



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

Annual *Report* 2009



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HON. JUSTICE EMMANUEL AYoola, JSC (Rtd), CON, DCL
CHAIRMAN

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Message from the Hon. Chairman

I am delighted to present to you the year 2009 report of serious pursuit of our mandate as stipulated in the Corrupt Practices and Other Related Offences Act, 2000. This report documents our operations, achievements and constraints from inception of the Commission in 2001 to the first quarter of 2010.

Corruption as we know has been with longer than we can imagine, before it became almost institutionalized during the period of lack of accountability and silence of law characteristic of military regimes. Corruption had become a hydra-headed monster ravaging not only the public sector but also spreading its poisonous tentacles to the private sector.

The ICPC being the first and foremost anti-corruption agency in Nigeria regards the fight against corruption not as an end in itself but as a means to an end. That end is to attain a better society where honesty, transparency and integrity is practised as second nature, something one does very easily and naturally because it is part of one's character.

We in the ICPC believe that an important step to a corruption-free society is the pursuit of good governance through holistic, credible and potent anti-corruption strategies. The Commission therefore brought new impetus to the fight against corruption in addition to the conventional initiatives of criminal investigation and prosecution by ensuring the gradual establishment of a solid integrity base for the country. An example is the infusion of anti-corruption curricula into selected subjects at all levels of education in the country. Accountability is gradually becoming the order of the day. It is now more difficult than before to conceal ill-gotten assets. It cannot be contested that since 1999, the mechanisms as well as the level of accountability in the conduct of our national affairs have improved and stewardship in the public sector is now open to higher level of scrutiny than before.

The above gains notwithstanding, internationally, Nigeria is still listed among the world's most corrupt nations. Even locally, public perception of Nigeria as a corruption-ridden country persists. These opinions and impressions should not however lead us to believe that the war on corruption has not made impact.

Building on its three-pronged mandate of law enforcement, corruption prevention and public education/mobilization, the Commission within the reporting period had embarked on a holistic and participatory approach in prosecuting the war on graft. It carried out the fight against corruption through veritable platforms such as the Anti-Corruption and Transparency Monitoring Units (ACTUs) in almost all federal MDAs, the NAVC, NACC, the Anti-Corruption Vanguard, Anti-Corruption Clubs, etc.

Finally, we cannot deny the fact that the battle against corruption is a challenging one. The task is enormous and resources are lean. We are also aware that the environment in which we operate would continue to throw up new challenges and opportunities. Our resolve is to continue to battle corruption and change the psyche of Nigerians that victory is achievable. We implore all Nigerians to lend their support as we are determined more than ever before to dislodge corruption and enthrone integrity in our nation.

Hon. Justice Emmanuel O. Ayoola, JSC (Rtd), CON, DCL.
Chairman, ICPC

OUR MANDATE

- *Banish Impunity for Corrupt Practices and Other Related Offences*
- *Prevent Corrupt Practices and Other Related Offences through:*

- **System Study**
- **Education**
- **Public Enlightenment**
- **Public Mobilization**

OUR VISION

To be the foremost agent of change in the war against corrupt practices in the polity and thereby restore Nigeria to the enviable status of respectability, dignity and honour within the comity of nations

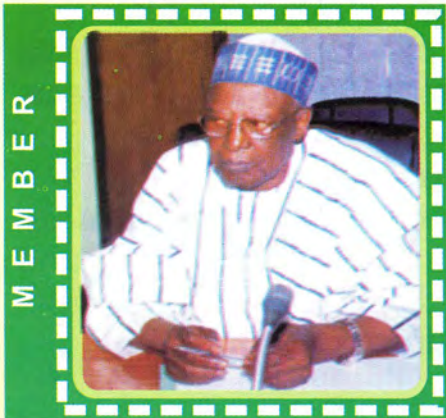
OUR MISSION

To employ all available legal means to rid Nigeria of all forms of corruption and thus promote transparency, probity, accountability and integrity in the public and private life of all Nigerians

Members Of The Commission



HON. JUSTICE EMMANUEL AYoola,
JSC (Rtd), CON, DCL
CHAIRMAN



Dr. Uriah A. Angulu



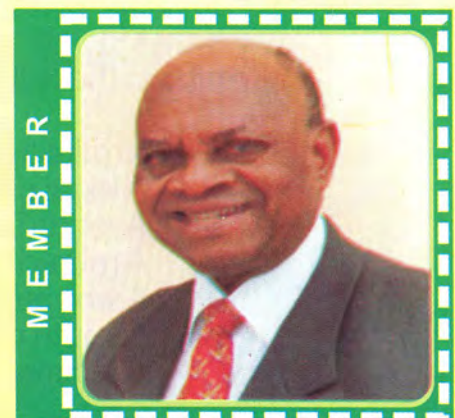
Alh. Aliero Tambuwel OON
Secretary to the Commission



Dame Julie Onum-Nwariaku



AIG. Rose Abang-Wushishi,
PhD (Rtd)



Sir (Chief) S.O. Oguntimehin
OON, KSG, FCA, JP

1.0 BACKGROUND

1.1 INTRODUCTION

The first executive bill sent to the National Assembly by the Obasanjo administration in 1999 was the Corrupt Practices and Other Related Offences Bill. This was passed into law on 13th June, 2000. In recognition of the danger corruption poses to the developmental effort and survival of any nation and the need to tackle it effectively, Section 3 of the ICPC Act, 2000, established the Independent Corrupt Practices and Other Related Offences Commission (ICPC) on the 29th September, 2000. The Commission has the mandate to spearhead the war against corruption as provided by the Act. It is the first agency in Nigeria solely set up to fight corruption in the country and remained relentless in the pursuit of this noble objective.

1.2 STRUCTURE AND FUNCTIONS

Structure

The ICPC Act, 2000 provides for the post of a Chairman and twelve members to constitute the board of the Commission. However, there was the Chairman and only four Members within the reporting period that ensured the execution of the Commission's programmes and projects within the reporting period.

Structurally, the Commission has six (6) operational departments, two units and a special team that carry out the operational activities within the three broad functional areas of enforcement, prevention and education/enlightenment/mobilization. The mandate and functions of the Commission are executed through the following structures:

i. Membership

Section 3 of the ICPC Act, 2000 provides for the composition of the ICPC. It stated that the Commission shall consist of a Chairman and twelve other members, two of whom shall come from each of the six geo-political zone of the country. Other requirements of the Act for the membership of the Commission include that members shall be drawn from the following categories of Nigerians:

- i. A retired police officer not below the rank of Commissioner of police
- ii. A legal practitioner with at least 10 years post-call experience
- iii. A retired judge of a superior court of record
- iv. A retired public servant not below the rank of a Director
- v. A woman
- vi. A youth not being less than 21 years or more than 30 years of age at the time of appointment.

ii. Organogram

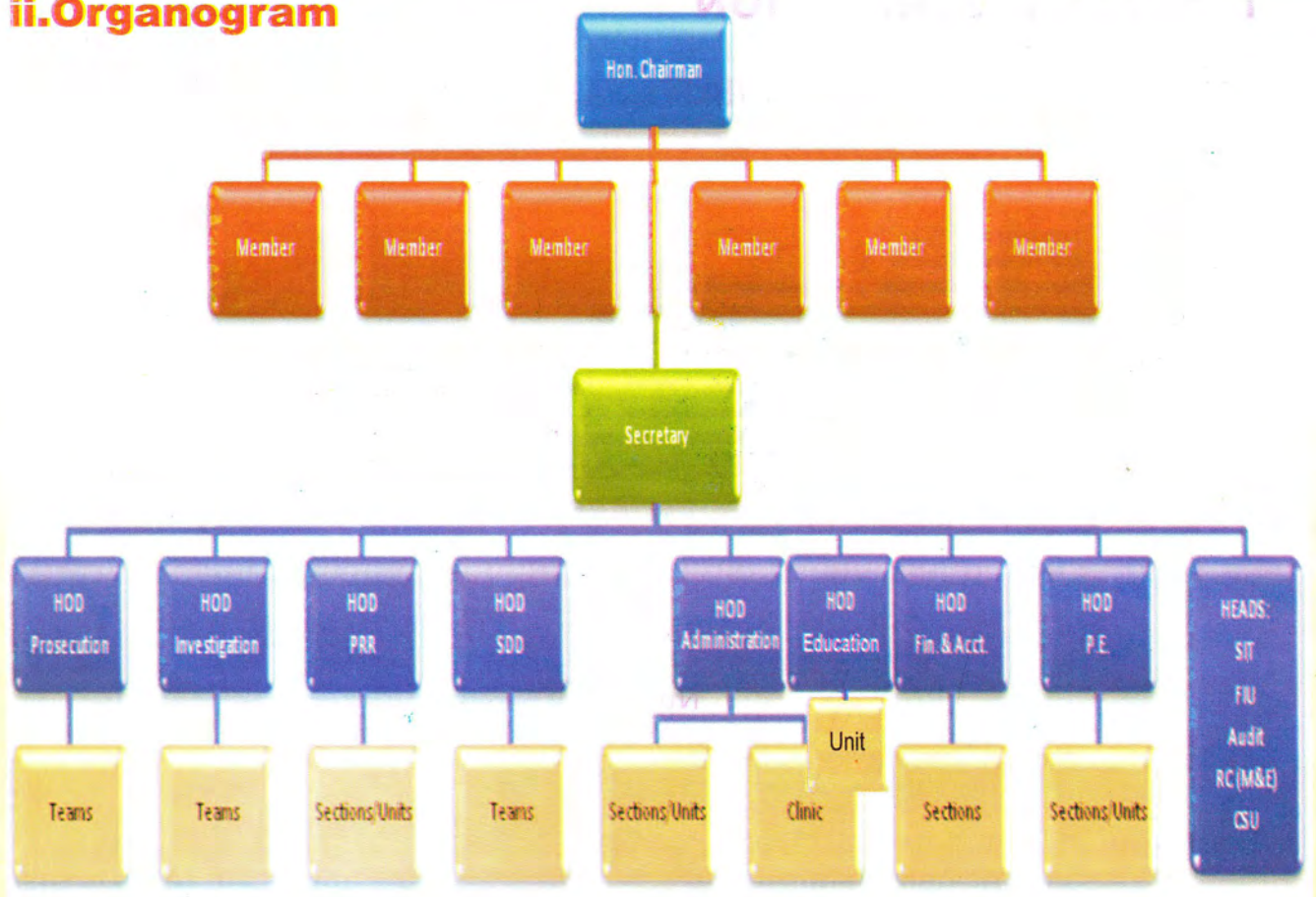


Fig 1: Administrative Structure of the Commission

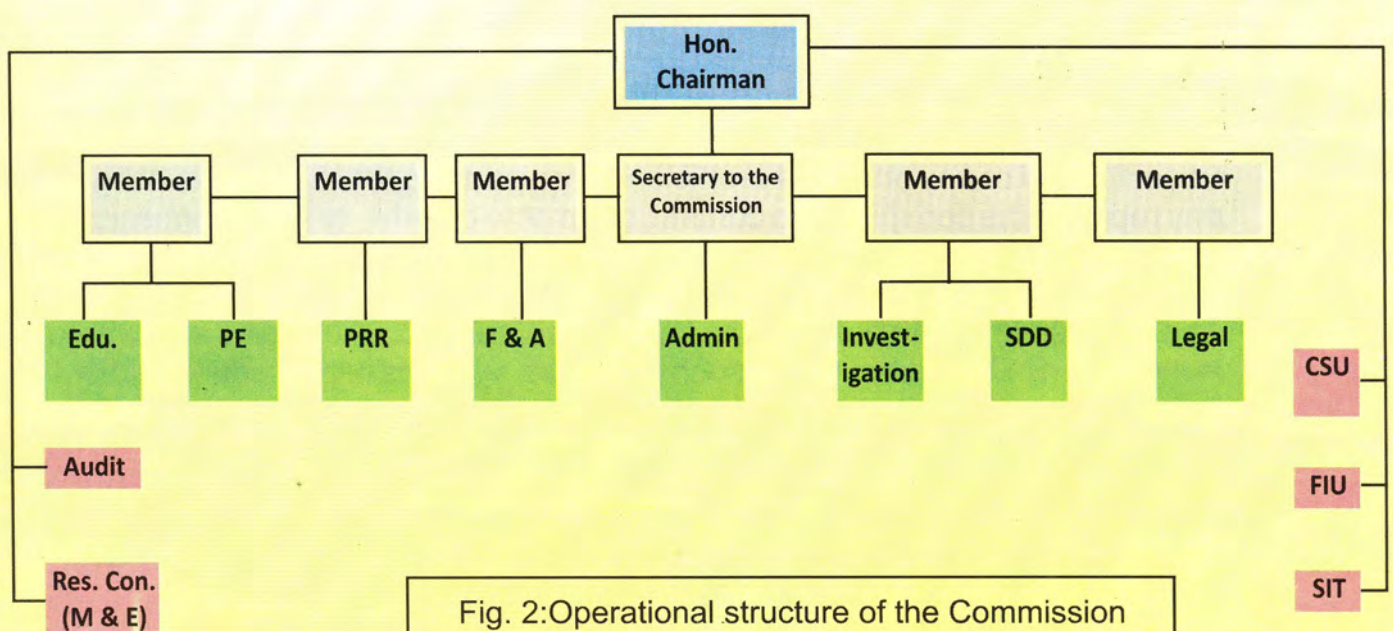


Fig. 2:Operational structure of the Commission

iii. STAFF DISTRIBUTION

STAFF DISTRIBUTION BY GRADE LEVEL

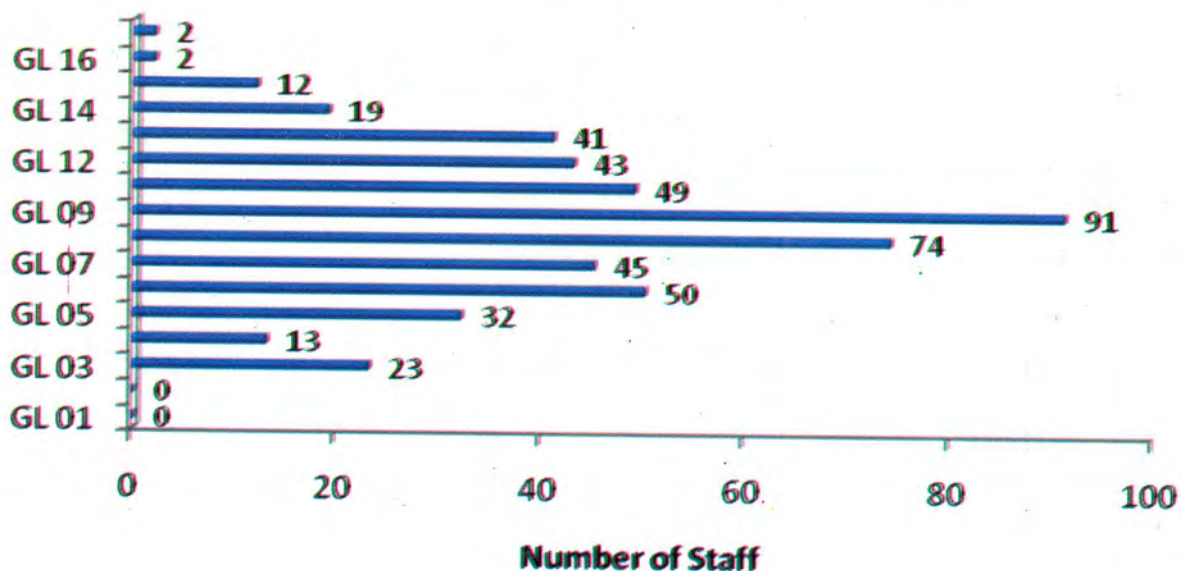


Fig 3: Staff distribution by grade level

Functions

The duties of the Commission which derives from sections 6(a-f) of the enabling Act can be classified into the following three (3) broad categories: (a) Law Enforcement (investigation and prosecution of alleged act of corruption), (b) Prevention of corruption through the review of lax operational systems in Ministries, Departments and Agencies (c) Educating the public and enlisting their support for the fight against corruption.

Specifically, the Act empowers the Commission to do the following:

- (a). Where reasonable grounds exist for suspecting that any person has conspired to commit or has attempted to commit or has committed an offence under this Act or any other law prohibiting corruption, to receive and investigate any report of the conspiracy to commit, attempt to commit or the commission of such offence and, in appropriate cases, to prosecute the offenders;
- (b). To examine the practices, systems and procedures of public bodies and where, in the option of the commission, such practices, systems or procedures aid or facilitate fraud or corruption, to direct and supervise a review of them;
- (c). To instruct, advise and assist any officer, agency or parastatals on ways by which fraud or corruption may be eliminated or minimized by such officer, agency or parastatal;

(d). To advise heads of public bodies of any changes in practice, system or procedure, compatible with the effective discharge of the duties of the public bodies as the

Commission thinks fit 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.

2.0 ENFORCEMENT

Law enforcement is one of the most important mandates of the Commission in the quest to eradicate corruption and enthrone the culture of integrity in the country. It is true that no one approach can sufficiently curb corruption in any society. This informed the Commission's use of a multi-pronged approach of enforcement, prevention and education/enlightenment to execute the war on corruption.

Enforcement activities of the Commission involve the investigation and prosecution of corruption cases brought before it.

2.1 CORRUPTION REPORTING

Within the period under review, a total of one thousand and eight (1008) petitions were received by the Commission. The Commission acknowledges all petitions received and petitioners are informed on progress on their cases as much as possible. The received petitions are evaluated and either sent for investigation or referred to other sister agencies with appropriate jurisdiction as the case may be.

The year under review recorded the highest number of petitions received by the Commission. A total of 1008 petitions were received compared to the 998 received in the previous year as shown in fig. 3 below :

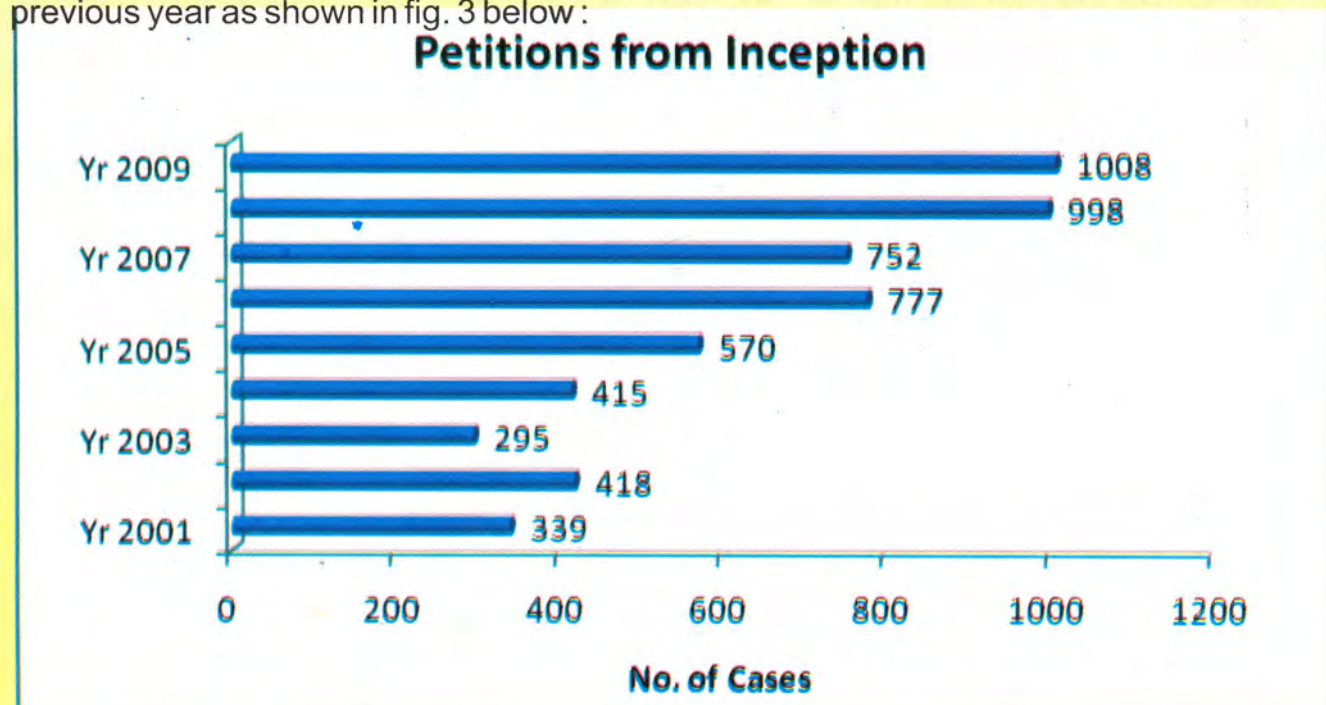


Fig. 4: Trend of corruption reporting to the Commission in the past 5 years

The above analysis shows a 1% increase in the number of petitions received between 2008 and 2009 compared to the 32.7% increase recorded between 2007 and 2008.

2.2 INVESTIGATIONS

Investigation is a critical component of the Commission's activities. Petitions sent to the Commission are often evaluated to ensure that they are within its mandates in line with the provisions of the ICPC Act, 2000. While those considered to be outside its jurisdiction of the Commission are referred to other appropriate agencies, the rest are taken up for investigation by the relevant investigating arms of the Commission. Investigation activities are carried out by the following Departments and Units:

- i. Investigation Department
- ii. Special Duties Department (SDD)
- iii. Special Investigation Team (SIT)
- iv. Financial Investigation Unit (FIU)
- v. State Offices

Within the period under review, the following investigation activities were carried

Dept/Unit	Concluded Cases	On-going Cases	Awaiting Investgn.	Legal opinion	Closed Cases	Rejec- ted	Susp- ended	Sent to HQ	Total
Investigation	21	89	-	-	-	-	-	-	110
SDD	56	64	-	-	-	-	-	-	120
FIU	30	40	24	3	3	-	-	-	100
SIT	39	28	22	-	-	-	-	-	89
State Offices	26	26	10	-	-	60	1	103	226
TOTAL	172	247	56	3	3	60	1	103	645

Table 1: Status of Cases referred

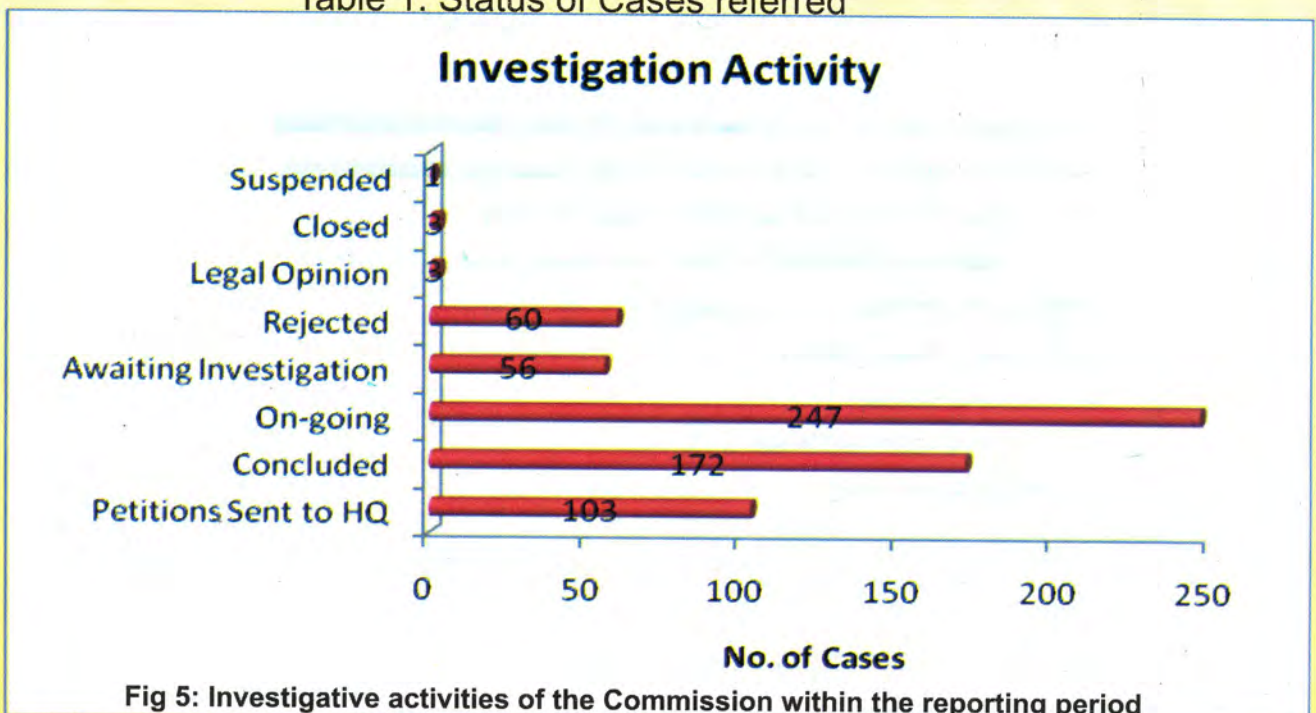


Fig 5: Investigative activities of the Commission within the reporting period

2.3 STING OPERATIONS

The 'sting operation' strategy adopted by the ICPC is for arresting the corrupt red-handed. It has so far proved useful and successful in nabbing people with corrupt tendencies in the act, as a growing number of suspects have been arrested over the years through this operation by the Commission's operatives. A total three (3) Sting Operations were successfully executed within the period under review involving the following persons. Tyav Patrick, Mohammed Ismaila and two others of the Nigeria Custom Service (NCS) operating along Kano-Zaria/Falgore road who allegedly demanded for the sum of N1m in order to release a seized truck. After a protracted negotiation, 'marked' sum of N500,000 was given to the officers and they were subsequently arrested by ICPC sting team on August 2009.

2.4 PROSECUTION

The Commission prosecutes criminal cases in Courts as part of its enforcement activities. Within the reporting period, a total of Forty-Two (42) cases were filed/being prosecuted in Court, and a total of Seven (7) Convictions were recorded by the Commission within the same period. The table below captures the data on cases filed in Courts, and the decisions of the Courts in favour or against the Commission within the period under review:

Status of Cases		Number
Cases being Prosecuted	Legal Department	25
	Chairman's Special Unit	17
	State Offices	15
Total Conviction Secured		7
TOTAL		64

Summary of Enforcement Activities

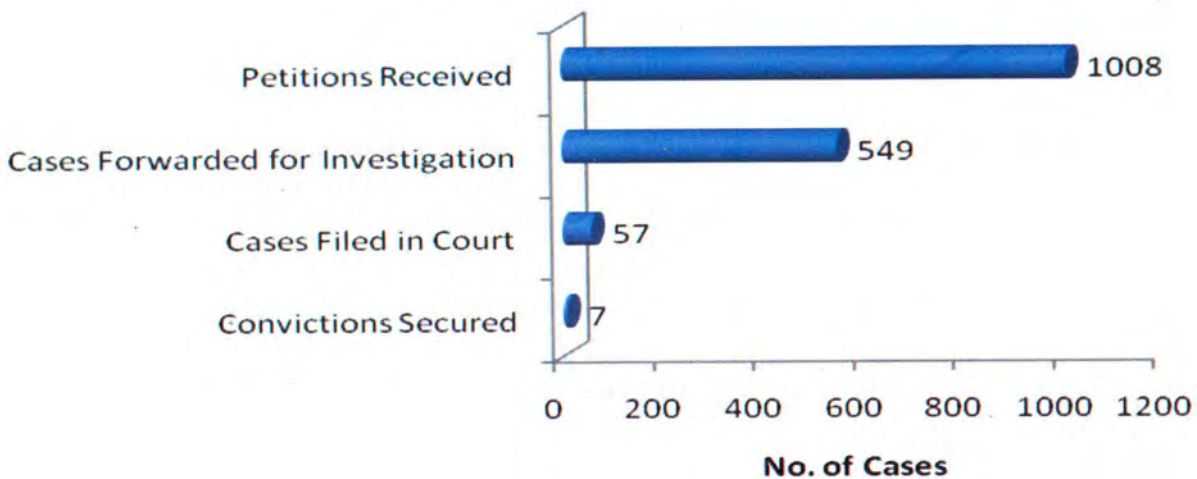


Fig. 6: Enforcement Activities

3.0 PREVENTION

The corruption prevention mandate of the commission is encapsulated in section(b-d) of the ICPC Act, 2000, as follows:

- * To examine the practices, systems and procedures of public bodies and where, in the option of the Commission, such practice, system or procedures aid or facilitate fraud or corruption, to direct a review of them.
- * To instruct, advise and assist any officer, agency or parastatal on ways by which fraud or corruption may be eliminated or minimized by such officer, agency or parastatal.
- * To advise heads of public bodies of any change in practices, systems or procedures, compatible with the effective discharge of the duties of the public bodies as the Commission thinks fit to reduce the likelihood or incidence of bribery, corruption or related offences.

3.1 System Study and Review:

The Systems Review activity of the Commission seeks to identify defects and loopholes in the systems, practices and procedures of Ministries, Departments and Agencies(MDAs) which provide opportunities for corruption with the aim of proffering remedial actions to eliminate or reduce such risks. Within the period under review, no activity was carried out in this area.

3.2 Establishment of Anti-corruption and Transparency Monitoring Units (ACTUs) in MDAs:

The ACTU scheme came into existence following the directive of the Head of Service of the Federation. Within the period under review, the Commission established and inaugurated a total of 364 ACTUs in the federal ministries, departments, agencies and institutions of higher learning nationwide. This has impacted positively on the level of integrity in the public service. These Units have replicated all the works of the commission in their operations except prosecution of cases in Courts. The Commission also took steps to engage Field Officers.

3.3 Research and Documentation:

Research activities of the Commission aim at deepening understanding of the nature of corruption in different systems and environments by mapping its spread, gauging public opinions, identifying gaps in the knowledge of corruption and above all, proffering recommendations on how to prevent or minimize its occurrence and impact.

Within the reporting period, an **Integrity Testing of the Nigerian Customs Service** was carried out. This was in consideration of the fact that the Nigeria Customs Service apart from being a revenue earner for the country is also a critical stakeholder in the nation's quest to attract the much needed foreign investments. Integrity of the officers and men of the Service is therefore very important. The research sought to gauge the integrity of the officers and men of

the Service on the field and to ascertain the compliance level of their activities with international best practices. This was successfully concluded within the reporting period.

3.4 Data Management

Relevant data were tracked and processed thereby providing reliable information on all aspects of the Commission's activities and the production of the Annual and Progress Reports of the Commission within the reporting period.

Other external requests for data on activities of the Commission in particular and corruption in general from research students of higher institutions, National Defence College, Abuja, as well as other government agencies such as the National Bureau of Statistics (NBS) were also successfully met within the reporting period.

3.5 ACTU Newsletter

This is a quarterly publication showcasing the activities of the ACTUs in the MDAs. A total of three editions of the Newsletter was produced within the period under review.

3.6 Capacity Building on Systems Review Operation

The Commission contracted a consulting firm Self-Help Development Facilitators (SEDFA) to train the officers of the Commission on the rudiments of Systems Study and Review operation. The 3-week intensive training was quite rewarding as attested to by the participants.

4.0 EDUCATION, ENLIGHTENMENT AND MOBILIZATION

4.1 Introduction

Section 6 (e-f) of the Corrupt Practices and Other Related Offences Act, 2000 mandates the Commission 'to educate on and against bribery, corruption and related offences and to enlist and foster the public support in combatting corruption.' By this provision, educating the public on and against corruption is one of the cardinal mandates of the Commission to enhance the knowledge of the populace on anti-corruption measures and related issues.

Within the year under review, the Commission through the Education Department and other organs executed several programmes and projects aimed at improving the knowledge base of the people on corruption and to creating the needed public awareness. In actualizing the above mandate, the Education Department carried out the following activities within the reporting period:

4.2 Youth Development Programmes

i. NYSC bi-annual Lectures:

The Commission delivered several lectures at the NYSC batches A, B (stream 1 & 2) and C. This sensitization programme was carried out at the various Orientation Camps in the 36 States of the Federation and the FCT as shown below:

Batch	Date	Lecture Title
A	12 th March, 2009	The Youth as a Veritable Tool in the Fight Against Corruption
B Stream 1 Stream 2	23 rd July, 2009 19 th August, 2009	The Role of the Youth in Combating Corruption
C	12 th Nov. 2009	The Role of the Youth in Combating Corruption

Table 6: The training programme for the NYSC

ii. National Values Curriculum (NVC) Infusion

The National Values Curriculum is an anti-corruption curriculum developed with the objective of infusing values concepts into selected subjects at all levels of education in the country. The overall purpose is to expose the Nigerian Child to a sustained value-based curriculum that incorporates ethical issues into academic studies from the early years to adolescence. The Commission in collaboration with the Nigeria Educational Research and Development Council (NERDC) had in 2008 completed the infusion of the NVC into basic 1-9 (Primary 1-6 and Junior Secondary 1-3) as well as Post-Basic (Senior Secondary) school subjects. In the year under review, infusion of the curriculum moved on to the tertiary level starting with Colleges of Education subjects. Subjects for the infusion were identified at a planning workshop from the 10th -14th and 23rd - 25th November, 2009, infusion into the selected Teacher Education subjects and a critique of the infused curricula were carried out subsequently.

The NVC covers the following twelve areas: honesty, right attitude to work, justice, discipline, citizens' rights, courage, national consciousness, regard and concern for others, role of religion, role of family and Nigerian traditional values. These were infused into Social Studies, English Language, Christian Religious Studies, Islamic Religious Studies, General Studies and Primary Education for students undergoing studies for the award of National Certificate in Education (NCE). The infused subjects would provide students and teachers access to knowledge, attitudes and orientation needed to impart the national values in the youths of the nation.

lii. Inauguration of Anti-corruption Clubs

The Commission's desire to inculcate good values in the youths at the formative years informed the setting up of Anti-corruption Clubs and Vanguard in secondary and tertiary institutions nationwide. The Clubs and Vanguard carry out education, enlightenment and mobilization against corruption in their institutional environments and blow the whistle on acts such as examination malpractices, admission frauds, illegal levies, etc. Within the reporting period, a total of 209 clubs were inaugurated under the coordination of the Education Department as follows:

Inauguration of Anti - Corruption Clubs as follows:

S/N	State	No of Schools
1	Osun	23
2	Ekiti	29
3	Ondo	23
4	Borno	3
5	Bauchi	3
6	Kano	3
7	Kaduna	3
8	Jigawa	3
9	Adamawa	1
10	Kwara	4
11	Akwa - Ibom	3
12	Edo	10
13	Oyo	7
14	Lagos	88
	Total	209

4.3 Anti - Corruption Events Organized/Co-ordinated

The Education Department also coordinated the following programmes within the period under review:

- i. Interactive Seminar for Leaders of Religion - Enugu State 21st July, 2009
- ii. The Department coordinated 6 Runs of **National Conference of Anti - Corruption Committees in Nigerian Legislatures and Head of Anti - Corruption Units in Government Establishments (NILCA/ACTU), with the theme "Building and Promoting Transparency and Accountability in Public and Private Sectors: A Collective Responsibility of all Nigerians"**. The conferences took place as follows:

S/N	Zone	Venue	Date	No of Participants
1	South -West	Akure, Ondo State	16 th – 16 th June	571
2	North -West	Damaturu, Yobe State	9 th – 9 th July	403
3	South -East	Abakaliki, Ebonyi State	28 th – 30 th	684
4	South -South	Asaba Delta State	25 th – 27 th Aug.	518
5	North -West	Gusau, Zamfara State	6 th – 8 th Oct.	1,107
6	North -Central	Ilorin, Kwara State	17 th – 19 th Nov.	494

- iii. National Anti-Corruption Coalition (NACC): This is a coalition of non-governmental organizations and civil society organizations that are interested in collaborating with the Commission in the anti - corruption crusade. The Department receives and analyzes applications for membership of NACC and due registration is accorded those that meet the set criteria.

Sixty -five (65) NGOs registered with the Commission in the period under review bringing the total number to 218. Within this period, the Department engaged 3 members of the Coalition to train the grassroots on budget processes. The training was conducted with funding from UNDP in each of the senatorial districts of Sokoto, Niger And Delta State each. Details are as follows.

S/N	Name of NGO	State	No of Participants
1	Democratic Action Group (DAG)	Sokoto	185
2	Afro – Centre for Development, Peace and Justices/Poverty Alleviation for the Poor Initiative (AFRODEP/PAFPI)	Delta	150
3	Anti – Corruption Youth Movement of Nigeria (ACYMN)	Niger	150

- iv. A newsletter “Coalition Digest” was birthed in the year under review. The objective is too propagate the anti-corruption message to civil society groups especially those in the National Anti-Corruption Coalition. The newsletter focuses on CSOs involvement in the anti-corruption crusade; aggregates their contributions and views; and serves as a medium of getting feedback on the crusade.
- v. Edition of the Newsletter were published in 2009 with part funding from the Embassy of Switzerland in Nigeria.

vi. Essay Competition

To sustain the awareness already created among the youth and to encourage them to participate actively in the fight against corruption, the Commission organized the 2008/2009 Essay Competition which is the second edition of the Annual ICPC Essay Competition started in 2007, among members of Anti-corruption clubs nationwide. Advertisements were placed in national dailies calling for entries for the competition among members of the Anti-corruption clubs on the topic "The Youth as the Foundation of Integrity in the Society." A total of 50 schools sent in responses out of which 5 essays were selected for the second rounds of the competition. Four experienced examiners from the National Examination Council (NECO) were commissioned to assess the entries for the two rounds of the competition.

The exercise resulted in a prize presentation ceremony held at the Commission's Auditorium on 21st October, 2009. Fajana Olabisi of Christ Girls' Secondary School, Ado-Ekiti, Ekiti State clinched the first prize. The second prize went to Dada Olawale of Bishop Mc-Calla Comprehensive High School, Kabba, Kogi State, while Aishat Ibrahim from Ola-Oluwa Muslim Grammar School, Ado-Ekiti took the third position. The fourth and fifth positions went to Rebecca Ime Asuquo of Uyo High School, Akwa Ibom State and Isola Oyebamiji Taiwo of Federal Science and Technical College, Ilesha, Osun State respectively.

Vii. Inauguration of Anti-corruption Vanguards

The following Anti-corruption Vanguard

s were inaugurated within the period under review:

S/N	INSTITUTION	DATE INAUGURATED
1.	Al-Hilkmah University, Ilorin	23 rd February, 2009
2.	Fed. College of Edu. (Tech.) Gombe, Gombe State	18 th June, 2009
3.	Federal College of Edu., Obudu, Cross River state	24 th June, 2009
4.	Federal University of Technology, Owerri, Imo State	29 th June, 2009
5.	Fed. College of Education, Omoku, Rivers State	5 th April, 2009
6.	University of Ilorin, Kwara State	

4.3 Anti-Corruption Events Participation

Within the period under review, the Commission through the Education Department attended the following events:

Date	Event	Focus of Event
31 st March, 2009	2 nd National Development Summit at YarAdua Centre, Abuja	Anti-Corruption Seminar
6 th April, 2009	Inauguration of ACTU of Federal Medical Centre, Umuahia, Abia State	Inauguration and Sensitization
14 th -20 th April, 2009	Payment exercise of pension under Civil Defence, Customs, Immigrations, and Prisons Pensions Board, Abuja	Supervision of pension payment
April-May, 2009	Capacity training entitled: System Study & Review Initiative-Strengthening ICPCs Anti-Corruption War, organized by SEDFA	Staff training on System Study
5 th June, 2009	Inauguration of the Inter-Ministerial Committee on Campus Safety, at the National Universities Commissions Conference Room, Fed. Min. of Edu.	An on-going Think-Tank and Response committee on campus safety and related matters.
11 th June, 2009	Opening of an Anti-Corruption Sensitization workshop for Abia State Local Government officials in Owerri.	Anti-Corruption Workshop.
Sept. 2009	Launching of the Anti-Corruption and Transparency Monitoring Unit (ACTU) in Anambra State.	Launching and Sensitization
21 st October, 2009	Imo State chapter of the National Anti-Corruption Volunteer Corps anniversary in Imo State.	Anti-Corruption Sensitization
9 th December, 2009	UN Day Against Corruption	Anti-Corruption Sensitization

4.4 Commission's Website Information Management

The Commission's website has continued to showcase the Commission's activities, information about the Commission as well as various papers delivered by the Chairman, Members and other staff of the Commission. Within the period under review, the following stories/reports were hoisted on the Commission's website by the Public Enlightenment Department of the Commission

S/N	Item	Date
1.	News Story: ICPC asks Ondo Government to account for contracts; we have nothing to fear Govt.	Friday, 23 rd January 2009
2.	News Story: ICPC arraigns accountant for allegedly defrauding FG.	Wednesday, 11 th February, 2009
3.	News Story: ICPC to monitor budget execution in councils	Thursday, 12 th February, 2009
4.	News Story: Corruption robs Nigeria of its glory - Adeboye	Monday, 16 th February, 2009
5.	News Story: ICPC re-arraigns NDLEA ex-chief, Bello Lafiaji	Friday, 27 th February, 2009
6.	News Story: How to end corruption in Nigeria, - Jst. Ayoola	Monday, 2 nd March, 2009
7.	ICPC arraigns principal, bursar	Wednesday, 4 th March, 2009
8.	E-Payment will check corruption, says UBEC chief	Tuesday, 7 th April, 2009
9.	FG seeks to Seize Corruption Suspects' Assets Before Conviction	Thursday 9 th April, 2009
10.	300,000 Nigerians become ICPC Volunteers	Tuesday, 14 th April, 2009
11.	ICPC Tackles bottlenecks in Ports	Monday, 18 th May, 2009
12.	ICPC exposes corrupt deals in Customs	Tuesday, 19 th May, 2009
13.	Senate seeks more independence for EFCC, ICPC	Tuesday, 2 nd June, 2009
14.	Anti-graft: Special Court not the solution ICPC Boss	Thursday, 4 th June, 2009
15.	Ayoola: ICPC 'll Fight Private Sector Corruption	Friday, 5 th June, 2009
16.	Why anti-graft battle failed, by ICPC Chief	Wednesday, 17 th June, 2009
17.	Charge electoral offenders with crime against democracy Jst. Ayoola, ICPC Boss	Tuesday, 23 rd June, 2009
18.	ICPC convicts 16 Nigerians, lists hurdles to anti-graft war	Wednesday, 22 nd July, 2009
19.	ICPC to Probe Politicians' Donations	Tuesday, 4 th August, 2009
20.	ICPC moves to check corruption in LGs	Wednesday, 5 th August, 2009
21.	Labelling all LGs as corrupt unfair - Ayoola	Tuesday, 11 th August, 2009
22.	No nation develops under corruption - Anyaoku	Tuesday, 11 th August, 2009
23.	ICPC tasks LG Chairmen on integrity	Friday, 14 th August, 2009
24.	Pension: ICPC probes N90 billion alleged fraud	Monday, 17 th August, 2009
25.	ICPC hails US on Anti-graft Agencies	Wednesday, 26 th August, 2009
26.	Existence of EFCC, ICPC means Govt is ready to fight graft	Monday, 31 st August, 2009
27.	ICPC arrests Anti-corruption Volunteer	Tuesday, 1 st September, 2009
28.	Corruption, challenge to governance - Ayoola	Tuesday, 15 th September, 2009
29.	Senate panel chief seeks emergency over graft	Tuesday, 10 th November, 2009
30.	EU budgets N69 billion to fight corruption in Nigeria	Thursday, 3 rd December, 2009

4.5 Drama Production:

The ICPC Drama Group which came into existence in 2008, stepped up its activities leading to the production of playlets that enlighten on and against corrupt practices in our societies. Some episodes produced by the Group have been recorded and presented at Town Hall meetings organized by the Commission. In 2009, *Idonmujiya*, (which means *owl* in Hausa language) an Hausa drama series was produced and aired on FRCN, Gwagwalada National Station, FCT, Abuja, for three months. At the end of the 3 months, the programme earned the Commission a tremendous public awareness impact. The Association of Radio Listeners, FCT Chapter, visited the FRCN Abuja National Station requesting for continuation of the programme. Listeners in Kogi, Nassarawa, Benue, Plateau, Kwara, Niger and the FCT also demanded that the programme be sustained. The above was in addition to other radio and television Jingles produced in English, Pidgin, Yoruba, Igbo and Hausa languages.

4.6 The ICPC Newsletter

The ICPC Newsletter is the Commission's bi-monthly publication that features stories and activities of the Commission. These activities and stories covers events such as ACTU Inaugurations and Sensitization programmes, papers delivered by officers of the Commission, arrests effected by the Commission's operatives, court hearings/judgments, feature articles and several informative write-ups on graft issues across the globe. Its free distributions cover all MDAs, Embassies, Educational Institutions and the general public. Within the period under review, 6 editions of the Newsletter were produced and circulated.

4.7 The ICPC Monitor:

One volume of this colourful quarterly magazine featuring the Commission's photo news to anti graft captions, cartoons, dos and don'ts of graft and issues pertaining to corruption across the globe was produced within the period under review. The ICPC Monitor has been embraced as a useful material for graft researchers.

4.8 Coverage of the Commission's Activities:

All official events attended by the Chairman and Members of the Commission, activities of the various departments of the Commission at the headquarters, state offices, etc, were effectively covered in both print and electronic forms (video and photographs). Within the period under review, a total of forty-eight (48) events were covered as follows:

S/N	Activities Covered	Date
1.	ACTU Workshop in Minna, Niger State.	13 th -14 th Jan. 2009
2.	ICPC Media Luncheon for Journalists.	15 th January, 2009
3.	Arrestment of Mr. Uloko of the Federal Capital Development Authority (FCDA), Abuja, before an Abuja High Court by the ICPC.	19 th January, 2009
4.	Anti-Corruption Workshop organized by the Akwa Ibom State House of Assembly, Uyo.	22 nd January, 2009
5.	Interview of Hon. Dame Julie Onum-Nwariaku, Member, ICPC.	10 th February, 2009
6.	Signing of the MOU between the Swiss Embassy, Abuja. And the Commission.	12 th February, 2009
7.	Home Video Integrity Award Initiative Technical Committee Group Meeting, Lagos.	18 th February, 2009
8.	Sensitization of Staff of Rural Electrification Agency, Abuja.	25 th February, 2009
9.	Inauguration of the ACTU of National Hospital, Abuja.	February, 2009
10.	Inauguration of the ACTU of PHCN, Abuja.	February, 2009
11.	Report on Revenue Generation, Collection and Remittances at the National Assembly, Abuja.	February, 2009
12.	Inauguration/Induction of ACTU of Kuje Area Council, Abuja	12 th March, 2009
13.	Inauguration of the NAVC, Uni-Abuja Chapter, Gwagwalada, Abuja.	24 th March, 2009
14.	Inauguration of the ACTU of National Institute of Pharmaceutical Research and Development, Idu, Abuja.	25 th March, 2009
15.	Courtesy Call on the Deputy Governor of Lagos State, Mrs Sarah Sosan, by the Lagos State Office of the ICPC.	27 th March, 2009
16.	Inauguration/Induction of ACTU of the ACTU of the Federal Mortgage Bank of Nigeria.	31 st March, 2009
17.	Inauguration/Induction of ACTU of the Teachers' Registration Council of Nigeria (TRCN).	7 th April, 2009
18.	Association of Veterinary Medical Students Annual Guest Lecture, University of Ibadan, delivered by Hon. Justice E.O. Ayoola.	15 th April, 2009
19.	2 nd ICPC Governors' Forum held at ICPC Hqtrs, Abuja.	21 st April, 2009
20.	NAVC/NYSC Anti-Corruption CDS Group Training at Uyo, Akwa Ibom State.	April, 2009

21.	Sensitization Workshop for ACTU Members, National Human Rights Commission, Abuja.	April, 2009
22.	Effective Communication Strategy Workshop organized by the Bureau of Public Service Reforms, Nanet Suites, Abuja.	11 th -15 th May, 2009
23.	Presentation of Stakeholders' Perception Survey at the ICPC Boardroom.	12 th May, 2009
24.	Sensitization Workshop by ACTU of the Federal Ministry of Education, Abuja.	14 th May, 2009
25.	Akwa Ibom State NAVC One Year Anniversary Celebration/Lecture, Uyo.	21 st May, 2009
26.	1 st Sensitization of ACTU of Federal Min. Of Mines & Steel Development, Fed. Secretariat Complex, Abuja.	16 th June, 2009
27.	NILCAC/ACTU Conference in South West Zone, Akure, Ondo State.	16 th -18 th June, 2009
28.	Religious Leaders' Seminar, Roban Road, Enugu.	21 st June, 2009
29.	NYSC Lecture delivered in the Orientation Camp, Kubwa, FCT, Abuja.	26 th June, 2009
30.	Court Judgment of ICPC vs Mr. Sunday Awol Adom and 2 Others at Ebonyi High Court.	26 th June, 2009
31.	2009 NILCAC Conference held in Damaturu, Yobe State.	7 th July, 2009
32.	Cyber Security & Information Protection Agency establishment Bill, 2009 at the National Assembly, Abuja.	8 th July, 2009
33.	Submission of NILCAC Conference Report in ICPC Boardroom.	9 th July, 2009
34.	NYSC Orientation Lecture, Kubwa, FCT, Abuja.	23 rd July, 2009
35.	Swearing-In of ICPC Member (Hon. Abdullahi Bako) at the Supreme Court Complex, Abuja.	23 rd July, 2009
36.	2009 NILCAC Conference held in Abakaliki, Ebonyi State.	28 th -30 th July, 2009
37.	Unveiling Ceremony of the Local Government Integrity Initiative (LGII) in Katsina State.	10 th August, 2009
38.	ACTU Inauguration, National Commission for Museums and Monuments.	August, 2009
39.	ACTU Inauguration, National Agency for Science and Engineering Infrastructure (NASeni), Idu, Abuja.	10 th September, 2009
40.	Inauguration of NAVC, Anambra State Chapter, Awka.	21 st September, 2009
41.	ACTU Inauguration, Petroleum Equalization Funds Management, Valencia Hotel, Wuse II, FCT, Abuja.	6 th October, 2009
42.	2008/2009 National Essay Competition Prize Presentation Ceremony, ICPC Auditorium, Abuja.	20 th October, 2009

43.	Interview of Hon. Abdullahi Bako, ICPC, for publication in the ICPC Monitor.	21 st October, 2009
44.	ICPC/NILCAC Conference held in Ilorin, Kwara State.	16 th -17 th November, 2009
45.	Capacity-Building Workshop for ACTUs and MDAs, Lafia, Nasarawa State.	23 rd -24 th November, 2009
46.	Golden Jubilee Lecture in honour of Justice Emmanuel Ayoola , Nigerian Institute of International Affairs, Lagos.	25 th November, 2009
47.	Capacity Building on how to engage in budget process at the Grassroots Level, Delta State.	30 th November - 4 th December, 2009
48.	Formal Launching and Presentation of ACTU in collaboration with the European Union, Reiz Continental Hotel, Abuja.	2 nd December, 2009

4.9 **Production and Distribution of Press Releases:**

Press Releases on the activities of the Commission have remained relevant news materials for the media. Within the year under review, the following press releases were issued:

S/N	Press Releases	Date
1.	ICPC arrests Impersonators in Rivers State	16 th April, 2009
2.	ICPC to set up a Special Task Force at the nation's Sea Ports	14 th May, 2009
3.	ICPC arraigns 6 officials of the Federal Ministry of Interior for fraud	14 th May, 2009
4.	Impersonator lands in trouble	31 st August, 2009

4.10 **Town Hall Meetings:**

The ICPC Town Hall Meeting has remained a veritable tool for interaction between the leaders and the governed at the Local Government levels in various parts of the country. It brings together paramount rulers, local government chairmen and workers, market women, peasant farmers, students and other key stakeholders at that level to straighten out issues border on corruption and ways of preventing them. In some instances, the Local dialects of the community have been employed as effective tool to reach the people. Within the reporting period, the following Town Hall Meetings were held:

S/N	Town Hall Meetings	Date
1.	Town Hall Meeting held in Kafanchan, Kaduna State.	5 th July, 2009
2.	Town Hall Meeting held in Keffi, Nasarawa State.	19 th July, 2009
3.	Pre-Town Hall visit to Oju LGA, Benue State.	26 th -27 th August, 2009

4.11 Papers Presented:

In its determination to educate, sensitize and mobilize the people on and against corruption, the Chairman, Members and Staff of the Commission delivered several papers at different fora. The following papers were delivered by the Commission within the reporting period:

S/N	Organizer/Event/Title of Paper	Date	Department
1.	National Agency for the Control of Aids (NACA), Hqtrs	29 th January, 2009	Education
2.	Christian Youth & Anti-corruption Crusade in Nigeria , delivered at Catholic Centre, Kaduna	January, 2009	Education
3.	Office of the Secretary to the Government of the Federation, Lagos, Many Faces of Corruption.	12 th Feb., 2009	Education
4.	Imo State LG Transition Committee Chairmen and Members in Owerri, Imo State, Transparency and Accountability as Attributes of Responsible Leadership.	14 th Feb., 2009	Education
5.	Youth Initiative on Self Education (CEYISED) in Abuja, Integrity and Accountability in Business.	21 st Feb., 2009	Education
6.	ACTU of Federal Min. Of Health on Ethical Solutions for Senior Officers, Combating Corruption in the Public Service.	25 th Feb., 2009	Education
7.	Directorate of Technical Cooperation in Africa, Code of Ethics.	9 th March, 2009	Education
8.	Draft Speech written for Hon. Dame Julie Onum-Nwariaku, Fiscal Policy: A Must For Sustainable Democracy.	10 th March, 2009	Education
9.	Batch 'A' Orientation Course of the NYSC, The Youth As A Veritable Tool For Ensuring A Corruption-Free Nation.	12 th March, 2009	Education
10.	ACTU Inauguration/Induction, Kuje Area Council	12 th March, 2009	Public Enlightenment
11.	ICPC, Imo State Office, Transparency and Accountability as Attributes of Responsible Leadership.	14 th March, 2009	Education
12.	Retreat for Newly Inaugurated Council Members of the Federal College of Education, Kaduna, Corruption, Ethics and Extant Rules.	17 th March, 2009	Education

13.	Draft Speech for Hon. Dr. Angulu for Conference of ECOWAS Protocol, Banjul, Gambia, Country Report on the Fight Against Corruption-Nigeria.	31 st March, 2009	Education
14.	2 nd National Development Summit, Yar' Adua Centre, Abuja, Forms, Causes, Effects and Remedies to Corruption.	1 st April, 2009	Education
15.	Inauguration of Anti-Corruption Vanguard, COE, Omoku, Rivers State, The Anti-Corruption Vanguard: A New Initiative in the Fight Against Corruption.	5 th April, 2009	Education
16.	Nat. Assoc. For Physical & Health Education, Recreation, Sports & Dance (Uni. Ibadan Chapter), Corruption in the Educational System And Its Implication On The Youth.	13 th May, 2009	Education
17.	Fed. Min. Of Education, Members of Board of Parastatals' Retreat in Minna, Niger State, ICPC Act, 2000 and Issues of Integrity.		Education
18.	National Human Right Commission, Communication and Enlightenment Strategies in Anti-Corruption Crusade.	9 th June, 2009	Public Enlightenment
19.	ICPC/NASS Conference in South West, Akure, Ondo State, Welcome Address of the ICPC Chairman.	16 th June, 2009	Public Enlightenment
20.	1 st Sensitization Seminar of the Federal Ministry of Mines and Steel Development, Fed. Secretariat, Abuja, Imperative of Zero Tolerance for Corruption in the Public Service.	16 th – 17 th June, 2009	Planning, Research & Review
21.	1 st Sensitization Seminar of the Federal Ministry of Mines and Steel Development, Fed. Secretariat, Abuja, Living Above Means: A Prelude To Corruption.	16 th – 17 th June, 2009	Planning, Research & Review
22.	1 st Sensitization Seminar of the Federal Ministry of Mines and Steel Development, Fed. Secretariat, Abuja	16 th – 17 th June, 2009	Public Enlightenment
23.	Government Secondary School, Karu, FCT, Abuja, Types of Corruption in Schools System.	18 th June, 2009	Education
24.	Federal University of Technology, Owerri, Imo State, Structure, Membership, Functions and Powers of the National Anti-Corruption Vanguard in Tertiary Institutions.	29 th June, 2009	Education
25.	2009 Edition of the National Assembly Conference of Anti-Corruption Committees in Nigerian Legislatures and Heads of ACTUs in MDAs, Abakaliki, Ebonyi state, Overview of the Corrupt Practices and Other Related Offences Act, 2000.	30 th July, 2009	Education
26.	National Broadcasting Commission In-house Training in Ilorin, Kwara State, False Petition: Product of a Corrupt Mind: The Effect on the Individual and the Organization.	6 th August, 2009	Education
27.	Induction/Refresher Course for Volunteers at Delta State Leadership and Citizenship Training Centre, Ewulu, Delta State, Administrative and Financial Procedures of NAVC.	13 th August, 2009	Education

28.	Anti-Corruption Sensitization for Abia State LG Officials in Owerri, Abia State, Overview of ICPC Act, 2000.	12 th Sept. 2009	Education
29.	2009 Edition of the National Assembly Conference of Anti-Corruption Committees in Nigerian Legislatures and Heads of ACTUs in MDAs, Gusau, Zamfara state, Overview of the Corrupt Practices and Other Related Offences Act, 2000.	8 th October, 2009	Education
30.	Junior Chambers International, Abuja, Redefining Our Existence Synergistically.	10 th October, 2009	Education
31..	Government Day Secondary School, Karu, FCT, Abuja, The Role of Secondary School Students in the Fight Against Corruption.	6 th Nov. 2009	Education
32.	Batch 'C' 2009 Orientation Course of the NYSC, Role of the Youth in Combating Corruption.	12 th Nov. 2009	Education
33.	Induction Course for ICPC Field Officers in Abuja, Work Ethics in the Commission.	30 th Nov. 2009	Education
34.	Induction Course for ICPC Field Officers in Abuja, The ICPC Staff as a Public Relations Officer of the Commission.	1 st Dec. 2009	Education
35.	Induction Course for ICPC Field Officers in Abuja, Managing Gifts and Benefits in Public Sector Organizations.	3 rd Dec. 2009	Education
36.	Induction Course for ICPC Field Officers in Abuja, ICPC Local Government Integrity Initiative: Vision and Benefits.	4 th Dec. 2009	Education
37.	Induction Course for ICPC Field Officers in Abuja, National Anti-Corruption Volunteer Corps (NAVC): Vision and Benefits.	4 th Dec. 2009	Education
38.	Two-Day Workshop on Raising Integrity Standard in the Public Service, Employing the Instrument of Systems' Review for Corruption Prevention in the Public Service.	7 th -8 th Dec. 2009	Planning, Research & Review
39.	Nigeria Economic Monitoring Group in NIPSS, Kuru, Jos, Plateau State, Personal and Official Integrity as It Affects Job Performance in the Public Sector.	9 th Dec. 2009	Education
40.	UNESCO Club, University of Abuja Chapter, Corruption: Bane of Development in Nigeria.	9 th Dec. 2009	Education
41.	National Hydrological Services Agency, Abuja, Communication and Enlightenment Strategies in Anti-Corruption Crusade.		Public Enlightenment
42.	The Living Faith Church, Offa Road, Sokoto, The Roles of Religious and traditional Leaders in the Crusade Against Corruption.	2009	Sokoto State Office
43.	Cabinet Office, Usman Farouk Secretariat, Sokoto, The Independent Corrupt Practices and Other Related Offences Commission (ICPC): The Challenges in the Fight against Corruption.	2009	Sokoto State Office

4.12 Interactive Sessions with Journalists & Media Executives' Strategic Roundtable:

To achieve the objective of enlightening and mobilizing all sectors of the society against corruption, it is necessary to get the cooperation and active participation of the media. To this end, the Commission sustained the cooperation, support and cordial relationship with the journalists. Some of the activities organized by the Commission within the period under review included the yearly Strategic Roundtable Luncheon for Journalists and Media Executives.

4.13 Mobilization

The Commission's efforts at entrenching positive vigilance in the society resulted in the adoption of various strategies to mobilize the citizens to own and take up the fight against corruption personally. Platforms such as the National Anticorruption Volunteer Corps scheme (NAVC), the National Anti-Corruption Coalition (NACC), School Anti-Corruption Clubs and Vanguards, etc. were effectively used to mobilize the people to confront corruption within the period under review as previously shown in different sections of the report.

4.14 The National Anti-Corruption Volunteer Corps (NAVC) Scheme

The NAVC scheme mobilizes all Nigerians, irrespective of status, class or creed to make a difference by contributing time, energy, skills and talents to the cause of practicing, monitoring and enforcing integrity through which good governance and development can be achieved at all levels. Nigerians of all works of life have joined the crusade nationwide. At the time of this report, a total of 96,000 Nigerians had already enlisted into the NAVC scheme to fight corruption. Another Seven thousand, five hundred and sixty-seven (7,567) Members of the National Youth Service Corps (NYSC) had also joined and participated in the scheme through the NAVC Anti-Corruption CDS group, thereby driving the anti-corruption crusade deeper into the grass roots level.

5.0 ADMINISTRATIVE SUPPORT SERVICES

To attain its set goals and objectives, the various operational duties of the Commission need to be complemented by effective service functions. Providing these critical support services are the Administration; Finance & Accounts; Planning, Research & Review departments; as well as the Petitions Registry and the Internal Audit units.

5.1 General Administration

The Commission within the period under review ensured that the human and material resources of the Commission were effectively and efficiently applied and monitored for optimal achievement of its corporate objectives.

The staff strength of the Commission was 509 comprising officers of various cadres, Confidential Secretaries, Drivers and Police Officers. Analysis of the staff strength of the Commission within the period under review was as follows:

5.2 Staff Welfare

Welfare of staff is among the top priority of the Commission. So much was done within the period under review to ensure that staff were better motivated. Within the reporting period, backlog of promotion and confirmation of staff were cleared. Efforts were also

intensified to enhance the salary package of staff as well as other benefits touching directly on the welfare of the workforce.

5.3 Staff Training

Adequate priority attention and priority was given to staff training and development by the Commission within the year under review. A number of training programmes were mounted within the Commission to attend to the needs of the various aspects of the Commission's activities, thereby providing opportunities for a large number of beneficiaries. Officers also benefited from both local and foreign training which have been of immense benefits to the Commission.

5.4 Sports and Physical Fitness

Sports and physical development of staff of the Commission was given the needed attention within the period under review. The Commission actively participated in the following sporting activities at the Civil Service Games, 2009, held in Lagos:

Football, Lawn Tennis, Table Tennis, Swimming, Badminton, Scrabble, Chess and 'Ayo.'

5.5 Finance and Accounts services

Finance plays a significant role in the operations of the Commission as proper management of the usually lean financial resources available to the Commission is a critical success factor. The fact that most types of corrupt activities have direct financial implications makes the knowledge of sound accounting and other financial services inevitable and central to the battle on corruption.

Within the year under review, the Commission through the Finance & Accounts Department, carried out its responsibilities through proper management of the Commission's financial resources which include: *posting of all transactions into appropriate Vote of charge in the vote book, controlling all financial transactions of the various Departments, preparation of Salaries and effecting variations as the need arises, preparation of Transcript, Income and Expenditure Account, Balance Sheet, Bank Reconciliation Statement on monthly basis.*

5.6 Planning

The Planning operations of the Commission like any other similar public organizations, focus on the disaggregation of the Commission's vision, mission and strategic plans into implementable action plans, projects, programmes and budgets. The Planning, Research and Review Department which carries out these duties also carry out evaluations to ensure that programmes and projects meet desired objectives.

5.7 Computer/Internet Services

The Commission ensured that all offices were provided with adequate number of computers with internet facilities and accessories within the period under review. Computer systems were regularly maintained by the in-house system engineers

and service providers on retainer-ship basis. Some specific and critical functions of the Commission such as Petition Management, Payment and Library Management systems were computerized for better performance within the year.

5.8 **Library Services:**

The Commission's Library which started as a collection centre for Law Reports for use by the Legal Department has expanded both in collection development and library services. Within the reporting period, the library rendered adequate services to both internal and external researchers in the areas of corruption, financial crimes, good governance, crime studies, etc.

5.9 **Audit Services**

The Internal Audit Unit rendered the needed audit services by examining all financial transactions and ensured compliance with internal control measures.

6.0 **STATE OFFICES**

The 14 State Offices of the Commission: Adamawa, Akwa Ibom, Bauchi, Benue, Edo, Enugu, Imo, Kaduna, Kano, Kogi, Lagos, Osun,Oyo and Sokoto all carried out their functions by ensuring that the fight against corruption was taken closer to the people. Within the reporting period, operations of some of the State Offices are summarized as follows:

6.1 **Adamawa State Office**

a. Enforcement

During the year, the State Office handled petitions received from both petitioners and those forwarded to it from the headquarters as follows:

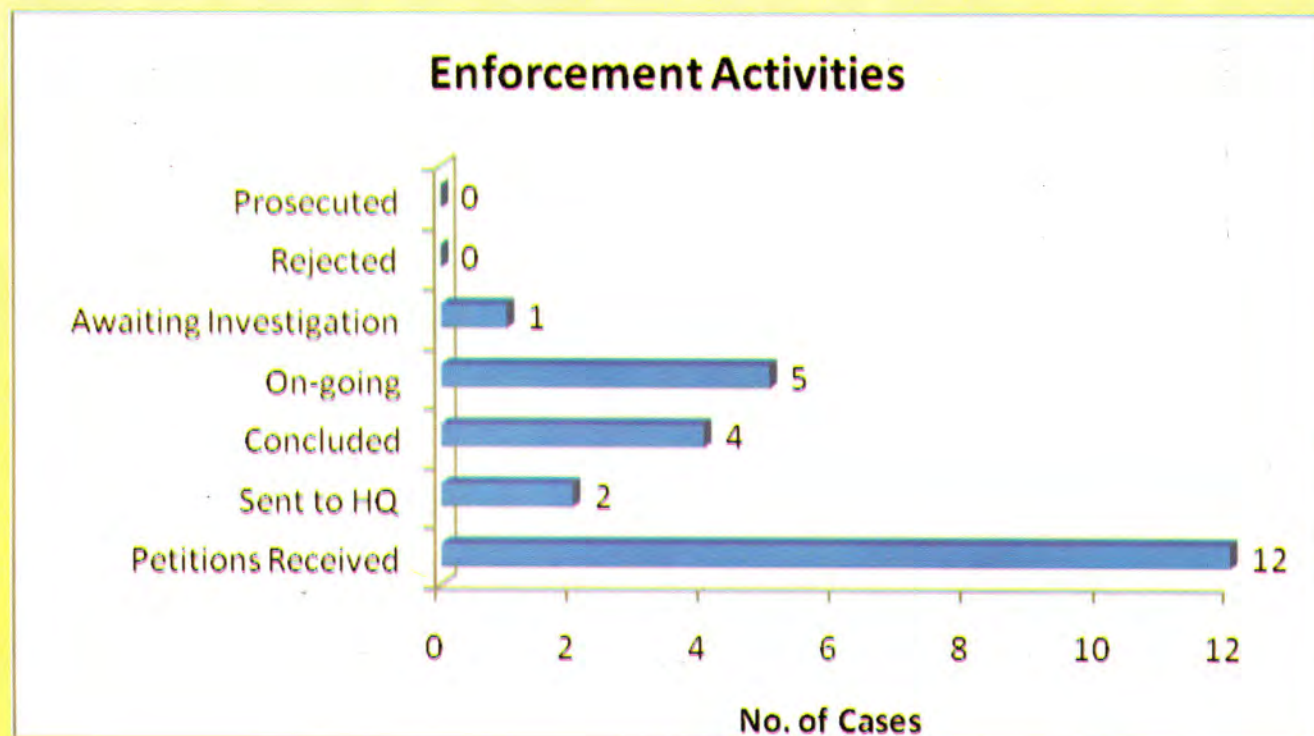


Fig. 7: Enforcement Activities of Adamawa State Office

b. Prevention

Officers of the State Office attended and witnessed the Technical Bid Opening along with ACTUs of the following MDAs:

1. Yola Electricity Distribution Company Zonal Office, Yola.
2. Chad Basin Development Authority, Maiduguri.
3. Federal University of Technology, Yola.

The following Volunteers were enlisted under the NAVC programme in the following states:

- | | | | |
|------------------|---|-----|------------|
| 1. Borno State | - | 300 | Volunteers |
| 2. Adamawa State | - | 213 | " |
| 3. Taraba State | - | 30 | " |

Sensitization and Awareness Campaigns were also conducted for the following ACTUs:

1. Federal Medical Centre, Yola.
2. Federal Medical Centre, Jalingo.

c. Education and Enlightenment

The Office participated in four education/enlightenment activities as well as the sensitization lecture for the Batch 'B' NYSC 2010.

6.2 Akwa Ibom State Office

Two (2) cases were assigned to the Office within the reporting period and investigations were completed on both.

6.3 Bauchi State Office

a. Enforcement

A total of **26** petitions were received during the course of the year and all were forwarded to the headquarters. There was also one (1) Sting Operation carried out by the Office within the period under review.

b. Prevention

The ACTU of the Federal Medical Centre was inaugurated.

c. Education and Enlightenment

A total of Four (4) Papers were presented at different fora by the Office within the year under review. The Office had a Press Conference on the World Anti-Corruption Day, followed by a Talk-show on the BATv Bauchi News-hour.

The Office visited and revived the Anti-Corruption Clubs in Eight (**8**) schools and inaugurated another **20** in Bauchi state, **8** in Gombe state, and **6** in Yobe state all within the period under review.

Lectures were presented at the NYSC Orientation Camps by the Officers at Bauchi, Gombe, Plateau and Yobe states for batches of the Corps Members. It also conducted a training programme for the NYSC CDS groups for Bauchi and Gombe zones. It also mobilized participants for the North-East NILCAC

6.4 Benue State Office

a. Enforcement

The Office received a total five (5) petitions and were all forwarded to the headquarters. Therefore, no investigation was carried within the period under review. Also, there was no prosecution of any case by the Office during the reporting period.

b. Prevention

The following five (5) ACTUs were inaugurated during the year under review:

1. Federal Medical Centre, Keffi
2. Federal Polytechnic, Nasarawa
3. Jos University Teaching Hospital, Jos
4. National Institute of Policy and Strategic Study (NIPSS), Jos.

c. Education and Enlightenment

Sensitization workshops were also conducted for the ACTUs of Jos University Teaching Hospital and the Industrial Training Fund (JUTH and ITF).

Lectures were delivered at all the NYSC Orientation Camps during the year.

A total of three (3) Anti-Corruption Clubs were established in schools.

A Billboard donated by members of the NAVC was also commissioned by the Office at Naka, Gwer West LGA of the State.

A Sensitization Talk-shop was carried out for staff of NSCDC.

The Office held a Village Square Meeting in Oju LGA in conjunction with the Public Enlightenment Dept. from the Hqtrs.

6.5 Enugu State Office

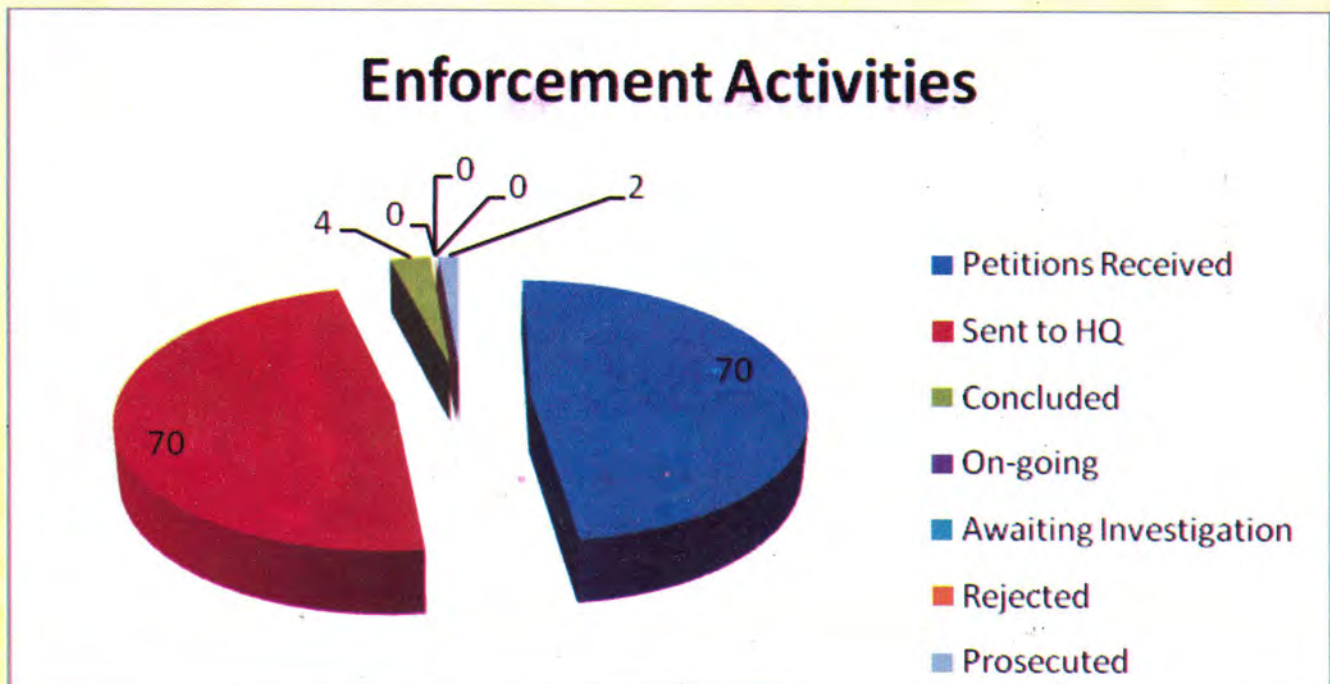


Fig. 9: Enforcement Activities of Enugu State Office

b. Prevention

The Office inaugurated a total of Eight (8) ACTUs and delivered anti-corruption lectures at the occasions.

The Office also mobilized the NAVC Members for the monitoring of LG Elections and National Examinations within the year.

c. Education and Enlightenment

Staff of the Office delivered lectures at the NYSC Orientation Camps in Enugu, Ebonyi and Anambra states during the year.

Debate Contest was organized for Secondary Schools in Enugu State.

It also participated in a Road March organized by the NAVC (Ebonyi State Chapter).

The Office also attended NAVC Seminars in Enugu and Ebonyi states as well as two others organized by the Association of Public Policy Analysis and the Nigerian Bar Association Week, held in Enugu.

6.6 Kaduna State Office

a. Enforcement

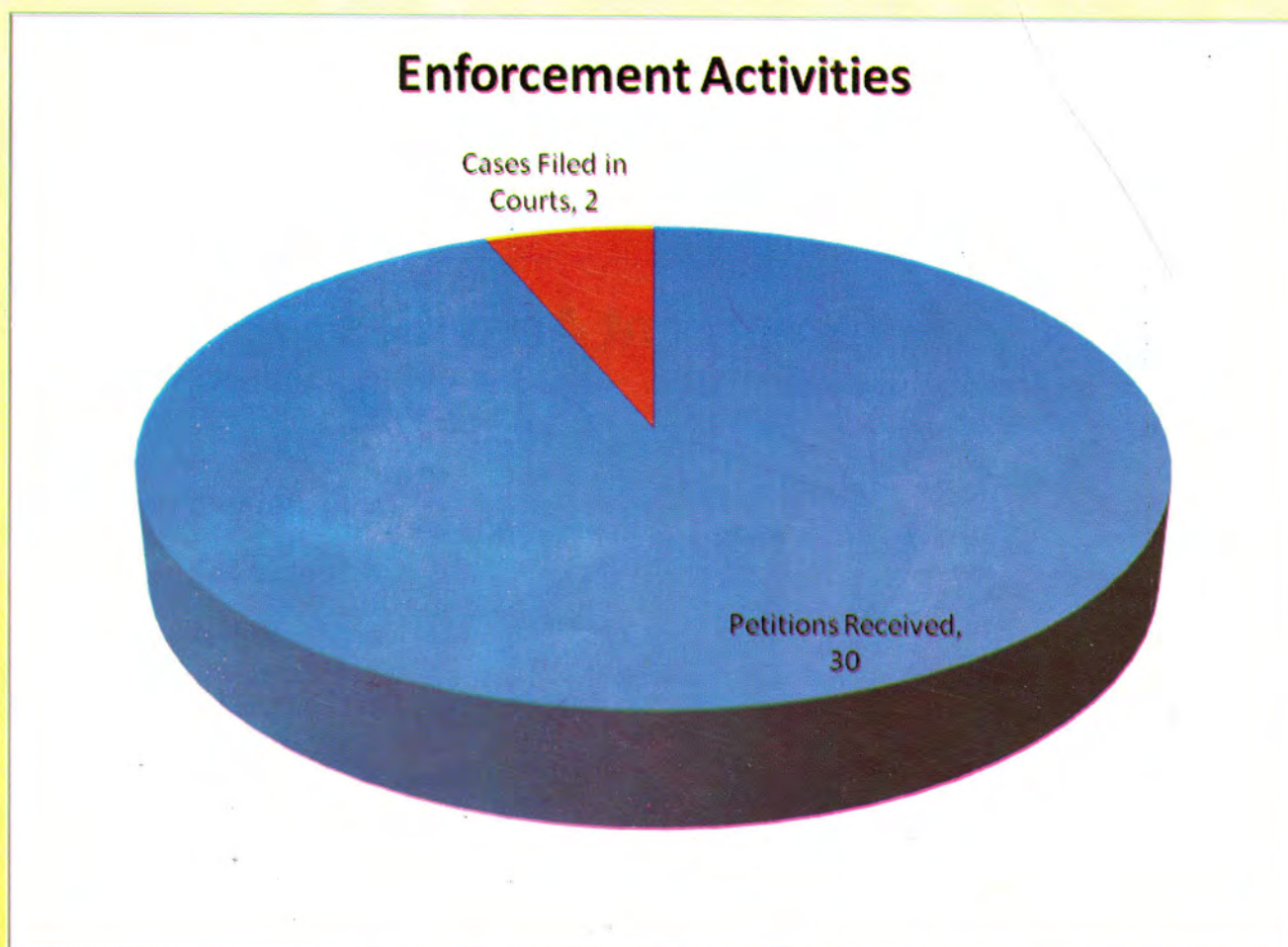


Fig. 10: Enforcement Activities of Kaduna State Office

b. Prevention

The Office participated in two (2) ACTU Sensitization Workshops organized by the National Ear Care Centre, Kaduna, and the National Water Resources Institute, Kaduna, respectively, within the period under review.

c. Education and Enlightenment

The Office held Seminars, Workshops and other anti-corruption fora in Eight (8) Schools for which speeches/lectures were delivered, questions entertained and IEC materials distributed.

Establishment of Anti-Corruption Clubs was carried out and expanded to Six out of the Eleven Inspectorate Divisions in the State.

The Office played host to 24 members of the Federal Government Girls' College, Zaria, on excursion, and the Office lectured them on the functions of the Commission, followed by questions and answers session.

Impressed by the huge success recorded by the Anti-Corruption Rally in 2007, the Office held another one in 2009 spearheaded by the NYSC/NAVC, Kaduna State Chapter within the reporting year.

The 2009 Anti-Corruption Day was marked by a Symposium with the representatives of the Kaduna State Government, members of the CSOs and FBOs as well as Nigerians from different walks of life in attendance.

The Head of the State Office granted interviews focusing on corruption issues to the following media organizations:

1. Kaduna State Media Corporation
2. New Nigerian Newspapers
3. African Independent Television (AIT)
4. Independent Newspapers.

The Office delivered lectures in all the NYSC Orientation Camps in Kaduna and Zamfara States within the year under review.

6.7 Kano State Office

a. Enforcement

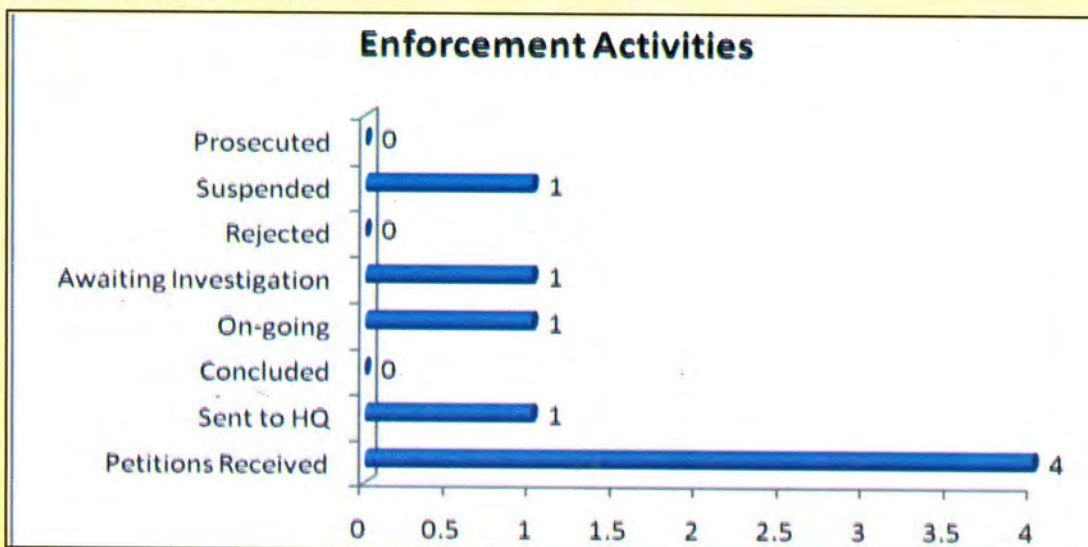


Fig. 11: Enforcement activities of Kano State offices.

b. Prevention

Three (3) Anti-corruption Clubs were established in secondary schools in Kano and Jigawa states respectively.

c. Education and Enlightenment

The Office participated in a Town Hall Meeting in Dutse, Jigawa State, and the launching of the ICPC Local Government Integrity Initiative in Katsina State.

The registration of four (4) NGOs with the Commission's NACC was facilitated.

6.8 Kogi State Office

a. Enforcement

A total of 27 petitions were received within the reporting period. Investigations were concluded on one (1) while 5 were on-going. The remaining petitions were forwarded to the headquarters as shown in the figure below:

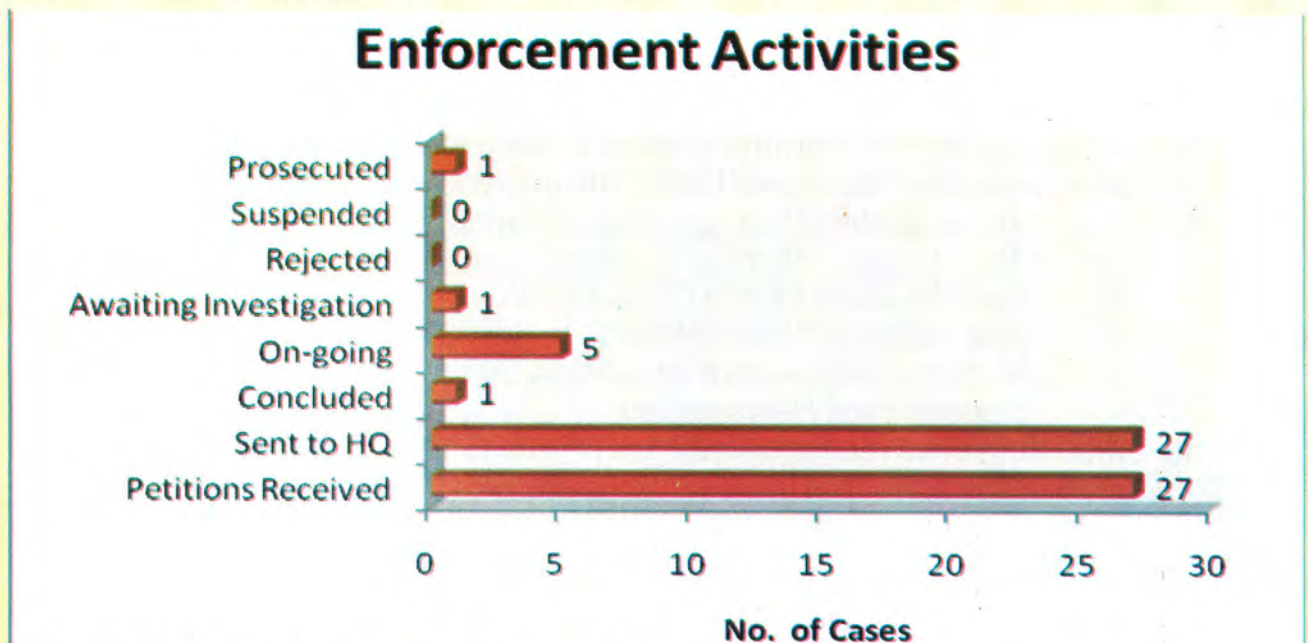


Fig. 12: Enforcement activities of Kogi State office.

Education and Enlightenment

The Office ran jingles on the following electronic media:

1. Grace FM, Lokoja
2. Kogi FM, Lokoja
3. NTA, Lokoja.

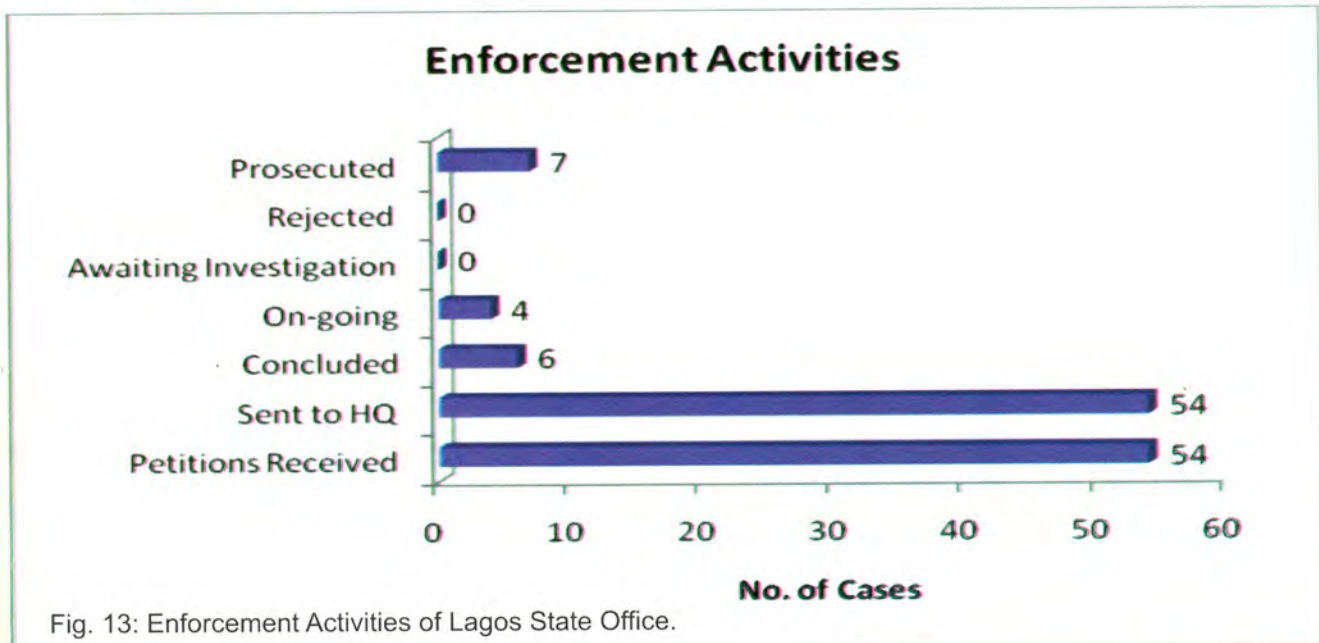
A Rally and a seminar were organized to commemorate the UN Day Against Corruption.

A quiz competition and lectures were also organized for 7 schools in Mokwa in Niger state.

Anti-Corruption Clubs were Launched in 6 schools within the reporting period.

6.9 Lagos State Office

a. Enforcement



b. Prevention

The Office carried out a Review of the Accounts of the following 10 Local Government Areas as follows:

Lagos State: Agege; Surulere; Oshodi-Isolo; Somolu; Lagos Mainland.

Ogun State: Abeokuta; Shagamu; Ado-Odo/Ota; Ijebu East; Ikenne.

A forum for a general review of the operations of all the ACTUs under the Lagos State Office was held with a total of 24 out of the 39 ACTUs in attendance.

The Office participated in the recruitment exercise of the Nigeria Security and Civil Defence Corps as observer.

c. Education and Enlightenment

The Office delivered the ICPC/NYSC lectures in Lagos and Ogun States within the year.

It also participated in the Sensitization and Awareness Campaign by the National Electricity Consumers Association.

It also participated in a TV Breakfast discussion: "Super Breakfast Show." It participated in ACTU/SERVICOM Sensitization Seminar organized by NIMASA.

The Office represented the Commission at the draw of the 2009 Public Service Games held at the Teslim Balogun Stadium, Lagos.

During the course of the year, the Office paid a familiarization/courtesy visits to the following organizations:

1. Office of the Deputy Governor, Lagos State
2. Office of Head of Service, Lagos State
3. Office of Commissioner for L.G. and Chieftaincy Affairs, Lagos State.

The Director, Lagos Base Command of the State Security Service (SSS), and Members of the Anti-Corruption Clubs of Ikeja, Senior High School and State High School all paid familiarization visits to the Office within the year under review.

6.10 Osun State Office

a. Enforcement

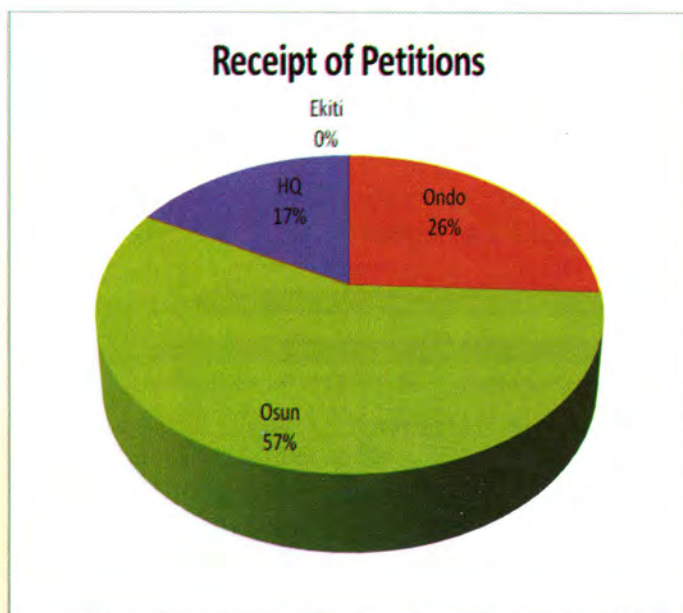


Fig. 14: Petitions receive by Osun State office.

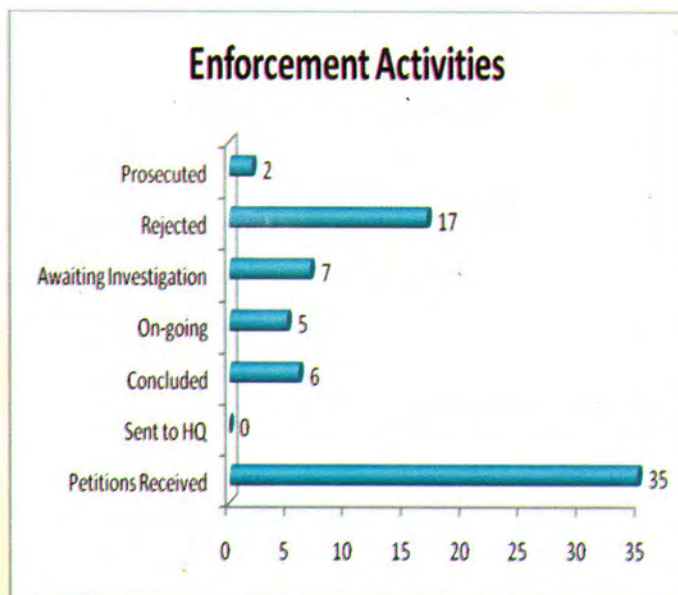


Fig. 15: Enforcement activities of Osun State office.

b. Prevention

The Office enlisted a total of **2,859** NAVC Volunteers within the reporting period. It also inaugurated a total of **30** Anti-Corruption Clubs across the three states of Osun, Ondo and Ekiti.

It created a database for all the LGAs within its jurisdiction under the Local Government Integrity Initiative.

c. Education and Enlightenment

The Office delivered anti-corruption lectures at the various NYSC Orientation Camps.

It also worked with a number NGOs for the dissemination of anti-corruption messages to the public.

It organized a Debate Competition on anti-corruption topics for all Secondary Schools in Osun State.

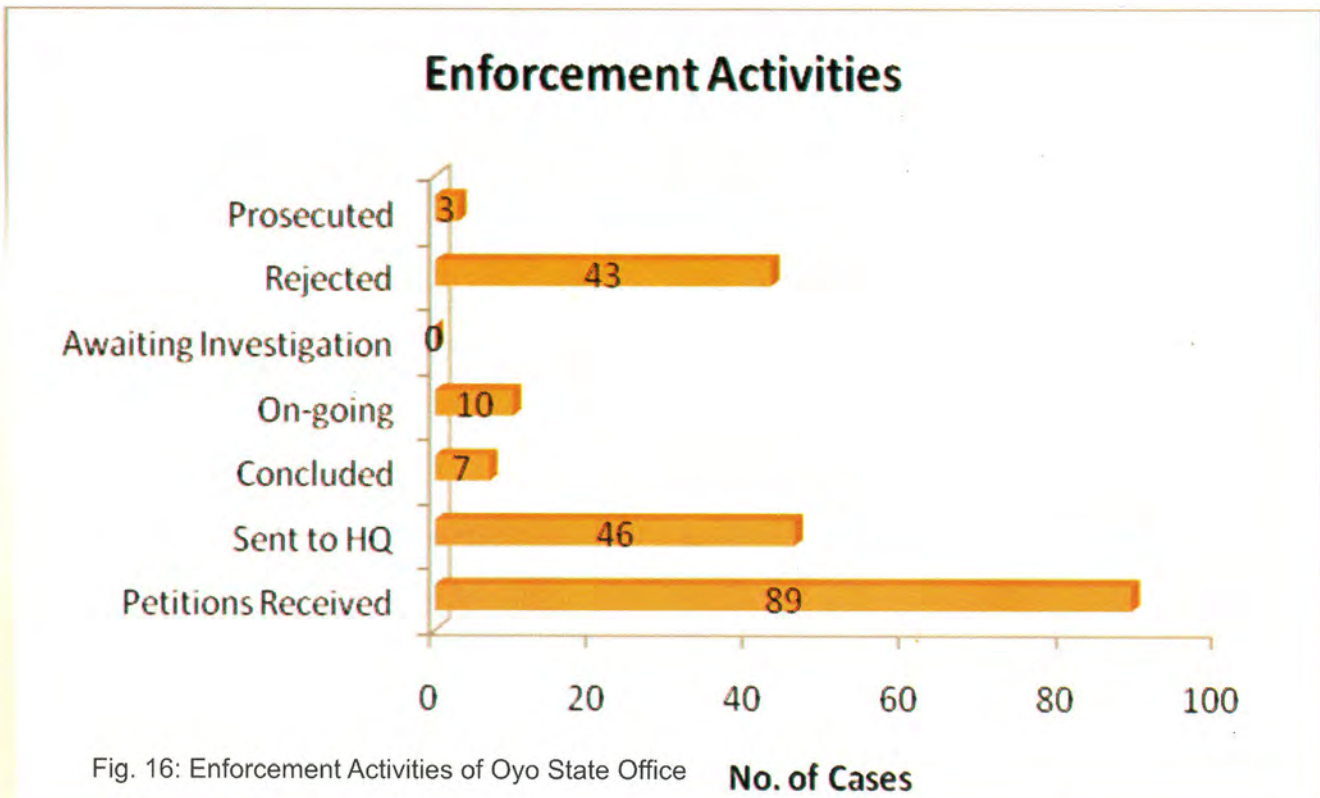
A Quiz Competition was also organized for all Secondary Schools in Ekiti State and Prizes were given to successful participants.

Quiz Competition was organized for Ondo State but it was inconclusive within the reporting period.

A very successful rally was also staged in Osogbo.

6.11 Oyo State Office

a. Enforcement



b. Prevention

A total of **6** ACTUs were inaugurated within the period under review.

The Office participated in two Sensitization W/Shops organized by ACTUs of Oshun River Basin Dev. Authority and the Nigerian Institute of Science Laboratory Technology (NISLT).

It also participated in the ACTU Training/Sensitization programmed organized by the Commission in Akure.

c. Education and Enlightenment

The Office convened two Conferences of Secondary School Principals in which participants were intimated on the importance of forming Anti- Corruption Clubs.

A total of **37** Anti- Corruption Clubs were established in schools within the period under review.

Five (**5**) NGOs interested in working with the Commission were identified.

The Office attended and delivered lectures in Four (**4**) batches of the NYSC Orientation Camps.

It also participated in **9** different workshops and conferences within the year.

A total of **17** Inauguration/Sensitization programmes were organized for the NAVC chapters in both Oyo and Ogun states within the period under review.

6.12 Sokoto State Office

a. Enforcement

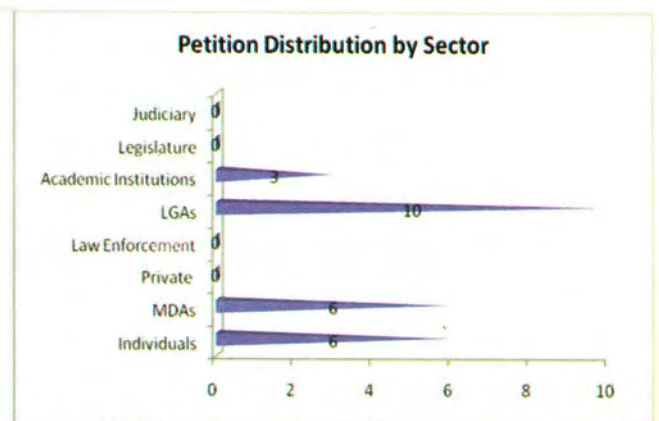
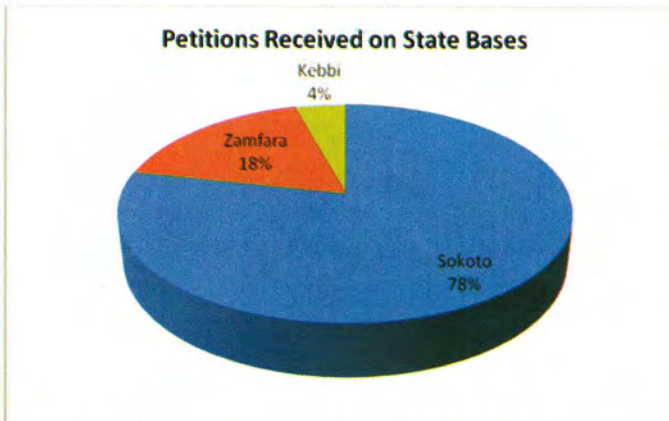


Fig. 17: Petitions received by Sokoto State Office

Fig. 18: Distribution of Petition by Sokoto State Office

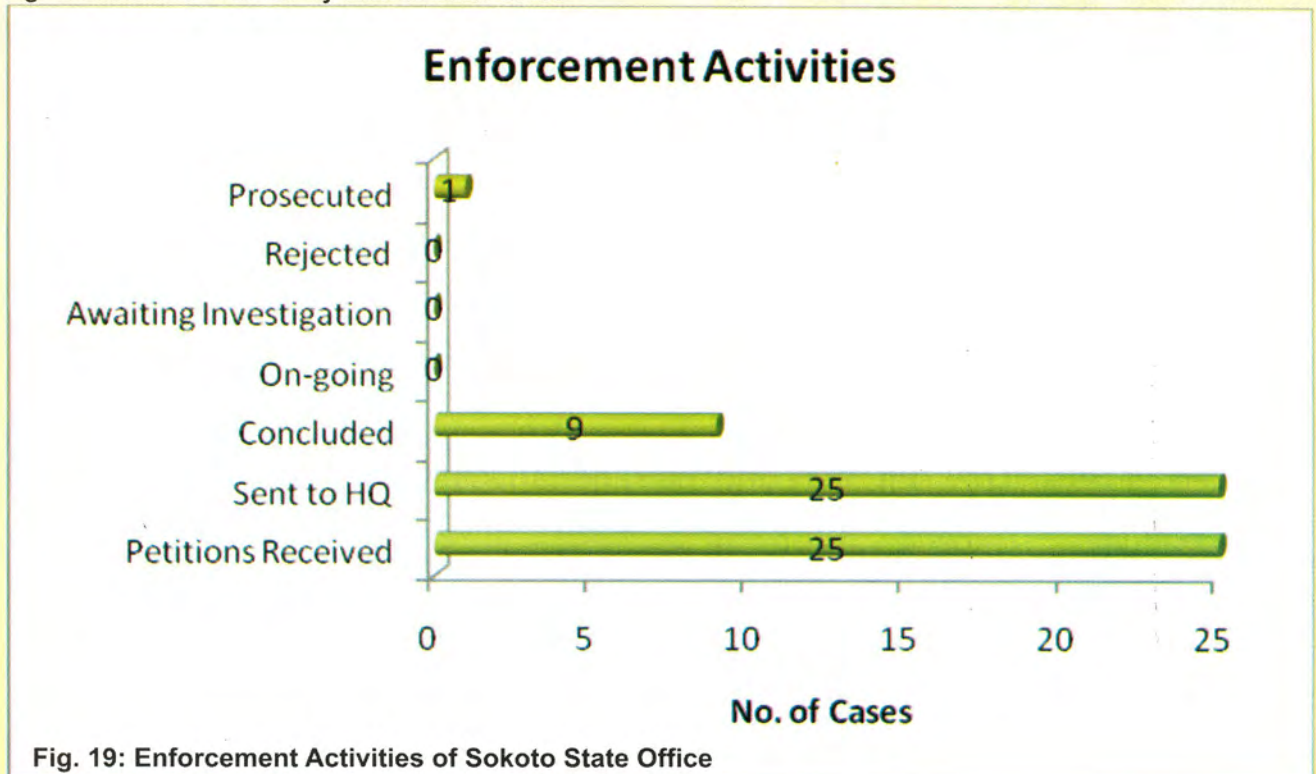


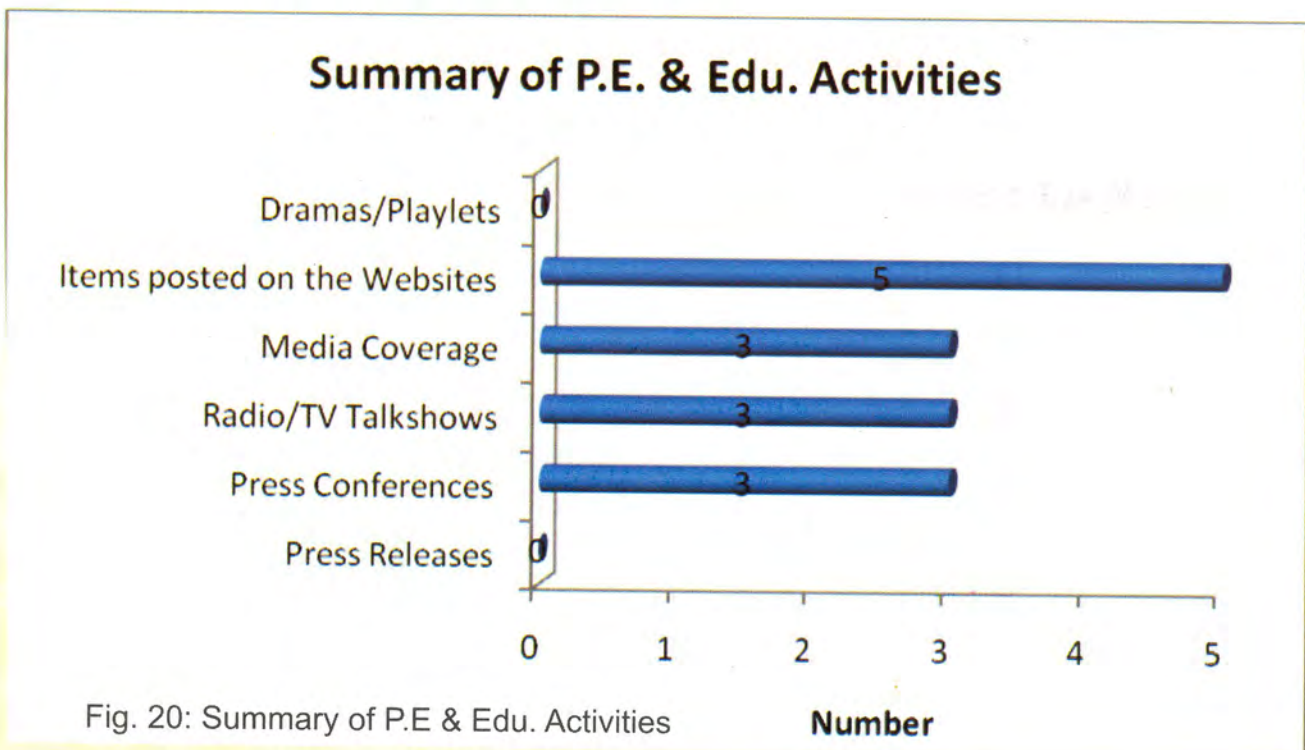
Fig. 19: Enforcement Activities of Sokoto State Office

b. Prevention

The Office carried out the inauguration of the following ACTUs within the reporting period:

1. Federal Neuropsychiatric Hospital Kware, Sokoto.
2. Usmanu Danfodio University Teaching Hospital Sokoto.
3. Sokoto Rima River Basin Development Authority.

c. Education and Enlightenment



The Office organized three (3) Enlightenment and Sensitization programmes within the year under review.

A total of 4 Papers were delivered at different fora by the Office within the reporting period.

7.0 CHALLENGES AND THE WAY FORWARD

7.1 CHALLENGES

The Commission contended with numerous challenges bordering majorly on legal framework and resources within the reporting period. The ICPC Act, 2000 which is the legal instrument for the Commission's operations requires some amendments to make the Commission more proactive. The proposed amendments have been before the National Assembly for quite a while now.

The twin issues of Freedom of Information and Whistle-Blower Protection are constraints to effective battle against graft that are yet to be taken care of.

The adjudication and judicial process in the country is so slow, thus slowing down the tempo of the Commission's law enforcement activity. Frequent and frivolous interlocutory injunctions have not help matters in our Courts as well.

The absence of clear-cut punishment to deal with issues of non-compliance with the Commission's recommendations and directives arising from Systems Study and Review of public organizations operations and procedures is also a constraint.

Inadequate financial resources is mostly responsible for the Commission's inability to establish state offices in all the 36 states of the federation to give the crusade the deserved national spread. A lot of other operational activities were stalled as a result of the lean budget with which the Commission had had to contend with in the year under review.

7.2 The Way Forward

The Commission has outlined a number of outreach programmes to be executed in the Coming year tailored towards increasing the level of participation of all citizens in the fight against corruption. The Anti-Corruption and Transparency-Monitoring Units (ACTU), The National Anti-Corruption Volunteer Corps (NAVC) scheme, the Integrity First Initiative (IFI), National Anti-Corruption Coalition (NACC), etc, are all programmes aimed at improving the war against corruption if tackled properly.

Effort is at top gear to commission the ICPC Training Academy which would be a one-stop environment for training and research on corruption in the country. This will definitely enhance the skills of not only the staff of the Commission but would sharpen the ability of the members of the Anti-Corruption and Transparency-Monitoring Units (ACTUs) in the various MDAs as well as Nigerians from all works of life that are interested in the crusade graft.

All available means would be used to let the relevant authorities know that to wage effective war on corruption requires adequate funding, commitment and political will at all levels of government

8.0 CONCLUSION

Corruption is no doubt the biggest barrier to the advancement of our potentially great nation Nigeria. Lack of integrity is the fertile ground on which corruption thrives and ordinary Nigerians are often the most affected as corruption continues to threaten the very foundations of our nation.

The Commission within the year under review sharpened its focus on strategies that do not only punish corrupt individuals but also make the systems of operation more difficult to be compromised by corruption. It also sustained the tempo of the anti-corruption campaign using every available medium.

It is however, the believe of the Commission that if we must make the desired headway in the fight against corruption and unlock sustainable economic and social development of the nation, everyone must be willing, determined and passionate to contribute his or her quota in the realization of this critical undertaking.

9.0 AUDITED ACCOUNTS OF THE COMMISSION FOR YEAR 2009

CONTACT INFORMATION

HEAD OFFICE:

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

Telephones:

(ii) Office of the Hon. Chairman:
09 -5236717

(iii) Office of the Secretary to the Commission:
09- 5236694

(iv) FAX: 09 5236717

Website:

www.icpc.gov.ng

E-mails:

icpceduc@hotmail.com

lcpcnig@yahoo.com

STATE OFFICES AND OFFICERS IN CHARGE

S/N	STATE	ADDRESS	HEAD	TELEPHONE
01	Adamawa	Former ETF Office, Kashim Imam Road, Yola	Mr. Lodam Samuel	08036003741
02	Akwa Ibom	No. 55, D line, Ewet Housing Estate, Uyo,	Prince Ndu Okparaibea	08033128901
03	Bauchi	10, Yaya Abubakar link, off Fed. Sect. Rd. Bauchi	Abubakar Jibrin	077-546860
04	Benue	Along J.S. Tarka Rd, Makurdi	Prince Hassan Mohammed	08037044584
05	Edo	81, Boundary Rd. Benin City	Barr. Lucky O. Erewa	08023221385
06	Enugu	57, Ezilo St. Indp. Layout, Enugu	Barr. Udonsi U. Arua	08033361292
07	Imo	Plot 100, Works Layout Sister N. Ajaelu Street, Owerri	Mr. Ifeanyi Nwaigwe	08035868070
08	Kaduna	7, Wurno Road. Malali, Kaduna	Barr. S.O Igbudu	08023263427
09	Kano	417, Shehu Kazaure Rd. opposite Kwanar Maggi, Hotoro GRA, Kano	Barr. Sabiu Iliyasu	08039673636
10	Kogi	Behind State Secretariat, Lokoja	Barr. Emore O. Henry	08023445230 08059584127

11	Lagos	10, Okotie Eboh St. SW Ikoyi, Lagos	Barr. Akeem O. Lawal	08053424298 01-2673150 08042147447
12	Oyo	19B, University Crescent, Old Bodija Estate, Ibadan	Mr. Olusesan Olukile	08069550952 08054759995
13	Osun	Plot 2, Obokun GEC Road, Coca – cola Area, Off Ijebu Jesa, Ilesa	Barr. Basil Momodu	08037870323
14	Sokoto	18, Sama Rd. Giwa Layout off Maikahon Karo Rd. Sokoto	Barr. Mahdi Lawal	08054949492 08052628533

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2009

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INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2009

CORPORATE INFORMATION

OFFICIAL ADDRESS:

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

COMMISSION MEMBERS:

Hon. Justice Emmanuel Olayinka Ayoola CON	-	Chairman
Hon. (Dr.) Uriah Angulu	-	Member
Hon. Sir (Chief) S. O. Oguntimehin OON	-	Member
Hon. Dame (Mrs) J. Onum – Nwariaku	-	Member
Hon. Aig (Dr.) Rose Abang _ Wushishi	-	Member
Hon. Alh. Abdullahi Bako	-	Member
Alh. Haliru Aliyu Tambuwel	-	Secretary

MANAGEMENT TEAM:

Hon. Justice Emmanuel Olayinka Ayoola CON	-	Chairman
Alh. Haliru Aliyu Tambuwel	-	Secretary
Elvis Oglafa	-	HOD Administration
DCP S. L. Wakama	-	HOD Investigation
Mrs V. T. Ayeni	-	HOD Fin. & Accounts
Mrs C. I. Onuogu	-	HOD Legal
Mrs Rasheedat A. Okoduwa	-	HOD Education
Alh. M. A. Salame	-	HOD Planning
Mr. Mike Sowe	-	HOD Pub. Enlightenment
Mohammed Ali	-	HOD Special Duties

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2009

CORPORATE INFORMATION

BANKERS:

Central Bank of Nigeria

Union Bank of Nigeria Plc

First Bank of Nigeria 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:

Apart from the major roles of investigating and prosecuting of offenders among others; the functions of the Commission as stated in Section 6 of the Act include:

- To examine the practices, systems 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 practices, 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 fourteen functional state offices. The offices are located in Enugu in Enugu State, Benin in Edo State, Lokoja in Kogi State, Lagos in Lagos State, Kaduna in Kaduna State, Bauchi in Bauchi State, Kano in Kano State, Makurdi in Benue State, Owerri in Imo State, Uyo in Akwa-Ibom State, Ilesha in Osun State, Ibadan in Oyo State, Sokoto in Sokoto State and Yola in Adamawa State.

**REPORT OF THE AUDITORS
TO THE HON. MEMBERS OF THE INDEPENDENT
CORRUPT PRACTICES AND OTHER RELATED
OFFENCES COMMISSION**

We have audited the financial statements of the Commission for the year ended 31st December, 2009 set out on pages 6 to 15 which have been prepared under the historical cost convention and the accounting policies set out on page 9. We have carried out such auditing procedures and obtained all the information and explanations we considered necessary.

RESPECTIVE RESPONSIBILITIES OF MEMBERS AND AUDITORS

In accordance with the provision of sections 334 and 335 of the Companies and Allied Matters Act (CAP C20) Laws of the Federal of Nigeria, 2004, the Members are responsible for the preparation of financial statements which give a true and fair view of the state of affairs and of cashflow statement for the year then ended, and comply with the requirements of the enabling Acts.

It is our responsibility to form an independent opinion, based on our audit, on the financial statements prepared by the Members and to report our opinion to you.

BASIS OF OPINION

We conducted our audit in accordance with the generally accepted auditing standards. An audit includes the examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgment made by the Members in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Commission's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurances that the financial statements are free from material misstatement, whether caused by fraud or any other irregularity or error. In forming our opinion, we have evaluated the overall adequacy of the presentation of the information in the financial statements.

OPINION

In our opinion, the Commission has kept proper books and the financial statements are in agreement with the available books and give a true and fair view of the state of the Commission's affairs as at December 31, 2009 and of its statement of income and expenditure and of its cashflow statement for the year ended on the date, and they have been properly prepared in accordance with the provisions of the Independent Corrupt Practices and other Related Offences Act 2000 and applicable statement of accounting standards issued by the Nigeria Accounting Standards Board.



Ndubuisi Ijeomah & Co.
Chartered Accountants

Lagos.
Nigeria

2010

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

BALANCE SHEET AS AT DECEMBER 31, 2009

	NOTES	2009		2008	
		N	N	N	N
Fixed Assets	2		1,028,293,456		1,050,497,608
<u>CURRENT ASSETS</u>					
Stocks	3	12,152,309		16,717,330	
Debtors and Prepayments	4	133,484,747		118,326,115	
Cash and Bank	5	<u>171,170,404</u>		<u>88,998,068</u>	
		<u>316,807,460</u>		<u>224,041,513</u>	
<u>CURRENT LIABILITIES</u>					
Creditors and Accruals	6	<u>1,200,000</u>		1,234,380	
		<u>1,200,000</u>		<u>1,234,380</u>	
Net Current Assets			<u>315,607,460</u>		<u>222,807,133</u>
			<u>1,343,900,916</u>		<u>1,273,304,741</u>
<u>FINANCED BY</u>					
Accumulated Fund Capital	7		2,131,615,312		1,721,754,197
Accumulated Fund Recurrent	8		<u>(787,714,396)</u>		<u>(448,449,456)</u>
			<u>1,343,900,916</u>		<u>1,273,304,741</u>

Leucyue)
) CHAIRMAN
)
)
)
30/12/2009)
) SECRETARY

The attached notes form part of these accounts.

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED DECEMBER 31, 2009

<u>INCOME</u>	NOTES	2009 ₦	2008 ₦
Subventions	9	1,788,426,756	1,997,549,510
		<u>1,788,426,756</u>	<u>1,997,549,510</u>
 <u>EXPENDITURE</u>			
Salaries, Wages and Personnel Cost		922,082,812	953,510,769
Transport and Traveling		210,289,416	175,703,478
Utility Services		29,729,407	10,786,205
Telephone and Postage		14,978,087	11,795,750
Hospitality and Entertainment		10,796,870	4,447,260
Miscellaneous Expenses	10	401,291,596	403,600,513
Maintenance of Fixed Assets	11	143,991,203	121,733,082
Printing and Stationery		37,447,978	46,297,690
Depreciation of Fixed Assets		<u>253,465,863</u>	<u>247,899,620</u>
		<u>2,024,073,232</u>	<u>1,975,774,367</u>
Excess of Expenditure over Income		<u>(235,646,476)</u>	<u>21,775,143</u>

The attached notes form part of these accounts.

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

INCOME AND EXPENDITURE ACCOUNT **FOR THE YEAR ENDED** **DECEMBER 31, 2009**

<u>INCOME</u>	NOTES	2009 ₦	2008 ₦
Subventions	9	<u>1,788,426,756</u>	<u>1,997,549,510</u>
		<u>1,788,426,756</u>	<u>1,997,549,510</u>
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		<u>2,024,073,232</u>	<u>1,975,774,367</u>
Excess of Expenditure over Income		<u>(235,646,476)</u>	<u>21,775,143</u>

The attached notes form part of these accounts.

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

CASHFLOW STATEMENT **FOR THE YEAR ENDED** **DECEMBER 31, 2009**

	2009 ₦	2008 ₦
<u>CASHFLOW FROM OPERATING ACTIVITIES</u>		
Excess of Expenditure over Income	(235,646,476)	21,775,143
Depreciation	253,465,863	247,899,620
Decrease/(Increase) in Stocks	4,565,021	(8,729,530)
Decrease/(Increase) in Debtors	(15,158,632)	41,039,714
Increase/(Decrease) in Creditors	<u>(34,380)</u>	<u>434,380</u>
Net Cash Inflow from Operating Activities	<u>7,191,396</u>	<u>302,419,327</u>
<u>CASHFLOW FROM FINANCING ACTIVITIES</u>		
F.G.N Capital Grant	409,861,115	1,488,338,166
Anti – Corruption Conference	-	(53,987,600)
Refunds to S.T.F	(103,618,464)	(913,920,604)
Capital Expenditure	<u>(231,261,711)</u>	<u>(737,274,089)</u>
Net Cash Inflow/(Outflow) from Financing Activities	<u>74,980,940</u>	<u>(216,844,127)</u>
Net Increase in Cash and Cash Equivalents	82,172,336	85,575,200
Cash and Cash Equivalents as 1 st January	<u>88,998,068</u>	<u>3,422,868</u>
Cash and Cash Equivalents at 31 st December	<u>171,170,404</u>	<u>88,998,068</u>
<u>CASH AND CASH EQUIVALENTS</u>		
This comprises:		
Cash and Bank Balances	<u>171,170,404</u>	<u>88,998,068</u>
	<u>171,170,404</u>	<u>88,998,068</u>

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS **FOR THE YEAR ENDED** **DECEMBER 31, 2009**

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 cost 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%
Hospital 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 transactions 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, 2009**

2) **FIXED ASSETS SCHEDULE**

COST

	AT 1/1/2009	ADDITIONS	AT 31/12/2009
	₦	₦	₦
Land and Building	34,374,551	-	34,374,551
Land and Building (W.I.P)	63,904,829	175,599,271	239,504,100
Motor Vehicle	588,790,710	-	588,790,710
Office Equipments	408,989,500	8,490,615	417,480,115
Furniture and Fittings	245,012,338	5,630,650	250,642,988
Plant and Machinery	75,712,200	-	75,712,200
Library Books	116,429,811	11,679,595	128,109,406
Communication Equipments	40,287,839	5,937,500	46,225,339
Security Equipments	82,577,484	20,392,080	102,969,564
Household Equipments	10,676,277	-	10,676,277
Clinic Equipments	<u>4,444,680</u>	<u>3,532,000</u>	<u>7,976,680</u>
	<u>1,671,200,219</u>	<u>231,261,711</u>	<u>1,902,461,930</u>

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS **FOR THE YEAR ENDED** **DECEMBER 31, 2009**

2) **FIXED ASSETS SCHEDULE**

DEPRECIATION

	AT 1/1/2009	CHARGE FOR THE YEAR	AT 31/12/2009
	₦	₦	₦
Land and Building	1,050,971	687,491	1,738,462
Motor Vehicle	333,528,337	147,197,677	480,726,014
Office Equipments	142,377,518	41,748,011	184,125,529
Furniture and Fittings	59,773,694	25,064,298	84,837,992
Plant and Machinery	12,087,060	7,571,220	19,658,280
Library Books	22,014,330	12,810,940	34,825,270
Communication Equipments	11,507,018	4,622,533	16,129,551
Security Equipments	30,736,525	10,296,956	41,033,481
Household Equipments	6,921,354	2,669,069	9,590,423
Clinic Equipments	<u>705,804</u>	<u>797,668</u>	<u>1,503,472</u>
	<u>620,702,611</u>	<u>253,465,863</u>	<u>874,168,474</u>

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS **FOR THE YEAR ENDED** **DECEMBER 31, 2009**

2) **FIXED ASSETS SCHEDULE**

NET BOOK VALUE

	AT 1/1/2009	AT 31/12/2008
	₦	₦
Land and Building	32,636,089	33,323,580
Land and Building (W.I.P)	239,504,100	63,904,829
Motor Vehicle	108,064,696	255,262,373
Office Equipments	233,354,586	266,611,982
Furniture and Fittings	165,804,996	185,238,644
Plant and Machinery	56,053,920	63,625,140
Library Books	93,284,136	94,415,481
Communication Equipments	30,095,788	28,780,821
Security Equipments	61,936,083	51,840,959
Household Equipments	1,085,854	3,754,923
Clinic Equipments	6,473,208	3,738,876
	<u>1,028,293,456</u>	<u>1,050,497,608</u>

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2009

		2009	2008
		N	N
3)	<u>STOCKS:</u>		
	Stationeries	2,512,783	4,851,610
	Publications	3,093,000	5,566,270
	Consumables	5,864,276	5,269,200
	ICPC ACT 2000 Booklets	<u>682,250</u>	<u>1,030,250</u>
		<u>12,152,309</u>	<u>16,717,330</u>
4)	<u>DEBTORS AND PREPAYMENTS:</u>		
	Staff Debtors	41,364,723	45,009,927
	Prepaid Rent	39,472,861	21,290,888
	Prepaid Expenses	<u>52,647,163</u>	<u>52,025,300</u>
		<u>133,484,747</u>	<u>118,326,115</u>
5)	<u>BANK BALANCES:</u>		
	Central Bank of Nigeria	171,170,404	-
	First Bank Plc	<u>-</u>	<u>88,998,068</u>
		<u>171,170,404</u>	<u>88,998,068</u>
6)	<u>CREDITORS AND ACCRUALS:</u>		
	Audits Fees	1,200,000	1,000,000
	Expenses	<u>-</u>	<u>234,380</u>
		<u>1,200,000</u>	<u>1,234,380</u>

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2009

	2009	2008
	N	N
7) <u>CAPITAL ACCUMULATED FUND:</u>		
Opening Balance	1,721,754,197	1,008,261,406
Add: Receipts	409,861,115	1,488,338,166
Less: National Conference of Anti-Corruption Committee	-	(53,987,600)
Less: Refund to STF	-	(720,857,775)
Closing Balance	<u>2,131,615,312</u>	<u>1,721,754,197</u>
8) <u>ACCUMULATED RECURRENT FUND:</u>		
Opening Balance	(448,449,456)	(277,161,770)
Less: Refund to STF	(103,618,464)	(193,062,829)
Add: Excess of Expenditure over Income	(235,646,476)	21,775,143
Closing Balance	<u>(787,714,396)</u>	<u>(448,449,456)</u>
9) <u>SUBVENTIONS:</u>		
Recurrent	850,963,257	1,067,976,822
Personnel	907,463,499	899,572,688
Consolidated	<u>30,000,000</u>	<u>30,000,000</u>
	<u>1,788,426,756</u>	<u>1,997,549,510</u>

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS **FOR THE YEAR ENDED** **DECEMBER 31, 2009**

	2009	2008
	₦	₦
10) <u>MISCELLANEOUS EXPENSES:</u>		
Insurance	-	34,165,402
Training Expenses	54,128,405	29,453,668
Staff Welfare/Medical Expenses	27,847,066	23,923,217
Consultancy Fees	5,075,000	15,991,894
Overseas Travel and Allowances	57,208,633	67,938,036
Rent of Offices/Staff Quarters	16,016,360	16,924,397
Conference and Workshop	53,988,694	21,111,433
Audit Fees	1,200,000	1,000,000
Facilities Management	9,547,375	9,863,989
Security Expenses	33,129,323	16,094,381
Advertisement and Publicity	33,648,218	35,053,130
Newspaper and Periodicals	3,494,937	5,363,068
Education Expenses	17,142,800	33,492,082
Office Expenses	11,754,785	11,574,316
Zonal/State Office Expenses	53,460,000	52,209,500
Legal/Prof. Fees	<u>23,650,000</u>	<u>29,442,000</u>
	<u>401,291,596</u>	<u>403,600,513</u>
11) <u>MAINTENANCE OF FIXED ASSETS:</u>		
Office Furniture and Equipments	20,793,301	13,459,699
Motor Vehicle	14,451,564	13,911,054
Office and Residence Buildings	31,525,903	21,615,413
Plant and Machinery	3,104,925	1,920,340
Motor/Generator Running Expenses	<u>74,115,510</u>	<u>70,826,576</u>
	<u>143,991,203</u>	<u>121,733,082</u>



**INDEPENDENT CORRUPT PRACTICES AND OTHER
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