

**The Unique Taxpayer Identification Number (UTIN) Project Status Report**

**as at October 13 2009**

**1. Project Approval**

- 1.1 Key stakeholders support, buy-in and approval secured
  - a. Secured buy-in and support of the Nigeria Governors' Forum 6 July 2009
  - b. Secured buy-in and support of Association of Local Government of Nigeria (ALGON) 7 July 2009
  - c. Secured buy-in, support and approval for the funding of the 7.23 billion naira by FG 52% and States 48% at the National Economic Council (NEC) meeting of 14 July 2009

**2. Project Funding**

- 2.1 The project estimate of 7.23 billion naira was reviewed to 7.94 billion naira. We have added the cost of tax cards, biometrics, communication devices, and power generating sets. The additional funding will be sourced from donor agencies
- 2.2 Allocated the project funding to the FG and SG in alignment with agreement reached at the National Economic Council –pls see appendix 2
- 2.3 Secured about 1.4 billion naira funding from FIRS and expecting the balance of the money due
- 2.4 Secured \$ 1m from World Bank and sourcing for the project cost balance of 711 million naira from other Donor Agencies
- 2.5 Distributed payment notices to State Governors

**3. Project Organisation and Capacity Building**

- 3.1 Secured a Project Advisor funded by the World Bank- Mr. Rajiva Singh. His first visit was in August 2009. He has spent 4 (four) weeks onsite and interaction continues online before his next visit due in November 2009
- 3.2 The Project Advisor is currently planning a trip for members of the UTIN project to India as part of capacity building to understudy the country's ability to successfully implement a unique taxpayer numbering system within a federal system.

3.3 Training of UTIN personnel on the PRINCE2-a project management methodology, Information Technology Infrastructure Library (ITIL) -a standard for managing infrastructure and systems, Report writing and Office Productivity Tools during the period July/August/October 2009

#### **4. Project Publicity and Awareness**

- 4.1 Signing of the contract with the media consultant LOWE LINTAS on 1 September 2009
- 4.2 Website design and deployment: [www.jtb.gov.ng](http://www.jtb.gov.ng) and [www.jtb.gov.ng/utin](http://www.jtb.gov.ng/utin)
- 4.3 Visitation, presentation and enumeration of existing Infrastructure and Systems in 34 (thirty four) State Boards of Internal Revenue

#### **5. Technical Infrastructure and Systems**

- 5.1 Adoption of the UTIN format
- 5.2 Developed the Request for Information (RFI) and advertised in The Economist, Guardian, Punch, Leadership and Daily Trust on 12 September 2009
- 5.3 Received the response to RFI from 26 (twenty six companies), evaluated and about to issue the RFP
- 5.4 Developed the Request for Proposal (RFP)
- 5.5 The RFP will be issued to RFI-shortlist vendors on or before 28 October 2009

#### **6. Project Viability**

- 6.1 The project is on track for delivery as expected
- 6.2 The Delivery date of August 2011 is feasible

Thank you.

S/ STATES	December	January	February	March	April	May	June	7 months Cumulative	7 MONTHS AVERAGE FIGURES	S/N
1 ABIA STATE	1,791,981,205.59	1,402,003,766.39	1,253,417,178.41	1,175,315,364.92	1,152,681,822.16	1,479,755,968.75	1,520,179,099.60	9,775,334,405.82	1,396,476,343.69	1
2 ADAMAWA	2,000,514,156.54	1,565,155,021.40	1,399,277,404.05	1,312,086,878.25	1,286,819,468.88	1,651,955,251.81	1,697,082,424.60	10,912,890,605.53	1,558,984,372.22	2
3 AKWA IBOM	2,023,835,638.05	1,583,401,197.65	1,415,589,821.54	1,327,382,850.92	1,301,820,880.57	1,671,213,322.91	1,716,866,576.72	11,040,110,288.36	1,577,158,612.62	3
4 ANAMBRA	2,020,673,774.53	1,580,927,430.32	1,413,378,228.00	1,325,309,064.23	1,299,787,029.66	1,668,602,365.61	1,714,184,294.77	11,022,862,187.12	1,574,694,598.16	4
5 BAUCHI	2,343,621,881.47	1,833,594,400.74	1,639,267,151.23	1,537,122,598.31	1,507,521,581.34	1,935,281,718.80	1,988,148,642.66	12,784,557,974.55	1,826,365,424.94	5
6 BAYELSA	1,604,914,361.09	1,255,647,086.00	1,122,571,611.69	1,052,622,930.47	1,032,352,127.57	1,325,282,652.38	1,361,485,969.14	8,754,876,738.34	1,250,696,676.91	6
7 BENUÉ	2,160,261,062.48	1,690,137,227.18	1,511,013,796.98	1,416,860,852.70	1,389,575,766.79	1,783,868,709.84	1,832,599,419.35	11,784,316,835.32	1,683,473,833.62	7
8 BORNO	2,383,551,113.02	1,864,834,088.33	1,667,196,007.06	1,563,311,176.18	1,533,205,834.75	1,968,253,894.25	2,022,021,533.23	13,002,373,646.82	1,857,481,949.55	8
9 CROSS RIVERS	1,877,976,677.10	1,469,284,591.98	1,313,567,475.15	1,231,717,630.01	1,207,997,925.08	1,550,768,048.49	1,593,131,046.89	10,244,443,394.70	1,463,491,913.53	9
10 DELTA	2,022,635,611.36	1,582,462,325.11	1,414,750,452.20	1,326,595,783.62	1,301,048,970.15	1,670,222,382.46	1,715,848,566.32	11,033,564,091.22	1,576,223,441.60	10
11 EBONYI	1,658,503,815.60	1,297,574,209.36	1,160,055,231.86	1,087,770,904.72	1,066,823,242.49	1,369,534,966.48	1,406,947,142.75	9,047,209,513.26	1,292,458,501.89	11
12 EDO	1,887,780,623.94	1,476,954,968.40	1,320,424,932.89	1,238,147,791.95	1,214,304,258.69	1,558,863,807.98	1,601,447,961.73	10,297,924,345.58	1,471,132,049.37	12
13 EKITI	1,672,946,203.81	1,308,873,592.75	1,170,157,088.63	1,097,243,303.61	1,076,113,227.40	1,381,460,990.09	1,419,198,954.68	9,125,993,360.97	1,303,713,337.28	13
14 ENUGU	1,887,484,972.46	1,476,723,657.66	1,320,218,136.83	1,237,953,881.58	1,214,114,082.54	1,558,619,669.24	1,601,197,153.73	10,296,311,554.04	1,470,901,650.58	14
15 GOMBE	1,774,310,073.33	1,388,178,289.92	1,241,056,947.92	1,163,725,314.09	1,141,314,965.81	1,465,163,760.22	1,505,188,269.42	9,678,937,620.71	1,382,705,374.39	15
16 IMO	2,015,104,800.24	1,576,570,396.38	1,409,482,959.45	1,321,656,514.18	1,296,204,818.30	1,664,003,699.66	1,709,460,005.09	10,992,483,193.30	1,570,354,741.90	16
17 JIGAWA	2,213,411,463.47	1,731,720,845.44	1,548,190,317.26	1,451,720,862.80	1,423,764,463.01	1,827,758,468.76	1,877,688,133.71	12,074,254,554.45	1,724,893,507.78	17
18 KADUNA	2,522,650,097.31	1,973,661,847.94	1,764,490,027.70	1,654,542,698.57	1,622,680,473.30	2,083,117,014.25	2,140,022,418.52	13,761,164,577.59	1,965,880,653.94	18
19 KANO	3,161,664,328.45	2,473,611,488.06	2,211,454,210.17	2,073,656,047.48	2,033,722,780.02	2,610,792,817.82	2,682,112,969.19	17,247,014,641.19	2,463,859,234.46	19
20 KATSINA	2,404,436,265.06	1,881,174,137.95	1,681,804,312.24	1,577,009,221.68	1,546,640,091.22	1,985,500,128.91	2,039,738,890.70	13,116,303,047.76	1,873,757,578.25	20
21 KEBBI	2,011,170,290.70	1,573,492,129.05	1,406,730,931.78	1,319,075,968.40	1,293,673,967.18	1,660,754,718.05	1,706,122,269.65	10,971,020,274.81	1,567,288,610.69	21
22 KOGI	2,006,150,582.00	1,569,564,827.54	1,403,219,851.93	1,315,783,667.83	1,290,445,067.82	1,656,609,616.59	1,701,863,934.67	10,943,637,548.38	1,563,376,792.63	22
23 KWARA	1,828,141,955.41	1,430,295,082.88	1,278,710,136.21	1,199,032,290.49	1,175,942,020.91	1,509,616,262.61	1,550,855,099.95	9,972,592,848.46	1,424,656,121.21	23
24 LAGOS	2,856,000,873.16	2,234,467,620.80	1,997,655,190.14	1,873,179,081.33	1,837,106,483.20	2,358,386,530.87	2,422,811,591.03	15,579,607,370.53	2,225,658,195.79	24
25 NASARAWA	1,712,877,066.90	1,340,114,556.81	1,198,087,085.66	1,123,432,951.56	1,101,798,530.28	1,414,434,512.80	1,453,073,229.31	9,343,817,933.32	1,334,831,133.33	25
26 NIGER	2,339,425,733.29	1,830,311,433.53	1,636,332,118.09	1,534,370,450.34	1,504,822,432.65	1,931,816,685.07	1,984,588,953.12	12,761,667,806.09	1,823,095,400.87	26
27 OGUN	1,955,202,012.13	1,529,703,869.94	1,367,583,421.98	1,282,367,783.33	1,257,672,687.08	1,614,538,053.49	1,658,643,084.57	10,665,710,912.52	1,523,672,987.50	27
28 ONDO	1,875,062,944.86	1,467,004,956.69	1,311,529,439.24	1,229,806,586.37	1,206,123,683.22	1,548,361,989.40	1,590,659,260.44	10,228,548,860.22	1,461,221,265.75	28
29 OSUN	1,854,406,225.05	1,450,843,627.05	1,297,080,913.01	1,216,258,363.82	1,192,836,364.49	1,531,304,386.15	1,573,135,687.30	10,115,865,566.87	1,445,123,652.41	29
30 OYO	2,336,327,897.12	1,827,887,759.68	1,634,165,309.06	1,532,338,657.58	1,502,829,766.97	1,929,258,599.34	1,981,960,987.05	12,744,768,976.80	1,820,681,282.40	30
31 PLATEAU	1,962,047,955.23	1,535,059,974.12	1,372,371,877.72	1,286,857,865.09	1,262,076,301.44	1,620,191,196.03	1,664,450,656.43	10,703,055,826.06	1,529,007,975.15	31
32 RIVERS	2,193,517,263.32	1,716,156,093.16	1,534,275,142.18	1,438,672,757.70	1,410,967,630.76	1,811,330,527.82	1,860,811,423.63	11,965,730,838.57	1,709,390,119.80	32
33 SOKOTO	2,085,815,731.17	1,631,892,958.46	1,458,942,348.45	1,368,034,033.84	1,341,689,226.54	1,722,394,335.56	1,769,445,723.12	11,378,214,357.14	1,625,459,193.88	33
34 TARABA	1,975,675,212.58	1,545,721,618.37	1,381,903,583.97	1,295,795,640.15	1,270,841,958.01	1,631,444,112.81	1,676,010,973.99	10,777,393,099.88	1,539,627,585.70	34
35 YOBE	1,960,794,332.63	1,534,079,169.40	1,371,495,020.25	1,286,035,645.58	1,261,269,915.76	1,619,155,997.93	1,663,387,179.38	10,696,217,260.93	1,528,031,037.28	35
36 ZAMFARA	1,966,755,792.07	1,538,743,274.45	1,375,664,816.04	1,289,945,616.76	1,265,104,590.98	1,624,078,764.51	1,668,444,423.30	10,728,737,278.11	1,532,676,754.02	36
TOTAL	74,347,629,992.52	58,167,829,520.89	52,003,110,476.97	48,762,739,030.44	47,823,694,437.02	61,393,695,927.74	63,070,813,949.74	405,569,513,335.32	57,938,501,905.05	

S/N	STATES	DEC 2008 -JUNE 2009 AVERAGE FIGURES OF FAAC ALLOCATION (PLS SEE APPENDIX 3)	% TO BE APPLIED	CONTRIBUTION TO UTIN
1	ABIA STATE	1,396,476,343.69	2.41	83,646,130.70
2	ADAMAWA	1,558,984,372.22	2.69	93,380,035.51
3	AKWA IBOM	1,577,158,612.62	2.72	94,468,636.04
4	ANAMBRA	1,574,694,598.16	2.72	94,321,046.52
5	BAUCHI	1,826,365,424.94	3.15	109,395,624.02
6	BAYELSA	1,250,696,676.91	2.16	74,914,221.20
7	BENUE	1,683,473,833.62	2.91	100,836,704.44
8	BORNO	1,857,481,949.55	3.21	111,259,441.40
9	CROSS RIVERS	1,463,491,913.53	2.53	87,660,228.86
10	DELTA	1,576,223,441.60	2.72	94,412,621.17
11	EBONYI	1,292,458,501.89	2.23	77,415,670.71
12	EDO	1,471,132,049.37	2.54	88,117,857.66
13	EKITI	1,303,713,337.28	2.25	78,089,812.77
14	ENUGU	1,470,901,650.58	2.54	88,104,057.24
15	GOMBE	1,382,705,374.39	2.39	82,821,277.28
16	IMO	1,570,354,741.90	2.71	94,061,097.84
17	JIGAWA	1,724,893,507.78	2.98	103,317,659.80
18	KADUNA	1,965,880,653.94	3.39	117,752,306.28
19	KANO	2,463,859,234.46	4.25	147,580,223.96
20	KATSINA	1,873,757,578.25	3.23	112,234,318.90
21	KEBBI	1,567,288,610.69	2.71	93,877,442.73
22	KOGI	1,563,376,792.63	2.70	93,643,132.68
23	KWARA	1,424,656,121.21	2.46	85,334,042.83
24	LAGOS	2,225,658,195.79	3.84	133,312,459.74
25	NASARAWA	1,334,831,133.33	2.30	79,953,706.31
26	NIGER	1,823,095,400.87	3.15	109,199,756.14
27	OGUN	1,523,672,987.50	2.63	91,264,954.43
28	ONDO	1,461,221,265.75	2.52	87,524,221.61
29	OSUN	1,445,123,652.41	2.49	86,560,006.88
30	OYO	1,820,681,282.40	3.14	109,055,155.29
31	PLATEAU	1,529,007,975.15	2.64	91,584,509.48
32	RIVERS	1,709,390,119.80	2.95	102,389,037.97
33	SOKOTO	1,625,459,193.88	2.81	97,361,743.93
34	TARABA	1,539,627,585.70	2.66	92,220,602.84
35	YOBE	1,528,031,037.28	2.64	91,525,992.86
36	ZAMFARA	1,532,676,754.02	2.65	91,804,261.97
	<b>TOTAL</b>	<b>57,938,501,905.05</b>	<b>100.00</b>	<b>3,470,400,000.00</b>

**NOTES**

1. NEC APPROVED PROJECT COST ESTIMATE OF UTIN PROJECT	<b>7,230,000,000.00</b>
2. CONTRIBUTION BY FG (52%)	<b>3,759,600,000.00</b>
3. CONTRIBUTION BY STATES (48%)	<b>3,470,400,000.00</b>

Amounts in Naira