Ltd	Responsive	Qualified
3	Rihago Auctions Ltd	Responsive	Qualified
4	Lansar Aghaji & Co	Responsive	Qualified
5	Two-4-Seven Modernize Ltd	Responsive	Qualified
6	Ashien Douglas & Co	Responsive	Qualified
7	Fagobe Company Ltd	Responsive	Qualified
8	Dearug Global Ltd	Responsive	Qualified
9	Dim & Tabai Limited	Responsive	Qualified
10	Miltonjude & Company Limited	Responsive	Qualified
11	M/S Mutiu Balogun & Co	Not Responsive	6 months bank statements not submitted

12	A.L.A Rahman Agency		<ul style="list-style-type: none"> i. No company Profile ii. No Similar Jobs in recent 5 years
13	Emmanuel De Great Limited	Not Responsive	<ul style="list-style-type: none"> i. No Company Profile ii. No sworn affidavit iii. No registration with relevant body iv. Audited account not signed

14	J.N Enedo Nigeria Limited	Not Responsive	<ul style="list-style-type: none"> i. Only 2019 audited account sighted ii. No 6 months statements of accounts iii. No sworn affidavit iv. No evidence of registration with relevant Professional body
15	Kamyus Consult Limited	Not Responsive	<ul style="list-style-type: none"> i. No Tax Clearance Certificate ii. No 2019 Audited account
16	Aliyu A Kiliya Auctioneering Nig. Limited	Not Responsive	Audited account not signed
17	Tope & Tunde Chartered Surveyors & Valuers	Not Responsive	Unsigned Affidavit
18	Aikson Nwankwo Dist. Services	Not Responsive	No Company Profile

18	Angmering Services Limited	Not Responsive	<ul style="list-style-type: none"> i. No Company Profile ii. Audited accounts not signed iii. No sworn affidavit iv. No registration with relevant Professional body
19	Oladehinde & Olajide Associates	Not Responsive	No 6 months statement of accounts
20	Garbasa Enterprises	Not Responsive	<ul style="list-style-type: none"> i. No CAC registration Certificate ii. No Company Profile iii. No 6 months Statement of accounts

21	Alladuk Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statements of accounts ii. No evidence of registration with relevant Professional body
22	Mufkad Mines & Investment Limited	Not Responsive	No 6 months statement of account
23	Shola Abeji & Partners	Not Responsive	<ul style="list-style-type: none"> i. No evidence of similar job done in recent 5 years ii. Audited account not signed
24	Habbanaj Global Resources	Not Responsive	No company profile
25	Tojugbonyen Auctioneering Co. Limited	Not Responsive	Audited account not signed

26	Place Of Peace Investment Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of accounts ii. No evidence of similar job in recent 5 years
27	A.L A Raham Agency	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of accounts ii. No evidence of similar job in recent 5 years
28	Kanjuni & Partners	Not Responsive	<ul style="list-style-type: none"> i. Audited accounts not signed ii. No evidence of similar job in recent 5 years
29	Confidential Realtors Ltd	Not Responsive	Audited accounts not signed

30	A.U. Salihu & Associates	Not Responsive	No 6 months statement of account
31	Montrouge Projects Limited	Not Responsive	<ul style="list-style-type: none"> i. 2021 audited accounts not signed ii. Unsigned affidavit iii. No registration with relevant professional body
32	Aji- Ucha Global Limited	Not Responsive	No 6 months statement of account
33	Patada Nig. Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. No 2021 audited account

34	TLarge Resources Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No tax clearance iii. No ITF Certificate iv. No NSITF Certificate v. No 6 months bank statement vi. No audited account vii. No evidence of similar job done in recent 5 years viii. No registration with relevant professional body
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35	P& Y Investment Limited	Not Responsive	<ul style="list-style-type: none"> i. No sworn affidavit ii. No 6 months statement of account
36	Farm Survival Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No BPP registration certificate iii. No 6 months statement of account iv. Audited accounts not signed v. No sworn affidavit
37	Brand Coolstem Valuers Limited	Not Responsive	<ul style="list-style-type: none"> i. No evidence of previous job ii. Audited accounts not signed iii. No 6 months statement of account

38	Eshole Mass Enterprises Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No sworn affidavit iii. Key staff not listed
39	Richmate 480 Nig. Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. Audited accounts not signed
40	Pen Prime Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No 2021 audited account iii. 2020 audited account not signed
41	Raji Adewale & Associates	Not Responsive	2021 audited account not signed
42	Raji Adewale & Associates	Not Responsive	2021 audited account not signed
43	Raji Adewale & Associates	Not Responsive	2021 audited account not signed
44	Aliyu A Kiliya Auctioneering Nig. Limited	Not Responsive	Audited account not signed

45	Bennis Strategy Services Nig Ltd	Not Responsive	No 6 months statement of account
46	Samurira Ventures	Not Responsive	
47	Amron Services Ltd	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. No sworn affidavit
48	Diran Adetunji & Associates	Not Responsive	<ul style="list-style-type: none"> i. Tax clearance Certificate expired ii. NSITF expired iii. ITF expired iv. No sworn affidavit v. BPP registration expired vi. PENCOM expired vii. No 2020 and 2021 audited account
49	Aliyu A Kiliya Auctioneering Nig. Limited	Not Responsive	<ul style="list-style-type: none"> i. Audited account not signed

50	Jerry Homes Consult Ltd	Not Responsive	ii. No 6 months statement of account iii. Audited accounts not signed
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**LOT 2
PROPERTIES: MOTOR VEHICLE**

S/N	NAME OF BIDDER	STATUS OF RESPONSIVENESS	REMARKS
1	Fagobe Company Ltd	Responsive	Qualified
2	Felex ID Integrated Services Ltd	Responsive	Qualified
3	Dim & Tabai Ltd	Responsive	Qualified
4	Rihago Auctioneering Ltd	Responsive	Qualified
5	Two-4-Seven Modernize Ltd	Responsive	Qualified
6	Dearug Global Ltd	Responsive	Qualified
7	Milton Jude & Co Ltd	Responsive	Qualified
8	Lansar Aghaji & Co	Responsive	Qualified
9	Samurira Integrated Ventures Limited	Responsive	Qualified

10	Sherly Engineering Nig. Limited	Not Responsive	<ul style="list-style-type: none"> i. 6 months bank statements not submitted ii. Audited account not signed iii. No evidence of registration with regulating body iv. No relevant sworn affidavit
11	S. N. Kangi General Services Limited	Not Responsive	<ul style="list-style-type: none"> i. No Company Profile ii. Audited account not signed.
12	Jiji Rahaji & Sons Nig. Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No 6 mon,ths statement of account iii. Audited account not signed iv. No sworn affidavit v. No evidence of similar jobs
13	Pen Prime Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No 2021 audited account iii. 2020 audited account not signed
14	Confidential Realtors Limited	Not Responsive	Audited account not signed

15	Cornel Okolo & Co	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. BPP registration certificate expired
16	Bamzy Limited	Not Responsive	<ul style="list-style-type: none"> i. No six months statement of account ii. No sworn affidavit
17	Angmering Services Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of accounts ii. No similar jobs done in recent 5 years iii. No evidence of registration with similar professional bodies
18	Habbanaj Global Resources Limited	Not Responsive	No company profile
19	Mufkad Mines & Investment Limited	Not Responsive	<ul style="list-style-type: none"> i. No evidence of similar job done in recent 5 years ii. Audited account not signed
20	J.N. Enedo Nig. Limited	Not Responsive	No company profile
21	Alladuk Limited	Not Responsive	Audited account not signed

22	Kamyus Consult Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of accounts ii. No evidence of similar job in recent 5 years
23		Not Responsive	No list
24	Wasola Greal Investment Limited	Not Responsive	<ul style="list-style-type: none"> i. Audited accounts not signed ii. No evidence of similar job in recent 5 years
25	Sufkar Nig. Limited	Not Responsive	Audited accounts not signed
26	Patada Nig. Limited	Not Responsive	No 6 months statement of account
27	Kanjuni & Partners	Not Responsive	No 6 months statement of account
28	Aliyu A Kiliya Auctioneering Nig. Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. No 2021 audited account

29	Akmal Global Services Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profiles ii. No tax clearance iii. No ITF Certificate iv. No NSITF Certificate v. No 6 months bank statement vi. No audited account vii. No evidence of similar job done in recent 5 years viii. No registration with relevant professional body
30	Auction Plus Royal Global Services	Not Responsive	Audited account not signed
31	Tope & Tunde Chartered Surveyors, Valuers & Auctioners	Not Responsive	Unsigned sworn affidavit
32	Place Of Peace Investment Limited	Not Responsive	<ul style="list-style-type: none"> i. No company profile ii. No sworn affidavit iii. Key staff not listed
33	Montrouge Projects Limited	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. Audited accounts not signed
34	Danatext. Limited	Not Responsive	2021 audited account not signed

35	A.A Uba Auctioneering Company	Not Responsive	2021 audited account not signed
36	Mutiu Balogun & Co	Not Responsive	2021 audited account not signed
37	A.L.A Rahman Agency	Not Responsive	Audited account not signed
38	Aji- Ucha Global Limited	Not Responsive	No 6 months statement of account
39	A.L.A Rahman Agency	Not Responsive	Audited account not signed
40	Amron Services Ltd	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. No sworn affidavit
41	Rich Mate 480 Nig Ltd	Not Responsive	No 6 months statement of account
42	Tojugbonye Auctioneering Co Ltd	Not Responsive	Audited account not signed
43	Shola Abeji & Partners	Not Responsive	<ul style="list-style-type: none"> i. Audited account not signed ii. No evidence of previous job done in recent 5 years

44	Eshole Mass Enterprises Ltd	Not Responsive	<ul style="list-style-type: none"> i. Audited account not signed ii. No sworn affidavit iii. No evidence of registration with relevant professional body
45	Bombilac Intergrated Services Ltd	Not Responsive	No company profile
46	Aliyu Kiliya Auctioneering Ltd	Not Responsive	<ul style="list-style-type: none"> i. No 6 months statement of account ii. No 2021 audited account

List of qualified bidders.

Lot 1

- i. **Spring Field Ltd**
- ii. **Felex ID Integrated Services Ltd**
- iii. **Rihago Auctions Ltd**
- iv. **Lansar Aghaji & Co**
- v. **Two-4-Seven Modernize Ltd**
- vi. **Ashien Douglas & Co**
- vii. **Fagobe Company Ltd**
- viii. **Dearug Global Ltd**
- ix. **Dim & Tabai Limited**
- x. **Miltonjude & Company Limited**

Lot 2

- i. **Fagobe Company Ltd**
- ii. **Felex ID Integrated Services Ltd**
- iii. **Dim & Tabai Ltd**
- iv. **Rihago Auctioneering Ltd**

- v. **Two-4-Seven Modernize Ltd**
- vi. **Dearug Global Ltd**
- vii. **Milton Jude & Co Ltd**
- viii. **Lansar Aghaji & Co**
- ix. **Samurira Integrated Ventures Limited**

OBSERVATIONS

The Bids Evaluation Sub-Committee observed the following:

- i. Some firms submitted only audited account without the 6 months' statement of accounts and were disqualified based on non-responsiveness to the advertisement.
- ii. The evaluation was based on the advertisement requirements, therefore the submission of form Co2 and list of key professionals were not used in evaluating the bids.
- iii. The advertisement requested the bidders to submit Advance Payment Guarantee (APG) Bond on item X. This is not applicable as it's a requirement for payment and not an eligibility criterion in bids evaluation.

CONCLUSION AND RECOMMENDATION

The Bids Evaluation Sub-Committee recorded Ten (10) successful/qualified bidders and 40 disqualified for lot 1, while Nine (9) bidders qualified and 37 disqualified in lot 2 based on responsiveness and non-responsiveness to the eligibility set in the advertisement.

It is recommended that the qualified bidders in both lots:

- be invited for the financial bids opening.
- the disqualified bidders be debriefed appropriately, and
- the un-opened bids that were rejected be returned to the bidders.

Dated 8th November, 2022