

DR. MUSA ADAMU ALIYU, SAN: **IMPACTFUL ONE - YEAR OF FIGHTING CORRUPTION**



THE "CARE" POLICY THRUST

• **Culture**

• **Accountability**

• **Responsibility**

• **Efficiency**

A BRIEF ON ICPC CHAIRMAN

Dr. Musa Adamu Aliyu, a seasoned legal expert and dedicated public servant, was appointed the head of Nigeria's principal anti-corruption agency, the Independent Corrupt Practices and Other Related Offences Commission (ICPC), on October 17, 2023 by President Bola Ahmed Tinubu, GCFR.

Dr. Aliyu is a Barrister and Solicitor of the Supreme Court of Nigeria, having attained the prestigious Senior Advocate of Nigeria (SAN) rank on October 12, 2023.

Prior to his appointment, Dr. Aliyu served as the Attorney General and Commissioner of Justice, Jigawa State (2019–2023), where he spearheaded transformative reforms in the justice sector. His tenure was distinguished by initiatives to promote the rights of women and children and the establishment of the Jigawa State Public Complaints and Anti-Corruption Commission, setting a benchmark for transparency and accountability in governance. In this role, he collaborated closely with the United Nations Office on Drugs and Crime (UNODC) to enhance governance systems.

Dr. Aliyu's extensive career includes academic roles as a lecturer at the Jigawa State College of Islamic Legal Studies and the Faculty of Law, Nigeria Police Academy, Wudil, Kano State. He has authored publications featured in national and international journals and has participated in numerous conferences globally.

Guided by the principles encapsulated in the acronym **"CARE"**—Culture, Accountability, Responsibility, and Efficiency—Dr. Aliyu's policy thrust prioritizes proactive measures for corruption prevention without neglecting enforcement. His leadership emphasizes integrity, innovation, and the strategic use of technology to enhance ICPC's operations.



Dr. Aliyu's first year at the helm has elevated the Commission to unprecedented heights, positioning it as a beacon of honor and dignity. His adherence to the rule of law and international best practices has attracted respect, admiration, and strategic partnerships with key stakeholders across Nigeria.

Internationally, Dr. Aliyu is presently the Chairperson of the African Asset Recovery Practitioners' Forum (AARP-F), a position he assumed following his election by the interim council members. He also successfully led Nigeria to secure re-election into the Steering Committee of the Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network), putting Nigeria on a global pedestal.

Under Dr. Aliyu's leadership, ICPC has garnered multiple awards and recognitions, both locally and internationally, for its exceptional contributions to the fight against corruption.

Born in Birnin-Kudu, Jigawa State, on December 27, 1977, Dr. Aliyu received his early education at Central Primary School Birnin-Kudu (1983–1989) and Government College Bauchi (1990–1995). He holds an LL.B from Bayero University, Kano (1998–2003), a BL from the Nigerian Law School (2003–2004), an LL.M from Ahmadu Bello University, Zaria (2006–2011), and a PhD in Law from Universiti Utara Malaysia (2016–2019).

First Day at Work

The newly-appointed Dr. Musa Adamu Aliyu, SAN, assumed office as the fifth substantive ICPC Chairman. He arrived the office premises after President Bola Ahmed Tinubu had sworn him in earlier in the day at the State House Chamber.



2nd L-R Chairman walking into ICPC Premises.



Walking to the waiting handshake of the Secretary to the Commission Mr. Clifford Okwudiri Okparaodu, DSSRS



R-L: ICPC Secretary, Clifford Oparaodu, Receiving the Chairman



ICPC Secretary introducing Staff



ICPC Secretary showing the Chairman his office

MEETING WITH THE MANAGEMENT AND STAFF

While speaking during his inaugural meeting with management staff of the Commission, Dr. Musa Adamu Aliyu, SAN thanked President Tinubu for finding him worthy of the position. He stated that with the support of the management and staff of ICPC, a lot of successes could be achieved.



The Chairman addressing staff on assumption.



The Chairman with ICPC Management staff

Tour OF OFFICES AND FACILITIES

As part of his first official engagements, the Chairman took a tour of all the departments, Divisions, Units, and Detention centres, smiling and greeting every staff.



Briefing by the head of Special Services Department



Briefing by head of Legal Services Department



Tour of Audio Visual Unit of PEED



Chairman's tour of Production Studio

STRATEGIC ENGAGEMENTS

Since his assumption of duty, the ICPC Chairman has been engaging with relevant stakeholders to explore ways of synergising to stem the tide of corruption in the country. Notable among such engagements are:

1. THE SENATE & HOUSE OF REPRESENTATIVES

ICPC under the leadership Dr Aliyu has established an excellent working relationship with the Senate and the House of Representatives which holds immense significance in the anti-corruption campaign.



Chairman, Senate Committee on Anti-Corruption's visit to the ICPC



ICPC Chairman with Prince Kayode Akiolu, Chairman of the House of Reps Committee on Anti-Corruption on a visit to ICPC

2. THE FIRST LADY OF NIGERIA GRACED ICPC's INITIATIVE TO WORK WITH WOMEN AND YOUTH FOR CORRUPTION PREVENTION

ICPC organised a one-day workshop on the theme: "Women and Youth Alliance against Corruption", providing women and youth with insights into the complexities of corruption, its impact on societies and offering them the platform for effective preventive strategies. The one-day Workshop was honoured with the full participation of the First Lady of the Federal Republic of Nigeria, Senator Mrs. Oluremi Tinubu, CON OON.



5th L-R: ICPC Chairman with the First Lady at the Roundtable held at the State House

3. FEDERAL MINISTRY OF HEALTH

ICPC collaborated with the Federal Ministry of Health and other critical stakeholders in the health sector to proffer solutions to corruption within the healthcare delivery system. An MoU for Corruption Prevention and more efficient service delivery, which is applicable to the entire health sector is waiting to be signed.



L-R ICPC Chairman with Hon Minister of Health, Muhammad Ali Pate

4. CONFERENCE OF STATE ATTORNEYS-GENERAL:

The Chairman of ICPC brought together the 36 states Attorneys-General in a one-day engagement to brainstorm on developing effective strategies that would enhance the Commission's capacity in the fight against corruption at the sub-national level and within the current justice system. The Regional editions of this engagement aimed at "establishing a community of practice and strengthening capacity for corruption prevention" have since started with the North-West Conference of Attorneys-General held in Kano State on 2nd December, 2024



5. MINISTRY OF INTERIOR

The Hon Minister of Interior, Hon Tunji-Ojo Olubunmi and the ICPC Chairman met at the ICPC headquarters for a strategic alliance geared towards enhancing service delivery and giving Nigeria a better and reputable image in the comity of nations.



LR: Hon Tunji-Ojo Olubunmi and the ICPC Chairman

6. FEDERAL INLAND REVENUE SERVICE (FIRS)

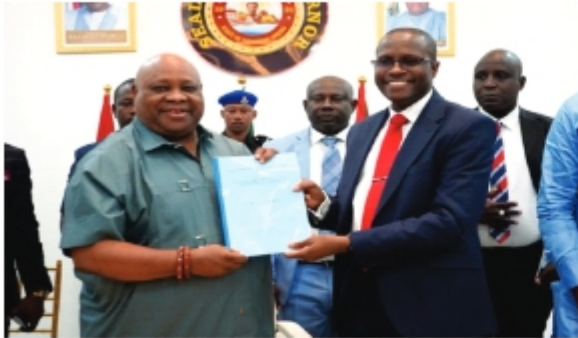
Under the leadership of Dr Musa Adamu Aliyu, the Federal Inland Revenue Service (FIRS) and the Commission recently signed a Memorandum of Understanding (MoU) to reduce the incidence of tax evasion and other taxation-related corrupt practices in Nigeria.



LR: ICPC Chairman with FIRS Chairman, Dr Zaccheus Adedeji

7. OSUN STATE GOVERNMENT

The ICPC signed a Memorandum of Understanding (MoU) with the Osun State government to promote the culture of integrity and accountability in the state, particularly in the conduct of government business.



LR: Osun State Gov, Ademola Adeleke & ICPC Chairman

8. NIGERIAN BAR ASSOCIATION (NBA)

The Nigerian Bar Association (NBA) has reaffirmed its commitment to work with ICPC in providing legal expertise and support. This alliance would also see the NBA tapping into the rich experience and expertise of the Commission.



LR :Former NBA President Yakubu Maikyau, SAN and ICPC Chairman



OPERATIONAL ACHIEVEMENTS: ICPC IN ONE YEAR (2023 - 2024)

CASH RECOVERIES

N29.700BN



N10.986BN

RECOVERIES MADE FROM VALUE INTERVENTION MONETARY ADVISORY.

CASH RECOVERIES



N966,900.83

CASH RECOVERY (DOMICILED IN ICPC RECOVERY ACCOUNT)

CONSTITUENCY AND EXECUTIVE PROJECTS TRACKING INITIATIVE



1,500/610BN

PROJECTS TRACKED ACROSS THE NATION UNDER CEPTI

PROSECUTION



PETITIONS RECEIVED

ASSIGNED FOR INVESTIGATION

CASES INVESTIGATED

CASES FILED IN COURT

CONVICTIONS SECURED

SYSTEM STUDY AND REVIEW

N5.882BN

FUNDS RESTRAINED THROUGH SYSTEM STUDY AND REVIEW INITIATIVE



PUBLIC ENLIGHTENMENT & EDUCATION



1,458,025

NUMBER OF PEOPLE PHYSICALLY REACHED THROUGH SENSITISATION AND PUBLIC ENGAGEMENT ACTIVITIES

ETHICS INTEGRITY COMPLIANCE SCORECARD & SYSTEM STUDY



368

MDAS ASSESSED WITH EICS

33

ACTIVITIES CONDUCTED

20

SYSTEM STUDIES AND CRAS

ANTI-CORRUPTION ACADEMY OF NIGERIA (ACAN)

25

TRAININGS

2,244

PARTICIPANTS



EthicsPod

ICPC recently initiated a podcast called EthicsPod focusing on addressing corruption in public office and within the society. It aims to raise awareness about effects of corruption while equipping citizens with the necessary tools to resist and report corrupt activities.



Senator Kaka, Hon Akiolu, Dr Aliyu and the President of the Court of Appeal.

9. AFRICAN BAR ASSOCIATION (ABA)

Similarly, ICPC will collaborate with the African Bar Association for the purpose of investigations and working under multiple jurisdictions. ICPC is to benefit from the partnership because of the presence of ABA across African countries..



LR: President ABA, Barrister Hannibal Uwaifo with ICPC Chairman

10. ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

ICPC has taken an important step in strengthening its partnership with the Economic and Financial Crimes Commission (EFCC), demonstrating its full commitment to enhancing inter-agency collaboration.



LR: ICPC Chairman with EFCC Chairman Olanipekun Olukoyede

11. CODE OF CONDUCT

Under the leadership of Dr Aliyu, in order to work with relevant stakeholders, the Commission initiated a collaboration with the Code of Conduct Bureau (CCB) to strengthen ties and align efforts to rid Nigeria of corruption in the public sector. In this endeavor, he met with the then Acting Chairman, Murtala kankia earlier in the year and most recently with the substantive Chairman, Dr. Abdulahi Usman Bello.



Acting Chairman CCB, Murtala Kankia with the ICPC Chairman

12. INSTITUTE OF CHARTERED ACCOUNTANTS OF NIGERIA (ICAN)

ICPC has established a strategic collaboration with the Institute of Chartered Accountants of Nigeria (ICAN) ; ensuring accountability and transparency in the public sector through the accounting profession; and playing a strategic role in preventing corrupt practices in the public service.



LR: ICPC Chairman and President ICAN

13. NATIONAL BUREAU OF STATISTICS (NBS)

The Statistician-General of the Federation, Prince Adeyemi Adeniran, seeks to collaborate with ICPC on the National Corruption Survey that will help the government in the area of policy-making.



LR: ICPC Chairman with the Statistician-General of the Federation, Prince Adeyemi Adeniran

14. RULE OF LAW AND ANTI-CORRUPTION (ROLAC)

The National Programme Manager of the Rule of Law and Anti-Corruption (RoLAC), Mr. Danladi Plang, visited ICPC to explore areas of partnership in order to scale up effective service delivery for a better Nigeria.



Picture with RoLAC

15. CHARTERED INSTITUTE OF TAXATION OF NIGERIA (CITN)

A meeting with the President of the Chartered Institute of Taxation of Nigeria (CITN) witnessed the endorsement of ICPC's request to combat fraud, promote transparency and accountability in the national taxation system.



16. NIGERIAN UPSTREAM PETROLEUM REGULATORY COMMISSION (NUPRC)

NUPRC and ICPC strengthen partnership to enhance transparency in Nigeria's Hydrocarbon management.



17. CIVIL SOCIETY LEGISLATIVE ADVOCACY CENTRE (CISLAC)

The Executive Director of CISLAC, Comrade Auwal Rafsanjani's visit to ICPC was to strengthen the existing partnership between the Commission and CISLAC. The two agencies have been working together for many years in the anti-corruption crusade.



LR: Comrade Ibrahim Rafsanjani, Executive Secretary, CISLAC & ICPC Chairman

18. CENTRE FOR FISCAL TRANSPARENCY AND PUBLIC INTEGRITY

ICPC signed a Memorandum of Understanding (MoU) with the Centre for Fiscal Transparency and Public Integrity (CFTPI) to work together in instilling fiscal transparency and the quality of honesty in the business of public service in Nigeria.



19. NIGERIAN INSTITUTE OF PUBLIC RELATIONS (NIPR).

The President and Chairman of Council of NIPR, Dr. Ike Neliaku visited the ICPC Chairman to advocate the use of persuasion in the fight against corruption through collaboration in the public relations drive of the Commission.



20. BUDGIT FOUNDATION NIGERIA

ICPC and BudgiT Foundation signed a Memorandum of Understanding on tracking to further enshrine integrity in the execution of publicly funded projects. The two organisations will continue to ensure that the country's scarce resources are deployed optimally.



ICPC CHAIRMAN'S INTERNATIONAL ENGAGEMENT

The ICPC Chairman is currently serving as the Chairperson of the African Asset Recovery Practitioners' Forum (AARP-F). He was recently elected by the interim council members of the forum, comprising representatives from African regional blocks, Asset Recovery Inter-Agency Networks (ARINs), and the African Association of Asset Recovery Practitioners (AAACA). The election took place in Arusha, Tanzania, on November 6, 2024.



ICPC CHAIRMAN LEADS NIGERIA TO RE-ELECTION INTO THE STEERING COMMITTEE OF GloBE

ICPC Chairman successfully led Nigeria's re-election into the Steering Committee of the Global Operational Network of Anti-Corruption Law Enforcement Authorities (Globe Network). This achievement occurred during the fifth plenary meeting held in Beijing, China, further establishing Nigeria's role as a significant contributor to the global fight against corruption.

Nigeria's membership on the Steering Committee, alongside influential countries such as China, Russia, Spain, Romania, and South Korea, highlights its commitment and meaningful contributions to the global anti-corruption agenda.

AWARDS/RECOGNITION

ICPC, under the leadership Dr Aliyu, has received numerous awards and recognition for outstanding performance in the fight against corruption.



2024 Lifetime Achievement Award in the Fight Against Corruption in Public Service by National Crimewatch Magazine.



2024 Best in Diligent Investigation and Recovery by The Security and Emergency Management Award (SAEMA).



Excellent Leadership Award for Anti-Graft Efforts by Crime Reporters Association of Nigeria (CRAN).

DIGITAL INNOVATION IN FIGHTING CORRUPTION

In pursuit of its vision, ICPC has forged a strategic partnership with the Ministry of Communication, Innovation and Digital Economy; the National Information Technology Development Agency (NITDA) and the Chinese Embassy.

This collaboration drive focuses on leveraging Digital Public Infrastructure (DPI), encompassing e-governance platforms, digital identity systems and electronic payment systems.

Also, the Chinese Ambassador to Nigeria, Mr. Hou Wen Yu, held a strategic meeting with the ICPC Chairman on leveraging Chinese advanced technologies and expertise to combat various forms of corruption.



Mr. Hou Wen Yu met with the ICPC Chairman



2nd L-R ICPC Chairman, Hon. Minister of Communications, Dr. Bosun Tijjani



L-R: NITDA Director General and the ICPC Chairman

SECURITY OF OPERATIVES: 109 - MEMBER OF ICPC'S ARMED SQUAD HAS BEEN TRAINED

ICPC has forged a strategic partnership with the Nigeria Army, aimed at safeguarding the officers of the commission while they carry out duties, particularly in challenging environment. This collaboration has led to specialized training for 109 members ICPCs Armed Squad



SOME MEDIA REPORTS ON THE ACHIEVEMENTS OF ICPC UNDER THE LEADERSHIP OF DR. MUSA ADAMU ALIYU, SAN

NEWS NEWSLETTER

ICPC recovers N4bn in 24 hours, vows to fight corruption with AI

By Ibrahim Ramalan September 20, 2024

N1.2b fraud: ICPC arraigns 2 additional REA officials

Home » ICPC Chairman Presents Annual Scorecard as Senate Committee Commends Commission's Integrity and Diligent Investigations

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PINNACLE TIMES

Historic Feat as ICPC Chairman becomes First Anti-Graft Chief to lead Court Prosecution

September 16, 2024

AUTHORITY

Asset Disposal Exercise: Auctioneers commend ICPC

OCTOBER 28, 2024

ICPC Case: Court sends former FedPoly Bursar to Jail for Fraud

February 20, 2024



ICPC Case: Fake Doctor who used Certificate of his 'Best Friend' to Secure Appointment in Ministry of Health Bags 4-year jail term

November 26, 2024

ICPC intercepts N10b of COVID-19 fund in MDA account, N100m in personal coffer

DAILY POST

Alleged certificate forgery: ICPC arraigns provost, lecturer in Sokoto

The State Online

Home » News » ICPC arraigns former Registrar of Benue State School of Health Technology for admission racketeering

The Guardian

ICPC resumes 10-yr forgery case against fake A'ibom poly coordinator

NEWSPEX

ICPC Chairman Receives Excellent Leadership Award for Anti-Graft Efforts.



Employment Scam: ICPC Secures 5-Year Jail Term for NSCDC's Commandant

Times

BUA CEMENT



ICPC arraigns former lawmaker for diverting funds meant for school facility construction

The Guardian

ICPC intercepts \$300,000 students' ICT funds in suspicious account



ICPC Case: Mother of Five Bags One-Year Jail Term for Forging Late Abba Kyari's Signature

May 17, 2024

LEADERSHIP

ICPC Arraigns 3 Staff Of Ekiti Teaching Hospital For Forgery

Ejike Ejike - 5 months ago

ICPC Arraigns former Registrar of Benue State School of Health Technology for Admission Racketeering



ICPC arraigns NSITF staff on 6-count charge of forgery, others

November 1, 2024 | John Nwokocho

ICPC arraigns NSITF staff on 6-count charge of forgery, others

November 1, 2024 | John Nwokocho

ICPC Case: Two Ministries Staff Arraigned in Court Over Job Racketeering

Daily Trust

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ICPC Arraigns Ex-FMBN CEO For Allegedly Diverting \$65m Housing Fund

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ICPC Chairman, newly elected President of AARP-F, canvasses renewed implementation of CAPAR to eliminate illicit financial flow in Africa

ICPC Case: Immigration Officer Bags 7-Year Jail Term for Passport Fraud

June 9, 2024

DAILY POST

Immigration officer bags 7-year jail term over passport fraud

Court Remands REA Staff Over Alleged N1.8bn Fraud

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