



ECONOMIC AND FINANCIAL CRIMES COMMISSION

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EFCC/SEC/NA-HOR/06-010

December 02, 2011

The Chairman

Committee on Drugs, Narcotics and Financial Crimes
House of Representatives
National Assembly
Three-Arms Zone
Abuja



RE: REQUEST FOR INFORMATION

Your letter of October 31, 2011, with the reference NASS/7HR/CT.27/8 refers, please.

2. Kindly find attached herewith the subject information as requested.

The Chairman

3. The delay in meeting your timeline is as a result of the recent change in the leadership of the Commission.

Three-Arms Zone

4. Please accept the assurances of our high esteem.

RE: REQUEST FOR INFORMATION

Your letter of October 31, 2011, with the reference

EMMANUEL AKOMAYE, MFR
Secretary to the Commission

2. Kindly find attached herewith the subject information as

ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

SUMMARY OF DONOR FUNDS 2003 - 2011

SUMMARY OF DONOR FUNDS 2003 - 2011

S/N	FOREIGN DONATIONS	LOCAL DONATIONS	JOINT DONATIONS	KIND	Govt. Agencies	Private Corps.	KIND	Govt. Agencies	
1.	<p>CASH</p> <p>BRITISH HIGH COMMISSION</p> <ul style="list-style-type: none"> • #56,634,383.87(2004/2005 Refurbishment of the TRI) • #8,824,660.85 (2004 procurement of Operations equipment) <p>Total N65,459,044.72</p>	<p>Govt. Agencies</p> <ul style="list-style-type: none"> • #56,634,383.87(2004/2005 Refurbishment of the TRI) • #8,824,660.85 (2004 procurement of Operations equipment) <p>Total N65,459,044.72</p>							
2.	<p>DEPARTMENT FOR INT'L DEVELOPMENT (DFID)</p> <ul style="list-style-type: none"> • #1,000,000.00 (2007 NETLAW Initiative) • #5,000,000.00 (Whistle-Blowing Project on public sensitization) <p>Total N6,000,000.00</p>	<p>Govt. Agencies</p> <ul style="list-style-type: none"> • #1,000,000.00 (2007 NETLAW Initiative) • #5,000,000.00 (Whistle-Blowing Project on public sensitization) <p>Total N6,000,000.00</p>		<p>Technical Assistance/T our of Law Enforcement Agencies in the UK</p>					
3.	<p>UNITED NATIONS DEVELOPMENT PROGRAMME (UNDP)</p> <ul style="list-style-type: none"> • USD\$450,000.00 (2006) • USD\$650,000.00 (2007) • USD\$450,000.00 (2008) • USD\$300,000.00 (2009) • USD\$200,000.00 (2010) • USD\$108,000.00 (2011) 	<p>UNITED NATIONS DEVELOPMENT PROGRAMME (UNDP)</p> <ul style="list-style-type: none"> • USD\$450,000.00 (2006) • USD\$650,000.00 (2007) • USD\$450,000.00 (2008) • USD\$300,000.00 (2009) • USD\$200,000.00 (2010) • USD\$108,000.00 (2011) 							

*Donations were in support of public enlightenment /crime prevention initiatives through the former Fix Nigeria but now SARU.				
<p>Total USD\$2,158,000.00</p> <p>EUROPEAN COMMISSION</p>	<p>4.</p>	<p>4.</p>	<p>4.</p>	<p>4.</p>
<ul style="list-style-type: none"> • USD\$32,000,000.00 (2005 to Nov 30, 2010. Executed and implemented by the UNODC while the Commission evaluated and monitored) <p>The project was mainly to:</p> <ol style="list-style-type: none"> Enhance the operational and institutional capacity of the Commission Support for public awareness issues Strengthen judicial integrity and capacity in selected states Develop sustainable ICT solutions for EFCC/TRI/NFIU 				
<ul style="list-style-type: none"> • USD\$5,013,096.00 (2005 – date in support of institutional capacity) <p>WORLD BANK</p>	<p>5.</p>	<p>5.</p>	<p>5.</p>	<p>5.</p>

ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

SCHEDULE OF INVESTIGATIONS CONDUCTED FROM 2003 - 2011

S/N	YEAR	NUMBER OF PETITIONS RECEIVED	NO. OF CASES CONCLUDED	NO. OF CASES IN PROGRESS	NUMBER OF CASES RECEIVED	NO. OF CASES CONCLUDED	NO. OF CASES IN PROGRESS
1	2003	401	153	200,248	401	153	200,248
2	2004	658	233	200,425	658	233	200,425
3	2005	1016	387	200,629	1016	387	200,629
4	2006	1297	465	200,832	1297	465	200,832
5	2007	1640	474	200,1166	1640	474	200,1166
6	2008	1950	589	200,1361	1950	589	200,1361
7	2009	2794	649	200,2145	2794	649	200,2145
8	2010	2622	673	201,1949	2622	673	201,1949
9	2011	2277	453	201,1824	2277	453	201,1824
Total		14,655	4,076	10,579	14,655	4,076	10,579

ECONOMIC AND FINANCIAL CRIMES COMMISSION (EFCC)

SUMMARY OF MONETARY RECOVERIES BY CATEGORIES 2003 - 2011

SN	YEAR	NAIRA(₦)	DOLLAR (\$)	POUNDS (£)	EURO (€)	CFA	SAUDI RIYAL
1.	2003		204,290.00		42,100.00		
2.	2004	7,070,693,130.00	101,444,000.00		7,100.00		
3.	2005	965,651,737,039.00	16,085,812.00		3,906,120.00	115,000.00	
4.	2006	6,622,261,783.79	15,580,376.00	50,600.00	9,830.00		
5.	2007	7,700,150,381.20	797,611.00	228,111.50			
6.	2008	18,141,628,546.98	1,801,734.00	2,700.00	10,470.00	71,000.00	
7.	2009	130,885,187,726.83	2,184,055.00	600.00	300.00		
8.	2010	52,877,464,867.00	2,721,462.00		16,645.00	500,000.00	552,500.00
9.	2011	137,805,431,008.80	10,612,004.10	1,000.00	10,200.00		
		1,326,754,554,482.80	151,431,344.10	283,011.50	4,002,765.00	686,000.00	552,500.00

*

over 1 trillion

I enclosed this to show good performance but when investigation came, they tend to 497 billion

ITEM 6: SCHEDULE OF ANNUAL TOTAL EXPENDITURE 2003 - 2011

BUDGET ALLOCATION, ACTUAL AMOUNT RECEIVED AND YEARLY EXPENDITURE UNDER APPROVED BUDGETS BETWEEN 2003 TO 2011				2011					
YEAR	APPROPRIATION (=N=)	ALLOCATION RECEIVED (=N=)	ACTUAL EXPENDITURE (=N=)	RECURRENT (=N=)			CAPITAL (=N=)		
				APPROPRIATION (=N=)	ALLOCATION RECEIVED (=N=)	ACTUAL EXPENDITURE (=N=)	APPROPRIATION (=N=)	ALLOCATION RECEIVED (=N=)	ACTUAL EXPENDITURE (=N=)
2003	-	-	-	195,036,699.00	-	-	-	-	-
2004	452,630,432.00	430,812,285.00	430,812,285.00	300,000,000.00	225,459,324.00	225,459,324.00	44,068,952.00	-	
2005	1,563,328,046.00	1,559,321,517.00	1,420,417,931.00	288,000,000.00	226,790,449.00	226,790,449.00	-	-	
2006	1,941,789,404.00	2,016,736,564.00	2,065,833,845.00	558,210,596.00	429,440,396.00	429,440,396.00	-	-	
2007	2,768,999,700.00	2,719,609,101.00	2,816,601,328.00	231,000,300.00	28,293,095.00	28,293,095.00	-	-	
2008	2,958,847,546.00	2,771,246,565.04	2,772,882,122.90	1,250,000,000.00	926,674,819.88	234,414,574.96	-	-	
2009	3,949,784,239.00	3,722,739,745.09	3,639,375,290.47	2,333,715,000.00	1,750,286,250.00	1,253,167,096.14	-	-	
2010	6,066,577,453.00	5,208,117,916.51	5,208,117,916.51	2,950,750,000.00	1,539,944,650.00	1,529,470,221.00	-	-	
2011	8,063,852,547.00	5,632,551,427.21	4,486,147,205.62	5,790,816,923.00	3,238,009,870.00	1,891,612,874.47	-	-	
TOTAL	27,765,809,367.00	24,061,135,110.85	23,035,224,623.50	13,702,492,819.00	8,364,898,853.88	5,862,716,982.57			

ITEM 7: DETAILS OF INTERNALLY GENERATED REVENUE **ITEM 7: DETAILS OF INTERNALLY GENERATED REVENUE**
 Bidding, Insurance Claims, Loss of I.D. Card, Advertisement, Interest. Bidding, Insurance Claims, Loss of I.D. Card, Advertisement, Interest.

YEAR	AMOUNT
2003	5,433,080.00
2004	17,298,001.00
2005	4,441,031.52
2006	5,266,480.00
2007	8,944,233.00
2008	1,978,983.04
2009	13,380,007.54
2010	6,699,198.00
2011 (As at 3 rd Qtr)	4,579,411.14

YEAR	AMOUNT
2003	5,433,080.00
2004	17,298,001.00
2005	4,441,031.52
2006	5,266,480.00
2007	8,944,233.00
2008	1,978,983.04
2009	13,380,007.54
2010	6,699,198.00
2011 (As at 3 rd Qtr)	4,579,411.14

ITEM 8: DETAILS OF RECOVERY ACCOUNT

ACCOUNT NO.	ACCOUNT NAME	BANK	*BALANCE	OPERATED BY
0005444508	EFCC Recovery Account	Access Bank (Dollar)	4,617,505.90	EFCC
0005399921	EFCC Recovery Account	Access Bank (Naira)	2,635,141,459.45	EFCC
0020089341028	Central Bank of Nigeria (Abuja)	CBN, Abuja (Naira)	286,225,287.24	EFCC
02300001241015	Central Bank of Nigeria (Lagos)	CBN, Lagos (Naira)	2,518,750,738.12	EFCC
	EFCC/CBN/OAGF Recovery Account	CBN, Abuja (Naira)	N/A	Accountant-General's Office

*Balance as at 30 September 2011

ITEM 8: DETAILS OF RECOVERY ACCOUNT

STAFF STRENGTH AS AT 31ST OCTOBER, 2011

STAFF STRENGTH AS AT 31ST OCTOBER, 2011

REGULAR STAFF	
GRADE LEVEL	NOS
GL 2	5
GL 3	23
GL 4	59
GL 5	37
GL 6	108
GL 7	84
GL 8	272
GL 9	223
GL 10	108
GL 12	57
GL 13	19
GL 14	31
GL 15	8

REGULAR STAFF	
GRADE LEVEL	NOS
POLICE	NOS
GL 2	5
POL 3	29
GL 3	23
POL 4	283
GL 4	59
POL 5	102
GL 5	37
POL 7	87
GL 6	108
POL 8	39
GL 7	84
POL 9	51
GL 8	272
POL 10	39
GL 9	223
POL 11	20
GL 10	108
POL 12	15
GL 12	57
POL 13	2
GL 13	19
POL 14	1
GL 14	31
TOTAL	668
GL 15	8

REGULAR STAFF	
GRADE LEVEL	NOS
POLICE	NOS
POL 3	29
POL 4	283
POL 5	102
POL 7	87
POL 8	39
POL 9	51
POL 10	39
POL 11	20
POL 12	15
POL 13	2
POL 14	1
TOTAL	668

GL 16	5
GL 17	1
EXEC.	2
TOTAL	1042

OTHER SENIOR SECONDED OFFICERS	11
OTHER SECONDED OFFICERS ON DIRECTORATE CADRE	6
POLICE OFFICERS OF DIRECTORATE CADRE	6
TOTAL	23

STAFF STRENGTH AS AT 31ST OCTOBER, 2011

S/NO			
1	REGULAR STAFF	1	1040
2	SECONDED POLICE OFFICERS	2	668
3	OTHER SENIOR SECONDED OFFICERS		11
4	POLICE OFFICERS OF DIRECTORATE CADRE		6
5	OTHER SECONDED OFFICERS ON DIRECTORATE CADRE		6
6	EXECUTIVE	6	2
	TOTAL		1733