



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

**Annual Report  
2011**





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## From The AG. Chairman's Desk

The 2011 edition of the Annual Report of the Independent Corrupt Practices and Other Related Offences Commission (ICPC) is here! The last eleven years of the Commission's establishment is reminiscent of a chronicle of exigent yet phenomenal events in the anti-graft war in the narration of our great nation. It embodies impervious endeavours at curbing corruption.

But is the war being won? Yes! Against the backdrop that every venture comes with its attendant challenge, vanquishing corruption in the face of decades of its unchecked perpetration may not be abrupt. However, steady success is undoubtedly being recorded.

Undeterred and unassuming, the ICPC has continuously evolved new strategies to combat this ostensibly eerie fiend that has smashed up the vehicle of our socio-economic existence as a people. Unrelenting effort has been made leveraging the preventive mandate of the Commission in educating the public on and against the ills of corruption and engaging different strata of society in the fight, while also pursuing plugging opportunities for corruption in government's Ministries, Departments and Agencies (MDAs) through the study and review of corruption-prone systems. However, this has not by any means abated the chase on corrupt individuals as investigation and prosecution of cases brought to the knowledge of the Commission have been vigorously tracked.

In particular, the year 2011 witnessed a change in the baton of leadership as a new Chairman was appointed in acting capacity alongside three new Board Members. With the erstwhile Acting Chairman and the Secretary to the Commission on board as well as the renewal of the appointment of a serving Member, a fresh bite and novel strategy was revamped against all vestiges of corruption. A new Department: Corruption Monitoring and Evaluation Department and a new Unit: Asset Tracing, Recovery and Management were created to further give focus to the preventive and enforcement mandates respectively. Investigation and prosecution of alleged corrupt persons were pursued while more collaboration was established and fostered with strategic strata of the society. Traditional and religious leaders were





INDEPENDENT CORRUPT  
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sensitized; community based relations was stepped up; more youths were mobilized; Civil Society was better engaged while the sensitization of the general public through different forums and events, including town hall and village square meetings, target-specific training programmes, seminars, workshops and conferences did not wane. Moreover, the three arms of government were not left out as the inauguration of more Anti-Corruption and Transparency Monitoring Units (ACTUs) in MDAs and training of members were conducted.

Our hands have been collectively laid on the plough and there is no looking back. The success so far recorded in the anti-graft war cannot be compared to the onerous tasks ahead. Given the doggedness of the corrupt to evolve new strategies to perpetrate this dastardly act, everyone that is pained by the evil of corruption must be determined to be ahead of their antics. Thankfully, there is a platform for everyone to get engaged!

While we thank all our allies for their relentless effort and invaluable contributions at ensuring that corruption is tackled headlong, the Commission is even more resolute to take this fight to every nook and cranny of our society within the ambit of her establishing Act and invites every like mind to come on board.

Ekpo Nta, Esq.  
Ag. Chairman, ICPC





## MANDATE

- \* To Banish Impunity for Corrupt Practices and Other Related Offences
- \* To Prevent Corrupt Practices and Other Related Offences through:
  - System Study and Review
  - Education
  - Public Enlightenment
  - Public Mobilization

## VISION

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

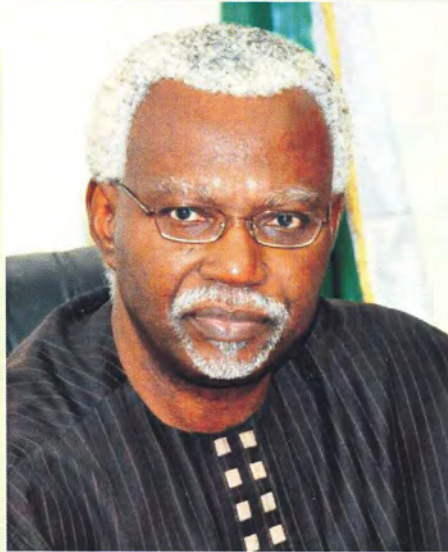
## MISSION

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





## The Commission's Board



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



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



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



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



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



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



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





## **INTRODUCTION**

### **1.1 Brief History of the Commission**

The Independent Corrupt Practices and Other Related Offences Commission (ICPC) was established by the Corrupt Practices and Other Related Offences Act 2000 which was passed into law on 13<sup>th</sup> June 2000, following which it was inaugurated on the 29<sup>th</sup> of September 2000. The core mandate of the Commission is the enforcement of anti-corruption laws, entrenchment of corruption-free practices and procedures as well as education of the public on the ills of corruption and enlistment of their support through mass mobilization. This giant stride came on the heels of the democratic administration of President Olusegun Obasanjo.

The Commission has since been guided by the provisions of its establishing Act and has remained undaunted in the fight against corruption, employing different strategies to engage different strata of society.

The year in review, 2011 marked the 11<sup>th</sup> year of the existence of this foremost anti-corruption agency. A careful evaluation of the Commission's activities over the period reveal that though the results may not be pouring in as would have been expected, appreciable success has been made in the anti-corruption crusade.

However, the anti-graft war cannot be fought by the ICPC alone. All hands must be brought on board. Enriched with a highly motivated and dedicated workforce, the Commission is even more determined to take the campaign to every sector of the economy and to all level of governance, particularly the grassroots.

Ridding Nigeria of all forms of corruption and promoting transparency, probity, accountability and integrity in the public and private life of all Nigerians is an achievable feat. It only requires the commitment of all concerned citizens.

### **1.2 Structure and Functions**

#### **(a) Structure**

The structure of the Independent Corrupt Practices and Other Related Offences Commission (ICPC) is provided for in sections 3 and 4 of her establishing Act. The Commission shall consist of a Chairman and twelve (12) other Members who shall be persons of proven integrity and shall be appointed by the President upon confirmation by the Senate. The Secretary is also appointed by the President.





Section 3(3) of the Act spells out the constitution of members of the Commission - two from each of the six geo-political zones of the federation. As provided for, Membership is drawn from the following categories of Nigerians:

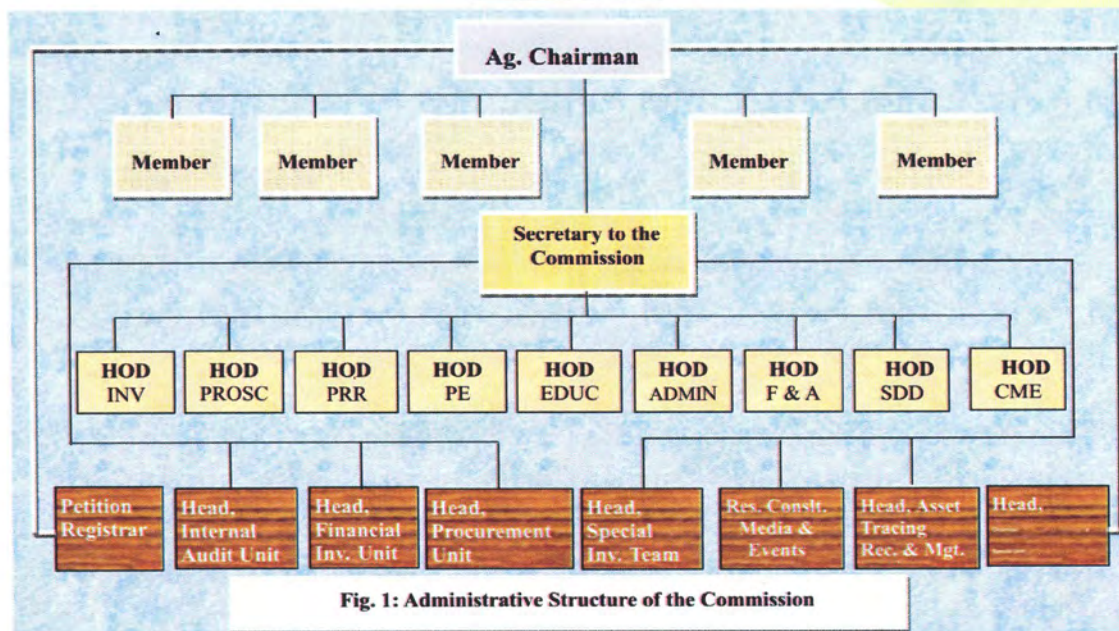
- A retired Police Officer of not below the rank of Commissioner of Police;
- A Legal Practitioner with at least 10 years post-call experience;
- A retired Judge of a superior court of record;
- A retired Public Servant not below the rank of a Director;
- A woman;
- A youth not being less than 21 or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

The tenure of office of the Chairman shall be five years while that of the Members shall be four years and either may only be re-appointed for another term.

According to the Act, the Commission has the power to appoint, deploy, discipline and determine the Condition of Service of its staff.

In the year 2011, an acting Chairman, a Secretary and five Honourable Members piloted the affairs of the Commission with over five hundred staff.

### Organogram



**Fig. 1: Administrative Structure of the Commission**



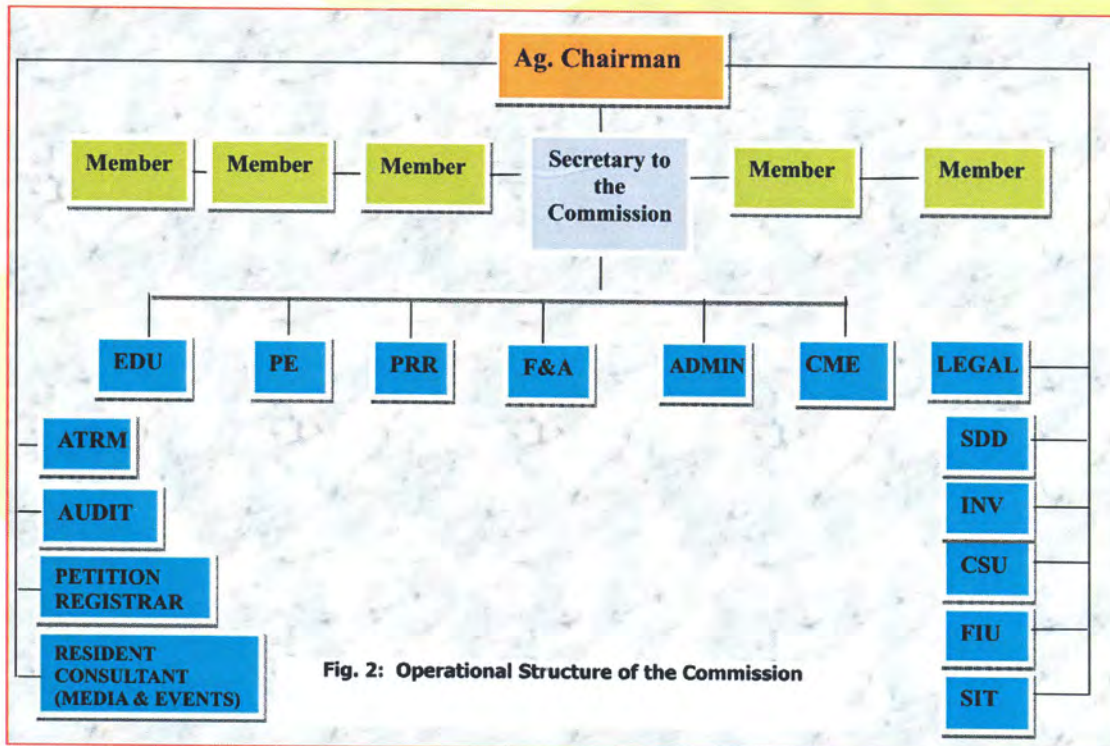


Fig. 2: Operational Structure of the Commission

## (a) Functions

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

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





These functions have been redistributed amongst various departments and units to make for effective and efficient administration as well as the smooth running of the Commission towards the achievement of the vision statement.

Particularly, within the year under review, Corruption Monitoring and Evaluation Department and Assets Tracing, Recovery and Management Unit were established. Thus, broadly grouped into Enforcement, Preventive and Education/Enlightenment functions with support services from some departments and units; aside the office of the Chairman and that of the Secretary, the Commission had the following Departments and Units during the year in review:

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

### **1.3 Petitions Registry**

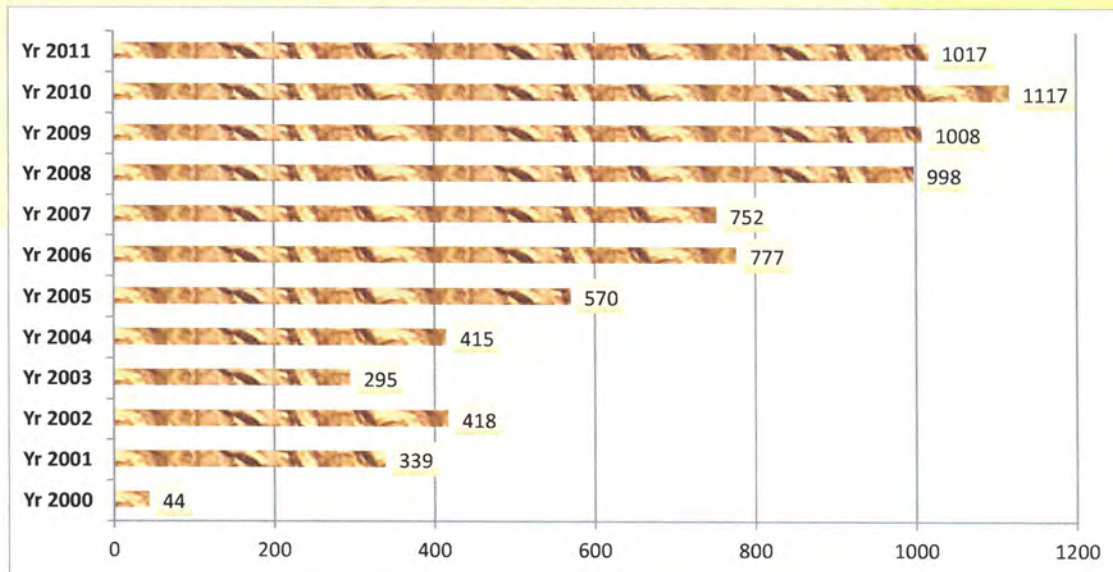
The Petitions Registry is a pivot Unit which serves as a link between the Honourable Chairman's office and other operational Departments/Units. It processes every petition received by the Commission. The Act that established the ICPC provides for the receipt of petitions on corruption either in writing or verbally (but reduced to writing). All petitions received are acknowledged and the petitioners kept abreast of progress on their petitions as much as possible. Within the period under review,





a total of One thousand and seventeen (1017) petitions were received by the Commission, representing about 9% decrease over the previous year. Petitions were received from the six geo-political zones in the country. The highest number of petitions, i.e. 388 came from the North -

**TREND OF PETITIONS RECEIVED FROM YEAR 2000 - 2011**



**Fig. 3: Trend of Petitions Received since inception**

Central geo-political zone while the North-East zone had 46 which was the least. A petition was also received from the Diaspora.





## ENFORCEMENT MANDATE

Derived from section 6(a) of the ICPC Act 2000, enforcement of the provisions of the ICPC Act 2000 is critical to the success of the Commission and serves as the first of the three-pronged approach adopted in combating corruption. It comprises investigation of petitions and prosecution of cases where necessary.

### 2.1 Investigations

Conduct of investigations could be as a result of receipt of petitions or recommendations from Systems' Study. Where petitions are received, they are thoroughly vetted so that while those that fall within the mandate of the Commission are sent to the appropriate investigation arm for investigation, those considered outside the provisions of the ICPC Act 2000 are referred to the appropriate agencies. Investigation duties are executed by the following arms:

- (a) Investigation Department
- (b) Special Duties Department (SDD)
- (c) Special Investigation Team (SIT)
- (d) Financial Investigation Unit (FIU),
- (e) Assets Tracing, Recovery and Management (ATRM) Department

A total of One Hundred and Seven (107) cases were fully investigated by the various investigation arms mentioned above out of a total of Four Hundred and Fifty Eight (458) referred for investigation within the year under review.

### 2.2 Surveillance and Sting (SS) Operations

The Special Duties Department (SDD) carries out sting operations through monitoring of the activities of persons or places under investigation with a view to establishing facts against such persons or places in the course of investigation. Sting Operations are carried out on persons suspected to be involved in demanding and/or receiving gratification before performing their official duties. Sting operations have been a veritable strategy at arresting people in the very act of committing corruption.

### 2.3 Assets Tracing, Recovery and Management (ATRM)

Assets Tracing, Recovery and Management Unit (ATRM) was established in October 2011 with the strategic mandate of tracing, recovering and forfeiting of assets of suspects through the use of conviction or non-conviction base procedure, thereby depriving the suspects of enjoying the proceeds of their loots. The Unit derives its





authority from the relevant sections of the ICPC Act, namely: sections 42 – 49 for seizure, forfeiture and management of seized properties. The proceeding year will sure unfold the activities of the Unit.

## 2.4 Prosecution

The Legal/Prosecution Department and Chairman's Special Unit prosecute criminal cases in courts. This is preceded by meticulous investigative activities by the various investigation arms afore mentioned and painstaking but critical examinations of criminal matters on which investigations have been concluded. Upon satisfaction that there are sufficient facts for which prima facie cases could be established against the suspect, charges are drafted and carefully vetted before they are filed in the High Courts. Corruption cases are tried by Judges in the States' High Courts, designated by the Chief Judge of each State High Court (including the High Court of the Federal Capital Territory, Abuja.

Within the period under review, the Legal Department initiated a total of twenty three (23) cases as against twenty six (26) in the previous year. Out of these, four (4) convictions were secured as against seven (9) in the previous year. A case was also won at the Supreme Court while two were won in the Courts of Appeal in Oyo and Imo States. Some of the cases won include:

### (1) Federal Republic of Nigeria Vs Chidi Michael Nnanaemeka

The case was filed in the High Court of Lagos State, Ikeja Judicial Division. The convict was charged for attempting to give and actually offering the sum of N50,000 to one Mr. Gudu Michael as official of the National Drug Law Enforcement Agency (NDLEA) in order to facilitate the release of his international passport which was confiscated by the NDLEA. The case was filed on 27<sup>th</sup> August, 2007 before His Lordship, Honourable Justice Obadina. He was convicted on 13<sup>th</sup> January, 2011 and sentenced to six months imprisonment on each of the two counts, sentences to run concurrently with effect from the day the judgment was delivered.

### (2) Federal Republic of Nigeria Vs John Akinjirin

The case was filed on the 8<sup>th</sup> February, 2009 before His Lordship, Justice P. A. Onamade of the High Court of Ogun State, Abeokuta. The convict was charged for conferring corrupt advantage upon himself contrary to section 19 of the ICPC Act 2000. He was a Councilor representing Makun/Irokan Ward in Ogun State. He collected the sum of N300,000 from Ogun Waterside Local Government for sinking, casing and screening of a 150m borehole at Igbo Edu village but he diverted the money to his private use. He was convicted and sentenced to 12 months





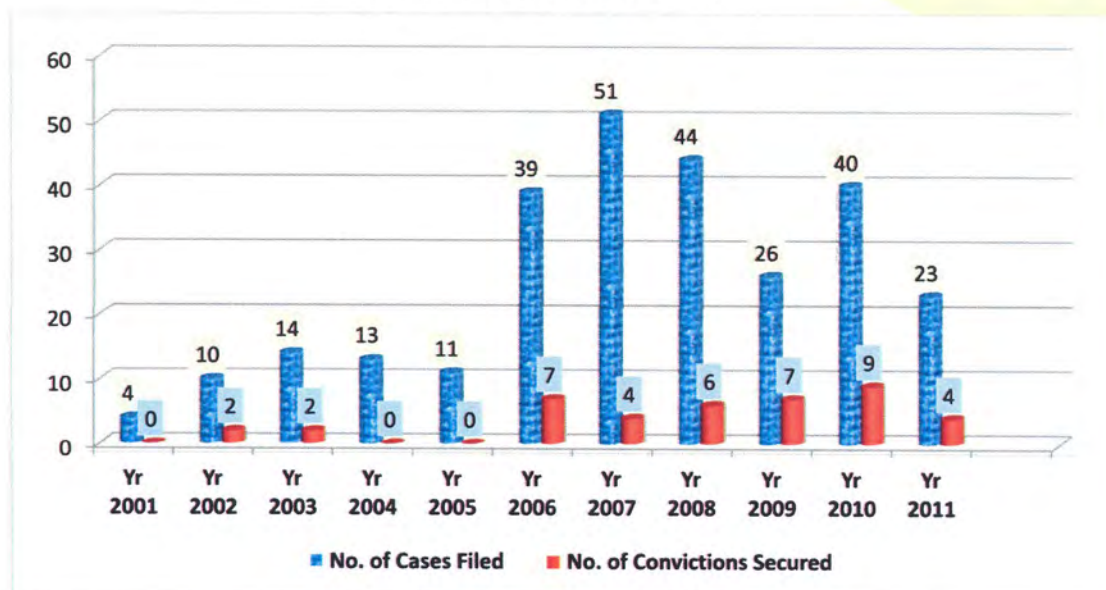
imprisonment with hard labour on 1<sup>st</sup> count and a fine of N25,000 or six months imprisonment with hard labour in count two. The judgment was delivered on 17<sup>th</sup> February, 2011.

### (3) Federal Republic of Nigeria Vs Mohammed Haliru Madugu

The convict was a former Chairman of Kaiama Local Government Area in Kwara State. He collected the sum of N500,000 from his local government account in the year 2000 to perform lesser hajj. He did not perform the hajj and he did not return the money. Investigation also revealed that he was not even entitled to the money because the local government does not sponsor her officers for lesser hajj. He was charged under section 19 of the ICPC Act 2000 for using his position to confer corrupt advantage upon himself. The convict was sentenced to 5 years imprisonment on each of the three counts which should run concurrently. He was also ordered to refund the sum of N500,000 which he embezzled to Kaiama Local Government.

As at the time of compilation of this report, there are over 164 cases pending in various High Courts in the country. These cases are in various stages of trial including arraignment, examination, in-chief cross examination, for prosecution and the defence final address and judgment. They have been adjourned for judgment, ruling or continuation of trial. A comparison of the cases filed in courts and convictions secured since the inception of the Commission is revealed in figure 4 below.

**COMPARISON OF CASES FILED IN COURTS AND CONVICTIONS SECURED SINCE INCEPTION**



**Fig. 4: Comparison of Cases filed in Courts and Convictions secured since inception**





## PREVENTION

One of the preventive strategies for combating corruption, which is the second of the three-pronged approach, is executed by the Planning, Research and Review (PRR) Department, specifically - through System Study and Review as well as Research and Statistics Sections. This mandate is contained in section 6 (b – d) of the ICPC Act 2000.

### 3.1 System Study and Review

The following studies were carried out within the year under review in line with the mandate of strengthening institutions:

- \* Assessment of the MDAs' implementation of 2007-2011 Capital Budgets.
- \* The operational systems of Bauchi State Board of Internal Revenue.
- \* System study of the procedures of operations of Haematology Department, University of Port Harcourt Teaching Hospital.
- \* Alleged unwholesome practices, imposition of multiple taxes and penalties as well as diversion and misappropriation of generated revenues from the transport scheme.
- \* The operations of the National Examination Council (NECO) and West African Examination Council (WAEC) in Katsina State with particular reference to examination malpractices between 10<sup>th</sup> and 14<sup>th</sup> September 2011.
- \* The procedures of procurement under 2009 Capital budget for Federal Ministry of Health, some parastatals in the health sector as well as programmes and projects under the ministry.

### 3.2 Monitoring and Evaluation of Corruption

In order to strengthen the preventive mandate of the Commission as well as effectively monitor and evaluate the trend of corruption in the activities of government's Ministries, Departments and Agencies (MDAs) across the nation with a view to plugging identified loopholes; the Corruption Monitoring and Evaluation Department (CMED) was created in September 2011. The core functions of the Department therefore entail:

- \* Coordinating and monitoring the activities of Anti-Corruption and Transparency Monitoring Units (ACTUs);





- \* Coordinating and monitoring the activities of the National Anti-Corruption Volunteers Corps (NAVC);
- \* General monitoring and evaluation of corruption and anti-corruption activities in the country.

### **(a) Activities of Anti-Corruption and Transparency Monitoring Units (ACTUs)**

The Anti-Corruption and Transparency Monitoring Units (ACTUs) are an ICPC intervention in the MDAs. ACTUs are a veritable tool for corruption prevention and enforcement activities, established via a circular with Ref. No. OHCSF/MSO/192/94 of 2<sup>nd</sup> October 2001 issued from the Office of the Head of Civil Service of the Federation. They are empowered to carry out the basic functions of the ICPC in their various MDAs apart from prosecution.

Within the year under review, new ACTUs were registered and inaugurated in about eighteen MDAs, bring the total number to three hundred and sixty eight (368) with an ICPC personnel appointed as Desk Officer for each ACTU. Several sensitizations workshops and seminars were successfully organized during the year.

### **(b) National Anti-corruption Volunteers Corps (NAVC)**

The National Anti-corruption Volunteers Corps (NAVC) is a platform initiated to provide all concerned Nigerians who are eager to be part of the crusade against corruption to get enlisted. It is designed to take anti-corruption and integrity issues into the public domain and promote voluntary participation of very honest and credible Nigerians who are pained by corruption and are willing to participate in all legitimate efforts to control it. Coordinators are appointed from members of the corps within the states and coordinated by a Committee at the headquarters.

### **3.3 Data Management**

Relevant data on topical issues was generated periodically and made available to management so that informed decisions could be made. Progress Report of the Commission's activities as well as the Annual Report was produced during the reporting period. Data was also provided to Researchers from Institutions of Higher learning at local and international levels to aid the successful completion of their programmes while also making useful data available to government agencies like the National Bureau of Statistics (NBS), National Defense College, National Planning Commission, etc.





## PUBLIC EDUCATION AND MASS MOBILIZATION

The third of the three-pronged approach employed as ICPC's anti-corruption strategy is Public Education and Enlightenment as well as Public Mobilization. This responsibility is shouldered by two Departments: Education as well as the Public Enlightenment Departments. Some of the interventions within the period under review are discussed below:

### 4.1 Youth Education and Mobilization Programmes

As with other age-groups, the Commission has several platforms aimed at engaging the youths and the public at large. Some of those deployed within the period under review are discussed below:

#### (a) The National Values Curriculum (NVC)

The National Values Curriculum (NVC) is an institutional intervention initiated by the Department in 2003 as a viable though long term anti-corruption strategy targeted at raising a new breed of Nigerians who, through sustained exposure to the anti-corruption curriculum of the Commission in the years of primary, secondary and tertiary education, would abhor corruption and demonstrate a value-driven disposition in their public and private dealings. With the technical input of the Nigerian Education Research and Development Council (NERDC), the NVC was developed, approved and infused into school subjects at Basic, Post Basic and Colleges of Education levels. A Teachers' Guide on the curriculum has been developed and the next stage is the conduct of Teacher Orientation workshops.

On 14<sup>th</sup> March 2011, the Nigerian Education Research and Development Council (NERDC) made a public presentation on the new Senior Secondary School Curriculum that contains elements of the Commission's National Values Curriculum (NVC). The Department represented the Commission at the forum which took place in Abuja.

In the year under review, the Department attended the Critique and Editorial workshops for the developed Teachers' Guide for the Curriculum. This was held on 9<sup>th</sup> – 11<sup>th</sup> May 2011 in Minna, Niger State. The programme was organized by NERDC with full funding from the ICPC.





## **(b) Students' Anti-Corruption Vanguard (SAV)**

In the year under review, the Department organized a follow-up seminar to the inauguration of the Student Anti-Corruption Vanguard at Niger Delta University (NDU) Bayelsa State. The seminar which had the theme, "Corruption and its Effect on the Society" was organized by the students and fully funded by the Commission. The objective was to enlighten the university community on corrupt practices. The head of ICPC Edo State Office, Mr. Lucky Erewa presented the theme paper at the event which was held in March 2011.

## **(c) Inauguration of Anti-Corruption Clubs**

Anti-corruption clubs are established in schools as an avenue for engaging youths in the anti-corruption crusade. Fifty (50) such clubs were inaugurated in Kano State on 28<sup>th</sup> and 29<sup>th</sup> November 2011 in 2 batches. Membership of the club is open to all students who are upright and honest and who shun all forms of malpractice. Such students are further encouraged to be models of integrity in everything they do. The objectives of anti-corruption clubs in schools are:

- (i) To re-orientate the minds of the students,
- (ii) Educate the students about the ills of corruption
- (iii) To enable the students to imbibe the virtues of sound work ethics, good citizenship, honesty and integrity.

The Guidelines for the operations of School's Anti-Corruption Clubs was also produced within the period under review.

## **(d) Anti-Corruption Lecture Series and National Anti-Corruption Volunteer Corps (NAVC)**

Three (3) batches of NYSC Orientation camping were held in 2011: Batch A, B and C. The Department coordinated the delivery of a sensitization lecture titled "Stemming the Tide of Corruption in Nigeria: The Role of the Youth" and NAVC training in the 36 states of the Federation and the FCT as follows:

- \* 15<sup>th</sup>-16<sup>th</sup> March 2011- Batch 'A'. (37 locations – lecture and training)
- \* 14<sup>th</sup>-15<sup>th</sup> July 2011 – Batch 'B'. (37 locations – lecture and training)
- \* 22<sup>nd</sup> November 2011 – Batch 'C'. For this batch, all the states of the

Federation were not visited due to paucity of funds.





ICPC state offices visited the orientation camps of the states wherein they are located. In addition, Sokoto, Edo, Imo, Oyo and Bauchi states also visited neighbouring states in order to maintain their linkages with the NYSC offices there. The FCT and Nasarawa state camps were visited from the Headquarters. In all the states visited, only the sensitization lecture was delivered. During each orientation session, an average of 1,000 corps members per camp are reached with the anti-corruption message.

## 4.2 Strategic Partnerships

Partnership is established and nurtured with strategic segments of the Nigerian society. These segments which include the political class, religious leaders, parent/teacher community etc. form the critical mass that is needed to practice and propagate Anti-corruption values in furtherance of the crusade. Engagement with this critical mass is by way of sensitization and follow-up activities. In the year under review, the following activities were undertaken to sustain these strategic partnerships:

### (a) National Anti-Corruption Coalition (NACC)

The National Anti-Corruption Coalition (NACC) is a platform for strategic partnership and collaboration with civil society organizations such as Community-Based Organizations (CBOs), Faith-Based Organizations (FBOs), Non-Governmental Organizations (NGOs) and Community-Development Associations (CDAs). Established in 2006, membership of the NACC is open to all categories of civil society groups desirous of working with the Commission. Some of the activities carried out within the year include:

- \* Vetting of 117 NGOs located in 14 states and the FCT for inclusion into the NACC;
- \* Publication of 2 Editions of the Coalition Digest, a newsletter of the NACC in April and November 2011. Members of the NACC contribute up to 50% of the articles in the newsletter;
- \* Conduct of training for Community Development Associations (CDAs) in Lagos State in collaboration with an NGO member of NACC, Save Visions Africa (SVA);

## 4.3 UNDP Assisted Projects

The Education Department coordinates the Commission's collaboration with United Nations Development Programme (UNDP). 2011 activities commenced





with a series of meetings. Eight of such crucial meetings took place within the year in review:

**(a) National Budget Summit:** 5<sup>th</sup> and 6<sup>th</sup> July 2011 - A National Budget Summit for Civil Society Organizations working on Good Governance issues was jointly organized by ActionAid, ICPC, BPP and EFCC and funded by UNDP. The Summit was held at the International Conference Center Abuja with the theme: "Making the Public Budget Process People Centered". The Department represented the Commission while twenty (20) members of the Commission's National Anti-Corruption Coalition (NACC) participated.

Specific objectives of the Summit were:

- \* To review existing CSO engagement in the budget process in Nigeria, identify gaps, challenges and proffer solutions for effective engagement in the 2012 budget process at all levels;
- \* To develop a framework for accountability and budget processes including equipping CSOs with information on audit processes and the role of CSOs in the enforcement of audit queries.
- \* To facilitate the participation of CSOs in Sector Planning Teams of MDG-focused Ministries, Departments and Agencies (MDAs) at the National and sub-national levels;
- \* To develop a framework for synergy amongst CSOs and the Anti-Corruption Agencies;
- \* To explore strategies and best practices on the establishment and sustainability of information and accountability centres at both national and sub-national levels for the purposes of information sharing and networking on issues of transparency and accountability.

At the end of the Summit, a Budget Working Group was constituted with civil society representatives and the organizers. The Working Group is to chart the course for the execution of the decisions reached at the Summit.

**(b) Follow-up Meeting on Grassroots Engagement in Budget Processes:** 12<sup>th</sup> and 13<sup>th</sup> October 2011: The Department organized a 2-day Follow-up Meeting on the 2010 Grassroots Capacity Building in Budget Processes in Edo State. The capacity building which had a pilot in 2009, was aimed at empowering grassroots people to engage with budget processes in their locality by factoring community priorities into budgets at planning stage and monitoring implementation. The





overall goal being to establish and sustain a needs-driven and participatory budgeting culture at the local government level of governance.

Forty-two (42) participants from Edo and Kano states were present at the follow-up meeting which was held at Vichi Gates Hotel & Suites, Benin City, Edo State. The objectives of the meeting were to assess the impact of the 2010 training in selected Local Government Areas, to discuss challenges encountered and to proffer recommendations on the way forward in engaging in budget processes. The meeting was also meant to set an agenda for continuous monitoring of local involvement in the budget process in the selected LGAs.

#### **TANGIBLE RESULTS RECORDED IN KANO STATE**

- Abandoned Women Centre almost completed in Fagge Local Government Governor's assurance that bad roads in Kumbotso Local Government will be attended to.
- 1<sup>st</sup> phase (A) of road in Naibawa completed
- Beds provided in hospital – Rano
- Women Development Centre in Bukere furnished and equipped
- Construction commenced on Independence Road in Nasarawa Local Government

#### **TANGIBLE RESULTS RECORDED IN EDO STATE**

- A new transformer for Iguobazuwa West Wardin Ovia South West Local Government
- Building of a new market promised to be included in new budget.
- Government building some classrooms in a decrepit primary school in Uvbe in Unmwonde (first government project ever)
- Fund-raising commenced on renovating Secondary School in Uvbe Edegede in Unmwonde
- Borehole sunk and maintenance personnel engaged; Primary Health Centre & Secondary School renovated in Okpe.
- New-model primary school constructed in Ijaja
- On-going construction of a block of 3 classrooms in Ikakumo
- Culvert constructed along Ikakumo road
- 3 Block of 3 classrooms in Okpe renovated and awaiting commissioning (State





government project)

- Palliative measure put in place to prevent total collapse of culvert in Okpe
- Human Development – 11 persons employed from the Ward by the LG Council
- Borehole sunk in Igueben
- Malfunctioning transformer at the College of Education, Igueben now repaired.
- Schools renovated in 12 Wards in Orhionmwon LGA
- 3 Health Centre built in Ugo, Evboesi, Urhomehe Communities
- Skills Acquisition Centre built in Abudu
- Roads built in many communities in Orhionmwon LGA
- St. Sylvester's Primary School, Abuhuru, Esan South East – Renovated
- Ad-hoc Project Monitoring Committee established
- Health Centre built in Ogan (Orhionmwon LGA)

(c) **National Budget Working Group Meeting:** 27<sup>th</sup> October 2011: Arising from the 2011 National Budget Summit, a 1-day National Budget Working Group Meeting on Participatory Budgeting was held at ActionAid office, Nigeria. It was jointly organized by ActionAid, ICPC, BPP and EFCC and funded by UNDP. The meeting was a follow-up to the Budget Summit held in July and it was to review and adopt a draft governance accountability framework and tools for CSOs; identify strategies for synergy amongst CSOs and the Anti-Corruption Agencies in the fight against corruption; and define modalities for engaging with the budget process across the country. The meeting was also to identify key issues for testing the FOI Act. Input from the meeting will form a major part of the 2012 Budget Summit.

(d) **Corruption Risk Assessment Projects:** This project is one of the major activities of the Commission in the 2011 UNDP work plan and was for implementation in collaboration with related agencies. The project commenced with the recruitment of 2 international and 3 national consultants. They were: Jens Berthelsen (Lead Consultant), Constantine Palicarsky, Dr. Adolphe Amadi, Dr. Chinedum Nwoko and Mr. Chibuzor Ekwewuo. The recruitment was handled by the Technical Unit on Governance and Anti-Corruption Reforms (TUGAR).

The Terms of Reference for the Consultants was to appraise existing tools for systems study used by ICPC, UNODC and related agencies and to design new ones that could be used by all the agencies in carrying out Management audit, Procurement and Recruitment audit, etc





- Inaugural Meeting with Consultants: 1<sup>st</sup> November 2011. The meeting was held to introduce the consultants to the implementing partners – ICPC, TUGAR, BPP, EFCC. The objective of the CRA project derives from the ICPC Act and the National Strategy on Corruption and this was explained to the Consultants. Thereafter, the consultants commenced their assignment with a few key persons helping them to connect to the staff of Ministries of Education, Health and Water Resources.
- 2-Day Stakeholders' Forum on Corruption Risk Assessment: 10<sup>th</sup> and 11<sup>th</sup> November 2011: The Forum was held for the Ministries of Health, Education and Water Resources at the Federal Level as well as ten (10) states with UNDP funding. The states were Adamawa, Anambra, Delta, Benue, Rivers, Sokoto, Imo, Kaduna, Ondo and Niger. 96 participants gathered at Al-Ihsan Metro Hotels, Kaduna to study the developed tools and methodologies for Corruption Risk Assessment (CRA) and affirm their applicability to their sectors with the aim of helping to achieve the Millennium Development Goals (MDGs).

Present at the event were the Director Education, ICPC, Mrs. Rasheedat A. Okoduwa, the representative of UNDP, Ms. Folake Oluokun and the Head of TUGAR, Ms. Lilian Ekeanyanwu.

**The 2-day meeting took the form of presentations on the following topics:**

1. Corruption Prevention and Importance of Corruption Risk Management
2. Corruption: Causes, Consequences, Typology
3. Presentation of Risk Assessment Tools
4. Sectoral presentations (FME, FMH & FMWR).

Syndicate groups were formed based on the various sectors – Education, Health and Water Resources. Each group studied the tool and discussed its applicability to their sector. Another group, called the Policy Group discussed general issues relating to corruption prevention and how it affects the achievement of the MDGs.

It is expected that the tools would be fine-tuned and applied to the MDAs in 2012.

- 1-Day Policy Meeting on the CRA: 5th November 2011: In continuation of the Stakeholders forum, a 1-Day policy meeting was organized for Policy





Makers (Ministers and Hon. Commissioners of the three (3) MDG-related MDAs – (Ministries of Health, Education and Water Resources) at Federal and State Levels (10 states). The programme was held at Bolingo Hotel and Towers, Abuja. The objective of the meeting was to present the tools and methodologies of Corruption Risk Assessment to the policy makers so as to get their buy-in into the CRA exercise. The meeting was attended by 46 participants. The consultants also made presentations on the CRA tools and the participants promised to give their cooperation whenever the tools are administered.

**(e) Production of Video and Print Documentary:** With UNDP funding, the Commission is producing a 30-minute video and 60-paged pictorial documentary on the outcome of the 2009 ICPC/UNDP Collaboration on Grassroots Capacity Building on Budget Processes. This was borne out of the need to document the impact the training had made to the communities of the beneficiaries. The documentaries are titled, “Real People: Real Impact: Outcome of the ICPC/UNDP 2009 Grassroots Capacity Building on Budget Processes.”

**(f) Production of IEC Materials:** The Commission produced several IEC materials with UNDP funding. These include: 5,000 t/shirts and face caps, 14,000 assorted posters and 100 roll-up banners. Half of the t/shirts are branded for use on the NYSC engagement, while the other half are for general use.

#### **4.4 Participation in Anti-Corruption Workshops and Programmes**

The Commission was represented at various Anti-Corruption events as shown in the table below:





Date	Event
24 <sup>th</sup> Feb	One day formal launching and sensitization workshop of Local Economic Development Programmes organized by Nigeria Capital Development Fund (NCDA) at Merit House, Abuja
21 <sup>st</sup> Feb	The Department attended a meeting with officials of the Department for International Development of the British Government (DFID) on funding requirements for the commission
1 <sup>st</sup> March	<p style="text-align: right;"><b>WE ARE THE PEOPLE</b></p> <p>The presentation of two books by Anjali Coomay:            – a collection of entries of poetry competition written by Pupils/students of FCT schools –Primary, Junior and secondary schools and <b>WOMB OF PEACE</b> – a collection of 1<sup>st</sup> and 2<sup>nd</sup> edition of the Haiku Poetry contest. The Nigerian Haiku poetry is a Japanese originated/inspired poetry in Nigerian languages.</p>
17 <sup>th</sup> March	The Department represented the Commission at a meeting with officials of the Department for International Development of the British Government (DFID) on funding requirements for the commission
21 <sup>st</sup> March	An interactive forum was organized by Foundation for Transparency and Accountability (an NGO registered with the NACC). The department addressed participants at the forum on ICPC/NGOs collaboration and various aspects of the Commission's operations.
24 <sup>th</sup> March	The launching of a book on Cultism at the Education Research Centre (ERC) auditorium in Abuja
8 <sup>th</sup> September	A 3 Day Anti -Corruption Programme organized by Intersynergy Consulting, British Council and World Bank Institute at Wushishi Town Hall, Wushishi Niger State.
25 <sup>th</sup> October	Launching of a book on "The Nigeria of my Dreams" at Government Secondary School Tundun-Wada, Zone 4 Wuse.
23 <sup>rd</sup> November	Book Launch at Government Secondary School, Kwali. On a book titled A Shattered Dream.
6 <sup>th</sup> – 8 <sup>th</sup> December	Attended a workshop organized by the Department for International Development of the British Government (DFID) on "ICPC Strategic Planning Workshop for the Commission" at Ladi Kwali Conference Hall, Sheraton Hotel, Abuja, Nigeria.
12 <sup>th</sup> – 13 <sup>th</sup> December	Attended a meeting with officials of the Department for International Development of the British Government (DFID) on "Development of Corruption Prevention Strategy for Nigeria" at Ladi Kwali Conference Hall, Sheraton Hotel, Abuja, Nigeria.





## 4.5 Publications

The Commission produced information/educational materials through the Education and Public Enlightenment Departments as well as Planning, Research and Review Department to sensitize the populace on the Anti-Corruption crusade and support literature for the Commission's many educational projects. Aside from customized stickers and posters that were developed as part of the Commission's sensitization programmes, there were other major publications in 2011. They are:

- (a) **ICPC Monitor:** The "ICPC Monitor" is a quarterly magazine production, printed in colour. An edition of this magazine was produced in 2011.
- (b) **ICPC News:** Four editions of the ICPC NEWS were produced during the period under review: (Vol. 6 no 1, vol. 6 no 2 , Vol. 6 no 3 and Vol.6 no 4). These editions were distributed to various MDAs through courier and more than 30,000 online subscribers through the Commission's website.
- © **Coalition Digest:** January – April as well as November – December 2011 editions of the 'Coalition Digest' were produced. This is a quarterly publication of the National Anti-Corruption Coalition (NACC) which focuses on Civil Society Organizations' (CSOs) involvement in the anti-corruption crusade; aggregates their contributions and views; and serves as a medium of getting feedback on the crusade was published by the Education Department with the aim of propagating the anti-corruption campaign with focus on Civil Society Groups.
- (d) **ACTU Newsletter:** ACTU Newsletter is a quarterly publication which borders on the activities of the Anti-Corruption and Transparency Monitoring Units (ACTUs) in MDAs. Two editions were published within the period under review.
- (e) **Operational Manual – Students' Anti-Corruption Vanguard (SAV):** This is a publication for the Students Anti-Corruption Vanguards (SAV) in tertiary institutions. It spells out the aims and objectives of the SAV, membership, duties and other information vital to the running of the SAV.

## 4.6 Placement of Jingles on Radio and TV

Public awareness jingles in English, Pidgin and relevant Nigerian languages were broadcast on no less than twenty three radio and television stations in two phases between January and July 2011.





#### **4.7 Information Management of the Commission's Website**

Some of the items uploaded on the website include :

- ICPC investigates director of Police Pensions - 1<sup>st</sup> Nov 2011
- ICPC recovers N13bn from MDAs - 1<sup>st</sup> Nov 2011
- ICPC Arrests Local Government Chairman and Paramount Ruler of Oju LGA - 28 October 2011
- Ex-LG secretary jailed for 6 months by ICPC - 26<sup>th</sup> Oct 2011
- ICPC to arraign Akala's ex-commissioner - 19<sup>th</sup> October 2011
- ICPC arrests anti-corruption Director in Ibadan - 18<sup>th</sup> October 2011
- ICPC probes NIMET director-general, others - 18<sup>th</sup> October 2011
- ICPC probes state/LGs joint accounts - 13<sup>th</sup> October 2011
- Fraudsters use ICPC to defraud foreigners - 7<sup>th</sup> October 2011
- ICPC urges states to set up anti-corruption board - 21<sup>st</sup> September 2011
- ICPC commences probe of contract awards by MDAs - 19<sup>th</sup> September 2011
- ICPC arrests WAEC officials over exam malpractice - 12<sup>th</sup> September 2011
- ICPC orders PHCN to fight internal corruption - 12<sup>th</sup> September 2011
- ICPC, theatre practitioners align against graft - 18<sup>th</sup> Aug 2011
- ICPC recovers N216.7m unspent funds from RMRDC - 8<sup>th</sup> Aug 2011
- ICPC detains Alao-Akala's aides over N6.5bn fraud - 4<sup>th</sup> August 2011
- ICPC arrests judge over bribery, to try agencies' ex-chiefs - 1<sup>st</sup> August 2011
- Jonathan appoints ICPC acting chairman - 30<sup>th</sup> July 2011
- ICPC probes Lagos NURTW, LAMATA - 4<sup>th</sup> May 2011
- ICPC to review National Housing Fund deductions - 4<sup>th</sup> May 2011
- CHURCH ELDER DETAINED IN PRISON FOR FAILING TO APPEAR IN COURT - 7<sup>th</sup> April 2011
- ICPC ARRAIGNS 4 OFFICERS OF THE POLICE SERVICE COMMISSION IN COURT - 7<sup>th</sup> April 2011
- UNIVERSITY DON LOUDS ICPC STRATEGIES - 7<sup>th</sup> April 2011
- Former LG Boss loses case against ICPC - 6<sup>th</sup> April 2011
- ICPC Despatches 74 Election Observers - 6<sup>th</sup> April 2011
- Fed Govt removes Acting ICPC chair over probe of NJI, Minister - 23<sup>rd</sup> March 2011
- ICPC kicks as CJN obstructs N6b NJI fraud probe - 23<sup>rd</sup> March 2011
- ICPC PARTNERS FTA ON TRANSPARENCY AND ACCOUNTABILITY INDEX - 22<sup>nd</sup> March 2011
- CRISIS IN THE JUDICIARY: NBA APPROACHES ICPC FOR HELP - 22<sup>nd</sup> March 2011
- Alleged fraud: ICPC summons Justice Eri - 17<sup>th</sup> March 2011
- ICPC probes alleged exam leakage at Law School - 17<sup>th</sup> March 2011
- ICPC Set to Arraign Oyo State Commissioner - 17<sup>th</sup> March 2011
- Swindler in ICPC Net - Wednesday 16<sup>th</sup> March 2011





- ICPC Arraigns two on N16m Contract Scam - *16th March 2011*
- ICPC Bursts Bursary Syndicate in LASU - *14th March 2011*
- ICPC Honourable Member Appointed as Member, African Union Advisory Board on Corruption - *10th March 2011*
- ICPC Investigates six FCT Councils - *10th March 2011*
- ICPC Investigates Ex-Ebonyi State Commissioner Over N349m Fraud - *9th March 2011*
- Four Ministers, 78 Chief Executives Face Arrest by ICPC - *7th March 2011*
- 2009 Capital Projects: ICPC Uncovers N350m Contract Scam - *7th March 2011*
- N5m damages: ICPC appeals against court judgment - *3rd March 2011*
- Court awards N5m against ICPC - *3rd March 2011*
- ICPC quizzes Bayelsa Attorney-General - *3rd March 2011*
- ICPC Swoops On Ogun Local Govt Areas, Recovers Stolen Funds & Cars. - *1st March 2011*
- Ayoola berates Senate for rejecting ICPC chair nominee - *25th February 2011*
- ICPC/UNDP TAKES CORRUPTION PREVENTIVE STRATEGIES TO FCTA STAFF - *25th February 2011*
- ICPC versus Suleiman Bello - *17th February 2011*
- ICPC probes alleged N45m daily fraud in FCT - *11th February 2011*
- ICPC calls for new FCT land allocation policies - *11th February 2011*
- Senate rejects Jonathan's nominee for ICPC chair - *10th February 2011*
- Don't vote corrupt politicians – ICPC - *10th February 2011*
- ICPC seeks collaboration with INEC - *2nd February 2011*
- Corruption: FG takes over minister's prosecution - *2nd February 2011*
- ICPC investigates information ministry - *2nd February 2011*
- ICPC holds public hearing on lands administration in FCT - *31st January 2011*
- ICPC to prosecute Lake Chad institute boss over fraud - *27th January 2011*
- ICPC investigates LG boss in Rivers State - *27th January 2011*
- Obituary: Ramatu Nayina Tarofi - *Thursday 27th January 2011*
- ICPC sues ex-Adamawa SSG over N240m scam - *26th January 2011*
- ICPC says no out of court settlement with minister - *26th January 2011*
- ICPC to prosecute ex-Adamawa finance commissioner - *26th January 2011*
- Minister to face trial over bribe from governor: ICPC alleges six INEC officials shared cash - *24th January 2011*
- ICPC to introduce new anti-graft policies - *20th January 2011*

#### **4.8 Coverage of the Commission's Activities**

Some activities of the Commission captured in print and electronic forms include the following:





- First General Assembly of ICPC Staff, ICPC Auditorium, 18th January 2011;
- Courtesy call on INEC by the Commission, 8th January 2011;
- Budget Defence before the Senate, 24th Feb 2011;
- Corruption Prevention Forum for staff of FCTA, 24th Feb 2011;
- Sensitization Programme for Nursing and Midwifery Council of Nigeria, 25th Feb 2011;
- Courtesy visit by DFID to the Commission, Feb 2011;
- Arraignment of two officials of Federal Ministry of Housing and Urban Development, February 2011;
- Book Reading Review Event at the Auditorium, 21st March 2011;
- Arraignment of Goddy Kanu and Irvakzi Ephraim at Umuahia, 21st March 2011;
- Inauguration of Ekiti NAVC Chapter, March 2011;
- 2011 Splash FM/ICPC Integrity marathon race at Ibadan, Oyo State, 27th March 2011;
- Conference for inter-Professional Dialogue Against Corruption at Osogbo, Osun State, 27th March 2011;
- 2011 Presidential Anti-Corruption interactive forum, Abuja, April 2011;
- Meeting with the Acting Chairman of the Commission and Staff of the Commission, 28th April 2011;
- Local Government Integrity Initiative in Jigawa – 9th June 2011
- Visit of Procurement and advocacy initiative to ICPC – 7<sup>th</sup> July 2011
- Inauguration of ACTU in Ministry of Interior – 15<sup>th</sup> July 2011
- Inauguration of ACTU in Kwali Area Council – 4<sup>th</sup> August 2011
- Two-day sensitization workshop staff of NHIS – 12<sup>th</sup> October 2011
- Sensitization workshop for Local Government Staff of Kogi State- 10<sup>th</sup> November 2011
- Coverage of 2 day Training Workshop on Corruption Risk Assessment (CRA) or MDG related MDAs – 10<sup>th</sup> November 2011
- Visit by the Senate Committee on Drugs, Narcotics, Financial Crime and Anti-Corruption – 24<sup>th</sup> November 2011
- 1- Day enlightenment programme on eradication of Corruption organised ACTU of Federal Medical Centre Keffi- 19<sup>th</sup> December 2011.

#### **4.9 News Releases**

Over 37 News Releases were issued to various Media outfits including online Publications. The following are some of the releases-





- i. Invitation to Public Hearing on Curbing Corruption in Lands Administration in the FCT and Call for Memoranda - *Thursday 20th January 2011*;
- ii. Councillor Convicted on Corruption Charges - *Thursday 17th February 2011*;
- iii. ICPC/UNDP TAKES CORRUPTION PREVENTIVE STRATEGIES TO FCTA STAFF 24th Feb 2011;
- iv. ICPC TO APPEAL JUDGEMENT - *2nd March 2011*;
- v. TRIAL OF EX-SSS OFFICER: SUPREME COURT GIVES ICPC GO AHEAD - *Monday*;
- vi. Four Ministers, 78 Chief Executives Face Arrest by ICPC - *Monday 7th March 2011*;
- vii. ICPC Investigates Ex-Commissioner Over N349 Fraud - *Wednesday 9th March 2011*;
- viii. ICPC Investigates 6 Local Council Chairmen in the FCT - *9th March 2011*;
- ix. ICPC Honourable Member Appointed as Member, African Union Advisory Board on Corruption - *10th March 2011*;
- x. ICPC Bursts Bursary Syndicate in LASU - *14th March 2011*;
- xi. Swindler in ICPC Net - *Wednesday 16th March 2011*;
- xii. ICPC Arraigns two on N16m Contract Scam - *16th March 2011*;
- xiii. ICPC Set to Arraign Oyo State Commissioner - *17th March 2011*;
- xiv. Crises in the Judiciary: NBA Approaches ICPC for Help - *22nd March 2011*;
- xv. ICPC PARTNERS FTA ON TRANSPARENCY AND ACCOUNTABILITY INDEX - *22nd March 2011*;
- xvi. Former Chairman of Lagos Island Local Government, Prince Lukman Ajose lost case against ICPC;
- xvii. ICPC Despatches 74 Election Observers - *6th April 2011*;
- xviii. Former LG Boss loses case against ICPC - *6th April 2011*;
- xix. ICPC ARRAIGNS 4 OFFICERS OF THE POLICE SERVICE COMMISSION IN COURT - *7th April 2011*;
- xx. CHURCH ELDER DETAINED IN PRISON FOR FAILING TO APPEAR IN COURT - *7th April 2011*;
- xxi. ICPC REVIEWS PROCEDURES OF FMB FOR EASY ACCESS TO HOUSING LOANS - *4th May 2011*;
- xxii. ICPC Inaugurates own ACTU – *7th June 2011*;
- xxiii. NAFDAC fails to Remit N850million out of N15.5billion Internally Generated Revenue – *21st June 2011*;
- xxiv. ICPC Partners IMF to Fight Corruption – *23rd June 2011*
- xxv. ICPC SECRETARY CALLS ON FG TO STRENGTHEN ANTI-CORRUPTION AGENCIES - *Friday, 8th July 2011*
- xxvi. ICPC TO INVESTIGATE AGF OVER ALLEGED ₹26M BRIBERY ALLEGATION - *Wednesday 27th July 2011*





- xxvii. MAGISTRATE COURT JUDGE IN ICPC'S NET. - *Sunday 31st July 2011*
- xxviii. ICPC COMMENCES PROBE OF CONTRACT AWARDS BY MDAS - *Sunday 18th September 2011*
- xxix. ICPC PROBES STATE/LG JOINT ACCOUNTS - *Wednesday, 12th October 2011*
- xxx. ICPC/DEFENCE INTELLIGENCE PARTNERS ON INTELLIGENCE GATHERING/SHARING - *Wednesday, 12th October 2011*
- xxxi. ICPC ARRESTS ANTI-CORRUPTION DIRECTOR IN IBADAN - *Monday, 17th October 2011*
- xxxii. ICPC GETS COURT'S NOD TO PROSECUTE FORMER COMMISSIONER - *Tuesday, 18th October 2011*
- xxxiii. EX-LG SECRETARY JAILED FOR 6 MONTHS - *Monday, 24th October 2011*
- xxxiv. ICPC ARRESTS LOCAL GOVERNMENT CHAIRMAN AND PARAMOUNT RULER OF OJU L.G.A OF BENUE STATE. - *Thursday, 27th October 2011*
- xxxv. ICPC INVESTIGATES DIRECTOR OF POLICE PENSIONS - *Monday, 31st October 2011*
- xxxvi. ICPC RECOVERS N13BN FROM MDAS - *Monday, 31st October 2011*
- xxxvii. ICPC SET TO REFORM ACTU - *Tuesday 15th November 2011*
- xxxviii. ICPC DISCOVERS N82M UNREMITTED TAX FROM FEDERAL UNIVERSITY OF TECHNOLOGY MINNA. - *Thursday, 17th November 2011*

#### 4.10 Town Hall Meetings

In order to enlighten and educate citizens at the grassroots and also solicit public support for the anti-corruption campaign, Town Hall Meetings were held in the following Local Government Areas in the South-South and North-Central geopolitical zones during the period under review:

- Yenagoa LGC, Bayelsa State – 23rd May 2011;
- Port-Harcourt LGC, Rivers State – 24th May 2011;
- Warri South LGC, Delta State – 25th May 2011;
- Ikpoba Okha LGC, Edo State – 26th May 2011;
- Odukpani LGC, Cross River State – 27th May 2011.
- Kuje Area Council FCT – 21<sup>st</sup> November 2011
- Ankpa LGC, Kogi State- 22<sup>nd</sup> November 2011
- Otukpo LGC, Benue State – 23<sup>rd</sup> November 2011
- Akwanga LGC, Nassarawa State – 24<sup>th</sup> November 2011
- Chanchaga LGC, Niger State – 25<sup>th</sup> November 2011

#### 4.11 Paper Presentations

In taking the anti-corruption campaign to different sectors and segments of the nation, officers of the Commission wrote and presented papers on Anti-Corruption and related matters at various programmes, workshops and seminars organized by stakeholders in the Anti-corruption crusade. The table below shows some of the papers presented during the year under review.





S/N	Date	Title of Paper	Forum
1.	Jan	Financial Management and Fraud Prevention.	A three day workshop organized for retiring staff of the Federal Radio Corporation of Nigeria (FRCN)
2.	24 <sup>th</sup> Feb.	The Role of Children in the Fight Against Corruption.	Reception of 100 member Scout Association Children (AMAC Command) at the Commission's auditorium on an excursion to the Commission
3.	24 <sup>th</sup> Feb.	Overview of the ICPC Act 2000	Corruption Prevention Forum Organized by Self-Help Development Facilitators (SEDFA) at the FCDA Auditorium, Area 11, Abuja
4.	10 <sup>th</sup> March	About ICPC	The National Association of Political Science Students of the University of Abuja during an educational visit to the Commission.
5.	18 <sup>th</sup> March	Free, Fair and Credible Elections and the Role of Security Agencies.	A two day special workshop organized by the Nigerian Security and Civil Defense Corps (NSCDC) to discuss moral obligation and democratization.
6.	23 <sup>rd</sup> March	About ICPC	A formal reading of the book, " <b>I Do Not Come to You by Chance</b> ". About 150 secondary school students attended.
7.	March, July and November	Stemming the tide of Corruption: The Role of the Youth	Delivered at 37 Orientation camps nationwide at the Batch "A", "B" and "C" NYSC camps
8.	11 <sup>th</sup> May	Governance and Corruption	A one day seminar for Military and Paramilitary Personnel organized by the Plateau State Chapter of the NYSC CD Group. It took place at the Main Auditorium of the Jos Museum, Plateau State 200 participants
9.	26 <sup>th</sup> May	Understanding the Role and Relevance of the Anti-Graft Agencies in the Fight Against Corruption in Nigeria.	A one day Anti-corruption seminar with the theme "Sensitizing the Grassroots on the Evil of Corruption" organized by Ajasin Foundation
10.	8th June	Understanding the ICPC Act 2000 and Corruption Prevention Mechanisms	An Interactive session for new members of the National Assembly at the International Conference Centre, Abuja.
11.	9 <sup>th</sup> June	Understanding the ICPC and its Operations	Paper delivered at the 1-Day Interactive Seminar for Leaders of Religions in Akwa-Ibom State.
12.	14 <sup>th</sup> June	Overview of Nigerian Integrity Laws	Paper delivered at a 3-day Local Government Integrity Training in Jigawa State
13.	15 <sup>th</sup> June	Integrity Structures and Corruption Prevention Plans for LGs	Paper delivered at a 3-day Local Government Integrity Training in Jigawa State





1.	22 <sup>nd</sup> June	Aspects of Corrupt Practices in Public Sector Procurement.	A 2-day workshop on Public Sector Procurement and Financial Management held at the Public Service Institute of Nigeria, Dutse Alhaji
2.	July 13 <sup>th</sup>	Effects of Corruption on students Learning process towards building a new Nigeria	At Government Secondary School, Kuje, during the school's Anti-Corruption club's day.
3.	28 <sup>th</sup> July	The Home as a Basic Starting Point in the Fight Against Corruption.	The Department represented the Commission at a conference organized by Excellent Women Int'l Ministries in Abuja.
4.	3 <sup>rd</sup> August	Intensifying Ethical Standards for Effective Service Delivery of MDAs	At the National Conference on Corruption and its effects on the Transformational Agenda by the Centre for Economic Reform Initiative (CERI) in Abuja.
5.	9 <sup>th</sup> August	Useful Tips on Employment	During the visit of NYSC CDS group, FCT Chapter to the Commission.
6.	23 <sup>rd</sup> September	About ICPC	The Department presented a paper to Vivian Fowler Secondary School Lagos and Pacesetter Secondary School Abuja. During an educational visit to the Commission.
7.	27 <sup>th</sup> September	TRANSFORMING FEDERAL MDAs: Challenges and Prospects	At the Transparency and Accountability Conference, Benue Hotel, Makurdi, Benue State
8.	29 <sup>th</sup> September	The Role of Women in the Anti-Corruption Crusade (Delivered in Yoruba Language)	Oyo Women Alliance Forum which held in Ibadan, Oyo state
9.	5 <sup>th</sup> - 7 <sup>th</sup> October	Tools for Integrity, Transparency and Accountability in Local Governments	At the Workshop for Kogi State Local Government officials, ICPC auditorium, Abuja
10.	17 <sup>th</sup> October	The Role of CCB, ICPC and The EFCC in the Fight against Corruption and Their Impacts on The Nigerian Society	The paper was presented at a sensitization workshop for staff of Federal staff hospital organized by the Institute of Chartered Secretaries and Administration of Nigeria (ICSAN).
11.	21 <sup>st</sup> November	Integrity structures and Corruption Prevention Plans for Local Government"	Integrity Training for Local Government officials in Bauchi State organized by the ICPC Bauchi State Office and the Education Department and sponsored by the Bauchi State Government.





1.	21 <sup>st</sup> November	The role of the CCB, EFCC and ICPC in the fight against Corruption and the impact on the Nigerian society	Integrity Training for Local Government officials in Bauchi State organized by the ICPC Bauchi State Office and the Education Department and sponsored by the Bauchi State Government.
2.	24 <sup>th</sup> November	Consequences and Effect of Corruption on the Progress and Economic Empowerment of women.	The paper was presented at the 34 <sup>th</sup> Biennial convention of the International Federation of Women Lawyers (FIDA) at Lagos.
3.	29 <sup>th</sup> -30 <sup>th</sup> November	Anti-Corruption Club- The vehicle for building the culture of integrity among the youth.	Paper presentation during the launching of 50 clubs in Kano State
4.	28 <sup>th</sup> December 2011	Overview of ICPC Act 2000	One-Day Grassroots Anti-Corruption Education Seminar for members of Community Development Associations (CDAs) in Lagos State





## ADMINISTRATIVE SUPPORT SERVICES

To actualize the tripartite mandate of the Commission, the activities of the Operational Departments and Units are complemented by effective Service functions. Within the period under review, these functions were jointly carried out by the Administration Department; Planning, Research and Review Department; Finance and Accounts Department; the Petitions Registry; Audit Unit and the Clinic.

### 5.1 General Administration

The effective deployment of human and material resources within the Commission as with any other organization is vital to the optimization of potentials and maximization of output. With a staff strength of no less than 500 in various cadres, such issues as appointments, promotion, discipline, record management, gratuity and insurance, facility maintenance, security, utilities, store management, etc. were given central place within the year under review.

### 5.2 Staff Welfare

To motivate staff and ensure efficient service delivery, the welfare of staff was accorded priority. Allowances and other entitlements of staff were promptly paid; incentives and awards were introduced for outstanding performance and an environment conducive to a good working relationship was provided within the period under review.

### 5.3 Staff Training

The Commission initiates and executes regular formal training of its personnel as necessary to address specific requirements for particular assignments as a deliberate strategy of honing the skills and competencies of staff. Over the years, this human development approach to the internal dynamics of the Commission has enriched the knowledge base of staff and contributed tremendously to the effectiveness of staff on their jobs. In 2011, training of staff (local and international), cutting across the various Departments and Units in the Commission was provided within the limit of the budget.

### 5.4 Sports and Physical Fitness

Acknowledging that physical and mental alertness is a veritable tool to healthy living and consequently, maximum productivity, sports and physical fitness was given the pride of place in the scheme of things. Members of staff were encouraged





to participate in different sporting activities. The gym within the Headquarters was available to enhance the physical fitness of the staff.

## **5.5 Clinical Services**

The Commission's clinic provides primary health care service to staff. Different platforms were provided for staff to get educated and medically sound through sensitization lectures, seminars, free out-patient services, medical examinations, medical tests, etc. within the period under review.

## **5.6 Finance and Accounts Services**

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

- (a) Expenditure Control
- (b) Preparation of weekly/monthly statement of expenditure and balances
- (c) Maintenance of the Vote Book
- (d) Preparation of salaries, Pay Advices, Salary variation items for each month, etc.

## **5.7 Audit Functions**

The mandate of the Internal Audit Unit is to provide on a continuous basis, comprehensive audit of the Accounts and Records of the Commission and carry out Management Audit. This was judiciously executed within the year in review.

## **5.8 Planning**

Planning functions include the disaggregation of the Commission's mandate, vision, mission and strategic plans into implementable action plans, projects, programmes and budgets; as well as a constant evaluation of the processes and outcomes so that there is no deviation from set objectives. This responsibility was carried out within the period under review.

## **5.9 Information and Communication Technology (ICT) Services**

The Information and Communications Technology (ICT) needs of the Commission and staff is met by the ICT Unit. During the reporting year, Computer Training for





provided for all categories of staff; the Local Area Network was maintained; the Commission's Internet and Networking equipment were maintained and the Internet Café was upgraded for staff use. The State offices were also networked and routine maintenance services carried out on the Computer equipment.

#### **5.10 Library Services**

The Commission's library provides the needed support services in meeting the information requirements of management and staff of the Commission. Starting as a citadel of Law Reports for use by the Legal Department, it has expanded and is at preliminary stage of computerization to provide e-library services to internal and external researches. Newspapers and weekly magazines were provided regularly to update the knowledge of staff and keep the abreast of goings-on in the society. In addition, the library rendered services to organizations and individuals engaged in research on issues of corruption and related offences within the reporting period.





## OTHER ACTIVITIES

- I. **ICPC/INEC Collaboration on Monitoring of 2011 General Elections:**  
Collaborative efforts between the ICPC and INEC culminated in the monitoring 2011 General Elections by ICPC staff across the nation. An Integrity training manual was also developed for INEC officials.
  
- ii. **Monitoring of JAMB Examinations:** Staff of the Education Department monitored the JAMB examinations which held in June 2011 in Abuja.





## STATE OFFICES

The Commission maintains fourteen (14) state offices that complement the functions of the various Departments and Units in the Head Office, ensuring that the anti-corruption crusade is taken closer to the people. These offices exist in Adamawa, Akwa-Ibom, Bauchi, Benue, Edo, Enugu, Imo, Kaduna, Kano, Kogi, Lagos, Osun, Oyo and Sokoto States. Specifically, some of the activities carried out in the various state offices within the period under review which have been captured under the appropriate mandates include:

**(a) Enforcement Functions**

- I. Investigation of Petitions
- ii. Sting and Surveillance (SS) Operations
- iii. Filing of Cases

**(b) Preventive Functions**

- I. Conduct of Systems' Study and Review
- ii. Inauguration of ACTUs and presentation of papers at such forum
- iii. Conduct of ACTUs' Sensitization Workshops
- iv. Witnessing of Technical Bid Openings
- v. Monitoring of Recruitment Exercises

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

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





## CHALLENGES

Executing the mandate of the Commission within the year under review was not without attendant challenges. As was the case in the previous year, the Commission had to contend with the legal operational framework. The bill seeking to amend the ICPC Act 2000 to make it more proactive and plug identified loopholes has been before the National Assembly for a while without meaningful success.

Furthermore, adjudication of cases has been a herculean task with frequent and frivolous interlocutory injunctions that mar the judicial process. As at the time of compiling this report, no less than 164 cases are pending in various High Courts in the country. Paucity of finance in no little way hindered the execution of viable projects.

By the provision of the ICPC Act 2000, the Commission should have had its presence in all the thirty six (36) states of the federation. However, budgetary envelopes has not allowed for the execution same.





**CONTACT INFORMATION**

**HEAD OFFICE**

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

**Telephones**

(i) Office of the Hon. Chairman:  
09 – 523 6717

(ii) Office of the Secretary  
to the Commission:  
09 – 523 6694

(iii) Fax: 09 – 523 6717

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

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





## STATE OFFICES' DIRECTORY

S/N	STATE	ADDRESS	HEAD	TELEPHONE
1.	Adamawa	Former ETF Office Kashim Imam Road, Yola	Mr. Lodam Samuel	0803 600 3741
2.	Akwa Ibom	No. 55 D Line Ewet Housing Estate, Uyo	Prince Ndu Okparaibea	0803 312 8901
3.	Bauchi	10, Yaya Abubakar Link Off Federal Sect. Rd, Bauchi	Abubakar jibrin	0803 312 8901
4.	Benue	Along J. S. Tarka Road Makurdi	Prince Hassan Mohammed	08037044584
5.	Edo	81, Boundary Road Benin City	Barr. Lucky O. Erewa	0802 322 1385
6.	Enugu	57, Ezilo Street Independence Layout, Enugu	Barr. Udonsi U. Arua	0803 336 1292
7.	Imo	Plot 100, Works Layout Sister N. Ajaelu Street, Owerri	Barr. Ifeanyi Nwaigwe	0803 586 8070
8.	Kaduna	7, Wurno Road, Malali Kaduna	Barr. S. O. Igbudu	0802 326 3427
9.	Kano	417, Shehu Kazaure Rd, Opp. Kwanar Maggi, Hotoro GRA, Kano	Barr. Sabiu Iliyasu	0803 967 3636
10.	Kogi	Behind State Secretariat Lokoja	Barr. Emore O. Henry	0802 344 5230 0805 958 4127
11.	Lagos	10, Okotie Eboh Street SW, Ikoyi, Lagos	Barr. Akeem O. Lawal	0805 342 4298 01 - 2673150
12.	Osun	Plot 2, Obokun GEC Road Coca-cola Area Off Ijebu Jesa, Ilesa	Barr. Basil Momodu	0803 787 0323
13.	Oyo	19B, University Crescent Old Bodija Estate, Ibadan	Mr. Olusesan Olukile	0806 955 0952 0805 475 9995
14.	Sokoto	18, Sama Road, Giwa Layout Off Maikahon Karo Rd. Sokoto	Barr. Mahdi Lawal	0805 494 9492 0805 262 8533





## APPENDIX 'A'

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

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





## ACCOUNTS FOR THE YEAR ENDED DECEMBER 31<sup>ST</sup> 2011

### INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

### ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

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

### **ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011**

#### **CORPORATE INFORMATION**

##### **OFFICIAL ADDRESS:**

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

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

Hon. Ekpo Una Owa Nta	-	Acting Chairman (WEF 29/11/2011)
Hon. Alh. Isa Ozi Salami	-	Member
Hon. Alh. Abdullahi Ado Bayero	-	Member
Hon. Prof. Olu Aina	-	Member
Hon. Dame (Mrs.) J. Onum - Nwariaku	-	Member
Hon. Alh. Abdulahi Bako	-	Member
Hon. (Dr.) Uriah Angulu	-	Member (Left 31/7/2011)
Hon. Sir (Chief) S. O. Oguntimehin OON	-	Member (Left 31/7/2011)
Hon. AIG (Dr.) Rose Abang - Wushishi	-	Member (Left 31/7/2011)
Elvis Oglafa	-	Secretary

##### **MANAGEMENT TEAM:**

Hon. Ekpo Una Owa Nta	-	Acting Chairman (WEF 29/11/2011)
Elvis Oglafa	-	Secretary
Alh. M. A. Salame	-	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
Mr. Bala Muhammed	-	HOD Planning, Research & Review
Mr. Mike Sowe	-	HOD Public Enlightenment
Mohammed Ali	-	HOD Special Duties





## INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

### ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

#### CORPORATE INFORMATION

##### BANKERS:

Central Bank of Nigeria

Zenith Bank Plc

First Bank of Nigeria Plc

##### AUDITORS:

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





## **INDEPENDENT CORRUPT PRACTICE 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 geo-political 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, system 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.
- To advice heads of public bodies of any changes in practice, systems or procedures which the Commission thinks fit to reduce the likelihood or incidence of bribery, corruption and related offences.
- To instruct, advice 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.





## Ndubuisi Ijeomah & Co

CHARTERED ACCOUNTANTS

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

7 Faramobi Ajike St.,  
Anthony Village,  
P. O. Box 1090  
Shomolu, Lagos.  
☎: 01-7411121, 08033009161.  
E-mail: ndubuisiijeomah@yahoo.com

We have audited the financial statements of the Commission for the year ended 31<sup>st</sup> December, 2011 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 Republic 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 judgments 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 misstatements, 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, 2011 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

OFFICES IN ABUJA AND OWERRI





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### BALANCE SHEET AS AT DECEMBER 31, 2011

	NOTES	N	2011 N	N	2010 N
Fixed Assets	2		1,114,711,972		1,043,762,716
<b><u>CURRENT ASSETS</u></b>					
Stocks	3	8,348,719		12,169,582	
Debtors and Prepayments	4	850,807,365		94,291,319	
Cash and Bank	5	<u>76,943,838</u>		<u>97,460,651</u>	
		<u>936,099,922</u>		<u>203,921,552</u>	
<b><u>CURRENT LIABILITIES</u></b>					
Creditors and Accruals	6	<u>2,900,000</u>		<u>1,450,000</u>	
		<u>2,900,000</u>		<u>1,450,000</u>	
Net Current Assets			<u>933,199,922</u>		<u>202,471,552</u>
			<u>2,047,911,894</u>		<u>1,246,234,268</u>
<b><u>FINANCED BY</u></b>					
Accumulated Fund Capital	7		2,471,031,629		2,287,492,725
Accumulated Fund Recurrent	8		<u>(423,119,735)</u>		<u>(1,041,258,457)</u>
			<u>2,047,911,894</u>		<u>1,246,234,268</u>

  
..... ) CHAIRMAN

  
..... ) SECRETARY

The attached notes from part of these accounts





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED DECEMBER 31, 2011

<u>INCOME</u>	<u>NOTES</u>	2011 N	2010 N
Subventions	9	<u>3,227,883,528</u>	<u>2,490,144,267</u>
		<u>3,227,883,528</u>	<u>2,490,144,267</u>
<b><u>LESS: EXPENDITURES</u></b>			
Salaries, Wages & Personnel Cost		1,529,464,185	1,574,890,422
Transport and Travelling		256,848,577	215,298,693
Training and Development		51,956,003	47,903,002
Legal / Prof. Fees		37,285,000	48,502,500
Conferences and Workshops		21,187,785	40,792,502
Advertisement and Publicity		20,826,257	58,259,882
Oversea Travels and Allowances		52,531,503	56,003,097
Medical / Staff Welfare		47,911,959	54,069,276
Security Expenses		31,912,000	35,997,976
Printing and Stationery		34,416,729	55,524,050
Zonal / State Offices		53,858,830	58,083,000
Consultancy Fees		-	7,577,863
Rent and Rates		25,193,262	28,731,475
Audit Fees		1,450,000	1,450,000
Newspaper / Periodicals		5,974,059	4,303,259
Telephone and Postages		13,865,546	12,679,971
Entertainment		7,765,290	14,873,144
Miscellaneous Expenses	10	35,379,656	34,031,119
Maintenance of fixed Assets	11	165,026,717	153,175,414
Depreciation of fixed Assets		<u>119,689,068</u>	<u>216,449,196</u>
		<u>(2,512,542,426)</u>	<u>(2,718,595,841)</u>
Excess of Income over Expenditure		<u>715,341,102</u>	<u>(228,451,574)</u>

The attached notes form part of these accounts





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

### **CASHFLOW STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2011**

	2011 N	2010 N
<b><u>CASHFLOW FROM OPERATING ACTIVITIES</u></b>		
Excess of Income over Expenditure	715,341,102	(228,451,574)
Depreciation	119,689,068	216,449,196
Decrease/(Increase) in Stocks	3,820,863	(17,273)
Decrease/(Increase) in Debtors	(756,516,046)	39,193,428
Decrease/(Decrease) in Creditors	<u>1,450,000</u>	<u>250,000</u>
Net Cash Inflow from Operating Activities	<b><u>83,784,987</u></b>	<b><u>27,423,777</u></b>
<b><u>CASHFLOW FROM FINANCING ACTIVITIES</u></b>		
F. G. N. Capital Grant	183,696,790	171,972,772
Refunds to S.T.F	(97,360,266)	(41,187,846)
Capital Expenditure	(190,638,324)	(231,918,456)
Net Cash Inflow/(Outflow) from Financing Activities	<b><u>(104,301,800)</u></b>	<b><u>(101,133,530)</u></b>
Net Decrease in Cash and Cash Equivalents	(20,516,813)	(73,709,753)
Cash and Cash Equivalents as 1 <sup>st</sup> January	<u>97,460,651</u>	<u>171,170,404</u>
Cash and Cash Equivalents at 31 <sup>st</sup> December	<b><u>76,943,838</u></b>	<b><u>97,460,651</u></b>
<b><u>CASH AND CASH EQUIVALENTS</u></b>		
This comprises:		
Cash and Bank Balances	<u>76,943,838</u>	<u>97,460,651</u>
	<b><u>76,943,838</u></b>	<b><u>97,460,651</u></b>





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

#### 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 transaction in foreign currencies are translated into naira at the exchange rate in operation on the date of the transaction.





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

#### 2) FIXED ASSETS SCHEDULE

COST	AT 1/1/2011	ADDITIONS	AT 31/12/2011
	N	N	N
Land and Building	34,374,551	-	34,374,551
Land and Building (W.I.P)	434,404,590	66,756,800	501,161,390
Motor Vehicle	588,790,710	-	588,790,710
Office Equipments	441,701,554	97,375,530	539,077,084
Furniture and Fittings	254,081,828	16,539,044	270,620,872
Plant and Machinery	75,712,200	-	75,712,200
Library Books	132,208,139	7,530,950	139,739,089
Communication Equipments	47,539,070	-	47,539,070
Security Equipments	103,240,787	2,436,000	105,676,787
Household Equipments	10,676,277	-	10,676,277
Clinic Equipments	<u>11,650,680</u>	<u>-</u>	<u>11,650,680</u>
	<b><u>2,134,380,386</u></b>	<b><u>190,638,324</u></b>	<b><u>2,325,018,710</u></b>





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

#### 2) FIXED ASSETS SCHEDULE

##### DEPRECIATION

	AT 1/1/2011	CHARGE FOR THE YEAR	AT 31/12/2011
	N	N	N
Land and Building	2,425,953	687,491	3,113,444
Motor Vehicle	588,789,440	-	588,789,440
Office Equipments	228,295,684	53,907,708	282,203,392
Furniture and Fittings	110,246,175	27,062,087	137,308,262
Plant and Machinery	27,229,500	7,571,220	34,800,720
Library Books	48,046,084	13,973,909	62,019,993
Communication Equipments	20,883,458	4,753,907	25,637,365
Security Equipments	51,357,559	10,567,678	61,925,237
Household Equipments	10,675,277	-	10,675,277
Clinic Equipments	<u>2,668,540</u>	<u>1,165,068</u>	<u>3,833,608</u>
	<b><u>1,090,617,670</u></b>	<b><u>119,689,068</u></b>	<b><u>1,210,306,738</u></b>





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

#### 2) FIXED ASSETS SCHEDULE

##### NET BOOK VALUE

	AT 31/12/2011	AT 31/12/2010
	N	N
Land and Building	31,261,107	31,948,598
Land and Building (W.I.P)	501,161,390	434,404,590
Motor Vehicle	1,270	1,270
Office Equipments	256,873,692	213,405,870
Furniture and Fittings	133,312,610	143,835,653
Plant and Machinery	40,911,480	48,482,700
Library Books	77,719,096	84,162,055
Communication Equipments	21,901,705	26,655,612
Security Equipments	43,751,550	51,883,228
Household Equipments	1000	1000
Clinic Equipments	<u>7,817,072</u>	<u>8,982,140</u>
	<u>1,114,711,972</u>	<u>1,043,762,716</u>





## INDEPENDENT CORRUPT PRACTICE AND OTHER RELATED OFFENCES COMMISSION

### NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011

	2011	2010
	N	N
3) <u>STOCKS:</u>		
Stationeries	8,348,719	7,320,889
Consumables	-	4,848,693
	<u>8,348,719</u>	<u>12,169,582</u>
4) <u>DEBTORS AND PREPAYMENTS:</u>		
Staff Debtors	493,519,965	61,472,842
Prepaid Rent	16,397,264	25,504,415
Prepaid Expenses	340,890,136	7,314,062
	<u>850,807,365</u>	<u>94,291,319</u>
5) <u>BANK BALANCE:</u>		
Central Bank of Nigeria	76,943,838	97,460,651
	<u>76,943,838</u>	<u>97,460,651</u>
6) <u>CREDITORS AND ACCRUALS:</u>		
Audit Fees	2,900,000	1,450,000
	<u>2,900,000</u>	<u>1,450,000</u>





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

### **NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011**

	2011	2010
	N	N
7) <b><u>CAPITAL ACCUMULATED FUND:</u></b>		
Opening Balance	2,287,492,725	2,131,615,312
Add: Receipts	183,696,790	171,972,772
Less: Refund to STF	<u>(157,886)</u>	<u>(16,095,359)</u>
Closing Balance	<b><u>2,471,031,629</u></b>	<b><u>2,287,492,725</u></b>
8) <b><u>ACCUMULATED RECURRENT FUND:</u></b>		
Opening Balance	(1,041,258,457)	(787,714,396)
Less: Refund to STF	(97,202,380)	(25,092,487)
Add: Excess of Income over Expenditure	<u>715,341,102</u>	<u>(228,451,574)</u>
Closing Balance	<b><u>(423,119,735)</u></b>	<b><u>(1,041,258,457)</u></b>
9) <b><u>SUBVENTIONS:</u></b>		
Recurrent	1,161,985,574	867,059,584
Personnel	2,035,897,954	1,593,084,683
Consolidated	<u>30,000,000</u>	<u>30,000,000</u>
	<b><u>3,227,883,528</u></b>	<b><u>2,490,144,267</u></b>





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

### **NOTES ON THE ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2011**

	2011	2010
	N	N
10) <b><u>MISCELLANEOUS EXPENSES:</u></b>		
Facilities Management	11,881,638	9,743,146
Education Expenses	-	2,501,900
Office Expenses	11,426,500	10,349,258
Utility Services	<u>12,071,518</u>	<u>11,436,815</u>
	<b><u>35,379,656</u></b>	<b><u>34,031,119</u></b>
11) <b><u>MAINTENANCE OF FIXED ASSETS:</u></b>		
Office Furniture and Equipments	19,290,030	21,594,025
Motor Vehicle	22,818,017	21,548,354
Office and Residence Buildings	38,651,287	25,958,265
Plant and Machinery	8,065,795	5,367,030
Motor/Generator Running Expenses	<u>76,201,588</u>	<u>78,707,740</u>
	<b><u>165,026,717</u></b>	<b><u>153,175,414</u></b>





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