



2017 / 2018 Annual Report



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ICPC HEADQUARTERS

2017

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Independent Corrupt Practices and Other Related Offences Commission (ICPC)

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Website: www.icpc.gov.ng, Toll-free lines: 08031230280 – 2; 07056990910 -1

Smart No: 0800-CALL-ICPC; 0800 2255 4272



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 heart and might
One nation bound in freedom, peace and unity.**

**O God of creation, direct our noble cause
Guide our leader's right
Help our youth the truth to know
In love and honesty to grow
And living just and true
Great lofty heights attain
To build a nation where peace and justice shall reign.**

National 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.**



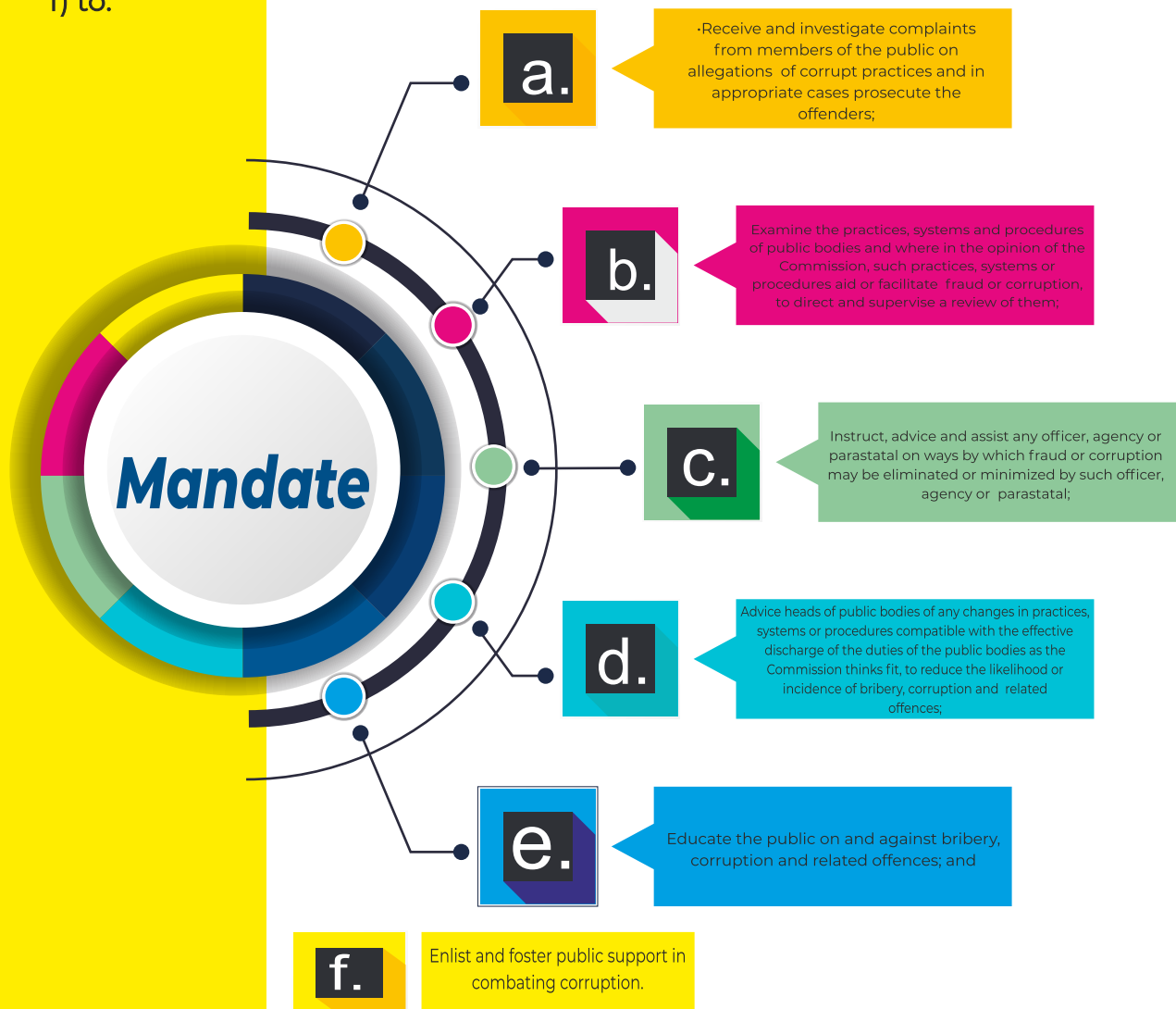
MUHAMMADU BUHARI
President, Commander-In-Chief
of the Armed Forces Of the
Federal Republic of Nigeria



AG. CHAIRMAN.
HON. BAKO ABDULLAHI

Established by the Corrupt Practices and Other Related Offences Act of 2000, the principal functions of the Commission are as contained in Section 6 (a – f) to:

MANDATE





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ENABLING LAW / CONVENTIONS



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 which was passed into law on 13th June 2000, following which it was inaugurated on the 29th of September 2000. The core mandate of the Commission is the enforcement of anti-corruption laws, entrenchment of corruption-free practices and procedures in Public Organizations and corporate organisations or bodies or institutions, as well as educating the public on the ills of corruption with the view of enlisting their support through mass mobilization.

This giant stride in the establishment of the Commission came on the heels of the democratically elected administration of President Olusegun Obasanjo. The year 2017 marks 17 years of the existence of this foremost anti-corruption agency. A careful evaluation of the Commission's activities over this period reveals that appreciable success has been made in the anti-corruption crusade.

In pursuance of its mandate, the Commission has taken the fight against corruption to every sector of the economy and to all levels of governance. In the year under review, a comprehensive five-year Strategic Action Plan from 2013 – 2017 entered its final year of implementation. The SAP was designed to methodically guide the Commission towards achieving her stated and clearly defined goals and objectives.



VISION

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



CORE VALUES

Professionalism, Integrity, Dedication & Tenacity, Excellence and Team Work

MISSION

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



COMPOSITION AND STRUCTURE OF THE COMMISSION

Composition:

The composition of the membership of the Commission is provided for in sections 3 and 4 of the ICPC Act. The Commission shall consist of a Chairman and twelve (12) 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 Members shall be four years and either may only be re-appointed for one additional term. The Act also empowers the Commission to appoint, deploy, discipline and determine the Condition of Service for its staff.



POWERS OF THE CHAIRMAN:- The Chairman has powers to control, supervise, and give general direction for the efficient and effective functioning of the Commission. In this regard, he issues “Standing Orders” as provided by section 7 (1) of the Corrupt Practices and Other Related Offences Act, 2000.

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 is to oversee the day to day administration and control of staff.

In executing its mandate, the Commission is guided by the provisions of its enabling Act and has remained undaunted in the fight against corruption.

Structure

The structure of the Commission is such that the Chairman is at the helm of affairs and the Members of the board are to assist him in carrying out the mandate of the commission.

The Chairman and members form the Board and they oversee the execution of the enshrined functions of the Commission.

1.0 INTRODUCTION

This report reviews the operations of the Independent Corrupt Practices and Other Related Offences Commission (ICPC) for the year 2017.

The report also highlights the corporate activities and operations of the Commission and reviews performance in terms of the various policy measures adopted in line with the mandate of the Commission based on the Corrupt Practices and Other Related Offences Act, 2000 to ensure that corruption and corrupt practices in Nigeria is reduced to the barest minimum.

1.1 THE BOARD OF THE COMMISSION

The Board of the commission as at 1st January, 2017 was not fully constituted. It was made up of only the Chairman, One board member and the Secretary.

The tenure of the Chairman, Mr. Ekpo Nta and the Secretary, Dr. Elvis Oglafa ended on 17th September, 2017.

Thereafter the remaining board member Mr. Abdullahi Bako took over as the Acting Chairman of the Commission with Dr. Musa Usman Abubakar, the newly appointed Secretary to the Commission.

CHAIRMAN'S REMARKS

It is my pleasure to present the ICPC 2017 Annual Report to our esteemed stakeholders. The Commission in the year under spotlight continued the Anti Corruption crusade through her tripartite mandates of enforcement, prevention and public enlightenment in order to check the incidence of corruption and other related vices in the country.

It is gratifying to note that our nation is greatly endowed with human and natural resources but plagued by unemployment, poverty, insecurity among others. The fight against graft is a huge task but the Commission is undaunted and has massively employed the three-pronged approach to address this menace.

On enforcement drive, the Commission received numerous petitions, while many cases were filed in the law courts. In addition, recovery of stolen funds running into billions of naira was recorded and assets confiscated. On the prevention mandate, processes and procedures of some Ministries, Departments and Agencies (MDAs) were examined through system study and review.

The achievements recorded in this regard were salutary. The public enlightenment, mass mobilization mandate afforded the Commission the opportunity to reach out to the public through the publication of newsletters, placement of jingles in the broadcast media and partnership with relevant stakeholders to emphasize the need for citizens to own and drive the anti-corruption campaign.

It should be noted that in the course of the year the tenure of the chairman of the Commission in the person of Barr. Epko Nta, came to an end. The President graciously appointed me as Acting Chairman of the Commission, while the names of the nominees into the Board of the Commission were forwarded to the National Assembly (Senate), which is still awaiting confirmation.

I want to express my deep appreciation for the support received from the staff of the Commission, as well as relevant stakeholders during the year.

Alh. Bako Abdullahi.
Ag. Chairman

1.2 STAFF OF THE COMMISSION

STAFF STRENGTH OF ICPC BY CADRE, SEX AND GRADE LEVEL

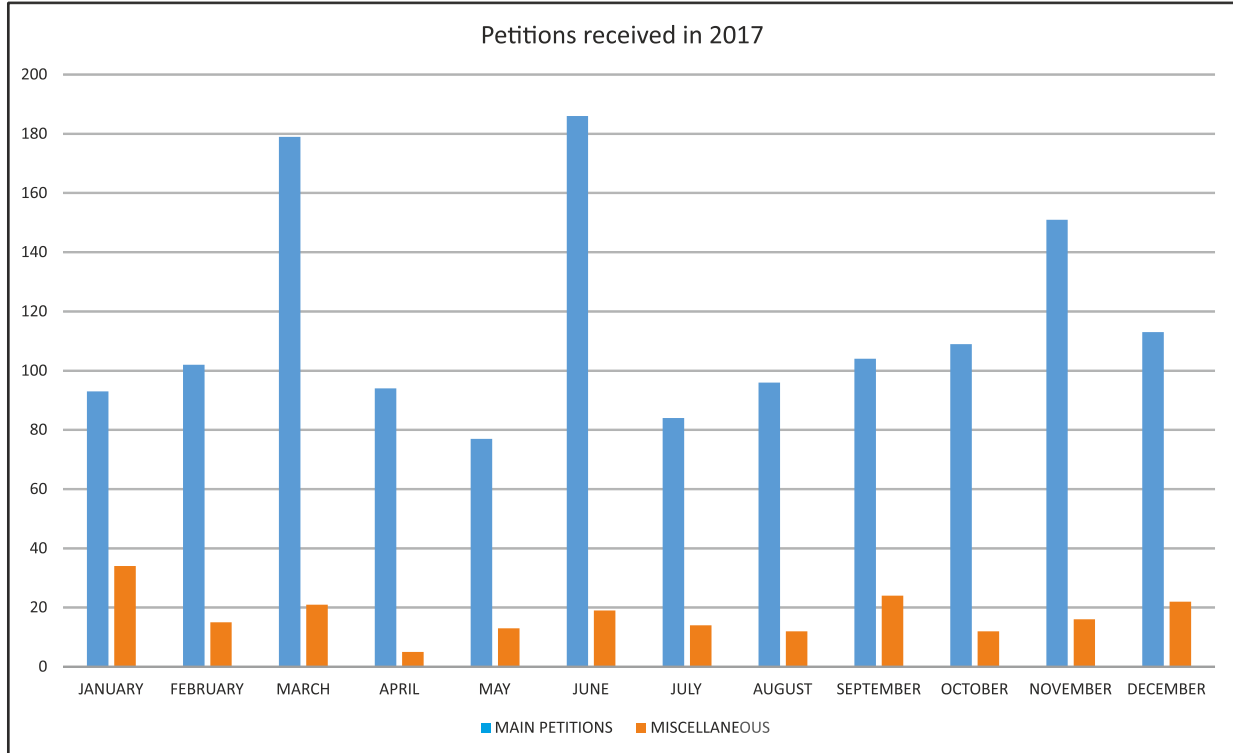
2017

CADRE	GRADE LEVEL														SPECIAL LEVEL		TOTAL				
	01 - 06		07		08		09		10		12		13		14		15 - 17		M	F	
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F			
Assistant Investigator /Anti Corruption Assistant	80	11																			
Investigator /Chief Anti Corruption Assistant			79	13																	
Assistant Superintendent /Senior Investigator					25	19															
Deputy Superintendent /Principal Investigator II							122	50													
Superintendent /Principal Investigator I									94	54											
Principal Superintendent /Principal Investigator										70	29										
Assistant Chief Superintendent / Deputy Chief Investigator												31	13								
Chief Superintendent / Chief Investigator														42	6						
Commissioner /Directorate															51	9					
Secretary																			1		
Hon. Members																			1		
Chairman																			1		
TOTAL																				597	204

SOURCE: INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION (ICPC)



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Distribution of petitions based on origin (Geo-political zones and other countries)

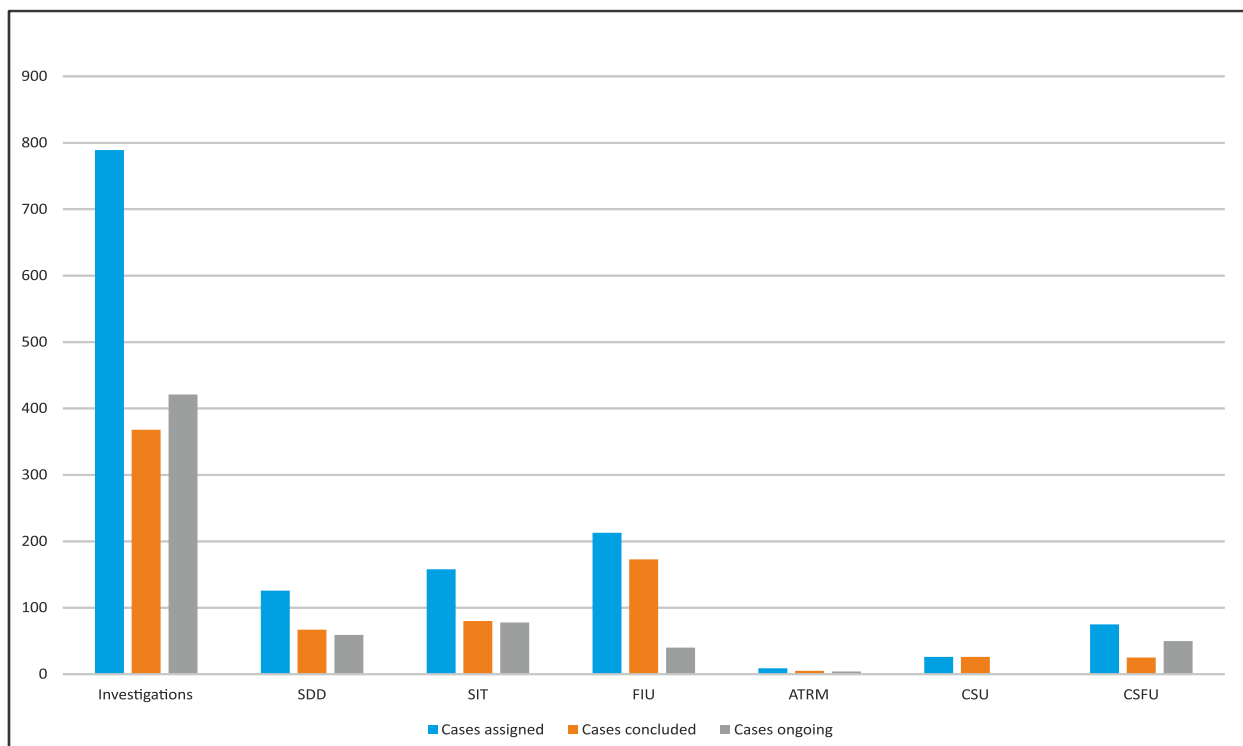
ZONE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTAL
SOUTH-WEST	26	15	28	16	19	25	8	21	28	21	32	23	265
SOUTH-SOUTH	16	11	25	11	15	34	23	18	17	9	16	24	219
SOUTH-EAST	8	5	11	3	3	13	13	7	8	10	20	8	109
NORTH-WEST	9	11	25	5	9	12	4	5	14	5	18	15	132
NORTH-CENTRAL	59	71	99	56	37	109	36	46	53	72	79	58	775
NORTH-EAST	9	2	11	5	6	11	8	11	7	4	1	7	83
JAPAN													1
NETHERLANDS							5						5
SOUTH KOREA					1								1
UK		1				1			1				3
USA							1				1		2
TOTAL	127	117	200	99	90	205	98	108	128	121	167	135	1595



2.1.2. INVESTIGATION ACTIVITIES

	Cases assigned	Cases concluded	Cases ongoing
Investigations	789	368	421
SDD	126	67	59
SIT	158	80	78
FIU	213	173	40
ATRM	9	5	4
CSU	26	26	0
CSFU	75	25	50
	1396	744	652

Status of cases assigned for investigation in 2017



MONTH	MAIN PETITIONS	MISCELLANEOUS	MONTHLY TOTAL
JANUARY	93	34	127
FEBRUARY	102	15	117
MARCH	179	21	200
APRIL	94	5	99
MAY	77	13	90
JUNE	186	19	205
JULY	84	14	98
AUGUST	96	12	108
SEPTEMBER	104	24	128
OCTOBER	109	12	121
NOVEMBER	151	16	167
DECEMBER	113	22	135
TOTAL	1388	207	1595

Petitions Received in 2017



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2.1.3. PROSECUTION

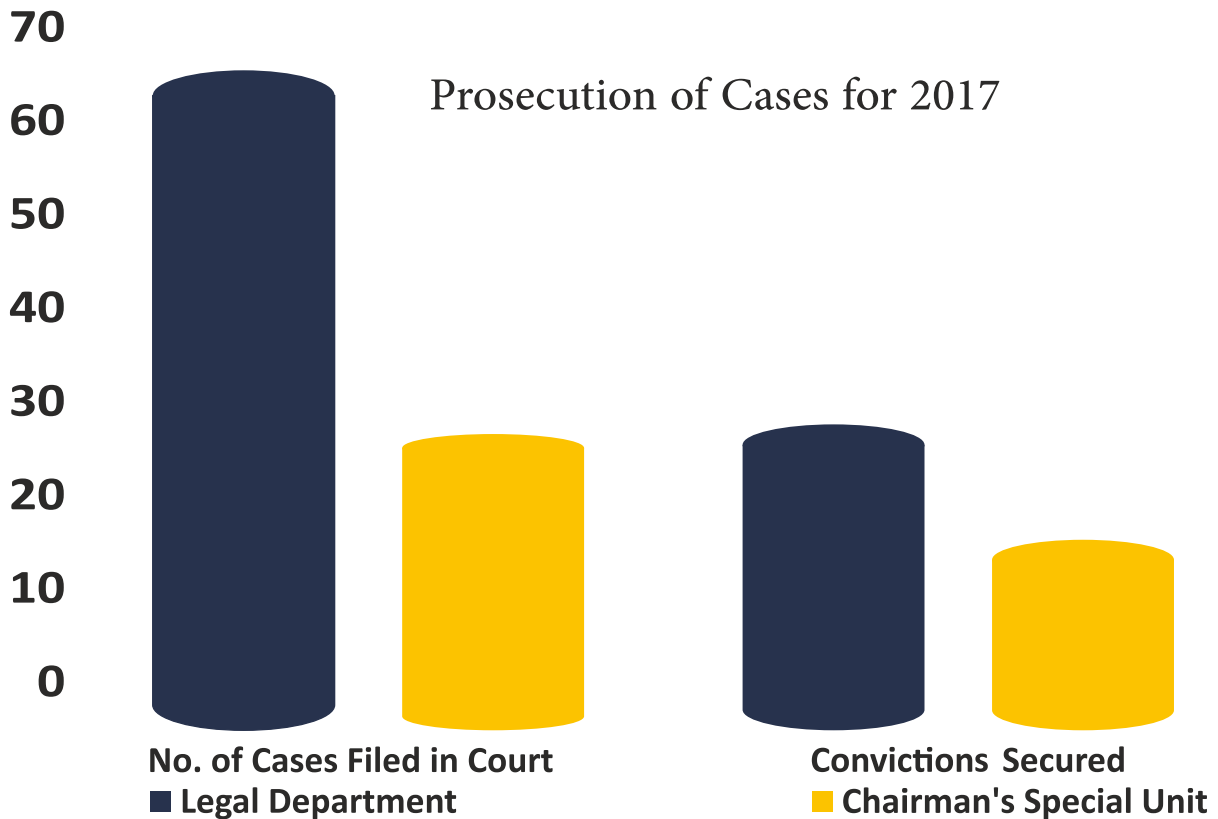
This is a very important aspect of the enforcement mandate of the Commission. The power to prosecute is derived from Section 6(a) of the Act. Prosecution of cases is carried out by the Legal/ Prosecution Department, Chairman's Special Unit (CSU) and external solicitors in courts after meticulous fact-finding activities by the various investigative units and where a prima facie case is established.

Within the period under review, the Prosecution Department filed a total of Sixty-eight (68) cases in court and secured fifteen (15) convictions. The Chairman's Special Unit filed Nineteen (19) cases in various courts and Seven (7) convictions were secured.

The table below shows the summary of the status of cases filed in court and the convictions secured for 2017.

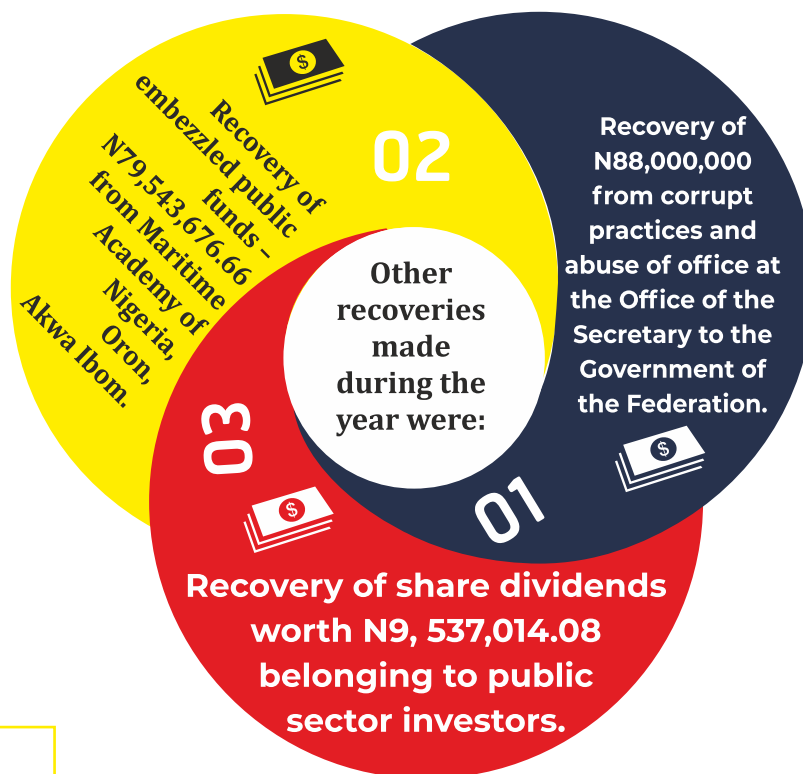
2.1.1 PETITIONS RECEIVED

	No. of Cases Filed in Court	Conviction Secured
Legal Department	68	15
Chairman's Special Unit	19	7
Total	87	22



2.1.4 ASSETS RECOVERIES, SEIZURES AND FORFEITURES

In the year under review, properties and cash were either recovered or seized from suspects. A total sum of One Billion Seventy-Seven Million, One Hundred and Two Thousand, Nine Hundred and Seventy-Two Naira, Seventy-Six Kobo (N1,077,102,972.76) only was recovered.



2.2. PREVENTION

The preventive strategy of the Commission is drawn from its mandate in Section 6 (b-d) of the Corrupt Practices and Other Related Offences Act, 2000. The Commission's prevention mechanisms includes System Study and Review, Corruption Risk Assessment, Corruption Monitoring and Evaluation using appropriate channels and tools. The Prevention mandate of the ICPC is co-ordinated by the Department of Planning Research and Review (PRR) and the Corruption Monitoring and Evaluation Department (CMED).

2.2.1. SYSTEM STUDY AND REVIEW ACTIVITIES

The PRR department with the approval of the Chairman of the Commission conducted Systems Study and Review (SS&R) in a number of public institutions. The selection of organizations for SS&R was based on the Commission's proactive approach, public petition and or invitation by, or request from Chief Executives of Ministries Departments and Agencies.

To identify corruption red flags in MDAs, the following standard methodologies were adopted based on the guidelines in the System Study and Review Manual, namely: desk review; examination of operational documents; observation of work process; administration of questionnaires; personnel interviews and focus group discussions.

These methodologies were deployed in relation to the structure, systems and processes, culture and stakeholder perception of the organisations.



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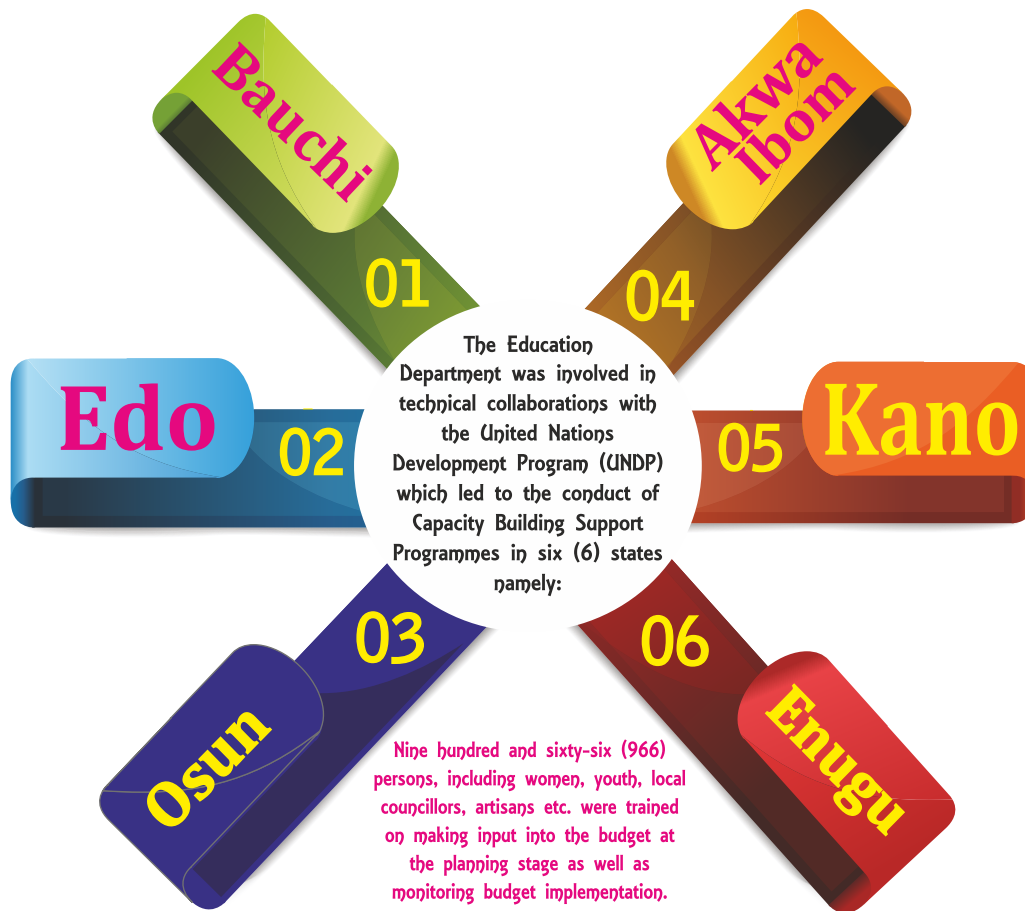
2.2.4 PRESENTATION OF REPORT OF THE ETHICS AND COMPLIANCE SCORECARD

The Corruption Monitoring and Evaluation Department deployed Ethics and Compliance Scorecard (the Scorecard) in conjunction with Justice for All (J4A) in twenty (20) pilot Ministries, Departments and Agencies (MDAs) implementing Millennium Development Goals (MDGs).

The Scorecard is an instrument embodying values that measure a set of indicators for the purpose of comparing and analysing corruption vulnerabilities in organizations.

In the Pilot deployment of the Scorecard which was carried out in 2016, Twenty MDAs were assessed on Ethics, Compliance and Integrity standards based on the KPIs of Management Structure and Culture, Financial Management Systems and Administrative Systems. The report of the deployment was presented to the Management Team of the Commission in February, 2017 for approval and further implementation.

2.3.1. TECHNICAL PARTNERSHIPS FOR ENTRENCHING ACCOUNTABILITY IN GOVERNANCE



Similarly, a three (3) day training programme for ten (10) CSOs in the National Anti-Corruption Coalition and thirty-seven (37) others, to serve as independent and third party monitors of government's social investment programmes (SIPs) was also conducted. The training was carried out in collaboration with the National Social Investment Office (NSIO) in the Presidency. In addition, the department facilitated UNDP support to the Office of the Secretary to the Government of the Federation (OSGF) for their training programmes and mapping of LGAs for implementation of the Sustainable Development Goals (SDGs).

2.3.2 YOUTH EDUCATION AND MOBILISATION PROGRAMMES

The need to go further in the mobilization drive against corruption has been one of the compelling reason for initiating ICPC Youth Outreach Programmes. In 2017, the department embarked on sensitization lectures, interactive sessions and training for Corp Members (NYSC) at orientation camps across the thirty-six (36) states of the federation and the FCT. These were designed to enlighten the corps members on the ills of corruption and to enlist their support towards eradicating the scourge beginning at their places of primary assignment and beyond.

As a result of the series of sensitization lectures, interactive sessions, trainings etc., the corps members, through their Community Development Service (CDS) platforms were able to organize rallies, road walks, anti-corruption lectures at primary, secondary schools, and tertiary institutions, as well as in their host communities.

Under the guidance and supervision of the Commission, one hundred and twenty (120) student's Anti-corruption Clubs (SACs) were inaugurated in secondary schools in Akwa Ibom state, i.e., forty (40) SACs in each of the three (3) senatorial zones – Uyo, Ikot-Ekpene and Eket. In addition, the National Anti-Corruption Debating (NAD) Competition was conducted in six (6) states of the Federation – Akwa Ibom, Kogi, Bauchi, Lagos, Kaduna, and Enugu. The competition was used to educate youth in secondary schools to proffering solutions to corruption in the society, as well as encourage attitudinal change toward the scourge.



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.3.3 ACTIVITIES OF THE NATIONAL ANTI CORRUPTION COALITION (NACC)

During the period under review, several activities were undertaken in collaboration with Civil Society Organizations (CSOs) under the National Anti-Corruption Coalition (NACC). Two (2) sessions of a one-day capacity building programme were organized for the North-West and South-South NACC members in Kano and Benin City, respectively. The programme was aimed at equipping the CSOs with relevant skills to execute the anticorruption crusade effectively. There were seventy (70) participants in attendance at each of the events.

In furtherance of the Commission's sensitization activities, grassroots anti-corruption forum for National Union of Road Transport Workers (NURTW) and Road Transport Employers Association of Nigeria (RTEAN), in conjunction with law enforcement agencies was organized in Cross River State. About three hundred (300) participants took part in the forum. In addition, a two-day conference was organized for Community Development Associations (CDAs) in Ogun State on their role in the anti-corruption crusade at the grassroots. The session was facilitated by an NGO member of NACC, and was funded by ICPC. The department also granted provisional registration to thirty (30) new NACC members in Ogun State.

2.3.4. ANTI-CORRUPTION WORKSHOPS, EVENTS, AND PROGRAMMES

The Workshops and seminars unit of the Education Department facilitated a one-day sensitization workshop for Examination bodies and Stakeholders in the Education sector – Joint Admissions Matriculation Board (JAMB), National Examination Council (NECO), West African Examinations Council (WAEC), National Business and Technical Examinations Board (NATEB), Nigerian Association of Proprietors of Private Schools (NAPPS), All Nigeria Confederation of Principals of Secondary Schools (ANCOPPS), Universal Basic Education Commission (UBEC), CSOs. At the end of the programme, an examination monitoring template was drafted and adopted for use by examination bodies.

Ninety (90) persons attended the event from the bodies listed above. Similarly, a one-day anti-corruption colloquium with Business Management Organisations (BMOs) and Professional Associations (PAs), aimed at forging new areas of collaboration in the anticorruption crusade was organized. Seventy-five (75) persons from different organizations were present. In another related effort, a one-day interactive workshop was organized for religious leaders in nine states - Anambra, Bayelsa, Benue, Delta, Ekiti, Imo, Kano, Kebbi and Ondo states. A total of one thousand and ninety-eight (1098) participants drawn from churches, mosques, and faith based NGOs took part in the event.



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2.0 THE STRATEGIC ACTION PLAN

The year 2017 marked the final year of the implementation of the Commission's first five-year Strategic Action Plan (2013 – 2017).

The management of the Commission held a retreat in March, 2017 to take stock of the performance of the organisation with reference to the Key Performance Indicators (KPIs) as captured in the plan.

The goals of the SAP were three fold:

- More effective reportage, investigation and prosecution of corrupt practices
- Reduced System Induced Corruption
- Increased Managerial Efficiency

2.1 THE STRATEGIC ACTION PLAN

The Commission is empowered by section 6 (a) of the Corrupt Practices & Other Related Offences Act, 2000, to carry out the enforcement mandate; that is, receive petitions on corruption, investigate and where there is substantial proof, to prosecute cases of corruption and related offences.

Within the period under review (2017), a total of one thousand five-hundred and ninety-five (1595) petitions were received by the Commission, disaggregated as one thousand three-hundred and eighty-eight (1388) main petitions and two-hundred and seven (207) miscellaneous petitions. The Commission received twenty-six (26) more petitions than it did in 2016 which indicates a 1.63% increase, where it received one thousand five-hundred and sixty-nine (1569) petitions disaggregated as one thousand three-hundred and seventy-six (1376) main petitions and one-hundred and ninety-three (193) miscellaneous petitions.

2.1.1 PETITIONS REGISTRY

The Petitions Registry serves as a link between the reporting public and the Commission. The Petition Registry is also the liaison between the Chairman's office and the operational Departments/Units that undertake the Enforcement mandate. It receives petitions in writing or via any other means from the public, records and processes them.

Petitions were also received via the ICPC website (icpc.gov.ng), e-mail address (info@icpc.gov.ng), & phone lines (MTN: 08031230280 08031230281 08031230282, GLO 07056990190 07056990191) and were formally acknowledged.

2.3. PUBLIC ENGAGEMENT & ETHICAL RE-ORIENTATION

Section 6 (e – f) of the Corrupt Practices and Other Related Offences Act, 2000 mandates the Commission to: Educate the public on and against bribery, corruption and related offences; to enlist and foster public support in combating corruption. The mandates are executed through the departments of Education, and Public Enlightenment, and the Anti-Corruption Academy of Nigeria (ACAN).

2.3.8. ICPC ANTI-CORRUPTION GOVERNANCE PLATFORMS

During the year under review, the Public Enlightenment Department intensified efforts to enhance corruption prevention activities through increased engagement of the public on the anti-corruption governance platforms through the Commission's online gateway facilitating greater interaction through these channels.

2.3.7. CITIZENS ENGAGEMENT FORUM

The Public Enlightenment department organized Citizens Engagement Fora (CEF) in Benue and Niger States between January and May of 2017. In Benue State, five (5) local government areas – Gwer East, Kwande, Obi Ogbadibo and Katsina-Ala were selected, while one local government i.e Bosso local government was selected in Niger State.

2.3.5. SPONSORSHIP OF RADIO AND TELEVISION PROGRAMMES

The Public mobilization initiatives of the Commission are geared towards getting the public informed of the Commission's activities with respect to achieving its mandate and for the public to also have confidence in the fight against corruption and good governance.

To this end, the Commission within the year under review, sponsored various programmes on television and radio. These include ICPC weekly TV programme 'Corruption must go!' on NTA International. The recording and airing of WAZOBIA 'Corruption must go!' on NTA in Hausa, Yoruba and Igbo languages also commenced.

Similarly, the "Mixlr" application for live broadcast of ICPC events was purchased and launched. In addition, 43 episodes of 'Corruption Must Go!' enlightenment TV programme were scripted, produced and broadcast on the network service of NTA. Furthermore, anti - corruption jingles in different local languages was aired on 19 radio stations across the six geo-political zones of the country. The department also established contacts and improved relationship with forty - seven (47) media houses.

2.3.9. TOLL-FREE LINE ACTIVITIES

During the year under focus, the department received 156 number of calls through the toll-free lines bordering around complaints and enquiries.



During the year under review, the Anti-Corruption Academy of Nigeria (ACAN) held several strategic planning meetings towards achieving its objectives. A total of 25 programmes were held as at 31st December, 2017 with 4,367 number of participants.

2.4.2 FINANCIAL SERVICES

The Finance and Accounts Department to all intents and purposes continue with its primary task of effectively and proficiently overseeing the finances of the Commission. As it is usual with funds and funding, with stakeholders in mind, the department ensures that expenditures are spent along the lines of the budget, and managed with probity. In discharging its statutory duties, the department also relates with other stakeholders such as; Accountant General of the Federation, Auditor General of the Federation, National Assembly, Federal Ministry of Finance and the Budget Office of the Federation among others.

Total budgetary allocation to the Commission for the year 2017 was N5,927,505,301.00 while the amount released was N4,786,909,413.00 leaving an outstanding balance of N1,140,595,888.00

2.4.1 ADMINISTRATIVE SERVICES

The Administration department works in collaboration with the office of the Secretary to the Commission to ensure proficient keeping of records, general administration and control of staff of the Commission. Expectedly, the department coordinates the day-to-day running of the Commission, as it relates to staff welfare, discipline, human resource management, training, transport, stores and maintenance.

During the period under review the department harmonized and implemented the routine monthly reports of departments and units, processed the benefits of one (1) staff that died and collaborated with National Pension Commission (PenCom) on pre-retirement lectures for seven (7) staff that were due for retirement within the year.

During the period under review, the department co-ordinated capacity building programmes for staff as summarised in the table below.

S/N	Category of Training	No. of Participants
1	Local Training	314
2	Training with Support from Donor Agencies	108
3	Foreign training	21
Total		443

In 2017, the confirmation and promotion exercise was conducted for two hundred and seventy-seven (277) officers of the Commission. Out of this number, thirty (30) were for confirmation. Among the others, twenty-four (24) officers were management staff, and one-hundred and sixty-one (161) were senior staff while sixty-two (62) were junior staff.

In accordance with the new directives, a total of thirteen (13) conversion applications were approved. One (1) upgrade was entertained within the period under review.

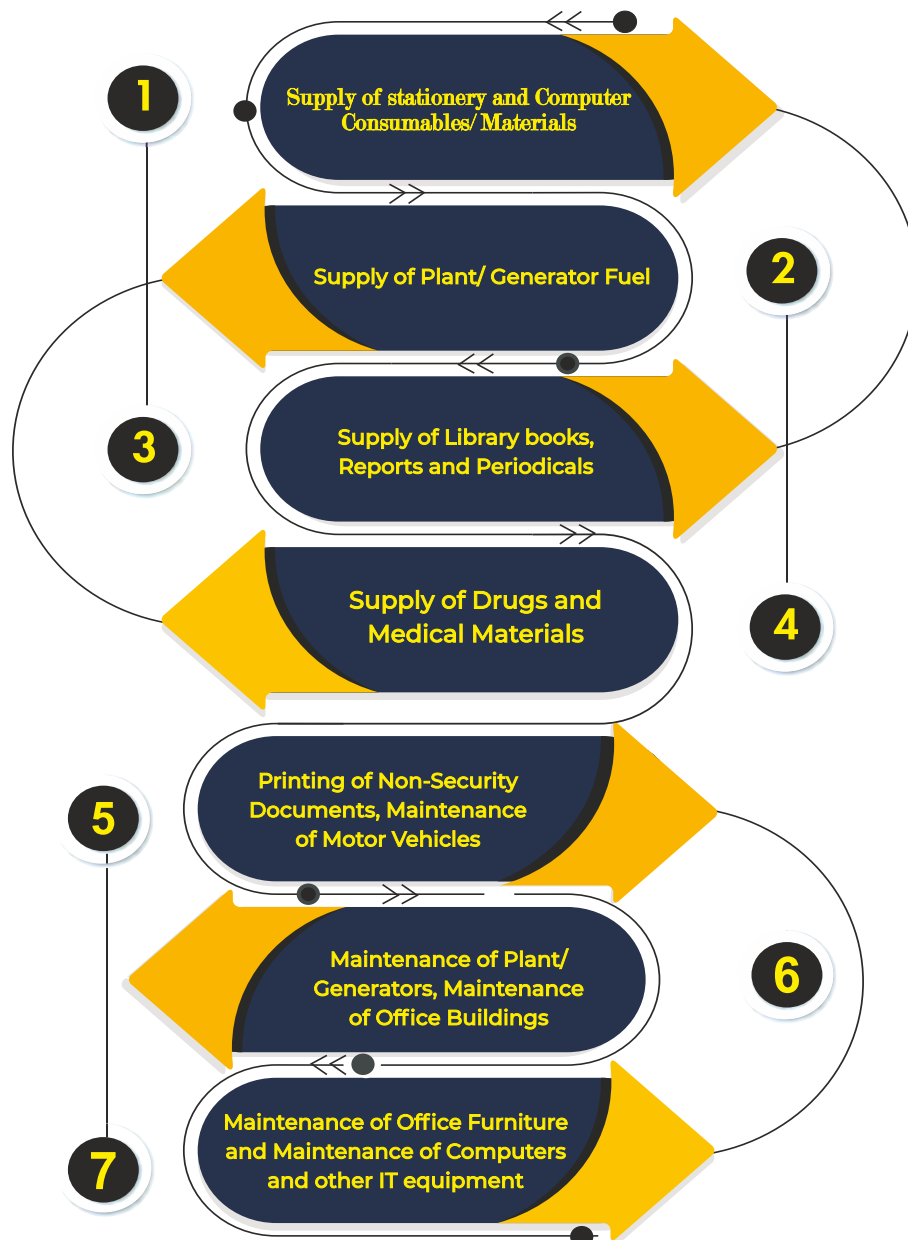
A total of twelve (12) officers were scheduled to take the written proficiency test for upgrading/conversion.

In 2017, a total of seven (7) disciplinary cases were handled against five (5) senior and two (2) junior officers of the Commission. The result of which the appointments of two (2) staff were terminated, four (4) investigations were conducted by the Senior Staff Committee awaiting the ratification by the Board and one (1) staff was issued a warning letter.

2.4.3 PROCUREMENT ACTIVITIES

In the year under review, series of activities were lined up for the Procurement Unit and were responded to accordingly. The 2017 activities of the unit started with the call circular for the submission of 2017 procurement requirements by various departments / units and eventual inauguration of 2017 Procurement Planning Committee (PPC) on 18th February 2017, by the Secretary to the Commission. After several meetings, the procurement needs by various departments/ units were aggregated.

As part of its responsibilities, the unit placed thirteen (13) different notices at different times for National Shopping or Request for Quotations for the supply of goods and provision of services. The areas covered include:



During the year under review, the Commission, through the Procurement Department, initiated and completed various capital Projects namely: procurement of operational vehicles; office furniture; computer hardwares and their accessories; remodelling of the Computer Security and Forensic Unit (CSFU) and interrogation rooms in line with standards defined by the Administration of Criminal Justice Act, 2015 (ACJA).

The Unit monitored and supervised the implementation and execution of the jobs.

On job completion, the documents of job completion were forwarded for payment.

Also, the staff of the Unit benefited from various training programmes, including the Procurement Risks Assessment Programme that took place at Federal University of Technology, Owerri, Imo State from 3rd to 7th July, 2017 organized by United Nations Office on Drugs and Crimes (UNODC) and the Bureau of Public Procurement (BPP), which was attended by three staff of the unit and the training on GIFMIS- Government Integrated Management Information System training which took place at ACAN, Keffi from 17th to 19th July, 2017.

2.4.4 HEALTH-CARE SERVICES

The Commission has a staff clinic that attends to the primary health needs of staff, their relations and suspects under the custody of the Commission. During the year under review, the Commission's clinic carried out consultations, observations, dispensing and tallying of drugs dispensed, giving of injections and intravenous fluids, eye examinations, laboratory investigations of One Thousand, Two Hundred and Thirty-Six patients (1,236) and dressing, stitching of wounds, admission of patients for observation and immunization of staff and relatives.

The clinic also oversees the activities of the Commission's crèche and the gym facility. As approved by the Board, drugs were supplied to the clinic through contractors. In addition, doses of hepatitis B vaccines were donated to the staff clinic.

2.4.5. INTELLIGENCE AND SECURITY SUPPORT SERVICES

The Intelligence and Security Support Unit (ISSU) is vested with the functions of intelligence gathering, processing/ analysis and dissemination to aid relevant Departments and Units towards facilitating strategic and operational activities.

The unit is also responsible for access control to the Commission and in the year under review, the unit documented a total number of thirty-one thousand, one hundred and sixty-six (31,166) visitors/ guests. This gives a daily average of one hundred and sixteen (116) visitors that were screened and cleared before having access to the Commission.

The unit oversees the management of suspects and is in charge of the Detention Facility; hence the suspects brought to the Commission for detention were closely monitored. A total number of One hundred and forty-five (145) detentions were recorded as at 31st December, 2017 and the unit ensured that suspects went through medical examination and valid detention order for detention and release.

In 2017, the modernization and installation of security equipment were done to consolidate the security support services and to ensure the protection of lives and property in the Commission's premises. The installation of CCTV cameras around the premises was done to effectively monitor movement in and around the Commission.

2.4.6. LOCAL AND INTERNATIONAL STAKEHOLDER COLLABORATION

In 2017, the Commission through the International Cooperation Unit (ICU) collaborated with various stakeholders like the European Union (EU), United Nations Office on Drugs and Crimes (UNODC), Inter-Agency Task Team (IATT), UK Department for International Development (DFID), the United States Embassy, International Narcotics and Law Enforcement Office.

Roundtables engagements were carried out with Project Management Committee (PMC), Economic and Financial Crimes Commission (EFCC), Code of Conduct Bureau (CCB), Technical Unit on Governance and Accountability Reforms (TUGAR), Federal Ministry of Justice (FMOJ), Special Control Unit against Money Laundering (SCUML).





2.4.7. BOARD AFFAIRS

In the year under review, 20 meetings of the Board of the Commission took place as indicated:

MONTH	NO. OF MEETINGS HELD
January	4
February	3
March	3
April	-
May	-
June	1
July	-
August	2
September	-
October	-
November	2
December	5
TOTAL	20

HEADS OF DEPARTMENTS AND UNITS AS AT 31ST DECEMBER, 2017



**HOD FIN. & ACCOUNTS
MRS. V.T. AYENI**



**HOD EDUCATION
MR. BABA ASHIRU**



**HOD PUBLIC ENLIGHTENMENT
MRS. RASHEEDAT A. OKODUWA**



**HOU AUDIT
MR. AMBROSE SHONGO**



**HOD PLANNING, RESEARCH
& REVIEW
MR. BALA MOHAMMED**



**HOD INVESTIGATION
MR. AKEEM LAWAL**



**HOD SPECIAL DUTIES DEPT.
MR. MOHAMMED ALI**



**HOU RESEARCH & DOCUMENTATION
MR. MIKE SOWE**



**HOD LEGAL
MR. HENRY EMORE**



**PROVOST ACAN
PROF. SOLA AKINRINADE**



**HOU CLINIC
MRS. ESTHER BELLO**



**HOU CHAIRMANS' SPECIAL UNIT
MR. ABBIA UDOFIA**



**HOD PROCUREMENT UNIT
MR. TONY OYILIMBA**



**HOU INT'L COOPERATIVE UNIT
MR. DEMOLA BAKARE**



**HOU COMPUTER SCIENCE
& FORENSIC UNIT
MR. LANRE P. AWOGBEMI**

HEADS OF STATE AND ZONAL OFFICES AS AT 31ST DECEMBER, 2017



**HEAD BAUCHI OFFICE
ABUBAKAR DUTSINMA**



**HEAD ENUGU OFFICE
SULE AHMED**



**HEAD RIVERS OFFICE
CHUKWURA ALEXANDER**



**HEAD BENUE OFFICE
CLEMENT OBANIYI**



**HEAD OF EDO OFFICE
OLUSESAN OLUKILE**



**HEAD LAGOS OFFICE
SHINTEMA BINGA**



**HEAD KANO OFFICE
DANMUSA ZAYYANA**



**HEAD IMO OFFICE
UDONSI ARUA**



**HEAD KOGI OFFICE
OGWEGBU PATRICK**



**HEAD KADUNA OFFICE
YAHAYA SHEHU**



**HEAD ADAMAWA OFFICE
BELLO IDRIS**



**HEAD OYO OFFICE
STEPHEN PIMOR**



**HEAD SOKOTO OFFICE
JIMMY MAI**



**HEAD UYO OFFICE
OLUSHOLA SHODIPO**



**HEAD OSUN OFFICE
SHUAIBU BABA ALARO**

HEADS OF STATE AND ZONAL OFFICES AS AT 31ST DECEMBER, 2017



**HEAD FIU
MR. MIKE AGBORO**



**HOU PETITIONS REGISTRY
MR. MAHMOUD ABDULLAHI**



**HOU PROTOCOL
MR. JOHN OKOR ODEY**



**HOD ISSU
MRS. AYAOGÉ OSAYI PATIENCE**



**HOU ASSET TRACING
RECOVERY & MANAGEMENT
MR. SAMUEL OKECHUKWU IGBUDU**



**HOU SPECIAL
INVESTIGATION TEAM
MR. FRANK NANAKUMO**



6.1 LIST OF ABBREVIATIONS

AML	Anti Money Laundering
ANCOPPSS	All Nigeria Conference of Principals of Secondary Schools
CDA	Community Development Association
CRA	Corruption Risk Assessment
CSOs	Civil Society Organizations
DFID	Department For International Development
EFCC	Economic and Financial Crimes Commission
EU	European Union
IATT	Inter Agency Task Team
ICPC	Independent Corrupt Practices and Other Related Offences Commission
JAMB	Joint Admissions and Matriculations Board
MDAs	Ministries, Departments and Agencies
NABTEB	National Business and Technical Examinations Board
NACC	National Anti-Corruption Coalition
NAD	National Anti-Corruption Debating Competition
NAPPS	National Association of Proprietors of Private Schools
NAPTIP	National Agency for the Prohibition of Trafficking in Persons
NECO	National Examination Council Office
NURTW	National Union of Road Transport Workers
OSGF	Office of the Secretary to the Government of the Federation
PSC	Project Steering Committee
RTEAN	Road Transport Employers Association of Nigeria
SAC	Students Anti-Corruption Clubs
SAP	Strategic Action Plan
SCUML	Special Control Unit for Money Laundering
SDGs	Sustainable Development Goals
SIP	Social Investment Programmes
SSR	System Study and Review
SSRM	System Study and Review Manual
TUGAR	Technical Unit on Government and Anti corruption Reform
UBEC	Universal Basic Education Commission
UNCAC	United Nations Convention Against Corruption
UNODC	United Nations Office on Drugs and Crime
WAEC	West African Examinations Council



2018

Annual Report



AG. CHAIRMAN.
Dr. Musa Usman Abubakar

CHAIRMAN'S REMARKS

It is with great honor that I present the ICPC 2018 Annual Report to our partners and stakeholders. In the year under review the Commission continued to make progress in pursuance of its three-pronged mandate of enforcement, prevention, and public enlightenment in the country's Anti-Corruption Agenda. Particular of note this year was the relaunch of our Anti-Corruption and Transparency Unit (ACTU) program. ACTU is a microcosm of the ICPC in MDAs. They increase the reach, coverage and effectiveness of the Commission exponentially. The commission also continued to publish its various periodicals for increased public awareness within the year. This is in line with the Commissions increased emphasis on public enlightenment as a key tool in its campaign against corruption in 2018. Taking into consideration the fact that Nigeria has one of the youngest populations in the world, with 60% of its population under the age of 18, educating and mobilizing the youth towards eradicating corruption has led to the establishment of Anti-Corruption Clubs (SACs) and Anti-Corruption Vanguard (SAVs) in Secondary and Tertiary institutions. This is in line with the belief that the youths of Nigeria are a driving agent for change if properly harnessed. Let me use this opportunity to thank all our stakeholders, both public and private sector organizations, NGOs and CSOs, that collaborated with us in one way or the other in the fulfilment of our strategic objectives. Special gratitude goes to the British High Commission, Italian Agency, Embassy of the Switzerland, The European Union, the British Council, Rule of Law and Anti-Corruption (RoLAC), United Nations Office on Drugs and Crime (UNODC), Transparency International (TI), International Olympic Committee (IOC), INTERPOL, IATT/ TUGAR, Legal Phobia, UK (Home Office), Avant-Garde Interbiz Projects Ltd, National Steering Committee on AU-Nigeria Anti-Corruption Project, Ministry of Budget and National Planning, National Judicial Institute, Federal Ministry of Justice, Office of the National Security Adviser (ONSA), Nigeria Police Force, Presidential Advisory Committee on Anti-Corruption (PACAC), amongst others. We look forward to more fruitful partnerships over the coming years. Together we can win this fight against corruption. It is worthy of note that the accomplishments in 2018 were attained in spite of the fact that the Commission had to contend with a reduced Board size due to the expiration of the tenure all but one member.

Dr. Musa Usman Abubakar.
Ag. Chairman



1.0 INTRODUCTION

This report reviews the operations of the Independent Corrupt Practices and Other Related Offences Commission (ICPC) and developments in the fight against corruption and corrupt practices in 2018.

The report highlights the corporate activities and operations of the Commission and reviews performance within the various policy measures adopted in line with the mandate of the Commission to ensure an effective and all-inclusive fight against corruption in Nigeria.

1.1 THE BOARD OF THE COMMISSION

The Board of the commission as at 1st January, 2018 was not fully constituted as it was made up of the Acting Chairman, Mr. Abdullahi Bako who eventually completed his tenure and left leaving the Secretary, Dr. Musa Usman Abubakar as the only member of the board, and acting chairman.



CORRUPTION RISK ASSESSMENT

Corruption Risk Assessment is an essential, effective and proactive tool that has become increasingly useful in the campaign against corruption worldwide. Since 2011 the ICPC has conducted Corruption Risk Assessment of Ministries, Departments and Agencies including Health, Water Resources and Education as well as two international Airports in the Country.



Acting Chairman, ICPC, **Dr. Musa Usman Abubakar** delivering his welcome address at the opening ceremony.

The Corruption Risk Assessment Training for heads of Anti-Corruption Agencies of African Union (AU) member states was conceived by the ICPC in recognition of the new role of President Muhammadu Buhari as African Union Anti-Corruption Champion, a status bestowed on him in February, 2018 in Addis Ababa, Ethiopia.



President Muhammadu Buhari, African Union Anti-corruption Champion delivering his speech

The three day training programme was attended by 27 African Countries including Algeria, Benin Republic, Burundi, Cote D'ivoire, DR Congo, Gambia, Ghana, Guinea Bissau, Kenya, Lesotho, Liberia, Malawi, Mali, Mauritius, Morocco, Niger Republic of South Africa, Rwanda, Senegal, Sierra Leone, South Sudan, Swaziland , Tanzania, Togo and Zambia.



President Mohamadu Buhari with some training participants from AU member Countries

The Acting Chairman of ICPC told participants at the opening ceremony that the Commission had carried out corruption Risk Assessment which has helped in identifying and blocking loopholes through which revenues are stolen. Some of the assessment covered the Treasury Single Account (TSA), the Integrated Personnel and Payroll Information System (IPPIS) and the Government Integrated Financial Management Information System (GIFMIS).



From L-R, ES PACAC, Prof. Bolaji Owasanoye, Ag. Chairman ICPC, Dr. Musa Usman Abubakar and Hon. Minister of Foreign Affairs, Mr. Geoffrey Onyeama exchanging pleasantries at the event.



Ag. Chairman, ICPC, Dr. Musa Abubakar (centre) flanked on the right by Provost ACAN, Prof. Sola Akinrinade and on the left by Training Coordinator, Mrs. R. A. Okoduwa, mni in a group photograph with the training participants.



UNODC Country Representative, Dr. Oliver Stolpe delivering his goodwill message



Mr. Sekou Mohammed Sylla delivering his goodwill message



From L-R, FMR. ICPC Board Members, Alhaji Bako A dullahi, Dame Julie Onum Nwariaku, Prof. Olu Aina, Fmr. Chairman, Mr. Ekpo Nta and Alhaji Isa Ozi-Salami at the Opening Ceremony



The backdrop at the State House Banquet Hall, Abuja showing event name in English, French, Portuguese and Arabic.

President Muhammadu Buhari in his address noted the devastating impact of corruption in Nigeria before he assumed office in 2015 and pointed out that his government had taken several measures to instill accountability and transparency in the public sector, adding that even though remarkable successes had been recorded, there was still a long way ahead in overcoming corruption in the society. He stated that Corruption Risk Assessment (CRA) was an essential preventive mechanism for uprooting corruption and exposing corruption risk procedures and processes.

Goodwill messages were delivered by Sekou Mohammed Sylla representing the African Union (AU) and Dr. Oliver Stolpe Country representative of United Nations Office on Drugs and Crimes (UNODC) who stood in for the United Nations Secretary General, Antonio Guterres.

The three day training covered various topics including Concepts of Corruption Risk Assessment, The Need for Corruption Risk Assessment, Risk Identification, Risk Appraisal and Designing Integrity Plans.





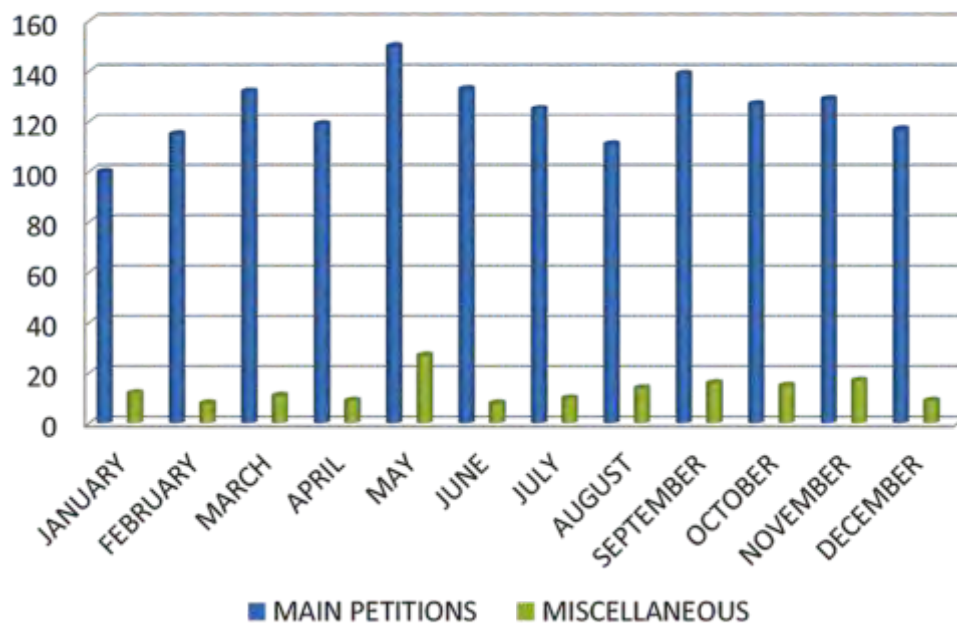
2.1.2. INVESTIGATION

With the prevailing complexity and techniques of perpetrating corruption and other related offences, the Commission in its determination to respond appropriately, created specialized departments and units to handle investigation duties.

These departments are: Investigation Department, Special Duties Department, Financial Intelligence Unit (FIU), Special Investigation Team (SIT) and Asset Tracing, Recovery and Management unit (ATRM).

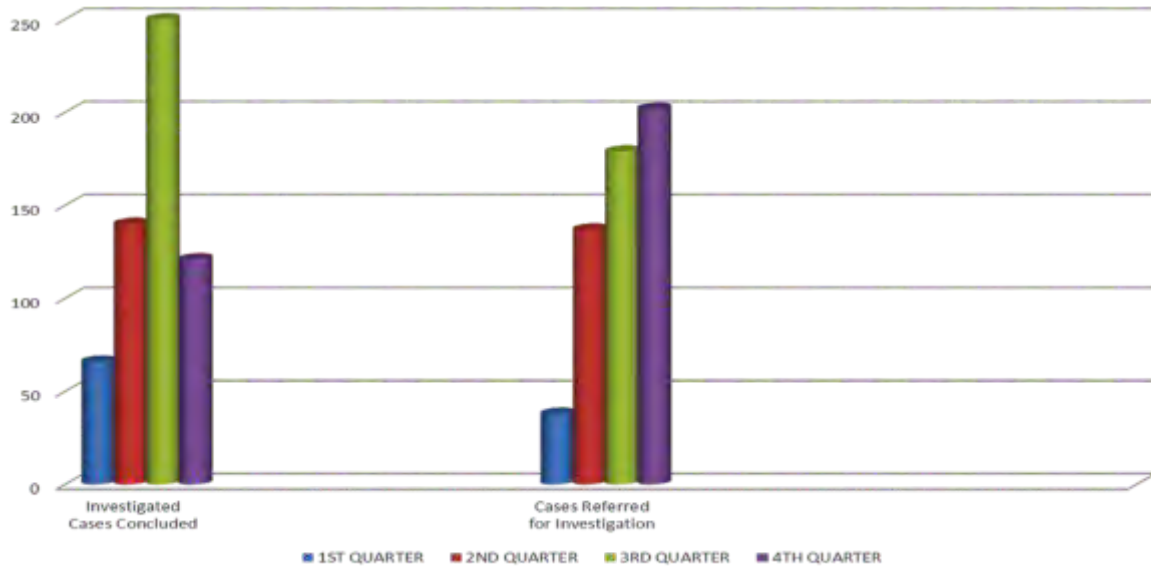
During the first quarter of the year under review, a total of Two hundred and Two (202) cases were referred for Investigation, while One hundred and twenty-one (121) cases were investigated to conclusion; In the Second quarter, One hundred and Seventy-Nine (179) cases were referred for investigation while Two hundred and Fifty (250) were investigated to conclusion; In the third quarter, One hundred and Thirty-Seven (137) cases were referred for Investigation, while investigations were concluded on One hundred and Thirty (130); In the fourth quarter, Thirty-Eight (38) cases were referred for investigation, and Sixty-Six cases were concluded. In total, Five hundred and Fifty-six (556) cases were referred for Investigation and Five hundred and Seventy-Seven (577) cases were investigated to conclusion, as shown in the figure, below. Please note that number of concluded cases include cases carried over from preceding quarters.

Petitions Received in 2018





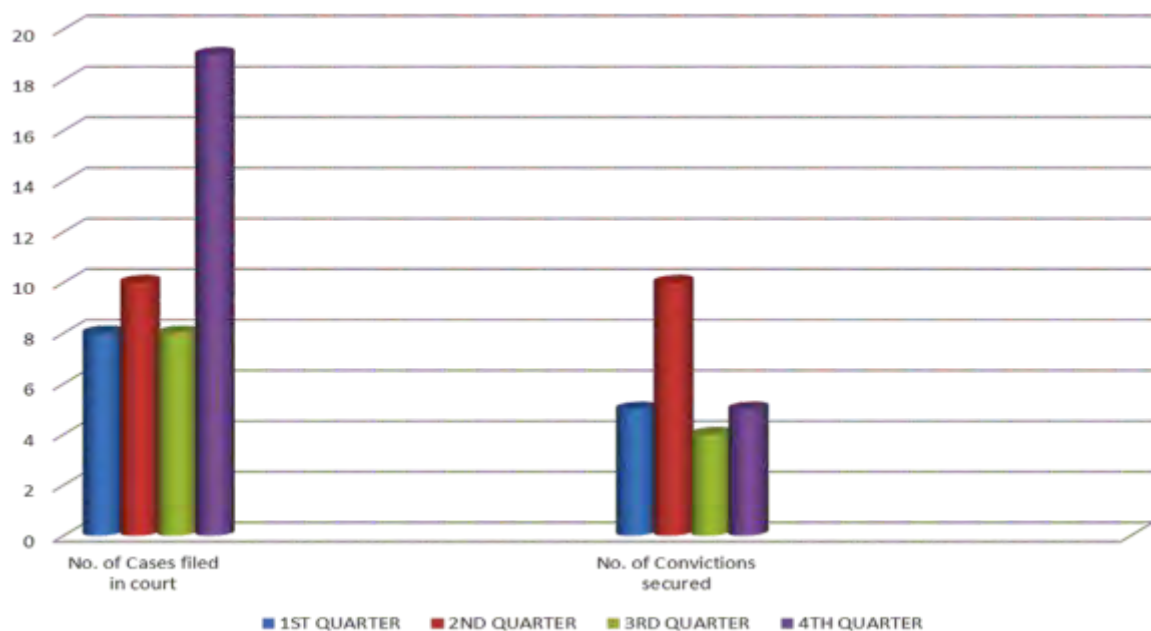
STATUS OF CASES REFERRED FOR INVESTIGATION IN 2018



2.1.3. PROSECUTION

This is a very significant aspect of the enforcement mandate of the Commission. The power to prosecute is derived from Section 6(a) of the Act. Prosecution of cases is carried out by the Legal (Prosecution) Department with the support of the Chairman’s Special Unit (CSU), in Courts after meticulous fact-finding activities by the various investigation units are carried out, concluded and prima facie cases could be established.

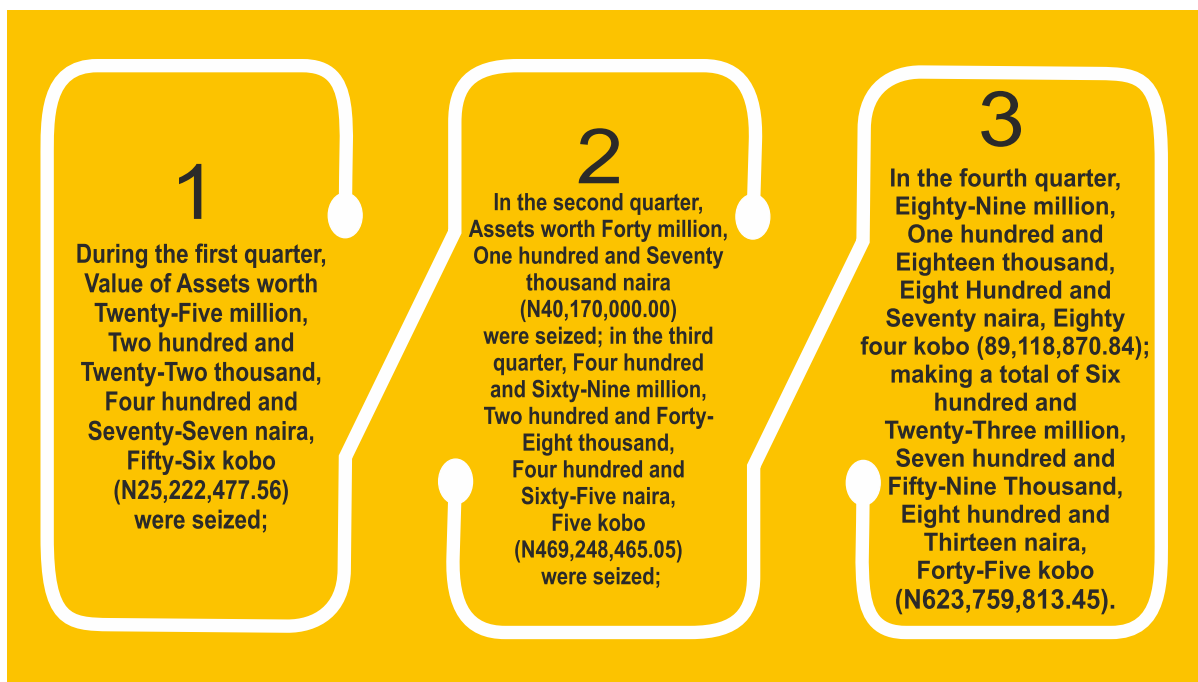
During the first quarter of the year under review, Eight (8) cases were filed in Court and five (5) convictions were secured. In the second quarter, Ten (10) cases were filed in Court and Ten (10) convictions were secured; in the third quarter, Eight (8) cases were filed in Court and four (4) convictions were secured; whereas, in the fourth court, Nineteen (19) cases were filed in court, and Five (5) convictions were secured.





2.1.4 ASSET RECOVERIES, SEIZURES AND FORFEITURES

Assets illegally acquired as proceeds of crimes exacerbate the corruption problem. Therefore, such assets are kept away from the accused.



In addition the value of assets recovered into MDAs' TSA and others (through ICPC intervention) during the Second quarter was Two billion, Five Hundred and Twenty-Five million, Two hundred and Ninety-Five thousand, Four hundred and Twelve naira (N2,525,295,412.00). In the third quarter, it was valued at Fifteen billion, One hundred and Eighty-Five million, Six hundred and Twenty-Four thousand, Six hundred and Eleven naira, ten kobo (N15,185,624,611.10).



The following is a detailed tabular representation of the Assets recovered:

		1 ST QUARTER	2 ND QUARTER	3 RD QUARTER	4 TH QUARTER	TOTAL
1.	Cash	N18,222,477.56	N4,170,000.00	N15,748,465.05	N75,318,870.81	N113,459,813.45
2.	Vehicles	N7,000,000.00	N26,000,000.00	N53,500,000.00	N13,800,000.00	N100,300,000.00
3.	Buildings			N100,000,000.00		N100,000,000.00
4.	Land					
5.	Others	N25,222,477.56	N30,170,000.00	N469,248,465.05	N89,118,870.81	N613,759,813.45
6.	ICPC Intervention (Recoveries into MDAs/ TSA and others)		N2,525,295,412.00	N15,185,624,611.10		N17,710,920,023.10
	TOTAL	N25,222,477.56	2,555,465,412.00	N15,654,073,076.15	N09,110,070.04	N18,324,679,036.55

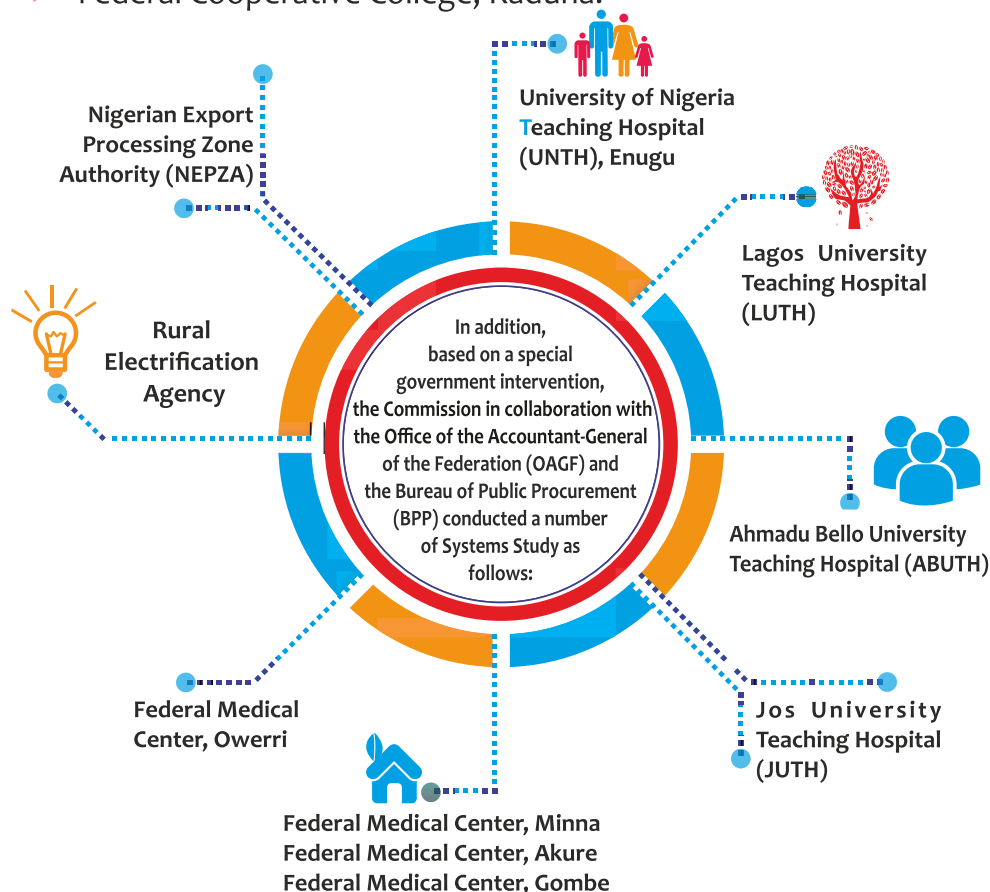
ICPC INTERVENTION (RECOVERIES INTO MDAs' TSA)

		1 ST QUARTER	2 ND QUARTER	3 RD QUARTER	4 TH QUARTER	TOTAL
1.	Key Stone Bank		N8,000,000.00	N28,876,278.15		N36,876,278.15
2.	Diamond Bank		N10,440,000.00	N15,035,601,397.00		N57,089,261.02
3.	Nig. Exp. Prom. Council		N10,295,412.00			N10,295,412.00
4.	Aso Savings		N75,000,000.00			N75,000,000.00
5.	Fed. Unt. Of Agric. Abe.			N213,400,000.00		N213,400,000.00
	TOTAL		N2,525,295,412.00	N15,185,624,611.10		N17,710,920,023.10

2.2.1 System Study and Review

The System Study and Review strategy enables the Commission to proactively look at the structure, system and operations of any public sector entity with the view to determining their appropriateness in ensuring integrity and compliance with required standards. Within the year under review, system studies were conducted on the following organizations:

- ◆ Nigeria Immigration Service.
- ◆ Kuje Area Council, FCT.
- ◆ Budget Office of the Federation.
- ◆ Standards Organization of Nigeria
- ◆ Federal Civil Service Commission.
- ◆ Federal Cooperative College, Kaduna.



Also within the reporting period, reports of the following studies earlier conducted were presented to the Management of the Commission:

- (1) Bwari Area Council, FCT
- (2) FCT Water Board
- (3) Bauchi State Pension Board

Similarly, the report of the study of the National Power Training Institute (NAPTIN) was presented to the Management of the organization.



2.3.7 PROGRAMMES OF THE ACADEMY

During the year under review, the Anti-Corruption Academy of Nigeria (ACAN) held several strategic planning meetings towards achieving its objectives. A total of 26 programmes were held as at 31st December, 2018 with 3,432 number of participants.

2.3.6.2 Training/ Workshops/ Conferences/ Seminars

The Commission has a full fledged training academy (Anti-Corruption Academy of Nigeria) that caters to the needs of not just the training of the Commission staff but the general public within Nigeria and beyond. Therefore, in keeping with its mandate of educating the citizenry, a lot was achieved in the course of the year through many training programmes mounted by ACAN. Achievements in this regard is summarized as follows:

S/N	ACTIVITIES
1.	Corruption Risk Assessment (CRA) Training for representatives of AU Member countries.
2.	Corruption Ethics and Integrity Training for Officials of Ebonyi State Local Governments
3.	Workshop on Entrenching Integrity, Transparency and Accountability for Officials of National Communications Commission (NCC)
4.	One-month training on Basic Investigation and System Study for ICPC Officials.
5.	Participated in a 4-Week training on languages at the National Institute for Cultural Orientation (NICO)



2.2.2 Corruption Monitoring and Evaluation

In the bid to continuously monitor and ensure that MDAs comply with relevant integrity requirements, the Office of the Head of Service of the Federation on the request of the Commission, had issued circulars directing all MDAs to establish Anti-Corruption and Transparency Monitoring Units (ACTUs). The Commission works with the MDAs to set up these units, develop their capacity and monitor their activities regularly. Within the period under review, the following were achieved through the implementation of that mandate:

S/N	ACTIVITIES	NUMBER
1.	ACTUs established/ inaugurated	29 (Abuja) 8 (States & Zonal offices)
2.	ACTUs visited	138
3.	ACTUs trained	27
4.	ACTUs that submitted Reports	51
5.	Sensitization programmes organised by ACTUs	24
6.	Mandatory Systems Study carried out by ACTUs	6
7.	Non-Compliance issues raised by ACTUs	4
8.	ACTU Reports acted upon	4

S/N	ACTIVITIES	Status
1.	Placement of radio jingles	7 stations
2.	Placement of adverts in newspapers	16
3.	"Corruption Must Go" on NTA Network and International	42
4.	"Corruption Must Go" on NTA Language	35
5.	ICPC News (Production and Distribution of E-Newsletter)	31,944 recipients
6.	Production and Distribution of ICPC News (hard copy)	8000 copies
7.	Toll-free lines	44 received calls
8.	Newspaper Review	Daily
9.	Coverage of events, court matters etc.	290
10.	Town Hall Meeting	5 LGAs (in Osun State)
11.	Data Tracking for internal reporting to PRR	Monthly
12.	Vox-Pop for "Corruption Must Go"	15
13.	Interviews for "Corruption Must Go"	30
14.	Facilitation of Media appearance for acting Chairman	6
15.	Radio and Television programme appearances and sensitization sessions	10

2.3 ENLIGHTENMENT, EDUCATION AND MOBILISATION

Achievements recorded under this mandate derive largely from activities that cut across different organs of the Commission (PE, Education, CMED, ACAN, R&D, Training Unit, etc). Within the year under review, the following achievements were recorded:



2.3.3 Public Engagement

The Commission participated in a number of external events that engaged the public to effectively drive home the anti-corruption message. Within the year under review, the Commission was involved and actively participated in the following:

- ✓ Panelist at workshop organised by Civil Society Legislative Advocacy Center (CISLAC)
- ✓ Bounce Corruption National Debate Competition
- ✓ AU-Anti-Corruption conference in Mauritania
- ✓ African Union Economic Social and Cultural Council AU, ECOSCO Consultative Meeting.
- ✓ Independence Day Photo Exhibition.
- ✓ Democracy Day Lecture.
- ✓ Youth Summit organized by the Youth Alive Foundation in collaboration with ICPC.

2.3.10 Cooperation and Collaboration with Local and International Bodies

Within the year under review, the Commission benefited from collaborations and assistance from other agencies both local and international. Aspects of this assistance relate to training and capacity development amongst other. The following collaborative activities were held to enhance synergy between the Commission and other agencies towards the effectiveness of the corruption within the period under review:

2.4 SUPPORT SERVICES

The support services structure of the Commission are put in place primarily to ensure that the Commission's human, material and resources are effectively available, applied and monitored for optimal achievement of the Commission's mandate.

The support service structures are the body-ensures the smooth running of, by way of balancing up the operational mandate of the Commission.

2.3.4 Publications

In addition to the regular publications of the Commission such as the ICPC News, ICPC Newsletter, ACAN News, the Annual Reports, etc, the following publication was done within the reporting period:

- "ICPC achievements marking the 3rd anniversary of President Buhari's administration (May 2015 – May 2018)" published by the State House as midterm scorecard of the current government also reproduced by The African Economy magazine (May – August 2018 edition).

2.3.5 Documentary

Production of a 5-minute soundbite in collaboration with NTA on President Muhammadu Buhari's anti-corruption efforts.

2.3.6 Education

Within the year under review, the Commission made giant strides in fulfilment of its mandate of educating the populace against the evils of corruption, through trainings, conferences and workshops. The following were achieved within the reporting period:

2.3.7 Mobilisation

The Commission makes deliberate efforts to mobilise and enlist willing individuals and groups to take

S/N	ACTIVITIES	STATUS
1.	Anti-Corruption Clubs inaugurated (SACS) formed in secondary schools	142
2.	Students Anti-Corruption Vanguard (SAVS) formed in tertiary institutions	3
3.	Newly registered Non-Governmental Organisations (NGOs)	99
4.	Actions taken by ICPC-supported CSO platforms	31
5.	NAVC chapters established	12
6.	Members enlisted into the National Anti-Corruption Volunteer Corps (NAVC)	2220
7.	Registered members of the NACC	-



2.3.8 Training Assistance Received from Donor Agencies

Within the period under review, Fifty-Eight (58) staff of the Commission were trained in Investigation by both local and International donor Organisations as shown below:

S/N	DONOR AGENCY	NO. OF STAFF TRAINED
1.	British Council, Abuja	8
2.	Italian Agency	3
3.	Avant-Garde Interbiz Projects Ltd	4
4.	National Judicial Institute	10
5.	Federal Ministry of Justice	5
6.	Office of the National Security Adviser (ONSA)	7
7.	Nigeria Police Force	13
8.	Presidential Advisory Committee on Anti-Corruption (PACAC)	3
9.	Other Donor Agencies	5

Within the period under review, One Hundred and Ninety-Seven (197) staff were trained in Investigation by the Commission coordinated by the Administration department and donor Agencies from January to December, 2018, as explained in detail below:

• Investigation training sponsored by ICPC	=	151
• Investigation Training sponsored by Donor Agencies	=	5
• Sponsored by British Council Abuja	=	8
• Sponsored by Italian Agency	=	3
• Sponsored by National Judicial Institute	=	10
• Investigation cases sponsored by Ministry of Justice	=	5
• Sponsored by Office of National Security Adviser (ONSA)	=	5
• Investigation Training sponsored by NPF	=	1
• Investigation Training sponsored by Avant-Garde Interbiz Projects Ltd	=	4
• Investigation Training sponsored by PACAC	=	3
• Sponsored by Office of National Security Adviser	=	2
TOTAL	=	197



2.3.9 Sensitization Programmes

The following sensitization programmes were carried out within the reporting period:

S/N	ACTIVITIES	Number
1.	Corps Members sensitized during NYSC Orientation Camps	218,564
2.	Local Government Sensitization Sessions held	7
3.	Local Government Officials Sensitized	1,363
4.	Lectures for Religious Leaders/ Organisations	8
5.	SUBEBs educated on the National Values Curriculum	7
6.	Lectures for top Public servants	9
7.	Paper Presentations	67
8.	Town Hall Meetings in Osun State	5 LGAs



3.0 CHALLENGES

The above achievements were not recorded without challenges, some of which include the following:

1. The ICPC is not only a law enforcement agency, but also executes preventive mandates through the mechanism of systems study and review of public sector agencies, identifying corruption-prone areas and effecting changes. This is in addition to educating and mobilizing the people to own and champion the fight against corruption. Often times, more attention is given to the enforcement mandate at the expense of the very elaborate preventive responsibilities provided by the ICPC Act, 2000. This is a serious challenge. It is extremely important in view of the tripartite mandate of the Commission, to give due regards to the enormity of the preventive responsibilities both in the assessment of performance as well as resource allocation.

2. Continuous training and retraining of staff to keep abreast with emerging trends in the anti-corruption fight cannot be over emphasized. Funding constraint resulting from the past government policy on foreign training have posed a serious challenge to capacity building.
3. Most of the donor-funded training programmes focused only on the enforcement mandate, thereby leaving out other aspects of the Commission's areas of responsibility in dire need of capacity development.

4.0 CONCLUSION

The Year under review was particularly eventful. The Commission operated without a Board in place. In the face of the many challenges, it is heart-warming to look back and appreciate the level of achievements recorded. Every crossed hurdle provided a learning opportunity for which staff were constantly encouraged to take advantage of and excel. The Commission shall remain focused, exploring every available opportunity to take the Country to a level where every Nigerian will appreciate the efforts and strive to be part of the success story.

HEADS OF DEPARTMENTS AND UNITS AS AT 31ST DECEMBER, 2018



**HOD FIN. & ACCOUNTS
MRS. V.T. AYENI**



**HOD EDUCATION
MR. BABA ASHIRU**



**HOD PLANNING, RESEARCH
& REVIEW
MR. BALA MOHAMMED**



**HOU AUDIT
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**HOU PROTOCOL
MR. JOHN OKOR ODEY**



**HEAD FIU
MR. MIKE AGBORO**



**HOD ISSU
MRS. WELLINGTON NKEMADU**

HEADS OF STATE AND ZONAL OFFICES AS AT 31st DECEMBER, 2019



HEAD BAUCHI OFFICE
ABUBAKAR DUTSINMA



HEAD ENUGU OFFICE
SULE AHMED



HEAD RIVERS OFFICE
CHUKWURA ALEXANDER



HEAD BENUE OFFICE
CLEMENT OBANIYI



HEAD EDO OFFICE
OLATUNJI YUSUF



HEAD LAGOS OFFICE
SHINTEMA BINGA



HEAD KANO OFFICE
DANMUSA ZAYYANA



HEAD IMO OFFICE
UDONSI ARUA



HEAD KOGI OFFICE
OGWEGBU PATRICK



HEAD KADUNA OFFICE
YAHAYA SHEHU



HEAD ADAMAWA OFFICE
BELLO IDRIS



HEAD OYO OFFICE
STEPHEN PIMOR



HEAD SOKOTO OFFICE
JIMMY MAI



HEAD UYO OFFICE
OLUSHOLA SHODIPO



HEAD OSUN OFFICE
SHUAIBU BABA ALARO



6.1 LIST OF ABBREVIATIONS

AML	Anti Money Laundering
ANCOPPSSAll	Nigeria Conference of Principals of Secondary Schools
CDA	Community Development Association
CRA	Corruption Risk Assessment
CSOs	Civil Society Organizations
DFID	Department for International Development
EFCC	Economic and Financial Crimes Commission
EU	European Union
IATT	Inter Agency Task Team
ICPC	Independent Corrupt Practices and Other Related Offences Commission
JAMB	Joint Admissions and Matriculations Board
MDAs	Ministries, Departments and Agencies
NABTEB	National Business and Technical Examinations Board
NACC	National Anti-Corruption Coalition
NAD	National Anti-Corruption Debating Competition
NAPPS	National Association of Proprietors of Private Schools
NAPTIP	National Agency for the Prohibition of Trafficking in Persons
NECO	National Examination Council Office
NSIO	National Social Investment Office
NURTW	National Union of Road Transport Workers
OSGF	Office of the Secretary to the Government of the Federation
PSC	Project Steering Committee
RTEAN	Road Transport Employers Association of Nigeria
SAC	Students Anti-Corruption Clubs
SAP	Strategic Action Plan
SCUML	Special Control Unit for Money Laundering
SDGs	Sustainable Development Goals
SIP	Social Investment Programmes
SSR	System Study and Review
SSRM	System Study and Review Manual
TUGAR	Technical Unit on Government and Anti corruption Reform
UBEC	Universal Basic Education Commission
UNCAC	United Nations Convention Against Corruption
UNODC	United Nations Office on Drugs and Crimes
WAEC	West African Examinations Council



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