

COMMENTS AND RECOMMENDATIONS ON THE BILL FOR AN ACT TO PROVIDE FOR QUICK RECOVERY PROCEDURES FOR STOLEN ASSET; IMPLEMENT ACTIVE PURSUIT OF CASES, BUILD CAPACITY AND IMPROVE TRUST AND COOPERATION WITH FOREIGN COUNTERPARTS; ENSURE ADEQUATE FUNDING OF THE COMMISSION; ESTABLISH THE ECONOMIC AND FINANCIAL CRIMES COURT AND OTHER RELATED MATTERS (*Sponsored by Hon. Barr. Basse Eko Ewa*)

S/NO	AMENDMENT SOUGHT	COMMENTS/ RECOMMENDATIONS
1.	Amendment of section 3 of the principal Act by inserting new subsections (4) and (5)	We recommend the adoption of the provisions of section 3(8) of the Corrupt Practices and Other Related Offences Act, 2000 for removal of members of the Commission.
2.	Amendment of section 4	The subsection (v) sought to be added should be re-couched to make it disjunctive by removing the word 'and' after the word 'identify' and replacing it with a comma.
3.	Amendment of section 12 of the principal Act	We recommend an administrative action to achieve this as creation of units within an organisation can be so done.
4.	Amendment of section 18 by inserting new paragraph c	We recommend a downward review of the term of imprisonment contained in the section and suggest that issues of sentencing should be left to the discretion of the judge. Recourse should also be had to Sentencing Guidelines.
5.	Amendment of section 35 by inserting new subsections (3) and (5)	We recommend that the section be expunged from the Bill as the matter therein has been taken care of by the Proceeds of Crime Bill.
6.	Interpretation assigned to 'Economic and financial Crimes Court'	Establishment of an Anti-corruption court for the entire sector would be more appropriate.

COMMENTS AND RECOMMENDATIONS ON THE ECONOMIC AND FINANCIAL CRIMES COURT AND OTHER RELATED MATTERS

1.	Section 1 on the establishment of 'Economic and financial Crimes Court'	Establishment of an Anti-corruption court would be more appropriate. Care should also be taken in the choice of persons in the composition of the court.
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COMMENTS AND RECOMMENDATIONS ON THE BILL FOR AN ACT TO AMEND THE ECONOMIC AND FINANCIAL CRIMES ACT NO.1 2004 TO ENHANCE THE EFFECTIVENESS OF THE ACT; AND FOR RELATED MATTERS (*Sponsored by Hon. Kayode Oladele*)

1.		Having regard to the NFIU Bill, this Bill is unnecessary as there is no provision in the NFIU Bill for the Unit to be domiciled in the EFCC.
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COMMENTS AND RECOMMENDATIONS ON THE BILL FOR AN ACT TO AMEND THE ECONOMIC AND FINANCIAL CRIMES (ESTABLISHMENT) ACT 2004 AND FOR RELATED MATTERS (*sponsored by Hon. Oladipupo Olatunde Adebutu*)

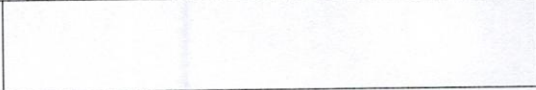
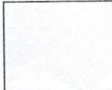
1.		We recommend that provisions of the principal Act on the principal officers of the Commission be left as they are. The Position of a Director-General for the Commission is not necessary as the Chairman as provided for under the Principal Act is also the Chief Executive officer.
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COMMENTS AND RECOMMENDATIONS ON THE BILL FOR AN ACT TO AMEND THE ECONOMIC AND FINANCIAL CRIMES (ESTABLISHMENT) ACT 2004 AND FOR RELATED MATTERS (*sponsored by Hon. Bede Eke Uchenna*)

1.		We recommend that the composition of
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the Commission be left as it is contained
in the principal Act.