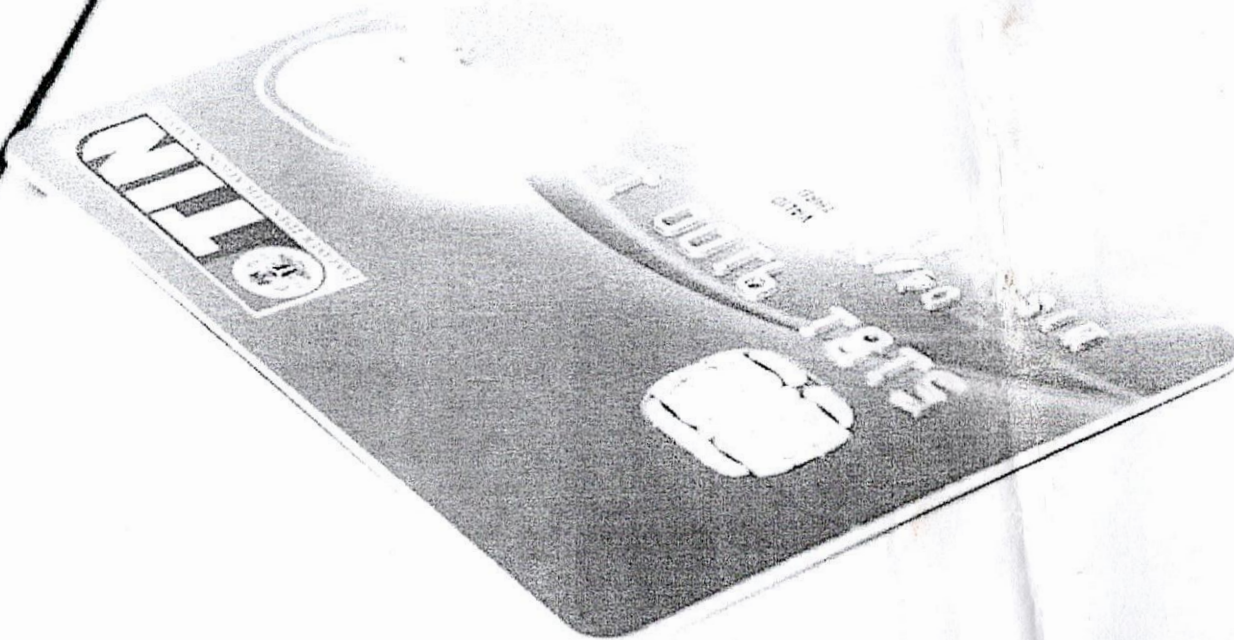




The TIN Program Update

August 2012



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Outline

1. Infrastructure and Systems
2. Capacity Building
3. Change Management
4. Counterpart Payment
5. Issues and Challenges
6. Recommendations
7. Risks and Mitigation Action
8. Conclusion

Infrastructure and Systems

- Radio Links completed at the pilot
- User Acceptance Test, Operational Readiness Test completed at the pilot locations
- The taxpayers registration ongoing in Kwara, Bauchi, Oyo, Abia, Jigawa. ^{*}Delta ready but has not commenced* (Gov. Aduaghan)
- Standard Operating Procedure- text and video ready (SOP)
- 28 of the 30 Non pilot SBIRs surveyed for radio and VSAT links implementation
- We now have taken delivery of 500,000 General Multi-Purpose Cards
- Received the ASTRA Contact Center device
- Finalizing the release 2 functional requirements/specifications documents and Contact Center requirements and scenarios
- The MTN is implementing the 2 E1 lines with completion date of 31/8/12
- Earth Bars installed at the pilot locations data centers/server rooms

Infrastructure and Systems



- Summary status of taxpayers registered at the pilot locations:

Pilot Location	No. Fully Enrolled	No. of GMPC Printed	Comments
FIRS	274,981		274,981 non-individuals migrated, the individual registration pending full system integration. We are making effort to use the new JTB TIN for payment by the FIRS taxpayers
Kwara	1397	1269	Registration ongoing- power challenge
Oyo	1672	790	Making progress and registration ongoing
Delta	0	0	The system is ready however the Board is awaiting the <u>Governor</u> to launch it first
Jigawa	18	18	The system shut down since Sallah, need for more persuasion and support
Bauchi	367	282	Awaiting the <u>Governor</u> to do an official launch of the system
Abia	183	92	Making efforts though not reflected in the number of records
JTB	150	150	We stopped because all FCT taxpayers belong to the FIRS. There is need to clarify taxpayer assignation to tax office and agree on way forward before the completion of the systems integration



Capacity Building

- Training of 5 staff from each of the 30 non-pilot locations on Oracle Database 11i Administration in Lagos and Abuja.
- Ongoing training of 5 staff from each of the 30 non-pilot locations on Oracle Database 11i Programming in Lagos and Kaduna from 27/8/12 to 8/09/12
- Automated Fingerprint Identification System training for 5 PT members
- Data Center Administration training for 2 PT members
- The SIGTAS Train the Trainers training in Canada- delayed no visa since June 2012
- The third batch of Cisco Boot Camp training done in June, August 2012 for 17 SBIRs, the remaining 2 SBIRs staff will be trained by 10th September 2012

Change Management



- We have done change readiness assessment in 32 out of the 37 tax authorities; Lagos, Borno, Yobe, Kano and Kaduna are outstanding
- We have commenced press adverts in 11 Nigerian Newspapers with messages focused on “what is TIN, who is eligible to obtain TIN and why TIN” – ongoing
- We have distributed the UTIN T-shirts and Caps
- The TIN Regulations has been revised to address questions raised by the FIRS Board, it will be presented to FIRS TECOM, then Board, then Minister
- The full media campaign on radio stations commenced 27/8/12 at the pilot locations, the outdoor, press adverts, and point of sale items like umbrella, TIN T-shirts Caps, Key Holders are in production.
- The streamlined organisational structure for the SBIRs is ready.
- We have visited the following stakeholding agencies; NIMC, FRSC, NFIU, CBN, the rest will be visited within the next two weeks *CAE, MF, NBS,*
- We have renewed our agreements with Telnet Consortium, Lowe Lintas and Accenture accordingly.

Counterpart payment



FG

1. FIRS –paid full

States

- | | |
|-----------------------|----------------------------|
| 1. Jigawa – paid full | 11. Abia 45 million naira |
| 2. Oyo – paid full | 12. Benue 25 million naira |
| 3. Kwara- paid full | 13. Ekiti 25 million naira |
| 4. Kogi- paid full | 14. Edo 44 Million |
| 5. Bauchi- paid full | 15. Plateau paid full |
| 6. Delta – paid full | 16. Akwa-Ibom paid full |
| 7. Kebbi – paid full | 17. Rivers paid full |
| 8. Yobe – paid full | 18. Ogun paid full |
| 9. Osun paid full | |
| 10. Ondo paid full | |

Legend: New Payments in Blue.

Issues/Challenges



- The Chairmen of the SBIRs expect the TIN PMO to provide consumables
- The release 2 (final) system functional requirements and specifications not agreed on and signed off
- The integration of the JTB TIN system with the FIRS system will take a minimum of 6 months
- The LAN and WAN at 12 non-pilot locations that have paid is not executed- this and the release 2 system has impacted negatively on the schedule
- Taxpayers registration
- AFIS License required for new device biometrics validation on the AFIS system

Recommendations



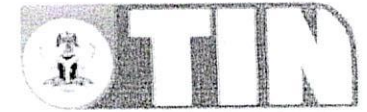
- The Chairmen of the SBIRs should be officially addressed by the Chairman JTB around their responsibilities
- Move quickly to agree and sign off the functional requirements and specifications for the final system and agree on feasible date
- The expanded FIRS/JTB committee report on the systems integration should be considered and approved by the FIRS management. The management full support is required to ensure the two systems are integrated within 6 months *e fete Board chairmen.*
- Telnet should expedite action to ensure the LAN and WAN are done at the 12 non pilot states and feasible date for the final system are requisite for schedule re-baseline
- The registration of taxpayers is the responsibility of the tax authorities
- We are still researching on industry best practice on the use of extra devices for de-duplication on an AFIS.

Risks/Mitigation Action



- TIN System post implementation operation and funding/ the current funding formulae for JTB/TIN is not sustainable. There should be concrete plan now around the running of the system post implementation- Resources and funding
- Draft Support Agreement from Telnet Consortium/ This is necessary as it is an input to the post implementation resourcing and funding
- The GMPC may not adequate to enable the tax authorities write more data on the micro chip/verify the currently used space on the 8 mb GMPC, determine the minimum required space by the tax authorities and recommend way forward
- Some SBIRs that have not paid, will not pay after implementation/ deploy infrastructure and systems to only SBIRs that have paid; as the system is backed by law more states will pay and join later as we operate the system.

Conclusion



This system is working at the centre and the pilot locations; we have lost time, we are good in quality and cost.

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