

## 2021 ICPC PERFORMANCE REPORT

## N66.700bn Assets Recovered/Seized/Forfeited/Restrained

KPI 1.01 N1.644bn

**Cash Recovery** 

in Naira (NB: This is inclusive

of N400.33m cash recovery from Buildings

CEPTI) N1.347bn (Notional) **Vehicles Businesses** 

> 13 N5.886bn (Notional)

N1.536bn **ICPC** 

Tax Intervention

N669.4m N6.85m Cash Recovery (ICPC Rent received on **Domiciliary Acct**) **forfeited Assets** \$1,620,950.89 converted **Farms** 

@ N412.99/\$ as @ 31/12/21

return to site

433

**Petitions** 

**Plots of Land CEPTI** 6 N120.86m

(Notional) N28.869bn N474.09m (Notional)) Value of projects **Assets** 

recovered

N26.02bn Total cash restrained

N5.772bn

Cash N20.138bn restrained Cash restrained through SSR through budget

tracking N110.36m

> Cash restrained through interim Forfeiture

KPI 1.11

(Notional)



assigned for investigation

lewelries

N14.83m

332 Petitions forwarded to other Agencies **581** Petitions closed based on Legal Advice

**KPI 1.02** 

1,250

**5** N34.77m

(Notional)

**Investigations** concluded

Non-petition intelligenceled investigations

(NB: These include 1,098 projects tracked under CEPTI)

**KPI 1.05** 



1,098 **Projects tracked** under CEPTI

1,104 Non-petition intelligence-led invest. concluded

67 Cases filed in Court

356 On-going cases in various courts



15 **Convictions** secured

**KPI 3.12** 



**Quarterly reports** considered by the Chairman/Board

9%

**Annual staff** scorecard on Management **KPI 2.25** 



**Trainings** programmes

**Participants** 

**KPI 1.23** 

Officers trained in Investigation, **Prosecution and Case Management** 

**Trainings programmes** 

Virtual 880

**KPI 2.15** 

301 MDAs assessed with

**Ethics and Compliance** Scorecard

(Out of **360** Deployed)



Corruption monitoring activities undertaken

MDAs reviewed on **Open Treasury Portal** 

Score on annual unqualified audit by external auditors



**KPI 2.24** NO to Corruption

**Anti-Corruption** 47 clubs and vanguard formed Physical **122** Other Trainings

14 Training programmes

Virtual 208 Physical 162

NB: Please note that some staff may have attended more than one training.

**KPI 2.01** 

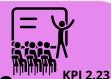


MDAs assessed for compliance under system studies/CRA

MDAs finalized by SSRD from 2020

**KPI 2.02** 

**MDAs** reviewed



Zonal

Sensitization **Stakeholders** sessions Dialogue on conducted **NEIP (1,283** (290,292 participants) participants)

**Anti-Corruption 4**() activities undertaken supported by CSO platforms



**Partnership** actions/initiatives Interviews with other ACAs

**Editions of Corruption** 

Must Go! (English &

Wazobia)

TV & Radio



**Editions of ICPC E-News** publications Reports/ Releases / Media Advisory

**KPI 2.22** Hits & Feedbacks



