



# ICPC ACHIEVEMENTS (2019 - 2022)



## ENFORCEMENT

**4,705**  
Investigations concluded

**3,422**  
Projects tracked under CEPTI

**85**  
Convictions Secured

**309**  
Cases filed in Courts  
**387**  
Cases being under prosecution in various Courts  
NB: These include cases from previous years and those within the period under review that are yet to be concluded

## N450.997bn

Value of Assets Recovered/Seized

**N8.823bn**  
Cash (ICPC Recovery AC)  
Final Forfeiture  
NB: This is inclusive of N1.147bn cash recovery from CEPTI

**N1.525bn**  
Cash (Other Accounts)

**N25.361bn**  
Lands and Buildings (Notional Value)

**N13.418bn**  
Businesses and Farms (Notional Value)

**N569.98mn**  
Vehicles (Notional Value)

**N14.83mn**  
Jewelleries (Notional Value)

**N110.36mn**  
Cash Restrained thru (Interim Forfeiture Order)

**N3.025bn**  
ICPC Tax Intervention

**N67.236bn**  
ICPC Intervention (Investigation)

**N1.199bn**  
Cash Recovery (Domiciliary AC)

**N111.50mn**  
Cash Restrained thru (Final Forfeiture Order)

**N20.84mn**  
Rent Received from Forfeited Assets

**N254.865bn**  
Fund restrained through System Studies in MDAs & ICPC Advisory

**N45.280bn**  
CEPTI - Completed Projects on return of contractors to site (Notional Value)

**N2.865bn**  
CEPTI - Other Recovered Assets (Actual Value)

**N26.573bn**  
Cash Restrained thru Budget Tracking



## New Initiatives

Public Service Integrity Award

Policy Dialogue

Constituency & Executive Projects Tracking Initiative (CEPTI)

Budget Tracking

Illicit Financial Flows (IFFs)

Eradicating Sexual Harassment in the Education Sector

Mitigating Tax Fraud

Implementation Of the Assets Management Guidelines



## Collaboration with Other Agencies & Development Partners

### Local

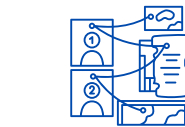
Anti-Corruption Agencies (ACAs) and Law Enforcement Agencies (LEAs) – Joint investigations

- Federal Road Safety Corps (FRSC)
- Nigeria Financial Intelligence Unit (NFIU)
- Federal Inland Revenue Service (FIRS)
- Independent National Electoral Commission (INEC)
- Office of the Head of Civil Service of the Federation (OHCSF)
- Examination Bodies i.e. JAMB, NUC, NBTE etc
- Economic and Financial Crimes Commission (EFCC)
- National Orientation Agency (NOA)
- Office of the Secretary to the Government of the Federation (OSGF)

### International

- GIABA
- GLOBE NETWORK
- ICAR
- ILEA
- EITI
- UNODC
- DOJ, USA
- BHC, Nigeria
- Italian Embassy
- NCA, UK
- IAACA
- INTERPOL
- GIZ
- IACA
- CAACC
- FORD FOUNDATION
- NACIWA
- AAACA
- MACARTHUR FOUNDATION

## Infrastructure Improvement



Utilization & Optimization of Forensic Investigation Infrastructure

Electronic Documents Management System

Upgrade of new interview rooms

Creation of Additional 6 States Offices

Construction of new detention facility

Upgrade of Auditorium with State of the Art equipment



Acquisition of surveillance vehicle



## PREVENTION

**365**



MDAs reviewed on Open portal for compliance with GIFMS & TSA

**426**



MDAs reviewed on Personnel Cost

**75**



Wholistic System study and Corruption Risk Assessment

**1,063**



MDAs assessed on Ethics and Integrity Compliance Scorecard

**265**



ACTUs Inaugurated

**410**



Corruption Monitoring Activities conducted in MDAs



## Anti-Corruption Activities conducted by ACAN



Policy Dialogue Held

- Vote Buying
- Utilization of Security Votes
- Corruption and Cost of Governance
- Entrenching Transparency in Public Service Recruitment
- Corruption and Insecurity



ACAN Training Statistics

**98**

**8,507**

Training Conducted Participants Trained

### Other Activities by ACAN

- Training/Capacity Building Programmes for ICPC staff
- Open Training Programmes
- Bespoke Programmes
- Building Capacity of Anti-Corruption and Transparency Units (ACTUs)
- Certificate Programmes
- Specialized Programmes or Sponsored Programmes
- International Trainings and Collaboration



### Other Achievements of the Commission

**4**

National Summits held on Diminishing Corruption

**2**

Conferences held on Illicit Financial Flows



- Adoption of National Ethics and Integrity Policy by FEC
- Drafting of Common African Position on Asset Recovery
- Public Service Integrity Awards

### ICPC @ 20 Activities

- Africa Regional Webinar on Combating Corruption and Illicit Financial Flows, New Measures and Strategies.
- Youth Involvement – 2 Essay Competition with N20m prize money
- ICPC at 20 Commemorative book
- Retreat with National Assembly Committee on Anti-Corruption
- Engagement with Judiciary on Role in Fight Against Corruption.



## PUBLIC ENLIGHTENMENT & EDUCATION



**2,894**

Sensitization sessions conducted



**270**

Anti-Corruption activities undertaken by ICPC supported CSO Platforms

**540**



Anti-corruption Clubs & Vanguards launched in schools



**785**

Media/News Releases

**458**



Corruption Must Go Episodes



**7,475,282**

Website Hits and Social Media feedback



## Administrative Reforms

- Organizational Reform: Streamlining of organizational structure into 10 Departments and 6 Units
- Capacity Assessment: Organizational system study and external assessment
- Improved Administrative Oversight: Biometrics and staff digital attendance register



## Collaboration with the OHCSF

Screening of Political Appointees using digital forensics including polygraph

- **71** Perm. Sec Nominees
- **23** AGoF Nominees
- **5** AuGF Nominees