



# Guaranteeing Impactful Projects

REPORT OF CONSTITUENCY & EXECUTIVE  
PROJECTS TRACKING EXERCISE - PHASE V

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SUPPORTED BY:

MacArthur  
Foundation



HIS EXCELLENCY

**BOLA AHMED TINUBU** GCFR

PRESIDENT, COMMANDER-IN-CHIEF  
OF THE ARMED FORCES  
FEDERAL REPUBLIC OF NIGERIA

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# Preface

In 2019, ICPC initiated the tracking of Zonal Intervention Projects (ZIPs) based upon the dissatisfaction of Nigerians with delivery of ZIPs in respect of which a minimum of N100 Billion had been budgeted annually since the year 2000. ZIPs were conceived as a way of bringing development to the grassroots, but over the years, the initiative has been mired in abuse, corruption, irregularities, poor or non-execution of projects. Tracking of ZIPs by the Constituency Projects Tracking Group was subsequently expanded to include tracking of executive projects because executive projects dominate the annual federal budget. Tracking exercises were conducted between 2019-2022 in Phases I-IV culminating in reports for each phase. The report in this publication is for Phase V which commenced on 7th November 2022 and covered projects executed under the 2019, 2020 and 2021 budget years which were not tracked in previous exercises due to capacity and other constraints.

As with previous phases, the Constituency and Executive Projects Tracking Group (comprising representatives of the Commission, Budget Office of the Federation, Bureau of Public Procurement, Office of the Auditor-General of the Federation, Nigerian Institute of Quantity Surveyors, CSOs, and the media) in accordance with agreed criteria, preselected 1,377 projects from the 2019, 2020 and 2021 ZIPs budgets and presented same to its Steering Committee for final selection, out of which 712 projects spread across 21 states in the six-geopolitical zone, including projects that citizens had complained of non-execution or poor execution, were selected for tracking.

This report documents the tracking exercise, highlights of findings, recommendations, and policy advisory. The tracking teams found that domiciliation of projects outside the core mandates of MDAs undermines project delivery and is prone to corruption. Other abuses are indiscriminate grant of approval for selective tendering, abuse of grant of certificate of no objection without proper evaluation of requests by MDAs, conflict of interests by project sponsors/facilitators and civil servants, corruption-prone empowerment projects, regulatory capture in agencies with captive funds such as TETFUND, UBEC, NHIS, NHF, NSITF, etc militate against the project delivery and value for money. The findings, recommendations and policy advisory are in furtherance of government's anti-corruption objectives. The initiative demonstrates the effectiveness of collaborative synergy between government agencies and partners in the fight against corruption. The report also corroborates findings in previous tracking exercises that shows that connivance between project sponsors/facilitators and civil servants undermines delivery of projects in critical areas like health, education, rural infrastructure.

While the Commission's intervention has led to the completion of projects and recovery of diverted funds, a wholistic reform of the process is advised at Executive and Legislative levels. Further delay will be economically catastrophic.

**Professor Bolaji Owasanoye, SAN, OFR**  
Chairman, ICPC  
September, 2023

# Introduction

This report represents the results/outcome of the Phase 5 of the Commission's tracking initiative. Phase 5 tracking exercise which commenced on 7th November 2022 covered projects executed under the 2019, 2020 and 2021 only and was conducted across 20 states.

The project tracking which started in 2019 is an initiative of the current Chairman of the Commission. It aims to bring sanity, integrity and accountability into the execution of public funded projects. The initiative takes strength from the Commission's prevention and enforcement mandate as provided in S.6 of the Corrupt Practices and Other Related Offences Act, 2000. The Constituency and Executive Projects Tracking Group (CEPTG) is now a Division in the Operations Department.

The Commission brought together diverse stakeholders; state and non-state actors alike to steer the initiative and created the Constituency and Executive Projects Tracking Group (CEPTG). In this regard, the Commission has been working with the Budget Office of the Federation (BOF), Bureau for Public Procurement (BPP), Office of the Auditor-General of the Federation (OAuGF), Office of the Accountant-General of the Federation (OAGF), Nigerian Institute of Quantity Surveyor (NIQS), CSOs and the media (local and national).

The objectives of the initiative among others are to ensure diligent and satisfactory execution of public funded projects, ensure that the public gets value for every naira expended by the Treasury, curb abuses, strengthen project delivery processes, galvanize public awareness and participation in the project delivery chains as well as sanction both criminal and administrative transgressions.

This is the fifth in the series of continuous tracking and investigations of public funded projects being conducted by the Commission following on the tracks of the successes achieved in the previous tracking exercises.

While Phase 4 tracking exercise focused on Executive Projects, Phase 5 focused on Zonal Intervention Projects (ZIP), popularly known as Constituency Projects. ZIP started in the year 2000 resulting from complaints from federal legislators to the then president, Olusegun Obasanjo regarding absence of infrastructural developments in their constituencies basing their argument on the distance between the Federal Government and local communities.

They submitted that being closer to the grassroot, they were better placed to know and assess the infrastructural needs of their constituencies.

Consequently, arrangement was made that N100 Billion would be provided in every budget year for projects to be nominated by legislators for execution in their respective constituencies. This is outside the main capital budget of the Federal Government.

Sadly, as against the original noble intent, and due to absence of check mechanisms, project facilitators and civil servants turned the initiative into a cash cow, as almost every stage of the implementation is mired in corruption and abuse, such that most projects were shoddily executed or not executed at all. In many cases, projects were executed by companies belonging to civil servants or project facilitators or companies in which they had substantial interests.

Despite the challenges, the initiative has gained the confidence of some sponsors who report anomalies to the Commission for investigation.

## Tracking Strategy: Inputs, Outputs and Outcomes

The Commission obtains the federal budgets for the years in focus, analyse the budgets, and in conjunction with the CEPTI Steering Committee, selects projects to be tracked and investigated based on already established parameters. The Commission's officers in teams with assigned Quantity Surveyors (QS) nominated by the NIQS, CSOs and the media are deployed to the location of each of the selected projects for tracking.

For clarity, the established parameters are national spread, monetary value of the project, intended and potential benefits of the project to the local communities. In addition, priority is also given to those sectors that have the most beneficial impact on the most vulnerable members of our societies such as education, agriculture, potable water, healthcare, power, rural infrastructures and now "empowerment".

### Box 1.1: Objectives of the Constituency and Executive Projects Tracking Initiative



Improved service delivery to the people



Improved collaboration with local communities & other critical stakeholders in the implementation and management of public funded projects



Full execution of all public funded projects



Value for money in the implementation of public funded projects



Execution to specifications of all public funded projects



Compliance with all regulatory requirements in the implementation of public funded projects.

For Phase 5, a total of 1,377 projects were preselected from the 2019, 2020 and 2021 Zonal Intervention Projects (ZIP) budgets and presented to the Steering Committee for final selection, out of which 712 including projects petitioned against were finally selected by the Steering Committee for tracking.

The Commission handles the investigations, the QS handles the professional valuation of the projects in terms of quality and quantities and gives opinion and advice as appropriate. The CSOs monitor the transparency and credibility of our processes and give feedback on projects tracked while the media give the entire processes the needed publicity and visibility which help to galvanize and ensure public participation towards achieving the objectives of the initiative.

The outcome of the tracking exercise includes further investigations on issues discovered on sites, as well as recoveries and confiscations of cash and assets, compelling contractors back to sites to complete uncompleted projects or to remedy shoddily executed projects.

It also includes recovery of hoarded or diverted assets for distribution to the intended beneficiaries, provision of policy advisories, guidance to Ministries, Departments and Agencies (MDAs) on project implementation, policy directives to agencies, administrative sanctions and or prosecutions as the case may be.

## Challenges

**Funding:** The Commission can only track selected projects within the limit of its annual budget and with development assistance where available.

**Insecurity:** Certain areas of the country were inaccessible as a result of multi-dimensional security challenges. In those areas, the safety and security of our operatives and partners dictated that tracking projects in those areas should be stood down. Though at much reduced intensity, Boko Haram is still active in some parts of Borno. Some parts of Katsina are still bandits infested. Likewise in almost all the states in the South-East where IPOB is active.

# Summary of Tracked Projects

**Table 1.1: Phase 5 Tracking Activities**

Detail	Value
Projects Selected for Tracking	712
Contractors/companies involved	417
Focal Sectors of Tracked Projects	12
Project Tracked (so far)	703
Projects Yet To Be Tracked (owing to insecurity)	16
Projects Executed to Completion	654
Projects Ongoing	19
Projects Abandoned	04
Projects Not Executed	19
Projects Sites Not Found	07
Projects in which Contractors Returned to Site	88*
Appropriations for all Tracked Projects	N30,983,067,490.56
Contract Value of all Projects Tracked	N29,944,214,730.40
Funds Released to MDAs for the Projects Tracked	N29,330,961,477.23
Amount Paid to Contractors (so far)	N25,174,288,811.86
Value of Projects on which Contractors Returned to Sites	N3,540,829,993.00
Cash Recoveries Made (so far)	N529,699,351.60
Recoveries Made in Assets (so far)	N1,551,937,543.41
Recoveries Made (so far) - Cash and Assets	<b>N2,081,636,895.01</b>
Cumulative Savings to Government	<b>N5,622,466,888.01**</b>

## Notes

\* This reflects figures drawn from projects selected for tracking only. From intelligence received, many more contractors have gone back to sites on projects not listed for tracking in this phase and those figures are not computed here.

\*\* Cumulative savings for Government is the sum total of our recoveries and the estimated value of those projects on which contractors were compelled back to sites as a result of the Commission's tracking activities. These amounts were computed as savings for Government as these are monies that would have been lost/misappropriated save for the Commission's intervention. The valuation Reports being awaited from the assigned QS will provide a definite value when received.

**Box 1.2: Tracked Projects Budget and Recoveries**

**BUDGET HIGHLIGHTS OF TRACKED PROJECTS**



**₦30.98bn**  
Appropriation for all the tracked projects in Phase 5.



**₦29.94bn**  
Contract Value of all the Tracked Project

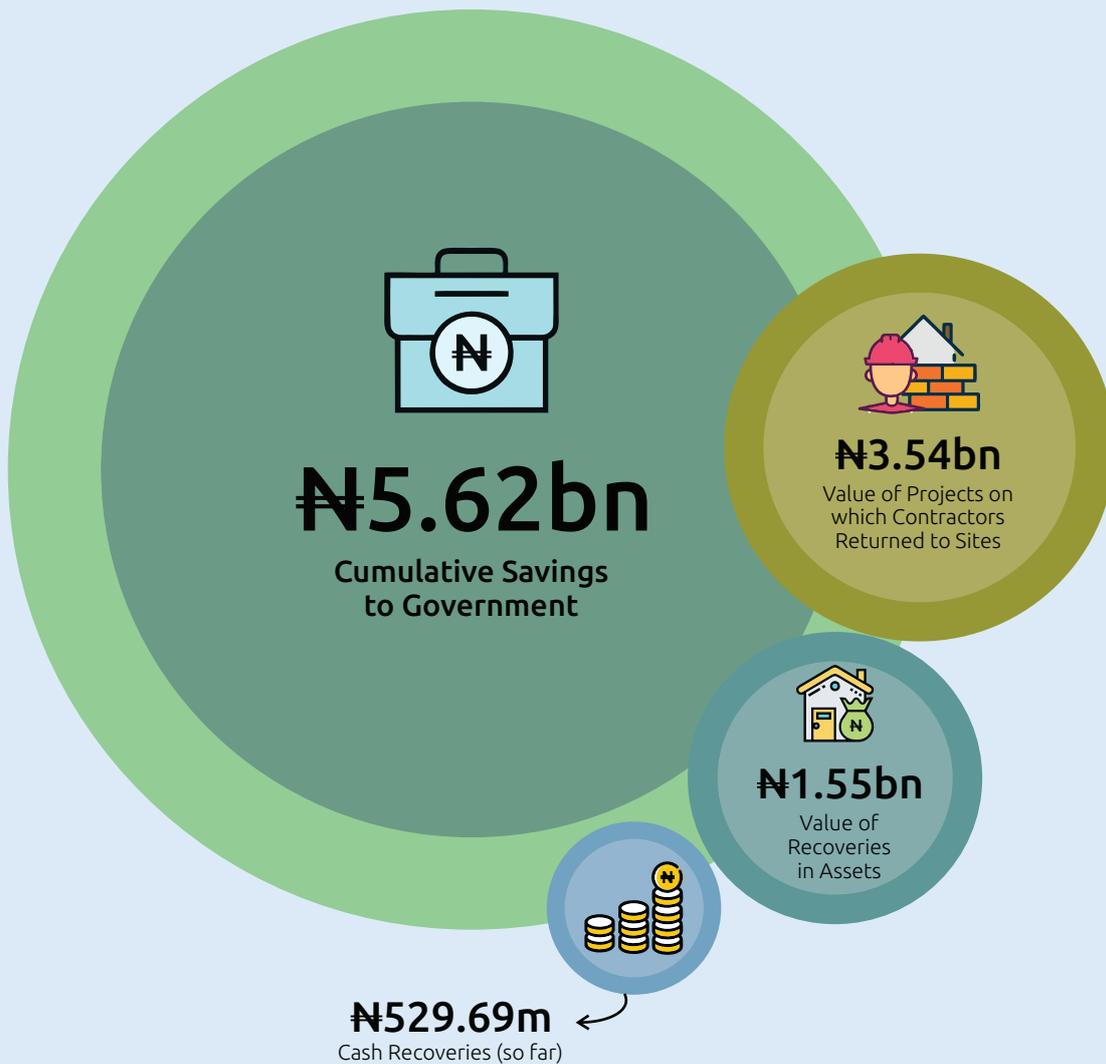


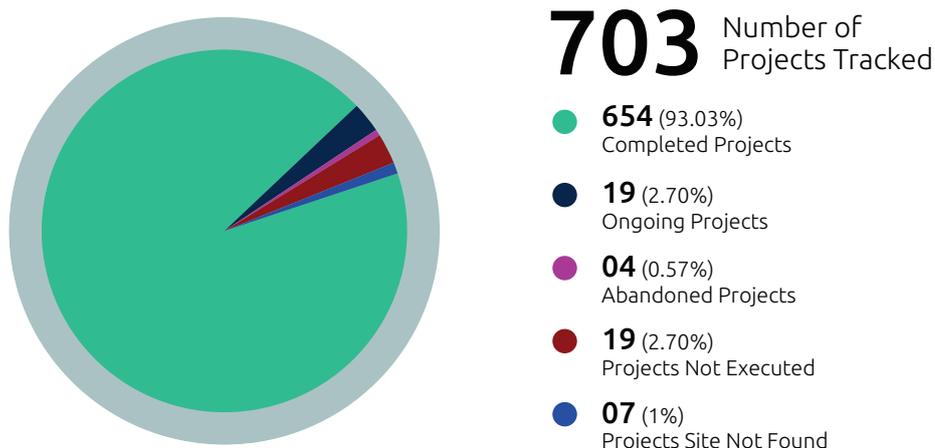
**₦29.33bn**  
Funds Released to MDAs for the Tracked Projects



**₦25.17bn**  
Amount Paid to Contractors (so far)

**PHASE 5 RECOVERIES**



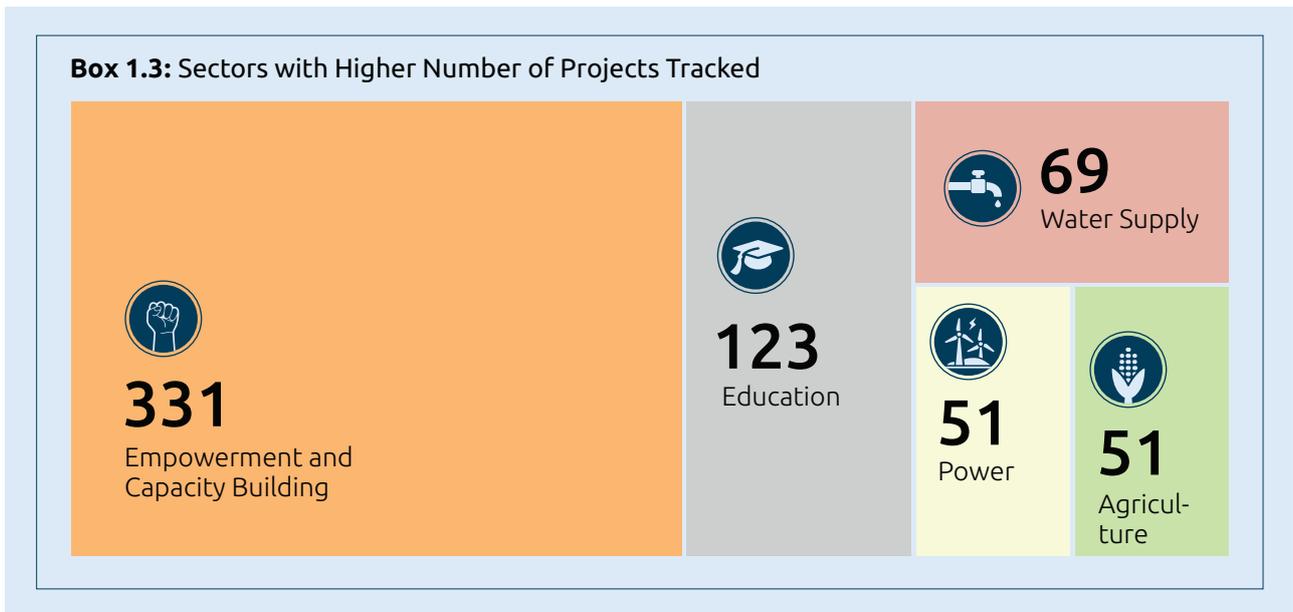
**Figure 1.1: Status of Projects Tracked****Table 1.2: Appropriations for Tracked Projects**

Year	Amount	Percentage
2021	N13,758,091,849.56	44.41%
2020	N16,473,975,641.00	53.17%
Petition (2014-2019)*	N751,000,000.00	2.42%
<b>Total</b>	<b>N30,983,067,490.56</b>	

\* Projects reported via petitions by members of the public and tracked during Phase 5.

**Table 1.3: Sectorial Distribution of Projects Tracked**

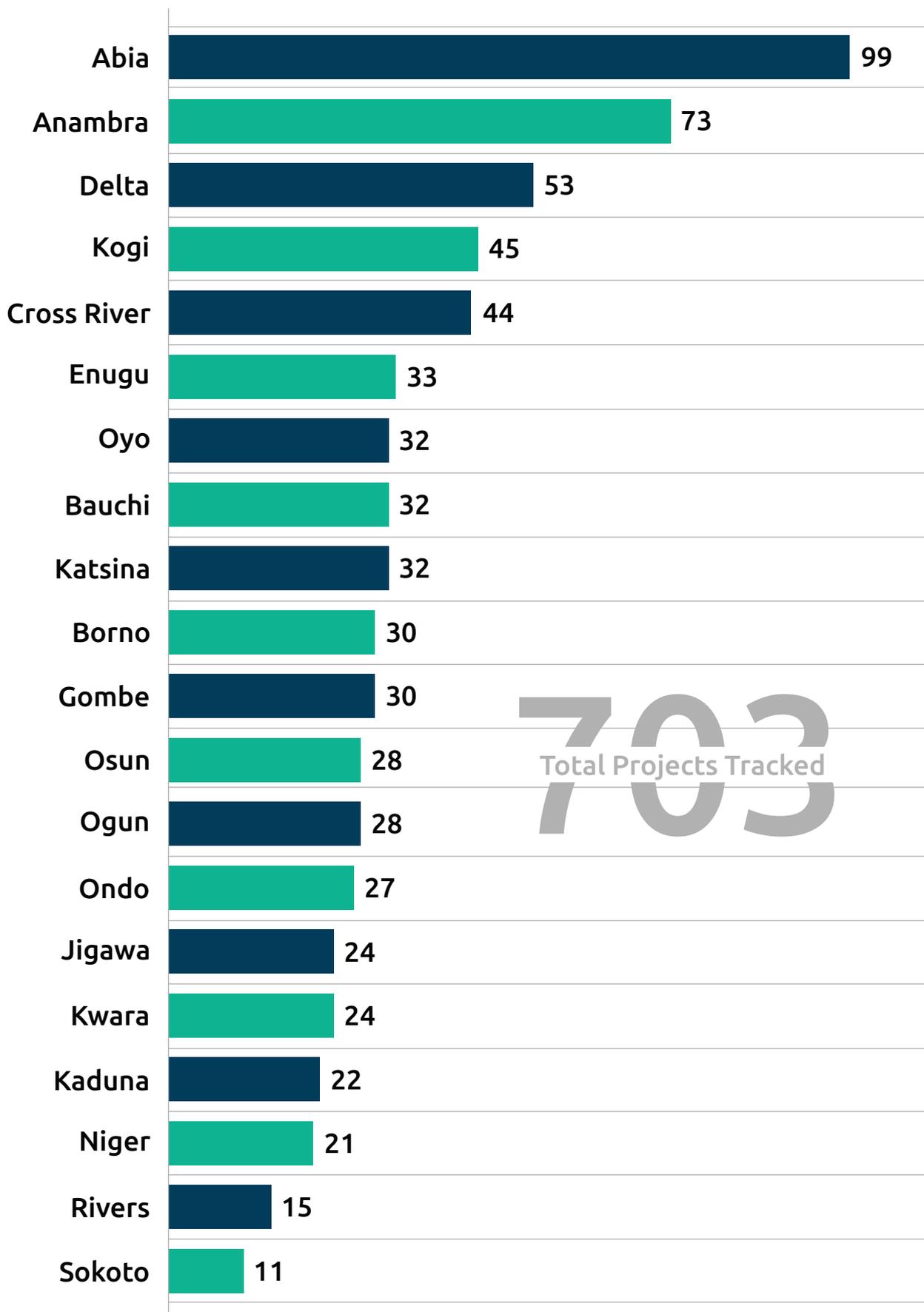
Sector	No. of Projects	Percentage
Education	123	17.50%
Empowerment & Capacity Building	331	47.08%
Water Supply	69	9.82%
Agriculture	51	7.25%
Power	51	7.25%
Healthcare	24	3.41%
Road Infrastructures	25	3.56%
ICT	08	1.14%
Environment & Natural Resource	04	0.57%
Art & Culture	07	1%
Law Enforcement & Security	04	0.57%
Trade & Investment	06	0.85%
<b>Total</b>	<b>703</b>	



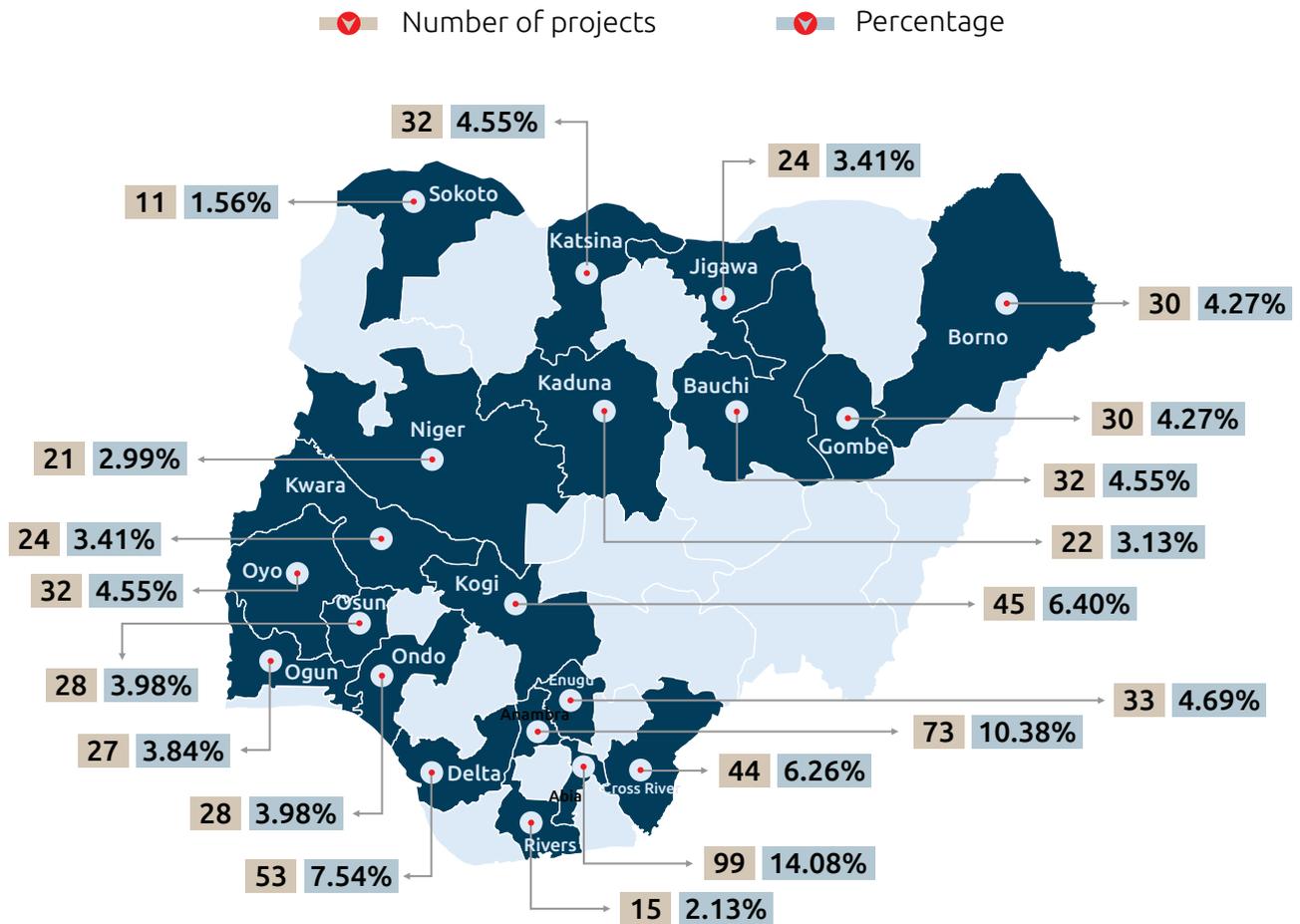
**Table 2.1: Distribution of Projects Tracked by States**

State	No. of Projects	Percentage
Abia	99	14.08%
Anambra	73	10.38%
Enugu	33	4.69%
Cross River	44	6.26%
Delta	53	7.54%
Rivers	15	2.13%
Oyo	32	4.55%
Osun	28	3.98%
Ondo	28	3.98%
Ogun	27	3.84%
Bauchi	32	4.55%
Borno	30	4.27%
Gombe	30	4.27%
Katsina	32	4.55%
Jigawa	24	3.41%
Kaduna	22	3.13%
Sokoto	11	1.56%
Niger	21	2.99%
Kwara	24	3.41%
Kogi	45	6.40%
<b>Total</b>	<b>703</b>	

**Figure 2.1:** Distribution of Projects Tracked by States



**Figure 2.2:** Distribution of Projects Tracked in Selected States



**Box 2.1:** States with Highest Number of Projects Tracked



**99**   
 Projects tracked in Abia State



**53**   
 Projects tracked in Delta State



**73**   
 Projects tracked in Anambra State

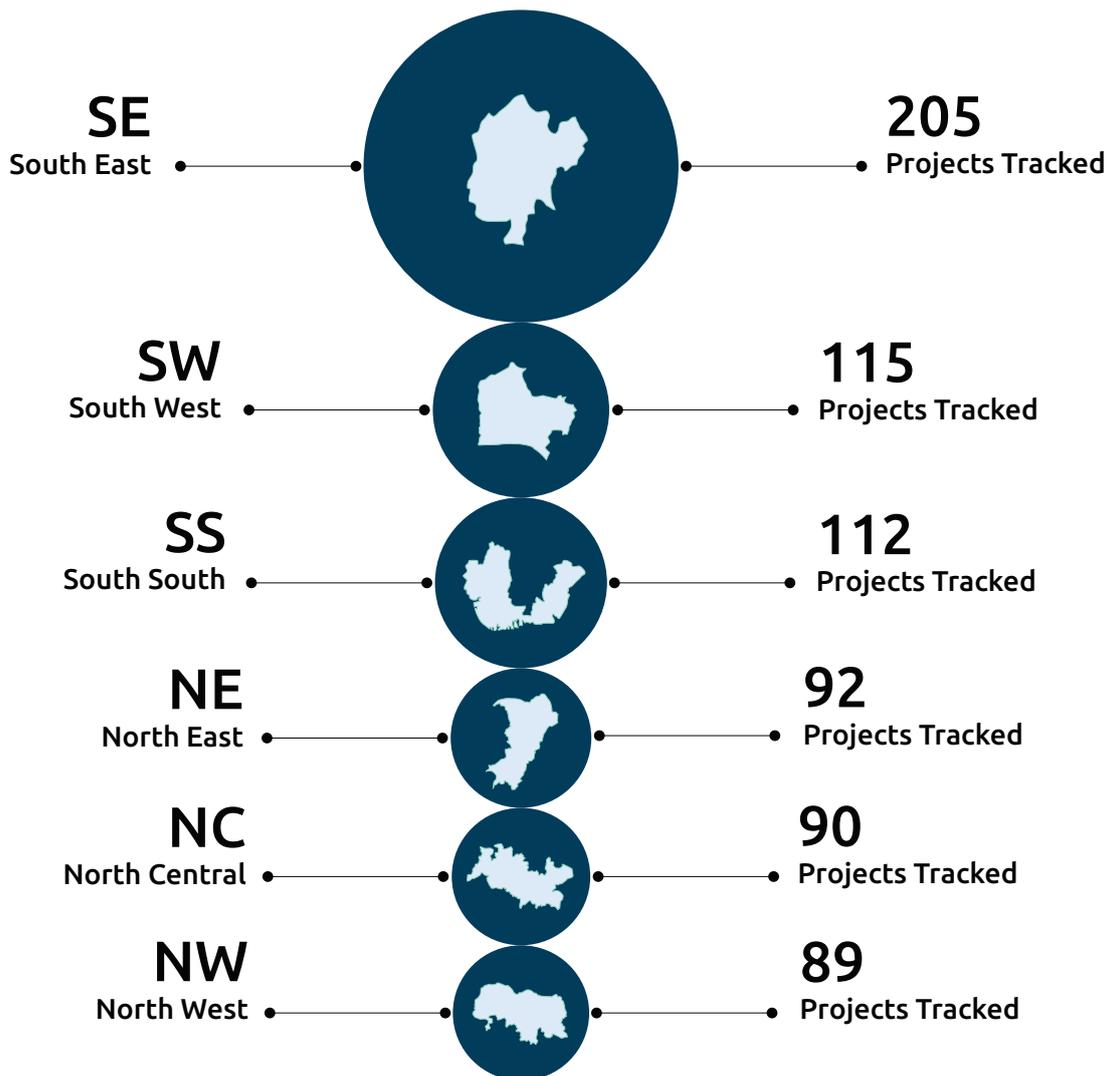


**44**   
 Projects tracked in Cross River State

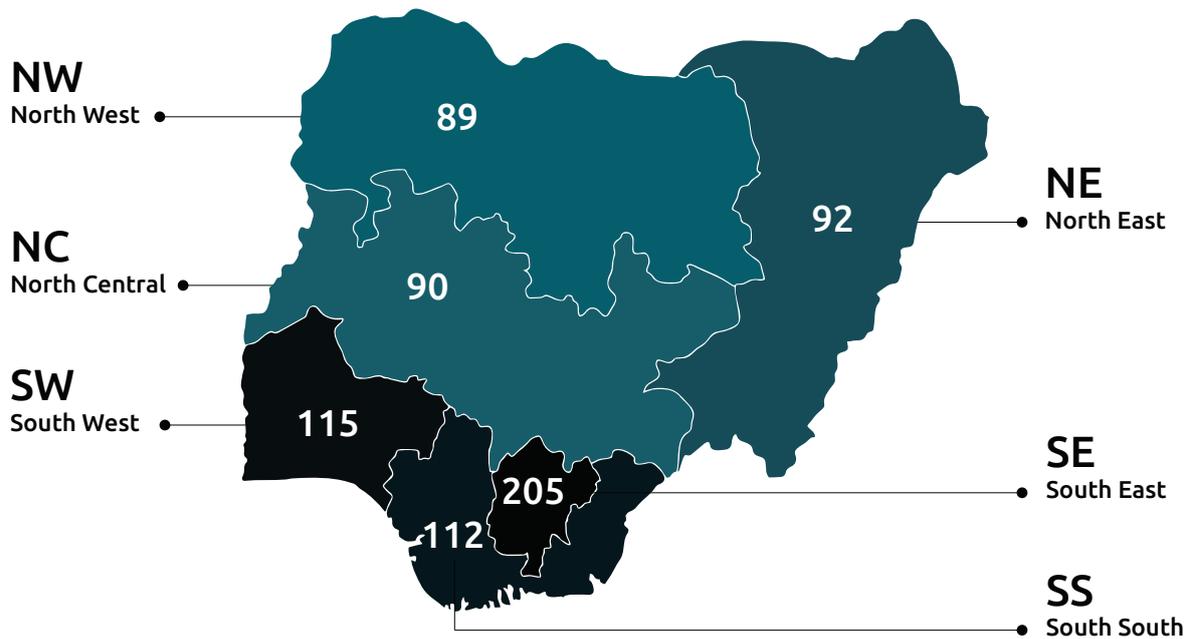
**Table 3.1:** Distribution of Projects Tracked by Geo-Political Zones

Sector	No. of Projects	Percentage
South East (SE)	205	29.16%
South South (SS)	112	15.93%
South West (SW)	115	16.36%
North East (NE)	92	13.09%
North West (NW)	89	12.66%
North Central (NC)	90	12.80%
<b>Total</b>	<b>703</b>	

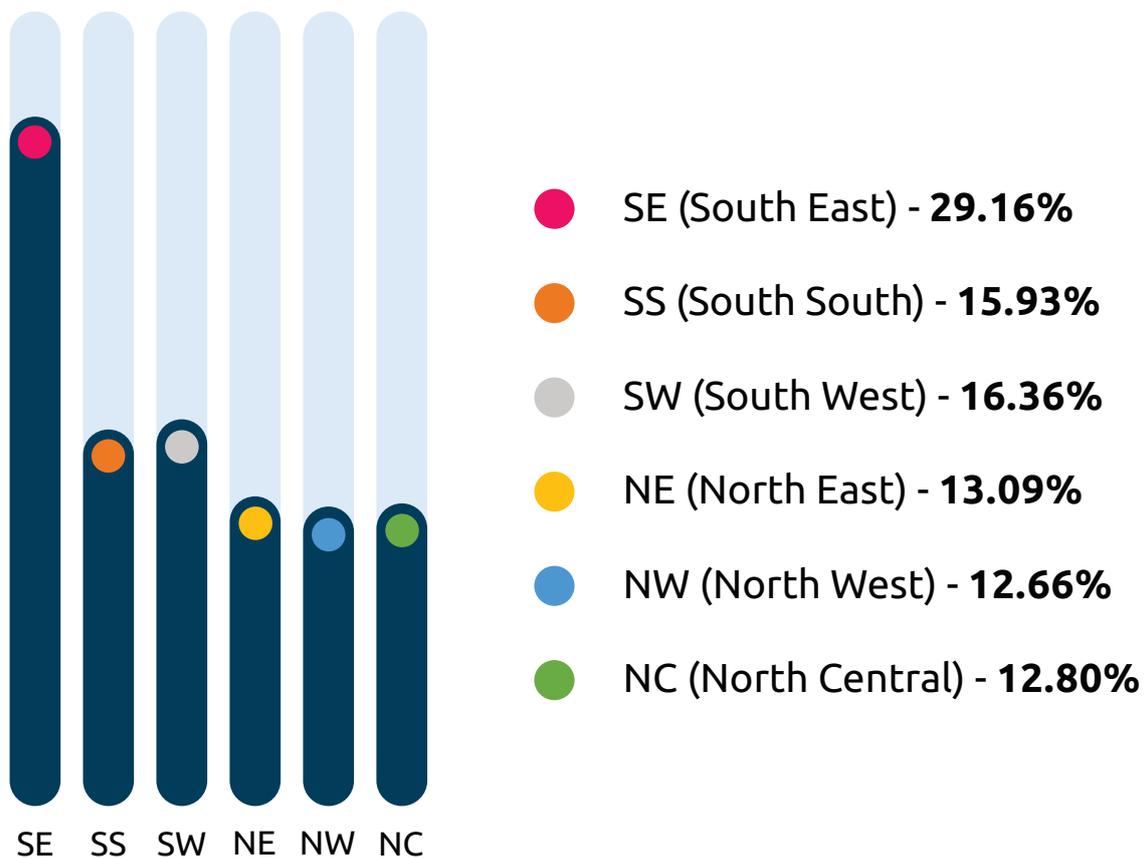
**Figure 3.1:** Distribution of Projects Tracked by Geo-Political Zones



**Figure 3.2:** Graphical Distribution of Projects Tracked by Geo-Political Zones



**Figure 3.3:** Percentage of Projects Tracked by Geo-Political Zones



# Highlight of Findings

Phase 5 tracking exercise involved the selection of 712 projects scattered in 20 states cutting across the 6 geo-political zones within the established focal sectors. These include 81 petition-based projects. The states are Kaduna, Jigawa, Sokoto, Katsina, Kwara, Niger, Kogi, Cross River, Delta, Rivers, Ogun, Ondo, Osun, Oyo, Anambra, Enugu, Abia, Borno, Bauchi and Gombe States. For enhanced efficiency, trackers were taken through some online tailor-made capacity building trainings. BodyCams were deployed for use by the teams to enhance control and monitoring in addition to deployment of KoboToolBox application for data capturing and analysis.

The findings made so far are a lot similar to the findings highlighted in the previous published reports. However, it is crucial to mention here a few of the generic infractions discovered during this phase of the tracking exercise.

**1. Soft Projects and Empowerment Projects as Major Conduit for Siphoning Public Resources and Money Laundering:** Due to the increasing propensity of soft and intangible projects being abused and used as a vehicle for misappropriation of public funds, Phase 5 involved an increased interest in projects such as empowerment, trainings, grants etc. Because of their fluid nature and susceptibility to corruption, there has lately been an increasing number of soft projects being embedded in the budgets by project sponsors as they are more

difficult to effectively track post execution. The Commission therefore increased its surveillance on such projects with an aggregate of 331 selected soft projects (47% of the all projects tracked), with contract value of N9,222,367,241.54. Consequently, there was hardly any of such projects tracked on which recoveries and or confiscation was not made as the projects were not executed in line with the Bills of Quantities.

Beneficiaries were heavily underserved whilst the funds are misappropriated. In Training Projects for instance, training exercises designed to be conducted over a period of one or two weeks were conducted in just a day and all funds assigned to all activities for the remaining 6 or 13 days as the case may be, were diverted.

In some cases, beneficiaries were recycled such that their names appeared on the lists of beneficiaries in two or more of such projects spanning different locations. Beneath the façade of contractors committing various infractions, the sponsors as well as the implementing agencies' officials were found to have committed the identified infractions or aided and abetted the commission of the infractions.

It was discovered in some cases, that the sponsors practically forced the contractors to transfer the execution of the projects to them, and the contract sum paid to the contractor transferred to the sponsors. The contractor is left with only a commission of between 5 to 10 percent.

**2. Hoarding and Non-Distribution of Empowerment Items:** As a campaign strategy, a larger percentage of empowerment items procured under the 2020 and 2021 Appropriations were found stashed away in warehouses or private properties of the projects sponsors. The apparent reason for this is to use the items for campaigns ahead of the 2023 elections. These were found in almost all the states visited; politicians using public funds as political capital for the 2023 elections.

In Anambra North Senatorial District, the Commission found some empowerment projects items worth about N1.1 billion procured since 2020 hidden and hoarded in the warehouse of the Senator representing the Senatorial District. So also in Cross River South Senatorial District, various undistributed items worth about a billion Naira were found. The Commission has since enforced the distributions of the items to beneficiaries within the affected Districts or Federal Constituencies.

**3. Monetary Grants Projects; Vessels for Syphoning Public Funds:** Grants as projects are ordinarily a means of financial empowerment where beneficiaries are given certain amount of money free as seed money for the establishment of, or improvement of existing businesses. It is designed to be a poverty fighting tool where vulnerable members of the society could access free financing for their businesses.

In tracking and investigating grant projects, Commission discovered that in

some cases, intended beneficiaries got paid far less than was provided in the BoQ. For instance, in a grant project where beneficiaries were supposed to receive N100,000 each, only N10,000-N20,000 would be given, whilst in other cases, the numbers of beneficiaries were cut down. Some beneficiaries were also recycled such that the same beneficiaries presented at various projects sites to collect the grants.

It would appear that these recycled beneficiaries were acting for the sponsors' aides or the sponsors and their aides were just populating the purported register with names of people that did not in reality benefit from the grants. In one case, a grant project of N150 million was distributed to only 10 people with each receiving between N10-15 million.

**4. Project Abandonment/Refusal to Execute Contracts:** Though not so rampant as discovered in previous tracking exercises, some contractors were still found to have collected funds for projects awarded to them but refused to execute and absconded with the money. Such contractors have been arrested, indicted and recommended for prosecution in addition to the recovery of the already paid sums. The projects supervisors from the executing agencies or the supervising consultant as the case may be are also cited for prosecution.

**5. Overpayment of Contract Sums:** We found in some cases particularly projects executed in Ondo North Senatorial District, the Chief Executive

Officer (CEO) of Centre for Atmospheric Research, Anyingba, a subsidiary of National Space Research and Development Agency was in the habit of arbitrarily and unlawfully overpaying contractors much more than the contract sums without any approved variation. All the overpaid companies were connected in some ways to the sponsor of the projects as one of the companies belonged to the senator's biological son. The overpaid sums have been recovered and the perpetrators cited for sanctions.

**6. Disparity in Project Distribution:** Studies and analysis of national budgets have exposed a glaring lop-sidedness in projects distribution across states.

Senatorial Districts and Federal Constituencies represented by principal officers have far more projects than their counterparts both in terms of numbers and value irrespective of populations and needs of the constituencies. Principal Officers use their positions to appropriate resources to their constituencies at the expense of others. In spite of that, the appropriated funds are hardly properly applied for the benefit of their constituents. For instance, Anambra North Senatorial District alone was found to have over 50 projects with a cumulative value of over 9 Billion Naira in the 2022 budget alone.

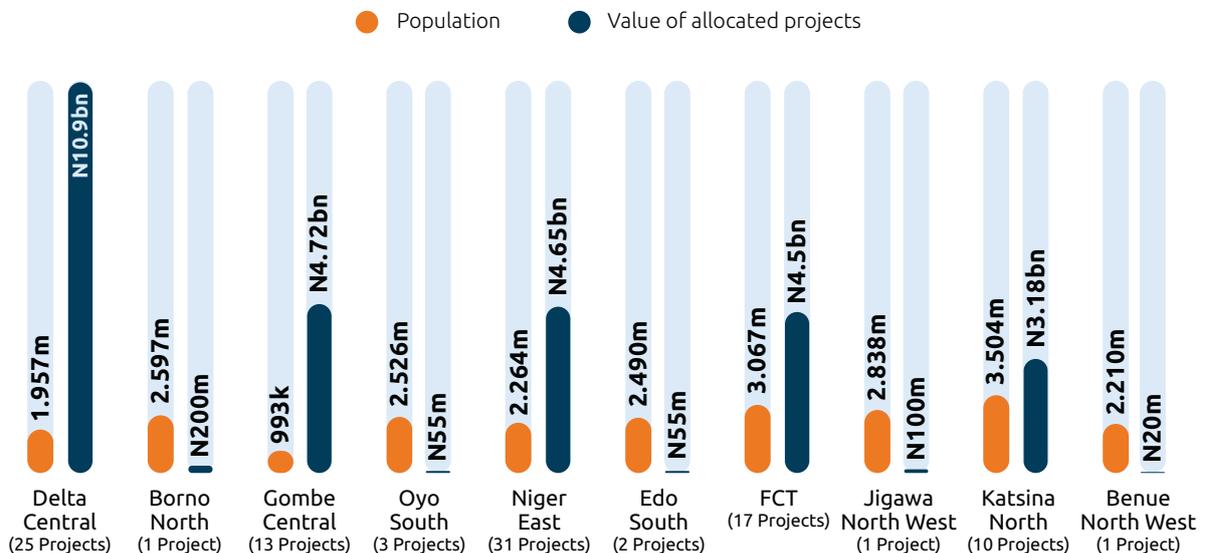
**Table 4.1: Senatorial Districts with Highest Projects Allocations in the 2023 Budget**

Senatorial District	No. of Projects	Value (₦)	Population
Delta Central	25	10,924,341,066.00	1,957,600
Gombe Central	13	4,725,000,000.00	993,200
Niger East	31	4,650,000,000.00	2,264,200
FCT	17	4,500,000,000.00	3,067,500
Katsina North	10	3,185,187,394.00	3,504,400
Yobe East	15	2,930,000,000.00	1,104,300
Kebbi North	32	2,849,737,873.00	2,113,200
Osun East	16	2,815,000,000.00	1,407,300
Kwara Central	2	2,797,854,574.00	1,361,100
Kano North	17	2,553,704,694.00	3,942,300
Abia North	18	2,550,000,000.00	1,053,900
Yobe North	32	2,476,777,198.00	1,258,100
Anambra North	18	1,457,055,400.00	1,388,000
Kano South	4	1,450,253,101.00	5,004,300
Edo Central	9	1,385,343,101.00	873,900
Ogun East	10	1,250,865,515.00	2,126,600
Cross River South	14	1,235,000,000.00	1,436,900
Edo North	6	1,200,253,101.00	797,200
Nasarawa South	3	1,165,000,000.00	1,254,800
Borno Central	3	1,130,000,000.00	2,201,300

**Table 4.2: Senatorial Districts with Lowest Projects Allocations in the 2023 Budget**

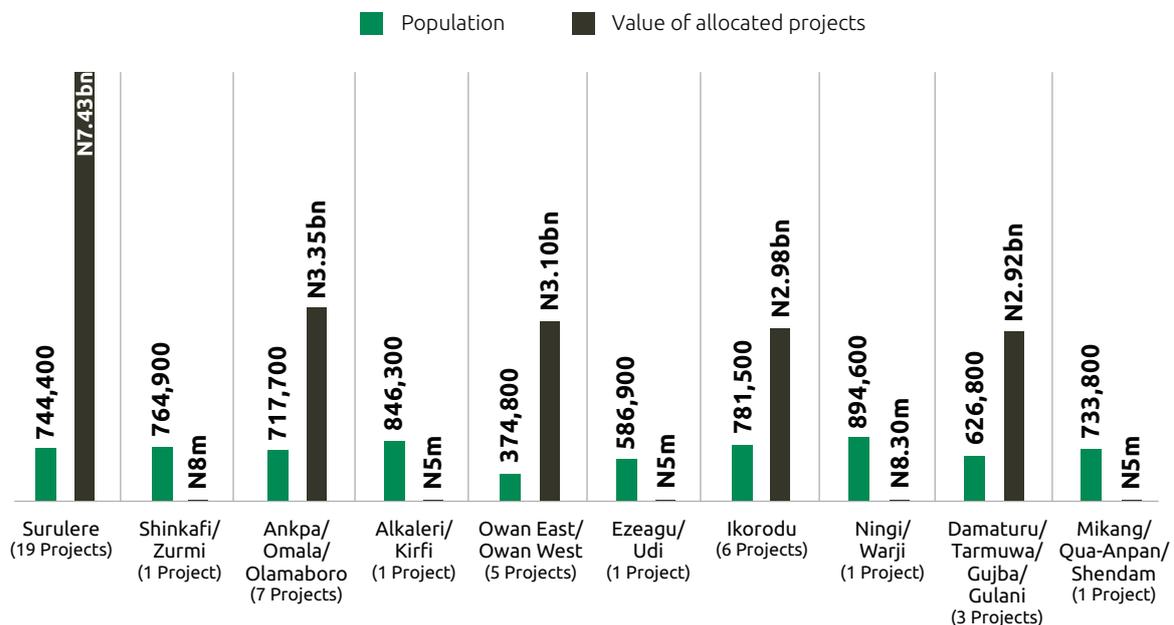
Senatorial District	No. of Projects	Value (₦)	Population
Sokoto East	1	50,000.00	2,558,200
Benue North West	1	20,000,000.00	2,210,600
Niger North	1	25,000,000.00	2,120,800
Ogun West	1	32,000,000.00	1,892,600
Plateau South	2	45,000,000.00	1,333,100
Edo South	2	55,000,000.00	2,490,900
Oyo South	3	55,000,000.00	2,526,800
Osun West	2	70,000,000.00	1,433,400
Bauchi Central	2	92,000,000.00	2,573,200
Jigawa North West	1	100,000,000.00	2,838,800
Anambra Central	4	110,000,000.00	2,093,100
Jigawa South West	2	120,000,000.00	2,518,400
Adamawa South	2	130,000,000.00	1,927,000
Plateau North	3	130,000,000.00	1,968,900
Imo East	3	148,000,000.00	1,815,900
Cross River Central	2	150,000,000.00	1,436,900
Rivers South East	3	150,000,000.00	1,917,600
Cross River North	2	165,000,000.00	1,413,100
Imo North	5	170,000,000.00	1,108,400.00
Borno North	1	200,000,000.00	2,597,100.00

**Figure 4.1: Comparative Analysis of Projects Allocations in Selected Senatorial Districts**



**Table 4.3: Federal Constituencies with Highest Projects Allocations in the 2023 Budget**

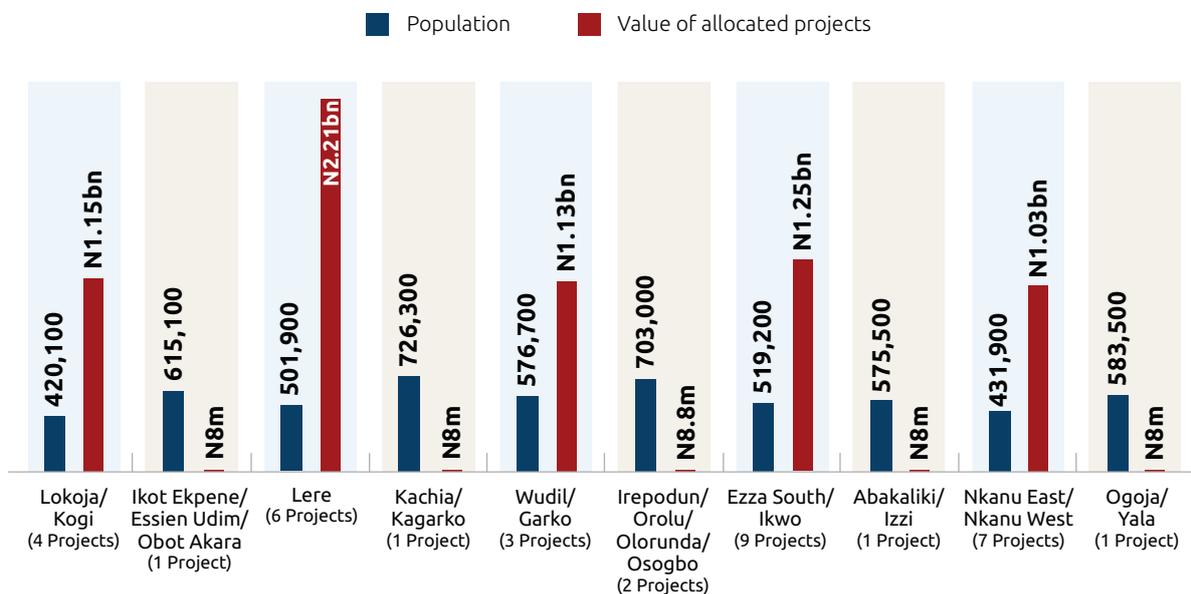
Senatorial District	No. of Projects	Value (₦)	Population
Surulere	19	7,433,644,286.00	744,400
Ankpa/Omala/Olamaboro	7	3,354,684,086.00	717,900
Owan East/Owan West	5	3,107,416,500.00	374,800
Ikorodu	6	2,984,203,000.00	781,500
Damataru/Tarmuwa/Gujba/Gulani	3	2,929,916,500.00	626,800
Ife	9	208,000,000.00	217,100
Lere	6	2,215,000,000.00	501,900
Ado/Ogbadigbo/Okpokwu	11	1,652,228,441.00	708,800
Birniwa/Guri/Kiri Kasama	8	1,560,121,857.00	770,300
Ezza South/Ikwo	9	1,257,500,000.00	519,200
Lokoja/Kogi	4	1,150,000,000.00	420,100
Wudil/Garko	3	1,130,119,857.00	576,700
Sabon Gari/Kaduna South	3	1,100,000,000.00	1,025,500
Atisbo/Saki-East/Saki-West	3	1,100,000,000.00	703,400
Nkanu East/Nkanu West	7	1,036,816,000.00	431,900
Tsanyawa/Kunchi	3	995,000,000.00	440,600
Ajaokuta	3	983,000,000.00	165,000
Ilorin East/Ilorin South	7	983,000,000.00	625,600
Jama'are/Itas-Gadau	2	975,000,000.00	617,900
Lavun/Mokwa/Edati	2	958,000,000.00	1,050,500

**Figure 4.2: Comparative Analysis of Projects Allocations in Selected Federal Constituencies**

**Table 4.4:** Federal Constituencies with Lowest Projects Allocations in the 2023 Budget

Senatorial District	No. of Projects	Value (₦)	Population
Awka North/Awka South	1	5,000,000.00	430,200
Alkaleri/Kirfi	1	5,000,000.00	846,300
Ezeagu/Udi	1	5,000,000.00	586,900
Aiyedire	1	5,000,000.00	99,100
Boluwaduro/Ifedayo	1	5,000,000.00	140,800
Mikang/Qua-Anpan/Shendam	1	5,000,000.00	733,800
Askira - Uba/Hawul	1	7,500,000.00	386,900
Oredo	1	7,500,000.00	553,300
Egbado North/Imeko- Afon	1	7,500,000.00	453,800
Irepo/Orelope/Olorunsogo	1	7,500,000.00	438,100
Ikot Ekpene/Essien Udim/Obot Akara	1	8,000,000.00	615,100
Ogoja/Yala	1	8,000,000.00	583,500
Abakaliki/Izzi	1	8,000,000.00	575,500
Ikole/Oye	1	8,000,000.00	461,500
Kachia/Kagarko	1	8,000,000.00	726,300
Matazu/Musawa	1	8,000,000.00	507,200
Dunga/Takun/Ussa	1	8,000,000.00	564,100
Shinkafi/Zurmi	1	8,000,000.00	764,900
Ningi/Warji	1	8,308,423.00	894,600
Irepodun/Orolu/Olorunda/Osogbo	2	8,865,515.00	703,000

**Figure 4.3:** Comparative Analysis of Projects Allocations in Selected Federal Constituencies



**7. Underperformance in the Execution of Projects:** Resulting from the effective monitoring and tracking exercise by the Commission, there has been a remarkable decrease in the volume of the infractions identified in the previous tracking phases. However, underperformance in the execution of public funded projects remains one of the biggest challenges bedeviling projects implementations in Nigeria. This generally translates to poor and substandard execution of projects, undersupplies of items specified under the projects, shortcutting the sizes, quantum and volumes of the projects etc. Underperformance of projects is usually enabled by the projects supervisors or consultants assigned by the implementing MDAs to supervise the projects. About 80% of cash recoveries (N418 million) made during this phase were as a result of projects under-performance.

Supervisors assigned to supervise empowerment projects undertake the supervision as mere spectators without checking and ensuring compliance with every line item on the BoQ. This they do negligently and sometimes deliberately because of the unprofessional and sometime intrinsic belief that it is for the sponsors of such projects to do as they deem fit without regards or recourse to the BoQ. This has in many cases enabled underperformance of projects or outright theft and misappropriation of projects items.

**8. Some Sponsors Alleged to Collect Money Upfront from Would-be Contractors:** Intelligence at the disposal

of the Commission has established that some projects sponsors are in the habit of negotiating and receiving bribes from would-be contractors promising to tweak the system to ensure the award of the contracts to the latter on projects sponsored by the former. In such cases, competence and adherence to procurement laws and rules are compromised leading to poor execution and loss of resources.

On the other hand, and where the implementing agency refuses to bow to pressures from such compromised sponsors to award the contracts to their chosen contractors, the sponsors demand and receive such kick-backs from whichever contractor that is awarded the contract, otherwise they frustrate in many ways the implementation of the projects. The kick-backs are usually given in cash and in most cases in Dollars. In some cases, the sponsors force the contractors to transfer and submit the contracts to the sponsors for execution (which some still either fail to execute or underperform). Sponsors in this category have been cited for prosecution.

**9. Cost Padding:** Cost of goods and services for most empowerment projects appeared pegged without regards to prevailing market realities and no recourse to BPP Price Template. Rates appear arbitrarily fixed with the ultimate objective of making more money available for kickbacks. This is evident in the cost differentials across agencies for same goods and services being provided in the same location and in some cases even within the same agency

thereby provoking questions on the basis for such costing. Our findings have established that most of these projects are inserted/padded projects and agencies rely on the promoters to provide insight on the concept and modalities for execution. In some cases, the production of the Bills of quantities is left entirely in the hands of the contractors, who in connivance with the projects sponsor arbitrarily allocate cost to items as they deem fit, hence the cost padding and differentials as the rates vary from one contractor to another.

**10. Projects supervisors of empowerment:** projects undertake the supervision as mere spectators without checking and ensuring compliance with every line item on the BoQ. Henceforth, supervisor must, and shall be held accountable for full and practical compliance with every item on the Bill.

The generic infractions listed above are being perpetrated by civil servants in the implementing agencies, facilitators of the projects (legislators) and contractors either as individuals or in conspiracy with one another.

## Enforcement

**1. Detentions:** No fewer than 50 people were detained during the investigations part of the exercise. This number includes legislators, staff of executing agencies, contractors and consultants.

**2. Freezing of Accounts:** In conducting the Phase 5 tracking exercise, no fewer than 200 bank accounts were frozen for one reason or the other.

**3. Return to sites:** Commission has compelled over 88 contractors to return to projects sites to complete uncompleted projects or carry out some remediation works on shoddily executed projects.

**4. Recoveries:** Recoveries and confiscations in both cash and stolen assets were made as can be seen in the Table 1.1

**5. Distribution of hoarded/stolen assets:** The Commission has in appropriate cases forced projects sponsors to distribute empowerment items found hoarded or misappropriated in their custody.

**6. Administrative Sanctions:** In appropriate cases where the indictment is not egregious, indicted staff of executing agencies were referred and cited for administrative disciplinary processes like suspension, de-ranking, dismissal etc.

**7. Prosecution:** The Commission has filed charges in court against some people that were indicted by investigations while others have been cited for prosecution. These include legislators, contractors, consultants and staff of the executing agencies.

## New Strategies

1. Disbursement of money in cash grants projects should not be handled by Disbursement Managers outside of their licensed jurisdiction and the disbursement must be done directly to all the beneficiaries and not through a third party.
2. More vigorous enforcement activities including but not limited to prosecution for infractions, recoveries, assets confiscations and forfeiture.
3. More robust engagement with the leaders and members of the National Assembly Appropriations Committees and their staff, including staff of Budget Office of the Federation.
4. Sensitize newly elected legislators on CEPTG findings.
5. Commission to focus more attention on the identified suspicious provisions in the 2023 budget, the sponsors as well as on the CEOs of the implementing agencies.

## Recommendations

1. Reform of Bureau for Public Procurement (BPP). This is because of the indiscriminate grant of approval for selective tendering, unnecessary grant of certificate of no objection without properly scrutinising the processes. Between 60% to 70% of capital procurement on tracked projects are done through selective tendering and this has enabled most of the procurement fraud being perpetrated by either the MDAs or the project sponsors. It makes it easier for MDAs to award contracts to companies nominated and presented by projects sponsors or high level officers of the procuring entity against due process and competitiveness as envisaged by the Procurement Act.
2. Commission to build a broad-based coalition against Budget Padding and Regulatory Capture.
3. Henceforth, supervisors must ensure, and shall be held accountable for full and practical compliance with every item on the Bills of Quantities/Bills of Engineering Measurement and Evaluation.

## Policy Advisory

1. Government should seek for judicial interpretation on the exact roles of the legislators in budget making particularly whether lawmakers can on their own initiate/insert projects not submitted by the Executive without recourse to the Executive Arm of Government whose responsibility it is to execute.
2. Government should institute Integrity Compliance System and measures in Procurement Evaluation and Administration.
3. Bureau for Public Procurement (BPP) should henceforth be discouraged from issuing Certificates of No Objection for Selective Tendering for constituency or padded projects except in critical or emergency situations as such issuance has

been subjected to serious abuses by MDAs. There should be a well-defined, and clearly prescribed conditions/guidelines subject to third party evaluation before approval is given for selective tendering.

4. BPP should be made to review its debarment policy, rules and procedures to make it easier to blacklist egregious and recalcitrant erring contractors.

5. BPP should institute Integrity Compliance Management measures, benchmarks and platforms that contractors must measure up to, to be eligible for government contracts.

6. BPP and ICPC should collaborate with Development Partners like the World Bank, AfDB, UN, AU etc to automatically debar companies debarred by them from being eligible for government contracts for a determined period of time upon meeting prescribed conditions or in perpetuity.

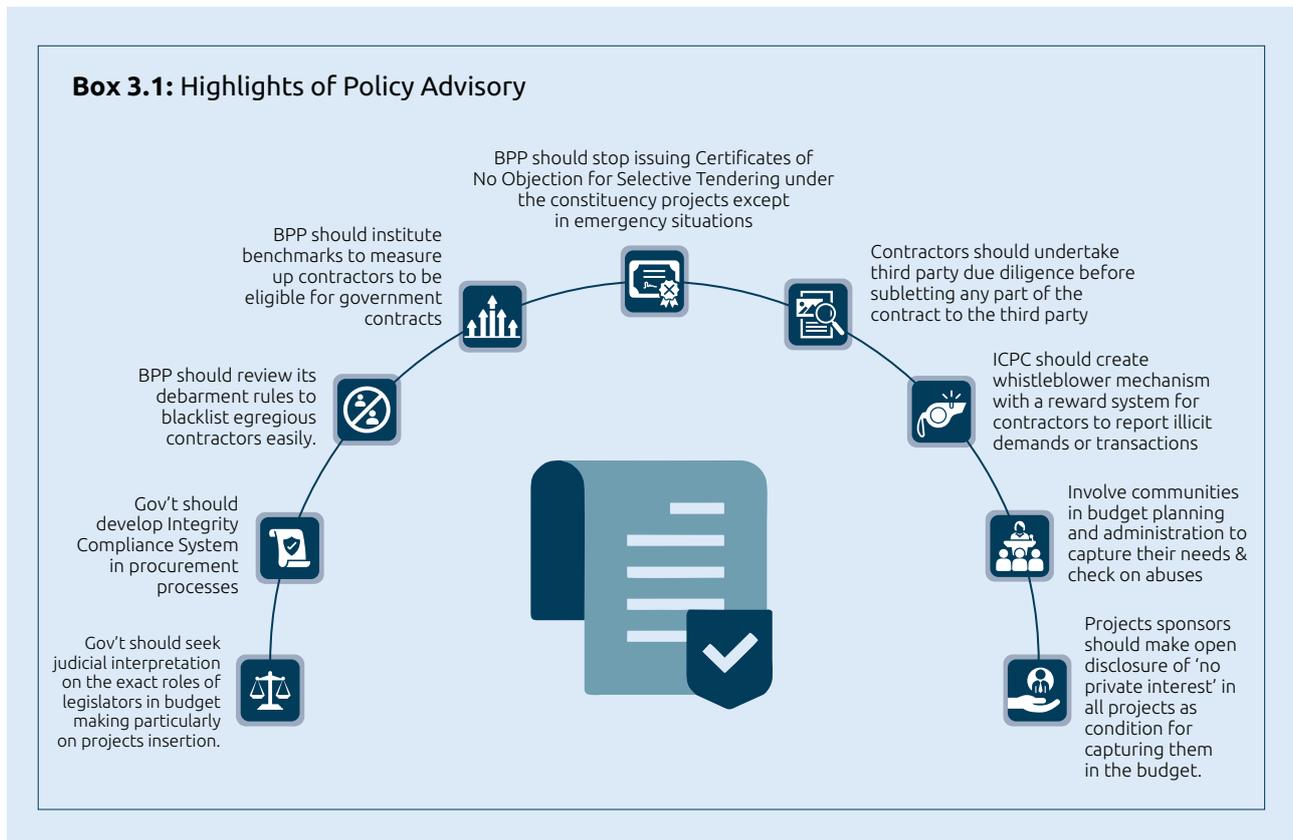
7. Contractor companies should be encouraged to always undertake third party due diligence before subletting any part of the contract to a third party.

8. Government should institute incentives and reward system for contractors that expose illicit demands or transactions in contract evaluation and administration.

9. The Commission should create a whistleblower mechanism for contractors to report illicit demands or transactions.

10. Government must institute a system and mechanism that will ensure community involvement in Budget planning and administration to serve as checks on abuses and ensure the needs of benefiting communities are properly captured in the projects.

11. Projects sponsoring legislators must be made to make open disclosure of “no private interest” in all projects they are facilitating as a condition for such project being captured in the budget.



# Contractors That Returned To Site

**Table 4.5:** List of Contractors Compelled to Return to Site

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
1	RENOVATION OF THREE CLASSROOM BLOCK AT OBOE HI PRIMARY SCHOOL UMUNNACHI, DUNUKOFIA LGA, ANAMBRA STATE	8,750,000	BRAMWELL ELECTRICAL NIGERIA LIMITED	POOR EXECUTION OF WORKS	THE CONTRACTOR HAS NOT GONE BACK TO SITE BUT WE ARE WORKING ON RECOVERING THE BALANCE OF FUNDS ON WORK NOT EXECUTED.
2	NOTIFICATION OF AWARD OF CONTRACT OF THE CONSTRUCTION OF NEW SOLAR POWERED BOREHOLES IN JIGAWA NORTH WEST SENATORIAL DISTRICT, JIGAWA STATE	163,967,013.08	S. TABAWA NIGERIA LTD	NON-COMPLETION OF WORKS ON SITE	THE CONTRACTOR IS STILL ON PROJECT SITE.
3	NOTIFICATION OF AWARD FOR THE CONTRACT OF THE CONSTRUCTION OF MINI COMPUTER VILLAGE AND GSM SALE AND REPAIRS IN HADEJIA.	58,862,396.43	STRUCTURAL SKYLINE LTD	WORK EXECUTED NOT ACCORDING TO SPECIFICATION/POOR EXECUTION.	THE PROJECT HAS BEEN COMPLETED AS SPECIFIED.
4	AWARD OF CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF HANDPUMP BOREHOLES AT VARIOUS LOCATIONS IN KANKIA/KUSADA/INGAWA FEDERAL CONSTITUENCY.	N29,176,548.13	PEE CEE ESS PROJECTS LTD	1. TO CORRECT THE DEFECTS IN THE BOREHOLE AT BARERUWA DAJI.  2. TO INSPECT REMAINING FIVE (5) BOREHOLES WHEN THE SECURITY SITUATION IMPROVES IN THE AREAS.	1. THE DEFECTS IN THE BOREHOLE AT BARERUWA DAJI HAVE BEEN CORRECTED BY THE CONTRACTOR AS DIRECTED AND THE BOREHOLE IS NOW ON TRIAL USAGE. THE TEAM IS YET TO VISIT THE SITE FOR CONFIRMATION.  2. THE TEAM IS YET TO VISIT THE SITES OF THE REMAINING FIVE (5) BOREHOLES AS THE SECURITY SITUATION HAS NOT IMPROVED.
5	AWARD OF CONTRACT FOR THE CONSTRUCTION OF ENTREPRENEURSHIP DEVELOPMENT CENTRES IN KATSINA SOUTH SENATORIAL DISTRICT, KATSINA STATE	N168,846,700.06	MUNTASRAB GLOBAL CONCEPT LTD	1. THE CONTRACT SUM IS ABOVE THE APPROPRIATED AMOUNT, AND PAYMENT MADE WAS MORE THAN THE CONTRACT SUM.  2. AS AT THE TIME OF THE TRACKING EXERCISE, THE CONTRACT EXECUTION WAS ONGOING.	1. THE DIRECTOR OF FINANCE AND ACCOUNTS, AND DIRECTOR OF PROCUREMENT OF NBRII WERE INVITED IN VIEW OF THE RECOMMENDATION FROM HEADQUARTERS BUT SENT THE PROJECT OFFICER WHO COULD NOT EXPLAIN THE GAPS IDENTIFIED IN THE CONTRACT.  2. THE CONTRACTOR HAS INFORMED THE TRACKING TEAM THAT THE PROJECT HAS BEEN COMPLETED. THE TEAM IS YET TO VISIT THE SITE FOR CONFIRMATION.
6	SUPPLY OF TVS MOTORCYCLES TO JIBIA/KAITA FEDERAL CONSTITUENCY, KATSINA STATE.	N39,971,250.00	MASUKA WORLDWIDE SERVICES NIG LTD	TO ENSURE DISTRIBUTION OF THE MOTORCYCLES AND OTHER ITEMS TO THE INTENDED BENEFICIARIES.	THE TVS MOTORCYCLES AND OTHER ITEMS EARLIER SEALED IN THE STORE HAVE BEEN DISTRIBUTED TO BENEFICIARIES UNDER THE SUPERVISION OF THE TRACKING TEAM AS DIRECTED BY THE HEADQUARTERS. THE TEAM IS YET TO GET ALL THE LIST OF THE BENEFICIARIES FROM THE SPONSOR.
7	AWARD OF CONTRACT FOR STRATEGIC EMPOWERMENT PROGRAMME IN KATSINA SOUTH SENATORIAL DISTRICT, KATSINA STATE (PURCHASE OF PICK-UP TOYOTA HILUX)	N28,499,999.02	DADAMAN GLOBAL INVESTMENT LTD	TO ENSURE HANDOVER OF THE VEHICLES TO THE BENEFICIARIES UNDER THE SUPERVISION OF ICPC.	FURTHER INVESTIGATION REVEALED THAT THE PROJECT SPONSOR DOES NOT INTEND TO RELEASE THE VEHICLE FOR EMPOWERMENT PROGRAMME AND THERE WAS NO BENEFICIARY MEANT TO RECEIVE THE VEHICLE AS AT THE TIME OF THE EXERCISE. THEREFORE, THE TEAM RECOMMENDED FOR FORFEITURE OF THE VEHICLE TO THE FEDERAL GOVERNMENT.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
8	AWARD OF CONTRACT FOR THE PROVISION OF STRATEGIC EMPOWERMENT PROGRAMME (VULCANIZING) FOR YOUTH AT FUNTUA/DANDUME FEDERAL CONSTITUENCY.	N16,178,150.00 (FIRST AWARD); N9,984,600.00 (SECOND AWARD)	MANAJEE ENERGY LTD	TO ENSURE DISTRIBUTION OF THE VULCANIZING MACHINES AND OTHER ITEMS TO BENEFICIARIES.	THE VULCANIZING MACHINES AND OTHER ITEMS EARLIER SEALED HAVE BEEN DISTRIBUTED TO BENEFICIARIES UNDER THE SUPERVISION OF THE TRACKING TEAM AS DIRECTED BY THE HEADQUARTERS. THE TEAM IS YET TO GET THE FULL LIST OF THE BENEFICIARIES FROM THE SPONSOR.
9	AWARD OF CONTRACT FOR THE PROVISION OF STRATEGIC EMPOWERMENT PROGRAMME (GRINDING MACHINES) FOR WOMEN AT FUNTUA/DANDUME FEDERAL CONSTITUENCY.	N13,128,437.50 (FIRST AWARD); N8,081,866.12 (SECOND AWARD)	GUEDEST INVESTMENT LTD	TO ENSURE DISTRIBUTION OF THE GRINDING MACHINES AND OTHER ITEMS TO BENEFICIARIES.	THE GRINDING MACHINES AND OTHER ITEMS EARLIER SEALED HAVE BEEN DISTRIBUTED TO BENEFICIARIES UNDER THE SUPERVISION OF THE TEAM AS DIRECTED BY THE HEADQUARTERS. THE TEAM IS YET TO GET THE FULL LIST OF THE BENEFICIARIES FROM THE SPONSOR.
10	AWARD OF CONTRACT FOR THE SUPPLY OF MOTORCYCLES IN FUNTUA/DANDUME FEDERAL CONSTITUENCY.	N20,125,209.38 (FIRST AWARD); N12,677,558.31 (SECOND AWARD)	ALFARU GLOBAL SERVICES NIG LTD	TO ENSURE DISTRIBUTION OF THE MOTORCYCLES AND OTHER ITEMS TO BENEFICIARIES.	THE MOTORCYCLES AND OTHER ITEMS EARLIER SEALED HAVE BEEN DISTRIBUTED TO BENEFICIARIES UNDER THE SUPERVISION OF THE TEAM AS DIRECTED BY THE HEADQUARTERS. THE TEAM IS YET TO GET THE FULL LIST OF THE BENEFICIARIES FROM THE SPONSOR.
11	AWARD OF CONTRACT FOR THE SUPPLY OF MOTORCYCLES TO MASHI/DUTSI FEDERAL CONSTITUENCY, KATSINA STATE. (LOT A 52)	N24,187,500.00	SIZE ONE CONCEPTS	TO RECOVER THE MOTORCYCLES AND MONITOR THEIR DISTRIBUTION TO BENEFICIARIES OR ENFORCE TOTAL RECOVERY OF THE MONETARY VALUE FROM THE SPONSOR.	THE SPONSOR HAS OBTAINED A COURT ORDER STOPPING THE COMMISSION AND ITS OPERATIVES FROM FURTHER ACTION ON THE MATTER. THE CASE IS ONGOING AT THE HIGH COURT OF KATSINA STATE.
12	SUPPLY OF TRICYCLES TO MASHI/DUTSI FEDERAL CONSTITUENCY, KATSINA STATE NORTH WEST ZONE	N24,800,250.00	KARNATI LTD	TO RECOVER THE TRICYCLES AND MONITOR THEIR DISTRIBUTION TO BENEFICIARIES OR ENFORCE TOTAL RECOVERY OF THE MONETARY VALUE FROM THE SPONSOR.	THE SPONSOR HAS OBTAINED A COURT ORDER STOPPING THE COMMISSION AND ITS OPERATIVES FROM FURTHER ACTION ON THE MATTER. THE CASE IS ONGOING AT THE HIGH COURT OF KATSINA STATE.
13	SUPPLY OF MOTORCYCLES AND TRICYCLES IN KANKIA/KUSADA/INGAWA FEDERAL CONSTITUENCY, KATSINA STATE.	N17,718,500.00 (FIRST AWARD); N5,836,500.00 (SECOND AWARD)	CHANJI GLOBAL RESOURCES LTD	TO OBTAIN THE LIST OF BENEFICIARIES OF 12 TRICYCLES OR RECOVER THE MONETARY VALUE OF THE TRICYCLES FROM THE SPONSOR.	THE EXECUTING AGENCY AND THE SPONSOR HAVE BEEN CONTACTED TO PROVIDE THE LIST OF BENEFICIARIES AS DIRECTED. HOWEVER, THE TEAM IS YET TO OBTAIN THE LIST IN VIEW OF THE THEN ONGOING ELECTIONEERING CAMPAIGN.
14	SUPPLY OF GRINDING MACHINES IN KANKIA/KUSADA/INGAWA FEDERAL CONSTITUENCY, KATSINA STATE.	N10,692,000.00 (FIRST AWARD); N3,682,800.00 (SECOND AWARD)	DE-GODF ALLIED LTD	TO OBTAIN THE LIST OF BENEFICIARIES OF 133 GRINDING MACHINES OR RECOVER THE MONETARY VALUE OF THE MACHINES FROM THE SPONSOR.	THE EXECUTING AGENCY AND THE SPONSOR HAVE BEEN CONTACTED TO PROVIDE THE LIST AS DIRECTED. HOWEVER, THE TEAM IS YET TO OBTAIN THE LIST DUE TO THE ONGOING ELECTIONEERING CAMPAIGNS.
15	AWARD OF CONTRACT FOR THE CONSTRUCTION OF A PRIMARY HEALTH CARE CENTRE (LEVEL 3) AT MASHI IN KATSINA NORTH SENATORIAL DISTRICT OF KATSINA STATE (LOT: NPHCDA/ 2020/1437)	N113,371,402.75	HADMAN RESOURCES	TO COMPEL THE CONTRACTOR TO SUPPLY THE MISSING ITEMS ON THE BILL OF QUANTITY AND LIAISE WITH RELEVANT AGENCIES SO THAT THE FACILITY CAN BE PUT TO USE.	THE TEAM HAS CONTACTED THE CONTRACTOR AND THE CONSULTANT TO SUPPLY THE MISSING ITEMS. THE TEAM IS ALSO TRYING TO REACH OUT TO THE RELEVANT AUTHORITIES TO ENSURE THAT THE FACILITY IS IMMEDIATELY PUT TO USE.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
16	RURAL ELECTRIFICATION IN PERO-CHONGE, KALTUNGO/SHANGOM FEDERAL CONSTITUENCY, GOMBE STATE	N29,579,000	PINNATECH ENGINEERING NIGERIA LIMITED	THE QS VALUED THE UNEXECUTED PART OF THE CONTRACT AT <b>N14,723,937.83</b>	THE CONTRACTOR WAS SENT BACK TO SITE TO COMPLETE THE PROJECT.
17	AWARD OF CONTRACT FOR THE CONSTRUCTION AND EQUIPPING OF VOCATIONAL TRAINING CENTRE AT DIRECT LABOUR AGENCY ROAD, ASABA, DELTA STATE	89, 180, 185.00	GROVEDALES LIMITED	WORK NOT DONE ACCORDING TO SPECIFICATION.	AWAITING RESPONSE OF THE SUPERVISING AGENCY .
18	AWARD OF CONTRACT FOR THE CONSTRUCTION AND EQUIPPING OF VOCATIONAL TRAINING CENTRE AT ANWA EXPRESS ROAD, ASABA, DELTA STATE	183, 372, 750.00	REALAND STANDARD INVESTMENT LIMITED	WORK NOT DONE ACCORDING TO SPECIFICATION.	AWAITING RESPONSE OF THE SUPERVISING AGENCY .
19	AWARD OF CONTRACT FOR THE CONSTRUCTION OF 10 TOWN HALL BUILDING PROJECTS IN VARIOUS LOCATIONS IN ANIOCHA OSHIMILI DELTA STATE (LOT W071)	350, 000, 000.00	KENVIC MOORE BIZ VENTURE LIMITED	MINOR DEFECTS IDENTIFIED.	AWAITING RESPONSE OF THE SUPERVISING AGENCY
20	NOTIFICATION OF AWARD OF CONTRACT FOR THE CONSTRUCTION OF 3 TOWN HALL BUILDING PROJECTS IN VARIOUS LOCTIONS IN ANIOCHA OSHIMILI FEDERAL CONSTITUENCY, DELTA STATE	100, 000, 000.00	MULARABS INVESTMENT LIMITED	WORK DONE WAS NOT IN TANDEM WITH THE SPECIFICATION.  DEFECTS WERE FOUND IN THE ROOFING.	AWAITING RESPONSE OF THE SUPERVISING AGENCY.
21	AWARD OF CONTRACT FOR W14B: CONSTRUCTION AND EQUIPPING OF A CIVIC CENTRE AT IBUSA ANIOCHA/OSHMILI FEDERAL CONSTITUENCY, DELTA STATE	87, 180, 714.06	HEATLAND ASSOCIATES LIMITED	WORK DONE WAS NOT UP TO SPECIFICATION.  WATER WAS FOUND TO HAVE OOOZED OUT FROM THE FLOOR.	AWAITING RESPONSE OF THE SUPERVISING AGENCY.
22	AWARD OF CONTRACT FOR W14C: CONSTRUCTION AND EQUIPPING OF A CIVIC CENTRE AT OGWASHI UKU, ANIOCHA/OSHMILI FEDERAL CONSTITUENCY, DELTA STATE	87, 219, 781.26	STONEEDGE PREMIUM SERVICES LIMITED	WORK DONE WAS NOT AS SPECIFIED.  THE CONTRACTOR TO BACKFILL THE SEPTIC TANK AND MEND THE ROOF.	AWAITING RESPONSE OF THE SUPERVISING AGENCY.
23	AWARD OF CONTRACT FOR W14D: CONSTRUCTION AND EQUIPPING OF A CIVIC CENTRE AT UBULU-UKU ANIOCHA/OSHMILI FEDERAL CONSTITUENCY, DELTA STATE	87, 250, 320.04	MUSTY ONE INNOVATION LIMITED	WORK DONE WAS NOT UP TO THE SPECIFICATION.  THE CONTRACTOR MUST FIX CRACKED WALLS AND BACKFILL SEPTIC TANK.	AWAITING RESPONSE OF THE SUPERVISING AGENCY.
24	AWARD OF CONTRACT FOR W14A: CONSTRUCTION AND EQUIPPING OF A CIVIC CENTRE AT OBOMKPA ANIOCHA/OSHMILI FEDERAL CONSTITUENCY, DELTA STATE	87, 284, 431.31	CWM CONTRACTING LTD	WORK DONE WAS NOT TO SPECIFICATION.  DEFECTS WERE FOUND IN THE ROOFING.	AWAITING RESPONSE OF THE SUPERVISING AGENCY.
25	AWARD OF CONTRACT FOR THE RENOVATION OF ST. PAULS ANGLICAN PRIMARY SCHOOL, ARAROMI IDO LGA, OYO SOUTH SENATORIAL DISTRICT, OYO STATE	11,875,000.00	FON APPLE INTEGRATED SERVICES LTD	THE TRACKING TEAM INITIALLY CONCLUDED THAT NO RENOVATION WAS DONE IN THE SITE VISITED. BUT WHEN THE CONTRACTOR WAS INVITED, WE GOT TO KNOW THAT THERE WERE TWO SCHOOLS WITH SAME NAME WITHIN THAT LOCAL GOVERNMENT. SO, WE REVISITED THE PROJECT TO ASCERTAIN THAT THE PROJECT WAS DONE AND COMPLETED.	THE RENOVATION WAS COMPLETELY DONE.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
26	PROCUREMENT AND INSTALLATION OF 500KVA TRANSFORMER, SOLAR STREET LIGHTS IN OYO SOUTH SENATORIAL DISTRICT, OYO STATE	49,982,179.20	MESSRS PRIMEVIEW CO.NIG. LTD	<p>THE 500KVA TRANSFORMER IN QUESTION WAS SUPPLIED BUT NOT CONNECTED TO POWER GRID AT THE TIME OF TRACKING. THE CONTRACTOR AND THE PROJECT SUPERVISOR WERE THUS INVITED. THEY STATED THAT THE TRANSFORMER WAS CONNECTED TO POWER GRID JUST A WEEK AFTER THE TRACKING EXERCISE, THE TEAM REVISITED THE SITE TO CONFIRM THE CLAIM.</p> <p>ALSO, 30 SOLAR LIGHTS WERE BUDGETED FOR IN THE BOQ, BUT WHILE WE WERE TRACKING THE PROJECT, WE COULD ONLY SIGHT 20. THIS LED TO THE PROJECT SUPERVISOR AND THE CONTRACTOR BEING INVITED TO ACCOUNT FOR THE REMAINING 10 SOLAR LIGHTS. THE TRACKING TEAM WERE LATER TAKEN TO THE SITES WHERE THE REMAINING 10 WERE MOUNTED.</p>	BOTH THE 500KVA TRANSFORMER AND SOLAR LIGHTS HAVE BEEN COMPLETE AND WER BEING PUT TO USE.
27	NOTIFICATION OF AWARD OF CONTRACT FOR THE CONSTRUCTION OF MOTORIZED BOREHOLES ACROSS KOGI CENTRAL SENATORIAL DISTRICT, KOGI STATE	₦39,553,477.51	POWER UP PROJECTS INT'L LIMITED	WE RECOMMENDED RECOVERY OF THE SUM OF ₦2,250,000.00 BASED ON THE QS REPORT.	THE TEAM IS WAITING FOR EVIDENCE OF PAYMENT FROM THE CONTRACTOR.
28	GRANT DISBURSEMENT TO UNEMPLOYED YOUTHS IN IJUMU LGA, KOGI STATE	₦38,000,000	MICROVIS MICROFINANCE BANK LIMITED	THERE WAS NO EVIDENCE TO SHOW THAT THE CONTRACT WAS EXECUTED. THE PROJECT SUPERVISOR FAILED TO SHOW UP DURING TRACKING. NO LIST OF BENEFICIARIES IN THE PROJECT FILE.	THE PROJECT SUPERVISOR AND CONTRACTOR WERE INVITED FOR INTERVIEW BUT THEY FAILED TO SHOW UP WITHOUT ANY EXPLANATION.
29	GRANT DISBURSEMENT TO UNEMPLOYED WOMEN IN IJUMU LGA, KOGI STATE	₦38,000,000	MICROVIS MICROFINANCE BANK LIMITED	THERE IS NO EVIDENCE TO SHOW THAT THE CONTRACT WAS EXECUTED. THE PROJECT SUPERVISOR FAILED TO SHOW UP DURING TRACKING. NO LIST OF BENEFICIARIES ON THE FILE.	THE PROJECT SUPERVISOR AND CONTRACTOR WERE INVITED FOR INTERVIEW BUT THEY FAILED TO SHOW UP WITHOUT ANY EXPLANATION.
30	LETTER OF AWARD OF CONTRACT FOR THE TRAINING OF WOMEN AND YOUTHS IN SOAP MAKING IN LOKOJA-KOTO FEDERAL CONSTITUENCY, KOGI STATE	₦37,805,600.00	FUNMIYINKE NIG LIMITED	THE CONTRACT WAS NOT EXECUTED TO SPECIFICATIONS.	THE CONTRACTOR IS SCHEDULED TO APPEAR BEFORE THE TEAM IN COMMISSION'S OFFICE, ABUJA.
31	AWARD OF CONTRACT FOR THE TRAINING AND EMPOWERMENT OF YOUTHS IN AGRICULTURE IN IDAH LGA, KOGI EAST SENATORIAL DISTRICT, KOGI STATE	₦49,969,225.00	ALTITUDE GLOBAL LINKS LIMITED	THE CONTRACT WAS NOT EXECUTED ACCORDING TO SPECIFICATIONS.	THE CONTRACTOR HAS APPEARED BEFORE THE TEAM AND SUBMITTED DOCUMENTS AND RECEIPTS. WE ARE YET TO AGREE ON THE ACTUAL AMOUNT TO RECOVER.
32	AWARD OF CONTRACT FOR THE TRAINING AND EMPOWERMENT OF YOUTHS IN AGRICULTURE IN ANKPA LGA, KOGI EAST SENATORIAL DISTRICT, KOGI STATE	₦49,970,300.00	QUATRO ELEMENTS CONSULTS LIMITED	THE CONTRACT WAS NOT EXECUTED ACCORDING TO SPECIFICATIONS.	THE CONTRACTOR HAS APPEARED BEFORE THE TEAM AND SUBMITTED DOCUMENTS AND RECEIPTS. WE ARE YET TO AGREE ON THE ACTUAL AMOUNT TO RECOVER.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
33	AWARD OF CONTRACT FOR THE TRAINING AND EMPOWERMENT OF YOUTHS IN AGRICULTURE IN DEKINA LGA, KOGI EAST SENATORIAL DISTRICT, KOGI STATE	₦49,976,750.00	AMBIENCE IDEAL INNOVATIONS LIMITED	THE CONTRACT WAS NOT EXECUTED IN ACCORDANCE TO SPECIFICATIONS.	THE CONTRACTOR HAS APPEARED BEFORE THE TEAM AND SUBMITTED DOCUMENTS AND RECEIPTS. WE ARE YET TO AGREE ON THE ACTUAL AMOUNT TO RECOVER.
34	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO UBE JUNIOR SECONDARY SCHOOL, ODEKE, IBAJI LGA, KOGI STATE	₦4,275,000.00	IGABY LUSY NIG LIMITED	THERE IS NO EVIDENCE TO SHOW THAT THE ITEMS WERE SUPPLIED TO THE SCHOOL.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
35	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS AT ISLAMIA ALLOMA IN OFU LGA, KOGI STATE	₦4,275,000.00	RAGAL CONSULT LIMITED	SOME OF THE ITEMS WERE NOT SUPPLIED.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
36	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO UBIAJA EJULE PRIMARY SCHOOL, UBIAJA EJULE IN OFU LGA, KOGI STATE	₦4,850,000.00	MC TOGAD LIMITED	THERE IS NO EVIDENCE TO SHOW THAT THE ITEMS WERE SUPPLIED TO THE SCHOOL.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
37	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO LGEA ODOLU SCHOOL 1, ODOLU IN IGALAMELA/ODOLU LGA, KOGI STATE	₦8,550,000.00	CHIMATHOLA INT'L LIMITED	THERE IS NO EVIDENCE TO SHOW THAT THE ITEMS WERE SUPPLIED TO THE SCHOOL.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
38	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO LGEA PRIMARY SCHOOL, OJIGAGALA IN IDAH LGA, KOGI STATE	₦4,850,000.00	BENGNER ENGINEERS LIMITED	THERE IS NO EVIDENCE TO SHOW THAT THE ITEMS WERE SUPPLIED TO THE SCHOOL.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
39	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO ST BONIFACE PRIMARY SCHOOL 1, IDAH IN IDAH LGA, KOGI STATE	₦4,275,000.00	TOMOL COMPANY LIMITED	MOST OF THE ITEMS WERE NOT RECEIVED BY THE HEAD TEACHER.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
40	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO ST BONIFACE PRIMARY SCHOOL 1, IDAH IN IDAH LGA, KOGI STATE	₦4,850,000.00	TOMOL COMPANY LIMITED	THE ITEMS WERE NOT SUPPLIED TO THE SCHOOL.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
41	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO UBIAJA EJULE PRIMARY SCHOOL, UBIAJA EJULE IN OFU LGA, KOGI STATE	₦8,550,000.00	MC TOGAD LIMITED	PART OF THE ITEMS WERE NOT SUPPLIED.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
42	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: PROVISION OF INSTRUCTIONAL MATERIALS, TEXTBOOKS AND BAGS FOR RCM PRIMARY SCHOOL, MAGONGO IN OGORI/MAGONGO LGA, KOGI STATE.	₦4,750,000.00	KINZA DESIGN CONCEPTS LIMITED	PART OF THE ITEMS WERE NOT SUPPLIED.	THE CONTRACTOR'S APPEARANCE IS BEING AWAITED.
43	NOTIFICATION OF AWARD OF CONTRACT UNDER THE 2020 CONSTITUENCY PROJECTS: SUPPLY OF INSTRUCTIONAL MATERIALS, EQUIPMENT AND NOTEBOOKS TO UBE JUNIOR SECONDARY SCHOOL, OBALE IN IBAJI LGA, KOGI STATE	₦4,275,000.00	ZUBYTE ETHERWORX LIMITED	THERE IS NO EVIDENCE TO SHOW THAT THE ITEMS WERE SUPPLIED TO THE SCHOOL.	THE CONTRACTOR APPEARED BEFORE THE TEAM ON 02/03/2023. HE STATED THAT THE ITEMS WERE PROCURED AND HANDED OVER TO THE SPONSOR.
44	AWARD OF CONTRACT FOR THE CONSTRUCTION OF ALL-IN-ONE SOLAR STREETLIGHTS AT IDAH FEDERAL CONSTITUENCY, KOGI STATE	₦50,349,948.00 (TWO AWARDS)	ZUBYTE ETHERWORX LIMITED	THE TEAM DID NOT SIGHT 12 UNITS OF ALL-IN-ONE SOLAR STREETLIGHTS DURING THE TRACKING EXERCISE.	THE CONTRACTOR AND THE PROJECT SUPERVISOR APPEARED BEFORE THE TEAM ON 02/03/2023. HE STATED THAT ALL THE ITEMS WERE SUPPLIED AND THAT HE WOULD TAKE THE TEAM TO WHERE THE REMAINING 12 UNITS WERE INSTALLED. THE TEAM IS YET TO FIX THE DATE FOR THE INSPECTION OF THE 12 UNITS OF SOLAR LIGHTS.
45	CONSTRUCTION OF SPORTS CENTRE IN UKWA EAST/WEST FEDERAL CONSTITUENCY, ABIA STATE	N78,041,565.00	JOETEX STANDARD CO. NIG. LTD	THE PROJECT IS STILL ONGOING BUT THE WORK IS POORLY EXECUTED. THE QS IN HIS REPORT RAISED A LOT OF DIFFERENCES IN COST OF EXECUTION.	THE CONTRACTOR WAS SENT BACK TO SITE TO COMPLETE THE PROJECT AND CORRECT THE SHORT-COMINGS AND FAULTS IDENTIFIED.
46	CONSTRUCTION OF A PRIMARY CARE CENTRE (LEVEL 2) IN MAKARFI LOCAL GOVERNMENT AREA OF KADUNA STATE	N35,512,738.62	KAINATOCHI INVESTMENT LIMITED	THAT CONTRACT WAS SHODDILY EXECUTED, AND SOME ITEMS IN THE BILL OF QUANTITY WERE NOT SUPPLIED AND INSTALLED ACCORDINGLY.	THE CONTRACTOR HAS REFUNDED THE SUM OF N1,227,200, AND THE TEAM IS FIXING A DATE TO VISIT THE SITE WITH THE CONTRACTOR IN ORDER TO DIRECT HIM ON THE RENOVATIONS TO EMBARK ON .
47	AWARD OF CONTRACT FOR CONTINUATION OF WORK ON CONSTRUCTION OF AKAMKPA INTERNAL ROADS (DEEPER LIFE ROAD) AKAMKPA LGA, CROSS RIVER STATE.	₦89,983,195.52	DOVITOM POWER & ENERGY LIMITED	<ol style="list-style-type: none"> <li>1. TO COVER THE FIELD AREA OF 5,110.00m<sup>2</sup> AS SPECIFIED IN THE BOQ.</li> <li>2. TO LAY PRIME COAT BITUMINOUS SURFACING MC1 AS SPECIFIED IN THE BOQ.</li> </ol>	AWAITING RESPONSE FROM THE EXECUTING AGENCY.
48	AWARD OF CONTRACT FOR CONSTRUCTION OF CLASSROOM BLOCK AT BELINGE PRIMARY SCHOOL, BECHEVE WARD, BEKWARA, OBANLIKU & OBUDU LGAs FEDERAL CONSTITUENCY, CROSS RIVER STATE.	₦15,680,450.75	IJO MARITIME VENTURES LIMITED	<ol style="list-style-type: none"> <li>1. TO PERFECT ALL ROOF LEAKAGES.</li> <li>2. TO COMPLETE THE INSTALLATION OF THE REMAINING 3WCs, 3WASH HAND BASINS AND 3 TISSUE HOLDERS.</li> <li>3. TO INSTALL ALL THE ELECTRICAL WORK AS SPECIFIED IN THE BOQ.</li> </ol>	AWAITING RESPONSE FROM THE EXECUTING AGENCY.
49	AWARD OF CONTRACT FOR CONSTRUCTION OF COMMUNITY TOWN HALL AT ADIM, BIASE LGA, CROSS RIVER STATE.	₦44,167,715.55	DOVELINE INVESTMENT LIMITED	<ol style="list-style-type: none"> <li>1. TO COMPLETE THE INSTALLATION OF THE REMAINING EIGHT (8) CEILING FANS.</li> <li>2. TO COMPLETE THE TILING WORK.</li> </ol>	AWAITING RESPONSE FROM THE EXECUTING AGENCY.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
50	AWARD OF CONTRACT FOR CONSTRUCTION OF CIVIC CENTRE IN ABIJANG COMMUNITY ETUNG LGA, CROSS RIVER STATE SENATORIAL DISTRICT, CROSS RIVER STATE.	₦6,574,661.00	M. E. UDUZUE & SONS ENT. LIMITED	<ol style="list-style-type: none"> <li>1. TO COMPLETE THE CONSTRUCTION OF THE SOAK AWAY SYSTEM.</li> <li>2. TO INSTALL THE ONE (1) WC AND ONE (1) WASH HAND BASIN AS STATED IN THE BOQ.</li> </ol>	PROJECT COMPLETED.
51	AWARD OF CONTRACT FOR THE CONSTRUCTION OF 3 NOs CLASSROOM BLOCKS IN ST. PAUL'S PRIMARY SCHOOL, IJEGU, YALA LGA, CROSS RIVER NORTH SENATORIAL DISTRICT, CROSS RIVER STATE.	₦15,750,000.00	LILY OF VALLEY CORPORATE CONCERNS LIMITED.	<p>TO RECTIFY ALL THE ISSUES RAISED TO CONFORM TO ALL THE SPECIFICATIONS IN THE BOQ.</p> <ol style="list-style-type: none"> <li>1. INSTALL THE REMAINING FIVE (5) DOORS</li> <li>2. INSTALL THE PROJECT SIGN POST</li> <li>3. INTSTALL TERRAZZO FLOORING</li> <li>4. INSTALL ASBESTOS CEILING</li> <li>5. FIX THE CRACKS ON THE WALLS.</li> </ol>	AWAITING RESPONSE FROM THE EXECUTING AGENCY.
52	AWARD OF CONTRACT FOR THE CONSTRUCTION OF 3 NOs CLASSROOM BLOCKS IN ST. JOSEPH'S PRIMARY SCHOOL, OKUKU, YALA LGA, CROSS RIVER NORTH SENATORIAL DISTRICT, CROSS RIVER STATE (ZONAL).	₦14,962,500.00	SOMCHI MEGA SOLUTIONS LIMITED	TO INSTALL THE REMAINING FIVE (5) DOORS.	AWAITING RESPONSE FROM THE EXECUTING AGENCY.
53	NOTIFICATION OF AWARD OF CONTRACT FOR THE CONSTRUCTION OF 2NOs SCHOOL BLOCKS IN BOKI/IKOM FEDERAL CONSTITUENCY, CROSS RIVER STATE (ZONAL).	₦27,945,386.00	RYTE REASONS LIMITED	<ol style="list-style-type: none"> <li>1. TO PROPERLY PAINT THE BUILDING AS SPECIFIED IN BOQ.</li> <li>2. TO COMPLETE THE ELECTRICAL WORKS NOT DONE IN THE BUILDING.</li> <li>3. TO PROVIDE AND INSTALL THE WHITE MARKER BOARDS.</li> </ol>	AWAITING RESPONSE FROM THE EXECUTING AGENCY.
54	NOTIFICATION OF AWARD OF CONTRACT FOR THE CONSTRUCTION OF 2NOs SCHOOL BLOCKS IN BOKI/IKOM FEDERAL CONSTITUENCY, CROSS RIVER STATE (ZONAL).	₦11,976,594.00	RYTE REASONS LIMITED	<ol style="list-style-type: none"> <li>1. TO PROPERLY PAINT THE BUILDING AS SPECIFIED IN BOQ.</li> <li>2. TO COMPLETE THE ELECTRICAL WORKS NOT DONE IN THE BUILDING.</li> <li>3. TO PROVIDE AND INSTALL THE WHITE MARKER BOARDS.</li> </ol>	AWAITING RESPONSE FROM THE EXECUTING AGENCY.

S/N	Project Description	Contract Sum (₦)	Name of Contractor	Reason for Going Back To Site	Status/Remark
55	CONTRACT FOR CONSTRUCTION OF MODERN SPORT AND EVENT CENTRE IN ILUTITUN, OKITIPUPA LGA, ONDO STATE.	₦70,993,920.23	MESSRS HEF CONSULTING LIMITED	THE CONTRACTOR WAS FOUND NOT TO HAVE DELIVERED FOUR ITEMS: 6 STANDING ACS, 4 FIRE EXTINGUISHERS, 6 SOLAR PANELS AND FOUR SOLAR INDEPENDENT SECURITY LIGHTS.	THE CONTRACTOR HAS COMPLIED AND ALL ITEMS HE DID NOT PROVIDE WERE SUPPLIED AND INSTALLED.
56	PROVISION OF 1 NO SOLAR POWERED GRID & 7 NO SOLAR STREET LIGHT IN NYSC, IKARE, AKOKO, ONDO STATE.	₦14,660,635	MESSRS AUWAL BAMANGA ENTERPRISES LTD	AT THE POINT OF TRACKING, THE TEAM DID NOT KNOW BETWEEN THIS CONTRACTOR AND Q ASSOCIATES WHOSE GRID HAD FAILED HENCE HE WAS TOLD TO GO BACK TO SITE.	IT WAS FOUND THAT THE NON-PERFORMING GRID WERE FOR ANOTHER CONTRACTOR. HIS PROJECTS ARE FUNCTIONING PROPERLY.
57	NOTIFICATION OF AWARD OF CONTRACT FOR THE PROPOSED PROCUREMENT AND EQUIPMENT AND MATERIALS FOR TRAINING FOR CAPACITY BUILDING IN LEATHER IN OKA AKOKO, ONDO STATE.	₦39,783,783.38	MESSRS FORTIFIED CITY TECHNOLOGIES NIG LTD	THE LIST OF BENEFICIARIES / PARTICIPANTS WAS NOT ATTACHED.	THE CONTRACTOR HAS SUBMITTED THE LIST OF THE BENEFICIARIES AS REQUESTED.
58	CONTRACT FOR THE COMPLETION OF SPORT PAVILION IN ODIGBO TOWN IN ILE-OLUJI/OKEIGBO/ODIGBO FEDERAL CONSTITUENCY, ONDO STATE.	₦27,609,304.01	MESSRS FUNSIM GLOBAL LTD	THE PERIMETER FENCE WAS NOT COMPLETED AND A PORTION OF IT HAS ALREADY FALLEN OFF.  THE PAVILION IS EXPECTED TO BE FITTED WITH SEATS BUT WAS NOT DONE.  THE TEAM OBSERVED UNDULATING AND SLOPPY PLAYING PITCH.	THE CONTRACTOR IS ALREADY ON SITE AND HE IS FIXING THE IDENTIFIED FAULTS AS HE WAS DIRECTED.
59	AWARD OF CONTRACT FOR GRADING AND PROVISION OF ACCESS ROADS IN ILE-OLUJI/OKEIGBI/ ODIGBO FEDERAL CONSTITUENCY OF ONDO STATE	N29,981,025.00	MESSRS HEF CONSULTING LIMITED	SOME PORTIONS OF THE GRADED ROADS AND ACCESS ROADS DEGENERATED DUE TO PERSISTENT RAINS.	THE CONTRACTOR REMOBILISED TO SITE FROM 20 <sup>TH</sup> -25 <sup>TH</sup> JANUARY, 2023 AND HAS COMPLETED THE PROJECT.
60	AWARD OF CONTRACT FOR THE PERIMETER FENCING OF MUSLIM SCHOOL, ILEPA IKARE, ONDO STATE.	N40,113,858.27	MESSRS VIRGRISS RESOURCES LIMITED	THE DOOR TO THE SECURITY HOUSE AND THE GATE WERE CONSTRUCTED WITH INFERIOR MATERIALS.	THE CONTRACTOR HAS REPORTEDLY FIXED THE TWO ITEMS AND HAS ALSO REPAINTED THE FENCE. WE ONLY SAW THE PICTURE TO THAT EFFECT.
61	AWARD OF CONTRACT FOR THE CONSTRUCTION OF ROAD WITH DRAINAGES IN OWASE COMMUNITY, ONDO NORTH SENATORIAL DISTRICT, ONDO STATE.	N153,592,398.75	MESSRS TROIS ASSOCIATES LIMITED	THE TWO-KILOMETRE ROAD PROJECT AWARDED IN 2020 OUGHT TO HAVE BEEN COMPLETED. AS AT THE TIME OF TRACKING THE PERFORMANCE LEVEL WAS LESS THAN ONE KILOMETRE.	THE AGENCY 'S SUPERVISOR INFORMED THE TEAM IN HIS STATEMENT THAT THE CONTRACTOR HAS DONE THE WORK FOR WHICH MONEY WAS PAID WAS CLAIMING HE RAN OUT OF MONEY. WHILE ASSURING THE TEAM THAT THE INSTITUTE (EMDI) HAD RECEIVED ALL THE CONTRACT SUM, HE STATED THAT THE CONTRACTOR WAS THE ONE THAT WAS NOT FORTH COMING. HE HAS HOWEVER FILED FOR VARIATION WHICH THE INSTITUTE WAS CONSIDERING.
62	AWARD OF CONTRACT FOR THE PROVISION OF 1NO. SOLAR GRID AND 7NO, STREET LIGHTS IN NYSC CAMP, AREA 2, IKARE AAKOKO, ONDO STATE.	N17,135,622.55	MESSRS Q ASSOCIATES LIMITED	THE SOLAR POWERED GRID CEASED TO FUNCTION SHORTLY AFTER IT WAS INSTALLED.	THE CONTRACTOR CLAIMED IN HIS STATEMENT THAT THE GRID WAS FUNCTIONING WHEN HE WAS PAID RETENTION FEES. THE TEAM CALLED HIS ATTENTION TO THE FACT THAT THE GRID INSTALLED BY THE OTHER CONTRACTOR WAS FUNCTIONING AND THERE WAS NO VALUE FOR MONEY ON HIS PROJECT. HE SAID HE WAS ARRANGING FOR A MEETING WITH NYCS, ECN FOR 8 <sup>TH</sup> OF MARCH, 2023 AND HE REQUESTED THE TEAM TO BE PART OF THE MEETING. HE SAID IF IT IS FOUND THAT HE IS AT FAULT HE WILL FIX THE PROBLEM.

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63	AWARD OF CONTRACT FOR THE CONSTRUCTION OF GARI PROCESSING FACTORY IN OGBAGI, ONDO NORTH SENATORIAL DISTRICT OF ONDO STATE	N178,101,170.56 (CONTRACT SUM)  N21,065,705.49 (CONSULTANCY)	MESSRS FORTIFIED CITY TECHNOLOGIES NIGERIA LIMITED	THE CONTRACTOR WAS ON SITE AS AT THE TIME OF TRACKING.	THE TEAM ADVISED THE CONTRACTOR TO HASTEN UP THE WORK ON SITE.  THE FIRST PHASE WORTH N84,200.721 HAS BEEN COMPLETED.
64	PURCHASE OF EMPOWERMENT MATERIALS FOR YOUTHS AND WOMEN IN AKOKO NORTH/EAST AND NORTH/WEST FEDERAL CONSTITUENCY, ONDO STATE,	N88,236,000.00	MESSRS RAY MARTINS BUSINESS SOLUTION LIMITED	THERE WAS NO LIST OF BENEFICIARIES.	THE CONTRACTOR, THE SPONSOR OF THE PROJECT AND THE AGENCY'S SUPERVISOR STATED THAT THEY DID NOT RECORD THE BENEFICIARIES HENCE THERE IS NO LIST OF THE BENEFICIARIES.
65	AWARD OF CONTRACT FOR THE CONSTRUCTION OF 40 UNITS OF MARKETS STALL IN ISUWA, ONDO NORTH SENATORIAL DISTRICT, ONDO STATE.	₦69,945,649.00	MESSRS HASADEL INTERNATIONAL CONCEPT LTD	DETAILED INFORMATION ABOUT PAYMENTS, TAX CONSULTANCY WERE NOT PROVIDED.  THE DETAILS OF THE FUND RELEASED NEED MORE CLARIFICATION FROM THE AGENCY.	THE TEAM DID NOT SEE EVIDENCE OF TAX PAYMENT FOR THIS PROJECT EXCEPT A CERTIFICATE OF TAX CLEARANCE FROM FIRS. THE CONTRACTOR HAS PROMISED TO SEND EVIDENCE OF TAX DEDUCTION TO THE TEAM. MEANWHILE THE STORES HAVE BEEN ALLOCATED AND EVIDENCE OF ALLOTMENTS SENT TO TEAM.
66	AWARD OF CONTRACT FOR THE CONSTRUCTION OF A BLOCK OF 3 CLASS ROOMS EACH IN SELECTED PRIMARY SCHOOLS IN BOSSO LGA OF BOSSO/PAIKORO FEDERAL CONSTITUENCY, NIGER STATE	N28,860,000	ZEPPELIN INTENATIONAL CONCEPTS LIMITED	TO REPLACE LEAKED ROFING AND DAMAGED CEILLING SHEETS.	THE FAULTS HAVE BEEN FIXED.  THE CONTRACTOR REFUNDED N500,000 MEANT FOR ELECTRICAL FITTINGS.
67	AWARD OF CONTRACT FOR CONSTRUCTION OF HEALTH CARE CENTERS AT MUNYA AND BOSSO LGAS IN NIGER EAST SENATORIAL DISTRICT, NIGER STATE	N97,622,631.25	SELSEA LOGISTICS SERVICES LIMITED	TO COMPLETE DRILLING OF TWO BOREHOLES AT THE HEALTH CENTERS.	PROJECT COMPLETED.
68	AWARD OF CONTRACT FOR PROVISION OF 20 NO. HAND PUMP BOREHOLES IN NIGER EAST SENATORIAL DISTRICT (SULEJA, TAFE, GURARA, PAIKORO, CHANCHAGA LGAS)	N39,791,240.00	OCEANIC WORLD SYSTEM SERVICES LTD	TO COMPLETE DRILLING OF TWO HAND PUMP BOREHOLES.	PROJECT COMPLETED.
69	AWARD OF CONTRACT FOR THE CONSTRUCTION OF EASTERN (NGWAMATSE) AND WESTERN (UMARU MAIDUBU) CITY GATES IN KONTAGORA TO PROMOTE TOURISM AND YOUTH EEMPOWERMENT IN NIGER NORTH SENATORIAL DISTRICT, NIGER STATE.	N41,129,500.00	MA-BINDIGA & SONS NIG. LTD	TO COMPLETE SOME ELEMENTS OF THE PROJECT THAT WERE NOT EXECUTED.	CONTRACTOR YET TO RETURN TO SITE.
70	RE-CONSTRUCTION OF 20 KILOMETER NEW-BUSSA TOWNSHIP ROAD, NIGER STATE	N180,109,161.05	HIKAM ENGINEERING & CONSULTANCY LTD	FILLING OF PORTHOLES.	PROJECT COMPLETED.

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71	AWARD OF CONTRACT FOR THE COMPLETION OF THE CONSTRUCTION OF MINI STADIUM FACILITIES IN NDEABOH, ANINRI LGA, ENUGU STATE”	₦57,000,000.00	MESSRS KANOSKY ENTERPRISES LTD	FUNDS RELEASED TO THE CONTRACTOR BY THE EXECUTING AGENCY WAS INSUFFICIENT.	THE CONTRACTOR AGREED TO COMPLETE THE OUTSTANDING JOB WITHIN 3 MONTHS.  EXECUTING AGENCY-SDG YET TO RELEASE THE REMAINING BALANCE.
72	PROVISION OF MOTORISED BOREHOLE EACH AT UMOBOSI-IGBERE SECONDARY SCHOOL EZEUKU, OKAGBUE ITEM IN BENDE ABIA NORTH SENATORIAL DISTRICT ABIA STATE	N37,497,478.13	Messrs; UNFURLS UMUEGEDE LIMITED	THE TEAM TRACKED THE PROJECT AT THE 3 LOCATION AND IDENTIFIED SOME WORKS TO BE CORRECTED ACCORDING TO QS REPORT.	THE CONTRACTOR AND PROJECT SUPERVISOR WERE ASKED TO RETURN TO SITE FOR AMENDMENT OF WORK RECOMMENDED IN THE QS REPORT.
73	AWARD OF CONTRACT FOR THE PART-REHABILITATION OF 2 PRIMARY SCHOOL BLOCKS IN OHAFIA LGA, ABIA NORTH SENATORIAL DISTRICT, ABIA STATE (BUDGET CODE: 2020ZIPO948)	N20,000,000.00	Messrs; CAVERNOUS COUNTY LIMITED	THAT THE PROJECT WAS EXECUTED EXCEPT SOME MINOR DEFECTS, HOWEVER, THE CONTRACTOR WAS DIRECTED TO RETURN TO SITE TO MEND THE IDENTIFIED MINOR DEFECTS.	THE CONTRACTOR AND PROJECT SUPERVISOR WERE ASKED TO RETURN TO SITE TO MEND SOME DEFECTS AS INDICTAED IN THE QS REPORT.
74	AWARD OF CONTRACT FOR THE CONSTRUCTION OF 8KM ROAD (2KM PHASE 1) WITH ASPHALT AND DRAINAGE AT BENDE LGA, ABIA NORTH SENATORIAL DISTRICT, ABIA STATE	N240,000.000.00	Messr; JERRON AND PARTNERS INTEGRATED LTD	THAT THE CONTRACT FOR THE CONSTRUCTION OF (2KM PHASE 1) WAS EXECUTED WITH LOTS OF DEFECTS.	THE CONTRACTOR AND PROJECT SUPERVISOR WERE ASKED TO RETURN TO SITE MEND THE IDENTIFIED DEFECTS.
75	AWARD OF CONTRACT FOR THE CONSTRUCTION OF WATER RELATED PROJECTS IN THE SOUTH EAST GEOPOLITICAL ZONE: 2020 APPROPRIATION ACT	N20,000,000.00	Messr; INSPIRATIONS FUNCTION LIMITED	THAT THE 3 <sup>RD</sup> TRANSFORMER WAS NOT TRACKED DUE TO LACK OF LEAD TO THE LOCATION AS NEITHER THE CONTRACTOR NOR THE EXECUTING AGENCY SHOWED UP AT THE PROJECT SITE , MORESO; THAT ENGR. BONA IWUEKE (PRINCIPAL ELECTRICAL ENGINEER) WITH THE EXECUTING AGENCY ALONGSIDE THE CONTRACTOR TO EXPLAIN WHAT HAPPENED WITH THE THIRD TRANSFORMER, WHETHER IT EXISTS OR NOT.	THE THIRD TRANSFORMER WAS PROVIDED AND THE CONTRACTOR IS ON SITE WORKING ON THE INSTALLATION.
76	AWARD OF CONTRACT FOR THE INSTALLATION AND REPAIRS OF INSTALLED SOLAR POWER STREET LIGHT IN ABIA SOUTH SENATORIAL DISTRICT, ABIA STATE	N100,000,000.00	Messrs; UG INTEGRATED CONCEPTS LTD	THE CONTRACTOR WAS DIRECTED TO RETURN TO SITE FOR THE INSTALLATION OF 11 SOLAR LIGHT OR REFUND ITS VALUE TO THE COMMISSION BEFORE CLOSE OF THE PROJECT FILE.	THE CONTRACTOR WAS ASKED TO RETURN TO SITE.
77	AWARD OF CONTRACT FOR THE INSTALLATION AND REPAIRS OF INSTALLED SOLAR POWER STREET LIGHT IN ABIA SOUTH SENATORIAL DISTRICT, ABIA STATE	N100,000,000.00	Messrs A4A INTERNATIONAL LIMITED	THAT REVIEW OF THE PROJECT BE DONE THROUGH THE QS REPORT TO DETERMINE THE QUALITY OF SOLAR LIGHTS INSTALLED AND WHY SOME ARE NOT FUNCTIONING WHILE THEY WERE RECENTLY INSTALLED BY THE CONTRACTOR.	THE CONTRACTOR WAS ASKED TO RETURN TO SITE.
78	DRILLING HANDPUMPS IN VARIOUS COMMUNITIES IN GAMAWA FEDERAL CONSTITUENCY, BAUCHI STATE	N17,476,640.00	EMMA VENTURES INVESTMENT NIGERIA LIMITED	SHODDY EXECUTION OF THE CONTRACT AS ONLY 4 OUT OF THE 10 BOREHOLES WERE SIGHTED AND THOSE FOUR WERE POORLY CONSTRUCTED.	1. THE CONTRACTOR AND SUPERVISOR FROM THE EXECUTING AGENCY WERE DIRECTED TO RETURN TO SITE AND WORK ON THE HANDPUMPS ACCORDING TO THE SPECIFICATIONS.  2. THEY REPORTED THAT THEY HAVE GONE BACK TO ALL THE SITES AND HAVE PUT THE PROJECT IN ORDER. THE TEAM HAS NOT GONE FOR CONFIRMATORY VISIT YET.

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79	PROVISION OF HEALTH CENTRE IN OGUN CENTRAL SENATORIAL DISTRICT, OGUN STATE.  OPS/CEPTD/LG/009	39,996,000.00	GGB NOYCEE NIGERIA LIMITED	CONTRACTOR TO FIX THE BOREHOLE AND CONNECT IT TO THE HEALTH CENTRE.	THE CONTRACTOR AND PROJECT SUPERVISOR WERE ASKED TO RETURN TO SITE TO FIX THE BOREHOLE AND LINK IT TO THE HEALTH CENTRE AS DIRECTED BY THE TRACKING TEAM.
80	AWARD OF CONTRACT FOR THE CONSTRUCTION OF AKO COMMUNITY HALL, AKO-MATOOLE, AGO-IWOYE, IJEBU NORTH LGA, OGUN STATE	48,121,506.40	BIZERVE NIGERIA LIMITED	PROJECT TO BE FURTHER MONITORED AS IT WAS ONGOING AS AT THE TIME OF TRACKING. WORKERS/LABOURERS WERE SEEN WORKING AT THE PROJECT SITE.	PROJECT IS STILL ONGOING
81	AWARD OF CONTRACT FOR THE CONSTRUCTION OF MINI SPORT CENTRE AT OBAFEMI OWODE HEADQUARTERS, ABEOKUTA NORTH, OBAFEMI OWODE/ODEDA FEDERAL CONSTITUENCY, OGUN STATE.	84,588,261.10	ABLOOM TRUST NIGERIA LIMITED	THAT THE CONTRACTOR BE DIRECTED TO RETURN TO SITE. THE APPROPRIATED AMOUNT FOR YEAR 2021 WAS (₦41,500,000.00) LOWER THAN THE CONTRACT SUM (₦84,588,261.10).	THE CONTRACTOR HAS SINCE RETURNED TO SITE AND WORK IS ONGOING.
82	AWARD OF CONTRACT FOR FURNISHING OF A BLOCK OF THREE (3) CLASSROOM WITH OFFICE AND STORE AT COMPREHENSIVE COLLEGE, FREDERICK ADEOYE ESTATE, OBOLO ROAD, IMEKO, IMEKO-AFON LOCAL GOVERNMENT AREA, OGUN STATE	24,000,000.00	DUTCHE PORT GLOBAL SERVICES LIMITED	THE CONTRACTOR TO SHOW EVIDENCE OF EXECUTION/IMPLEMENTATION OF THE PROJECT.	THE PROJECT SUPERVISOR AND THE CONTRACTOR WERE AT THE COMMISSION'S LAGOS OFFICE ON 12 <sup>TH</sup> JANUARY, 2023 TO PRESENT EVIDENCE OF IMPLEMENTATION OF THE PROJECT.
83	AWARD OF CONTRACT FOR SDGs ZONAL INTERVENTION PROJECT FOR THE SUPPLY OF 244 NOS SEWING MACHINES TO OGUN WEST SENATORIAL DISTRICT, OGUN STATE	19,567,000.00	ARSHOS NIGERIA LIMITED	THE TEAM WAS TO GET PHONE NUMBERS OF THE NAMES ON THE BENEFICIARY LIST AND ASCERTAIN IF THEY REALLY GOT THE ITEMS.	TEAM PUT CALLS THROUGH TO SOME OF THE BENEFICIARIES AND THEY CONFIRMED BENEFITING FROM THE EMPOWERMENT PROGRAMME.
84	GRANTS FOR PROMOTION OF AGRICULTURAL BUSINESS IN IJEBU-ODE/ODOGBOLU/IJEBU NORTH-EAST FEDERAL CONSTITUENCY, OGUN STATE.	47,500,000.00	GOBARAU MICRO FINANCE BANK LIMITED	FURTHER INVESTIGATION RECOMMENDED. TEAM SHOULD OBTAIN LIST OF BENEFICIARIES AND CONFIRM HOW MUCH THEY WERE PAID AND THROUGH WHICH MEANS.	TEAM TRACED PART OF THE MONEY TO SOME COMPANIES AND THE HONOURABLE'S ACCOUNT. THE HONOURABLE HAS BEEN INVITED.
85	GRANTS FOR PROMOTION OF SMALL-SCALE BUSINESS IN IJEBU-ODE/ODOGBOLU/IJEBU NORTH-EAST FEDERAL CONSTITUENCY, OGUN STATE.	47,500,000.00	GOBARAU MICRO FINANCE BANK LIMITED	FURTHER INVESTIGATION RECOMMENDED. TEAM SHOULD OBTAIN LIST OF BENEFICIARIES AND CONFIRM HOW MUCH THEY WERE PAID AND THROUGH WHICH MEANS.	TEAM TRACED PART OF THE MONEY TO SOME COMPANIES AND THE HONOURABLE'S ACCOUNT. THE HONOURABLE HAS BEEN INVITED FOR INTERVIEW.
86	GRANTS FOR NEW BUSINESS INITIATIVES AND SUSTAINABILITY IN IFO/EWEKORO FEDERAL CONSTITUENCY, OGUN STATE.	42,750,000.00	GOBARAU MICRO FINANCE BANK LIMITED	FURTHER INVESTIGATION RECOMMENDED. TEAM SHOULD OBTAIN LIST OF BENEFICIARIES AND CONFIRM HOW MUCH THEY WERE PAID AND THROUGH WHICH MEANS.	TEAM TRACED PART OF THE MONEY TO SOME COMPANIES AND THE HONOURABLE'S ACCOUNT. THE HONOURABLE HAS BEEN SUMMONED.
87	GRANTS FOR PROMOTION OF SMALL-SCALE BUSINESS IN EWEKORO LOCAL GOVERNMENT AREA, IFO/EWEKORO FEDERAL CONSTITUENCY, OGUN STATE.	45,600,000.00	GOBARAU MICRO FINANCE BANK LIMITED	FURTHER INVESTIGATION RECOMMENDED. TEAM SHOULD OBTAIN LIST OF BENEFICIARIES AND CONFIRM HOW MUCH THEY WERE PAID AND THROUGH WHICH MEANS.	TEAM TRACED PART OF THE MONEY TO SOME COMPANIES AND THE HONOURABLE'S ACCOUNT. THE HONOURABLE HAS BEEN INVITED.
88	GRANTS FOR YOUTHS AND WIDOW/WIDOWER EMPOWERMENT IN ADO-ODO/ OTA FEDERAL CONSTITUENCY, OGUN STATE.	38,000,000.00	HAMADA MFBANK LIMITED	FURTHER INVESTIGATION RECOMMENDED. TEAM SHOULD OBTAIN LIST OF BENEFICIARIES AND CONFIRM HOW MUCH THEY WERE PAID AND THROUGH WHICH MEANS.	TEAM TRACED PART OF THE MONEY TO SOME COMPANIES AND THE HONOURABLE'S ACCOUNT. THE HONOURABLE HAS BEEN INVITED.
<b>TOTAL</b>		<b>3,540,829,993</b>			



The Constituency and Executive Project Tracking Exercise - Phase 5 report is online at:  
**[www.icpc.gov.ng/downloads](http://www.icpc.gov.ng/downloads)**

Plot 802 Constitution Avenue,  
Zone A9, Central Business District,  
PMB 535, Abuja, Nigeria.

Tel: 08076369259, 08076369260

The ICPC is a government agency charged with the mandate to receive and investigate reports of corruption and in appropriate cases prosecute the offender(s), to examine, review and enforce the correction of corruption prone systems and procedures of public bodies, with a view to eliminating corruption in public life, and to educate and enlighten the public on and against corruption and related offences with a view to enlisting and fostering public support for the fight against corruption.

For more information on ICPC:  
**[info@icpc.gov.ng](mailto:info@icpc.gov.ng)** or visit  
**[www.icpc.gov.ng](http://www.icpc.gov.ng)**

    @ICPCNigeria

 0800-CALL-ICPC (0800-2255-4272)



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