

# NEITI

Nigeria  
Extractive  
Industries  
Transparency  
Initiative



**TUGAR** TECHNICAL  
UNIT ON  
GOVERNANCE &  
ANTI-CORRUPTION  
REFORMS

## REPORT OF SCOPING SURVEY OF ANTI-CORRUPTION INITIATIVES IN NIGERIA







**REPORT OF SCOPING SURVEY OF  
ANTI-CORRUPTION INITIATIVES  
IN NIGERIA**



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## ACRONYMS

ACTUS	-	Anti Corruption Transparency Monitoring Units
ACMAP	-	Anti Corruption Monitoring Program
ACSF	-	Africa Corporate Sustainability Forum
AICC	-	African Institute for Corporate Citizenship
ANCOR	-	Anti Corruption Revolution
AUCPCC	-	African Union Convention on Prevention and Combating of Corruption
ADB	-	African Development Bank
BAA	-	Business Action for Africa
BAAC	-	Business Action Against Corruption
BPP	-	Bureau for Public Procurement
CAC	-	Corporate Affairs Commission
CAMA	-	Companies and Allied Matters Act
CBC	-	Commonwealth Business Council
CBI	-	Convention on Business Integrity
CBN	-	Central Bank of Nigeria
CCB	-	Code of Conduct Bureau
CCT	-	Code of Conduct Tribunal
CENSORJ	-	Centre for Social Justice
CGP	-	Capacity of Governance Program
CLEEN	-	Centre for Law Enforcement Education
CPA	-	Criminal Procedure Act 2004
CPS2	-	Country Partnership Strategy between Nigeria, DFID, World Bank, ADB and USAID
CSO	-	Civil Society Organisation
DFID	-	United Kingdom Department For International Development
EGP	-	Economic Governance Program
ECOWAS Protocol	-	Economic Community of West African States Protocol on the Fight against Corruption
EFCC	-	Economic and Financial Crimes Commission



<b>EFCC Act</b>	-	<b>Economic and Financial Crimes Commission (Establishment Act) 2004</b>
<b>EPSR Act</b>	-	<b>Electricity Power Sector Reform Act 2004</b>
<b>FAAC</b>	-	<b>Federation Accounts Allocation Committee</b>
<b>FATF</b>	-	<b>Financial Action Task Force</b>
<b>FEC</b>	-	<b>Federal Executive Council</b>
<b>FFR</b>	-	<b>Federal Financial Regulations</b>
<b>FIs</b>	-	<b>Financial Institutions</b>
<b>FIRS</b>	-	<b>Federal Inland Revenue Service</b>
<b>FIU</b>	-	<b>Financial Intelligence Unit</b>
<b>FOI</b>	-	<b>Freedom of Information</b>
<b>FRA 2007</b>	-	<b>Fiscal Responsibility Act 2007</b>
<b>FRC</b>	-	<b>Fiscal Responsibility Commission</b>
<b>GIABA</b>	-	<b>Inter Governmental Action Group against Money Laundering in West Africa</b>
<b>HOS</b>	-	<b>Head of Service</b>
<b>IATT</b>	-	<b>Inter Agency Task Team of Anti Corruption Agencies</b>
<b>ICPC</b>	-	<b>Independent Corrupt Practices and other related Offences Commission.</b>
<b>ICPC Act</b>	-	<b>Corrupt Practices and other related Offences Commission Act 2000</b>
<b>ICT</b>	-	<b>Information Communication Technology</b>
<b>IFES</b>	-	<b>International Foundation for Electoral Systems</b>
<b>IIPG</b>	-	<b>Insurance Industry Policy Guidelines</b>
<b>INEC</b>	-	<b>Independent National Electoral Commission</b>
<b>ISA</b>	-	<b>Investment and Securities Act</b>
<b>MAMSER</b>	-	<b>Mass Mobilization for Self Reliance, Social Justice and Economic Recovery</b>
<b>MDAs</b>	-	<b>Ministries Departments and Agencies</b>
<b>MER</b>	-	<b>Mutual Evaluation Report</b>
<b>MTEF</b>	-	<b>Medium Term Expenditure Framework</b>
<b>MLPA</b>	-	<b>Money Laundering [Prohibition] Act 2011</b>
<b>MRA</b>	-	<b>Media Rights Agenda</b>
<b>NAICOM</b>	-	<b>National Insurance Commission</b>
<b>NASB</b>	-	<b>National Accounting Standards Board</b>
<b>NDIC</b>	-	<b>Nigeria Deposit Insurance Corporation</b>



NDLEA	-	National Drug Law Enforcement Agency
NEEDS	-	National Economic Empowerment and Development Strategy
NEITI	-	Nigeria Extractive Industries Transparency Initiative
NEPAD	-	New Partnership for Africa Development
NERC	-	Nigerian Electricity Regulatory Commission
NFIU	-	Nigerian Financial Intelligence Unit
NGO	-	Non Governmental Organisation
NIPEX	-	Nigerian Petroleum Exchange
NJC	-	National Judicial Council
NNPC	-	Nigerian National Petroleum Corporation
NSWG	-	National Stakeholders Working Group [NEITI]
OAGF	-	Office of the Accountant General of the Federation
OGIC	-	Oil and Gas Implementation Committee
PCC	-	Public Complaints Commission
PENCOM	-	Pension Commission
PPA 2007	-	Public Procurement Act 2007
PPCB	-	Police Public Complaints Bureau
PPDC	-	Public and Private Development Centre
PSRP	-	Public Service Reform Program
R2K	-	Right To Know
SAFAC	-	Southern African Forum against Corruption
SAHRIT	-	Human Rights Trust of Southern Africa
SARU	-	Strategy and Re-orientation Unit of the EFCC
SEC	-	Securities and Exchange Commission
SEEDS	-	State Economic Empowerment and Development Strategy
SERVICOM	-	Service Compact with all Nigerians
SGF	-	Secretary to the Government of the Federation
SJG	-	Security, Justice and Growth Program of the DFID
SNAP	-	Strengthening the National Assembly Programme
StAR	-	Stolen Assets Recovery Initiative
TI	-	Transparency International
TUGAR	-	Technical Unit on Governance & Anti-Corruption Reforms
UNCAC	-	United Nations Convention Against Corruption
UNCICP	-	United Nations Centre for International Crime Prevention
UNDEF	-	United Nations Development Fund



- UNDP - United Nations Development Program
- UNICRI - United Nations Interregional Crime and Justice Research Institute
- UNODC - United Nations Office on Drugs and Crimes
- UNODCCP - United Nations Office on Drug Control and Crime Prevention
- UNTOC - United Nations Convention against Transnational Organized Crime
- USAID - United State Agency for International Development
- WBG - World Bank Group
- ZCC - Zero Corruption Coalition



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TUGAR is committed to providing data and research support to the fight to combat corruption in Nigeria.