



INDEPENDENT CORRUPTION PRACTICES & OTHER RELATED OFFENCES COMMISSION



2023 ANNUAL REPORT



■ SOME ABBREVIATIONS AND THEIR MEANING

ABR	MEANING						
ACTUs	Anti-Corruption Transparency Units						
AML	Anti-Money Laundering						
CEPTI	Constituency and Executive Projects Tracking Initiative						
CPROA	Corrupt Practices and Other Related Offences Act 2000						
CRA	Corruption Risk Assessment						
CSOs	Civil Society Organizations						
EFCC	Economic Financial Crimes Commission						
EICS	Ethics and Integrity Compliance Scorecard						
EU	European Union						
FEC	Federal Executive Council						
IATT	Inter- Agency Task Team						
ICPC	Independent Corrupt Practices and Other Related Offences						
	Commission						
JAMB	Joint Admissions and Matriculations Board						
MDAs	Ministries, Departments and Agencies						
NABTEB	National Business and Technical Examinations Board						
NACC	National Anti-Corruption Coalition						
NAPPS	National Association of Proprietors of Private Schools						
NAPTIP	National Agency for the Prohibition of Trafficking in Persons						
NEIP	National Ethics and Integrity Policy						
NSIO	National Social Investment Office						
NURTW	National Union of Road Transport Workers						
OSGF	Office of the Secretary to the Government of the Federation						
PSC	Project Steering Committee						
RTEAN	Road Transport Employers Association of Nigeria						
SAC	Student Anti - Corruption Clubs						
SAP	Strategic Action Plan						
SAV	Student Anti-Corruption Vanguards						
SCUML	Special Control Unit for Money Laundering						
SDGs	Sustainable Development Goals						
SIP	Social Investment Programmes						
SSR	Systems Study and Review						
SSRM	System Study and Review Manual						
TUGAR	Technical Unit on Government and Anti -Corruption Reforms						
UBEC	Universal Basic Education Commission						
UNCAC	United Nations Convention Against Corruption						
UNODC	United Nations Office on Drugs and Crimes						
WAEC	West African Examination Council						



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PROF. BOLAJI OWASANOYE CHAIRMAN, ICPC

BOARD MEMBERS



HON. ABDULAHI MAIKANO SAIDU



HON. ALHAJI GONI ALI GUJBA



HON. DR. GRACE N. CHINDA



HON. DR. LOUIS S. MANDAMA

■ BOARD MEMBERS



HON. ANTHONY AGBO



HON. HANATU MOHAMMED



HON. MRS OLUBUKOLA BALOGUN



HON. MRS. ANNE OTELAFU ODEY

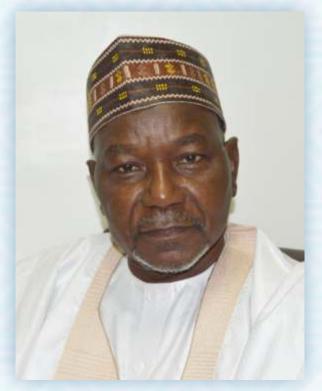
BOARD MEMBERS



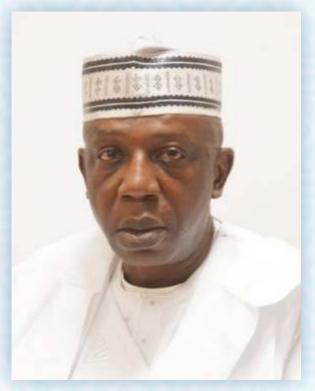
HON. YAHAYA UMAR DAUDA



LATE. HON. OBIORA SAMUEL IGWEDIBIA

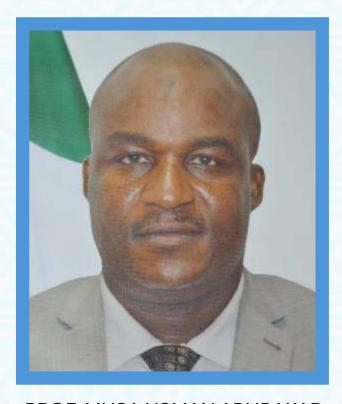


HON. JUSTICE ADAMU BELLO



HON. OLUGBENGA ADEYANJU





PROF. MUSA USMAN ABUBAKAR SECRETARY TO THE COMMISSION

■ HEAD OF DEPARTMENTS



ABBIA UDOFIA
DIRECTOR SYSTEM STUDY & REVIEW

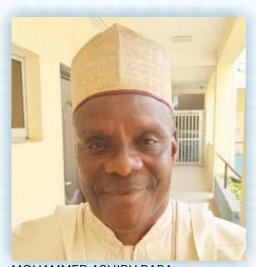


AKEEM LAWAL, DIRECTOR OPERATIONS



AYENI VICTORIA

DIRECTOR FINANCE & ACCOUNT



MOHAMMED ASHIRU BABA DIRECTOR PUBLIC ENLIGTHENMENT & EDUCTION



BARNABAS GAJI DIRECTOR PLANNING RESEARCH & STATISTICS



GRACE AGHA-IBE DIRECTOR SPECIAL SERVICES

■ HEAD OF DEPARTMENTS



HENRY EMORE
DIRECTOR LEGAL SERVICES



KAYODE ADEDAYO
DIRECTOR PROCEED OF CRIME



OKECHUKWU S. IGBUDU DIRECTOR ACAN



PROF. OLATUNDE BABAWALE PROVOSTACAN



BELLO DAUDA AG. DIRECTOR ADMIN & HUMAN RESOURCES

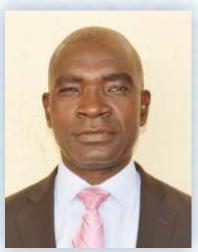
■ HEAD OF UNITS



AHMAD LABARAN HEAD PROTOCOL



DR. EBENEZER OZOMATA HEAD CLINIC



AMBROSE SONGO HEAD INTERNAL AUDIT



WALINGTON NKEMADU HEAD INTELIGENCE & SECURITY SUPPORT



OLUWASINA BABASOLA HEAD REFORMS



SHINTEMA BINGA HEAD PROCUREMENT



JARAFU USMAN HEAD ICT

■ HEAD OF STATE OFFICES



GEORGE LAWAL ADAMAWA OFFICE



DENNIS IDOKO AKWA IBOM OFFICE



OCHE GODWIN AJII ANAMBRA OFFICE



GODWIN YASHIM KWASAU BAUCHI OFFICE



TIKU ANDREW MENGE BENUE OFFICES



IDRIS SAKABA BORNO OFFICE



EDET UFOT DELTA OFFICE



AMEFULA AGWU EDO OFFICE



KENNEDY EBHOTEMEN ENUGU OFFICE

■ HEAD OF STATE OFFICES



PETER ALUMBUGU IMO OFFICE



PRINCE HASSAN MOHAMMED KADUNA OFFICE



IBRAHIM ABUBAKAR GARBA KANO OFFICE



MOHAMMED LAWAL MAHDI KATSINA OFFICE



ULU OKORO JAMES KOGI OFFICE



KABIR ELELU LAGOS OFFICE



ZAYYANA DANMUSA NIGER OFFICE



KUPOLATI KAYODE ONDO OFFICE



ADEMOLA BAKARE OSUN OFFICE



■ HEAD OF STATE OFFICES



LUCKY EREWA OYO OFFICE



EKERE USIERE RIVERS OFFICE



GARBA IDRIS SOKOTO OFFICE

BRIEF HISTORY OF THE COMMISSION

The Independent Corrupt Practices and Other Related Offences Commission (ICPC) was established by the enactment of the Corrupt Practices and Other Related Offences Act (CPROA) 2000, which was passed into law on the 13th of June 2000 and inaugurated on the 29th of September 2000.

The core mandates of the Commission are the enforcement of anti-corruption laws, enthronement of corruption-free practices and procedures in Public Organizations as well as the education of the public on the ills of corruption with the view of enlisting their support through mass mobilization.

This giant stride in the establishment of the Commission came on the heels of the democratic administration of President Olusegun Obasanjo.

In pursuant of its mandate, the Commission has taken the fight against corruption to every sector of the economy and to all levels of governance.

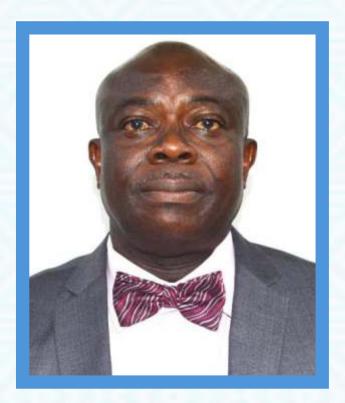
Within the year under review, a comprehensive five-year plan (Strategic Action Plan) covering from 2019 – 2023 entered its fifth year of implementation as it was designed to methodically guide the Commission towards achieving its stated and clearly defined goals and objectives.

The year was also quite significant as it marked the end of the tenure of the Chairman of the Commission. On 17th October, 2023, the President and Commander-in-Chief of the armed forces of the Federal Republic of Nigeria, Senator Bola Ahmed Tinubu, GCFR, appointed a new Chairman and Secretary for the Commission. Dr. Musa Aliyu Adamu, SAN was appointed as the 5th substantive Chairman of the Commission while Mr. Clifford Okwudiri Oparaodu, Esq. DSSR was appointed Secretary to the Commission. They were both inaugurated on 13th December, 2023, marking a significant milestone in the course of the year under review.





DR. MUSA ADAMU ALIYU, SAN NEW CHAIRMAN, ICPC



DR. CLIFFORD OPARAODU, DSSR NEW SECRETARY TO THE COMMISSION









A Nigeria free from all form of corruption and corrupt practices



To rid Nigeria of all forms of Corruption through lawful enforcement and preventive measures



- Professionalism
- Integrity
- Dedication and tenacity
- Excellence
- Teamwork



DUTIES

Receive and investigate complains from members of the public on allegations of corrupt practices and in appropriate cases prosecute offenders

Enlist and foster public support in combating corruption Examine, the practices, systems and procedures of public bodies and where in the opinion of the Commission, such practices, systems or procedures aid or facilitate fraud or corruption, to direct and supervise a review of them.

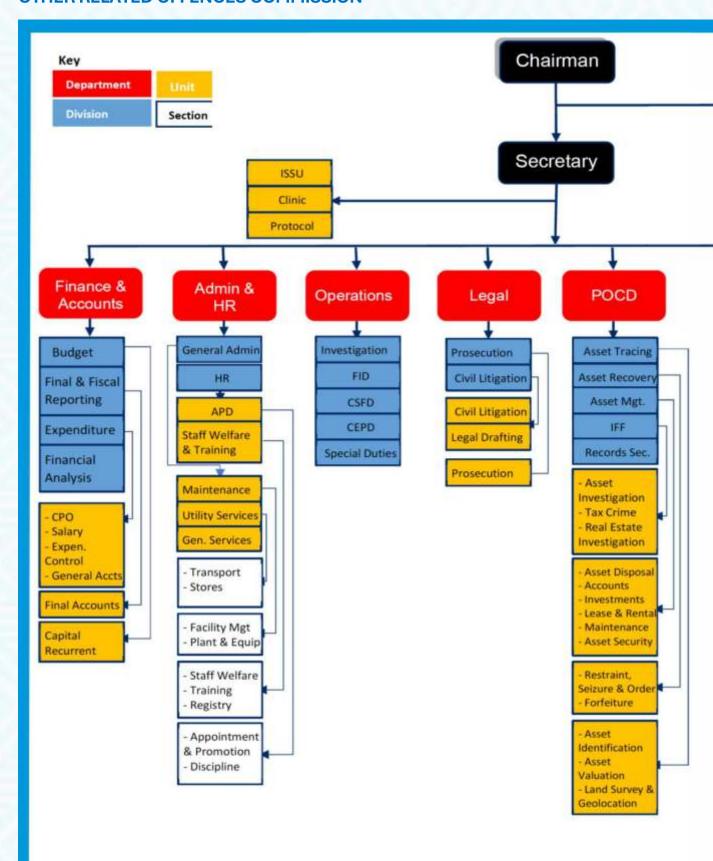
DUTIES

Educate the general public on and against bribery, corruption and related offences

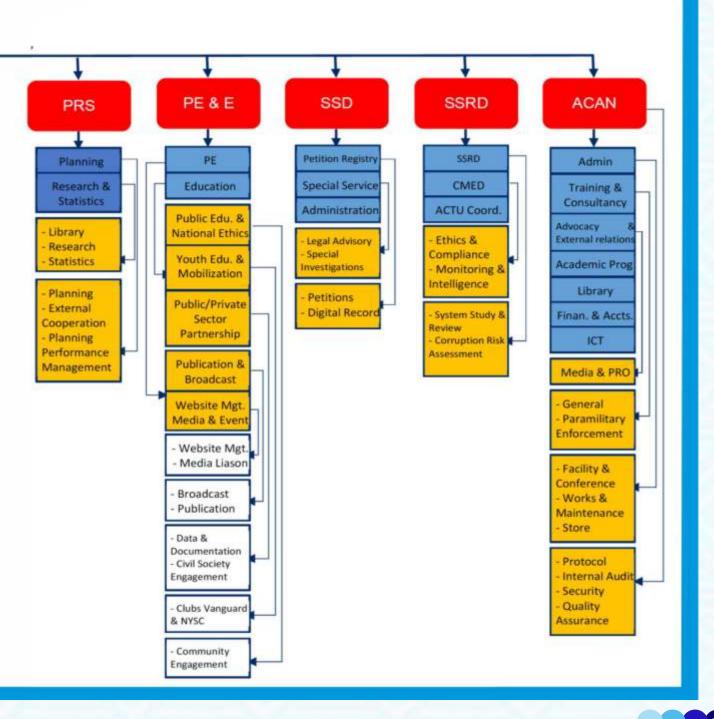
Instruct, advise
and assist any officer,
agency or parastatal on
ways by which fraud or
corruption may be
eliminated or minimized by
such officer, agency or
parastatal

Advise heads
of public bodies of any
changes in practices, system
or procedures compatible
with the effective discharge of
duties of the public bodies as
the Commission thinks fit, to
reduce the likelihood or
incidence of bribery,
corruption and related
offences

ORGANOGRAM FOR THE INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION









4.0 CHAIRMAN'S REMARKS

The Commission persistently acknowledges not only the pervasive and pernicious nature of corruption in the political economy of Nigeria but also its dynamic complexity manifesting through space and time. Against this backdrop, the Commission justifiably made it imperative by underpinning her commitment to remain consistently innovative in formulating new initiatives and introducing new interventions. These novel initiatives and interventions have been made to complement investigation, asset recovery, prevention, and public enlightenment to combat corruption maximally.

In conformity with the preceding towards improved service delivery, reduction of waste and wastages and ensuring value for money in the execution of publicly funded projects, the sixth phase of the Commission's Constituency and Executive Project Tracking exercise covering 2,001 projects across most parts of the country was embarked upon in the year 2023. Accordingly, a total of one thousand seven hundred and twenty-one (1,721) projects were tracked with cash and assets worth N882,490,138.6 recovered. Further, one hundred and seventy-six (176) contractors were compelled to return to site and ensured the completion of the hitherto abandoned projects worth N29,590,968,595.25 billion.

To purge the public service of corruption and engender integrity-driven systems in the Ministries, Departments, and Agencies (MDAs) through the culture of compliance with government laws and regulations and accountability, the Commission in 2023 deployed the Ethics and Integrity Compliance Scorecard (EICS) in 404 MDAs and System Studies and Review conducted in 16 MDAs. Besides, during the period in focus, the Commission had a robust collaboration with the OHCSF to tackle fraudulent appointments, inaugurated 62 new Anti-corruption and Transparency Units in different MDAs, and screened candidates for appointment to the position of permanent secretaries among other initiatives.

As part of the Commission's corruption prevention activities, a total of **841** public enlightenment/ education sensitisations were conducted across the country on and against the ills of corruption. There is no doubt that these efforts are changing the public negative mindsets about corruption, restoring trust and confidence in governance and promoting the nation's traditional core values of integrity and respect for the rule of law. In 2020, the Commission formulated the National Ethics & Integrity Policy (NEIP) and was subsequently approved by the Federal Executive Council (FEC). To achieve the objective of the policy, the Commission conducted thirteen **(13)**

Zonal stakeholder dialogues on the NEIP, which involved traditional rulers, among others.

To identify and mitigate corruption risks associated with inadequate living wages in the country, the Commission held a National Policy Dialogue on "Living Wage and Corruption in Nigeria" in 2023. The dialogue elicited discussions and contributions on the vexed issues that involve the complex relationship between wages, well-being, and corruption in Nigeria. The high point of the dialogue was the production of a Policy Brief that highlighted the issues of how to avoid the frequent disputes between the government and its workforce, including particularly the need to ensure that workers' salaries and wages are not so poor so as to become an incentive for corruption.

Let it be restated that the modest efforts of the Commission have demonstrated the need for all stakeholders to be committed to ensuring that corruption has no place in our society. In other words, all stakeholders are enjoined to be steadfast in holding public officers accountable to avoid undermining public trust. The Commission has resolved to remain committed to strengthening our national institutions by enhancing and promoting integrity, value for excellence, and accountability. Finally, as this annual report highlights our achievements and lessons learnt, I wish to express my gratitude to our dedicated team, partners, and stakeholders for their resolute support.





5.0 ENFORCEMENT ACTIVITIES

Section 6 (a) of the Corrupt Practices and Other Related Offences Act 2000, empowers the Commission with an enforcement mandate which grants it the statutory responsibility of receiving petitions from the members of the general public, initiating investigations on corruption and other related offences as well as prosecuting those alleged to have violated the provisions of the act. In the delivery of this mandate, the following activities have been carried out within the year 2023:

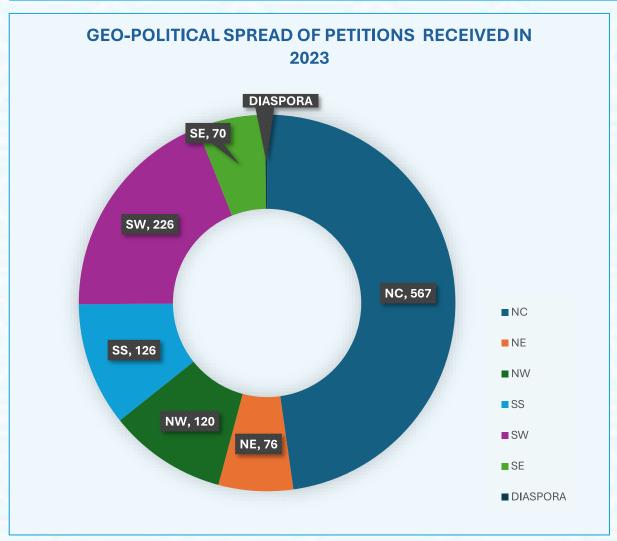
5.1 Receipt of Petitions

The petition registry which serves as a link between the reporting public and the Commission receives report on incidences of corruption either in form of petition submitted or via other channels which are then processed and assigned for investigation based on the directives of the Chairman of the Commission.

In the year 2023, the Commission received a total of One Thousand, One Hundred and Eighty-Seven (1,187) petitions out of which a total of Two Hundred and Eighty-Five (285) petitions were assigned for investigation, Four Hundred and Fifteen (415) petitions were forwarded to other agencies while Five Hundred and Five (505) cases were closed for being outside the Commissions mandate, based on legal advice. Please note, the differentials of Eighteen (18) are petitions in transit but concluded in 2023.

Geo-Political Spread of Petitions Received

Geo-Political Zone	NC	NE	NW	SS	SW	SE	DIASPORA	TOTAL
Number of Petitions Received	567	76	120	126	226	70	2	1,187

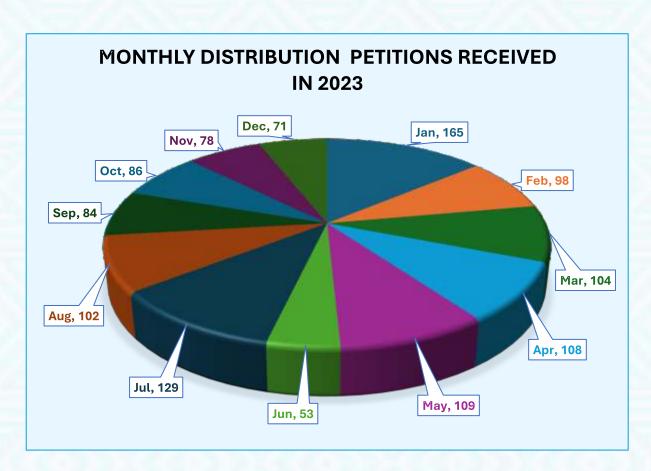


The Commission recorded 12.53% decrease in the number of petitions received in 2023 compared with the **One Thousand Three Hundred and Fifty - Seven (1,357)** petitions received in 2022.



The summary of the petitions received monthly in the year 2023 are as follows:

Month		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
No. of		165	98	104	108	109	53	129	102	84	86	78	71	1,187
Petitio	ns													



5.2 Investigation Activities

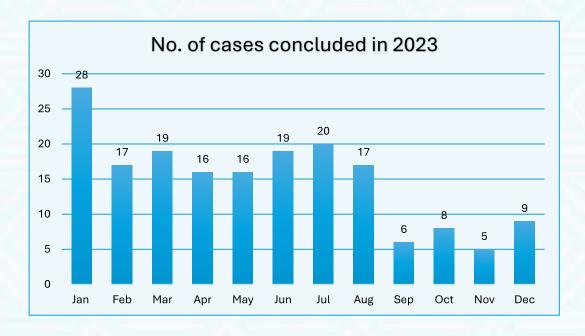
The process of investigation into allegations of corruption starts immediately after receipt of petitions either submitted to the Commission or from recommendations arising from the conduct of System Study & Review, Monitoring and evaluation reports as well as intelligence harnessed from suspected corruption activities. These cases are assigned to the different investigative departments/divisions and state offices at the directives of the Chairman of the Commission for investigation.

During the year under review, a total of **Two Hundred and Eighty- Five** (285) petitions were assigned for investigation, **One Hundred and Eighty** (180) cases were concluded.

The number of investigation cases concluded in 2023 indicated a decrease of **29.57**% compared to cases concluded in 2022 with **One Hundred and Eighty-Six** (**186**).

Monthly summary of the investigations concluded in 2023

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
No. of	28	17	19	16	16	19	20	17	6	8	5	9	180
cases													
concluded													



5.3 Prosecution Activities

Prosecution of corruption cases is a crucial aspect of the Enforcement Mandate of the Commission as enshrined in Section 6 (a) of the Corrupt Practices and Other Related Offences Act 2000. This is handled by the Legal Services Department after discreet and meticulous fact-finding

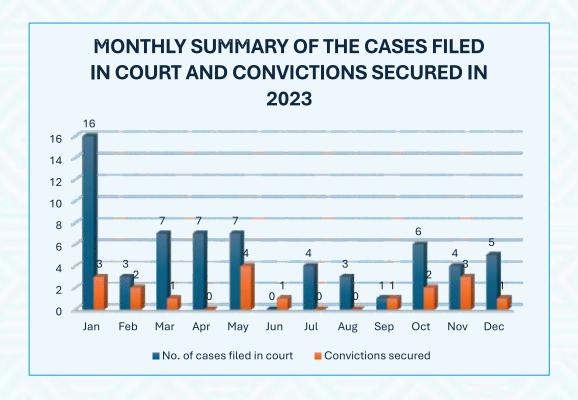


activities are carried out by the Operations Department and a prima facie case is established in the investigation.

In 2023, the Legal Services Department filed **Sixty-Three** (63) cases in Court and secured **Eighteen** (18) convictions as against 2022 records, where **Sixty-Four** (64) cases were filed and **Nineteen** (19) convictions secured. This indicates a **1.56**% decrease in the cases filed and **5.26**% decrease in the number of convictions secured.

Monthly summary of the cases filed in court and convictions secured in 2023

Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
No. of	16	3	7	7	7	0	4	3	1	6	4	5	63
cases filed													
in court													
Convictions	3	2	1	0	4	1	0	0	1	2	3	1	18
secured													



5.4 Assets Recovery and Forfeiture Activities

In line with the provision of the sections 45-48 of the ICPC Act 2000, the Commission is empowered to recover proceeds of corruption/ corrupt practices via seizures and forfeiture of assets. The Commission in 2023 through its enforcement activities recovered assets worth \$66.896 billion.

The summary of the recoveries per month within the year 2023 are given as follows:





Physical Asset Recovery

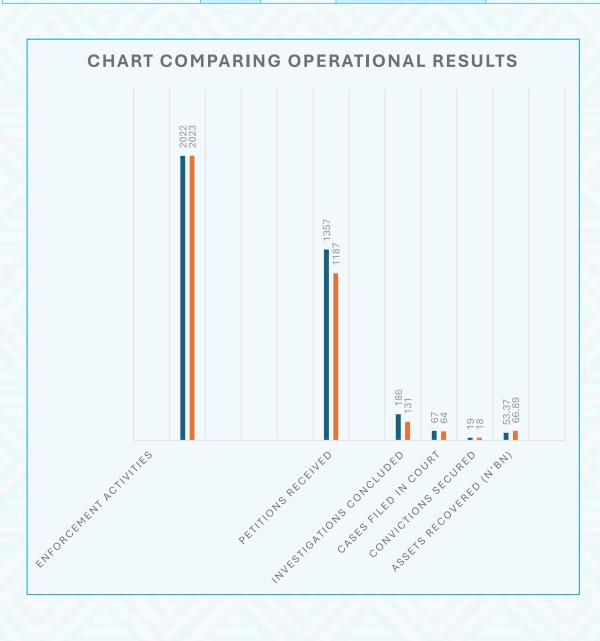
ITEMS	Nos	VALUE
Vehicles	3	N27.5M
Business	1	N32.7m
Plot of land	1	N406.86M

The data on recovery have been captured under "Assets Recovery"



Table Comparing Operational Results

ENFORCEME NT ACTIVITIES	2022	2023	PERCENTAGE DECREASE	PERCENTAGE INCREASE
Petitions Received	1357	1187	12.53%	
Investigations Concluded	186	131	29.57%	
Cases Filed in Court	64	63	1.56%	
Convictions Secured	19	18	5.26%	
Assets Recovered	53.37	66.89		25.53%
(N'Bn)				



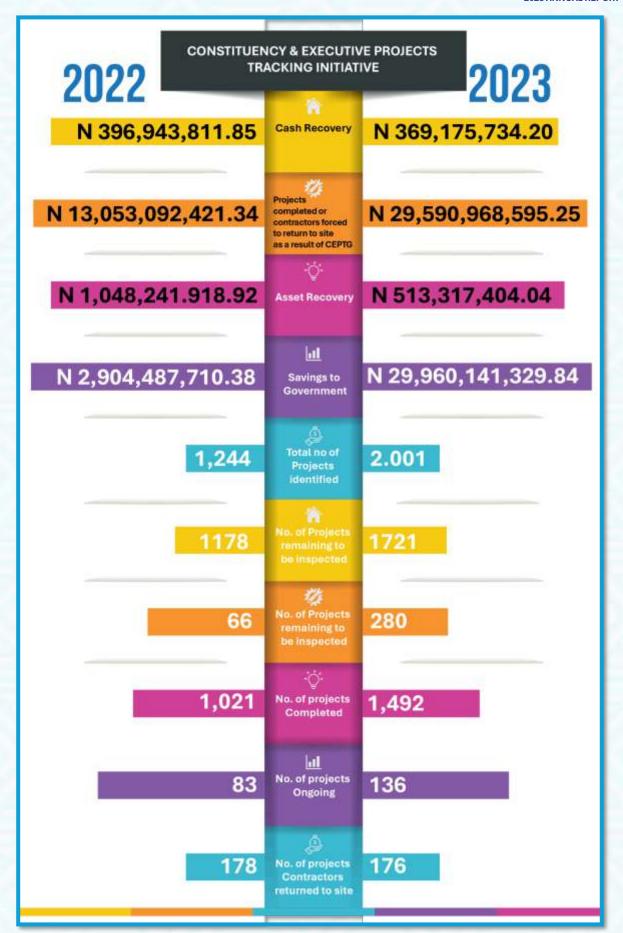


5.5 Constituency & Executive Projects Tracking Initiative

The Constituency & Executive Projects Tracking Initiative (CEPTI) is an initiative of the Commission aimed at ensuring accountability and transparency in the implementation of Zonal Intervention Projects (ZIP) and other government projects.

The objectives of the initiative are to ensure improved service delivery, value for money, compliance with the regulatory requirements in the implementation of public funded project, amongst others.

This exercise is usually carried out in collaboration with Local Communities and other Critical Stakeholders including the Civil Society Organization (CSOs). In the year 2023, the Commission embarked on phase VI of the tracking exercise with the following records to present viz-à-viz the 2022 records.





5.6 ILLICIT FINANCIAL FLOWs (IFF)

Over a period of 50 years, prior to 2015, it is estimated that Africa lost more than one trillion US dollar (1\$ trillion) to Illicit Financial Flows (IFFs) and significant portion of the figure is from Nigeria, resulting in poverty, poor healthcare, poor infrastructure, poor domestic mobilization and underdevelopment of the country (CodaAfrica).

In 2023, the Commission further advanced its efforts to finding solution to the unpleasant menace of *IFF* through its **ICPC project IFFs**, initiated in collaboration with Ford Foundation and the Inter-Agency Committee on Stopping Illicit Financial Flow from Nigeria. The Commission reinforced its focus on the areas that are prone to IFFs such as; tax avoidance, tax evasion, base erosion and profit shifting, through the underlisted activities:

- A publication titled "GUIDELINES FOR PRIVATE SECTOR RESPONSE TO IFF VULNERABILITIES IN NIGERIA", was developed after series of engagements with key Players/Stakeholders/professionals to tackle IFFs in the Private Sector.
- Engagement of additional Consultant to "Produce A Model Financial
 Transparency Code Scheme for Private Sector".
- A publication titled "REVISED GUIDELINES ON NEGOTIATION AND DRAFTING OF CONTRACTS AND AGREEMENTS BY GOVERNMENT PARTIES TO PREVENT CORRUPTION AND IFFS AND SUSTAINABLE DEVELOPMENT" was published by the Commission. Thereafter a sensitization Workshop was organized for Stakeholders and Parties involved in Negotiating and Drafting Contracts Agreements for Government.
- Actions were at advanced stage on the completion of Technological Tools to help Identity, Detect, Curb and Monitor IFFs in Government Budget and MDAs Procurement Processes with a pilot run on School Feeding Program in selected Unity Schools in the six geopolitical zones.

5.7 Digital Forensic Examination

In today's digitised and data dependent world, computer forensics has become an essential component in the fields of fraud and internal investigations and also for the protection of data privacy.

Recognizing the above, the ICPC operates a Computer Security and Forensic Unit (CSFU) that ensures that investigations are aided by high quality forensic analysis of Information and Communication Technology Devices. Analysis of disputed documents and conduct of forensic polygraph examination are carried out where necessary by the Unit to ensure efficacy in the delivery of investigative results. Below are the breakdown of the activities of the Unit within the period under review:

- Forty-Eight (48) Phones, Twelve (12) Laptops, Three (3) hard drives and
 One (1) flash drive were successfully analysed.
- Polygraph examination was successfully administered on One-hundred and Five (105) persons
- Fifteen (15) disputed documents were successful analysed



6.0 PREVENTION ACTIVITIES

One peculiar aspect of the ICPC Establishment Act is the preventive mandate which the Act confers on the Commission. Section 6 (b-d) of the Act grant the Commission the powers to examine systems and processes of public organizations with a view to identifying loopholes that allow corrupt practices to thrive and to advise and direct the correction of such lapses.

6.1 System Study & Review and Corruption Risk Assessment

The Commission utilizes the provision of section 6(b-d) of CPROA 2000 Act to review the processes, systems and procedures through studying the management structures, internal controls, operational procedures and cultures and stakeholder perceptions of Ministries, Departments and Agencies (MDAs) for corruption prone areas and drawing up guide for correction of identified loopholes to guard against corruption and corrupt practices.

The Corruption Risk Assessment (CRA) is a diagnostic tool which seeks to identify weaknesses within a system which may present opportunities for corruption to occur, hence adopting the approach of analysing and estimating the likelihood and impact of corruption on an organisation or sector through careful environmental, organisational, sectoral and personnel analyses.

In the year 2023, the Commission conducted **Sixteen (16)** System Study and Review, **Four (4)** Corruption Risk Assessments (CRA) on public organizations.

	SYSTEM STUDIES	AND REVIEW CONDUCTED				
SN	Name of Ministries Departments and Agencies (MDAs) of Government	SN	Name of Ministries Departments and Agencies (MDAs) of Government			
1	Court of Appeal, Abuja	9	Institute for Peace and Conflict Resolution, Abuja			
2	Tertiary Education Trust Fund	10	National Power Training Institute of Nigeria.			
3	National Christian Pilgrims Commission, Abuja.	11	Federal Ministry of Finance Budget and National Planning, Abuja.			
4	National Iron Ore Mining Company Limited, Kogi State	12	Federal Ministry of Education, Abuja.			
5	National Board for Arabic and Islamic Studies, Kaduna State	13	Edo State University			
6	University of Benin	14	National Lottery Regulatory Commission, Abuja.			
7	Niger Delta Development Commission, Port Harcourt, Rivers State.	15	National Hospital, Abuja			
8	Michael Okpara University of Agriculture, Umudike, Abia State.	16	Federal Road Maintenance Agency, Abuja			

6.2 Ethics & Integrity Compliance Scorecard

The Ethics and Integrity Compliance Scorecard is a mechanism put in place by the Commission with the aim of assessing MDAs integrity profile, improve transparency, accountability and also conduct ethics training for public officials. The scorecard serves as a check for deviations from expected ethics and integrity standards in the public service.

In 2023, Ethics and Integrity Compliance Scorecard was deplored in Four Hundred and Four (404) MDAs out of which Thirty-Six (36) MDAs were not



responsive leaving only **Three Hundred and Sixty-Four (364)** MDAs for actual assessment. The results summary is shown below viz -a- viz the result of 2022.

	Nu	Number of MDAs					
Compliance Level	2022	2023					
Full Compliance	0	0					
Substantial Compliance	61	39					
Partial Compliance	120	219					
Poor Compliance	63	80					
Non-Compliance	16	30					
Non-Responsive	52	36					
No. of MDAs on Strike	48	0					
Total	360	404					

The ranking of the MDAs was based on the level of compliance and adherence to the measures on the Ethics and Integrity Compliance Scorecard as indicated in the table above. The three major thematic areas of assessment are: Management Culture & Structure – 30%; Financial Management Systems – 40%; and Administrative Systems – 30%. The assessment result of the MDAs has been published.

6.3 Inauguration of Anti-Corruption and Transparency Units (ACTUs) The Commission in a bid to intensify its preventive mandate and institutionalize integrity systems in MDAs, initiated the Government Circular No: OHCSF/MSO/192/94 in October 2001, for the establishment of Anti-Corruption and Transparency Unit (ACTU) in MDAs.

The ICPC has inaugurated ACTUs in over **Four Hundred and Thirty (430)** MDAs. **Thirty-Five (35) more** ACTUs were inaugurated across different MDAs in 2023.

6.4 ACTU Effectiveness Index

The ACTU Effectiveness Index (AEI) was developed to measure the performance and impact of ACTUs in their MDAs. The ACTU Effectiveness Index (AEI) Template was deployed in **Four Hundred and Four (404)** MDAs nationwide and **Two Hundred and Seventy (270) MDAs** successfully completed and returned the Index Template. However, a total of **One Hundred and Thirty-Four (134)** MDAs had no ACTUs at the time of the deployment.

The results from the exercise revealed the following:

Effectiveness	2022		2023		
Effectiveness	Number	Percentage	Number	Percentage	
Very Effective	30	11.5%	15	3.71%	
Effective	45	17.3%	70	17.33%	
Ineffective	104	40%	173	42.82%	
Dormant	7	2.7%	12	2.10%	
Non-existent	74	28.5%	134	33.17%	
TOTAL	260	100%	404	100%	

6.5 Corruption Monitoring Activities

To instill transparency and ensure integrity in the processes and systems of public organizations, ICPC engages in corruption monitoring activities in the areas of procurement processes; Recruitment processes, examination monitoring, budget implementation monitoring, verification processes, election monitoring, etc, with a view to ensuring corruption-free processes in the exercises.

Within the year under review, the Commission conducted **Thirty-three (33)** monitoring activities in MDAs which involved: monitoring of bid openings; promotion interviews/examinations; recruitment processes as well as the 2023 National Elections.



7.0 PUBLIC ENGAGEMENT

The Commission periodically embarks on public enlightenment and education of the public in line with Section $\mathbf{6}$ ($\mathbf{e} - \mathbf{f}$) of the Corrupt Practices and Other Related Offences Act, 2000 on and against bribery, corruption and other related offences; and mobilises the public in the fight against corruption.

The department carried out the following activities in the year under review:

7.1 Sensitization Sessions

Over the years, the Commission has grown in its function of educating and mobilizing Nigerians through sensitisation sessions which are aimed at building their capacity on issues of corruption/anti-corruption and engendering the needed drive to stem the tide against corruption in the society.

Within the year 2023, the ICPC organised **Eight Hundred and Forty-One (841)** sensitisation sessions with a total attendance of **Two Hundred and Forty Thousand Four Hundred and Twenty-Nine (240,429)** participants from different sectors and strata of the Nigeria public.

Sensitization Sessions conducted



															NNUAL REPORT
١		TABLE SH	1IWO	NG DI	STRIB						NS C	OND	JCTEI) BY T	HE
						CC	MMIS			23					
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
	1	Adamawa		1	2		2	1				4	1	1	12
	2	Akwa-Ibom	3				4	1		1			2	1	12
	3	Bauchi		1		1	1		1						4
	4	Benue							3	2		2		1	8
	5	Edo		2			1				2	1	1		7
	6	Enugu		1				9	1	3	3	3	1	1	22
	7	Imo		2	2	2	5	4	2		1	1	1		20
	8	Kaduna		1			2		2	1	2		2	2	12
	9	Kano					1			1		1			3
	10	Kogi		1	1		4	1		1		1		1	10
	11	Lagos	1	1		2	4	2		4		1	1	6	22
	12	Oyo					1	1	1	1		1	1		6
	13	Osun	3	2	9	1	5	5	4	5	7	6	2	3	52
	14	Rivers					6	3	1			1	2	1	14
	15	Sokoto	2		1		1			1		3	8	2	18
	16	Katsina		2						2		1	1	2	8
	17	Ondo		1	7		2	4	1	2		1	1	3	22
	18	Niger	3	2				1	1	3	5	9	4	3	31
	19	Borno											4		4
	20	Anambra						1	1	1					3
	21	Delta				2	2	5	2	1	4	6	10	1	33
	22	Educ. Dept		42	1	1	39	5	41	42	1	4	41	2	219
	23	P.Enlighten.	18	18	17	19	18	15	18	19	18	17	19	19	215
	24	SSRD	4	4	9	3	4	8	12	11	8	9	6	6	84
		TOTAL	34	81	49	31	102	66	91	101	51	72	108	55	841



7.2 The National Ethics & Integrity Policy (NEIP)

To promote the core values of honesty, integrity, accountability and transparency, the Commission in 2020 developed and launched the National Ethics and Integrity Policy in collaboration with the Office of the Secretary to the Government of the Federation (OSGF) and the National Orientation Agency (NOA). The policy is aimed at encouraging the citizens to put Nigeria first above all things and save the country from the ongoing erosion of ethics and collapse of values. The policy contains seven core values namely: Human Dignity, Voice and Participation, Patriotism, Personal Responsibility, Integrity, National Unity and Professionalism. The Commission in 2023 drove the implementation of the policy through the conduct of **Thirteen (13)** Zonal Stakeholders Dialogue sessions across the country.

7.3 Anti-Corruption Initiatives with Civil Society Organizations

ICPC partners with CSOs in carrying out sensitization of the public on anticorruption measures and how to handle cases of corruption.

To this end, **Nineteen (19)** new CSOs were registered with the ICPC under the National Anti-Corruption Coalition (NACC). Meanwhile **Forty-Seven (47)** anti-corruption activities were undertaken by ICPC supported CSOs platforms aimed at engaging the public in the fight against corruption in Nigeria as shown in the table below:

		NUMI	BER O	F CS	Os SL	JPPOF	RTED	ACT	IVITIE	S				
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
1	Adamawa													0
2	Akwa-Ibom							1						1
3	Bauchi													0
4	Benue													0
5	Edo													0
6	Enugu									1				1
7	Imo													0
8	Kaduna		1							1				2
9	Kano		1											1
10	Kogi													0
11	Lagos		1		2	2	1	1	1			2	1	11
12	Oyo													0
13	Osun	1		5	1						2			9
14	Rivers													0
15	Sokoto													0
16	Katsina													0
17	Ondo			1								1		2
18	Niger											1		1
19	Borno													0
20	Anambra							1						1
21	Delta										1			1
22	Educ. Dept.		1		1	2		3	1	1	3	3	2	17
	TOTAL	1	4	6	4	4	1	6	2	3	6	7	3	47



7.4 Formation of Anti-Corruption Clubs and Vanguards

Student Anti-Corruption Clubs (SAC) and Student Anti-Corruption Vanguards (SAV) are clubs formed in secondary and tertiary institutions respectively with the aim of building strong moral values in youth that will promote the culture of integrity and contribute to the ethical tone of Nigeria. To this end, the ICPC grooms pupils and students in educational institutions through the formation of Anti-Corruption Clubs in primary and secondary schools and Anti-Corruption Vanguards in tertiary institutions. The pupils/students are empowered with the required knowledge and materials to organise advocacy sessions on Anti-Corruption in their respective institutions. Within the year 2023, **One Hundred and Sixty-Seven (167)** Student's Anti-Corruption Clubs and **Ten (10)** Student Anti-Corruption Vanguards were formed nationwide.

	NUMBER OF ANTI-CORRUPTION CLUBS AND VANGUARDS FORMED BY THE COMMISSION IN 2023													
CO	MMISSIONI	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	TOTAL
1	Adamawa	Jan	1 60	1 Iai	Λþi	May	Juli	Jut	Aug	оер	OCI	INOV	Dec	0
2	Akwa-	2												2
	Ibom													2
3	Bauchi													0
4	Benue							1						1
5	Edo					1								1
6	Enugu						1					1		2
7	lmo		2	2		1				1	1	1		8
8	Kaduna											31		31
9	Kano					2								2
10	Kogi					1								1
11	Lagos						1				1			2
12	Oyo													0
13	Osun													0
14	Rivers					1	2						25	28
15	Sokoto													0
16	Katsina		2						1		1	1		5
17	Ondo												30	30
18	Niger		2				1						35	38
19	Borno											3		3
20	Anambra			1										1
21	Delta					1	4	1			3	6		15
22	Educ. Dept		3	1			2					1		7
	TOTAL	2	9	4	0	7	11	2	1	1	6	44	90	177



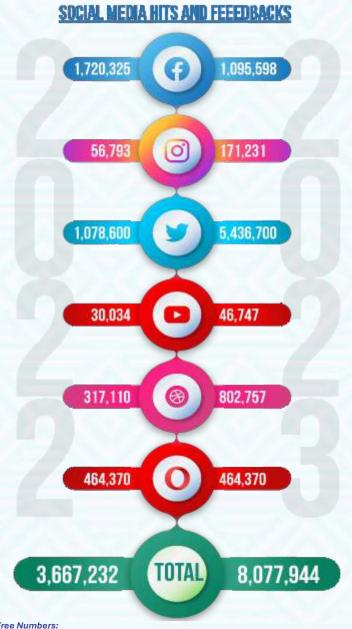
7.5 Television and Radio Programmes

As a medium to reach a wider audience and engaging the public in combatting corruption, the Commission makes use of the mass media (Television and Radio). Within the year under review, the summary of the engagement are as follows:

- Thirty-Eight (38) episodes of "Corruption Must Go" were aired on Television in English language;
- One Hundred and Seventy-Seven (177) episodes of language television interviews were aired in three Nigerian languages (Hausa, Igbo & Yoruba);
- Five (5) interviews were granted to radio, Television and Newsprint

7.6 Social Media

Summary of the social media followership within the period viz-a-viz 2022 as follows:



8.0 ANTI-CORRUPTION ACADEMY OF NIGERIA

Since 2014, the academy has striven to make its contribution to deepening the war against corruption in the country by supporting the Commission's public education, enlightenment and prevention mandates.

A total of **Two Thousand, Two Hundred and Forty-Four (2,244)** participants were trained through **Twenty-Five (25)** programmes at ACAN in 2023 (See Summary of programmes overleaf). This is a **4.96**% increase in the number of participants trained in 2022 in which **Two Thousand One Hundred and Thirty-Eight (2,138)** participants were trained.





SUMMARY OF 2023 PROGRAMMES (1 JANUARY – 9 NOVEMBER 2023) ORGANIZED BY ACAN

	(1 JANUARY – 9 NOVEMBER	2023) ORGANIZED BY ACAN	
S/N o	PROGRAMMES	TARGET PARTICIPANTS	NO. OF PARTIC IPANTS
1	Understanding and Combating Corruption in the Workplace – A Bespoke Capacity Building Workshop for ACTU Members of Nigeria Content Development and Monitoring Board (NCDMB)	Members of NCDMB ACTU and some senior officers of the Board	12
2	Meeting of Experts to Develop the Implementation Strategies for the National Ethics and Integrity Policy (NEIP) (A MacArthur Foundation-Sponsored Project)	Anti-corruption experts, including ACAN facilitators	16
3	Make-Up Programmes on Senior Executive Course and Promoting Positive Organisational Culture through Behaviour Change: The Role of ACTUs	ACTU officials and staff of State House, Federal Ministry of Transport and Ministry of Solid Minerals and	26
4	Social Norms and Behaviour Change Training for CBOs, CSOs, and FBOs on Implementation Strategies for the National Ethics and Integrity Policy (A MacArthur Foundation-Sponsored Project)	Select CBOs, CSOs and FBOs across the country	63
5	Training of CEOs of Public Sector Agencies on Norm and Behaviour Change, tagged "Executive Session of the ICPC Chairman with CEOs of Public Agencies" (A MacArthur Foundation-Sponsored Project)	Chief Executive Officers of selected public sector agencies	10
6	Administrative Measures for Controlling Workplace Corruption	Officers involved in Administration, Human Capital Development, Human Resources Management, Inventory Management, Welfare, Stores, Registry and related roles.	71 ÷ (2)
7	Strategic Communication Workshop	Information Officers, Public Relations Officers, Protocol Officers, Media Officers and officers in similar roles in MDAs.	91 ÷ (4)
8	Data Collection Skills for Corruption Prevention in MDAs	ACTU Chairmen, Secretaries and Members.	331 ÷ (18)

9	Understanding Corruption and Anti- Corruption	A capacity building workshop for corps members from NYSC Anti-Corruption CDS Group, Karu Local Government, Nasarawa State	18
10	Current Trends in Asset Tracing, Recovery and Management	Investigators, Prosecutors and staff drawn from other select Departments/Units in the Commission	127
11	Certificate Course in Corruption Prevention (CCCP)	Officers of Anti-Corruption Agencies, Members of ACTUs, Ethics and Compliance Officers, Regulatory Officers and Officers in fraud and Corruption Prevention-related functions.	42
12	Combating Corruption in Public Procurement	Officers involved with procurement, project and physical planning, works and maintenance, project monitoring, compliance and related roles in Federal and State MDAs.	98 ÷ (9)
13	Achieving Zero-Tolerance for Corruption in the Workplace (A Bespoke Sensitisation Workshop for the Staff of Nigerian Content Development and Monitoring Board)	Management and Staff of Nigerian Content Development and Monitoring Board	307
14	Achieving Zero-Tolerance for Fraud and Corruption in MDAs through Forensic Accounting and Auditing	Accountants and accounts officers, auditors, compliance officers, ACTU Members, investigators and officers in similar roles in MDAs	146
15	Anti-Corruption Requirements and Best Practices in Public Procurement (A Bespoke Sensitisation Workshop for the Management Staff of Nigerian Content Development and Monitoring Board)	Management Staff of Nigerian Content Development and Monitoring Board	53
16	Addressing Illicit Financial Flows and Money Laundering	Corruption, Fraud and Cybercrime Investigators, Fraud Examiners, Prosecutors, Accountants, Auditors, Finance Officers, Compliance Officers, Internal Control Officers, and Officers in Similar roles in federal and State MDAs	51
17	Achieving Project Objectives with Transparency and Accountability	Heads of Procurement Units and officers in charge of procurement, project management, physical planning, works and maintenance, project monitoring and compliance in MDAs and higher institutions as well as private organisations.	91 ÷ (6)



40	0	0	44 . 145
18	Certificate Course in Corruption Investigation (CCCI)	Corruption and fraud Investigators; Members of ACTUs; Compliance Officers; Internal Control Officers, Auditors, Finance and Accounts Officers; Regulatory Officers and Officers in similar roles in both public and private sector organisations.	44 ÷ (16)
19	Anti-Corruption Leadership Course	Mid to senior career officers with leadership and decision-making potentials in public and private sector organisations. For organisations to benefit maximally, such officers should not be below Grade Level 12 in the public service and their equivalent in the private sector.	43
20	Senior Executive Course in Organisational Integrity Management	Directorate level staff (Assistant Directors and above) in Ministries, Departments and Agencies (MDAs) of Government and their equivalents in the public and private sector	50
21	Certificate Course in Ethics and Compliance (CCEC)	Anti-Corruption Officers, Integrity Officers, Ethics and Compliance Officers, Members of ACTUs, SERVICOM Officers, Internal Control Officers, Auditors, Regulatory Officers and Officers in similar roles in public and private sector organisations.	48 ÷ (2)
22	Understanding Corruption and Anti- Corruption (ACAN CSR Project)	Members of National Peer Group Educators on Financial Inclusion (NPEFI) NYSC CDS Group, Keffi, Nasarawa State	38
23	ACTU Workshop on the Imperative of Behaviour Change Approach to Workplace Anti-Corruption Campaign	ACTU Chairmen, Secretaries and Members.	246 ÷ (16)
24	Corruption Risk Assessment (CRA) Course	ACTU Chairmen, Secretaries and Members as well other officials of federal MDAs	110 ÷ (4)
25	Make-Up Training for ACTUs, Anti- Corruption Leadership Course and Others	ACTU Chairmen, Secretaries and Members as well other officials of federal MDAs	35

TOTAL = 25 PROGRAMMES IN 2023 WITH 2,244 PARTICIPANTS {ONSITE = 2,167; VIRTUAL = 77}

NB: Virtual Participants are the numbers in bracket.

9.0 ADMINISTRATION & SUPPORT SERVICES

9.1 Office of the Secretary to the Commission

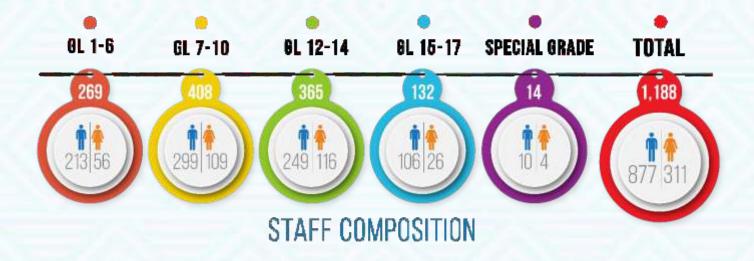
The Commission coordinates all its administrative matters through the Office of the Secretary to the Commission. The office had facilitated the following in 2023

- The review and adoption of the ICPC Scheme of Service
- Review of the ICPC Conditions of Service
- Board and Management Retreats
- Several Board meetings
- Review and approval of the 2023 promotion exercise
- Board and Committee of Directors Meetings

9.2 Staff Composition

The staff strength of the Commission as at the end of year 2023 stood at **One Thousand, One Hundred and Eighty-Five (1,185)** which includes the Chairman of the Commission, the Board members and Secretary to the Commission.

The distribution of staff by grade level and gender is given as follows:





9.3 Manpower Development

For the growth of knowledge and implementation of capacity building goal, the Commission provided opportunities for staff to be trained in various fields at the Commission's Academy and at other training facilities within and outside the country.

The summary of the number of staff that participated in capacity building programmes within the year are given thus:

S/N	TOTAL No.	NO. OF	SPONSOR
	OF COURSES	PARTICIPANTS	
1	30 Capacity	531	ICPC/other Stakeholders, Development
	Building		Partners, International Non- Governmental
	Programmes		Organization e.t.c

9.4 Career Progression (2023 Promotion Examination)

The Commission gives priority to career growth and development of its staff. In 2023, promotion examinations were conducted for staff who were due for promotion. At the end of the exercise, **One Hundred and Thirty-Eight (138)** staff were promoted to the next grade level.

Summary of the promotion exercise and upgrade is given as follows:

No. Due for promotion	No. of Staff	No. Due for	No. of Staff
	promoted	Upgrade	Upgraded
191	138	1	0

The Commission also conducted examination for **Three (3)** staff who had obtained additional qualifications in the course of their careers.

9.5 Staff Application/Request and other Routine Activities

On the issues bordering on staff request, application and administration, a total of **Five Thousand, One Hundred and Eight (5,108)** personnel and administrative files were processed and dispatched and **Five Thousand Nine Hundred and Fifty-Eight (5,958)** memos were routed and circulated in the year under review.

9.6 FINANCE AND ACCOUNT DEPARTMENT

The Finance and Account Department conducted a financial review of One Hundred and Three (103) agencies in the educational and health sectors.

The Department also reviewed a total of **Twenty-Five (25)** MDAs through the Open Treasury Portal (OTP) to ascertain their level of compliance to financial regulation and budget implementation.

A total of **Three Thousand, Two Hundred and Sixty – Seven (3,267)** vouchers were raised and processed for payments by the Department.

9.7 Planning Research and Statistics (PRS)

The Planning Research and Statistics (PRS) Department is the Commission's data mining arm responsible for data collection, analysis, storage and dissemination, research, policy formulation, programme and project design, performance monitoring and evaluation, rolling plan preparation as well as external cooperation.

In the year under review, the Planning Research and Statistics Department carried out the following activities:

- Prepared 2023 quarterly reports and 2022 annual report.
- ❖ Facilitated the implementation of the Commission's Strategic Action Plan.
- Conducted a Strategy Review Session in preparation to the development of a new Strategic Plan 2024-2028.



- Collated/analyzed quarterly, Bi-annual and Annual Statistics on the Commission's activities.
- Prepared and presented the quarterly Performance Scorecards of the Commission to the Board and Management for review and adoption.
- Participated in the conduct of Third National Corruption Survey organized by National Bureau of Statistics (NBS) and United Nations Office on Drugs and Crimes (UNODC)
- Monitored the performance of Depts./Units in terms of meeting set targets in the strategic plan.
- Conducted Two (2) surveys on Management and Staff of the Commission to establish the degree of their awareness and compliance with the strategic plan implementation.
- Maintained Inter-Agency liaison with government and non-governmental agencies amongst others.

9.8 Information & Communication Technology

To enhance and upgrade the Commission's Information and Communication Technology (ICT) infrastructure to contemporary standards and put in place a robust data center, the Commission in the year 2023 carried out the following:

- Installed wireless Network and upgraded of the Commission's Datacenter Workspace.
- Procured backup tools and requisite servers for disaster recovery procedure/strategy.
- Developed Commission Mobile App (ICPC Nigeria).
- Collaborated with Microsoft to facilitate the digital transformation of the Commission in areas of CEPTI and SSR/CRA.

- The ICT Unit supervised the migration of the documents to the Electronic Data Management System (EDMS), part of which included the electronic documentation of cases.
- The Commission through its ICT infrastructure was able to host (45) virtual meetings and capacity building programmes.

9.9 The Library

The ICPC library has in stock publications (Law Reports, Textbooks and Journals) amongst other books which serve as resource for knowledge development for staff of the different departments and units of the Commission as well as for external researchers.

The library hosts **Ten (10)** workstations with electronic copies of the Law Companion and also has copies of the Nigerian Weekly Law Reports and other legal journals for reference.

The library received the following publications:

- One Hundred and Sixty-Five (165) volumes of weekly report of Nigeria (WRN);
- Seven Hundred and Twenty- Five (725) copies of Seven-Nine (79)
 different textbooks/ journals from MDAs
- One Thousand, One Hundred and Four (1404) newspaper publications.

9.10 Access Control & Security Support

To avoid security breaches in and around the Commission's premises and to ensure that documentation and protocols are adhered to at the access points, the Internal Security and Support Unit (ISSU) of the Commission conducts proper security checks and screening of persons before entry into the Commission.



To this end, **Sixteen Thousand, Eight Hundred and Nine (16,809)** persons were screened, documented and cleared to access the Commission, by the unit in 2023.

Meanwhile, a total of **One Hundred and Four (104)** suspects were detained at the Commission's detention facility.

9.11 Procurement

Procurement Unit facilitated the award of the following capital Projects:

- Supply and installation of office furniture for Niger, Katsina,
 Anambra, Delta, Enugu and Kogi State office.
- Supply and installation of 20Kva Generator for Anambra, Lagos and Borno State offices and 60Kva for Enugu and Ondo offices.
- Furnishing of the ICPC Creche
- Installation of Elevator, Maintenance of main office building and Construction of ICPC Fellowship Centre

The Unit also handled the following activities;

- Issued Fifty-Seven (57) jobbing orders for printing, repair of office vehicles, supply of office consumables, drugs/medical equipment, ICT hardware/software, Security/Information and Communication Technology equipment amongst others.
- The Unit monitored the ongoing rehabilitation of the ICPC Headquarter and the construction of prototype offices in the States

9.12 Health-Care Services

The Commission has a clinic that is designed to attend to the primary health needs of its staff and suspects in custody. The clinic also attends to relatives of staff. Within the year under review, the statistics of clinical services were reported as follows:

- Two Thousand, Two Hundred and Twelve (2,212) patients (being a summation of staff visit and revisit to the facility)
- Seventeen Thousand, One Hundred and Seven (17,107) laboratory tests.
- Pre-recruitment screening test conducted on Three Hundred and Three
 (303) candidates.
- One Hundred and Six (106) Suspects screened.

Table Showing Clinical Services Data Distribution for 2023

S/N	INDICATOR	DATA
1.	Clinic visit & revisits	2,212
2.	Laboratory testing	17, 107
3.	Pre-recruitment screening done	303
4.	Suspects screened	106
5.	Staff periodic screening	316



2022 ANNUAL PERFORMANCE REPORT

N53.373BN Assets Recovered/Seized/Forfeited/Restrained

KPI 1.01 N2.767bn Cash in Naire

(ICPC Recovery Acct) (NB: This is inclusive of N396.94m cash

11 Electronics

N13.99m N190.20m Cash Recovery (ICPC Domiciliary Acct) forfeited Assets \$424,027.92 converted @ N448.55/\$ as @ 30/12/22

N1.490bn ICPC Tax Intervention

N659.70m Cash (Other Accounts) (Beneficiaries)

N22.324bn through ICPC Advisory

N6.435bn **Budget Tracking**

N111.50m Cash Restrained Fina Forfeiture

14 Vehicles N248.10m

Jewelries 323 Buildings

N4.347bn/

N685.87m (Notional)

20

CEPTI Plots of Land N13.053bn N1.048bn Value of projects return site Recoveries

KPI 1.11

(Notional)



397 Petitions assigned for investigation

398 Petitions forwarded to other Agencies

559 Petitions closed (Not within the Commission's mandate)

(NB: The differentials are petitions in transit)

KPI 1.02 KPI 1.05

186 Investigations concluded

1,178 **Projects tracked** under CEPTI

KPI 1.24

37 Non-petition intelligence-led investigations

Cases referred for 89 prosecution

Cases referred for further investigation

Case recommended for closure

Administrative case 8 Cases under review

KPI 1.03 000 610

64 Cases filed in Court

Prosecution concluded



Convictions secured

KPI 2.25 30 **Trainings** programmes

2,138 Individuals trained

by ACAN

KPI 3.12



Quarterly reports considered by the

Chairman/Board

5

KPI 1.23 Officers trained in Investigation, lο Prosecution and Case 888 Management

18 Training programmes

Virtual 613

Physical 638

Other Trainings

17 Training programmes

Virtual 385 Physical 115

≌100% **Annual Auditing** of ICPC



Anti-Corruption 358 clubs and vanguards formed

KPI 2.15



260 MDAs assessed with Ethics and Compliance Scorecard

KPI 2.14



Corruption monitoring activities undertaken

KPI 2.01



40 System Studies conducted in MDAs

CRAs conducted



KPI 2.23

940

Sensitization sessions conducted (352,734 participants)

KPI 2.21

75 Anti-Corruption activities undertaken supported by CSO platforms



Partnership TV & Radio actions/initiatives Interviews with other ACAs

Editions of Corruption

Must Go! (English &

Wazobia)



Editions of ICPC E-News publications

News Reports/ Releases / Media

Advisory

KPI 2.22 Hits & Feedbacks



3,667,232



2023 ANNUAL PERFORMANCE REPORT

N66.896BN Assets Recovered/Seized/Forfeited/Restrained

KPI 1.01



N57.134bn Cash recovery in Naira

Plot of land

(N406.86mn)

N25.492mn N246.92mn N15.45mn Rent received on Proceeds from Cash Recovery forfeited Assets Assets

(ICPC Domiciliary Acct)

\$20,100 coverted @ 768.76/\$ as at 29/09/23

N2.730bn ICPC Intervention (FMBN, Tax & Others)

N5.882bn **Fund restrained**

through SSR N28.899mn Cash Restrained interim

Forfeiture N366.97mn **Final Forfeiture**

Nominal Value

KPI 1.11



1,187 Petitions received

3

Vehicle

(N27.5mn)

Nominal Value

285 Petitions assigned for investigation

Business

(N32.7mn)

Nominal Value

415 Petitions forwarded to other Agencies

505 Petitions closed (Not within the Commission's mandate) (NB: The differentials are

petitions in transit)

KPI 1.02

131 Investigations concluded

KPI 1.05 ₹19₀

1,721 **Projects tracked** under CEPTI

KPI 1.24

Non-petition intelligence-led investigations

91 Cases referred for prosecution

Cases referred for 15 further investigation

Case recommended for closure

2 Administrative case

KPI 1.03 000 90

Cases filed in Court Prosecution 38 concluded

63

414 On-going Cases



Convictions secured

KPI 2.25 25 244

Trainings programmes Individuals trained by ACAN

KPI 1.23 Officers trained in Investigation, مد **Prosecution and** Case Management

17 Training programmes

Virtual 554

Physical 158

Other Trainings

8 Training programmes

Virtual 561 Physical 68

100%

Annual Auditing of ICPC



177 Anti-Corruption clubs and vanguards formed **KPI 3.12** Quarterly reports considered by the

Chairman/Board

KPI 2.15



368 MDAs assessed with Ethics and Compliance Scorecard



Corruption 33 monitoring activities undertaken

KPI 2.01

20 System Studies & CRA conducted in MDAs

0 System Review conducted



KPI 2.23

841 Sensitization sessions conducted (240,429 participants)

KPI 2.21

47 Anti-Corruption activities undertaken supported by CSO platforms



Editions of Corruption

Must Go! (English &

Wazobia)

Partnership actions/initiatives Interviews with other ACAs







Editions of ICPC E-News publications

Reports/ Releases / Media Advisory

KPI 2.22 Hits & Feedbacks



8,077,944





PICTURE GLOSSARY

ACAN TRAINING ON SOCIAL & BEHAVIORAL CHANGE AT IBETO HOTEL (18-19TH APRIL, 2023)



IACA'S DEAN, STELZER'S VISIT TO NIGERIA (05-06-2023)





2023 RETREAT



TRAINING FOR STATE HIGH COURT JUDGES AT NJI (11-10-23)



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State Commissioner: Mr. Tiku Andrew

Menge

Phone: 08166814186 E-mail: benue@icpc.gov.ng

Borno State Office

No. 186, Behind NNPC Clinic, Damboa Road Maiduguri, Borno State.

State Commissioner: Mr. Idris Ishaku

Sakaba

Phone: 08023220835 E-mail: borno@icpc.gov.ng

Delta State Office

No. 7 Barr. Eugene Uzum Crescent, Eagle Square

Off Okpanam Road, Asaba, Delta State.

State Commissioner: Mr. Edet Ufot

Phone: 08037866985 E-mail: delta@icpc.gov.ng

Edo State Office

No. 13A Delta Crescent, Off Ikpopan G.R.A, Benin City, Edo State. State Commissioner: Mrs. Patience Osayi-Ayoage

Phone: 08052601696 E-mail: edo@icpc.gov.ng

Enugu State Office

Plot JQ/4 Bisala Road, Independence Layout, Enugu, Enugu State.

State Commissioner: Mr. Kennedy

Ebhotemen

Phone: 07037248234 E-mail: enugu@icpc.gov.ng

Imo State Office

Plot No. BF/1 Area H Opposite Index Filling Station Off 40-40 Roundabout, New Owerri, Imo State.

State Commissioner: Mr. Peter

Alumbugu

Phone: 08099809631 E-mail: imo@icpc.gov.ng

Kaduna State Office

No. 7 Wurno Road, Badarawa G.R.A. Kaduna, Kaduna State.

State Commissioner: Prince Hassan

Mohammed

Phone: 08077985160 E-mail: kaduna@icpc.gov.ng

Kano State Office

No. 31 Usmaniyya Link, Railway Quarters

Abdullahi Bayero Road, Kano, Kano

State.

State Commissioner: Mr. Ibrahim

Garba

Phone: 08032851353 E-mail: kano@icpc.gov.ng

Katsina State Office

No. 7 Bayajidda Road, Off Daura Road Near INEC Office, G.R.A, Katsina, Katsina State.

State Commissioner: Mr. Mohammed

Lawal Mahdi

Phone: 08164402626 E-Mail: katsina@icpc.gov.ng

Kogi State Office

500 Units Housing Estate Ganaja Road, Lokoja, Kogi State. State Commissioner: Mr. Ulu Okoro

James

Phone: 08033133367 E-mail: kogi@icpc.gov.ng

Lagos State Office

No. 10 Okotie Eboh Street South-West Ikoyi, Lagos State. State Commissioner: Mr. Kabir

Elelu

Phone: 08090392021 E-mail: lagos@icpc.gov.ng

Niger State Office

No. 1 Azikiwe Road, Behind Radio

Niger

Chachanga LGA Minna, Niger

State Commissioner: Mr. Alexander

Chukwurah Phone: 08023432419 E-Mail: niger@icpc.gov.ng

Ondo State Office

G.R.A. Block A, Plot C Oda Road, Akure, Ondo State. State Commissioner: Mr. Kupolati

Kayode Phone: 08035825773

E-mail: ondo@icpc.gov.ng

Osun State Office

No. 5 Olu Alabi Road G.R.A, Oke-Fia, Osogbo, Osun

State Commissioner: Mr. Hafiz

Hassan

Phone: 08037013314 E-mail: osun@icpc.gov.ng

Oyo State Office

Behind CBN Entrepreneurship

Skills Acquisition

Opposite Aerodrome, Old Airport

Road, Samonda Ibadan, Oyo State.

State Commissioner: Mr. Lucky

Erewa

Phone: 08023221385 E-mail: oyo@icpc.gov.ng

Rivers State Office

No. 9B, William Jumbo Street

Old G.R.A.

Port Harcourt, Rivers State. State Commissioner: Mrs. Ekere

Usiere

Phone: 08023510484 E-mail: rivers@icpc.gov.ng

Sokoto State Office

Plot 2253, Opposite WAEC Office Off Tsafe Road, Sokoto

Sokoto State.

State Commissioner: Mr. Garba

Tukur Idris

Phone: 08039170478 E-mail: sokoto@icpc.gov.ng

2023 ANNUAL REPORT **NOTES**

Independent Corrupt Practices & Other Related Offences Commission (ICPC)	NOTES

