

Survey on the effectiveness of Anticorruption Authorities

Background Information

1. Please enter country name in the space below

NIGERIA

2. The name of the agency

ECONOMIC & FINANCIAL CRIMES COMMISSION

3. The date of establishment

2003

4. Contact Information

NO. 5 FORMELLA STREET WUSE II ABUJA

5. Webpage

WWW.EFCCNIGERIA.ORG

Legal Environment

6. What are the main anticorruption laws of your country?

1. EFCC ESTABLISHMENT ACT 2004, 2. INDEPENDENT CORRUPT PRACTICES & OTHER RELATED OFFENCES ACT 2000, 3. ADVANCE FEE FRAUD AND OTHER FRAUD OFFENCES RELATED ACT 2006, 4. MONEY LAUNDERING PROHIBITION ACT 2011, 5. MISCELLANEOUS OFFENCES ACT, 6. CODE OF CONDUCT ACT, 7. NIGERIAN EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE ACT, 8. FREEDOM OF INFORMATION ACT 2011, 9. FISCAL RESPONSIBILITY ACT 2010, 10. PENAL CODE. LAWS OF FEDERATION OF NIGERIA 2004, 11. CRIMINAL CODE. LAWS OF FEDERATION OF NIGERIA 2004

7. Does your government have a single or primary anticorruption strategy?

YES

8. Does your country have freedom of information legislation?

Yes No

9. Does your country have conflict of interest legislation?

Yes No

10. Does your country have a financial disclosure system to help prevent conflicts of interest?

Yes No

Institutional Environment

11. What are the main functions and operations of your agency? Please check all that apply

Researc Preventio Investigati Prosecutio Forensic Accounting Policy

12. Is there one agency in charge of coordinating AC efforts across agencies?

Yes No

If Yes, Please specify: ECONOMIC & FINANCIAL CRIMES
COMMISSION _____

13. Does your agency have the ability to share information or data with

(a) Other agencies within your government, and

Yes No

(b) Government partners from other countries?

Yes No

14. Please enter current size of permanent staff in the space below

1077

15. Number of prosecutors (if applicable)

96

16. Number of investigators (if applicable)

1046

17. Number of cases handled annually (if applicable)

18. Please enter the name of other agencies with similar functions.

1. INDEPENDENT CORRUPT PRACTICES COMMISSION, 2. CODE OF CONDUCT BUREAU, 3. NIGERIA POLICE FORCE

19. Does your agency have a system to monitor performance of staff?

Yes No

20. Are the human resource management, i.e. recruitment, promotion, termination built on the emphasis of staff integrity and professionalism?

Yes No

21. Who appoints the head of your agency?

THE PRESIDENT, SUBJECT TO THE CONFIRMATION OF THE NIGERIAN SENATE

22. Who has the authority to remove the head of the ACA?

THE PRESIDENT

23. Is there any term limit for the head of the ACA?

Yes No

If Yes, Please specify: 4
YEARS _____

24. Is the agency subject to judicial review?

Yes No

25. Is the agency subject to expenditure reviews?

Yes No

26. Does your agency publish an annual report of activities?

Yes No

27. Does your agency measure performance?

Yes No

If yes, against what indicators?

Number of investigations conducted

Number of investigations concluded

Ratio of number of investigations/staff

Percentage of total budget allocated to outreach activities and communication

Other, please specify: NUMBER OF CASES PROSECUTED AND NUMBER OF CONVICTIONS RECORDED

28. Does your agency keep a comprehensive skill list of its staff?

Yes No

29. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date?

Yes No

30. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistle-blowing)?

Yes **No**

31. Does your agency have a communication strategy?

Yes No

32. Does your agency have a comprehensive corporate plan?

Yes No

33. Is there a strategy in formulating partnership with outside agencies in fighting corruption?

Yes No

34. Is there strategy in dealing with media?

Yes No

Resource Mobilization

35. Does your agency have budgetary autonomy?

Yes No

36. What is the annual budget of your agency?

NOT FIXED

37. Is the annual budget determined by (Please choose the answer/s that best fits your agency)

| | |
|-----------------------|---|
| ± | <u>Number of staff</u> |
| <input type="radio"/> | Number of investigations |
| ± | <u>Budget is constitutionally mandated</u> |
| <input type="radio"/> | Other, please specify |

38. How much does it roughly cost to (please enter the dollar amount per stated activity)

| | | | | | |
|--------------------|-------------|--------------------------|---------------------|-----------------------------|----------------|
| \$ NIL OFFICIAL | File a case | \$ DEPENDS ON CASE | Manage a paper case | \$ NIL DONE IN- HOUSE | Analyze a case |
|--------------------|-------------|--------------------------|---------------------|-----------------------------|----------------|

39. Any Donor Involvement?

Yes No

40. Does your agency use a computerized system to handle cases?

Yes No

Social Environment

41. Does your agency offer a mechanism for citizens to report anonymously complaints or offer information on corrupt activities?

Yes No

42. Does your agency or government provide a hotline to report corruption?

Yes No

43. Does your agency produce regular public reports of its activities?

Yes No