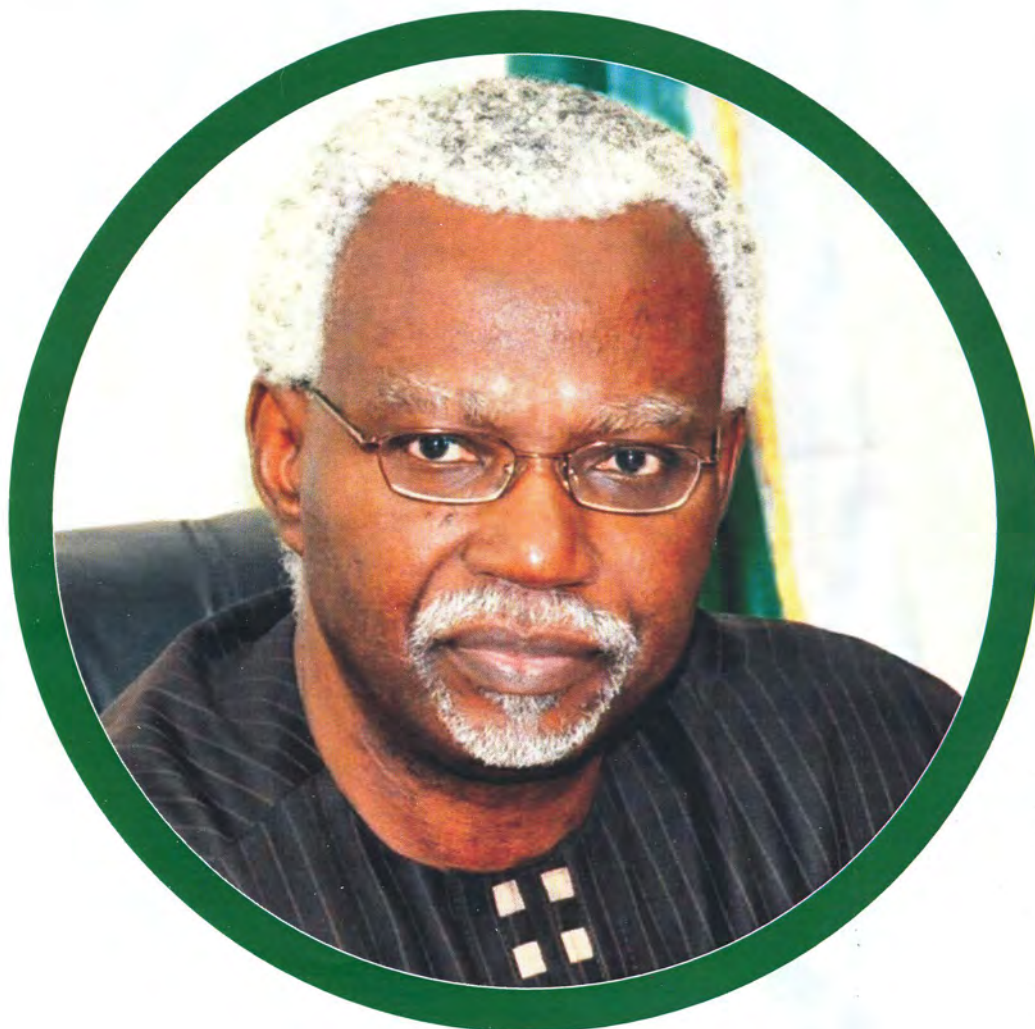




INDEPENDENT CORRUPT PRACTICES  
AND OTHER RELATED OFFENCES  
COMMISSION (ICPC)

**ANNUAL REPORT**  
**2013**



**Barr. Ekpo Nta**  
**Chairman**



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### **VISION**

A Nigeria free from all forms of corruption and corrupt practices.

### **MISSION**

To rid Nigeria of corruption through lawful enforcement and preventive measures.

### **CORE VALUES**

Professionalism  
Integrity  
Dedication and Tenacity  
Excellence  
Team Work



## MANDATES OF THE COMMISSION

- \* Enforcement
- \* Prevention
- \* Education and  
Public Enlightenment



## CHAIRMAN AND MEMBERS OF THE BOARD OF COMMISSION



**Bako Abdullahi, Esq**  
**Hon. Member**



**Barr. Ekpo Nta**  
**Chairman**



**Dame Julie N. Onum-Nwariaku**  
**Hon. Member**



**Alh. Isa Ozi Salami**  
**Hon. Member**



**Prof. Olu Aina, OFR**  
**Hon. Member**



**Alh. Abdullahi Ado Bayero**  
**Hon. Member**



**Elvis E. Oglafa**  
**Secretary to the Commission**



## Foreword



I welcome you to our 2013 Annual Report. The Independent Corrupt Practices and Other Related Offences Commission is empowered by the Corrupt Practices and Other Related Offences Act, 2000.

In 2013, the Commission commenced implementation of its Strategic Action Plan 2013 – 2017; a plan carefully prepared and a road map to aid the achievement of its core mandates of enforcement, prevention and mobilization against the ills of corruption in Nigeria. The implementation of the plan's objectives within the year was impressive as our processes are being realigned for optimal

performance.

This report highlights our successes and challenges in respect of our core mandates as they relate to our key objectives. Other activities which include trainings to expose the officials of the Commission to 21<sup>st</sup> Century Intelligence and Information gathering were undertaken to sustain the fight against corruption.

There were sustained efforts to improve public engagement through the provision of Toll Free Lines for effective engagement with the public; the interactive web portal, ICPC News and Jingles are some of the mediums which the Commission sensitized people about its activities – this development has increased the number of petitions received by the Commission.

The Commission launched the Teachers Guide for the teaching of an expanded National Values Curriculum.

Mr Ekpo Nta  
Honourable Chairman, ICPC





RED  
CARD

AGAINST  
CORRUPTION

Join in the  
**Fight**



## SECTION ONE

### 1.0 INTRODUCTION

#### 1.1 Brief History of the Commission

The Independent Corrupt Practices and Other Related Offences Commission (ICPC) was established by the Corrupt Practices and Other Related Offences Act 2000. The Act was passed into law on 13<sup>th</sup> June 2000, following which the Commission was inaugurated on the 29<sup>th</sup> of September 2000. The core mandate of the Commission is the enforcement of anti-corruption laws, entronement of corruption-free practices and procedures in public organizations, education of the public on the ills of corruption and enlistment of 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 executing its mandate, the Commission is guided by the provisions of its establishment Act and to this end has remained undaunted in the fight against corruption. 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.

The year 2013 marked the 13<sup>th</sup> year of the existence of Nigeria's foremost anti-corruption agency. A careful evaluation of the Commission's activities over the period reveal appreciable success made in the anti-corruption crusade.

The year 2013 also marked the beginning of new era for Commission with the commencement of the ICPC 5-Year Strategic Plan (2013 – 2017) implementation. The implementation of the Plan within the year under review led to successful milestones in various key performance indicators.

#### 1.2 Composition of the Membership of the Commission

The composition of the membership of the Commission is provided for in sections 3 and 4 of the Act, which states that the Commission shall consist of a Chairman and twelve (12) other Members who shall be persons of proven integrity and shall be appointed by the President upon confirmation by the Senate. The Act also makes provision for the office of



the Secretary to the Commission who shall be appointed by the President. Section 3 (3) of the Act spells out the constitution of the membership of the Commission - two of whom shall come from each of the six geo-political zones of the federation. Membership is drawn from the following categories of Nigerians:

- A retired Police Officer of not below the rank of Commissioner of Police;
- A Legal Practitioner with at least 10 years post-call experience;
- A retired Judge of a superior court of record;
- A retired Public Servant not below the rank of a Director;
- A woman;
- A youth not being less than 21 or more than 30 years of age at the time of His or her appointment; and
- A Chartered Accountant

The tenure of office of the Chairman shall be five years while that of the Members shall be four years and either may only be re-appointed for another term. The Act also empowers the Commission to appoint, deploy, discipline and determine the Condition of Service of its staff. The present Board as constituted has a Chairman and five members representing the geo-political zones namely; Barr. Ekpo Nta (Chairman), Bako Abdullahi, Esq (Member), Dame Julie N. Onum-Nwariaku (Member), Prof. Olu Aina, OFR (Member), Alh. Isa Ozi Salami (Member), Alh. Abdullahi Ado Bayero (Member) and Elvis E. Oglafa (Secretary to the Commission).

### 1.3 Structure and Functions of the Commission

#### Structure

##### a) **Operational Structure**

The Chairman and the five members presently oversee the execution of the enshrined functions of the Commission. There are seven (7) departments and five (5) Units which take charge of the three broad functional areas of the Commission mandates of enforcement, prevention and education/mobilization against the ills of corruption. These are: Investigation; Prosecution; Special Duties; Planning Research and Review; Education; Public



Enlightenment and the Corruption Monitoring and Evaluation Departments. The Units are: Asset Tracing Recovery and Management; Financial Investigation; Chairman Special Units; Special Investigation Team and Intelligence and Security Support Units.

There is also a Petition Registry that report directly to the Chairman, and plays a pivotal role in the operational efficiency and effectiveness of the Commission.

**b) Administrative Structure**

The Chairman has powers to control, supervise, and give general direction for the efficient and effective functioning of the Commission. In that regard, he issues 'Standing Orders' as provided by section 7 (1) of the ICPC Act. The Act also provides that the Secretary to the Commission under the general direction of the Chairman is responsible for keeping the records of the Commission and the general day to day administration and control of staff.

To facilitate execution of this function, there are two (2) support service departments and four (4) units, namely: Administration and Finance and Accounts Departments; Audit, International Cooperation, Procurement and Clinic.

**ORGANOGRAM OF THE COMMISSION**

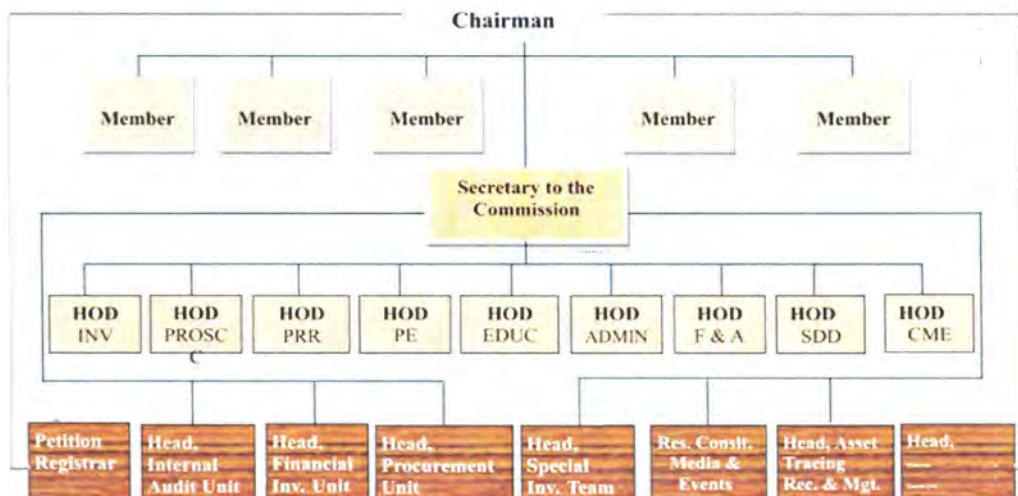


Fig. 1: Administrative Structure of the Commission

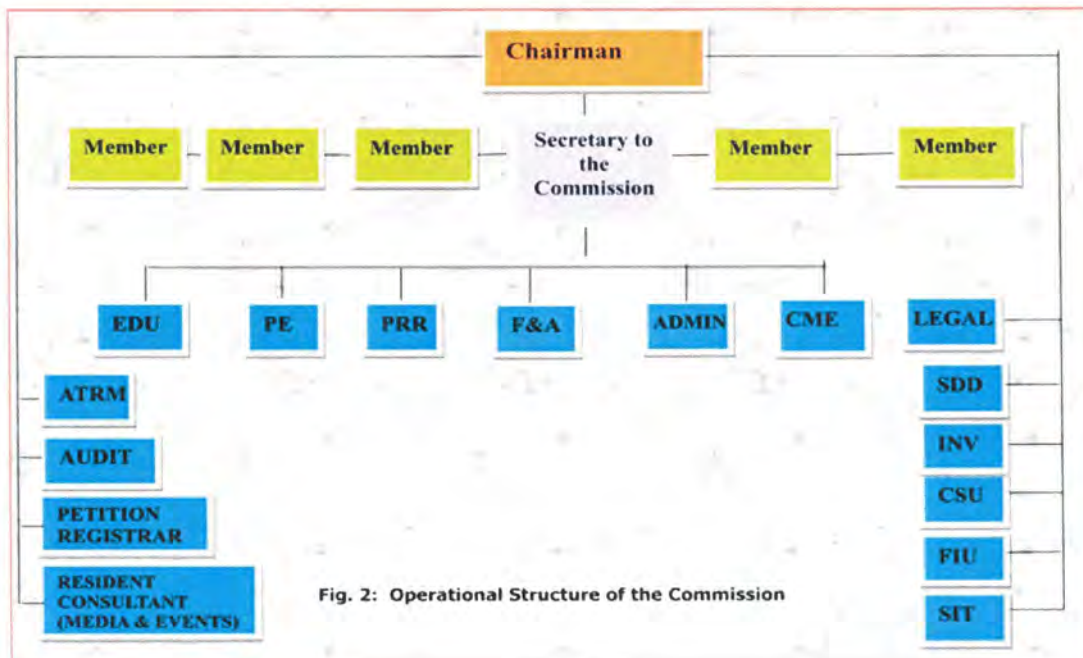


Fig. 2: Operational Structure of the Commission

## Functions of the Commission

The general duties of the Commission are contained in Section 6 (a-f) of the ICPC Act 2000 and are paraphrased below:

- a) To receive and investigate complaints from members of the public on allegations of corrupt practices and in appropriate cases, prosecute the offenders;
- b) To examine the practices, systems and procedures of public bodies and where such systems aid corruption, to direct and supervise their review;
- c) To instruct, advise and assist any officer, agency or parastatal on ways by which fraud or corruption may be eliminated or minimized;
- d) To advise heads of public bodies of any changes in practices, systems or procedures compatible with the effective discharge of the duties of public bodies to reduce the likelihood or incidence of bribery, corruption and related offences;
- e) To educate the public on and against bribery, corruption and related offences; and



- f) To enlist and foster public support in combating corruption.

These functions have been assigned to various departments and units to make for effective and efficient administration as well as the smooth running of the Commission towards the achievement of its mandate.

The departments and units of the Commission during the reporting year are:

1. Prosecution Department
2. Investigation Department
3. Special Duties Department
4. Planning, Research and Review Department
5. Public Enlightenment Department
6. Education Department
7. Corruption Monitoring and Evaluation Department
8. Finance and Accounts Department
9. Administration Department
10. Chairman's Special Unit
11. Special Investigation Team (SIT)
12. Financial Investigation Unit (FIU)
13. Assets Tracing, Recovery and Management Unit
14. Petitions Registry Unit
15. Procurement Unit
16. Audit Unit
17. Clinic Unit
18. International Co-operation Unit
19. Intelligence and Security Support Unit



**BREAK THE CORRUPTION CHAIN**

**YOU CAN!**



## SECTION TWO

### 2.0 ENFORCEMENT MANDATE

The enforcement mandate of the Commission is derived from section 6(a) of the ICPC Act, 2000. It comprises the power of investigation of petitions and prosecution of cases.

### 2.1 PETITION REGISTRY

The Petition Registry is a pivot Unit which serves as a link between the Honourable Chairman's Office and other operational departments/units. It processes every petition received by the Commission. Within the reporting period, a total of One thousand and fifty eight (1058) petitions were received by the Commission, representing about 49% increase over the previous year. The petitions were received through mails, ICPC website and through the toll-free lines.

The petitions were on monthly basis as tabulated below:

MONTHS	*MAIN PETITION	**MISCELLANEOUS	TOTAL
January	21	4	25
February	68	12	80
March	42	3	45
April	93	26	119
May	84	8	92
June	112	21	133
July	81	14	95
August	84	9	93
September	34	4	38
October	65	10	75
November	95	18	113
December	135	15	150
	914	144	1,058

**Table 1: Summary of Petitions Received within the year 2013**

\*Main Petitions are petitions written directly to the Commission.

\*\*Miscellaneous Petitions are petitions written to other Anti-Corruption Agencies (ACAs) and copied to the Commission.



## ANALYSIS OF PETITIONS

### GRAPH I

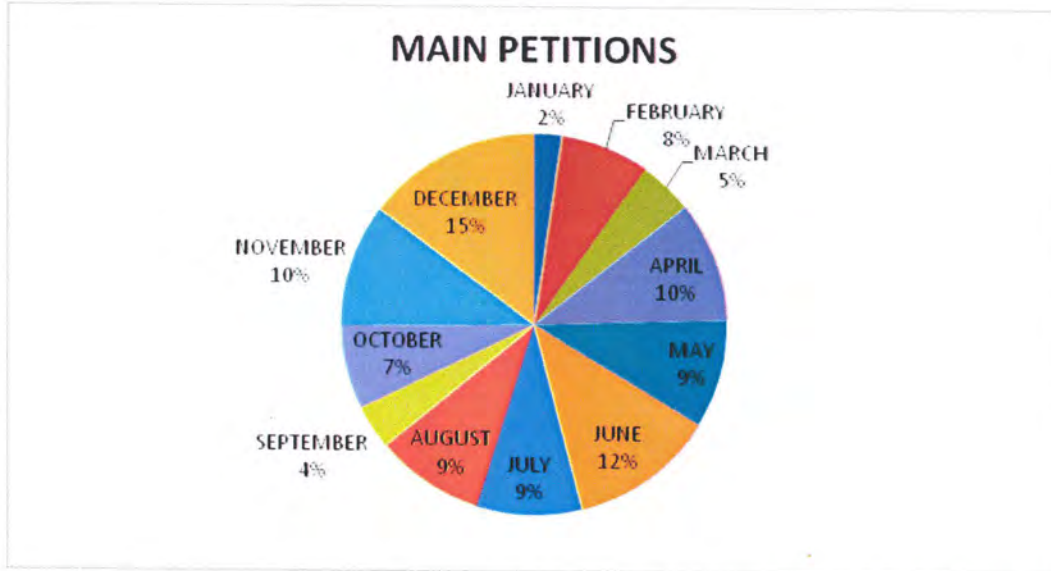


Figure 3: Percentage of Main Petitions Received on Monthly Basis.

### GRAPH II

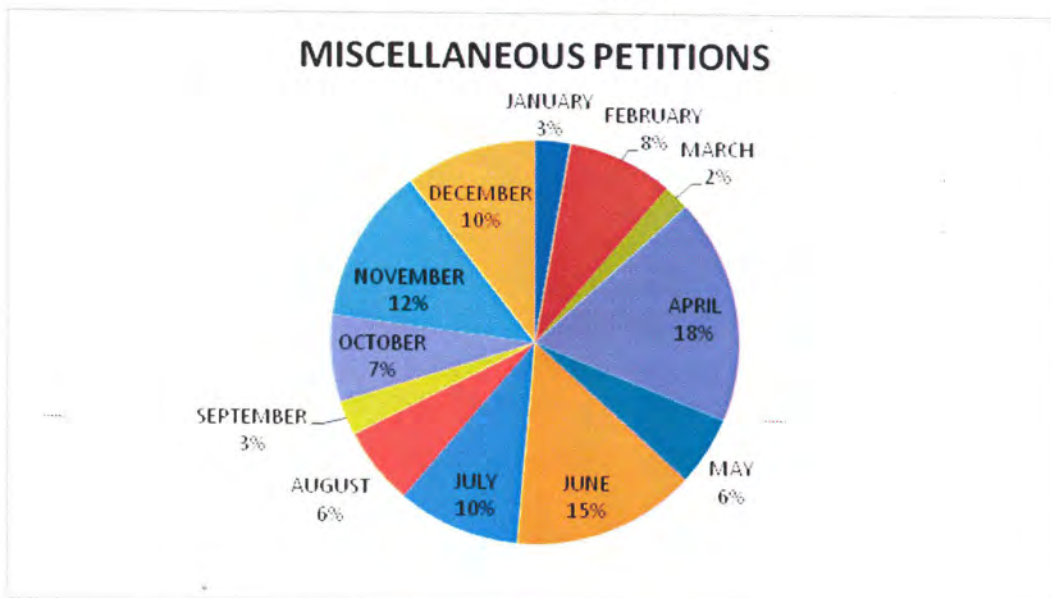
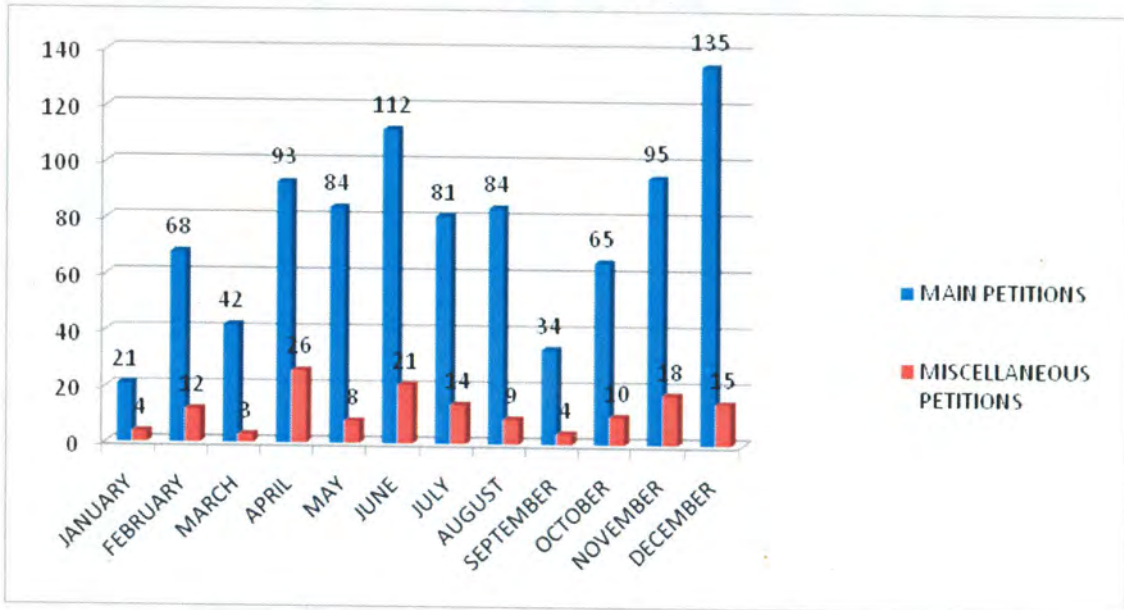


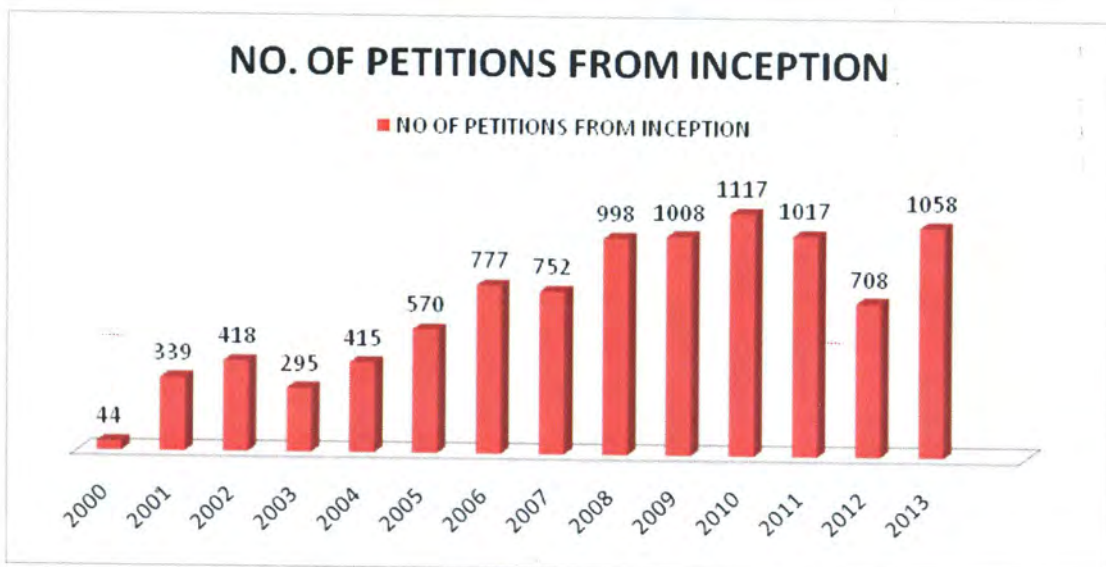
Figure 4: Percentage of Miscellaneous Petitions Received on Monthly Basis.

**GRAPH III**



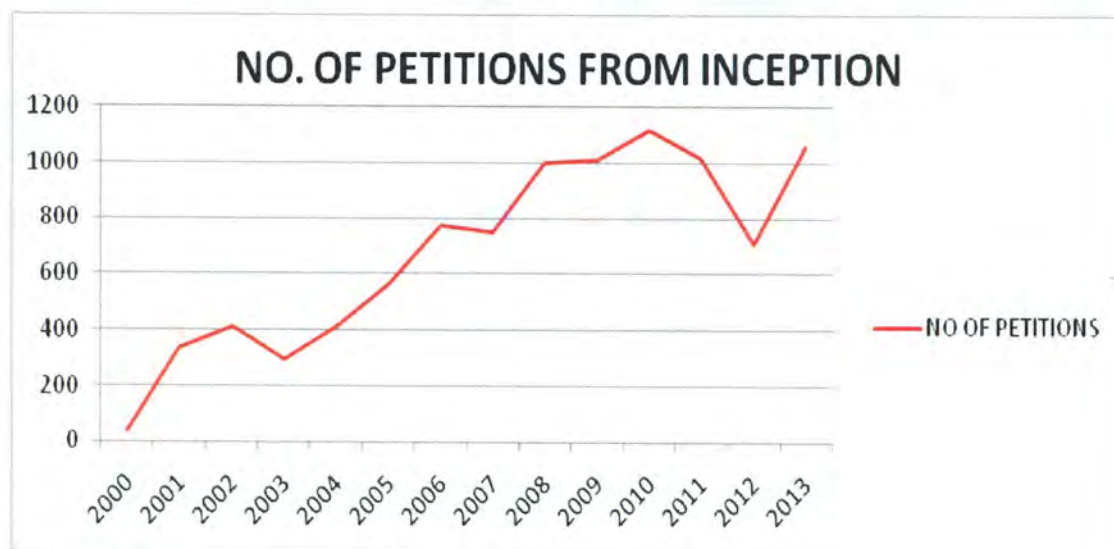
**Figure 5: Bar-Chart Presentation of 2013 Main And Miscellaneous Petitions**

**TREND OF PETITIONS RECEIVED FROM YEAR 2000 – 2013  
GRAPH IV**



**Figure 6: Bar-Chart of Petitions Received from Year 2000 to 2013.**

**GRAPH V**



**Figure 7: Line Chart of Petitions Received from Year 2000 to 2013.**

## 2.2 INVESTIGATION

The conduct of investigations is as a result of receipt of petitions, sting operations or recommendations from systems study. When petitions are received, they are thoroughly vetted so that those which fall within the mandate of the Commission are sent to the appropriate investigation arm, while those considered outside the provisions of the Act are referred to the appropriate agencies concerned. Investigation duties are executed mainly by the following arms:

- (a) Investigation Department
- (b) Special Duties Department (SDD)
- (c) Special Investigation Team (SIT)
- (d) Financial Investigation Unit (FIU)
- (e) Chairman's Special Unit (CSU)
- (f) Intelligence and Security Support Unit (ISSU)
- (g) Assets Tracing, Recovery and Management (ATRM) Unit

A total of Two Hundred and Forty Three (243) cases were fully investigated by the various investigation arms within the reporting year.

### 2.2.1 INVESTIGATION DEPARTMENT

The investigation department received a total of One hundred and nine (109) petitions within the reporting period. Investigation commenced



immediately on the petitions assigned to the department, as well as outstanding cases. Evidence was also given in court by officers of the department in various courts across the nation including the FCT.

#### 2.2.2 SPECIAL DUTIES DEPARTMENT (SDD)

During the reporting period, a total of One hundred and Seventy three (173) cases were received by the department from the petitions registry. Investigation commenced on all the cases assigned to the department as well as outstanding cases. The department also visited relevant law enforcement and intelligence agencies for the purpose of intelligence gathering and analysis. The department also carried out 'Sting Operations' by way of apprehending culprits while committing corrupt act.

#### 2.2.3 SPECIAL INVESTIGATION TEAM (SIT)

The Special Investigation Team carried out investigation on petitions assigned to the Unit. The Unit received a total of ninety-five (95) new petitions. The officers of the unit also appeared in the courts to give evidence on the cases filed in the courts.

#### 2.2.4 FINANCIAL INVESTIGATION UNIT (FIU)

A total of One hundred and fifty nine (159) cases were referred to the Financial Investigation Unit (FIU) within the reporting period. Investigation commenced on all the cases assigned to the unit; some were concluded and others remained outstanding. The cases ranged from unpaid gratuities, pensions, petition of abuse of office and other financial malpractices.

In furtherance of its mandate and to enhance its capacity to deliver, the Unit collaborated with other Anti-Corruption Agencies (ACAs), and relevant Stakeholders for the sharing of specifically defined categories of information and network of contracts on asset tracing and recovery.

#### 2.2.5 CHAIRMAN'S SPECIAL UNIT (CSU)

The Chairman's Special Unit occasionally carries out investigation of cases as may be directed by the Hon. Chairman. Primarily, the unit is responsible for offering legal opinions on petitions received by the Commission with view to determining those that fall within the mandate of the Commission, and also prosecutes cases for the Commission. During the reporting year, some petitions assigned to the unit were carefully investigated. The Unit also supervised the activities of the Anti – Money Laundering and Counter



Financing of Terrorism (AML/CFT) Unit created by the Commission. The unit is vested with the responsibility of regular liaison with the NFIU to coordinate all the requests for intelligence/information and responses from the NFIU. During the reporting period, the unit prepared periodic reports and provided timely feedback on intelligence, responses and requests.

### 2.2.6 INTELLIGENCE AND SECURITY SUPPORT UNIT (ISSU)

The Intelligence and Security Support Unit was established in 2013, and is vested with responsibility of controlling visitors' movement in and around the Commission premises. It provided physical security for the Commission security installation. In addition, the Unit received mails, petitions and other documents meant for the Chairman of the Commission. It also coordinated the activities of the Commission's Cell as well as routine patrol of the office premises in conjunction with the Policemen and the Civil Defence personnel.

### ASSET TRACING, RECOVERY AND MANAGEMENT (ATRM) UNIT

Assets Tracing, Recovery and Management (ATRM) Unit was established in October 2011 with the strategic mandate of tracing, recovering and forfeiting of assets of suspects through the use of conviction/ non-conviction base procedure, thereby depriving the suspects of enjoying the proceeds of their loots. Within the reporting period, the unit carried out the following activities: Seizure of assets in form of cash, cars, landed properties and buildings believed to have been acquired from corruption proceeds from some suspects. A total of N709.8 Million worth of assets was seized/recovered in 2013.

The Unit in line the 2013 ICPC Strategic Action Plan successfully developed a Procedural Manual for the conduct of asset tracing, recovery and management, as a guide for officers of the Commission.

## 2.3 PROSECUTION

The Prosecution Department and Chairman's Special Unit prosecute criminal cases in courts. Upon satisfaction that there are sufficient facts for which prima facie cases could be established against the suspect, charges are drafted and carefully vetted before they are filed in the High Courts. Corruption cases are tried by Judges in the States' High Courts (including the High Court of the Federal Capital Territory, Abuja).



### 2.3.1 PROSECUTION DEPARTMENT

A very important aspect of the enforcement mandate of the Commission is the prosecution of corruption cases. The Commission derives its prosecution mandates from Section 6 (a) of the Corrupt Practices and Other Related Offences Act, 2000. The prosecution department also comprises the Chairman's Special Unit which prosecutes criminal cases in courts as well as defend civil cases against the Commission.

The activities carried by the Prosecution Department in 2013 include:

- a) Initiation and prosecution of all criminal matters
- b) Institution and defense of civil matters
- c) Rendering of legal opinion
- d) Drafting charges and vetting of agreements
- e) Presentation of papers on issues relating to the ICPC Act and corruption in general.

Within the reporting period, the department filed 57 (fifty-seven) new cases in courts. In addition, One hundred and ninety-one (191) cases came up for continuation of trial/ hearing in various States and FCT High Courts.

In addition to the case been prosecuted in court, the Department developed an In-house Whistle Blower/Witness Protection Policy for confidence building for petitions and informants. This is in line with the Strategic Action Plan for the department in year 2013.

### 2.3.2 CHAIRMAN'S SPECIAL UNIT (CSU)

The Unit has the primary responsibility of providing legal opinions on petitions to determine: whether it falls within the purview of the Act, likely offences to be investigated, evidence required and how to obtain it. In 2013, investigated case files were vetted to determine whether prima facie case existed and recommended further actions to be taken. As a prosecuting organ of the Commission, legal officers of the unit also appeared in courts for the prosecution of cases. The Unit also carried out investigation duties.

Within the reporting period, the unit received eighty (80) petitions and commenced investigation on all the cases assigned to it.



**SAY NO TO  
CORRUPTION**



## **SECTION THREE**

### **3.0 PREVENTIVE MANDATE**

One of the preventive strategies for combating corruption is the system study and review of the operations of Ministries, Departments and Agencies (MDAs) of government. This mandate is contained in section 6 (b – d) of the ICPC Act 2000.

### **3.1 PLANNING, RESEARCH AND REVIEW (PRR) DEPARTMENT**

The Planning Research and Review department of the Commission is charged with the responsibility of discharging the preventive mandate. It is worthwhile to state that the PRR Department is comprised of two sections and two units namely: Planning; Research and Statistics Sections; Information and Communication Technology and Library Units. The activities on system study and review of government organizations are within the purview of Planning and Research and Statistics Sections of PRR Department.

Within the reporting period, the department carried out system study and review of 3 Organizations namely; Nigerian Prisons Services, Energy Commission of Nigeria and Directorate of Road Traffic Services.

It successfully developed a final draft copy of the ICT strategy for the Commission, including the State Offices. Besides, the department developed a standard step by step procedure manual for system study and review of MDAs and making it operational within ICPC. The essence of the manual was to provide benchmarks for assessing and evaluating the nature and prevalence of corruption in any government system. In addition, the department through its Information and Communication Technology (ICT) Unit developed an ICT Policy for the Commission.

The department also carried out the following activities within the reporting period:

- Monitored and evaluated the performance of various departments/units on the strategic plan activities and followed up on the activities for improvement and effective delivery.
- Prepared and forwarded Quarterly, Bi-annual and Annual Evaluation Reports on the performance of the Strategic Plan Implementation.





- Developed a draft reporting template on anti-corruption and accountability compliance initiative for MDAs. The Template will be used by relevant Ministries, Departments and Agencies (MDAs) to annually report the extent of their compliance with anti-corruption and accountability legislation and regulations. The template would not only serve as a reminder of the existence of these laws but would aid the compliance of MDAs and use as a basis for assessing compliance of the existing laws and regulations. During the development, our relevant stakeholders made invaluable contributions in the course of its external review.
- Coordinated and supervised the Strategic Action Plan implementation of all the departments and units of the Commission.
- Reviewed and made contributions into the development of policies, procedural manuals, templates, etc, forwarded to the department for inputs by other departments and units in line with the Strategic Action plan of the Commission.
- Provided information on ICPC statistics for researchers that approached the Commission for relevant data for their research works.

### **3.2 CORRUPTION MONITORING AND EVALUATION DEPARTMENT (CMED)**

In order to strengthen the preventive mandate of the Commission as well as effectively monitor and evaluate the trend of corruption in the activities of government's Ministries, Departments and Agencies (MDAs) across the nation with a view to plugging identified loopholes; the Corruption Monitoring and Evaluation Department (CMED) was created in September 2011. The major activities executed by the Department during the reporting year are as stated below:

- \* Coordinated and monitored the activities of Anti-Corruption and Transparency Monitoring Units (ACTUs) of Ministries, Departments and Agencies of government;
- \* The Corruption Monitoring and Evaluation Department (CMED) reviewed the ACTU operational Manual with collaboration from Office of the Head of the Civil Service of the Federation (OHCSF), TUGAR, MI, J4A (DFID).



- \* The department carried out an interactive lecture/session to sensitize directors of Federal Capital Territory Administration on the ICPC Act and its place in the fight against corruption.
- \* Inducted and inaugurated the reconstituted ACTU of the office of the Surveyor General of the Federation.
- \* Resource persons from the ICPC, J4A and DFID were brought to acquaint 35 Assistant Directors identified by the Office of the Head of Service of the Federation on their expected roles as Heads of Anti-Corruption Units that would be deployed to various MDAs.
- \* The ACTU members of the Laboratory Science Council of Nigeria were inaugurated.
- \* Educated, enlightened and broadened the knowledge of ACTU members of Jebba Hydro Electricity Generating Company on the vices of Corruption and their roles on how best to tackle this menace.
- \* Trained additional eleven (11) Assistant-Directors deployed to the various MDAs by the office of the Head of Service of the Federation on their expected roles as Head of ACTUs.
- \* Informed and sensitized Permanent Secretaries and Heads of MDAs on the expanded functions of the Anti-corruption and Transparency Monitoring Units (ACTUs).
- \* Shared information analyzed and evaluated possible problems with the ACTU of Nigerian Christian Pilgrims Commission and National Automotive Council that might arise in the course of doing their work.
- \* Educated, enlightened and broadened the knowledge of members of staff on GL 3-7 of the Federal Ministry of Transport and Rural Development.
- \* Organized a (4) day training workshop for NNPC ACTU members on investigating, avoiding and preventing corruption at Weston Hotel, Opebi Lagos.



- \* Presented a paper on "Code of Ethics and Corruption Prevention Guidelines" to the staff of University of Ilorin.
- \* Held an inauguration and induction programme for the ACTU members of the Neuropsychiatric Hospital, Calabar.
- \* Held an Inauguration programme for the re-reconstituted ACTU of the Jama'a River Basin Authority of Kano.
- \* Carried out formal inauguration and induction of ACTU members of the Federal Polytechnic of Bida, Niger State.
- \* A training workshop was held for ACTUs of all MDAs in the country at Constantia Hotel, Benin-City organized by African Diaspora Initiative in collaboration with the ICPC, on Anti-Corruption Compliance Monitoring, Projects Monitoring and Evaluation for Corruption prevention and control.
- \* The ACTU of the Office of the Surveyor General of the Federation organized an enlightenment workshop for its staff in the South-South zone, in Port-Harcourt, where the Head of the Commission's Port-Harcourt's Office represented the Director, CMED.



## SECTION FOUR

### 4.0 PUBLIC ENLIGHTENMENT AND EDUCATION MANDATE

Section 6 (e) and 6 (f) of the Corrupt Practices and Other Related offences Act 2000 mandate the Commission to educate the public on and against bribery as well as enlist and foster public support against combating corruption.

### 4.1 PUBLIC ENLIGHTENMENT DEPARTMENT

The Public Enlightenment department has started the implementation of the Commission's Strategic Action Plan. Within the reporting year, the department delivered on the following;

#### Facilitated the introduction of the Toll-free Lines

The toll-free lines became operational since 30<sup>th</sup> May, 2013. Three lines were issued by MTN while two lines were issued by Globacom Limited. The toll-free lines are 08031230280, 08031230281, 08031230282, 07056990190 and 07056990191. The toll-free lines numbers have been publicized on the website and all social networking sites for public usage.

Also appropriate call recording phones were procured from Lagos and the lines have been activated and are fully functional. So far, more than 124 calls were received from various callers across the country. This development has increased the number of petitions received by the Commission.

#### Monitored the ICPC Website

A total of 1,563,357 Hits were recorded on ICPC Websites and other social media platforms from the public on issues that borders on corruption.

#### Facilitation of Interactive Web Portal

The web masters in conjunction with the web host developed a more interactive web portal for public interface with the website. Provisions were made for online submission of petitions from the members of the public. The web masters also held meetings with the web host of the ICPC website in preparatory to using the internet, video media ('You Tube') to upload all videos of the Commission's activities. The ICPC website was regularly updated and 843 items



were uploaded within the reporting year.

#### □ **ICPC news**

The Commission through Public Enlightenment Department produced 8,000 copies of ICPC News Vol.7, No.4; Vol.8, No.2; Vol. 8, No. 3 and Vol.8, No.4 to enlighten and educate citizens on efforts being made by the Commission to rid Nigeria of corruption.

#### □ **Jingles**

The department employed the use of jingles in English, pidgin, Hausa, Igbo, Yoruba, Ijaw and Fulfulde on Radio Nigeria Network News to create awareness and mobilize citizens against corruption. Besides, Public Awareness jingles were dispatched for placement on radio stations in 36 states of the federation and the FCT to run.

#### □ **Internal and External Communication Strategies**

The department also developed internal and external communication strategies for the Commission in line with the requirements of the ICPC Strategic Action Plan.

### **4.2 EDUCATION DEPARTMENT**

During the reporting period, the Education Department carried out a number of activities amongst which include:

- Sent letters to all 299 National Anti - Corruption Coalition (NACC) members, requesting for their annual reports including their oversight activities, as part of proper monitoring of members' oversight activities.
- The Education Department and CMED held 126 Sensitization Sessions across educational institutions, ministries, departments and agencies of government.
- An interactive seminar for leaders of religions was organized by the Education Department in collaboration with the ICPC Osun State Office in Oshogbo, Osun State. A total of 115 participants were in attendance.
- The ICPC Kano Zonal Office organized a workshop for Deputy Superintendent of Police Officers and Inspectors at the Kano State Police Command.



- ❑ Developed mechanism and procedures for proper coordination and execution of oversight functions on the activities of National Anti-Corruption Coalition (NACC) members.
- ❑ Mounted an Exhibition Stand during the 50-year Golden Jubilee Anniversary Celebration of Political Science Department, University of Ibadan Nigeria.
- ❑ The Final Face-to-Face session of the Corruption Risk Assessment Training was organized at Tinapa Lakeside Hotel for 69 successful trainees in conjunction with UNDP.
- ❑ Hosted students of Pace Setters College, Gwarimpa, Kick Start Academy, Suleja and Glory International School, Karu Students. They were enlightened on the activities of the Commission by various departments and their role in the fight against corruption. A short film was shown on the values of unity and good relationship with others. An interactive session was held on both the short film and the departmental presentations. About 122 students and teachers were in attendance.
- ❑ Presented a paper titled "Involvement of Youths in Corrupt Practices, Cyber-Crimes, Armed Robbery, Kidnapping: A Height of Moral Decay in our Country" at a one-day Youth Summit organized by the African Youth Development Initiative at the Federal Ministry of Justice.
- ❑ Presented a paper titled "Involvement of Youths in Corrupt Practices, Cyber-Crimes, Armed Robbery, Kidnapping: A Height of Moral Decay in our Country" at a one-day Youth Summit organized by the African Youth Development Initiative at the Federal Ministry of Justice.
- ❑ Held sensitization lectures for Batch 'A' NYSC members at 37 camps in the country. Departmental staff/state officers travelled to different states to deliver a sensitization lecture titled "The Anti-Corruption Crusade: My Stake as a Youth".
- ❑ Presented a paper on "System Integrity in Tertiary Institutions and its impact on the Workforce" at the Post Annual General Meeting (AGM) Dinner of the organization, I4CUS.



- Presented of an anti-corruption paper at the Splash FM/ICPC Integrity Marathon Race and also participated in the race in Ibadan, Oyo State.
- Represented the Chairman at the programme organized by Oyo Women Alliance against Corruption and made remarks pertaining to the Commission's work in the education sector with reference to the National Values Curriculum (NVC) and Anti-Corruption Clubs.
- Organized and coordinated the inception meeting for the conduct of Corruption Risk Assessment (CRA) in Nigerian Ports. The programme was held at Rockview Hotel, Apapa, Lagos State.
- Presented a paper titled "Overview of Anti-Corruption Laws" at the 2-day Workshop for Local Government Personnel in Sokoto State.
- Presented a paper titled "Integrity Structures and Corruption Prevention in Local Governments" at the 2-day Workshop for Local Government Personnel in Sokoto State.
- Organized a 2-day Workshop in Sokoto State for Local Government personnel. 351 officials of the LGs were in attendance.
- Presented a paper "Code of Ethics as a Component of Integrity Structures at the Local Government Level" at the 2-day Workshop for Local Government Personnel in Sokoto state.
- Coordinated the conduct of the CRA in Nigerian Ports; Lagos, Warri, Port-Harcourt and Calabar (together with an inter-agency committee made up of ICPC, TUGAR and UNDP).
- Held an interactive session with youth corps members serving in Ekiti State, at the invitation of the State Commissioner of Police, CP Sotonye Wakama.
- Held an interactive session with staff of Sunrise Nursery and Primary School, Asokoro, Abuja.
- Held a meeting with the National Executive of the Nigerian Union of Teachers (NUT) to get their buy-in into a proposal by the Commission



to make input into the Teachers Code of Conduct and to train teachers on the ICPC Act and the newly revised code.

- ❑ Participated in the arrest of the operators and owners of an illegal university in Kaduna; and the closure of the school.
- ❑ Participated in the sealing of illegal Universities in Lagos, Oyo, Anambra, Imo, Enugu, Abia, Akwa-Ibom, Rivers, Benue, Nasarawa, Plateau and Ebonyi States.
- ❑ Coordinated the 3rd Edition of Governors' Forum organized by the Commission in which the Executive Governor of Akwa-Ibom State, Chief Dr. Godswill Akpabio was a guest of honour.
- ❑ Presented a paper titled "Sustaining Allah's Blessing On Nigeria: The Role of Moslem Women in Curbing Corruption" at the Biennial NASFAT zonal women conference which took place at the NASFAT Islamic center, Utako Abuja.
- ❑ Presented a lecture titled "Transparency & Accountability in the building of Construction Sector" during the 3<sup>rd</sup> Session of Quantity Surveyor of Registration Board of Nigeria (QSRPN) at Shehu Musa Yar'Adua Centre.
- ❑ Presented a lecture titled "Integrity Deficit and Crisis of Leadership in Nigeria" on the occasion of the Annual Integrity Lecture/Award Ceremony in honor of his Lordship, Hon. Justice James which took place at Merit House, Abuja.
- ❑ Presented a paper titled "Role of Muslim Women for a Corruption Free Society" at the Biennial NASFAT Zonal Woman Conference, which took place at NASFAT Islamic Center Utako, Abuja.
- ❑ The department participated in the sighting of and marking exercise of 2013 Unified Tertiary Matriculation Examination (UTME).
- ❑ Paid a visit to Festival Road Primary School, Area 10 and Junior Secondary School Area 11, Garki for the purpose of making necessary arrangements for the recording of teaching sessions of subjects that are infused with the National Values Curriculum.





- Coordinated the meeting of an interdepartmental committee with Integrity (NGO), on the terms of the technical partnership with them which will see Integrity channeling petitions on corruption from their web site to ICPC web site and setting up petition tracking mechanisms. Also there would be a training of ICPC officers and pressure groups on Corruption Risk Assessment.
- Coordinated the test-run training on "Value Reorientation" by the NGO Foundation for the Correction of Moral Decadence (FCMD).
- Organized an inter-agency meeting with UNDP and other stakeholders that constitute the Programme Committee of the Youth Integrity Camp on the modalities of the organization of the Camp proposed to be held in September 2013, and funded by UNDP.
- Presented a paper on "Bringing Right Attitude to Work – The ICPC Perspective" at an interactive session organized by the ICPC Lagos office for LATSMA officials in Lagos. 160 persons were in attendance.
- Coordinated the collaboration of ICPC, UNDP and Transparency International and organized Anglophone West Africa Youth Integrity Camp in La Campagne Tropicana Resort, Lekki, Lagos State. The programme had in attendance, 67 youths from Nigeria, Ghana, the Gambia, Sierra Leone and Liberia.
- Presented a paper titled "Ethics and Values" at a seminar organised by Noble Teens, an NGO for youths at the Silverbird Galleria and also mounted an Exhibition stand at the Seminar to display IEC materials of the Commission. 125 participants were in attendance.
- Sensitized youths at the Handz and Mindz Summer Camp on the Corrupt Practices and Other Related Offences Act 2000 and also conducted an interactive session with the youth during the Summer camp.
- "The Role of Information Communication Technology in Transforming a Corrupt Society" was presented in a program organized by Digital Press Ilorin. A total of 200 participants were in attendance.



- ❑ Coordinated other staff of the Commission to supervise the invigilation of candidates in the promotional exercise organized by Federal Civil Service Commission for officers of Directorate Cadre.
- ❑ Presented a paper titled " Corruption: Cancer to National Transformation" at a youth program organized by the youth of Royal Gospel Outreach Ministry at Sabon Gari Road, Bwari, Abuja.
- ❑ Presented paper on the "Corruption Risk Assessment and Management" at the pre-deployment training for ACTU Heads in MDAs in the De Ritz Hotel, Lagos.
- ❑ Presented a paper titled "Fighting Corruption in Education Sectors: ICPC Intervention" at All Africa Universities Debating Championship University of Calabar. Five Hundred (500) students participated in the programme.
- ❑ The department, in collaboration with UNDP, TUGAR, and BPP, coordinated a press Conference to publicly present the Report of Corruption Risk Assessment conducted on Nigerian Ports – Lagos, Port Harcourt, Calabar and Onne – at Shehu Musa Yar'Adua Center.
- ❑ Presented a paper titled: "Factors Feeding Public Sectors Corruption at the Federal Ministry of Works, Abuja.
- ❑ Participated in a talk show/ debate titled: "The Role of Youth in Peace and Conflict Resolution".
- ❑ As part of the activities marking the Anti-Corruption day, the department represented the Commission as a guest on a Live Program at Vision FM and discussed on the topic: Economic Matters" to discuss Nigeria's fight against Corruption: Prospects and Challenges".
- ❑ Presented a talk on "Establishment and Mandate of ICPC" at the inauguration Anti-Corruption club in Government Secondary School, Jabi.
- ❑ Facilitated the presentation of the sensitization lectures for Batch 'B' Corp members at the 37 NYSC orientation camps in the country.



Departmental staff traveled to different states to deliver a sensitization lecture titled "The Anti-Corruption Crusade: My Stake as a Youth".

- Coordinated the publication of a sensitization leaflet by Hajj Reporters on corruption and their right.
- Presented a paper titled "Overview of the Corrupt Practices and Other Related Offences Act 2000 at a 3-day Workshop on the anti-corruption drive for Local Government functionaries in Kaduna State. Programme organized by ICPC Kaduna Office in collaboration with Kaduna State Ministry for Local Government Areas.
- Represented the Commission at the presentation of 2013 Global Corruption Report on Education by Transparency International in conjunction with Serap at Bolton White Hotel, Abuja.
- Mounted an exhibition stand at Kubwa NYSC Orientation Camp as part of activities marking the cultural day celebration.
- Presented a paper titled "Fighting Corruption in Educational Sector: the ICPC Intervention" at a one day stakeholders forum organized by the Civil Society Action Coalition at Onyx Hotel, Abuja.
- Presented a paper titled: "Anti-Corruption Clubs as a Vehicle of Fighting Corruption and Integrity among Students during the sensitization workshop and quiz competition held in Osun State.
- Staged an exhibition at a retreat for the Chief executives of the Federal Ministry of Health and its parastatals at Abuja.



## SECTION FIVE

### 5.0 SUPPORT SERVICES

It is a fact that for any organization to function effectively and achieve set goal, it must have the ability to procure and optimally utilize material resources and human potentials in the right combination. The operational activities of the Commission would not have been possible but for the effective and efficient support services put in place.

#### 5.1 ADMINISTRATION DEPARTMENT

As with most organizations, the Administration Department is principally a service department with the responsibility of ensuring that the Commission's human and material resources are effectively updated and monitored for optimal achievement of the Commission's corporate objective.

The department is responsible for the day to day administration of the Commission as well the implementation of the Commission's decisions as it relates to employment, staff training, promotion and discipline. The department also manages the physical assets of the Commission as well as ensures the implementation of the staff welfare policy guidelines of the Commission as modified from time to time. The department is subdivided into two sections for administrative convenience as:

- \* General Administration Section, and
- \* Personnel Section

General Administration Section is responsible for the supply and maintenance of the Commission's physical assets and it comprises units such as transport, facility management/maintenance, central stores, supply and utility.

Personnel Section is responsible for protocol, staff welfare, pension, insurance, security, appointment, staff records, promotion and discipline as well as training and development units.

During the year 2013, the Administration Department carried out the following activities as enumerated below.

## 1) STAFF TRAINING

To increase the capacity of staff to discharge their responsibilities towards realizing the Commission's mandate, the following training were undertaken:

- \* Seventeen (17) staff were trained in conducting complex financial corruption related investigation and prosecution and senior Financial Crime and Anti-Corruption Investigating Technique at the UK Department for International Development (DFID) and Ghana respectively.
- \* Fifty five (55) investigators and prosecutors were trained on the role of prosecutors and bail applications; case analysis, drafting and filing charges and law enforcement; money laundering; detailed breakdown of legislation; role of NFIU in money laundering and turning intelligence into evidence respectively. This was in conjunction with DFID.
- \* One hundred and forty seven (147) staff were trained in various fields on work ethics and attitude excellence, case management, financial crime investigation techniques and policy strategic and leadership. The trainings were assisted by DFID.
- \* Two hundred and fifty five (255) staff were trained in system auditing and investigation, criminal justice system and intelligence and security management courses.

### REPORT ON INTELLIGENCE AND SECURITY MANAGEMENT COURSE FOR ICPC OFFICERS AND PHOTOGRAPHS



Group Photograph of ICPC Mgt., 177 Battalion and Awardees emerging best in group participation



**Honorable Chairman and 177 Battalion commandant in a handshake**



**177 Passing out Parade**



**Ongoing Defence Military Intelligence lectures at the ICPC Academy, Keffi**



**Group Photograph at the Shooting Range**



**Participants at the Training Exercise**



**Parade at the 177 Battalion, Keffi**



Participants during the endurance trek



March Past of participants in ICPC Academy, Keffi



Participants during the endurance trek

## 2) SPORTS AND PHYSICAL FITNESS

Acknowledging that physical and mental alertness is a veritable tool to healthy living and maximum productivity, sports and physical fitness were given the pride of place in the scheme of things. Members of staff were encouraged to participate in different sporting activities. The gym within the Headquarters was made available to enhance the physical fitness, and the staff made maximum usage of the facility during the reporting year.

## 3) CLINICAL SERVICES

The Commission's clinic provided primary health care service to staff within the reporting year. Different platforms were provided for staff to get educated about health issues with the view of being fit and maximally perform their assigned responsibilities.



#### **4) TRANSPORT**

To ensure for orderliness and organization, parking spaces were re-allocated to staff and new tags were printed with the new staff nomenclature.

#### **5) STORE**

A total of 3,756 consumables/stationeries; 150 hepatitis vaccines; 11,000 litres of diesel and 3 capital items were supplied to departments and units.

#### **6) OTHER BENEFITS**

The department liaised with PFAs, Insurance companies to processed the benefits of (2) dead staff and six (6) staff that lost biological parents and children.

### **5.2 FINANCE AND ACCOUNTS DEPARTMENT**

The mandate of Finance and Accounts Department is to ensure that all the Commission's financial needs are budgeted for, relevant approval sought and prudently allocated in line with standard accounting principles, the Federal Government's Financial Regulations and Extant Rules. It also receives and makes payments on behalf of the Commission as the custodian of its finances. Within the reporting year, it carried out its normal activities of:

- Timely disbursement of funds and claims.
- Ensured that staff complied with rules governing preparation of government accounting and transactions.
- Elimination of extra budgetary expenditure by ensuring that all departments forwarded their requests for utilization of fund on the relevant vote of charge.

### **5.3 AUDIT UNIT**

In the year 2013, the Internal Audit Unit provided on a continuous basis, comprehensive audit of the accounts and records of the Commission, as well as carried out Management Audit. It also:

- Examined and processed payment and retirement vouchers.
- Ensured that vouchers were properly scrutinized and retired.
- Ensured that payment vouchers were properly posted into the appropriate heads and subheads in the vote book.
- Carried out post-payment audit. Checked entries into cash book corresponded with Bank schedule.
- Confirmed names of beneficiaries on voucher corresponded with that on the Bank schedule.
- Carried out random market survey.





## 5.4 INTERNATIONAL COOPERATION UNIT (ICU)

Within the reporting period, the unit performed the following activities:

- \* The Unit facilitated the procedures and protocols for the UN, under Secretary-General/ Executive Director to meet with the President.
- \* Reviewed the draft ICPC code of ethics.
- \* Reviewed the effectiveness of current engagement with the national strategy and put in place internal mechanisms for ICPC input and reporting back on development of the strategy.

## 5.5 INFORMATION AND COMMUNICATION TECHNOLOGY (ICT) UNIT

The Commission maintains an ICT Unit under Planning, Research and Review (PRR) Department to meet its Information and Communications Technology (ICT) challenges. During the reporting year:

- \* An ICT Policy was developed to guide the use of ICT facilities in the Commission in line with the ICPC Strategic Action Plan.
- \* Computer Training was provided for Heads of Departments and Units as well as Secretaries to equip them with the relevant skills on EDM Software.
- \* The Local Area Network was maintained.
- \* The Commission's internet and networking equipment were maintained and the internet café was upgraded for staff use.
- \* Installed the latest AVG antivirus 2014 Software on Computer systems both at the Commission's Head Office and State Offices.
- \* Routine maintenance/repairs of all the Commission's Computer Systems/ accessories/peripherals at the Head Office and State Offices.
- \* Routine maintenance/repairs of the Commission's LAN and internet services at the Head Office and State Offices.
- \* Routine maintenance/repairs of the Commission's website in conjunction with the Commission's Webmaster.

## 5.6 LIBRARY UNIT

The Library Unit provided support services to various departments/units of the Commission by answering direct enquiries to its users. Starting as a citadel of Law Reports for use by the Legal Department, it has expanded and is at preliminary stage of computerization to provide e-library services to internal and external researchers. Some of the activities carried out by the unit within the reporting period are as stated below:



- \* Purchased and distributed Four Thousand and Two Hundred daily newspapers, weekly magazines, TELL magazines and The NEWS magazines. These were provided regularly to update the knowledge of staff and keep them abreast of events in the society.
- \* In addition, the library rendered services to organizations and individuals engaged in research on issues of corruption and related offences within the reporting period.
- \* Loaned Law Reports, Textbooks and reference materials to Library users.
- \* Received graphic records from other government agencies such as the National Directorate of Employment ("The Job Creator") and Nigerian Export Import Bank 9 ("Ignite") in order to make them available in a personalized profile to encourage research and study.



**against corruption today**



## SECTION SIX

### 6.0 ZONAL/STATE OFFICES

The State offices of the Commission provide complementary functions to those of the various Departments and Units in the Head Office, ensuring that the anti-corruption crusade is taken closer to the people. These offices exist in Adamawa, Akwa-Ibom, Bauchi, Benue, Edo, Enugu, Imo, Kaduna, Kano, Kogi, Lagos, Osun, Oyo, Rivers and Sokoto States, while the Zonal Offices are Kaduna (NW), Lagos (SW), Akwa Ibom (SS), Enugu (SE), Kogi (NC), Bauchi (NE).

Some of the activities carried out in the various state offices within the reporting period include:

#### (a) Enforcement Functions

- i. Investigation of Petitions
- ii. Sting and Surveillance (SS) Operations
- iii. Prosecution of Cases.

#### (b) Preventive Functions

- i. Conduct of Systems' Study and Review
- ii. Inauguration of ACTUs and presentation of papers at such fora
- iii. Conduct of ACTUs' Sensitization Workshops.

#### (c) Education, Public Enlightenment and Public Mobilization Functions

- i. Conduct of Sensitization Workshops, Rallies and Awareness Campaigns
- ii. Education/Enlightenment lectures, e.g. at NYSC Orientation Camps
- iii. Enlistment and training of volunteers under NAVC scheme
- iv. Inauguration of Anti-Corruption Clubs in Secondary Schools
- v. Organization of Village Square and Town Hall Meetings
- vi. Production of anti-corruption jingles on electronic media in local dialects
- vii. Partnership with local NGOs, FBOs and CSOs.





## SECTION SEVEN

### 7.0 STRATEGIC PLAN PERFORMANCE FOR 2013

The ICPC adopted a 5-Year Strategic Plan 2013 – 2017 in 2012; a plan carefully prepared to set a road map to aid the achievement of its core mandates. The adoption of the 5-Year Strategic Plan 2013 – 2017 by the Commission was well received by the majority of the staff of the Commission. With very high expectation, it is expected that the Strategic Plan will not only provide a road map for the Commission in the next five years, but will guide the Commission on how to get there.

The Strategic Plan is focused on activities and policies aimed at achieving the three key strategic objectives of the Commission. The delivery of the activities would help in realizing the planned outputs and outcomes, and finally leads to the realization of these objectives. The planned outcomes and outputs for the three key strategic objectives are distilled as follow:

#### **Strategic Objective 1: More Effective Reportage, Investigation and Prosecution of Corruption Cases.**

The focus of this objective is to improve the performance of the ICPC across all facets of its operations so as to achieve more effective results in handling corruption cases.

#### **Planned Outcomes**

##### **1. Increase Reporting of Corruption Cases by Citizens.**

##### **2. Improved Capacity to Investigate Cases.**

##### **Outputs (specific planned deliverables)**

- \* Simple, user-friendly platform for citizens reportage of corruption developed and introduced
- \* Increased and regular information to the public on actions taken by ICPC
- \* Strengthened Policy and systems to support increased reporting
- \* Enhanced capacity of investigators and prosecutors through onsite and offsite training and provision of appropriate work tools
- \* Time-based case tracking system established and enforced
- \* Periodic case review timelines established with preset performance objectives and targets
- \* Enhanced Asset Tracing, Recovery and Management
- \* Increased enforcement of the ICPC Act provision for non-conviction based asset forfeiture (civil recovery of assets)



- \* Intelligence led investigation capacity fully operational with a significant and year on year increase in cases with charges filed to court.

## **Strategic Objective 2: Reduction of System-Induced Corrupt Practices**

The focus of this objective is strengthen preventive actions and to encourage greater public engagement in tackling corruption.

### **Planned Outcomes**

- 1. Improved Mechanisms for Corruption Prevention in the Public sector**
- 2. Increased Public Empowerment against Corruption**

### **Outputs (specific planned deliverables)**

- \* Strengthened System Studies of MDAs to determine corruption-prone processes, procedures and policies.
- \* Increased partnership with the Private Sector, the Business Management Organizations (BMOs) and Professional Associations (PAs) enforcement of codes of practice
- \* Increased partnership with ACAs and other accountability institutions for a coordinated impact on the fight against corruption
- \* Annual published audit of selected MDAs implementation of anti-corruption and accountability legislation and regulation
- \* Strengthen mechanism for the increased independence of the ACTUs
- \* Reporting Format for all ACTUs developed, adopted and enforced.
- \* NAVC Structure and Strategy reviewed and effectively aligned with ICPC operational strategy
- \* Strengthened coordination of the National Anti-Corruption Coalition
- \* Completed Integrity Compliance Scorecard to assess MDA's risk vulnerability

## **Strategic Objective 3: Increased Managerial Effectiveness of ICPC**

The focus of this objective is to address issues of internal capacity, structures, systems and procedures to bring about a more professional and effective organisation

### **Planned Outcome**

- 1. Improved ICPC Management Style and Culture**

### **Outputs (specific planned deliverables)**

- \* More effective and objective system for employees' performance evaluation
- \* Improved ICPC work quality and reduced bureaucracy
- \* Improved System for Internal and External Communications
- \* Developed Systems of "How to" (Operational Processes/Manuals) for key operational processes like reporting, meetings management, etc



- \* Developed ICT strategy for ICPC to upgrade the Commission's ICT infrastructure and capacity
- \* Devised budget and financing proposal for the implementation of the Strategic Plan covering its full duration
- \* Enhanced training policy and practice to meet the development needs of the Commission
- \* Enhanced training policy and practice to meet the development needs of the Commission
- \* Evaluation of progress in plan implementation undertaken on a periodic basis.

The attainment of these key objectives would invariably lead to the achievement of the ICPC core mandates. In the light of the above, the Commission commenced implementation of the Strategic Plan in January 2013 after series of review and training sessions for the effective implementation of the plan. All departments and units participated in the review exercises prior to the implementation in 2013.

### **(A) THE STRATEGY ADOPTED BY THE PLAN**

The strategy of the plan adopted a results framework based on a new Vision: A Nigeria free from all forms of corruption and corrupt practices. This formed the broad impact that the Commission envisages from the implementation of the 5-year plan. This is further distilled into three key objectives aforementioned above.

Also adopted in the plan is a new Mission: To rid Nigeria of corruption through lawful enforcement and preventive measures. The mission was tailored to flow with the ICPC mandate as encapsulated in section 6 (a-f) of the ICPC Act, 2000: enforce, prevent and enlighten & educate Nigerian citizens on the ills of corruption.

The planned outcomes and outputs with specific deliverables were also crafted to contribute to the achievement of the desired objectives through a well articulated monitoring and evaluation framework.

### **(B) OPERATIONS AND EFFECTIVENESS IN IMPLEMENTATION**

The Commission commenced the implementation of the plan in 2013. The implementation commenced after extensive training sessions were conducted for departments and units by J4A in 2012. The sessions culminated in the identification of 46 activities and those responsible for implementation in the relevant departments and Units were identified





and assigned the activities in the plan. Detailed action plans of these activities were prepared by the responsible departments and units with timelines for delivery. In addition, allocations of activities for the 5-year duration of the plan were equally made by the departments and units.

## **(C) OUR PERFORMANCE**

The Commission recorded some successes in 2013 based on the deliverables as evidenced in our key performance indicators and number of strategic activities delivered. A total number of 23 out of 46 Strategic Activities designated for 2013 were completed by the relevant departments and units. Though, the 2013 activities had 50% of the total activities completed by the end of the year; the necessary actions (approvals) required for most of these activities to be taken to conclusion could not be made as funding was not in place for execution of most of the activities. Out of the total budget of N662,457,659.00 for 2013 Strategic Activities, only the sum of N96,578,004.00 was expended in 2013 fiscal year; representing a percentage of 14.58%. This obviously dampened our chances of attaining the set targets of 2013 Strategic Activities.

Notwithstanding the impediments, some outstanding successes were recorded which include:

- a. The introduction of 5 Toll-Free Lines for Petition Reportage.
- b. The development of a System Study and Review Manual for a more standardized and systematic approach in the conduct of system study and review of MDAs.
- c. The introduction of e-petition portal in the ICPC Website for submission of petition via website.
- d. The setting-up of database platform for petitions records with the aid of DFID. The installation of goCIS (e-petition Criminal Investigation Software) for the handling and investigation of the petitions in the Commission.
- e. The introduction of bi-annual Appraisal Performance Evaluation Report (APER) Form for staff appraisal.
- f. The development of Whistle Blowers' Protection Policy.
- g. More commitment towards capacity building of staff of the Commission.
- h. The development of Reporting Template for Anti-Corruption and Accountability Compliance Initiative.

The table below contains the activities that were successfully completed in the year 2013.



**Table 2: 2013 STRATEGIC ACTIVITIES SUCCESSFULLY COMPLETED**

S/NO.	RESPONSIBLE DEPARTMENT	ACTIVITY	REMARK
1	LEGAL	<b>1.1.3.1:</b> Develop in-house whistle blower/witness protection policy for confidence building.	<ul style="list-style-type: none"> <li>The development of in-house whistle blower and witness protection policy being anchored by the Legal Department has progressed well. The recent stakeholders' forum for the review of the draft policy was a success given the impressive turnout and valuable contributions made by the participants.</li> </ul>
2	ATRM	<b>1.2.4.1:</b> Develop system and procedures for asset tracing, recovery and management and implement resultant changes.	<ul style="list-style-type: none"> <li>ATRM Unit has successfully delivered its Strategic Activity.</li> <li>The manual spells out 'the dos and don'ts' in tracing and management of assets by officer of the Commission while conducting investigation. This would help to increase the investigating officers' efficiency in executing their tasks.</li> </ul>
3	PRR	<b>2.1.1.1:</b> Develop a standard step by step procedures manual for the system studies and review of MDAs and operationalize within ICPC.	<ul style="list-style-type: none"> <li>The PRR Department has concluded the development of a procedural manual for the conduct of system studies of MDA. Both the external and internal validations of the manual were conducted.</li> </ul>
4	PRR	<b>2.1.1.2:</b> Ensure admin recruit and deploy staff with the skills and competencies required for the conduct of systems studies.	<ul style="list-style-type: none"> <li>New staffs deployed to the department in April 2013 were discovered to have the desired skills and competencies for the conduct of system studies.</li> <li>Having achieved the 2013 target on this activity, the PRR Department channeled its efforts in scheduling the new recruits for training on the system study and review manual. Also, brainstorming sessions were conducted within the department to train the new recruits.</li> </ul>
5	PRR	<b>2.1.1.4:</b> Develop and deliver a schedule of MDA systems studies incorporating follow up compliance reviews.	<ul style="list-style-type: none"> <li>The PRR Department conducted system study and review of 3 MDAs in 2013 namely; Energy Commission of Nigeria, Nigerian Prisons Service and Directorate of Road Traffic Services.</li> </ul>
6	PRR	<b>2.1.4.1:</b> Develop and institutionalize a reporting template for all anti-corruption and accountability legislation and regulations to be used as a guide for all MDAs.	<ul style="list-style-type: none"> <li>The PRR Department has developed the final draft of the Reporting Template for Anti-Corruption and Accountability Compliance Initiative after due consideration and incorporation of inputs made by the external stakeholders, especially the contributions of the Federal Ministry of Justice.</li> </ul>
7	PRR (ICT)	<b>3.1.5.1:</b> Develop an ICT Strategy for the Commission including state offices to address the need for increased availability and use of technology.	<ul style="list-style-type: none"> <li>The ICT Unit of PRR Department has concluded the development of the final draft copy of ICT Strategy for the Commission.</li> </ul>
8	PRR (ICT)	<b>3.1.5.2:</b> Establish a specialist ICT policy to guide and manage the use of ICT facilities.	<ul style="list-style-type: none"> <li>Also, a well articulated draft ICT Policy has been developed to provide a guide in the management of ICT facilities in the Commission.</li> </ul>



9	PRR (ICT)	<b>3.1.5.3:</b> Update and upgrade ICT infrastructure and systems to enable all ICPC staff to access e-mail and utilize computer technology for work purposes e.g Ms word, Excel etc.	<ul style="list-style-type: none"> <li>• In the course of development of the ICT Strategy, obsolete equipment was identified by the ICT Unit for replacement. In addition, those requiring upgrade were equally identified.</li> </ul>
10	ADMIN.	<b>1.2.1.1:</b> Develop and deliver regular/systematic needs based training programmes.	<ul style="list-style-type: none"> <li>• The training unit developed standardized training programmes for staff in order to meet up with the 2013 target on training.</li> <li>• Admin in 2013 delivered regularly on scheduled trainings, because the Commission accords so much priority in capacity building.</li> </ul>
11	ADMIN.	<b>3.1.7.3:</b> Launch the ICPC Training Academy to provide a full range of training for both internal and external groups and individuals.	<ul style="list-style-type: none"> <li>• The 2013 plan for the launching of ICPC Academy was not fully achieved, however the launching plan was track because of the upgrade and the strides recorded so far in the improvements at the Academy.</li> </ul>
12	PUBLIC ENLIGHTENMENT	<b>1.1.1.1:</b> Introduce toll free or low cost line for reporting	<ul style="list-style-type: none"> <li>• This activity was delivered in May 2013. The Commission has 5-Toll Free Lines for corruption reportage.</li> <li>• Over 176 Calls were received via the lines between May and December 2013.</li> <li>• This would help to increase the number of petitions received from the public.</li> </ul>
13	PUBLIC ENLIGHTENMENT	<b>1.1.1.2:</b> Develop an interactive web portal for public reporting with instructions and that makes clear ICPC's anti-corruption role.	<ul style="list-style-type: none"> <li>• The Public Enlightenment Department has equally delivered on this activity; as the Commission's website is more interactive, with an increase in hits on our social media platforms.</li> </ul>
14	PUBLIC ENLIGHTENMENT	<b>1.1.2.1:</b> Develop and implement a public communication strategy that ensures proactive and regular communication via all mediums including print, broadcast and social media.	<ul style="list-style-type: none"> <li>• The public communication strategy was developed by the Public Enlightenment Department.</li> <li>• The strategy when implemented would help to improve the public confidence on the Commission.</li> </ul>
15	PUBLIC ENLIGHTENMENT	<b>2.2.1.1:</b> Review the concept and operational modalities of the NAVC and make recommendations as to its status and operational linkages with ICPC, including the status of individual volunteers as against structured groupings.	<ul style="list-style-type: none"> <li>• The operational modalities of the NAVC have also been developed.</li> <li>• The new modalities when approved would hopefully reform the image of the NAVC</li> </ul>
16	PUBLIC ENLIGHTENMENT	<b>3.1.3.1:</b> Develop a Communication's Strategy for the Commission to ensure that all ICPC stakeholders and staff are engaged with developments in ICPC and to ensure ICPC receives operational feedback.	<ul style="list-style-type: none"> <li>• The internal communication strategy for effective communication among staff of the Commission was designed by the Public Enlightenment.</li> <li>• This strategy would help to ensure that operational feedback is maintained based on the need to know basis.</li> </ul>



17	CMED	<b>2.1.5.1:</b> Undertake an external review of the operation of ACTUs to assess the independence, effectiveness, appropriateness and complementarities of ACTUs with ICPC mandate and operations.	<ul style="list-style-type: none"> <li>• J4A (DFID) helped the Commission to conduct the final review of ACTUs operation with the view to achieving the objective of this activity.</li> </ul>
18	CMED	<b>2.1.6.1:</b> Develop and circulate ACTUs Operational and Oversight Manual to all ACTUs and their respective desk officers.	<ul style="list-style-type: none"> <li>• The CMED delivered on the review of ACTU Operational Manual. The reviewed manual is tailored towards instilling moral standards, ethics and compliance among the MDAs, and this would help to strengthen the effectiveness and efficiency of the operations of ACTU.</li> </ul>
19	CMED	<b>2.2.3.1:</b> Develop Scorecard in consultation with other Anti-Corruption Agencies, Development Partners and the Technical Unit on Governance Anti-Corruption Reform (TUGAR) and agree mechanisms for deployment.	<ul style="list-style-type: none"> <li>• The Draft Scorecard was designed in collaboration with TUGAR and DFID.</li> </ul>
20	FINANCE & ACCOUNTS	<b>3.1.2.1:</b> Introduce mechanisms and standards for quick release of operational funds to facilitate speedy discharge of functions e.g. maximum 48 hours release standard.	<ul style="list-style-type: none"> <li>• The Finance and Accounts Department has further strengthened its mechanism for quick releases of funds. Payments are prompt and better than it was before.</li> <li>• Most challenges experienced are external because of a number of factors such as unavailability of fund, poor internet access and delay in releases from bank.</li> </ul>
21	PROCUREMENT UNIT	<b>1.2.1.2:</b> Provision of up-to-date equipment to investigators and prosecutors.	<ul style="list-style-type: none"> <li>• The Procurement Unit has completed other procurement processes, however our budget process and untimely release of Capital Allocation affected what is likely to be procured.</li> </ul>
22	ADMIN. (HR)	<b>3.1.1.1:</b> Review, redesign and implement the APER to enable it to be used as an individual performance management tool for the delivery of organizational objectives and targets.	<ul style="list-style-type: none"> <li>• The new APER Form has been printed and put in use.</li> <li>• The APER Form will be due for review in 2015.</li> </ul>
23	ADMIN. (HR)	<b>3.1.7.1:</b> Identify key areas of skill gap by function, set priorities and develop a training policy and implementation plan.	<ul style="list-style-type: none"> <li>• The new Training Policy had a wider consultation including input from the Board. Hence, no further input was made in the policy.</li> <li>• The Policy will also be due for review in 2015.</li> </ul>

It is pertinent to note that not all the activities were successfully executed. All the outstanding activities were rolled over to year 2014 for implementation.

The Commission equally set out some measures of key performance indicators (KPI) in the Strategic Plan to be used as a basis of assessing performance. The general performance of the 2013 targets on the KPI as at the end of 2013 is as detailed below.



**TABLE 3: 2013 ANNUAL EVALUATION REPORT ON THE KEY PERFORMANCE INDICATORS**

KPI Measure	Target (2013)	Target Delivered as at Dec. 2013	Comments
Naira value of assets forfeited /recovered	N10 Billion	Fixed Assets Seized = N646.8 Million  Funds recovered on irregular payments = N24.75 Million  Funds recovered in the ICPC Recovery Account = N38.28 Million  Total Worth of Assets Seized/ Recovered = <b>N709.8 Million</b>	<ul style="list-style-type: none"> <li>The major part of recovery on this KPI was the N646.8 million worth of fixed assets (mainly on landed properties) seized from suspects which were suspected to have acquired them through acts of corruption. <b><i>It is worthy of note to state that these assets are not yet forfeited.</i></b></li> <li>The sum of N24.75 million was recovered from irregular payments made from Salary Accounts. This sum was paid to Federal Pay Office Awka.</li> <li>The Commission equally recovered into the ICPC Recovery Account the sum of N38.28 million from various government organizations. Though, the recovery account has a larger sum than the sum stated; only the funds from government organizations were used for this report.</li> <li>The total recovery in the sum of N709.8 million greatly fell short of N10 billion expected by the end of year 2013.</li> </ul>
No of cases filed in court for prosecution (Disaggregated by case category)	50 Cases	57 Cases	<ul style="list-style-type: none"> <li>A total of 57 Cases were filed to court within the reporting period.</li> <li>This surpasses the 2013 target by 7 cases.</li> </ul>
No of new petitions received through ICPC established channels	1000 Petitions	1,058 Petitions	<ul style="list-style-type: none"> <li>A total of 1,058 Petitions were received from various channels including ICPC Website, e-mails, written petitions, etc. This is another impressive result.</li> <li>Also note that the Commission's new toll-free lines contributed to this achievement. Over 176 Calls were received through the toll free lines in 2013.</li> </ul>
No of Staff trained in investigation and case management	300 Staff	255 Staff	<ul style="list-style-type: none"> <li>The Commission trained 255 Staff on investigation and case management in 2013; indicating a shortfall of 45 Staff when compared with the 2013 target. This is a good result when compared with previous year results.</li> <li>The management focus on training is a catalyst for improved performance in the coming years.</li> </ul>



Number of MDAs that are compliant with standards set in ICPC led Anti-Corruption & Accountability Compliance Initiative (ACACI)	10 System Studies	3 System Studies	<ul style="list-style-type: none"> <li>The PRR Department conducted system studies and Review of 3 MDAs (i.e. Energy Commission of Nigeria, Nigeria Prison Service and Vehicle Inspection License in 2013.</li> <li>This indicates a shortfall of 7 system studies expected to have been delivered by the end of 2013.</li> </ul>
Number of MDAs that make progress on institutional checks and balances.	Reporting Template developed	The draft Reporting Template developed.	<ul style="list-style-type: none"> <li>The PRR Department has completed the development of Reporting Template in line with 2013 Plan.</li> </ul>
Number of ACTUs that submit periodic operational report and raise MDA anticorruption compliance issues.	112 ACTUs	43 ACTUs	<ul style="list-style-type: none"> <li>43 ACTUs raised anti-corruption compliance issues in the reports of their organizations.</li> </ul>
Number of Actions taken in response to issues raised from ACTUS reports	30 Actions	17 Actions	<ul style="list-style-type: none"> <li>The Commission attended to anti-corruption compliance issues raised in 17 MDAs in 2013.</li> </ul>
No of Hits and Feedbacks on ICPC websites	1 million hits	629,110 Hits	<ul style="list-style-type: none"> <li>A total of 629,110 Hits were recorded on ICPC Websites, Facebook and Twitter in 2013.</li> <li>This result fell short of the expected target within the reporting period.</li> </ul>
No of sensitization sessions conducted by ICPC	150 Sessions	126 Sessions	<ul style="list-style-type: none"> <li>The Education Department and CMED held 126 Sensitization Sessions with the public and various organizations.</li> </ul>
No of anti-corruption clubs and vanguards formed	150 Clubs and Vanguards	1 Club	<ul style="list-style-type: none"> <li>The Education Department was able to form only 1 club within the reporting period.</li> <li>However, with the arrangements made for the formation; more clubs and vanguards would be formed next year.</li> </ul>
No of Partnership actions/initiatives with other anti-corruption agencies	10 Platforms/ Initiatives	10 Platforms	<ul style="list-style-type: none"> <li>The Commission engaged in 10 Partnerships with other Anti-Corruption Agencies and other stakeholders within the reporting period.</li> <li>This is a good result and in tandem with the set target.</li> </ul>



# **CORRUPTION**

**Your** **NO** **counts**



## SECTION EIGHT

### 8.0 CHALLENGES

The success stories recorded within the year under review have not been without their attendant challenges. Foremost is the legal operational framework that the Commission had to contend with. The bill seeking to amend the the Corrupt Practices and Other Related Offences Act 2000 to make it more proactive and plug identified loopholes has been before the National Assembly for a couple of years without meaningful progress. Second, adjudication of cases has been a herculean task with frequent and frivolous interlocutory injunctions that mar the judicial process. Similarly, limited financial resources have left the Commission with the option of frequently working under stringent conditions, leaving some viable projects unexecuted.

By the provision of the Act, the Commission should have had its presence in all the thirty six (36) states of the federation. However, budgetary envelope has not allowed for the execution of such necessary spread. These and many more operational challenges have taken their toll on the performance of the ICPC.

### 9.0 CONCLUSION

Twelve years down the line, the fight against corruption has been a tough one. Corruption has been the cog in the wheel of the progress of Nigeria as a nation. Corrupt individuals have continued to evolve new strategies to circumvent properly established practices and procedures.

The ICPC is even more determined to take the battle to the gates of the perpetrators of this evil, by taking advantage of its existing veritable platforms as well as emerging opportunities, howbeit within the ambit of the law. Tenacity and focus are necessary impetus that would see the anti-corruption war won. Everyone must join this clarion call.





**SECTION NINE**

**10.0 AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2013**

**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013**

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**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013**

**CORPORATE INFORMATION**

**OFFICIAL ADDRESS:**

Independent Corrupt Practices and Other  
Related Offences Commission  
Plot 802, Constitution Avenue  
Central Area  
Abuja.

**COMMISSION MEMBERS:**

Hon. Ekpo Una Owo Nta	-	Chairman
Hon. Dame (Mrs.) J. Onum - Nwariaku	-	Member
Hon. Alh. Abdulahi Bako	-	Member
Hon. Prof. Olu Aina	-	Member
Hon. Alh. Isa Ozi Salami	-	Member
Hon. Alh. Abdullahi Ado Bayero	-	Member
Elvis E. Oglafa	-	Secretary

**MANAGEMENT TEAM:**

Hon. Ekpo Una Owo Nta	-	Chairman
Elvis E. Oglafa	-	Secretary
Mrs. C. I. Onuogu	-	HOD Legal
Mrs. Rasheedat A. Okoduwa	-	HOD Education
Mr. Bala Muhammed	-	HOD Planning, Research & Review
Alh. M. A. Salame	-	HOD Administration
Mrs. V. T. Ayeni	-	HOD Fin. & Accounts
G. T. Anumve	-	HOD Investigation
Mr. Mike Sowe	-	HOD Public Enlightenment
Mohammed Ali	-	HOD Special Duties
Gaji Barnabas	-	HOD CMED



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013**

**CORPORATE INFORMATION**

**BANKERS:**

Central Bank of Nigeria  
First Bank of Nigeria Plc.  
Zenith Bank Plc.

**AUDITORS:**

**Ndubuisi Ijeomah & Co.**  
(Chartered Accountants)  
7, Faramobi Ajike Street,  
Anthony Village,  
Lagos.



## **INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

### **BRIEF HISTORY OF THE ESTABLISHMENT**

#### **INTRODUCTION:**

The Independent Corrupt Practices and Other Related Offences Commission (ICPC) is an Anti-Graft Commission established by the Federal Government of Nigeria under the Corrupt Practices and Other Related Offences Act 2000. The Commission is vested amongst others with the responsibility of investigation and prosecuting offenders.

#### **THE COMMISSION MEMBERS:**

The Commission members consist of a Chairman and twelve members, two each from the six geopolitical zones. However, there are only six current members including the chairman, but with the quorum fixed at five in Section 4 (2) of the Act, the Commission can function legally as presently constituted.

#### **THE COMMISSION:**

The functions of Independent Corrupt Practices and Other Related Offences Commission (ICPC) as contained in Section 6 of the Independent Corrupt Practices and Other Related Offences Commission (ICPC) Act 2000 include:

- To examine the practices, system 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.
- To advise heads of public bodies of any changes in practice, systems or procedures which the Commission thinks fit to reduce the likelihood or incidence of bribery, corruption and related offences.
- To instruct, advise and assist any officer, agency or parastatals on ways by which fraud or corruption may be eliminated or minimized.
- To educate the public against bribery, corruption and related offences.
- To enlist and foster public support in combating corruption.

#### **STATE OFFICES:**

The Commission currently has fifteen functional state offices. The offices are located in Bauchi in Bauchi State, Benin in Edo State, Enugu in Enugu State, Ibadan in Oyo State, Kaduna in Kaduna State, Kano in Kano State, Lagos in Lagos State, Lokoja in Kogi State, Makurdi in Benue State, Osogbo in Osun State, Owerri in Imo State, Port Harcourt in Rivers State, Sokoto in Sokoto State, Uyo in Akwa-Ibom State and Yola in Adamawa State.



## Ndubuisi Ijeomah & Co

CHARTERED ACCOUNTANTS

### REPORT of the Independent Auditor

TO THE HONOURABLE MEMBERS OF THE INDEPENDENT CORRUPT  
PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

7 Faramobi Ajike St.,  
Anthony Village,  
P. O. Box 1090  
Shomolu, Lagos.  
☎: 08033009161, 08129024272.  
E-mail: ndubuisijeomah@yahoo.com

We have audited the Financial Statements on pages 6 to 15 which have been prepared under the historical cost convention and on the basis of the accounting policies set out on page 9.

#### Respective Responsibilities of the Members and Auditors

The members prepare the financial statements for each accounting period which should give a true and fair view of the state of affairs of the Commission at the end of the accounting year. In preparing the financial statements, suitable accounting policies are selected and applied consistently, and reasonable and prudent judgements and estimates are made. Applicable accounting standards are followed. The financial statements are prepared on the going concern basis.

The members are also responsible for ensuring that proper books of accounts are kept and that internal control procedures are maintained in order to safeguard the assets, prevent and detect fraud and/or any irregularities.

#### Auditor's Responsibility

Our responsibility is to express an opinion on the financial statements based on our audit. We conducted our audit in accordance with Nigeria Standards in Auditing. Those standards require that we comply with ethical requirements and plan and perform our audit to obtain reasonable assurance that the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the members, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

#### Opinion

In our opinion, the financial statements give a true and fair view of the state of affairs of the Commission as at December 31, 2013 and of its statement of income and expenditure and of its cash flow statement for the year ended on that date.



*Ndubuisi Ijeomah*  
Managing Partner: Ndubuisi Ijeomah (FCA)

FRC/2014/ICAN/0000007119

For: Ndubuisi Ijeomah & Co.

(Chartered Accountants)

Lagos Nigeria.

Date: 05-11-2014



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**BALANCE SHEET AS AT  
DECEMBER 31, 2013**

	NOTES	₦	2013 ₦	₦	2012 ₦
Fixed Assets	2		1,287,131,841		1,368,175,547
<b><u>CURRENT ASSETS</u></b>					
Stocks	3	7,392,302		13,315,650	
Debtors and Prepayments	4	310,873,421		516,676,414	
Cash and Bank	5	1,003,525		77	
		<u>319,269,248</u>		<u>529,992,141</u>	
<b><u>CURRENT LIABILITIES</u></b>					
Creditors and Accruals	6	1,946,574		2,589,152	
		<u>1,946,574</u>		<u>2,589,152</u>	
Net Current Assets			<u>317,322,674</u>		<u>527,402,989</u>
			<u>1,604,454,515</u>		<u>1,895,578,536</u>
<b><u>FINANCED BY</u></b>					
Accumulated Fund Capital	7		2,670,965,422		2,580,539,235
Accumulated Fund Recurrent	8		(1,066,510,907)		(684,960,699)
			<u>1,604,454,515</u>		<u>1,895,578,536</u>

  
..... ) CHAIRMAN

..... )  
  
..... ) SECRETARY

The attached notes from part of these accounts



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED  
DECEMBER 31, 2013**

<b><u>INCOME</u></b>	<b><u>NOTES</u></b>	<b>2013 ₦</b>	<b>2012 ₦</b>
Subventions	9	<u>3,811,784,829</u>	<u>4,009,934,512</u>
		<b><u>3,811,784,829</u></b>	<b><u>4,009,934,512</u></b>
<b><u>LESS: EXPENDITURES</u></b>			
Salaries, Wages & Personnel Cost		3,012,860,529	2,363,846,516
Transport and Travelling		202,747,185	263,467,107
Training and Development		88,086,581	73,940,088
Legal / Prof. Fees		24,523,875	12,731,702
Conferences and Workshops		9,449,485	29,671,641
Advertisement and Publicity		55,006,712	50,312,542
Oversea Travels and Allowances		41,856,541	55,675,305
Medical / Staff Welfare		71,875,583	57,048,160
Security Expenses		10,548,009	40,083,540
Printing and Stationery		23,249,103	18,049,750
Zonal / State Offices		61,967,605	56,238,935
Rent and Rates		19,663,190	39,071,122
Insurance		504,600	-
Audit Fees		1,552,500	1,450,000
Newspaper / Periodicals		7,083,190	2,711,618
Communication Expenses		26,954,766	17,402,571
Entertainment		32,507,012	8,905,677
Miscellaneous Expenses	10	94,484,655	77,096,233
Maintenance of fixed Assets	11	102,320,577	98,903,268
Depreciation of fixed Assets		<u>171,406,487</u>	<u>168,236,208</u>
		<b><u>4,058,648,185</u></b>	<b><u>3,434,841,983</u></b>
Excess of Income over (Expenditure)		<b><u>(246,863,356)</u></b>	<b><u>575,092,529</u></b>

The attached notes from part of these accounts



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**CASHFLOW STATEMENT**  
**FOR THE YEAR ENDED**  
**DECEMBER 31, 2013**

	2013 ₦	2012 ₦
<b><u>CASHFLOW FROM OPERATING ACTIVITIES</u></b>		
Excess of Income over Expenditure	(246,863,356)	575,092,529
Depreciation	171,406,487	168,236,208
Decrease/(Increase) in Stocks	5,923,348	(4,966,931)
Decrease/(Increase) in Debtors	205,802,993	337,979,171
(Decrease/Increase) in Creditors	(642,578)	(310,848)
Prior year adjustment	-	(340,890,136)
Net Cash Inflow from Operating Activities	<u>135,689,894</u>	<u>735,139,993</u>
<b><u>CASHFLOW FROM FINANCING ACTIVITIES</u></b>		
F. G. N. Capital Grant	90,426,187	109,507,606
Refunds to S.T.F	(134,686,852)	(496,043,357)
Capital Expenditure	(90,425,781)	(425,548,003)
Net Cash Inflow/(Outflow) from Financing Activities	<u>(134,686,446)</u>	<u>(812,083,754)</u>
Net Decrease in Cash and Cash Equivalents	1,003,448	(76,943,761)
Cash and Cash Equivalents as 1 <sup>st</sup> January	<u>77</u>	<u>76,943,838</u>
Cash and Cash Equivalents at 31 <sup>st</sup> December	<u>1,003,525</u>	<u>77</u>
<b><u>CASH AND CASH EQUIVALENTS</u></b>		
This comprises:		
Cash and Bank Balances	<u>1,003,525</u>	<u>77</u>
	<u>1,003,525</u>	<u>77</u>





**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS**  
**FOR THE YEAR ENDED**  
**DECEMBER 31, 2013**

1) **STATEMENT OF ACCOUNTING POLICIES:**

- a) **Accounting Convention:**  
The financial statements are prepared under the Historical Cost Convention and the modified accrual accounting basis.
- b) **Fixed Assets:**  
Fixed Assets are shown at cost less accumulated depreciation.
- c) **Depreciation:**  
Fixed Assets are depreciated at the following rates, which are expected to write-off their costs over their anticipated useful lives:-
- |                          |   |     |
|--------------------------|---|-----|
| Office Equipments        | - | 10% |
| Plant and Machinery      | - | 10% |
| Furniture and Fittings   | - | 10% |
| Motor Vehicle            | - | 25% |
| Communication Equipments | - | 10% |
| Security Equipments      | - | 10% |
| Library Books            | - | 10% |
| Household Equipments     | - | 25% |
| Clinic Equipments        | - | 10% |
| Land and Building        | - | 2%  |
- d) **Debtors**  
Debtors are stated at their book value with appropriate provisions for bad and doubtful balances.
- e) **Foreign Currencies:**  
Income and expenditure account transaction in foreign currencies are translated into naira at the exchange rate in operation on the date of the transaction.



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS  
FOR THE YEAR ENDED  
DECEMBER 31, 2013**

	2013	2012
	₦	₦
10) <b><u>MISCELLANEOUS EXPENSES:</u></b>		
Facilities Management	43,466,080	37,243,109
Office Expenses	26,504,368	19,704,243
Utility Services	<u>24,514,207</u>	<u>20,148,881</u>
	<u>94,484,655</u>	<u>77,096,233</u>
11) <b><u>MAINTENANCE OF FIXED ASSETS:</u></b>		
Office Furniture and Equipments	17,280,658	20,976,139
Motor Vehicle	40,263,916	34,292,656
Office and Residential Buildings	5,817,600	8,652,936
Plant and Machinery	12,312,065	10,428,620
Motor/Generator Running Expenses	<u>26,646,338</u>	<u>24,552,917</u>
	<u>102,320,577</u>	<u>98,903,268</u>



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS**  
**FOR THE YEAR ENDED**  
**DECEMBER 31, 2013**

2) **FIXED ASSETS SCHEDULE**

COST	AT 1/1/2013	ADDITIONS	DISPOSALS	AT 31/12/2013
	₦	₦	₦	₦
Land and Building	170,874,551	-	-	170,874,551
Land and Building (W.I.P)	513,411,183	86,201,217	-	599,612,400
Motor Vehicle	609,171,410	-	-	609,171,410
Office Equipments	574,159,673	1,921,200	-	576,080,873
Furniture and Fittings	331,851,428	-	-	331,851,428
Plant and Machinery	98,224,512	-	-	98,224,512
Library Books	139,739,089	-	-	139,739,089
Communication Equipments	51,078,070	-	-	51,078,070
Security Equipments	132,718,388	1,736,364	-	134,454,752
Household Equipments	33,567,209	567,000	-	34,134,209
Clinic Equipments	<u>11,650,680</u>	<u>-</u>	<u>-</u>	<u>11,650,680</u>
	<b><u>2,666,446,193</u></b>	<b><u>90,425,781</u></b>	<b><u>-</u></b>	<b><u>2,756,871,974</u></b>



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS  
FOR THE YEAR ENDED  
DECEMBER 31, 2013**

2) **FIXED ASSETS SCHEDULE**

DEPRECIATION	AT 1/1/2013	DISPOSALS	CHARGE FOR THE YEAR	AT 31/12/2013
	₦	₦	₦	₦
Land and Building	6,530,935	-	3,417,491	9,948,426
Land and Building (W.I.P)	-	-	-	-
Motor Vehicle	533,727,640	-	25,147,500	558,875,140
Office Equipments	339,619,359	-	57,608,088	397,227,447
Furniture and Fittings	170,493,405	-	33,185,143	203,678,548
Plant and Machinery	44,623,171	-	9,822,451	54,445,622
Library Books	75,993,902	-	13,973,909	89,967,811
Communication Equipments	30,745,172	-	5,107,807	35,852,979
Security Equipments	75,203,376	-	13,445,475	88,648,851
Household Equipments	16,398,010	-	8,533,555	24,931,565
Clinic Equipments	<u>4,998,676</u>	<u>-</u>	<u>1,165,068</u>	<u>6,163,744</u>
	<b><u>1,298,333,646</u></b>	<b><u>-</u></b>	<b><u>171,406,487</u></b>	<b><u>1,469,740,133</u></b>



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS  
FOR THE YEAR ENDED  
DECEMBER 31, 2013**

2) **FIXED ASSETS SCHEDULE**

**NET BOOK VALUE**

	<b>AT 31/12/2013</b>	<b>AT 31/12/2012</b>
	<b>₦</b>	<b>₦</b>
Land and Building	160,926,125	164,343,616
Land and Building (W.I.P)	599,612,400	513,411,183
Motor Vehicle	50,296,270	75,443,770
Office Equipments	178,853,426	234,540,314
Furniture and Fittings	128,172,880	161,358,023
Plant and Machinery	43,778,890	53,601,341
Library Books	49,771,278	63,745,187
Communication Equipments	15,225,091	20,332,898
Security Equipments	45,805,901	57,578,012
Household Equipments	9,202,644	17,169,199
Clinic Equipments	<u>5,486,936</u>	<u>6,652,004</u>
	<b><u>1,287,131,841</u></b>	<b><u>1,368,175,547</u></b>



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS  
FOR THE YEAR ENDED  
DECEMBER 31, 2013**

	2013	2012
	₦	₦
3) <b><u>STOCKS:</u></b>		
Stationeries	<u>7,392,302</u>	<u>13,315,650</u>
	<u>7,392,302</u>	<u>13,315,650</u>
4) <b><u>DEBTORS AND PREPAYMENTS:</u></b>		
Staff Debtors	287,480,395	496,595,120
Prepaid Rent	23,393,026	20,081,294
Prepaid Expenses	-	-
	<u>310,873,421</u>	<u>516,676,414</u>
5) <b><u>BANK BALANCE:</u></b>		
Zenith Bank	1,003,120	-
Central Bank of Nigeria	<u>405</u>	<u>77</u>
	<u>1,003,525</u>	<u>77</u>
6) <b><u>CREDITORS AND ACCRUALS:</u></b>		
Sundry	<u>1,946,574</u>	<u>2,589,152</u>
	<u>1,946,574</u>	<u>2,589,152</u>



**INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION**

**NOTES ON THE ACCOUNTS  
FOR THE YEAR ENDED  
DECEMBER 31, 2013**

	2013	2012
	₦	₦
7) <b><u>CAPITAL ACCUMULATED FUND:</u></b>		
Opening Balance	2,580,539,235	2,471,031,629
Add: Receipts	90,426,187	109,507,606
Less: Refund to STF	-	-
Closing Balance	<u>2,670,965,422</u>	<u>2,580,539,235</u>
8) <b><u>ACCUMULATED RECURRENT FUND:</u></b>		
Opening Balance	(684,960,699)	-
Less: Prior year adjustment	-	(764,009,871)
Less: Refund to STF	(134,686,852)	(496,043,357)
Add: Excess of Income over Expenditure	(246,863,356)	575,092,529
Closing Balance	<u>(1,066,510,907)</u>	<u>(684,960,699)</u>
9) <b><u>SUBVENTIONS:</u></b>		
Special Fund Account	-	250,000,000
Recurrent	873,424,043	903,633,632
Personnel	2,938,360,786	2,856,300,880
	<u>3,811,784,829</u>	<u>4,009,934,512</u>



## APPENDIX I

### STATUS OF CRIMINAL AND CIVIL CASES FOR 2013

#### A. STATUS OF CRIMINAL CASES

DATE	TRIAL COURT	DESCRIPTION OF THE ACCUSED	SUMMARY OF CHARGES	STATUS
2013	HC 4 Bauchi	BA/49C/2013 FRN V Ibikunle Okusote & 2 Ors	Conferring corrupt advantage on the 3rd accused with regards to staff salaries	Matter was adjourned for defence to continue its case but was stalled due to the judicial workers strike action. No new date yet.
2013	HC, FCT	FCT/HC/CR/3/13 FRN V Matthew Joseph Abasi Ifreke Visa racketeer	Impersonating a public officer	Accused person convicted an sentenced to 2 years imprisonment with a fine of ₦100, 000
2013	Supreme Court	Prince Lukman Ajose v FRN Fmr. Chairman, Lagos Island Local Government, Lagos	Conferring corrupt advantage on self by collecting monies for conferences he did not attend	Appeal against judgment of the Court of Appeal dismissed.
2013	HC 6 Abuja	CR/99/2013 <b>FRN V Collins C Martins</b> Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title.	Accused person arraigned and adjourned to 7 <sup>th</sup> July, 2015 for continuation of PW1's testimony.
2013	FHC 1 Enugu	FHC/EN/CR/85/2013 FRN V. Richmond University Ltd., Mazi Chris Okoro & Charles Ebue Proprietor/ Vice Chancellor and Registrar of Illegal degree-awarding institution respectively	Operating a degree awarding institution without compliance with the Education National Minimum Standards and Accreditation of Institutions Act and obtaining money under false pretences contrary to Advance Fee Fraud Act 2006.	Accused to be re-arraigned following the elevation of the trial judge to the Court of Appeal. No new date yet.
2013	HC 2 Benin City	B/ICPC/3/2013 FRN V. Sammed Global Services Ltd, MIT Benin Ltd & Mrs Patricia Okoh Operators and Registrar of illegal degree awarding institution	False assumption of authority to offer admission to students and obtaining over N8m from students under false pretence that the school is affiliated to Ambrose Alli University, Ekpoma to offer degree courses contrary to Advance Fee Fraud Act 2006	Arraigned and granted bail on 24 <sup>th</sup> January, 2014. Accused persons filed preliminary objection which has been argued and ruling delivered. Matter adjourned to 19 <sup>th</sup> January 2015 for hearing but was stalled as a result of the judicial strike action. No new date yet.
2013	FHC 7 Abuja	FCH/ABJ/CR/124/13 FRN V Prof (Sen.) David Iornem  Proprietor and operator of illegal degree awarding institution	False assumption of authority to offer admission to students and obtaining over N100m for award of honorary doctorate degrees of Commonwealth University Belize under false pretence that the school is a foreign university based in Belize.	Accused persons arraigned and slated for trial on 5 <sup>th</sup> May, 2015.
2013	HC Lagos	LCD/454/13 FRN V. Asedegbede Private business man	Obtaining the sum of 4 million naira by false pretence contrary to Advance Fee Fraud Act 2006	Accused person refused to show up for arraignment and a bench warrant has been issued.
2013	FHC Enugu	FHC/EN/CR/86/13 FRN V. Prof. Edwin Onyeneje. Former Rector, IMT Enugu	Obtaining the sum of N54 million naira from IMT Enugu under false pretence	Charge was struck out. Accused to be re-arraigned.
2013	HC Asaba	A/ICPC/1C/2013 FRN V. Faith Fab Salisu Business woman	Making corrupt offer of N20,000.00 bribe to a Police Officer to close investigation against her brothers	Arraigned and prosecution has opened its case. Matter adjourned to .
2013	HC Port Harcourt	PHC/888/CR/2013 FRN V Aso Adason Morison & Anor Private individuals claiming to be staff of the NNPC.	Obtaining by false pretence	Case adjourned sine die because of the peculiar situation in the Rivers State Judiciary.





2013	HC 6 FCT	CR/248/13 FRN V Iranola Akingun Roberts & 2 Ors 1 <sup>st</sup> Accused – Former Acting Director General of National Commission for Museums and Monuments 2 <sup>nd</sup> & 3 <sup>rd</sup> accused persons- Acting Head of Administration and Acting Head, Finance and Accounts at the National Commission for Museums and Monuments	Making false statements to the then Hon. Minister of Tourism, Culture and National Orientation in respect of N25 Million and conspiracy to confer corrupt advantage on the 3 <sup>rd</sup> accused person	Slated for hearing of application for leave to prefer criminal charges against the accused.
2013	HC Port Harcourt	PHC/2339/CR/13 FRN V Aye Atamah Pepple Member, Rivers State House of Assembly	Using office to confer corrupt advantage	Arraignment slated for 22 <sup>nd</sup> January, 2015 but was stalled as a result of the strike action. No new date yet.
2013	HC FCT	FCT/HC/CR/89/2013 FRN V Mohammed Nasir Umar Asst. Comptroller General (Admin) Customs	Conspiracy and using office to confer corrupt advantage	Arraignment to take place on 12 <sup>th</sup> May 2015.
2013	HC FCT	FCT/HC/CR/34/13 FRN V Gabriel Olusesi Omololaolu	Using office to confer corrupt advantage	Accused person arraigned and slated for definite hearing on 10 <sup>th</sup> February, 2015.
2013	HC Ibadan, Oyo State	I/1 <sup>c</sup> /ICPC/2013 FRN V Benjamin Adefemi Ogunbodede & 2 Ors Executive Director and Chief Accountant, Institute of Agriculture and Research, Ibadan	Use of office to confer corrupt advantage	Prosecution has opened its case and matter slated for continuation of hearing on the next adjourned date which is yet to be fixed as a result of the ongoing judiciary strike action.
2013	HC Abakali ki, Ebonyi	HAB/ICPC/2C/2013 FRN V Dr. Alor & Anor 1 <sup>st</sup> accused is a medical doctor and former Health Commissioner, Ebonyi State. 2 <sup>nd</sup> accused was a Manager of First Bank Plc , Okigwe at the material time	Charged with a 10- count charge for converting money meant for a contract which 1 <sup>st</sup> accused awarded to Parkerloyed Intl Ltd and used his patient to execute while acting as health Commissioner. 2 <sup>nd</sup> accused person aided by opening an account for the company making the said patient and his personal assistant signatories.	Prosecution has opened its case and called one witness and adjourned to 28 <sup>th</sup> - 29 <sup>th</sup> April, 2015 for continuation of hearing.
2013	FHC, Abakali ki Ebonyi	FHC/A1/59C/2013 FRN V Dr. Alor & 1 Or 1 <sup>st</sup> accused is a medical doctor and former Health Commissioner, Ebonyi State. 2 <sup>nd</sup> accused was a Manager of First Bank Plc at the material time	Charged with an 11-count charge on money laundering for converting money meant for a contract which 1 <sup>st</sup> accused awarded to Parker Lloyd Intl Ltd. and used his patient to execute while acting as health Commissioner. 2 <sup>nd</sup> accused person aided by opening an account for the company making the said patient and his personal assistant signatories.	Case adjourned to 11 <sup>th</sup> , 12 <sup>th</sup> , 13 <sup>th</sup> , 14 <sup>th</sup> and 15 <sup>th</sup> of May 2015 for hearing.
2013	FHC	FHC/A1/58C/2013 FRN V Getrude Alor & 2Ors 3 <sup>rd</sup> accused is a medical doctor and former Commissioner of Health, Ebonyi State. 1 <sup>st</sup> accused person is his spouse while the 2 <sup>nd</sup> accused person was a Manager of First Bank Plc at the material time.	The 3 <sup>rd</sup> accused is alleged to have awarded a contract to a company called Author-Green Nigeria Ltd while a Commissioner. 1 <sup>st</sup> accused is alleged to have opened an account for the company with the help of the 2 <sup>nd</sup> accused and made herself sole signatory to the company's account. 2 <sup>nd</sup> accused also executed the contract and transferred part of the contract sum to some people including her husband, the 3 <sup>rd</sup> accused.	Case adjourned to 11 <sup>th</sup> , 12 <sup>th</sup> , 13 <sup>th</sup> , 14 <sup>th</sup> and 15 <sup>th</sup> of May 2015 for hearing.
2013	HC, Abakali ki	HAB/ICPC/1C/2013 FRN V Dr. Paul Ajah & Anor. 1 <sup>st</sup> accused was the former provost, Federal College of Agriculture, Ebonyi while the 2 <sup>nd</sup> accused was the College Bursar	Both are facing a 10-count charge for allegedly opening a college account in favour of a staff through which they embezzled college funds. 1 <sup>st</sup> accused also awarded contracts without following due process.	Prosecution has opened its case and matter adjourned to 30 <sup>th</sup> April 2015.



2013	HC 4 Umuahia, Abia State	HU/36C/2013 FRN V Eze Ubiaru & Anor 1 <sup>st</sup> accused person is the Eze of Ipupe autonomous community while the 2 <sup>nd</sup> accused is the secretary of the Eze-in –Council	Facing a 7-count charge, they are alleged to have misappropriated N40 Million from the National Integrated Power Project (NIPP) for the relocation of the community's shrine to give way for power projects	Prosecution has called five witnesses and the matter has been adjourned to 19 <sup>th</sup> February, 2015 for continuation of hearing but stalled due to the judiciary staff strike action. No new date yet.
2013	HC 55 Lagos State	ID/186C/2013 FRN V Omar Suleiman & Anor 1 <sup>st</sup> accused person is the former Managing Director and 2 <sup>nd</sup> accused person is the former General Manager, Marine Services, Nigerian Port Authority.	Charged for making false statement with intent to deceive their principal about the lowest, evaluated and responsive price for a project.	Matter has been taken over by the Attorney -General of the Federation.
2013	HC 6 Abuja	CR/93/2013 FRN V Onoja Margaret Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title	Matter began de novo and adjourned to 26 <sup>th</sup> March, 2015 for continuation of hearing of PW1's testimony.
2013	HC 6 Abuja	CR/100/2013 FRN V Barbara Ekeocha Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title	Started de novo and adjourned to 7 <sup>th</sup> July 2015 for hearing of PW1's testimony.
2013	HC Lagos	ID/415c/13 FRN V Adline Philomena Eke kalu & Anor Private citizens	Forgery of visa application documents and conspiracy to forge visa application documents	Adjourned to 25 <sup>th</sup> – 27 <sup>th</sup> May, 2015 for continuation of hearing.
2013	HC Awka	ID/412c/13 FRN V Innocent Eze Onwuka Accountant, Anambra State Ministry of Finance, (Aguata Sub Treasury)	Making false returns and using position to confer advantage	Accused person has been arraigned adjourned to 22 <sup>nd</sup> – 23 <sup>rd</sup> January, 2015 for hearing but due to the Judiciary Staff Union strike, it did not hold. New date yet to be assigned.
2013	HC Lagos	ID/416c/13 FRN V Opara Oscar Chidera Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Defence entered a no-case submission at the end of the prosecution's case which was not upheld. Defence to open its case on 20 <sup>th</sup> May, 2015.
2013	HC Lagos	ID/53c/2013 FRN V Danladi Nyashi Customs officer attached to Federal Operations Unit (FOU)	Asking for and receiving gratification to release a vehicle seized by the FOU and conferring of corrupt advantage	Bench warrant was issued by the court for the production of the accused person which has been served accordingly. Matter adjourned to 13 <sup>th</sup> April, 2015 for hearing
2013	HC Lagos	ID/418c/2013 FRN V Helen Bando & 2 Ors. NYSC Corp Member ,Travel Agent and Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Accused persons convicted and presently serving a 1 year imprisonment.
2013	HC Lagos	ID/417c/13 FRN V Ntiedo Sampson (m) Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Accused person has been arraigned and adjourned to 19 <sup>th</sup> January, 2015 for hearing but due to the Judiciary Staff Union strike, it did not hold. New date yet to be assigned.
2013	HC Lagos	ID/413c/13 FRN V Sylvester Aghaonu (m) Visa racketeer	Forgery of visa application documents and conspiracy to forge visa application documents	Prosecution's case is ongoing and adjourned to 26 <sup>th</sup> May, 2015 for hearing.
2013	HC Lagos	ID/412c/13 FRN V Chukwu Daniel Okoro Visa racketeer	Forgery of Indian visa application documents and conspiracy to forge visa application documents	Accused convicted and matter adjourned to 2 <sup>nd</sup> April 2015 for sentencing.
2013	HC 9 Abuja	CR/97/2013 FRN V Henry Ogolo Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title	Started de novo following compulsory retirement of trial judge. Accused has been arraigned and matter slated for definite hearing on 31 <sup>st</sup> March, 2015.
2013	HC Abuja	CR/101/2013 FRN V Ishola Bintu Operative of the NSCDC	Making false statement on oath to the commissioner for oaths and obtaining by false pretence by selling land to members of the public without title.	Started de novo following compulsory retirement of trial judge. Matter adjourned to 16 <sup>th</sup> April 2015 for hearing.
2013	HC 6 Calabar	HC/25C/13 FRN V Deacon Moses Akubiro & Charles Obene Land speculators	Charged for obtaining money by false pretence for the sale of a non-existent land in Calabar	Prosecution has closed its case after calling 4 witnesses. Defence has opened its case, DW1 to be cross-examined on 27 <sup>th</sup> January, 2015 but the matter did not hold because of the Judiciary Staff Union strike. No new date yet.



2013	HC 3 Benin	B/ICPC/1/13 FRN V Hon Philip Shaibu (m) Member of House of Assembly, Edo State.	Charged for giving false information to officers of Edo State Inland Revenue Services while applying for Tax Clearance Certificate with which he vied for election into the House of Assembly and uttering of documents.	Accused had been evading service. Service was eventually effected and arraignment done. Prosecution has taken two witnesses and matter was adjourned to 21 <sup>st</sup> and 22 <sup>nd</sup> January, 2015 but did not hold due to the Judiciary Staff Union strike. No new date yet.
2013	HC 5 Kogi	HCL/77C/2013 FRN V Hon Victor Bamidele & 2 Ors 1 <sup>st</sup> accused was former Chairman, Yagba West LGA, 2 <sup>nd</sup> accused retired Head of Health Department of the Council, 3 <sup>rd</sup> accused former member of Kogi State House of Assembly and presently special adviser to the Governor of Kogi State	Charged for making false returns and false statement to officers of the Commission in respect of Road and water projects.	Charge struck out. To be re-filed before a different court.
2013	HC 5, Abuja	CR/108/2013 FRN V Abiodun Osagie & 2 Ors 1 <sup>st</sup> and 3 <sup>rd</sup> accused persons are Senior Executive Officers at the Office of the Head of Civil Service of the Federation while 2 <sup>nd</sup> accused is a trader.	Charged for conspiracy, conferring corrupt advantage upon themselves and forgery	Consent has been sought and obtained. Matter adjourned to 23 <sup>rd</sup> April, 2015 for hearing.
2013	HC 5 Abuja	CR/107/2013 FRN V Abiodun Osagie & 2 Ors 1 <sup>st</sup> accused person is a Senior Executive Officer at the Office of the Head of Civil Service of the Federation, 2 <sup>nd</sup> accused is a Higher Executive Officer with the Federal Ministry of Petroleum Resources and the 3 <sup>rd</sup> accused is deceased.	Charged for conspiracy, conferring corrupt advantage upon themselves, theft, forgery and uttering.	Matter adjourned to 23 <sup>rd</sup> June, 2015 for the hearing of preliminary objection.
2013	HC Lagos	ID/414C/13 FRN V Emmanuel Okeke Visa racketeer	Forgery of Indian visa application documents and conspiracy to forge visa application documents	Accused person could not be found to attend court for his trial. Following several efforts and adjournments to produce the accused person, the matter was struck out. Accused to be re-arraigned upon arrest.
2013	HC, Ile-Ife Osun State	HOS/10C/2013 FRN V Chief Woleola Rufus Ojo Former Chairman, Ifon Local Government Council, Osun State	5- count charge on the offences of conferring unfair advantage on himself, acquisition of interest in an agreement and making false statement to an officer of the Commission	Accused filed a motion of preliminary objection to his arraignment which has been argued and ruling given in favour of the prosecution. Arraignment to take place on next adjourned date which yet to be fixed in view of the ongoing judiciary staff strike action.
2013	High Court No.2 Benin City	B/ICPC/2/2013 FRN Vs Hon. Etinosa I. Ogbeiwi, Former House of Assembly Member Representing Orhionmwon II Constituency EDHA	Use of position to confer corrupt advantage on self	Slated for the continuation of hearing on 3 <sup>rd</sup> February, 2015 but stalled due to the ongoing judiciary staff strike action.
2013	High Court, Bauchi	BA/27/2013 FRN V Isah Abdullahi, Fmr. Principal, GDSS, Luda, Bauchi State	Making false statement to Commissioner of Education Bauchi with intention to defraud	Prosecution has opened its case and called 5 witnesses. Adjourned to 30 <sup>th</sup> April, 2015 for continuation of hearing
2013	Court 4, Makurdi High Court	MHC/84 <sup>C</sup> /2013 FRN V Francis Akor Land Officer at Okpokwu Local Government Council, Benue State	Asking and receiving a bribe in the course of the discharge of his official duty	Prosecution has opened its case and called 3 witnesses. Matter adjourned to 4/2/15 for continuation of hearing but this was stalled due to the judicial staff strike action. No new date yet
2013	Court 5. FCT High Court	CR/2/13 FRN V Nwabueze Chiboyi James Student, FUT, Akure	Obtaining money by false pretence. (setting up and operating a website claiming to be the sole representative of an Indian Scholarship Scheme in West Africa)	Accused person arraigned and matter adjourned to 23 <sup>rd</sup> June, 2015 for hearing.



2013	FCT High Court	FCT/HC/CR/27/2013 FRN V Okonkwo John Bosco Temple Visa racketeer	Alleged to have forged documents for processing visas to the Republic of India	Prosecution has opened its case and taken 2 witnesses. Matter adjourned to 23/1/2015 for continuation of hearing but this was stalled due to the ongoing strike action. About to take a new date
2013	FCT High Court	FCT/HC/CR/33/13 FRN V Mohammed Alade Yusuf Visa racketeer	Alleged to have forged documents for processing visas	Prosecution has opened its case and called one witness. Matter adjourned to 27/1/2015 for continuation of hearing. New date yet to be assigned
2013	FCT High Court	FCT/HC/CR/43/13 FRN V Patrick Pillar & Anor Public officers in the position of Director of Lands at AMAC and Administrative Officer at AMAC	Alleged to have conspired to confer corrupt advantage on themselves by diverting allocated plots of land to their private company	Case was reassigned following the elevation of the former trial judge to the Court of Appeal. Scheduled to start <i>de novo</i> but no date assigned yet.
2013	FCT High Court	FRN V Jasper Erekosima Legal practitioner	Alleged to be involved in forging travel documents to be used in obtaining visas to the Republic of India, Canada and Belgium	Case was reassigned following the elevation of the trial judge to the Court of Appeal. Accused to be re-arraigned on March 23, 2015.
2013	Court of Appeal, Ibadan	CA/I/366/2013 Dr. Kola Balogun Vs. FRN	Former Commissioner, Works and Transport in Oyo State charged for abetting his wife who had an indirect private interest in a contract emanating from a local government	Case is pending in High Court 18, Ibadan, Oyo State.
2013	Court of Appeal, Ibadan	CA/I/367/2013 Mrs. Gbonjubola Balogun Vs. FRN Teacher, Our Lady of Apostle Secondary School, Ibadan	Wife of a Former Commissioner, Works and Transport, Oyo State who used her influence to secure an indirect private interest in a contract emanating from a local government and demanding kickback	Case is pending in High Court 18, Ibadan, Oyo State.
2013	FCT High Court	HC/CR/9/2013 FRN VS TUMBU FORMANKA, KAKA DAUDA ZAKARI AND SUNDAY NWEKE 1 <sup>st</sup> accused person Cameroonian, 2 <sup>nd</sup> and 3 <sup>rd</sup> officers of the Ministry of Foreign Affairs	Conspiracy to make false statement to a public officer, making false statement and forgery	Accused person arraigned but trial yet to start because 1 <sup>st</sup> accused person has been convicted while the other accused persons are still standing trial.
2013	HC, Minna	ICPC/P/NC/280A/2013 FRN V Abdulhakeem Lawal Staff, Skye Bank	Making false statement to deceive his principal	Prosecution has opened its case. Matter fixed for continuation of hearing on 27 <sup>th</sup> April, 2015.
2013	Court 55, Ikeja, Lagos.	ID/155C/2013 FRN vs Mayowa Omosebi. Head of Lagos Office of Federal Ministry of Solid Minerals	Using office to confer corrupt advantage on self, receiving benefit for self and cheating.	Adjourned to 15 <sup>th</sup> April, 2015 for continuation of hearing.



## B. CIVIL CASES FOR 2013

S/N	CASE NO/ TITLE	VENUE	PARTIES	CLAIM	REMARKS
1	FHC/ABJ/CS/788/2013 SUNNIE MOTILEWA v HON ABIODUN FALEKE & ICPC	FHC, 6 ABUJA	Businessman suspected of corrupt practices in the allocation of land in FCT.	Declarations, injunction and N500million damages to stop investigation on grounds of alleged breach of FHR.	Plaintiff's claim opposed and struck out for want of jurisdiction on 19/5/14.
2	FHC/ABJ/CS/417/13 PROF. (SENATOR) DAVID IORNEM V. ICPC	FHC ABUJA	Suspected operator of Illegal degree awarding institution.	Order of court to set aside warrant of search and seizure and return of all items seized from the Applicant's premises.	Applicant's claim opposed and dismissed by judgment of Court on 9 <sup>th</sup> June 2014.
3	FHC/ABJ/CS/788/2013 KAYODE ABIODUN OGUNDELE Vs CUSTOMS SERVICE BOARD & ICPC	FHC, Lagos	Businessman suspected of hosting fraudulent website	Declarations, injunctions and damages of N20m for alleged breach of FHR and wrongful seizure of bank accounts.	Plaintiff's claim withdrawn and struck out on 07/03/14.
4	LUMINAR INTERNATIONAL CENTRE V ICPC	FHC Abuja	Operator of unaccredited degree awarding institution.	Declarations injunctions and damages for alleged wrongful closure of university.	Plaintiff's claim withdrawn and struck out on 20/1/14.
5	NATFORCE v ICPC	CMC, Bauchi	NGO	Application to unfreeze bank accounts and seized assets.	Plaintiff's claim opposed and struck out on 02/04/14.
6	E/645M/2013 EDWIN ONYENEJE V. ICPC	HC 2 Enugu	Former Rector, Institute of Management Technology, Enugu.	Declarations, injunctions and damages of N500m to stop invitation and investigation on grounds of alleged breach of FHR	Plaintiff's claim dismissed on 6/11/14.
7	FHC/Uy/CS/4/13 DR INNIH GEORGE INYANG V ICPC & 2ORS	FHC Uyo		Declarations, injunctions and damages of N200m for alleged breach of FHR.	N20m awarded in favour of the Plaintiff on 27/11/14.
8	FHC/PH/CS/26/2013: CHIEF (HON) CASSIDY IKEGBIDI & ORS VS ICPC	FHC 3 PH		Declarations and injunctions to stop investigation for alleged corrupt practices by Chairman and Council Members, Ahoada East LGA, rivers state on grounds that it amounts to double jeopardy to be investigated simultaneously by EFCC/ICPC.	Judgment against the Commission on 29/11/14. Notice of appeal filed.
9	FHC/Uy/CS/678/13 IME B. ATIA V ICPC	FHC, Uyo	Businessman/Money lender.	Claim for recovery of loan given to deceased NAVC staff.	Application opposed and struck out 15/11/13.
10	HOW/243/2013 PRINCE MCDONALD AKONO v ICPC	High Court, owerrri.	Special Asst. Gov of Imo State	Declaration to set aside summons inviting the applicant for investigation.	Plaintiff's case struck out for want of diligent prosecution.
11	HOW/587/2013 CHIEF GERRY OKOLIE V. IGP, ICPC, EFCC & 4 ORS	HC Owerri	Former Commissioner for Local Government and Rural Development, Imo State	Declaration and injunction to stop invitation, threat of arrest and N10 million damages for alleged breach of fundamental rights.	Plaintiff's claim opposed and dismissed on 5 <sup>th</sup> June, 2014.



12	<b>HOW/588/2013</b> DR. PASCHAL OBI V. IGP, ICPC, EFCC & 4 ORS	HC Owerri	Principal Secretary to the Governor of Imo State	Declaration and injunction to stop invitation, threat of arrest and N10 million damages.	Plaintiff's claim dismissed on 2 <sup>nd</sup> June 2014.
13	<b>FHC/ABJ/CS/7/2013</b> CASHFLOWABI NETWORK LIMITED & ANR V. EFCC, ICPC & ORS	FHC 6, Abuja	"Wonder Bank operator"	Declaration, injunction and damages of N500m for alleged wrongful arrest, humiliation and breach of fundamental rights.	Case against ICPC withdrawn and struck out on 01/07/13.
14	<b>FHC/B/CS/75/13</b> SAMMED GLOBAL SERVICES & 2ORS v ICPC	FHC Benin	Private companies alleged to be operators of unaccredited degree awarding institutions.	Declarations, injunctions and damages of N10m to stop investigation on grounds of alleged forgery of court warrant.	Plaintiff's claim opposed and struck out on 26 <sup>th</sup> July, 2013.
15	<b>FCT/HC/M/CV/51/13</b> JONAS KUBIAT & PETROLINE NIGERIA LTD v MATHEW BANKONG & ICPC	FCT HC Abuja	Construction company alleged to have diverted about N700m road contract sum	Declarations, injunctions and damages of N15m to stop investigation for alleged breach of FHR.	Plaintiff's claim opposed and struck out on 8/10/2014 for want of diligent prosecution.
16	<b>FHC/ABJ/CS/817/13</b> JOB DANGANA V ICPC	FHC Abuja	Author/Businessman	N250, 000 and 10% post judgment interest for default in launching of books.	No trial date
17	<b>HOW/586/2013</b> DR PASCHAL CHIGOZIE V ICPC & 4 ORS	HC 6, Owerri		Declarations, injunctions and damages of N10m for alleged breach of FHR.	No trial date
18	<b>FHC/ABJ/CS/742/13</b> CHIEF (DR.) EMMANUEL OKEREKE V ICPC	FHC 6 Abuja	Director General of NATFORCE	Declarations and injunctions to stop investigation for alleged corrupt practices	Hearing concluded. No date given yet for judgment.
19	<b>FHC/EN/M/112/2013</b> CHARLES EBUE & 4ORS v NUC & 4 ORS	FHC 2, Enugu	Alleged operators of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m for alleged breach of FHR.	Plaintiff's claim dismissed on 5/11/14.
20	<b>FHC/EN/M/121/2013</b> RICHMOND OPEN UNIVERSITY v NUC & 4 ORS	FHC 2, Enugu	Operator of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m for alleged breach of FHR.	Applicant's claim opposed and dismissed for lacking in merit on 13/10/2014.
21	<b>FHC/EN/M/124/2013:</b> PROF. MAZI CHRIS OKORO & INSTITUTE OF JOURNALISM ENUGU V NUC, ICPC & 3 ORS	FHC 2, Enugu	Suspected operator of unaccredited degree awarding institution.	Declarations, injunctions and damages of N200m for alleged breach of FHR.	Applicants motion to amend claim adjourned to 18 <sup>th</sup> March, 2015 for hearing.
22	<b>SUNDAY UDOM v ICPC</b>	FHC Uyo	Businessman	Declaration and injunction to stop alleged wrongful invitation, threat of arrest.	Plaintiff's claim abandoned.
23	<b>LD/279M/2013:</b> BARR INYANG AYOOLA GAM-IKON v KANU NWANKWO, ICPC, & 6 ORS	HC Lagos	Hotelier	Declarations, injunctions and damages of N60m for alleged threatened breach of FHR over private business dispute.	Struck out
24	<b>CV/00/13</b> <b>FAITH SALISU V ICPC</b>	FCT High court, Abuja	Businesswoman who was arrested for offering N20,000 bribe to police officer.	Declarations, injunctions and damages of N5million for alleged breach of FHR.	Notice of discontinuance filed on .....



## APPENDIX II STATE OFFICES' DIRECTORY

S/N	STATE	ADDRESS	HEAD	TELEPHONE
1.	<b>Adamawa</b>	3, Mayo Ini Street, G.R.A., Jimeta, Yola, Adamawa	<b>Mr. Lodam Samuel</b>	<b>0803 600 3741 0807 729 3199</b>
2.	<b>Akwa Ibom</b>	Plot 37 G-Line, Ewet Housing Estate, Uyo	<b>Mr. Livinus Idor</b>	<b>0805 113 3040 0803 619 0226</b>
3.	<b>Bauchi</b>	Plot 10946, Yaya Abubakar Link Off Federal Sect. Rd, Bauchi	<b>Olusegun Adigun</b>	<b>0803 718 4902 0808 751 0219</b>
4.	<b>Benue</b>	Along Ochagwu Lawani Street, Off OtukpoRoadMakurdi	<b>Prince Hassan Mohammed</b>	<b>0803 704 4584</b>
5.	<b>Edo</b>	81, Boundary Road Benin City	<b>Barr. Lucky O. Erewa</b>	<b>0802 322 1385 0805 155 9524</b>
6.	<b>Enugu</b>	55B, Ezillo Street Independence Layout, Enugu	<b>Barr. Udonsi U. Arua</b>	<b>0803 336 1292</b>
7.	<b>Imo</b>	Plot 100, Sister N. Ajaelu Street, Works Layout, Owerri, Imo State	<b>Mr. Sakaba Ishaku</b>	<b>0802 322 0835</b>
8.	<b>Kaduna</b>	7, Wurno Road, Malali Kaduna	<b>Mr. Abubakar Dutsinma</b>	<b>0803 349 8343 0809 690 3041</b>
9.	<b>Kano</b>	417, Shehu Kazaure Rd, Opp. Kwanar Maggi, Hotoro GRA, Kano	<b>Barr. Sabiu Iliyasu</b>	<b>0803 967 3636</b>
10.	<b>Kogi</b>	Behind State Secretariat Lokoja	<b>Barr. Emore O. Henry</b>	<b>0802 344 5230 0805 958 4127</b>
11.	<b>Lagos</b>	10, Okotie Eboh Street SW, Ikoyi, Lagos	<b>Barr. Shintema Binga</b>	<b>0802 317 7773 0809 793 3909</b>
12.	<b>Osun</b>	5, Olu Alabi Street, G.R.A., Okefia, Oshogbo, Osun State	<b>Barr. Celsus Ukpong</b>	<b>0813 702 6702</b>
13.	<b>Oyo</b>	19B, University Crescent Old Bodija Estate, Ibadan	<b>Mr. Olusesan Olukile</b>	<b>0806 955 0952 0703 889 4444</b>
14.	<b>Rivers</b>	4, Chief A. K. Horsfall Street, (former Abana Street) Old G.R.A. Port-Harcourt, River State	<b>Mr. Ndu C. Okparaibea</b>	<b>0805 494 9492 0805 262 8533</b>
15.	<b>Sokoto</b>	18B, Sama Road, Giwa Layout Off Maikahon Karo Rd. Sokoto	<b>Barr. Mahdi Lawal</b>	<b>0805 494 9492 0805 262 8533</b>



## **APPENDIX III CHART OF SELECTED OFFENCES AND PUNISHMENTS UNDER THE ICPC ACT 2000**

OFFENCES	PUNISHMENTS
Accepting gratification by an official	7 Years
Giving or Accepting gratification through an Agent	7 Years
Corrupt offers to Public officers	7 Years
Corrupt demand by person(s)	7 Years
Fraudulent acquisition of property	7 Years
Fraudulent receipt of property	3 Years
Fraudulent receipt of postal matter, chattel	7 Years
Deliberate frustration of Investigation by the Commission	7 Years
Making false statements or returns in respect of money or property received	7 Years
Gratification by and through agents	5 Years
Bribery of public officers in relation to voting or performance of duty	5 Years with hard labour
Using office or position to gratify or confer unfair advantage on oneself, relation or associate	5 Years without option of fine
Bribery in relation to auctions	3 Years
Inflation of the price of goods and services	7 Years and a fine of ₦1m
Award of contract without budget provision	3 Years and a fine of ₦100,000
Transferring money from one vote to another (Virement)	1 Year or N50,000 fine
Failure to report bribery transactions	2 Years and/or N100,000 fine
Dealing with, using, holding, receiving or concealing gratification	5 Years
Making false statements to the Commission	2 Years or N100,000
Willfully making false petitions (Section 64)	10 Years and N100,000 fine





**APPENDIX IV  
OFFICIAL CONTACT INFORMATION**

**HEAD OFFICE**

**Plot 802, Cadastral Zone A9, Constitution Avenue  
Central Area, P.M.B. 535 Garki  
Abuja**

**TELEPHONES**

- (i) Office of the Hon. Chairman:  
08031230280, 08031230281, 08031230282**
- (ii) Office of the Secretary to the Commission:  
07056990190, 07056990191**

**Website: [www.icpc.gov.ng](http://www.icpc.gov.ng)**

**E-mail: [info@icpc.gov.ng](mailto:info@icpc.gov.ng)  
[icpcnews@icpcnigeria.com](mailto:icpcnews@icpcnigeria.com)**



**INDEPENDENT CORRUPT PRACTICES  
AND OTHER RELATED OFFENCES  
COMMISSION (ICPC)**

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