



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 CEPTI)
13 Vehicles N77.1m (Notional)
13 Buildings N1.347bn (Notional)
13 Businesses N5.886bn (Notional)

N1.536bn ICPC Tax Intervention
31 Buildings N1.347bn (Notional)
1 Jewelries N14.83m (Notional)
1 Businesses N5.886bn (Notional)

N669.4m Cash Recovery (ICPC Domiciliary Acct) \$1,620,950.89 converted @ N412.99/\$ as @ 31/12/21
N28.869bn Value of projects return to site
CEPTI

N6.85m Rent received on forfeited Assets Farms
5 N34.77m (Notional)
6 Plots of Land N120.86m (Notional)
N474.09m Assets recovered

N26.02bn Total cash restrained
N5.772bn Cash restrained through SSR
N20.138bn Cash restrained through budget tracking
N110.36m Cash restrained through interim Forfeiture

KPI 1.11
1,393 Petitions received

433 Petitions assigned for investigation
332 Petitions forwarded to other Agencies
581 Petitions closed based on Legal Advice

KPI 1.02 **1,250** Investigations concluded
 (NB: These include 1,098 projects tracked under CEPTI)
KPI 1.05 **1,098** Projects tracked under CEPTI

KPI 1.24 **1,137** Non-petition intelligence-led investigations
1,104 Non-petition intelligence-led invest. concluded

KPI 1.03 **67** Cases filed in Court
356 On-going cases in various courts
KPI 1.04 **15** Convictions secured

KPI 3.12 **4** Quarterly reports considered by the Chairman/Board
79% Annual staff scorecard on Management

KPI 2.25 **30** Trainings programmes
2,900 Participants

KPI 1.23 Officers trained in Investigation, Prosecution and Case Management
27 Trainings programmes
 Virtual **880**
 Physical **122**

KPI 2.15 **301** MDAs assessed with Ethics and Compliance Scorecard (Out of 360 Deployed)
KPI 2.14 **98** Corruption monitoring activities undertaken

87 MDAs reviewed on Open Treasury Portal
KPI 3.02 **100%** Score on annual unqualified audit by external auditors

KPI 2.24 **47** Anti-Corruption clubs and vanguard formed

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 **20** MDAs assessed for compliance under system studies/CRA
5 MDAs finalized by SSRD from 2020
KPI 2.02 **7** MDAs reviewed

10 Zonal Stakeholders Dialogue on NEIP (1,283 participants)
KPI 2.23 **749** Sensitization sessions conducted (290,292 participants)
KPI 2.21 **40** Anti-Corruption activities undertaken supported by CSO platforms

KPI 3.11 **14** Partnership actions/initiatives with other ACAs
11 TV & Radio Interviews
8 Editions of ICPC E-News publications
193 News Reports/Releases / Media Advisory
99 Editions of Corruption Must Go! (English & Wazobia)
KPI 2.22 Hits & Feedbacks
888,222