



2020 JAN-DEC OPERATIONS IN NUMBERS

222
MDAs assessed with Ethics and Compliance Scorecard

1,364
Petitions received

1,079
Investigations concluded
(NOTE: These include 722 projects tracked under CEPTI)

767
Non-petition intelligence-led investigations
(NOTE: These include 722 projects tracked under CEPTI)

73 Cases filed in court
26 Convictions secured

N229.727 billion - Assets recovered/seized/ forfeited/restrained

N3.135bn
Cash (ICPC Recovery AC)
NOTE: This is inclusive of N243.027m cash recovery from CEPTI

N146.9m
Vehicles (Notional Value)

N2.069bn
Lands and Completed & Uncompleted Buildings (Notional Value)

CEPTI



Money restrained from Personnel, Overhead & Capital Costs
N147bn

N67.236bn
Cash recovery (ICPC Intervention) \$173,735,936.05 converted @ N387/\$

N7.047bn
Business & Farms (Notional Value)

N2.261bn
CEPTI (Completed projects on return of contractors to site) (Actual Value)

N682.06m
CEPTI (Other recovered assets) (Actual Value)

722 Projects tracked

6 MDAs assessed for compliance under system studies and corruption risk assessments (CRAs)

3 Quarterly Reports responded to and considered by the Chairmn/Board

51 Institutions in the Health Sector reviewed on Personnel Cost
278 MDAs reviewed on open treasury
70 Tertiary institutions reviewed on personnel cost
104 Unity schools reviewed

17 Corruption monitoring activities undertaken
538 Sensitization sessions conducted
70 Anti-corruption activities undertaken with support by CSO platforms

28 Anti-Corruption Clubs and Vanguardes formed

30 Capacity building for staff

19 Training Programmes
1,537 Participants

10 ACTUs that submit periodic operational report and raise MDA anti-corruption compliance issues

10 Actions taken in response to issues raised from ACTUs reports

82% Annual staff scorecard on management performance

33 Partnership actions/initiatives with other ACAs
91 Editions of Corruption Must Go! (English & Wazobia)

4 Radio interviews
9 editions of ICPC News publications
9 TV interviews

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