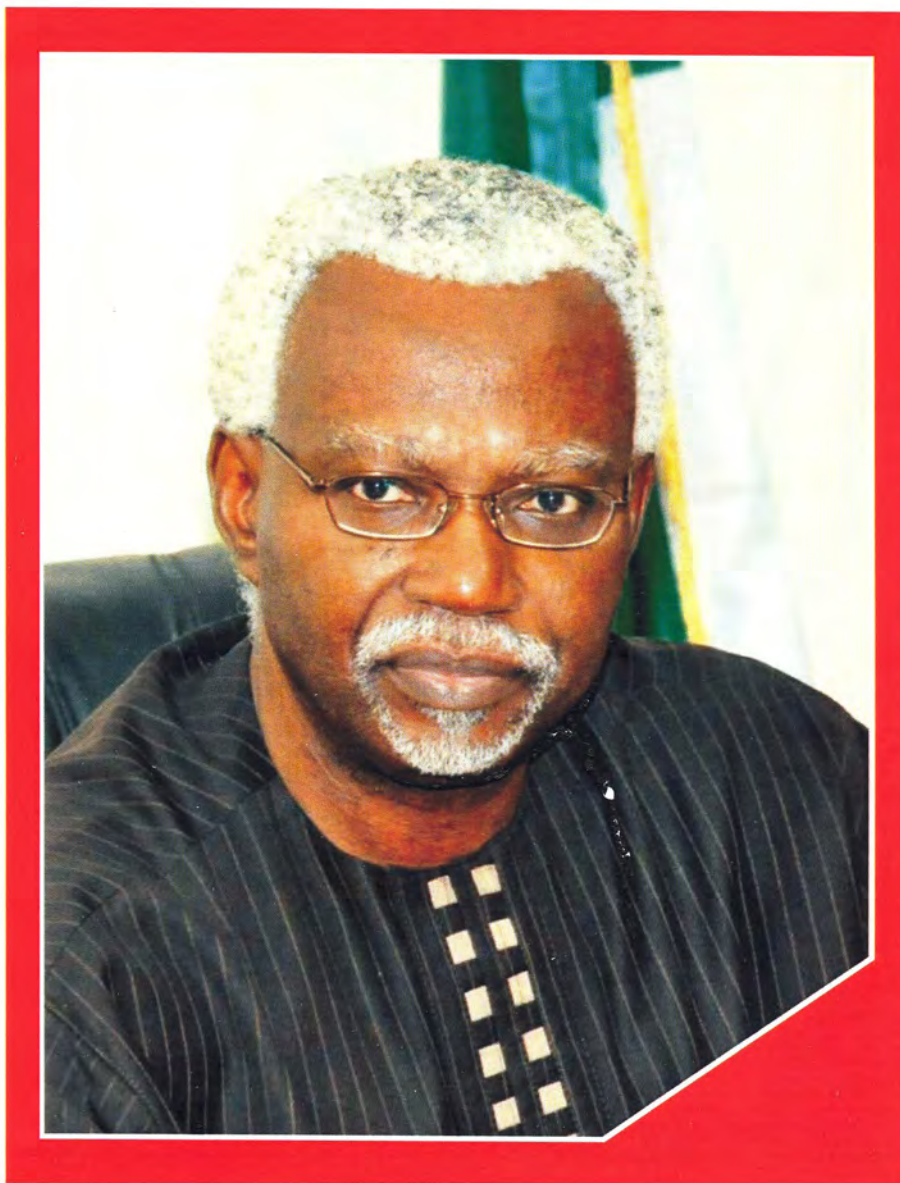


2012

ANNUAL REPORT



INDEPENDENT CORRUPT
PRACTICES AND OTHER
RELATED OFFENCES
COMMISSION (ICPC)



Barr. Ekpo Nta
Chairman



TABLE OF CONTENTS

VISION, MISSION AND CORE VALUES.....	iv
MANDATES OF THE COMMISSION.....	v
BOARD OF THE COMMISSION.....	vi
FOREWORD FROM THE CHAIRMAN'S DESK.....	vii
1.0 ABOUT THE COMMISSION – ICPC.....	01
1.1 Introduction.....	01
1.2 Enabling Instrument.....	02
1.3 Vision and Mission Statements.....	03
1.4 Functions of the Commission.....	03
1.5 Structure of the Commission.....	04
1.6 Organogram.....	05
1.7 Management of the Commission.....	06
2.0 ENFORCEMENT MANDATE.....	07
2.1 Petition Registry.....	07
2.2 Investigation.....	07
2.2.1 Special Duties Department.....	07
2.2.2 Assets Tracing, Recovery and Management Unit.....	09
2.2.3 Prosecution.....	09
3.0 PREVENTIVE MANDATE.....	13
3.1 System Study and Review.....	13
3.2 Corruption Monitoring and Evaluation.....	14
3.3 Research and Documentation.....	17
3.4 Data Management.....	18
4.0 PUBLIC ENLIGHTENMENT AND EDUCATION MANDATE.....	21
4.1 Public Enlightenment Department.....	21
4.2 Education Department.....	21



5.0	SERVICE AND SUPPORT FUNCTIONS.....	27
5.1	General Administration.....	27
5.2	Planning.....	27
5.3	Finance and Accounts.....	28
5.4	Audit Function.....	28
5.5	Procurement.....	29
5.6	Information and Communication Technology (ICT) Unit.....	30
5.7	Library Unit.....	30
5.8	Staff Welfare.....	30
5.9	Training and Development.....	31
5.10	Sports.....	31
5.11	Clinic Services.....	31
6.0	STATE OFFICES.....	33
7.0	OVERVIEW OF 5-YEAR STRATEGIC PLAN: 2013 – 2017.....	35
7.1	Introduction.....	35
7.2	Developmental Processes of the Strategic Plan.....	37
8.0	CHALLENGES AND CONCLUSION.....	39
8.1	Challenges.....	39
8.2	Conclusion.....	39
9.0	Audited Financial Statement for the year ended 31st December 2013.....	40
	APPENDIX	
I.	STATUS OF CRIMINAL AND CIVIL CASES FOR 2013.....	55
II.	STATE OFFICES' DIRECTORIES.....	58
III.	CHART OF SELECTED OFFENCES AND PUNISHMENTS UNDER THE CORRUPT PRACTICES AND OTHER RELATED OFFENCES ACT 2000....	59
IV.	OFFICIAL CONTACT INFORMATION – Head Office.....	60



VISION



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



MISSION



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



CORE VALUES



Professionalism
Integrity
Dedication and Tenacity
Excellence
Team Work



**MANDATES OF THE
COMMISSION**



* Enforcement

* Prevention

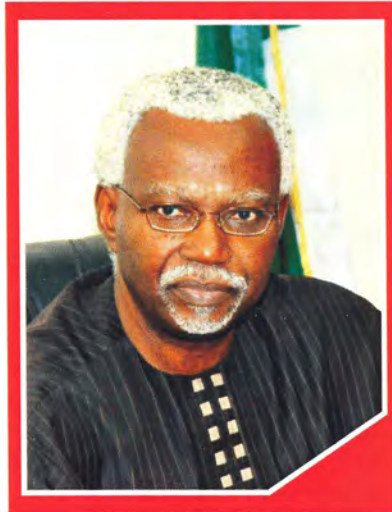
* Education and
Public Enlightenment



CHAIRMAN AND MEMBERS OF THE BOARD OF THE COMMISSION



Bako Abdullahi, Esq
Hon. Member



Barr. Ekpo Nta
Chairman



Dame Julie N. Onum-Nwariaku
Hon. Member



Alh. Isa Ozi Salami
Hon. Member



Prof. Olu Aina, OFR
Hon. Member



Alh. Abdullahi Ado Bayero
Hon. Member



Elvis E. Oglafa
Secretary to the Commission

FOREWORD



It is with great pleasure that I present to you the year 2012 report of the Commission. The ICPC has pursued relentlessly its mandate as stipulated in the Corrupt Practices and Other Related Offences Act, 2000.

In the year 2012, the Commission conducted a System Study & Review exercise in three Nigerian Universities as part of its holistic intervention to deal with corruption in the nation's education sector. Our preventive mandate was helpful in the conduct of System Study & Review of Ministries, Departments and Agencies (MDAs) and Local

Government Areas.

In the bid to take ownership of the war on corruption, the Commission inaugurated more Anti-Corruption and Transparency Units (ACTUs) at MDAs. We also engaged youths and the public at large through the infusion of the National Values Curriculum (NVC), inauguration of Students' Anti-Corruption Vanguard (SAV) and Anti-Corruption Clubs, Anti-Corruption Lecture Series and Strategic Partnerships to aid the anti-corruption campaign.

Investigations during the year under review increased leading to more recovery of monies acquired through corrupt means. The Commission through the Prosecution Department charged to court more criminal matters on which Investigations have been concluded.

It is worthy of note that the Commission within the year adopted a 5-year Strategic Action Plan to commence next year.

Mr Ekpo Nta
Honourable Chairman, ICPC

Be Vigilant. Expose Corruption.



Open Your
Eyes...



Speak Out...



The ICPC
Listens To You...

Stop Corruption. Show the Courage to report it.



SECTION ONE

1.0 ABOUT THE COMMISSION – ICPC

1.1 INTRODUCTION

Prior to the establishment of a mandate-specific anti-corruption agency, Nigeria had been stigmatized by the international community as being very corrupt, with its attendant toll on the citizens, especially in the Diaspora. Rated as the most corrupt nation in the world by Transparency International (TI) in the year 2000, Nigeria remained in this undesirable position as the second most corrupt country for three consecutive years: 2001, 2002 and 2003. The rating was the consequence of failed attempts to wipe out corruption or at least reduce it to a tolerable level in society.

As an antidote, the Independent Corrupt Practices and Other Related Offences Commission (ICPC) was established as Nigeria's prime anti-graft agency. It was inaugurated on the 29th of September, 2000 by the administration of President Olusegun Obasanjo, GCFR. In the last twelve years of her existence, the Commission has remained focused on realizing its vision, within the ambits of the provisions of Corrupt Practices and Other Related Offences Act 2000 in the last twelve years.

The year 2012 is remarkable in several respects. It witnessed the confirmation of the appointment of the third executive Chairman of ICPC. Determined to bring vim and vigour into achieving the mandate of the agency, the new leadership came up with a five-year strategic plan (2013 – 2017) in conformity with a new vision and mission statement.

The 2012 Annual Report documents the activities of the Independent Corrupt Practices and Other Related Offences Commission (ICPC) in 2012. During the period, an impetus was given to ICPC's preventive mandate. The systemic corruption in the education sector, specifically the university system, caught the attention of the new leadership that directed a pilot study and review of the Nigerian university system in collaboration with the National Universities Commission (NUC). A corruption prevention template for the University community was developed from the study and mind-blowing revelations made.



In a similar vein, a draft standardized system study template was put in place to address endemic corruption in the systems, practices and procedures of government institutions as well as Ministries, Departments and Agencies (MDAs) that has provided the latitude for corruption to thrive. Different strata of society were effectively engaged, including the MDAs via the Anti-Corruption and Transparency Monitoring Units (ACTUs); traditional and religious leaders via Community Based Organizations (CBOs); Civil Society Organizations (CSOs) via the National Anti-Corruption Coalition (NACC) platform and the grassroots via the National Anti-corruption Volunteer Corps (NAVC) vehicle. The Commission also maintained a strong and visible presence in the media and established sustainable collaboration with local and international partners.

Moreover, investigative and prosecutorial activities were in no way relegated as petitions and other sources of information that supported viable cases of corruption were logically pursued resulting in some convictions.

Furthermore, recoveries were also made during operations involving system study; monitoring of MDAs' budget performance; assets tracing, seizure and forfeiture; as well as investigation of alleged corrupt individuals and activities.

The year 2012 was remarkable in the history of the Commission following the adoption of a Five-Year Strategic Plan (2013 -2017) by the Board. The Plan was carefully developed by the staff of the Commission with the aid of DFID (J4A) to provide a road map on how the Commission will realize its objectives within the five-year plan.

1.2 ENABLING INSTRUMENT

The Commission derives the authority to enforce anti-corruption laws, enthrone corruption-free practices and procedures as well as educate and mobilize the public against corruption, from the Corrupt Practices and Other Related Offences Act 2000. The Penal Code and the Criminal Code which were in existence before the enactment of the ICPC Act 2000, contain provisions meant to prohibit corruption and punish the corrupt. However, the Corrupt Practices and Other Related Offences Act 2000 that set up the Independent Corrupt Practices and other Related Offences Commission (ICPC) was the first time the effort to fight corruption was being provided with the necessary structure and legal instrument to enforce it.

The ICPC enabling law is not only Penal but also Advisory and Preventive. It contains seventy one (71) Sections. Particularly, Section 2 of the Act defines



corruption as including “bribery, fraud and other related offences”. A number of offences have been enumerated in the Act and far reaching penalties prescribed for defaulters. These offences and penalties are covered by Sections 8 – 26 of the Corrupt Practices and Other Related Offences Act, 2000. The various offences can however be broadly grouped into seven classes i.e.

Offences	Relevant Sections of the ICPC Act 2000
1. Gratification	Sections 8, 17, 19, 24
2. Bribery	Sections 9, 10, 18, 21, 22, 23
3. Fraud	Sections 12, 13
4. Postal Crimes	Section 14
5. False Statements	Sections 16, 25, 64
6. Deliberate frustration of Investigation	Section 15
7. Conspiracy	Section 26

Table 1 – Offences and the relevant sections of the ICPC Act 2000

The Corrupt Practices and Other Related Offences Act 2000 came into force on 13th June, 2000 and this means that the Commission is empowered to investigate and prosecute acts of corruption committed from the 13th June, 2000 onwards. Thus, the ICPC Act 2000 is not retroactive.

1.3 VISION AND MISSION STATEMENTS

During the year under review, in line with the newly developed and adopted strategy by the current leadership, the erstwhile vision and mission statements of the Commission were each jettisoned for a new rhetoric that reflects the direction of the plan. They are reflected below:

Vision: A Nigeria free from all forms of corruption and corrupt practices

Mission: To rid Nigeria of corruption through lawful enforcement and preventive measures

1.4 FUNCTIONS OF THE COMMISSION

The functions of the Commission are detailed in Section 6 (a-f) of the Corrupt Practices and Other Related Offences Act 2000. Under this section, the Commission has the mandate to detect, investigate, prosecute as well as monitor and prevent corruption in addition to educating and enlisting the support of the public in combating corruption. The functions are listed 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;
- © 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.

1.5 STRUCTURE

Sections 3 and 4 of the Corrupt Practices and Other Related Offences Act 2000 provides for the structure of the ICPC. 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 2012, the Chairman, Secretary and five Honourable Members steered the ship of the Commission with about eight hundred staff.

1.6 ORGANOGRAM

To provide an eagle-view oversight as well as ensure effective supervision and monitoring of the activities of the Commission in line with the vision and mission statements, the ICPC is structured operationally and administratively. The organogram is shown below:

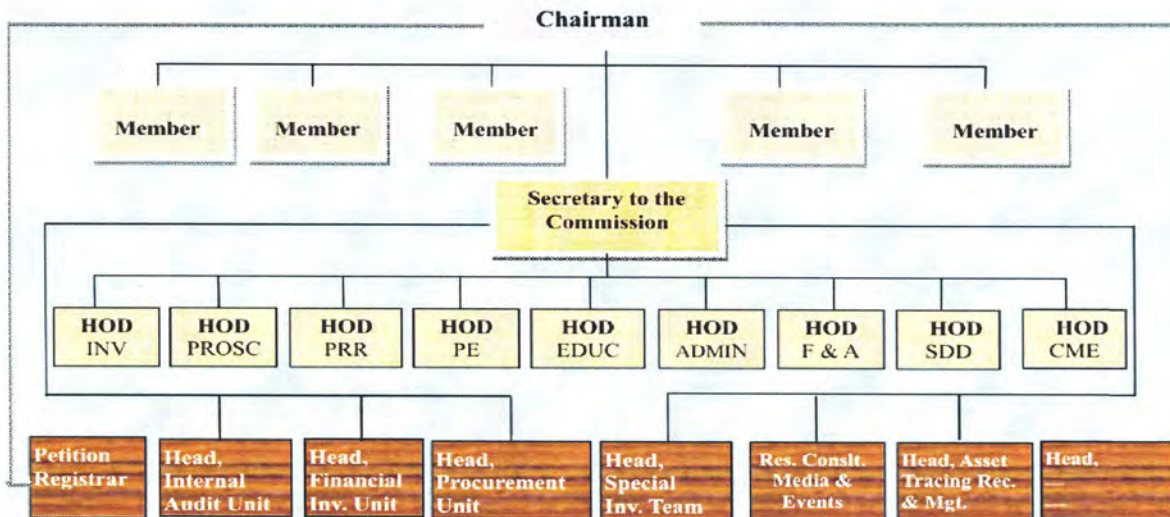


Fig. 1: Administrative Structure of the Commission

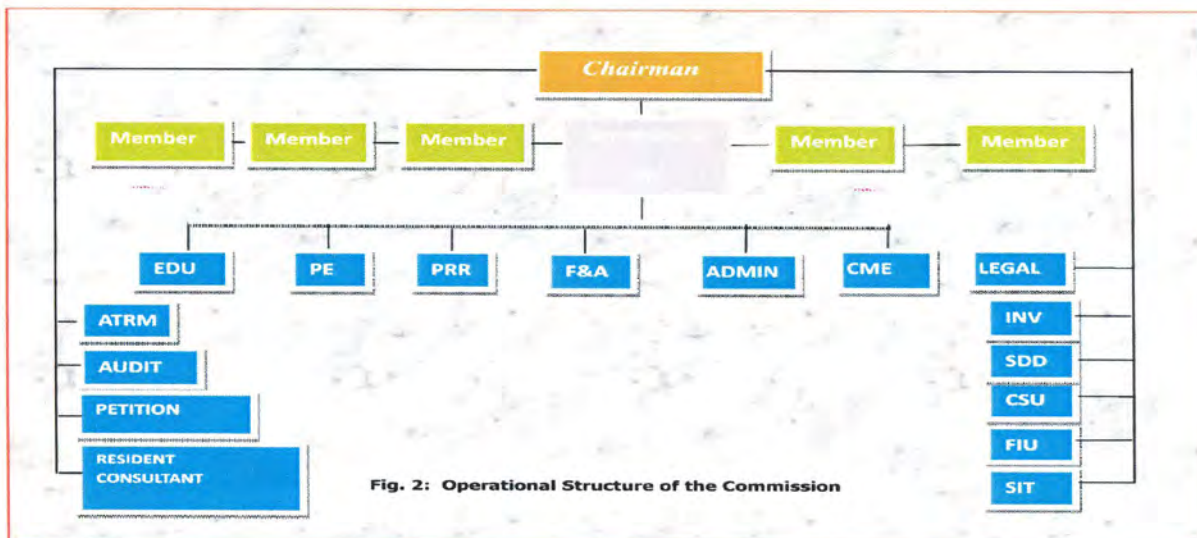


Fig. 2: Operational Structure of the Commission



1.7 MANAGEMENT OF THE COMMISSION

The functions listed earlier have been redistributed amongst various departments and units to make for effective and efficient administration as well as channeling of efforts towards the achievement of the vision and mission of the Commission.

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:

- Assets Tracing, Recovery and Management Unit (ATRM)
- Administration Department
- Audit Unit
- Chairman's Special Unit (CSU)
- Clinic
- Corruption Monitoring and Evaluation Department (CMED)
- Education Department
- Finance and Accounts Department (F&A)
- Financial Investigation Unit (FIU)
- International Cooperation Unit (ICU)
- Investigation Department
- Legal (Prosecution) Department
- Petitions Registry
- Planning, Research and Review Department (PRR)
- Procurement Unit
- Public Enlightenment Department
- Special Duties Department (SDD)
- Special Investigation Team (SIT)

The Heads of these Departments and Units, alongside the Secretary to the Commission constitute the Management of the Commission.

SECTION TWO

2.0 ENFORCEMENT MANDATE

The enforcement mandate aptly captured in Section 6(a) of the ICPC Act 2000 comprises investigation of petitions and prosecution of cases where reasonable grounds exist. Legal (Prosecution) Department and Chairman's Special Unit render legal advice and prosecute offenders. The enforcement of the provisions of the ICPC Act 2000 is a critical function of the Commission and serves as the first of the three-pronged approach adopted in combating corruption.

2.1 PETITION REGISTRY

Any person that is pained by the ills of corruption can report corruption. Sections 64(1) and 64(2) of the ICPC Act provides for the protection of both the informers and information made available to the Commission. In the same vein, Section 23 of the Act prescribes punishment for anyone who fails to report bribery transactions.

Corruption petitions are received 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 Seven Hundred and Eight (708) petitions were received by the Commission.

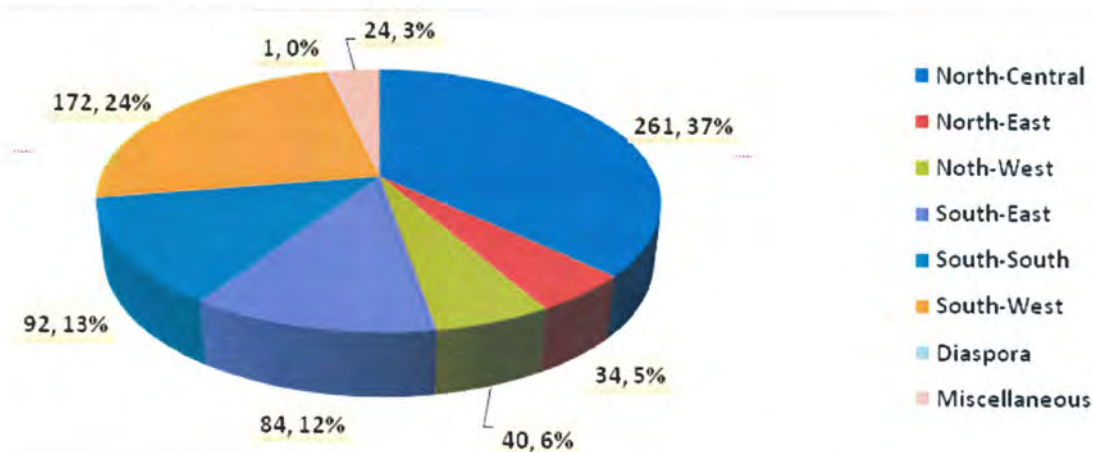


Figure 3: Petitions Received According to Geo-Political Zones

Figure 3 shows the aggregation of petitions received within the year according to geo-political zones while figure 4 reveals the trend of petitions received by the Commission from its inception.

REND OF PETITIONS RECEIVED BY THE COMMISSION FROM INCEPTION

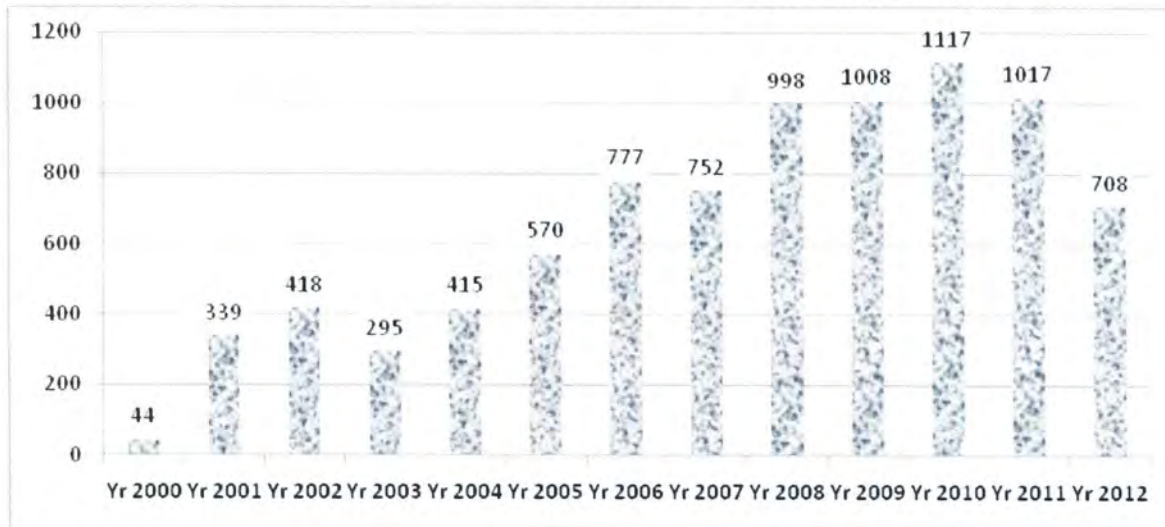


Fig. 4: Trend of Petitions Received since inception

Similarly, when categorized according to sections of society; 212 out of the 708 petitions received involved higher institutions of learning, local government chairmen, government establishments, law enforcement agencies, Senators and Members of the House of Representatives. This is revealed pictorially below:

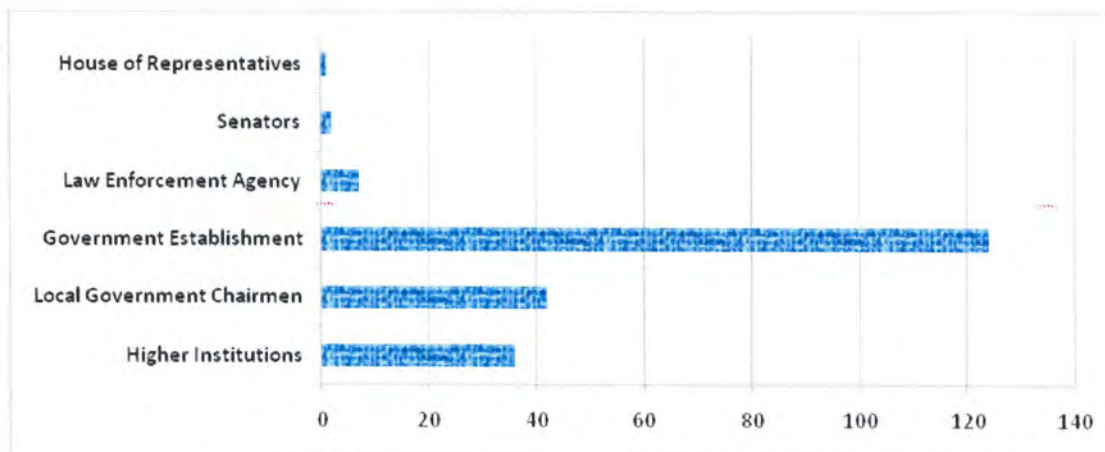


Figure 5: Status of Petitions According to Sections of Society



2.2 INVESTIGATION

The investigation component is executed by Investigation Department; Special Duties Department (SDD); Special Investigation Team (SIT); Financial Investigation Unit (FIU) and Assets Tracing, Recovery and Management Unit (ATRM) depending on the nature and scope of the petition. A summary of investigation activities embarked upon as at the end of the year under review is shown in the table below:

Dept/Unit	No. of Cases Referred	On-Going Cases	Transferred or Reassigned	Concluded Cases
INV	140*	46	52	35
SDD	72	30	-	42
FIU	134	60	14	60
SIT	40	21	7	12
ATRM	22	15	-	7
TOTAL	408	172	73	156

Table 2: Summary of Investigation Activities within the year 2012

*Out of the 140 cases referred to the Investigation Department; 3 were merged with other petitions; 1 was returned for lack of jurisdiction and 3 returned to the office of the Chairman.

2.2.1 SPECIAL DUTIES DEPARTMENT

Sting Operations are carried out on persons suspected to be involved in demanding and/or receiving gratification before performing their official duties. Similarly, surveillance is carried out 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. These duties are executed by the Special Duties Department (SDD) and the strategies have been handy at arresting people with corrupt tendencies. Sixteen (16) sting operations were successfully carried out within the period under review. Investigators from this Department also testified in twenty two (22) courts across the country.

2.2.2 ASSETS TRACING, FORFEITURE, RECOVERY AND MANAGEMENT

This mandate is provided for in the relevant sections of the ICPC Act 2000, namely: sections 42 – 49. It was reported in the 2011 edition of the Annual Report that 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. During the year under review, 22 cases



were referred to the Unit out of which 7 were successfully concluded. The supervision of bids and sale of the defunct National Electric Power Authority (NEPA) by the Bureau of Public Enterprises (BPE) was monitored. Some of the recoveries made have been captured under data management in the preventive mandate.

2.3 PROSECUTION

The Legal (Prosecution) Department and Chairman's Special Unit prosecute criminal cases in courts, after diligent investigation by the various investigation arms. Critical examination of criminal matters on which investigations have been concluded is first carried out to establish that there are sufficient facts for which prima facie cases could be established against the suspect. Charges are then drafted and carefully vetted before they are filed in the High Courts.

The ICPC prosecutes criminal cases of corruption and as well handles civil matters instituted against the Commission. Corruption cases are tried by Judges in the State High Courts, designated by the Chief Judge of each State High Court, including the High Court of the Federal Capital Territory, Abuja.

At the end of the period under review, the Legal Department filed a total of twenty one (21) criminal cases in court and secured five (5) convictions. Altogether, thirty eight (38) persons were charged to court. One hundred and eighty two (182) criminal cases were pending in various High Courts while thirty (30) cases were pending on appeal (Court of Appeal and Supreme Court). Sixty seven (67) civil matters were instituted against the Commission out of which thirty two (32) have been disposed of. Judgment was given in favour of the Commission in eight (8) civil matters.

Some officers of the Department participated in the Prosecutors' Conference in Thailand. Six officers are members of the International Association of Prosecutors (IAP).

The Legal Department also published, "Elements of Offences under the Corrupt Practices and Other Related Offences Act, 2000: A Practical Guide" and commenced the publication of ICPC Law Reports.

The Chairman's Special Unit renders legal opinion on petitions forwarded to the Commission and vets investigation case files. The Unit also drafts charges on investigated cases and in some instances, jointly investigates cases with



other departments or units. The activities of the Unit within the year under review are tabulated below:

Month	Petitions received and opinion rendered	Vetted investigation case files	Charges drafted on investigated cases	Cases in courts	Cases being investigated with other depts/units	System Study carried out	Papers presented
January	-	-	-	-	-	-	-
February	-	-	-	-	-	-	-
March	17	3	3	22	17	-	-
April	-	-	-	-	-	-	-
May	25	5	1	21	16	-	3
June	30	-	-	23	-	-	-
July	-	-	-	-	-	-	-
August	8	4	1	23	3	1	3
September	13	8	-	10	2	-	3
October	10	-	-	-	2	-	-
November	12	-	-	-	1	-	-
December	-	2	-	-	1	-	-
TOTAL	115	22	5	99	42	1	9

Table 3: Summary of the activities of the Chairman's Special Unit within the Year 2012

The figure below elucidates the comparison between the total number of cases filed in court and the number of convictions secured since inception.

COMPARISON OF CASES FILED IN COURTS AND CONVICTIONS SECURED SINCE INCEPTION

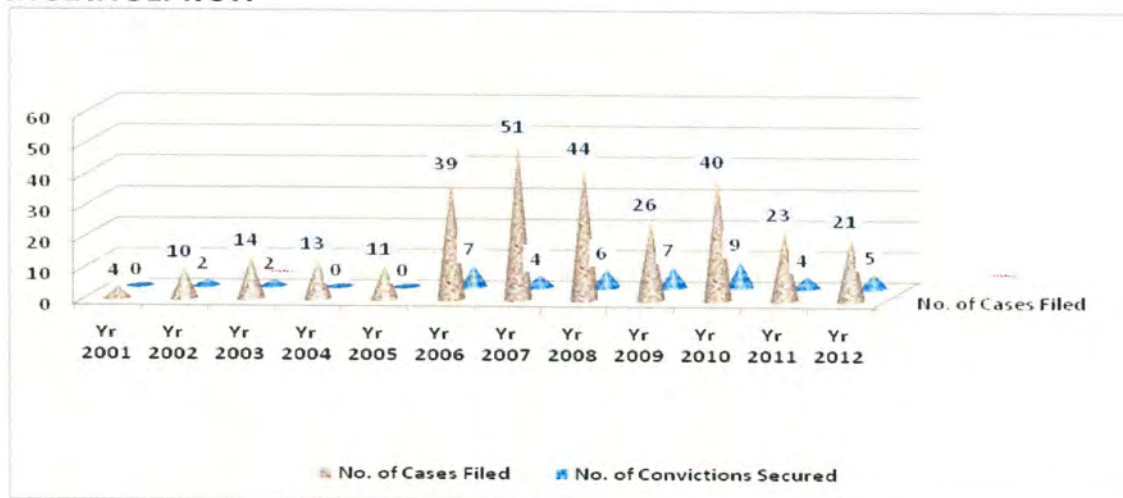


Fig. 6: Comparison of Cases filed in Courts and Convictions secured since inception

**DON'T GIVE
DON'T TAKE**



Break the Vicious Chain...

Stop Corruption

Show the Courage to report it.



SECTION THREE



3.0 PREVENTIVE MANDATE

The Preventive strategy for combating Corruption, which is the second of the three-pronged approach, is executed by two departments: the Planning, Research and Review (PRR) Department (specifically - the System Study and Review Section, as well as the Research and Statistics Sections) and Corruption Monitoring and Evaluation Department (CMED). This mandate is contained in section 6 (b–d) of the ICPC Act 2000.

3.1 SYSTEM STUDY AND REVIEW

More often than not, corruption thrives in institutions because of weak systems. Corrupt individuals often confer undue advantage on themselves, leveraging the loopholes created in the systems, processes and procedures of the institutions. The study of systems therefore, is to the end that such opportunities created for corruption are closed by strengthening the systems, processes and procedures. The Planning, Research and Review Department is saddled with the responsibility of facilitating the conduct of system study and review of Ministries, Departments and Agencies (MDAs).

During the year under review, the Commission constituted a 12-man study team led by Prof. Peter Okebukola as Consultant to conduct a pilot system study and review exercise into three (3) Nigerian universities. This was done in collaboration with the National Universities Commission (NUC). The pilot study covered three (3) Universities based on Federal, State and Private Proprietorship, namely: University of Nigeria, Nsukka; Olabisi Onabanjo University, Ago-Iwoye, Ogun State and Salem University, Lokoja.

Three templates were developed from the study: (a) Prevention (b) Conduct of subsequent studies in Universities and (c) General activities report.

A standardized draft System Study and Review Manual was also developed to enhance system study and review exercise in the Ministries, Departments and Agencies (MDAs). The Manual was successfully deployed in conducting system study in the following organizations as a pilot test.

- National Commission for Museums and Monuments (MCMM), using



the headquarters in Abuja and the state offices in Lagos, Enugu and Edo as pilot study.

- National Health Insurance Scheme (NHIS) headquarters, Abuja

In some instances, recoveries were made arising from discoveries in the course of the study. These have been summarized under data management. System Study was also conducted in the following areas and organizations with far reaching recommendations made:

- * Adavi Local Government Area of Kogi State
- * Personnel Cost for 2011 fiscal year in States and MDAs
- * Seventy four (74) MDAs in the Federal Capital Territory (FCT) and thirty three (33) Federal University Teaching Hospitals, Federal Medical Centres and Federal Colleges of Education
- * National Pension Commission (PENCOM)
- * Thirty (30) MDAs in the states (still on-going)

Public presentation of the Report of the System Study on the Federal Capital Territory Lands Administration also held during the year with a Television Documentary on Grassroots Involvement with Budget processes.

Furthermore, Proposals for the conduct of system study and review in the following MDAs was forwarded to the Commission:

- Federal Housing Authority (FHA)
- The nature and operation of oil refineries in Nigeria
- Operations of the Petroleum Products Pricing Regulatory Agency (PPPRA)
- Fertilizer distribution by the Ministry of Agriculture
- Power Generation in Nigeria
- States and Local Governments Joint Accounts
- Petroleum Equalization Fund (PEF)

A total of seventy three (73) system study and review exercises conducted by various departments/units of the Commission since inception was compiled.

3.2 CORRUPTION MONITORING AND EVALUATION

Corruption trend in government's Ministries, Departments and Agencies (MDAs) across the nation and in Nigeria at large, is monitored and evaluated regularly to strengthen the preventive mandate of the Commission. This is with a view to plugging identified loopholes. The parent department saddled with this responsibility is the Corruption Monitoring and Evaluation Department (CMED). The core functions of the Department include:



- * 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 (NAVCC);
- * General monitoring and evaluation of corruption and anti-corruption activities in the country.

However, other Departments and Units in the Commission often engage in monitoring and evaluation activities as it affects their operations. Some of the 2012 activities of the Corruption Monitoring and Evaluation Department are highlighted below:

(a) Monitoring and Evaluation Activities

Performance evaluation and verification through the use of questionnaires was conducted on the ACTUs of the following organizations:

- * Federal Ministry of Environment, Abuja
- * Federal Ministry of Trade and Investment

The report of the activities of Cocoa Research Institute of Nigeria, Ibadan was also evaluated to ascertain the level of commitment of the organization.

(b) Activities of Anti-Corruption and Transparency Monitoring Units (ACTUs)

ACTUs typify ICPC intervention in the MDAs. They are apparatus for corruption prevention and enforcement activities, established via a circular with Ref. No. OHCSF/MSO/192/94 of 2nd October 2001 issued from the Office of the Head of Civil Service of the Federation. Their operations are guided by the "ACTU Standing Order" and are empowered to carry out the basic functions of the ICPC in their various MDAs apart from prosecution.

Other activities executed by the CMED within the year under review include the following:

- (I) ACTUs were duly registered and inaugurated in eighteen (18) MDAs, bringing the total number to three hundred and sixty eight (368) with an ICPC personnel appointed as Desk Officer for each ACTU. These MDAs include:
- Nigeria Automobile Council
 - Federal Road Safety Commission
 - Nigeria Communication Commission
 - Nursing and Midwifery Council of Nigeria



- ☐ National Automotive Council of Nigeria
 - ☐ National Youth Service Corps
 - ☐ Ministry of Federal Capital Territory
 - ☐ Cross River Basin Development Authority
 - ☐ Police Service Commission
 - ☐ News Agency of Nigeria
 - ☐ National Commission of Museums and Monuments
 - ☐ Niger Delta River Basin Development Authority
 - ☐ Federal Polytechnic, Bauchi
 - ☐ Nigerian Deposit Insurance Corporation
 - ☐ National Biotechnology Development Agency
- (ii) Capacity Building Workshop was conducted for ACTUs in the South-South, South-East, South-West, North-Central and North-West geopolitical zones, on "Budget Tracking/E-Payment and its Effect" and "The Strategies and Methodologies of conducting System Study and Review".
- (iii) Interactive session with Chief Executives of thirty (30) MDAs held at the ICPC auditorium to remind them of their responsibilities of fighting corruption through their ACTUs.
- (iv) Appointment and training of Heads of ACTUs in MDAs. A meeting was held with staff of the Office of the Director, Management Inspectorate and Institutional Linkages Department (MI/ILD) in the Office of the Head of Civil Service of the Federation (OHCSF).
- (v) In collaboration with the Commission, the African Development Studies Centre organized a conference held in Dubai on "Bridging the Gap on Corruption Prevention in the Public Sector: A Concerted Approach" to equip ACTU members with highly visionary and dedicated leadership skills for preventing and fighting corruption.
- (vi) Production and distribution of ACTUs Newsletters to educate and enlighten ACTU Members and the public about the Commission's fight against corruption.
- (vii) To educate and create awareness for ACTU executives and their zonal officers, a capacity building seminar was held at the ICPC Auditorium for ten (10) zonal officers of the National Broadcasting Commission.
- (viii) To equip members with relevant tools and materials in the fight against



corruption, training of officials of the (MI/ILD) of the Office of the Head of Civil Service of the Federation (OHCSF) held in Minna, Niger State.

- (ix) 2011 activities were reviewed and a call made for submission of 2012 work plan. A meeting was also organized with the following ACTUs: Federal Ministry of Petroleum Resources; Federal Character Commission; National Institute of Cultural Orientation; Nigerian Export Promotion Council and Teachers Registration Council of Nigeria.
- (x) Training and Capacity Development Workshop was organized for the ACTUs in conjunction with the Office of the Head of Service of the Federation for the following organizations:
 - Office of the Accountant General of the Federation (OAGOF)
 - National Health Insurance Scheme (NHIS)
 - Nigerian Metrological Agency (NIMET)
- (xi) Sensitization of members of staff of the National Health Insurance Scheme was conducted on the way forward in the fight against corruption.

(c) National Anti-corruption Volunteers Corps (NAVC)

The National Anti-corruption Volunteers Corps (NAVC) is a platform for all concerned Nigerians to be part of the crusade against corruption to get enlisted. The Public Enlightenment Department has taken over the responsibility of overseeing the activities of NAVC. NAVC 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. The corps has been established in all the geo-political zones and is intended to get to the grassroots. Coordinators are appointed from members of the corps within the states and coordinated by a Committee at the headquarters. A code of conduct has also been designed to guide their activities.

Delta State chapter was inaugurated in Asaba and workshops were held in Abuja, Abeokuta and Enugu during the period under review.

3.3 RESEARCH AND DOCUMENTATION

Continuous research in the area of corruption is vital to the anti-corruption campaign. Within the period under review, the Planning, Research and Review (PRR) Department anchored the Commission's collaboration with the National Bureau of Statistics (NBS) for the conduct of a nationwide survey on public perception of ICPC as a baseline study to measure the



impact of its 5-year strategic plan and other issues relating to corruption in Nigeria. To this end, three Committees were set up to actualize this objective namely; Questionnaire/Instrument Committee, Survey Design Committee and Budget Committee comprising staff of ICPC and NBS. To actualize this objective, a pilot survey as well as the main survey is expected to be conducted before the end of 2013.

The proceedings of the House of Representative Committee on Fuel Subsidy and Capital Market probes were covered during the year with recommendations made to the commission.

Work was also concluded on 2010 and 2011 Annual Reports were at the printing stage.

Furthermore, researchers from the following organizations and institutions were assisted with questionnaire administration and vital statistics by the Research and Statistics section:

- Wordfest Associates, Abuja
- Institute of Development Studies, University of Sussex, United Kingdom
- National Open University of Nigeria, Abuja.
- Ahmadu Bello University, Zaria
- National Defence College of Nigeria, Abuja
- University of Abuja

3.4 DATA MANAGEMENT

The Commission repositioned to improve the data available on corruption in Nigeria during the reporting year and also focused on core problem areas to achieve maximum impact within the resources available.

At regular intervals, relevant data on topical issues was generated and made available to management so that informed decisions could be made. Progress Report of the Commission's activities as well as the operational statistics was produced during the reporting period. Data was also provided to Researchers from Universities (local and foreign) 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 Planning Commission, National Defence College, etc.

The table below showcases the recoveries made from investigation and system study activities from January – December 2012.



S/NO	ORGANIZATION	DATE	AMOUNT (N)	DESCRIPTION	DOMICILE
1	Federal Capital Development Authority	January 2012	11,430,411.48	1% Secretariat deduction stopped and redistributed to the Area Councils	AMAC, BWARI, KUJE, GWAGWALADA, ABAJI AND KWALI
2	Federal Capital Development Authority	January 2012	19,052,000.00	1% Secretariat deduction stopped and redistributed to the Area Councils recovered from individuals	FCTA
3	Kwara State Government	March 2012	196,515,405.56	Running cost deducted wrongly from JAAC	State Joint Account Allocation Committee
4	Office of the Head of Service of the Federation	June 2012	12,226,000.00	Pension Fund Diverted by John Agabi	ICPC
5	Salary scam in Akure, Ondo State	June 2012	37,000,000.00	Recovered from salary scam in Akure, Ondo State	ICPC
6	Mr. Ezennwa Isaiyah, former DG NRMEA, Kaduna	June 2012	3,938,000.00	Recovered during investigation	ICPC
7	Mr. Adeyinka Faloye	July 2012	1,000,000.00	Recovered during investigation	Staff Union, Lagos State College of Education
8	Akure South Local Govt.	July, 2012	15,254622.43	Diverted public fund refunded	ICPC
9	Lagos State Board of Internal Revenue	July, 2012	324,907,216.30	Contribution Pension Fund recovered	PFA
10	Federal Ministry of Health	July 2012	837,000.00	Diversion of Contractor's money into another Contractor's account	ICPC
11	Office of the Accountant General of the Federation	July 2012	21,106,956.56	Monetization arrears of university of Calabar employees	UNICAL
12	Leadway Pensure Nig. Ltd	July 2012	142,616.95	Pension short payment recovered for Abdulkadir Saidu from the PFA	Abdulkadir Saidu
13	154 MDAs	August 2012	188,719,891.26	Recovered from the MDAs	N129,870,948.3 paid to Sub-Treasury. N58,829,051.7 in ICPC Recovery Account



14	National Primary Health Care Development Agency, Abuja	Sept 2012	2,000,000.00	Recovery of money paid for construction of Primary Health Care at Ohambele, Abia State now abandoned	ICPC
15	Federal Airport Authority of Nigeria	Sept 2012	520,000.00	Recovery of Money for Contract executed but not paid for 10 years	Muktar Sani
16	Mr. Okene Onyia		830,000.00	Recovered during investigation	ICPC
17	ASCON		25,058,682.69	Recovered during System Study & Review	ICPC
18	National Identity Management Board (NIMB)	Sept 2012	49,143,826.40	2 years' salary/promotion arrears recovered for staff of National Identity Management Board	Staff of NIMB
19	National Primary Health Care Development Agency	Sept 2012	2,000,000.00	Recovered for the National Primary Health Care Development Agency	ICPC
20	Dr. (Mrs) Bala	Sept 2012	17,000.00	Recovered unpaid salary for one Miss Comfort	Miss Comfort
21	Federal Mass Transit Agency (FUMTA)	Sept 2012	1,078,273.35	Money recovered for Industrial & General Insurance (IGI)	IGI
22	Federal Civil Service Pension Office	Sept 2012	2,751,662.14	Amount recovered for a petitioner (Ex-Ambassador)	Ex-Ambassador
23	Bank	October 2012	11,800,000.00	Recovery arising from failure to comply with court order on freezing account of suspect who failed to honour the Commission's invitation	ICPC
24		December 2012	71,601,698.00	Recovered as tax evaded by the suspect	
25		December 2012	479,632.48	Unpaid pension of the petitioner recovered into his RSA	RSA of Adah Ashibekong Sennen
TOTAL			999,410,895.60		

Table 4: Funds Recovery from investigation and system study activities from January to December 2012



SECTION FOUR



4.0 PUBLIC ENLIGHTENMENT AND EDUCATION MANDATE

The last but obviously not the least of the three-pronged mandate is the Public Education and Enlightenment as well as Public Mobilization. This responsibility is shouldered by two Departments: Education and Public Enlightenment Departments. Some of the interventions within the period under review are discussed below.

4.1 EDUCATION DEPARTMENT

The Education Department engaged in some sensitization and public mobilization programmes as explained below within the reporting year.

YOUTH EDUCATION AND MOBILIZATION PROGRAMMES

There were several levels of engagement of youths and the public at large during the period under review. Some of those deployed are discussed below:

(a) Infusion of the National Values Curriculum (NVC)

In conjunction with the Nigeria Educational Research and Development Council (NERDC), the Department continued the process of infusion of the National Values Curriculum (NVC) into selected subjects at all levels of education in the country. The National Values Curriculum (NVC) is an Anti-corruption curriculum developed with the objective of embedding value concepts into school subjects. 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 into adolescence and young adulthood. During the period under review, the Education Department represented the Commission at a workshop on Review of Nine (9) years Basic Education Curriculum (BEC) at Dannic Hotel, Enugu State.

The Commission also collaborated with the Nigerian Educational Research and Development Council (NERDC) to sponsor the development of National Values Curriculum which aims at exposing the children at tender age to sustained value-based curriculum which incorporates ethical issues into academic studies from the early years to adolescence.



The Education Department was also part of the Committees that reviewed the Basic and Post-Basic Curriculum aspects of the National Policy on Education at a workshop organized by the Nigerian Educational Research and Development Council (NERDC) at the National Commission for Colleges of Education (NCCE).

(b) Inauguration of Students' Anti-Corruption Vanguard (SAV)

Another platform is the students' Anti-corruption Vanguards (SAVs). They are established in tertiary institutions to engage youths in the Anti-corruption crusade. Members carry out education, enlightenment and mobilization against corruption in their institutional environments and blow the whistle on acts such as examination malpractices, admission racketeering, illegal levies etc. Students Anti-corruption Vanguard (SAV) was inaugurated in Ladoké Akintola University, Ogbomosho, Oyo State during the period.

(c) Inauguration of Anti-Corruption Clubs

A meeting was held with the National Secretary of All Nigerian Confederation of Principals of Secondary Schools (ANCOPSS) for collaboration in launching anti-corruption clubs in schools nationwide. Anti-Corruption Clubs were inaugurated in the following secondary schools during the period:

- * Government Secondary School, Apo Resettlement - Abuja
- * Government Science & Technical College Area 3, Garki - Abuja
- * Government Secondary School Gwarinpa - Abuja
- * Government Secondary School, Garki - Abuja
- * Government secondary school Afikpo
- * Government technical college Abakaliki

(d) Anti-Corruption Lecture Series

The collaboration established by the Commission with the NYSC Directorate in 2002, to the effect that Anti-Corruption lectures are delivered in all NYSC Orientation Camps bi-annually continued. Interested Corps members are inducted into the standing Anti-corruption Community Development (CD) Group and the National Anti-Corruption Volunteer Corps (NAVC) to continue to propagate the message in their areas of primary assignment.

In 2012 a lecture titled "Enforcing Probity and Accountability: The Role of Youth" was delivered at various NYSC Orientation Camps nationwide during the batch B 2012 NYSC exercise from 14th – 22nd November 2012.

The presentation of a Bill Board by the CDS group to the Commission was anchored by the Education Department. The Secretary to the Commission



received the Corps Members and assured them of the Commission's support for their activities.

A one-day Interactive Seminar was also organized for NYSC schedule officers of ICPC CDS groups nationwide at the ICPC Auditorium. All thirty seven (37) NYSC schedule officers, four (4) NYSC staff as well as the Representative of the Director-General of NYSC were in attendance.

STRATEGIC PARTNERSHIPS

In an attempt to take the anti-corruption campaign to every segment of the society, the Commission engaged strategic partners during the reporting period. Some of these are:

(a) Interactive Seminar for Religious Leaders

The Education Department in collaboration with the ICPC state office, Sokoto organized a One-Day Interactive Seminar for Leaders of Religions in Sokoto State.

(b) National Anti-Corruption Coalition (NACC)

Towards sustaining the Commission's strategic partnership with the Civil Society and nurturing its outreach to the grassroots, the Commission further strengthened the National Anti-Corruption Coalition in the year under review by accomplishing the following:

* A 2-day Public Accountability Forum for members of the NACC on the theme: "Making the Public Budget Process People Centered" was organized by the Education Department with funding from the UNDP. Participants present were 130 comprising members of the NACC, the Press and staff of the Commission.

A one-day Pre-execution meeting was held with selected Civil Society Organizations to educate them on the modalities, steps and procedure to follow in carrying out their training in respect of budget Processes.

UNDP ASSISTED PROJECTS

Since 2007, a number of development interventions have been initiated and packaged by the Commission for funding support.

During the year under review, the progress on UNDP funded projects was reviewed and plans made for 2013. The ICPC quarterly report was presented at a meeting held at TUGAR office with representatives of UNDP, TUGAR, EFCC, ICPC (Director Education) in attendance. The Commission reported on the CSO projects including the Public Accountability Forum, CRA project



and the Support to CSOs to conduct Grassroots Training on Budget Processes - Action points for ICPC included sharing information on established corruption cases for one of the activities on the Work Plan "Cost of Corruption". The financial status of each agency was also discussed.

The Education department also attended a meeting at NEITI office together with UNDP, TUGAR, EFCC and BPP to discuss the Commission's 2013 Annual Workplan for UNDP sponsorship.

4.2 PUBLIC ENLIGHTENMENT DEPARTMENT

Some of the activities executed by the Public Enlightenment Department during the year 2012 are highlighted below:

PUBLICATIONS

In line with her mandate, the Commission produced information/educational materials through the Education and Public Enlightenment Departments 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 2012. They are:

(a) ICPC Monitor

The "ICPC Monitor" is a quarterly magazine production, printed in colour. An edition was produced in 2012.

(b) ICPC News

The department has produced 8,000 copies each of ICPC News Vol. 7 No. 1; ICPC News Vol. 7 No. 2 and ICPC News Vol. 7 No. 3 which have been distributed to tertiary institutions, MDAs throughout the country as well as Embassies and foreign missions in Nigeria. As at the time of compiling this report, the production of 8,000 copies of ICPC News Vol. 7 No. 4 is in progress.

(c) Coalition Digest

The 2012 edition of the 'Coalition Digest', 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.



PLACEMENT OF JINGLES ON RADIO AND TV

The airing of jingles in English, Pidgin, Hausa, Yoruba, and Igbo on radio stations (Kiss FM Abuja, Radio Kogi Lokoja, Kaduna Liberty FM, Rhythm 93.7 Port-Harcourt, Ray power FM, Rhythm 94.7 Enugu, Osun state Broadcasting Corporation Osogbo) to sensitize the public on prevention and the ills of corruption in our society was completed in July 2012. The airing of jingles on Rhythm 93.7 Port-Harcourt terminated in November 2012. Anti-corruption jingles were aired on Radio Nigeria from January to December, 2012.

Stories on ICPC and other corruption related stories in newspapers and television during the period were reviewed and such news distributed to Hon. Chairman and Members on regular basis.

TOWN HALL MEETINGS

The Public enlightenment Department conducted town hall meetings in four (4) cities in South-West geo-political zone and five (5) cities in the South-East geo-political zone. During the meeting, a research into governance, corruption and anti-corruption perceptions and attitude was carried out through the instrument of questionnaire.

A tabular presentation of other activities of the Public Enlightenment Department is shown below:

Month	News Releases to media houses	Updated Items on Website	Petitions/Mails Downloaded and forwarded to Hon. Chairman	Social Media Hits Recorded		Coverages Undertaken to record activities of Depts/Units
				Facebook	Twitter	
January	14	17	32	126	-	12
February	17	22	74	138	50	17
March	9	12	27	76	80	12
April	-	16	32	86	44	17
May	-	16	-	74	56	21
June	-	12	-	82	47	12
July	-	17	-	66	62	20
August	-	22	-	52	77	11
September	-	-	-	-	-	-
October	-	10	-	42	30	12
November	-	13	-	34	24	22
December	-	12	-	40	33	18
TOTAL	40	169	165	816	503	174

Table 5: Summary of Public Enlightenment Activities



INFORMATION MANAGEMENT OF THE COMMISSION'S WEBSITE

The website of the Commission is her window to the world. The Commission receives and forwards petitions through the site while also updating the site on a daily basis. The page created for the Commission on two Social Networking sites – Facebook and Twitter for interaction within and outside the country had regular hits. Information made available was regularly uploaded to the Commission's website between January and December 2012.

COVERAGE OF THE COMMISSION'S ACTIVITIES

The activities of Departments/Units in the Commission as well as those involving the Chairman, Members, Secretary and the State Offices for the year 2012 were captured in print and electronic form (Video and Photographs) were preserved. Such activities include:

- (a) Coverage of Court Arraignments and Judgments
- (b) Coverage of Sensitization Workshops in various MDAs
- (c) Coverage of ACTU Inaugurations
- (d) Coverage of NAVC Inaugurations and Sensitization Workshops
- (e) Coverage of Inauguration of Anti-Corruption Clubs in Secondary Schools, amongst others.

SECTION FIVE

5.0 SERVICE AND SUPPORT FUNCTIONS

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; Procurement Unit; International Cooperation Unit; the Petitions Registry; Audit Unit and staff Clinic.

5.1 GENERAL ADMINISTRATION

The success of any organization depends largely on the effective deployment of human and material resources. The Commission employed new staff within the year to ensure optimization of potentials and maximization of output. Due to the recruitment exercise that was concluded during the year under review, the staff strength increased to about 900. Issues as appointments, promotion, discipline, record management, gratuity and insurance, facility maintenance, security, utilities, store management, etc. were also given central place.

5.2 PLANNING

Planning functions was executed during the year by the Planning Section of the Planning, Research and Review (PRR) Department. This included 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. Other planning duties carried out include:

- Facilitated the design and adoption of ICPC reporting template for the Strategic Action Plan
- Represented the Commission at a Forum where discussions on corruption issues by various NGOs and Anti-Corruption agencies were held in Lagos – Communiqué was issued
- Represented the Commission at the Code of Conduct Bureau 2012



press briefing held at Sheraton Hotel and Towers, Abuja

- Represented the Commission at the Joint Planning Board meeting organized by the National Planning Commission (NPC) held at Makurdi, Benue State
- Represented the Commission at a Forum on Document Security, organized by NITDA at Resort Hotel, Calabar, Cross River State.

5.3 FINANCE AND ACCOUNTS

The Finance and Accounts Department managed the financial resource available to the Commission during the year. The Department is mandated 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, etc.
- Officers of the Department were part of the System study and Review of 74 MDAs in FCT and in 33 Federal University Teaching Hospitals, Federal Medical Centers and Federal Colleges of Education as well as the system study and review of National Pension Commission and 30 other MDAs in the states which were are on-going as at the time of compiling this report.
 - As part of the inter-Agency liaising obligations, the Commission has hosted the Federal Inland Revenue Service (FIRS) on their tax Audit for 2006 to 2011.
 - The Department has completed and submitted the Commission's 2013 proposed Recurrent Budget. The summary of financial activities is as follows:



	Quarterly Allocation	Settlement of all approved and audited claims	Remittance of Statutory Deductions	Remittance to FIRS	Remittance to FMBN
January	217,822,295.00				
February		252,363,617.75	764,614.05	6,234,627.86	726,007.26
March		255,252,588.38	10,848,697.41	5,730,124.15	726,007.24
April	228,597,112.00	433,745,288.39	764,614.05	6,337,214.64	22,000.00
May		194,441,688.25	10,134,596.93	6,424,567.51	1,857,000.00
June		191,945,803.37	10,848,697.11	6,423,585.65	
July		554,423,226.13	10,848,697.40	6,423,820.21	
August	228,587,113.00	282,187,410.85	18,617,953.59	6,423,820.21	10,073,106.20
Sept		224,366,285.04	11,756,482.05	6,395,439.49	1,724,000.00
Oct	228,587,113.00	184,864,920.65	13,184,682.99	6,395,439.49	1,724,000.00
Nov		280,206,354.75	11,756,482.05	6,424,152.48	1,724,000.00
Dec		921,228,193.41	11,756,481.94	16,231,410.73	1,724,000.00
Total	903,593,633.00	3,775,085,376.97	111,281,999.57	79,444,202.42	20,300,120.70

Table 6: Summary of Financial Activities within the year 2012

5.4 AUDIT FUNCTIONS

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

5.5 PROCUREMENT

In line with the Public Procurement Act 2007, the Procurement Unit, divided into capital and Recurrent sub-units ensured transparency, fairness and integrity in the procurement of items for the Commission within the year under review. Some of the functions carried out include:

- Prepared tender notifications, invited interested competent and qualified contractors to submit their tenders for the execution of 2012 capital projects and forwarded same to media houses.
- Prepared Tender Documents and placed the procurement needs into Lots, with technical specifications outlined and listing all the eligibility requirements to ensure that all the respondents are given unambiguous tender documents.
- Represented the Commission at the Bids Opening of the Ministry of Power, Ministry of Environment and the Press Council to ensure the procurement procedures were followed during the exercise.
- Prepared Needs Assessment and analyzed the cost implication based on submissions from Departments and Units.
- Prepared and submitted the 2012 Procurement Plan to 2012 Procurement Planning Committee for consideration.



- Covering of Procurement Planning Committee meetings.
- Prepared responses to complaints from contractors.
- Monitored the implementation of the Projects.
- Carried out market survey to ascertain prices of items.
- Attended Procurement Workshops/Seminars and Presentations.
- Carried out advertisement for the award of Contracts.
- Supervised/inspected works and goods received.
- Processed payments for all goods/services satisfactorily delivered to the Commission.
- Articulated ideas to the Commission on Procurement Best Practices by coming up with templates for proper procurement procedure and documentation for effective payment.

5.6 INFORMATION AND COMMUNICATION TECHNOLOGY (ICT)

The Commission maintains an ICT Unit to meet its Information and Communications Technology (ICT) challenges. During the reporting year:

- An ICT Policy was developed to guide the use of ICT facilities in the Commission
- Computer Training was provided for Heads of Departments and Units as well as Secretaries to equip them with the relevant skills on EDM Software
- The Local Area Network was maintained
- The Commission's Internet and Networking equipment were maintained and the Internet Café was upgraded for staff use.

5.7 LIBRARY SERVICES

The needed support services in meeting the information requirements of management and staff of the Commission was provided by the library. 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 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.

5.8 STAFF WELFARE

In order 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.



5.9 TRAINING AND DEVELOPMENT

The Commission initiated and executed regular formal training of its personnel as necessary to address specific requirements for particular assignments. 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. Specifically, in 2012:

- The Training Unit facilitated the training of 25 officers on Assets Recovery and Management by DFID at Chelsea Hotel, Abuja.
- 288 staff attended local training.
- 40 staff attended foreign training and 12 staff had been scheduled for 2013.
- To encourage staff to further develop themselves, request from staff were appraised and approval for some programmes had been granted to 10 staff.
- Debriefing by staff was enforced as a measure to determine how well staff participated in the programmes. So far forty three (43) officers had debriefed staff of the Commission in sixteen sessions.

5.10 SPORTS

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. Staff participated in the 2012 edition of the Federal Public Service Games (FEPSGA). The gym within the Headquarters was also available to enhance the physical fitness of the staff.

5.11 CLINIC SERVICES

The clinic in the Commission was available and functional during the year and provided 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.



CO!RRUPTION!
SAY NO

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6.0 STATE OFFICES

The State offices of the Commission provide complementary functions to those 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.

Another state office was opened during the year under review in Rivers State bringing the number of state offices to fifteen (15).

Some of the activities carried out in the various state offices within the period under review include:

(a) Enforcement Functions

- i. Investigation of Petitions
- ii. Sting and Surveillance (SS) Operations
- iii. Filing and Prosecution 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.

The summary of cases filed in the state offices is shown in the table below:



Month	Yola	Oyo	Lagos	Osun	Owerri	Kogi	Enugu	Bauchi	Edo	Sokoto	A. Ibom	Kad	Benue	Total
January	-	-	-	-	-	-	-	-	-	-	-	-	-	-
February	-	1	-	-	-	-	-	1	1	-	1	-	-	4
March	-	-	-	-	-	-	1	-	-	-	-	2	-	3
April	1	1	-	-	-	-	-	-	-	-	-	-	-	2
May	-	1	1	1	1	-	-	-	-	-	-	-	-	4
June	-	1	-	-	-	1	-	-	-	-	-	-	-	2
July	-	-	-	-	-	-	2	1	-	-	-	-	-	3
August	-	2	-	-	-	-	-	-	1	2	-	-	-	5
September	-	1	-	-	-	-	-	-	-	-	-	-	-	1
October	-	1	-	2	-	-	-	-	-	-	-	-	-	3
November	-	-	1	1	-	-	-	-	-	1	-	-	1	4
December	-	-	-	-	-	-	-	-	-	-	-	-	1	1
Total	1	8	2	4	1	1	3	2	2	3	1	2	2	32

Table 7: Summary of Cases Filed in the State Offices within the year 2012

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7.0 OVERVIEW OF 5-YEAR STRATEGIC PLAN: 2013 – 2017

7.1 INTRODUCTION

With the coming of a new Chairman and Board Members in 2011, there was desire by the Board to adopt the international best practices in tackling corrupt tendencies in the country. In view of this, the Commission developed and adopted in 2012 a 5-Year Strategic Plan: 2013 – 2017 to serve as a road map in actualizing the mandates of the Commission for the next five years. The Plan's adoption by the Commission was well received by the majority of the staff of the Commission with very high expectation, as its actualization will bring about the desired change and place the country among the comity of nations in the fight against corruption.

The Strategic Plan is focused on activities and policies aimed at achieving the three key strategic objectives of the Commission. The delivery of the activities would help in realizing the planned outputs and outcomes, as well as key objectives. The planned outcomes and outputs for the three key strategic objectives are distilled as follow:

Strategic Objective 1: More Effective Reportage, Investigation and Prosecution of Corruption Cases.

The focus of this objective is to improve the performance of the ICPC across all facets of its operations so as to achieve more effective results in handling corruption cases.

Planned Outcomes

1. **Increase Reporting of Corruption Cases by Citizens.**
2. **Improved Capacity to Investigate Cases.**
Outputs (specific planned deliverables)
 - Simple, user-friendly platform for citizens reportage of corruption developed and introduced.
 - Increased and regular Information to the public on actions taken by ICPC.
 - Strengthened Policy and systems to support increased reporting.
 - Enhanced capacity of investigators and prosecutors through onsite



- and offsite training and provision of appropriate work tools.
- Time-based case tracking system established and enforced.
- Periodic case review timelines established with preset performance objectives and targets.
- Enhanced Asset Tracing, Recovery and Management.
- Increased enforcement of the ICPC Act provision for non-conviction based asset forfeiture (civil recovery of assets).
- Intelligence led investigation capacity fully operational with a significant and year on year increase in cases with charges filed to court.

Strategic Objective 2: Reduction of System-Induced Corrupt Practices

The focus of this objective is strengthen preventive actions and to encourage greater public engagement in tackling corruption.

Planned Outcomes

1. **Improved Mechanisms for Corruption Prevention in the Public sector**
2. **Increased Public Empowerment against Corruption**

Outputs (specific planned deliverables)

- Strengthened System Studies of MDAs to determine corruption-prone processes, procedures and policies.
- Increased partnership with the Private Sector, the Business Management Organizations (BMOs) and Professional Associations (PAs) enforcement of codes of practice.
- Increased partnership with ACAs and other accountability institutions for a coordinated impact on the fight against corruption.
- Annual published audit of selected MDAs implementation of anti-corruption and accountability legislation and regulation.
- Strengthen mechanism for the increased independence of the ACTUs.
- Reporting Format for all ACTUs developed, adopted and enforced.
- NAVC Structure and Strategy reviewed and effectively aligned with ICPC operational strategy.
- Strengthened coordination of the National Anti-Corruption Coalition.
- Completed Integrity Compliance Scorecard to assess MDA's risk vulnerability.

Strategic Objective 3: Increased Managerial Effectiveness of ICPC

The focus of this objective is to address issues of internal capacity, structures, systems and procedures to bring about a more professional and effective organisation

Planned Outcome

1. **Improved ICPC Management Style and Culture**



Outputs (specific planned deliverables)

- More effective and objective system for employees' performance evaluation.
- Improved ICPC work quality and reduced bureaucracy.
- Improved System for Internal and External Communications.
- Developed Systems of "How to" (Operational Processes/Manuals) for key operational processes like reporting, meetings management, etc.
- Developed ICT strategy for ICPC to upgrade the Commission's ICT infrastructure and capacity.
- Devised budget and financing proposal for the implementation of the Strategic Plan covering its full duration.
- Enhanced training policy and practice to meet the development needs of the Commission.
- Enhanced training policy and practice to meet the development needs of the Commission.
- Evaluation of progress in plan implementation undertaken on a periodic basis.

7.2 DEVELOPMENTAL PROCESS OF THE STRATEGIC PLAN (2013 – 2017)

The Strategic Plan passed through the following developmental processes in 2012.

- The process began with an organizational assessment of ICPC, undertaken by external consultants from DFID.
- ICPC staff provided input through questionnaires that were distributed to all staff.
- Responses provided in the questionnaires were collated and analyzed by the DFID.
- Findings were verified in a one-day workshop presented to the ICPC Management.
- Strategy development was done through a three day workshop organized for the officers of the ICPC from the Head Office and State Offices.
- External stakeholders offered their input at workshop.
- The outcomes of the workshop were brought together in the form of a results framework for further analysis and harmonization by the ICPC Strategic Action Plan Coordinating Committee.
- The Coordinating Committee in consultation with J4A - DFID drafted a Strategic Action Plan spanning a period of five (5) years.
- The Board adopted the plan as a working document for the Commission at its 17th Board Meeting held on 19th and 24th July, 2012.
- A 5-day training session which was tagged, "Implementation of the Strategic Plan", was organized for the managers of the Commission at Chelsea Hotel by DFID.



- As a follow-up to the above, additional training was held at the Commission on the preparation of detailed action plan of the activities.
- Review sessions were held on departmental basis.
- Development and adoption of Reporting Template for the Strategic and Routine Activities and Monthly Summary of Progress Reporting Template for the Chairman.
- Development of Monitoring and Evaluation Templates on monthly, quarterly and bi-annual basis.
- Preparation and review of 2013 Strategic Action Plan with relevant departments and units.
- Submission of Detailed Action Plan of 2013 Activities by the concerned departments and units.
- Preparation of 2013 Strategic Plan Budget for the 46 strategic activities for 2013.
- Endorsement of 2013 Action Plan by various Heads of Departments and Units.

The header for Section Eight is centered and features a decorative blue flourish above and below the text "SECTION EIGHT" in red, bold, uppercase letters.

8.0 CHALLENGES AND CONCLUSION

8.1 CHALLENGES

The success stories recorded within the year under review have not been without their attendant challenges. Foremost is the legal operational framework that the Commission had to contend with. The bill seeking to amend the Corrupt Practices and Other Related Offences Act 2000 to make it more proactive and plug identified loopholes has been before the National Assembly for a couple of years without meaningful progress. Second, adjudication of cases has been a herculean task with frequent and frivolous interlocutory injunctions that mar the judicial process. Similarly, limited financial resources have left the Commission with the option of frequently working under stringent conditions, leaving some viable projects unexecuted.

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 envelope has not allowed for the execution of such necessary spread. These and many more operational challenges have taken their toll on the performance of the ICPC.

8.2 CONCLUSION

Twelve years down the line, the fight against corruption has been a tough one. Corruption has been the cog in the wheel of the progress of Nigeria as a nation. Corrupt individuals have continued to evolve new strategies to circumvent properly established practices and procedures.

The ICPC is even more determined to take the battle to the gates of the perpetrators of this evil, by taking advantage of its existing veritable platforms as well as emerging opportunities, howbeit within the ambit of the law. Tenacity and focus are necessary impetus that would see the anti-corruption war won. Everyone must join this clarion call.



AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31ST 2012

INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012

CONTENTS

	PAGE
CORPORATE INFORMATION	2 – 4
REPORT OF THE AUDITORS	5
BALANCE SHEET	6
INCOME AND EXPENDITURE ACCOUNT	7
CASHFLOW STATEMENT	8
STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES	9
NOTES TO THE ACCOUNTS	10 – 15



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012

CORPORATE INFORMATION

OFFICIAL ADDRESS:

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

COMMISSION MEMBERS:

Hon. Ekpo Una Owo Nta	-	Chairman
Hon. Dame (Mrs.) J. Onum - Nwariaku	-	Member
Hon. Alh. Abdulahi Bako	-	Member
Hon. Prof. Olu Aina	-	Member
Hon. Alh. Isa Ozi Salami	-	Member
Hon. Alh. Abdullahi Ado Bayero	-	Member
Elvis E. Oglafa	-	Secretary

MANAGEMENT TEAM:

Hon. Ekpo Una Owo Nta	-	Chairman
Elvis E. Oglafa	-	Secretary
Mrs. C. I. Onuogu	-	HOD Legal
Mrs. Rasheedat A. Okoduwa	-	HOD Education
Mr. Bala Muhammed	-	HOD Planning, Research & Review
Alh. M. A. Salame	-	HOD Administration
Mrs. V. T. Ayeni	-	HOD Fin. & Accounts
G. T. Anumve	-	HOD Investigation
Mr. Mike Sowe	-	HOD Public Enlightenment
Mohammed Ali	-	HOD Special Duties
Gaji Barnabas	-	HOD CMED



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2012

CORPORATE INFORMATION

BANKERS:

Central Bank of Nigeria
First Bank of Nigeria Plc.
Zenith Bank 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 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 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 fifteen functional state offices. The offices are located in Bauchi in Bauchi State, Benin in Edo State, Enugu in Enugu State, Ibadan in Oyo State, Kaduna in Kaduna State, Kano in Kano State, Lagos in Lagos State, Lokoja in Kogi State, Makurdi in Benue State, Osogbo in Osun State, Owerri in Imo State, Port Harcourt in Rivers State, Sokoto in Sokoto State, Uyo in Akwa-Ibom 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: ndubuisijeomah@yahoo.com

We have audited the financial statements of the Commission for the year ended 31st December, 2012 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 the 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, 2012 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



2013.



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

**BALANCE SHEET AS AT
DECEMBER 31, 2012**

	NOTES	₦	2012 ₦	₦	2011 ₦
Fixed Assets	2		1,368,175,547		1,114,711,972
<u>CURRENT ASSETS</u>					
Stocks	3	13,315,650		8,348,719	
Debtors and Prepayments	4	516,676,414		850,807,365	
Cash and Bank	5	77		76,943,838	
		<u>529,992,141</u>		<u>936,099,922</u>	
<u>CURRENT LIABILITIES</u>					
Creditors and Accruals	6	2,589,152		2,900,000	
		<u>2,589,152</u>		<u>2,900,000</u>	
Net Current Assets			<u>527,402,989</u>		<u>933,199,922</u>
			<u>1,895,578,536</u>		<u>2,047,911,894</u>
<u>FINANCED BY</u>					
Accumulated Fund Capital	7		2,580,539,235		2,471,031,629
Accumulated Fund Recurrent	8		(684,960,699)		(423,119,735)
			<u>1,895,578,536</u>		<u>2,047,911,894</u>

.....) CHAIRMAN

)
)

) 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, 2012**

<u>INCOME</u>	<u>NOTES</u>	2012 ₦	2011 ₦
Subventions	9	<u>4,009,934,512</u>	<u>3,227,883,528</u>
		<u>4,009,934,512</u>	<u>3,227,883,528</u>
<u>LESS: EXPENDITURES</u>			
Salaries, Wages & Personnel Cost		2,363,846,516	1,529,464,185
Transport and Travelling		263,467,107	256,848,577
Training and Development		73,940,088	51,956,003
Legal / Prof. Fees		12,731,702	37,285,000
Conferences and Workshops		29,671,641	21,187,785
Advertisement and Publicity		50,312,542	20,826,257
Oversea Travels and Allowances		55,675,305	52,531,503
Medical / Staff Welfare		57,048,160	47,911,959
Security Expenses		40,083,540	31,912,000
Printing and Stationery		18,049,750	34,416,729
Zonal / State Offices		56,238,935	53,858,830
Rent and Rates		39,071,122	25,193,262
Audit Fees		1,450,000	1,450,000
Newspaper / Periodicals		2,711,618	5,974,059
Communication Expenses		17,402,571	13,865,546
Entertainment		8,905,677	7,765,290
Miscellaneous Expenses	10	77,096,233	35,379,656
Maintenance of fixed Assets	11	98,903,268	165,026,717
Depreciation of fixed Assets		<u>168,236,208</u>	<u>119,689,068</u>
		<u>3,434,841,983</u>	<u>(2,512,542,426)</u>
Excess of Income over Expenditure		<u>575,092,529</u>	<u>715,341,102</u>

The attached notes from part of these accounts



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

CASHFLOW STATEMENT
FOR THE YEAR ENDED
DECEMBER 31, 2012

	2012 ₦	2011 ₦
<u>CASHFLOW FROM OPERATING ACTIVITIES</u>		
Excess of Income over Expenditure	575,092,529	715,341,102
Depreciation	168,236,208	119,689,068
Decrease/(Increase) in Stocks	(4,966,931)	3,820,863
Decrease/(Increase) in Debtors	337,979,171	(756,516,046)
(Decrease/Increase) in Creditors	(310,848)	1,450,000
Prior year adjustment	(340,890,136)	-
Net Cash Inflow from Operating Activities	<u>735,139,993</u>	<u>83,784,987</u>
<u>CASHFLOW FROM FINANCING ACTIVITIES</u>		
F. G. N. Capital Grant	109,507,606	183,696,790
Refunds to S.T.F	(496,043,357)	(97,360,266)
Capital Expenditure	(425,548,003)	(190,638,324)
Net Cash Inflow/(Outflow) from Financing Activities	<u>(812,083,754)</u>	<u>(104,301,800)</u>
Net Decrease in Cash and Cash Equivalents	(76,943,761)	(20,516,813)
Cash and Cash Equivalents as 1 st January	<u>76,943,838</u>	<u>97,460,651</u>
Cash and Cash Equivalents at 31 st December	<u>77</u>	<u>76,943,838</u>
<u>CASH AND CASH EQUIVALENTS</u>		
This comprises:		
Cash and Bank Balances	<u>77</u>	<u>76,943,838</u>
	<u>77</u>	<u>76,943,838</u>



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012**

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 costs 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 PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012

2) **FIXED ASSETS SCHEDULE**

COST	AT 1/1/2012	ADDITIONS	DISPOSALS	AT 31/12/2012
	₦	₦	₦	₦
Land and Building	34,374,551	136,500,000	-	170,874,551
Land and Building (W.I.P)	501,161,390	12,249,793	-	513,411,183
Motor Vehicle	588,790,710	100,590,000	80,209,300	609,171,410
Office Equipments	539,077,084	35,082,589	-	574,159,673
Furniture and Fittings	270,620,872	61,230,556	-	331,851,428
Plant and Machinery	75,712,200	22,512,312	-	98,224,512
Library Books	139,739,089	-	-	139,739,089
Communication Equipments	47,539,070	3,539,000	-	51,078,070
Security Equipments	105,676,787	27,104,601	-	132,718,388
Household Equipments	10,676,277	22,890,932	-	33,567,209
Clinic Equipments	<u>11,650,680</u>	<u>-</u>	<u>-</u>	<u>11,650,680</u>
	<u>2,325,018,710</u>	<u>425,548,033</u>	<u>80,209,300</u>	<u>2,666,509,193</u>



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012**

2) **FIXED ASSETS SCHEDULE**

DEPRECIATION

	AT 1/1/2012	DISPOSALS	CHARGE FOR THE YEAR	AT 31/12/2012
	₦	₦	₦	₦
Land and Building	3,113,444	-	3,417,491	6,530,935
Land and Building (W.I.P)	-	-	-	-
Motor Vehicle	588,789,440	-	25,147,500	533,727,640
Office Equipments	282,203,392	80,209,300	57,415,967	339,619,359
Furniture and Fittings	137,308,262	-	33,185,143	170,493,405
Plant and Machinery	34,800,720	-	9,822,451	44,623,171
Library Books	62,019,993	-	13,973,909	75,993,902
Communication Equipments	25,637,365	-	5,107,807	30,745,172
Security Equipments	61,925,237	-	13,278,139	75,203,376
Household Equipments	10,675,277	-	5,722,733	16,398,010
Clinic Equipments	<u>3,833,608</u>	-	<u>1,165,068</u>	<u>4,998,676</u>
	<u>1,210,306,738</u>	<u>80,209,300</u>	<u>168,236,208</u>	<u>1,298,333,646</u>



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012

2) **FIXED ASSETS SCHEDULE**

NET BOOK VALUE

	AT 31/12/2012	AT 31/12/2011
	₦	₦
Land and Building	164,343,616	31,261,107
Land and Building (W.I.P)	513,411,183	501,161,390
Motor Vehicle	75,443,770	1,270
Office Equipments	234,540,314	256,873,692
Furniture and Fittings	161,358,023	133,312,610
Plant and Machinery	53,601,341	40,911,480
Library Books	63,745,187	77,719,096
Communication Equipments	20,332,898	21,901,705
Security Equipments	57,578,012	43,751,550
Household Equipments	17,169,199	1000
Clinic Equipments	6,652,004	7,817,072
	<u>1,368,175,547</u>	<u>1,114,711,972</u>



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012**

	2012	2011
	₦	₦
3) <u>STOCKS:</u>		
Stationeries	<u>13,315,650</u>	<u>8,348,719</u>
	<u>13,315,650</u>	<u>8,348,719</u>
4) <u>DEBTORS AND PREPAYMENTS:</u>		
Staff Debtors	496,595,120	493,519,965
Prepaid Rent	20,081,294	16,397,264
Prepaid Expenses	-	<u>340,890,136</u>
	<u>516,676,414</u>	<u>850,807,365</u>
5) <u>BANK BALANCE:</u>		
Central Bank of Nigeria	<u>77</u>	<u>76,943,838</u>
	<u>77</u>	<u>76,943,838</u>
6) <u>CREDITORS AND ACCRUALS:</u>		
Sundry	<u>2,589,752</u>	<u>2,900,000</u>
	<u>2,589,152</u>	<u>2,900,000</u>



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012

	2012	2011
	₦	₦
7) <u>CAPITAL ACCUMULATED FUND:</u>		
Opening Balance	2,471,031,629	2,287,492,725
Add: Receipts	109,507,606	183,696,790
Less: Refund to STF	-	(157,886)
Closing Balance	<u>2,580,539,235</u>	<u>2,471,031,629</u>
8) <u>ACCUMULATED RECURRENT FUND:</u>		
Opening Balance	(423,119,735)	(1,041,258,457)
Less: Prior year adjustment	<u>(340,890,136)</u>	(764,009,871)
Less: Refund to STF	(496,043,357)	(97,202,380)
Add: Excess of Income over Expenditure	<u>575,092,529</u>	<u>715,341,102</u>
Closing Balance	<u>(684,960,699)</u>	<u>(423,119,735)</u>
9) <u>SUBVENTIONS:</u>		
Special Fund Account	250,000,000	-
Recurrent	903,633,632	1,161,985,574
Personnel	2,856,300,880	2,035,897,954
Consolidated	-	30,000,000
	<u>4,009,934,512</u>	<u>3,227,883,528</u>



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION

**NOTES ON THE ACCOUNTS
FOR THE YEAR ENDED
DECEMBER 31, 2012**

	2012	2011
	N	N
10) <u>MISCELLANEOUS EXPENSES:</u>		
Facilities Management	37,243,109	11,881,638
Office Expenses	19,704,243	11,426,500
Utility Services	<u>20,148,881</u>	<u>12,071,518</u>
	<u>77,096,233</u>	<u>35,379,656</u>
11) <u>MAINTENANCE OF FIXED ASSETS:</u>		
Office Furniture and Equipments	20,976,139	19,290,030
Motor Vehicle	34,292,656	22,818,017
Office and Residential Buildings	8,652,936	38,651,287
Plant and Machinery	10,428,620	8,065,795
Motor/Generator Running Expenses	<u>24,552,917</u>	<u>76,201,588</u>
	<u>98,903,268</u>	<u>165,026,717</u>

APPENDIX I STATUS OF CRIMINAL AND CIVIL CASES FOR 2012

A. CIVIL CASES FOR 2012

DATE	TRIAL COURT	DESCRIPTION OF THE ACCUSED	SUMMARY OF CHARGES	STATUS
2012	Court of Appeal, Markudi	CA/IK/16C/2012 FRN V Hon. Zakari Sani & Anor Fmr Chairman and Director of Finance, Toto Local Govt Council	Conspiracy, inflation of contract and conferring corrupt advantage upon self	The Appeal was dismissed and the decision of the trial court was affirmed. Court of Appeal reaffirmed the power of the Commission to investigate without a formal petition
2012	HC Warri	A/ICPC/3C/2012 FRN V Akomas Albert Otimeyin & 3 Ors. Dir Personnel, HOD Works, HOD Public Health and Principal Officer with the Nibokwa East Local Government Council, Delta State.	Using office to confer corrupt advantage upon selves.	Scheduled for definite hearing on 20 th May, 2015.
2012	HC 6 Umuahia	HU/68C/12 FRN V. Dr. Cosmos Ndukwue (m) Former MD/Chief Executive, Abia State Environmental Protection Agency	Official corruption and abuse of office by receiving a total of N54 million purportedly as loan from contract sum due to a contractor under his department	Matter was struck out in 2014. Matter to be re-filed.
2012	HC 3 GUSAU	HU/68C/12 FRN V. Lawal M. Karakai (m) Former Local Govt. Chairman in Zamfara State	False information to officers of ICPC and abetment to commit a crime under the Act	Prosecution has closed its case, slated for defence to open its case on 21 st May, 2015
2012	HC 3 GUSAU	ZMS/GS/43/12 FRN V. Yakubu Dandale(m) . Former class teacher in Kaura Namoda Local Education Authority, of Zamfara State	Obtaining of money under false pretence	Accused person convicted on 22nd July 2013
2012	HC 3 Umuahia	HU/54C/2011 FRN V. Sylvester Ubaz (m) . A Deputy Director with Legal Aid Council and who holds simultaneous appointment as Asst. Commandant of Nigeria Security and Civil Defense Corps	False information to public officers and use of position to confer corrupt advantage upon self	Notice of appeal filed in respect of ruling of the Court on no-case submission.
2012	HC 7 Enugu	E/91C/2012 FRN V Emetu Nnamdi Official of Nigerian Prisons Service	Extortion of over ₦1 Million from private individuals under the guise that he will secure jobs for them with the Nigerian Immigration Service	Slated for hearing on 4 th May, 2015.
2012	HC FCT	FCT/HC/CR/76/12 FRN V David Akan Ekanem Asst. Director, Federal Ministry of Education	Using office to confer corrupt advantage	For continuation of hearing on 16 th February, 2015
2012	HC, Owerri now on Appeal	HOW/ICPC/2012 FRN V Dennis Ike Bursar , School of Nursing, Owerri	Obtaining the sum of ₦75,000 to facilitate the admission of some students into School of Nursing, Owerri.	For argument on application to stay of proceedings but date yet to be assigned for this because of the judiciary strike.
2012	HC Enugu	E/6C/2012 FRN V Austin Bonna Managing Director, Austin Bonna Ventures	Making false statement to officers of the Commission (investigators) claiming that he did not employ anyone to work for his company	Adjourned to 6 th June 2015 for continuation of hearing
2012	HC 3 FCT	CR/61/2012 FRN V Ekene Onyia Contractor with the Federal Ministry of Health	Forged documents of another company to obtain payments from the Federal Ministry of Health.	Arraignment was done on 14/07/2014 and fixed for continuation of hearing on 22 nd April, 2015.
2012	HC, Enugu	E/37C/2010 FRN V Prof Martins Aghaji Professor and thoracic surgeon, UNTH, Enugu	Paying a four-count charge of bribery and extortion on account of allegation of demand and receipt of bribe before operating on a patient who eventually passed on	At trial stage, five witnesses have been called, adjourned to 10 th February, 2014 for cross-examination of the investigator. Matter adjourned for continuation of hearing but stalled by the ongoing judiciary strike action.
2012	HC 3 Benin, Edo State	B/ICPC/1/2012 FRN V Micheal Aledayan & 4 Ors 1 st , 2 nd and 3 rd accused persons were Rector, Registrar and Bursar of the Institute of Continuing Education, Benin City respectively while the 4 th accused was the Registrar, Adekunle Ajasin University, Akungba -Akoko, Ondo State.	Alleged to have been running an outreach centre leading to the award of degrees without the approval of the NUC	Defence brought an application to quash the charge on the ground that the accused persons were charged under a non-existing law. The application has been argued and adjourned to 29 th January, 2015 for ruling but this could not hold due to the judiciary workers strike. No new date yet.
2012	HC 5 FCT, Abuja	CR/53/2012 FRN V Engr. Victor Igboanugo Former Director, Procurement Ministry of Niger Delta and Secretary of the Ministerial Tender Board at the Ministry of Environment	Charged for awarding several contracts to his companies running into Millions of Naira and receiving money from contractors who bidded and won contracts in the Ministry	The case is slated for forfeiture of his property scheduled for 21 st May, 2015.
2012	HC 5 FCT, Abuja	CR/106/2012 FRN V John Agabi Emmanuel Data processing officer in Pension Department in the Office of the Head of Service of the Federation.	Alleged to have included the names of his children and other fictitious persons in the pension pay roll	The case has suffered series of adjournments. Matter adjourned for hearing.
2012	HC 3, Benin, Edo State	B/ICPC/2/2012 FRN V Micheal Aledayan & 4 Ors 1 st , 2 nd and 3 rd accused persons were Rector, Registrar and Bursar of the Institute of Continuing Education, Benin City respectively	Alleged to have been running an outreach centre leading to the award of degrees without the approval of the NUC	Defence made a no-case submission after the prosecution closed its case which has been argued and ruling delivered in favour of the Commission. Defence to open its case on the next adjourned date.
2012	HC Abuja	FCT/HC/CR/92/12 FRN V Sunday Ehindero & Anor (m) Former Inspector-General of Police and Fmr. Commissioner of Police (John Obianyi) In charge of Budget	Using position to confer corrupt advantage and making false statements to officers of ICPC	Case started de novo on 29th October, 2014 as judge was elevated. Appeal lodged against the ruling of the trial Court on his application challenging jurisdiction of trial court which was dismissed upholding the ruling of the trial Court. 1 st accused has filed a further appeal to the Supreme Court which is yet to be heard. Matter adjourned to 28 th April 2015 for continuation of hearing at the trial court.
2012	Court of Appeal, Abuja Division	CA/A/551C/2012 Sunday Gabriel Ehindero v FRN Former Inspector-General of Police	Using position to confer corrupt advantage and making false statements to officers of ICPC	Appeal lodged against the ruling of the trial Court on his application challenging jurisdiction of trial court was dismissed.





2012	Court of Appeal, Abuja Division	CA/A/652C/2012 John Obianji v FRN Fmr. Commissioner of Police in Charge of Budget	Using position to confer corrupt advantage and making false statements to officers of ICPC	Appellant's motion to file brief out of time pending before the Court.
2012	Court of Appeal, Benin Division	CA/B/106/2012 Temple Nwanakwoala v FRN Deputy Superintendent of Police	Demanding and receiving gratification as well as failing to report bribery transaction	Appellant filed appeal against the conviction of the trial court which the Court of Appeal dismissed affirming the decision of the trial court on 23 rd February, 2015.
2012	HC 3 Benin, Edo State	B/ICPC/2/2012 FRN V Michael Aidedyan & 20rs 1 st , 2 nd and 3 rd accused persons were Rector, Registrar and Bursar of the Institute of Continuing Education, Benin City respectively.	Alleged to have been running an outreach centre leading to the award of degrees without the approval of the NUC	Defence made a no-case submission after the prosecution closed its case. Written address es have been exchanged and will be heard on the next adjourned date.
2012	HC 2 Akure	AK/1/2012 FRN V Bode Olawoye & Anor	Giving false information to public officer and disobedience to constituted authority	Concluded and accused convicted and sentenced to 2 years on all 5-count charges in December 2014.
2012	High Court No.3 Benin City	B/ICPC/4/2012 FRN Vs Monday I. Okoh and Enuodi Lazarus. First accused was an accounts officer and second accused was a cashier with the Benin Owens River Basin Development Authority.	Using office to confer corrupt advantage on selves and as well the first accused conferred corrupt advantage on the second accused person	Stated for the continuation of hearing on 3 rd and 4 th March, 2015 but was stalled by the ongoing judiciary staff strike action.
2012	High Court, Warri	F/A/ICPC/2/2012 FRN V Abayomi Tom Kalekumo Education Secretary, Bomsadi Local Government Council, Delta State	Charged for diverting funds meant for subvention for Primary Schools for other purposes – virement and using of office to confer unfair advantage on daughter	Prosecution has closed its case and defence entered a no –case submission. Written addresses have been filed and exchanged. Matter adjourned to 22 nd April, 2015 for hearing on no-case submission.
2012	Edo State High Court, Benin City	ICPC/B/2/12 FRN V Peter Ayeni & Plus Ojemolon Permanent Secretary and Director of Finance at Edo State Universal Basic Education Commission (SUBEC)	Accused persons placed the fund of the Commission i.e. sum of N160 Million in a fixed deposit account with Sterling Bank Plc and shared the interest accruing therefrom in 2009	Prosecution closed its case in December 2014. The accused person made a no case submission which was over-ruled.
2012	Nasarawa State High Court	NAS/LAF/74/12 FRN V Anja Baba Usman & Rayanu Lamus Former Executive Chairman & Director of Finance & Accounts of Wamba Local Government of Nasarawa	Alleged to have conferred a corrupt advantage on themselves by diverting the sum of N15,027,750.00 being money meant for electrification of Nakene Village in Wamba Local Government Council	Accused persons were discharged and acquitted on the 12 th of December 2014 by the trial court. Prosecution is about to file appeal against the judgment immediately the J judicial staff strike action is suspended.
2012	Delta State High Court sitting in Warri	ICPC/G/A/02/12 FRN V Agbeyie Peter Odiete Public Officer in the position of Executive Secretary of Delta State Traditional Medicine Board, Asaba	Alleged to have inflated the price of Keke Napep which he bought at N399,000.00 but claimed and obtained receipt in the sum of N888,600.00	Hearing has been concluded. Awaiting submission and adoption of written address. Defence is yet to file written address. Matter adjourned to 22 nd April, 2015.
2012	High Court of Lagos State	ID/88/712 FRN V Dr Louis Obine Former employee of National Biotechnology Development Agency (NABDA)	Obtained by false pretence the sum of N2.5 Million from one Dr. Mrs Maureen Nwagwu on the pretext that he will assist her in securing a contract from NABDA	Prosecution has closed its case and accused has made a no -case submission. Written addresses have been filed and awaiting adoption on the next adjourned date.
2012	HC, Zamfara	ZMS/GS/A3C/12 FRN V Yakubu Dandali Fmr. Teacher under Zamfara State Primary Education Board, Kaura Namoda Local Education Authority	Obtaining money under false pretence from his employer	Accused person was convicted on 2 nd July, 2013 and sentenced to 2 years imprisonment with option of fine of ₦7,000.00 and to refund all the money collected.
2012	HC, Rivers State	PHC/1426/CR/2012 FRN V Fred Abiye Dawari Staff of Head of Service, Rivers State	Failure to report demand for gratification	Accused person absconded and could not be served with the charge
2012	Court of Appeal, Markudi Division	CA/MK/22C/2012 AYUBA BITRUS BAKKAT V FRN	Receiving gratification	The Appeal was dismissed and the judgment of the trial court upheld. The Court of Appeal also affirmed the constitutionality of the ICPC Act 2000.
2012	HC, Akure	AK/1C/2012 FRN VS BODE OLAWOLE AND ANTI -CORRUPTION AWARENESS ORGANIZATION OF NIGERIA (ACAON) State Director of the 2 nd Accused Person, a Non-Government Organization (NGO)	Allegation of impersonation of ICPC Staff and collecting money unduly from unsuspecting members of the public at Ibadan. Charged under section 25(1) of the Corrupt Practices and Other Related Offences Act 2000 in Counts 1 and 2 of the Charge Sheet for making false representation to the office of the Attorney-General of Ondo State and the office of the Governor of Ondo State who are public officers within the meaning provided under Section 2 of the Corrupt Practices and Other Related Offences Act, 2000.	Judgment was delivered by Hon. Justice T. O. Osoba on 18 th December, 2014. The 1 st Accused Person was sentenced to 2years each on counts 1, 2, 3 and 4 with an option of N100, 000.00 on each count. The 1 st Accused Person was also sentenced to 2 years on count 5 with an option of N60, 000.00. The sentences are to run concurrently in all the 5 count but the option of fine shall be cumulative



B. CIVIL CASES FOR 2012

S/N	CASE NO/ TITLE	VENUE	PARTIES	CLAIM	REMARKS
1	FHC/OW/CS/56/2012 BARR. ELECHI C. C. & ANOR. V. ICPC	FHC	Former Deputy Speaker Abia State.	Injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim dismissed for lack of merit on 8/11/13.
2	M/12258/12 BARR CHARLES OGBOLI & ANR V ICPC	FHC Abuja.	Private legal practitioners/Anti-corruption crusaders.	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim was opposed and struck out 8/5/13.
3	FHC/UM/15/2012: DR COSMAS NDUKWE v KELVIN OPOKE, ICPC & 4 ORS	FHC Umuahia	Public officer alleged to have engaged in corrupt practices and abuse of office in Abia State.	Declarations, injunctions and damages of N50m to stop invitation and investigation on grounds of alleged breach of FHR	Plaintiff's claim opposed and struck out for want of jurisdiction on 15 th January 2013.
4	HU/74/12 IME B. ATIA V ICPC	High Court, Uyo	Businessman/Money lender.	Claim for recovery of loan given to deceased NAVC staff.	Application opposed and ordered transferred to Federal High Court on 7/2/13.
5	FHC/CA/M112/2012	FHC 2, Calabar.	Alleged land speculator	Declaration and injunction to stop investigation for alleged corrupt practices in the sale of land.	Plaintiff's claim struck out on 24 th October, 2012.
6	FHC/CA/M129/2012 DEACON MOSES AKUBUIRO V ICPC & 2 ORS	FHC 1 Calabar		Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim struck out on 3 rd Dec, 2012.
7	FHC/ABJ/CS/449/2012 SERENE GREENFIELDS LTD V HOUSE OF REFS & 5 ORS.	FHC, Abuja	Oil marketing company.	Declarations and injunction to restrain investigation and prosecution in respect of alleged oil subsidy scam.	Pending.
8	FHC/ABJ/CS/137/12 YAKUBU GOWON CENTRE V ICPC	FHC, Abuja	NGO	Claim for declarations and injunction to stop investigation of alleged corrupt practices in the application of donor funds to combat diseases in Nigeria and N1.5 billion Naira specific and general damages for alleged libelous publication of the Audit Report of Global Funds.	Plaintiff's claim opposed and struck out for want of jurisdiction on 21 February 2014.
9	SC/461/2012 YAKUBU GOWON CENTRE V ICPC	Supreme Court,	Businessman/	Appeal against decision of Court of Appeal, Abuja dated 13 th June, 2012 which dismissed the application for order of mandamus to compel investigation and prosecution of the former Governor of Kebbi State, Sen Adamu Aliero.	Pending.
10	ALHAJI SANI DODODO vs EFCC, ICPC & 2 ORS	Abuja.	politician		
11	FHC/ABJ/CS/447/12 NICON INSURANCE LTD V ICPC	FHC, Abuja	Insurance company	Declarations and injunction to restrain demand for payment of N20m from plaintiff in respect of investigation into Unified Pension scheme of parastatals under the Federal Ministry of Education.	No hearing date.
12	FHC/ABJ/CS/341/12 INTEGRATED OIL AND GAS LIMITED V HON SPEAKER, HOUSE OF REPRESENTATIVES, ICPC & 4ORS.	FHC-Abuja	Private Oil marketing company.	Declaration and injunction to stop investigation for alleged involvement in fuel subsidy scam.	Mentioned in court on 17/10/12 and 27/11/12. No new date.
13	FHC/PH/CS/176/2012 SOMAYE GLOBAL RESOURCES & ABYE DAWARI V ICPC	FHC 1 PH	Public officer alleged to be involved in corrupt practices and money laundering through proxy company.	Declarations and injunction to stop invitation and investigation for alleged corrupt practices on grounds of alleged demand for gratification by ICPC official.	Adjourned to 31 March, 2015 for hearing.
14	FHC/PH/CS/176/2012 AHOADA EAST LGC & 4 ORS VS ICPC & 2 ORS	FHC 1 Port Harcourt	Local Government Council & Officials.	Declaration and injunction to stop investigation and alleged illegal freezing of bank accounts of local Council.	Plaintiff's claim struck out on 29/3/13.
15	FHC/ABJ/CS/541/2012 ORUH HENRY IKECHI V ICPC	FHC ABUJA	Public officer	Declaration and injunction to stop investigation for alleged corrupt practices.	Plaintiff's claim dismissed.
16	M/1096/2012: AUSTIN ASEDEGBEGA & ANR v ICPC & 2 ORS	HC Lagos	Artisan alleged to have engaged in corrupt practices in the sale of land	Declarations, injunctions and damages of N5m for alleged breach of FHR.	Mentioned in court on 17/2/15 adj to 18 March, 2015.
17	NSD/LE.9M/2012 DANLAMI O. MOHAMMED V. IGP, EFCC, ICPC.	HC LAFIA	Public officer	Declaration and Injunction to stop investigation on grounds of alleged violation of human rights.	Plaintiff's claim struck out on 27 th May, 2013.
18	Human Rights, Justice and Peace Foundation Vs ICPC	Federal High Court, Abuja.	Abuja based NGO	Injunction compelling the investigation and prosecution of Chief Vincent Ogbulator.	



APPENDIX II STATE OFFICES' DIRECTORY

S/N	STATE	ADDRESS	HEAD	TELEPHONE
1.	Adamawa	3, Mayo Ini Street, G.R.A., Jimeta, Yola, Adamawa	Mr. Lodam Samuel	0803 600 3741 0807 729 3199
2.	Akwa Ibom	Plot 37 G-Line, Ewet Housing Estate, Uyo	Mr. Livinus Idor	0805 113 3040 0803 619 0226
3.	Bauchi	Plot 10946, Yaya Abubakar Link Off Federal Sect. Rd, Bauchi	Olusegun Adigun	0803 718 4902 0808 751 0219
4.	Benue	Along Ochagwu Lawani Street, Off Otukpo Road Makurdi	Prince Hassan Mohammed	0803 704 4584
5.	Edo	81, Boundary Road Benin City	Barr. Lucky O. Erewa	0802 322 1385 0805 155 9524
6.	Enugu	55B, Ezillo Street Independence Layout, Enugu	Barr. Udonsi U. Arua	0803 336 1292
7.	Imo	Plot 100, Sister N. Ajaelu Street, Works Layout, Owerri, Imo State	Mr. Sakaba Ishaku	0802 322 0835
8.	Kaduna	7, Wuruno Road, Malali Kaduna	Mr. Abubakar Dutsinma	0803 349 8343 0809 690 3041
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. Shintema Binga	0802 317 7773 0809 793 3909
12.	Osun	5, Olu Alabi Street, G.R.A., Okefia, Oshogbo, Osun State	Barr. Celsus Ukpong	0813 702 6702
13.	Oyo	19B, University Crescent Old Bodija Estate, Ibadan	Mr. Olusesan Olukile	0806 955 0952 0703 889 4444
14.	Rivers	4, Chief A. K. Horsfall Street, (former Abana Street) Old G.R.A. Port-Harcourt, River State	Mr. Ndu C. Okparaibea	0805 494 9492 0805 262 8533
15.	Sokoto	18B, Sama Road, Giwa Layout Off Maikahon Karo Rd. Sokoto	Barr. Mahdi Lawal	0805 494 9492 0805 262 8533



APPENDIX III 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



APPENDIX IV OFFICIAL CONTACT INFORMATION

HEAD OFFICE

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

TELEPHONES

- (i) Office of the Hon. Chairman:
08031230280, 08031230281, 08031230282**
- (ii) Office of the Secretary to the Commission:
07056990190, 07056990191**

Website: www.icpc.gov.ng

**E-mail: info@icpc.gov.ng
icpcnews@icpcnigeria.com**



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

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