

2ND NATIONAL SUMMIT

— ON —

DIMINISHING CORRUPTION IN THE PUBLIC SECTOR

Organized by

OFFICE OF THE SECRETARY
TO THE GOVERNMENT OF THE FEDERATION

In Collaboration with

INDEPENDENT CORRUPT PRACTICES AND
OTHER RELATED OFFENCES COMMISSION

THEME:

TOGETHER AGAINST CORRUPTION



DATE
28TH SEPTEMBER, 2020



NATIONAL ANTHEM

Arise, O compatriots,
Nigeria's call obey
To serve our fatherland
With love and strength and faith
The labour of our heroes past shall
Never be in vain
To serve with our heart and might
One nation bound in freedom
Peace and unity.

THE PLEDGE

I pledge to Nigeria my country
To be faithful, loyal and honest
To serve Nigeria with all my strength
To defend her unity
And uphold her honour and glory
So help me God.





MUHAMMADU BUHARI
PRESIDENT, FEDERAL REPUBLIC OF NIGERIA



TOGETHER AGAINST CORRUPTION



TOGETHER AGAINST CORRUPTION

ABOUT THE INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)

- **Enabling Act:** The Corrupt Practices and Other Related Offences Act, 2000.
- **Commencement/Inauguration of the Commission:** 29th September 2000.
- **Vision:** A Nigeria free from all forms of Corruption and Corrupt Practices.
- **Mission:** To rid Nigeria of corruption through lawful enforcement and preventive measures.
- **Values:** Professionalism, Integrity, Dedication/Tenacity, Excellence and Teamwork – PIDET.
- **Statutory Mandate of the Commission:** Captured in Section 6 of the Act as:
 - Enforcement (Sanctions)
 - Prevention (Systems)
 - Education and Public Mobilization (Society)
- **Enforcement Activities**
 - Receiving and Investigation of Petitions and Reports of Corruption
 - Prosecution of Cases
 - Enforcing Forfeiture & Recovery and recommending restraining of Assets
- **Prevention Activities**
 - Systems Studies and Reviews of MDAs and Corruption Risk Assessments
 - Administration of the Ethics and Compliance Scorecard on MDAs
 - Establishment of Anti-Corruption and Transparency Units (ACTUs)
 - Tracking and Monitoring of Government Projects to prevent capital flight
- **Public Education and Mobilization Activities**
 - Training Sessions by the Anti-Corruption Academy of Nigeria (ACAN)
 - Civil Society Engagement – National Anti-Corruption Coalition (NACC)
 - Media Engagement
 - Students & Youth Outreach Programmes
 - “Corruption Must Go” television Programme on NTA and NTA Language (Igbo, Hausa & Yoruba)
 - Social Media Platforms – Twitter, Facebook, YouTube, Instagram
 - Publications – newsletters, booklets, etc.
 - Toll-free lines for receipt of complaints – 0800-CALL-ICPC

SPECIAL GUESTS



AHMAD IBRAHIM LAWAN
PRESIDENT OF THE SENATE



DR. KAYODE FAYEMI
GOVERNOR EKITI STATE



IBRAHIM TANKO MUHAMMAD
CHIEF JUSTICE OF THE FEDERATION



ABUBAKAR MALAMI, SAN
ATTORNEY-GENERAL OF THE
FEDERATION AND MINISTER OF JUSTICE



MUHAMMADU BUHARI
PRESIDENT, FEDERAL REPUBLIC OF NIGERIA



EDWARD KALLON
UN RESIDENT COORDINATOR

HOSTS



BOSS MUSTAPHA
SECRETARY TO THE GOVERNMENT OF
THE FEDERATION



PROF. BOLAJI OWASANOYE
CHAIRMAN, ICPC



TOGETHER AGAINST CORRUPTION

OPENING CEREMONY AGENDA

10:00AM – 11:00AM

ITEM	ACTIVITIES	DURATION
	Arrival of the Special Guest of Honour, President Muhammadu Buhari	
	National Anthem	
1.	Welcome Address by The Secretary to The Government of The Federation, Mr. Boss Mustapha	5mins
2.	<p>Goodwill Messages on <u>Together Against Corruption</u></p> <ul style="list-style-type: none"> • UN Resident Coordinator, Edward Kallon • Chairman Governors' Forum, Governor Kayode Fayemi • Attorney General of the Federation and Minister of Justice, Abubakar Malami, SAN • Chief Justice of Nigeria, Hon. Justice Ibrahim Tanko Mohammed • Senate President, Distinguished Senator Ahmad Lawan 	<p>5mins</p> <p>5mins</p> <p>5mins</p> <p>5mins</p> <p>5mins</p>
3.	Interlude for ICPC @20 Documentary	5mins
4.	Keynote by Chairman ICPC, Prof. Bolaji Owasanoye	10mins
5.	<ul style="list-style-type: none"> • Presentation of Book on ICPC @20 and Nigeria Corruption Index • Recognition of Public Sector Integrity Awardees, Winners of the Music and Essay Competition • Launch of National Ethics and Integrity Policy • Presidential Address 	10mins
	National Anthem	
END OF OPENING CEREMONY – MUSICAL BREAK		



TOGETHER AGAINST CORRUPTION

PANEL DISCUSSIONS

ITEM	PANEL ONE	DURATION
1.	Administrative Sanctions and Fight Against Corruption by Dr. Folashade Yemi Esan, Head of the Civil Service	7mins
2.	Technology and the Prevention of Corruption by DG NITDA, Dr. Kashifu Inuwa, DG, NITDA	7mins
3.	Overcoming Challenges to the Fight Against Corruption by Prof. Etanibi Alemika, Member Presidential Advisory Committee Against Corruption, PACAC	7mins
ITEM	PANEL TWO	DURATION
1.	<p>Together Against Corruption</p> <ul style="list-style-type: none"> • Role of the Private Sector by Soji Apampa CEO, Convention on Business Integrity, CBI • Role of Citizens and Non-State Actors by Kole Shettima, Country Director, MacArthur Foundation • Role of Media by Dr. Tonnie Iredia, former DG, NTA 	7mins 7mins 7mins
2.	Summary of Findings from Nigeria Corruption Index by Dr. Elijah Okebukola, ACAN	7mins
3.	General Discussion Moderated by Prof. Sola Akinrinade, Provost ACAN	15mins

PANEL 1



Administrative Sanctions and the Fight Against corruption

DR. FOLASADE YEMI-ESAN
HEAD OF CIVIL SERVICE



Technology and the Prevention of Corruption

DR. KASHIFU INUWA
DG, NITDA



Overcoming Challenges to the Fight Against Corruption

PROF. ETANNIBI ALEMIKA
MEMBER, PACAC



DR. ELIJAH OKEBUKOLA
SUMMARY OF FINDINGS FROM NIGERIAN CORRUPTION INDEX

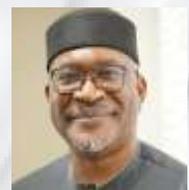


PROF. SOLA AKINRINADE
MODERATOR

PANEL 2

Role of the Private Sector

SOJI APAMPA
CEO, CONVENTION ON BUSINESS INTEGRITY



Role of Citizens/ Non-State Actors

KOLE SHETTIMA
COUNTRY DIRECTOR, MACARTHUR FOUNDATION



Role of the Media

PROF. TONNIE IREDIA
FORMER DG, NTA



NIGERIA @ 60



ICPC @ 20

TOGETHER AGAINST CORRUPTION

PUBLIC SERVICE INTEGRITY AWARDEES



CSP. FRANCIS OSAGIE ERHABOR

CSP. Francis Osagie Erhabor was born on 17th April, 1972 in Lagos and hails from Igueben LGA of Edo State. He attended the Nigeria Police Academy, Challawa Kano, Usmanu Danfodio University Sokoto 1997 from where he obtained a Bsc. In Political Science from; University of Benin in 2010. and an Msc. In Public Administration, He is a member of the Chartered institute of Administration (MCIA), as well as a Fellow with the Chartered institute of Corporate Mentoring and Coaching Nigeria (CICMCN). CSP. Francis Osagie Erhabor was appointed into the Nigeria Police Force as a Cadet Inspector in 1990, served for over 30yrs in various capacities, notably, as a Police Public Relations Officer; Trainer/Instructor at the prestigious Police Mobile Training Camp Gwoza Borno; Unit Commander; and Second In Command Squadron Commander in various

Police Mobile Squadrons namely Edo, Akwa Ibom, and Enugu States respectively. He is currently the Divisional Police Officer D Division, Itam Uyo. While serving in Edo State, he refused a N1.5M bribe as a pipeline commander. He also refused a bribe of N500,000.00 from subordinate to allow adulterated petroleum product into the state. For these and other acts of integrity, he has been given several awards such as the integrity Icon award by Youth Alive Foundation in collaboration with UKAID/DFID 2018; Integrity Icon award by Accountability Lab Nigeria 2019.



HAMZA ADAMU BUWAI

Mallam Hamza Adamu Buwai was born on 1st January 1964 at Gatawa in Sabon Birni Local Government Area of Sokoto State. He attended Government Secondary School Shinkafi and Ahmadu Bello University from where he obtained a B.Sc Accounting in 1987, and an MBA in 1994. He is a fellow of the Association of National Accountants in Nigeria (ANAN) and Associate member of Chartered Institute of Taxation in Nigeria (CITN). He has worked at various times with the National Boundary Commission, Ministry of Defence, Office of the Secretary to the Government of the Federation (PINE), Agricultural Research Council of Nigeria (ARCN), etc. He served as a member of the Anti-Corruption and Transparency Unit (ACTU) at the National Boundary Commission. During his service at the National Boundary Commission, Mallam Hamza saved the Commission's N2.5 billion from going into the account of the defunct Société Générale

Bank in 2004, despite pressure from various quarters. Two days later, the bank was suspended from the Clearing House by the CBN. Subsequently, the bank was declared distressed by CBN. In 2015, as the Deputy Director (Capital Expenditures) and Chairman of the Liability committee of the Hand-over Committee of the Ministry of Defence, the sum of N7.9 billion paid to contractors in 2010, but repeated in the Liabilities list was removed from the Liabilities list in the Committee's final report.

For these acts of integrity, placing national interest above self, Mallam Hamza Adamu Buwai is being honoured with the 2020 Public Service Integrity Award.

WINNERS OF MUSIC/ESSAY COMPETITION



ADEBOYE OPEYEMI

Winner of the Music Competition

Adebayo Opeyemi Peter was born on October 19, 1995. He hails from Ipe in Oyun Local Government Area of Kwara State. Ope was raised in a church environment (having been born to clergy parents) where he acquired active skills in music rising to become the youngest ever choirmaster of his church choir. He plays a good range of musical instruments including piano, drums among others. He has a Bachelor's degree in Biochemistry from the University of Ilorin. He currently works as a music producer and sings almost all genres of music with major interest in afro hip hop.

1 ST RUNNER UP	ADEREMI ADESOJI ADENIYI	2 ND RUNNER UP	FRANCIS CHINEDU OKOLO
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Winners of the Essay Competition



MATILDA DANIELS

1ST POSITION SENIOR SECONDARY SCHOOL



CHIEKEZE FAVOUR

1ST POSITION JUNIOR SECONDARY SCHOOL

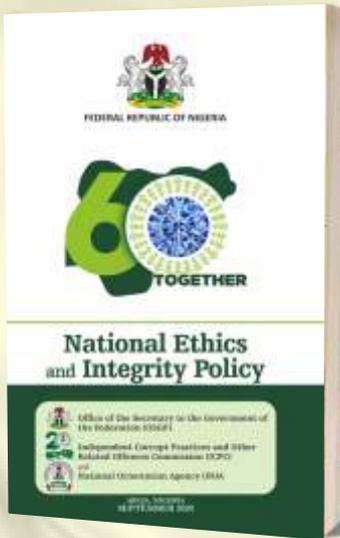
How to end the Menace of Exam Malpractices

1 ST POSITION	Matilda Daniels	Topgrade Secondary School, Surulere, Lagos
2 ND POSITION	Uzoigwe Amamchukwu C.S	New Creation Secondary School, Nsukka, Enugu State
3 RD POSITION	Noble John Pedro	Govt. Secondary School, Afaha-Eket, Akwa Ibom State

The Role of the Youth in the Fight against Corruption

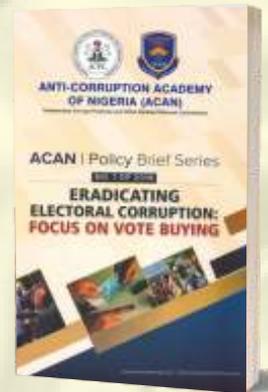
1 ST POSITION	Chiekezi Favour	Mountain Crest High School, Owerri, Imo State
2 ND POSITION	Whiskey Orevaoghene	Topfaith International Secondary School, Essien Udim, Akwa Ibom State.
3 RD POSITION	Olla Hadassah Inioluwa	Fed. Govt. Girls College, Omu-Aran Kwara State.

PUBLICATIONS

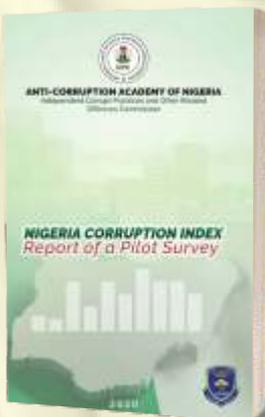


National Ethics and Integrity Policy

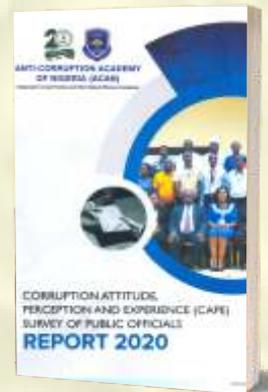
Adopted by FEC 19th August 2020
Launched 28th September 2020



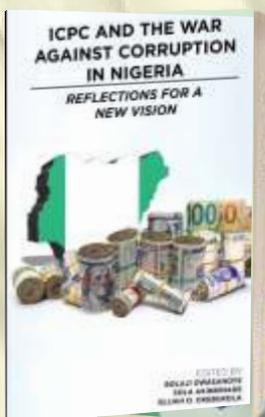
ACAN Policy Brief, 2019



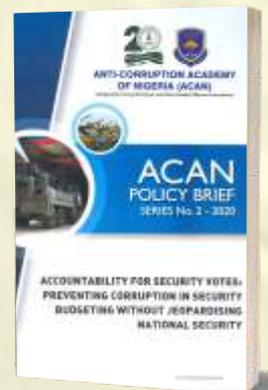
Report of The Nigeria Corruption Index



Report on CAPE 2020

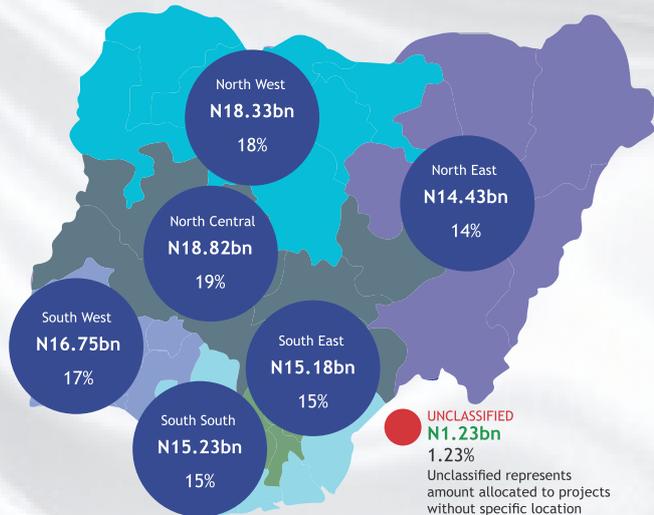
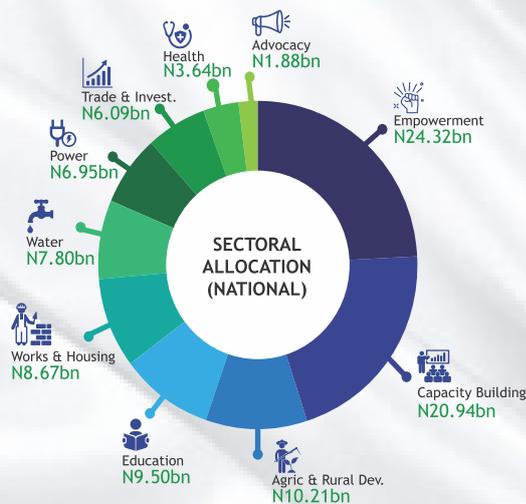


ICPC @20 Legacy Book

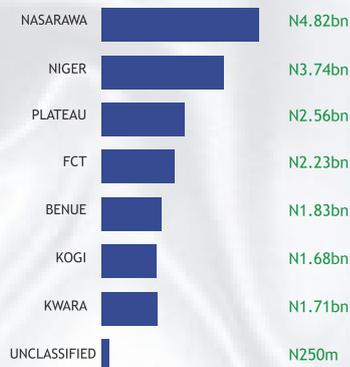


ACAN Policy Brief, 2020

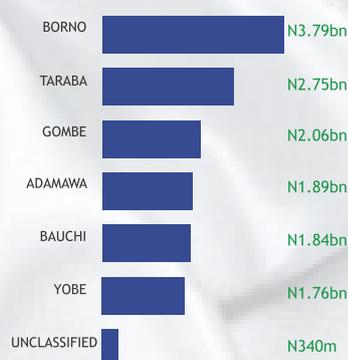
BREAKDOWN OF 2020 ZONAL INTERVENTION PROJECTS (ZIP) ALLOCATIONS: ₦100B



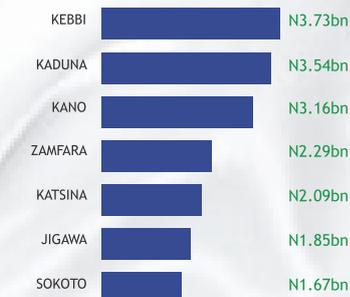
NORTH CENTRAL (N18.82bn)



NORTH EAST (N14.43bn)



NORTH WEST (N18.33bn)



SOUTH EAST (N15.18bn)



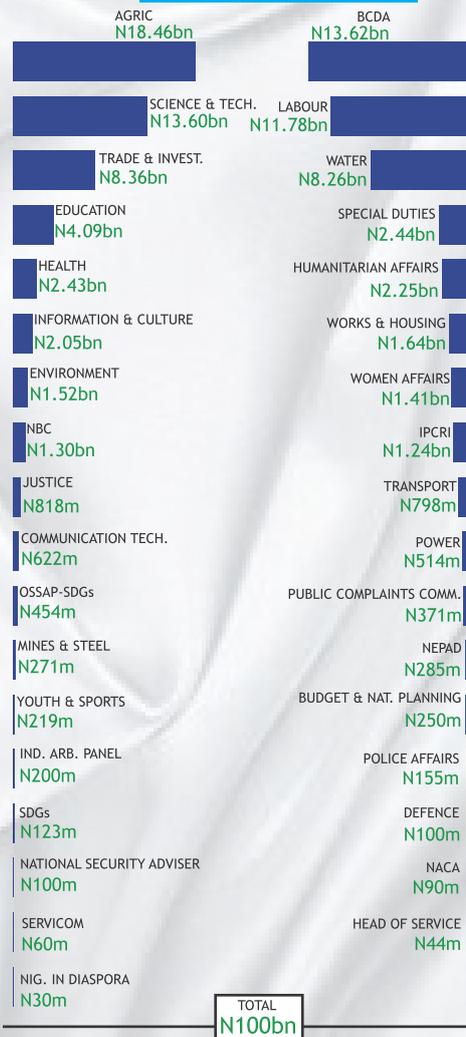
SOUTH SOUTH (N15.23bn)



SOUTH WEST (N16.75bn)

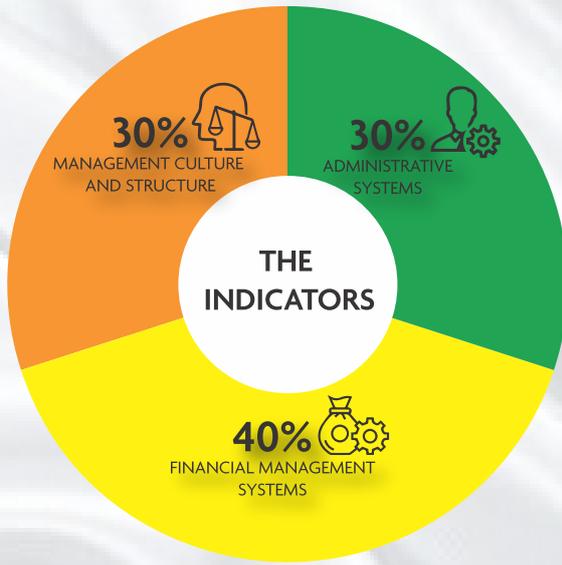


2020 ZIP ALLOCATION TO MDAs

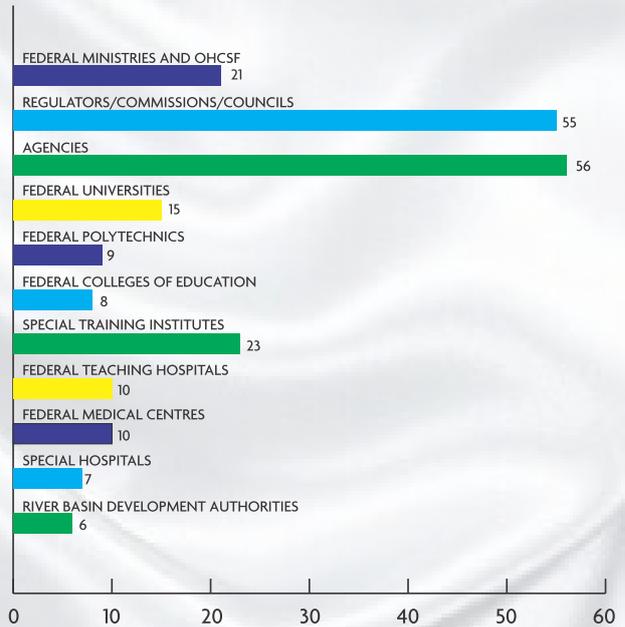


HIGHLIGHTS OF ETHICS & COMPLIANCE SCORECARD OF MDAS' -2020

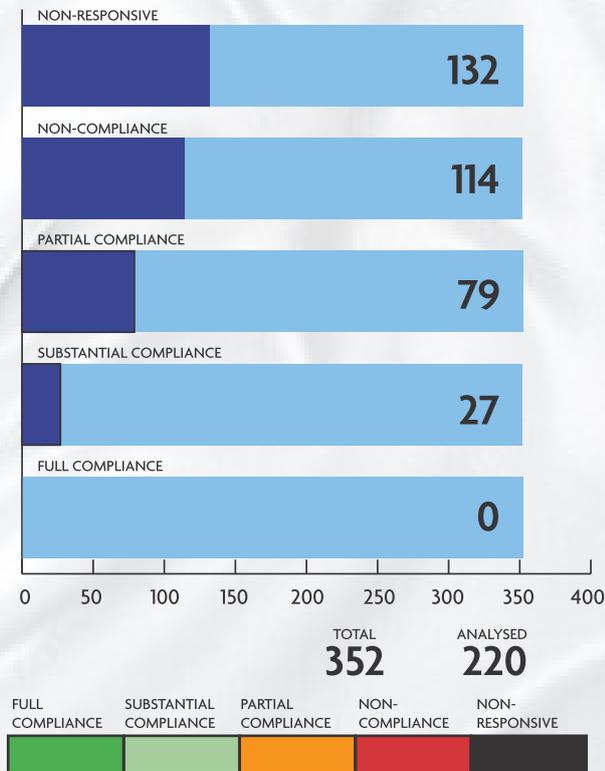
THE INDICATORS



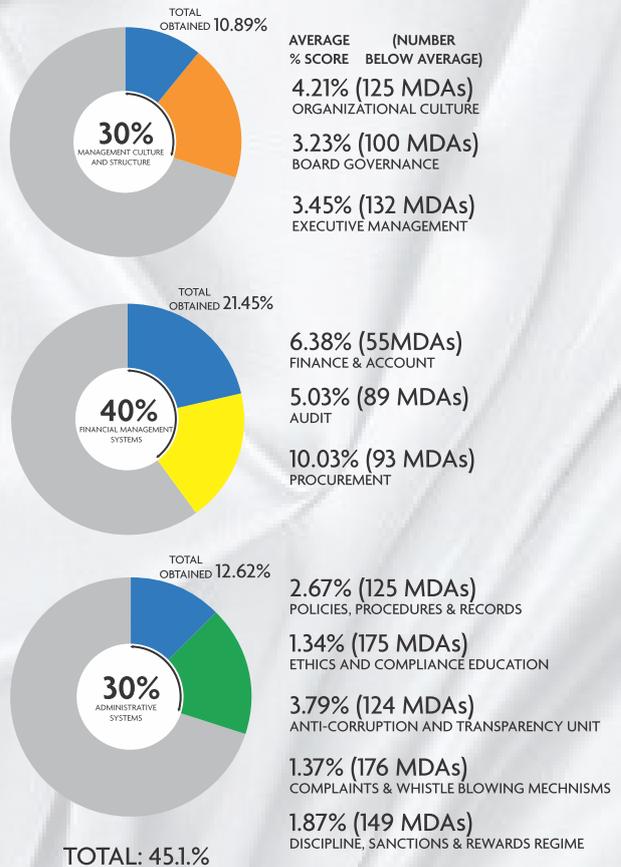
WHERE WE DEPLOYED



COMPLIANCE RATING



INDICATORS AND SCORES



TOGETHER AGAINST CORRUPTION

★ RANKING

OVERALL RANKING	MINISTRIES/OHCSF	REGULATORS/COMMISSIONS/COUNCILS
FIRST 10	FIRST 5	FIRST 5
INDUSTRIAL TRAINING FUND, JOS, PLATEAU STATE 88.90	FEDERAL CAPITAL TERRITORY ADMINISTRATION, ABUJA 73.55	NIGERIA COMMUNICATIONS COMMISSION, ABUJA 81.15
UNIVERSITY OF MAIDUGURI TEACHING HOSPITAL, MAIDUGURI 88.55	FEDERAL MINISTRY OF COMMUNICATION AND DIGITAL TECHNOLOGY, ABUJA 72.05	NATIONAL EXAMINATION COUNCIL, MINNA NIGER STATE 78.25
FEDERAL COLLEGE OF EDUCATION, KANO 86.00	FEDERAL MINISTRY OF WATER RESOURCES, ABUJA 65.75	NATIONAL IDENTITY MANAGEMENT COMMISSION, ABUJA 74.05
NATIONAL LOTTERY TRUST FUND, ABUJA 84.45	FEDERAL MINISTRY OF LABOUR AND EMPLOYMENT, ABUJA 62.90	FEDERAL ROAD SAFETY COMMISSION, ABUJA 73.30
RAW MATERIALS RESEARCH AND DEVELOPMENT AGENCY, ABUJA 84.35	FEDERAL MINISTRY OF TRADE AND INVESTMENT, ABUJA 58.45	NIGERIA SHIPPERS COUNCIL, LAGOS 71.05
FEDERAL UNIVERSITY OF TECHNOLOGY, OWERRI, IMO STATE 83.85	AGENCIES	FEDERAL UNIVERSITIES
NATIONAL INSTITUTE FOR POLICY AND STRATEGIC STUDIES, KURU, JOS 82.60	FIRST 5	FIRST 5
NIGERIA COMMUNICATIONS COMMISSION, ABUJA 81.15	INDUSTRIAL TRAINING FUND, JOS, PLATEAU STATE 88.90	FEDERAL UNIVERSITY OF TECHNOLOGY, OWERRI, IMO STATE 83.85
NATIONAL EXAMINATION COUNCIL, MINNA 78.25	NATIONAL LOTTERY TRUST FUND, ABUJA 84.45	UNIVERSITY OF ILORIN, KWARA STATE 67.15
FEDERAL COLLEGE OF EDUCATION (TECHNICAL), BICHI 78.20	RAW MATERIALS RESEARCH AND DEVELOPMENT AGENCY, ABUJA 84.35	UNIVERSITY OF JOS, PLATEAU STATE 65.00
FEDERAL POLYTECHNICS	FEDERAL COLLEGES OF EDUCATION	SPECIAL TRAINING INSTITUTES
FIRST 5	FIRST 5	FIRST 5
KADUNA POLYTECHNIC, KADUNA 75.10	FEDERAL COLLEGE OF EDUCATION, KANO 86.00	NATIONAL INSTITUTE OF POLICY AND STRATEGIC STUDIES, KURU, JOS 82.60
FEDERAL POLYTECHNIC, DAMATURU 74.00	FEDERAL COLLEGE OF EDUCATION (TECHNICAL), BICHI 78.20	NATIONAL VETERINARY RESEARCH INSTITUTE, VOM, JOS 71.35
FEDERAL POLYTECHNIC, ILARO 72.35	FEDERAL COLLEGE OF EDUCATION, OKENE 70.25	FEDERAL COLLEGE OF AGRICULTURE, ABEOKUTA 68.90
FEDERAL POLYTECHNIC, ADO EKITI 69.20	FEDERAL COLLEGE OF EDUCATION (TECHNICAL), OMOKU 58.10	NATIONAL TEACHERS INSTITUTE, KADUNA 65.80
FEDERAL POLYTECHNIC, IDAH 59.25	FEDERAL COLLEGE OF EDUCATION, YOLA 57.80	NATIONAL ROOTS CROPS RESEARCH INSTITUTE, UMUDIKE 64.50
FEDERAL TEACHING HOSPITALS	FEDERAL MEDICAL CENTRES	SPECIAL FEDERAL HOSPITALS
FIRST 5	FIRST 5	FIRST 5
UNIVERSITY OF MAIDUGURI TEACHING HOSPITAL, MAIDUGURI 88.55	FEDERAL MEDICAL CENTRE, BIRNIN KEBBI 71.00	FEDERAL NEUROPSYCHIATRIC HOSPITAL, KWARE, SOKOTO 48.00
ABUBAKAR TAFAWA BALEWA UNIVERSITY TEACHING HOSPITAL, BAUCHI 76.70	FEDERAL MEDICAL CENTRE, GUSAU 65.65	NATIONAL ORTHOPAEDIC HOSPITAL, DALA, KANO 43.35
NNAMDI AZIKIWE UNIVERSITY TEACHING HOSPITAL, AWKA 68.40	FEDERAL MEDICAL CENTRE, YENAGOA 60.00	FEDERAL NEUROPSYCHIATRIC HOSPITAL, ISELU, BENIN 40.25
AMINU KANO UNIVERSITY TEACHING HOSPITAL, KANO 62.70	FEDERAL MEDICAL CENTRE, BIRNIN KUDU 55.60	FEDERAL NEUROPSYCHIATRIC HOSPITAL, CALABAR 34.30
ALEX EKWUEME FEDERAL UNIVERSITY TEACHING HOSPITAL, ABAKALIKI 58.80	FEDERAL MEDICAL CENTRE, KEFFI 51.15	FEDERAL NEUROPSYCHIATRIC HOSPITAL, ENUGU 27.90
RIVER BASIN DEVELOPMENT AUTHORITIES	88	
FIRST 5	53	
UPPER NIGER RIVER BASIN DEVELOPMENT AUTHORITY, MINNA, NIGER STATE 51.45	MDAs WITH VIOLATION OF THE PROVISIONS OF THE PPA ACT 2007 IN THE LAST 3 YEARS	
LOWER BENUE RIVER BASIN DEVELOPMENT AUTHORITY, MAKURDI, BENUE STATE 51.10	103	
HADEJA JAMAARE RIVER BASIN DEVELOPMENT AUTHORITY, KURA 50.25	MDAs WITH PERSONNEL INVESTIGATED BY ANTI-CORRUPTION AGENCY FOR INFARCTIONS IN THE LAST 3 YEARS	
SOKOTO RIMA RIVER BASIN DEVELOPMENT AUTHORITY, SOKOTO 40.90	132	
CHAD BASIN DEVELOPMENT AUTHORITY, MAIDUGURI 20.05	HIGH CORRUPTION RISK AGENCIES (NON-RESPONSIVE)	

2000-2020



ASSETS RECOVERY

Assets worth billions of naira forfeited, recovered and restrained



Lands



Buildings



Vehicles



Cash

2000-2020



Strategic Partnerships

- ☑ OAuGF
- ☑ FIRS
- ☑ FRSC
- ☑ NTA
- ☑ NOA
- ☑ NSIO
- ☑ PEBC
- ☑ AMCON
- ☑ DSS
- ☑ CSOs
- ☑ MEDIA
- ☑ NSA

2000-2020



Over

20,808

Petitions received

Over

5,000

Concluded Investigations



Over

1,000

Cases filed in court

2000-2020



47

Comprehensive Systems Study & Review of MDAs

7

Corruption Risk Assessments



445

ACTUs

2003-2020



630

MDAs assessed on Ethics and Compliance Scorecard

2016-2020

2019-2020



1,146

Constituency and Executive Projects tracked in 28 states



2000-2020



2,650

Student Anti-Corruption Vanguard/Club Inaugurations

436

CSOs in National Anti-Corruption Coalition

2019-2020



582

MDAs reviewed on:

- ☑ Personnel & Capital Fund Expenditure
- ☑ Open Treasury Portal
- ☑ Investigations from Auditor-General's Report

2015-2020



Anti-Corruption Academy of Nigeria

125

Training Programmes

22

Staff Capacity Building Trainings

13,904

Participants

1,586

in attendance

- ☑ CRA Training for AU ACAs
- ☑ NACIWA Training on CRA for ECOWAS ACAs
- ☑ ECOWAS Centre of Excellence

2000-2020



Landmark Initiatives

- ☑ National Ethics & Integrity Policy
- ☑ National Values Curriculum
- ☑ University System Study & Review
- ☑ National Values Curriculum
- ☑ Tax Fraud & Illicit Financial Flows Group
- ☑ Citizens Engagement Forum
- ☑ Input into Port Service Support Portal
- ☑ NYSC Group & CDS Groups
- ☑ Input into creation of BVN, IPPIS, GIFMIS



800

editions of Corruption Must Go! (English & Wazobia)



39

editions of ICPC News



162,375



70,443



10,154



6,269,304



TOGETHER AGAINST CORRUPTION



CONTACT

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GLO: 0705 699 0190, 0705 699 0191 Or 0800- CALL-ICPC (080- 2255- 4272)

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