

1000

DAYS IN OFFICE



REDIRECTION

REINVIGORATION

IMPACT



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”

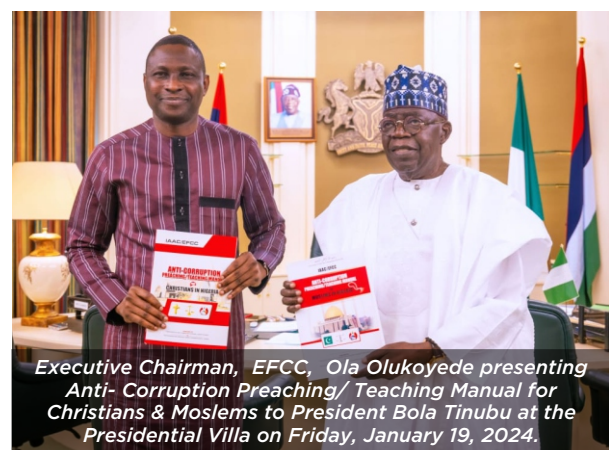
THE THREE-PRONGED AGENDA

Ola Olukoyede's blueprint for fighting economic and financial crimes is unique. He assumed office prepared, with a clear-cut definitional compass for the EFCC. "Economic and financial crimes are not fought just for fighting sake", he said and to walk his talk, he proposed a three-pronged agenda.

The first plank of the agenda is proper focusing of the mandate of the EFCC. According to him, the major objective of war against corruption and financial crimes is to drive economic development, create wealth and job opportunities for the populace. This focus on the mandate of the EFCC underscores the direction of the new administration.

Two other pillars eloquently and robustly canvassed by Olukoyede are, running the administration and governance of the nation at various levels in a most responsible, accountable and transparent manner as well as building and promoting the international image and reputation of Nigeria in the eye of the world as a country that is capable of attracting foreign direct investment. To achieve all these, he is placing premium attention on preventive mechanisms against corruption, adherence to the rule of law and engagement of diverse publics in the nation in the fight.

Within 100 days of assuming office, Olukoyede's three-pronged agenda is already taking shape. The horizons are brightening and the vision is taking a life of its own. The EFCC is rising in its acceptance locally and globally and the future is lined with better prospects. ■



Executive Chairman, EFCC, Ola Olukoyede presenting Anti-Corruption Preaching/ Teaching Manual for Christians & Moslems to President Bola Tinubu at the Presidential Villa on Friday, January 19, 2024.

INAUGURAL ENGAGEMENTS

President Bola Ahmed Tinubu on October 12, 2023 appointed Mr. Ola Olukoyede as the Executive Chairman of the Economic and Financial Crimes Commission, EFCC. The President also approved the appointment of Muhammad Hammajoda as Secretary of the Commission on a renewable term of five years.

CONFIRMED BY SENATE AS EFCC CHAIR

Mr. Ola Olukoyede and Mr. Muhammad Hammajoda, were confirmed as EFCC Executive Chairman and Secretary of the Commission respectively. Their confirmation came after being screened and allowed to address the upper legislative chamber at plenary.



ASSUMPTION OF OFFICE

Ola Olukoyede stepped into the corporate headquarters of the Economic and Financial Crimes Commission, EFCC at about 10:45am and inspected a guard of honours. He went straight into a meeting with the management staff where handover notes were delivered to him by the former Acting Chairman of the EFCC, Mr. Abdulkarim Chukkol.



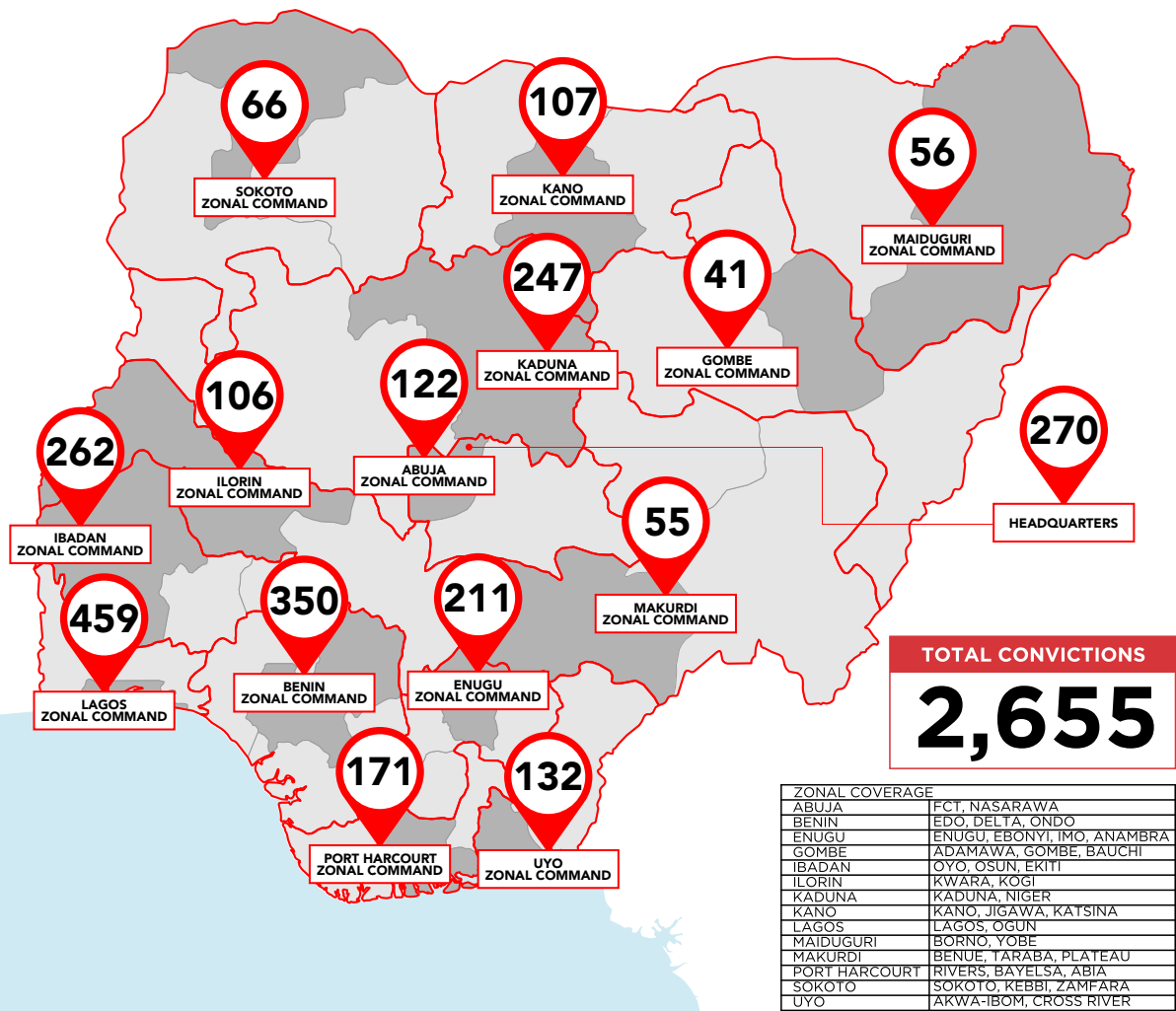
DECLARE YOUR ASSETS!

On his engagement with the management and staff of the Commission on October 24, Olukoyede directed all staff from Grade Level 17 downwards to immediately declare their assets in line with civil service regulations and procedures.



OPERATIONS & RECOVERIES

2023 CONVICTION RECORDS



CASES BEING INVESTIGATED



OLU AGUNLOYE

Facing trial for \$6 billion fraud



SADIYA UMAR - FAROUQ

Being investigated for N37 billion fraud



HALIMA SHEHU

Being investigated for N44.8 billion fraud



BETTA EDU

Being investigated for N585 million fraud

P&ID SUCCESSFULLY RESOLVED IN FAVO

MONETARY RECOVERIES (JANUARY - DECEMBER, 2023)

₦ **180,498,060,497.56**
NIGERIAN NAIRA (NGN)

\$ **239,914,932.28**
UNITED STATES DOLLAR (USD)

£ **174,072.10**
BRITISH POUND STERLING (GBP)

€ **212,132.00**
EURO (EUR)

¥ **124,754,000.00**
CHINESE YUAN (CNY)

XOF **20,251,010.00**
WEST AFRICAN CFA FRANC (CFA)

₹ **300,000.00**
INDIAN RUPEES (INR)

\$ **2,700.00**
CANADIAN DOLLARS (CAD)



**ALI BELLO &
DAUDA SULAIMAN**

Facing trial for
N10 billion
money laundering
and misappropriation



**GODWIN
EMEFIELE**

Facing trial for
N1.2 billion fraud

OUR OF NIGERIA

STAFF WELFARE

Acknowledging the importance of a motivated and satisfied workforce for long-term success, Olukoyede is dedicated to enhancing the well-being and motivation of the officers within the Commission. This commitment involves a concentrated effort on various essential aspects of staff welfare.



HOUSING

The Executive Chairman is spearheading housing projects aimed at providing affordable and quality accommodation options for our officers. This initiative is designed to alleviate housing concerns, promoting a better work-life balance and enhancing the overall well-being of our staff.



TRANSPORTATION

The Commission is set to implement improvements to its transportation systems, ensuring not only that adequate operational vehicles are made available, but also that officers' commute to and from work is a seamless and comfortable experience, thus saving staff valuable time and contributing to a more positive and stress-free work environment.



BETTER SALARY PACKAGES

The Executive Chairman is actively working towards improving staff salary packages to ensure they are competitive within the industry. This step reflects our appreciation for the efforts of our officers, as well as our aim to attract and retain top talent, thereby underlining our commitment to fostering a workplace culture that values and invests in its greatest asset – our people.



WHAT LEADERS SAID



"It is gladdening that personnel of the Commission who have long operated from a rented accommodation now have the pleasure of working in an environment that is befitting of a law enforcement agency of the calibre of the EFCC.

This magnificent edifice and that of the Enugu Zonal Office which was commissioned two days ago are yet another attestation to the commitment of its leadership under Mr. Ola Olukoyede to ensure that the anti-corruption crusade is on a sure footing."

Lateef Fagbemi, SAN, Minister of Justice & Attorney General of the Federation.

COMMISSIONED OFFICES



ABOUT THE PROJECT

“Olukoyede’s commitment to bring this project to fruition was well founded in view of the many proven negative effects corruption has on our economic development.”

Peter Ndubuisi Mbah, Governor of Enugu State

“It is important that law enforcement agencies which are critical to our collective safety, security, prosperity and general wellbeing are afforded necessary facilities to ensure their welfare and efficiency. This is why I commend the Chairman of the EFCC and his team for this initiative. I am confident that this state of the art facility will further motivate the staff to rededicate themselves to the cause of fighting economic and financial crimes.”

Nuhu Ribadu, National Security Adviser



“The fight against corruption is a national campaign we must all support, especially at institutional levels. Erecting strong mechanisms to prevent the commission of crime; having the right legal framework and networks to checkmate corrupt practices, and striking the right balance between the public’s right to know of anti-corruption efforts of the government and actually recovering looted funds through strategic partnerships have been a bold feature of President Tinubu’s agenda to fight graft in a sustainable way.”

Abdulazeez Abdulrazaq, Governor of Kwara State



Mr Ola Olukoyede has spared no effort since Thursday, October 19, 2023 when he mounted the saddle of Economic and Financial Crimes Commission, EFCC in spreading the anti-corruption message of the Commission and his policy directives in one-on-one engagements with stakeholders and members of the public

CONFERENCE OF STATE PARTIES, COSP 10

On December 12, 2023, Olukoyede was at 10th Session of the Conference of State Parties, COSP, of the United Nations Convention against Corruption, UNCAC, in Georgia World Congress Centre, Atlanta, United States of America, where he canvassed urgent recovery of Nigeria's stolen assets stashed away in foreign countries. "We need the cooperation of all the countries that are custodians or in charge of warehousing all these stolen assets from Africa. If you are holding on to those assets, you are indirectly encouraging the perpetrators of the crimes we are talking about," he said.



INDEPENDENT CORRUPT PRACTICES AND OTHER RELATED OFFENCES COMMISSION, ICPC



The EFCC boss has also engaged with the management team of the Independent Corrupt Practices and Other Related Offences Commission (ICPC), led by Musa Aliyu pursuant to enhanced collaboration and working relationship between the two anti-graft commissions.

FEDERAL INLAND REVENUE SERVICE, FIRS



When he engaged the Federal Inland Revenue Service, FIRS, led by its chairman, Zacch Adededeji, the EFCC Chair used the occasion to call for a closer working relationship

between the two agencies in the fight against tax evasion and extractive industry fraud.

THE NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE, NEITI



In a similar parley with the Nigeria Extractive Industries Transparency Initiative, NEITI, Olukoyede assured NEITI of enhanced collaboration in

the quest for transparency and accountability in the extractive industries in Nigeria.

CIVIL SOCIETY ORGANISATIONS (CSOs)

December 4, 2023, the Executive Chairman had a session with members of Civil Society Organisations, CSOs. When CSOs came calling, he used the opportunity to task them to be more resolute and committed in the fight against economic and financial crimes and other acts of corruption.



ENDORSEMENTS

FEDERAL BUREAU OF INVESTIGATION, FBI



On November 22, the EFCC Chairman, hosted the Legal Attache of the American Federal Bureau of Investigation, FBI, in Nigeria, Mr. Oz Charles Smith who expressed delight with Olukoyede's agenda of reform and redirection of the EFCC. "I welcome the direction you are taking the Commission, Smith said.

FINANCIAL REPORTING COUNCIL OF NIGERIA, FRCN



When the Financial Reporting Council of Nigeria, FRCN, led by its Executive Secretary/Chief Executive Officer, Dr. Rabiul Olowo visited, Olukoyede urged for improved financial discipline and integrity in the running of ministries, departments and agencies, MDAs, in the country.

NATIONAL ORIENTATION AGENCY, NOA



When Olukoyede engaged the National Orientation Agency (NOA) he exacted from the management, a commitment of collaboration with the EFCC on tackling corruption Director General of the Agency, Mallam Lanre Issa - Onilu

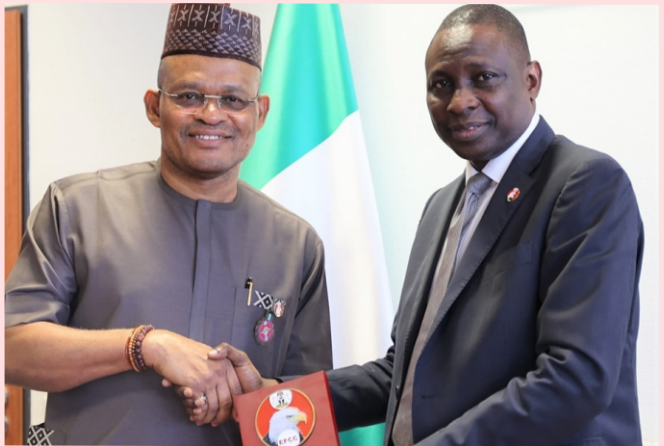
Issa-Onilu commended Olukoyede's fighting spirit stating that, "We shall work very closely with the EFCC to achieve results, to a very reasonable extent, because a corruption- free society is achievable", he said.

THE EMBASSY OF FRANCE



The French Embassy came calling and parleyed with the EFCC boss on joint investigations and intelligence sharing. A French colonel and expert in cybercrimes, Laurent Baile expressed support for the Commission in its fight against economic and financial crimes and other acts of corruption and urged for greater collaboration with the EFCC on modalities for tackling cybercrimes and associated criminalities.

DAAR COMMUNICATIONS PLC.



With the visit of a delegation of the management of Daar Communication Plc, Olukoyede sought media enlightenment of youths in the fight against internet fraud.



NATIONAL YOUTH COUNCIL OF NIGERIA, NYCN

On the day the Chairman received Ekiti State Chapter of the National Youth Council of Nigeria, NYCN, led by its chairman, Fumiyo Oluwasegun, he utilized the event to enlist the support of Nigerian youths in the anti-corruption fight. "The work of the EFCC cannot be done alone, every patriotic Nigerian needs to join and support the EFCC in this fight.

ANTI-CORRUPTION



The international Anti- Corruption day was held on Dec



ON ROAD WALKS

December 9, 2023 in Abuja and all the Zonal Commands



OFF-CYCLE ELECTIONS: EFCC NABS VOTEBUYERS



The Commission conducted intelligence-driven operations leading to the arrest of 14 suspected vote buyers in Otueke, Adawari playgrounds in Bayelsa State, and various polling units in Imo and Kogi States during the governorship elections. The arrests took place on November 11, 2023. A total sum of N11,040,000, including N9,310,000 from Bayelsa and N1,730,000 from Imo, was intercepted from the suspects, along with two vehicles.





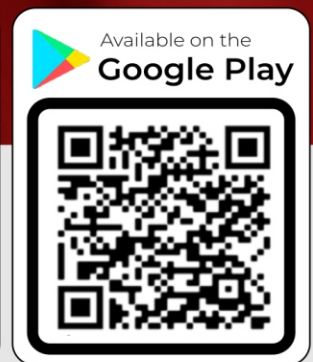
Economic and Financial Crimes Commission
announces the launch of

EAGLE EYE

An App specially developed by the EFCC to ease
the reporting of economic and financial crimes



DOWNLOAD NOW!



www.eagleeye.efcc.gov.ng

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...EFCC will get you anywhere, anytime.