

A BILL

FOR

AN ACT TO ESTABLISH THE INTEGRITY COMMISSION OF NIGERIA CHARGED WITH THE RESPONSIBILITY TO PROMOTE AND ENHANCE STANDARDS OF ETHICAL CONDUCT, INVESTIGATE AND PROSECUTE ACTS OR PERCEIVED ACTS OF CORRUPTION AGAINST THE SECURITY AND ANTI-CORRUPTION AGENCIES TO STRENGTHEN THE CONFIDENCE REPOSED ON THEM AND FOR RELATED MATTERS

Sponsored by Senator Shehu Sani

[] Commencement

ENACTED by the National Assembly of the Federal Republic of Nigeria as follows:

- 1 PART 1 - ESTABLISHMENT, ETC OF THE INTEGRITY
- 2 COMMISSION OF NIGERIA
- 3 1.-(1) There is established the Integrity Commission of Nigeria (in
- 4 this Bill referred to as the "Commission").
- 5 (2) The Commission:
- 6 (a) shall be a body corporate with perpetual succession and a
- 7 common seal;
- 8 (b) may sue and be sued in its corporate name;
- 9 (c) may incur obligations;
- 10 (d) acquire, hold, mortgage and deal with property whether
- 11 movable or immovable, real or personal; and
- 12 (e) do all such things as are necessary or incidental to carry out its
- 13 functions and powers under this bill.
- 14 (3) The commission shall have its headquarters in Abuja and zonal
- 15 offices in designated states.
- 16 2. The Principal objects of this Bill are to:
- 17 (1) Further encourage and promote the integrity of the nation's

Establishment of the Commission

Principal objects of the Bill

1 security and anti-corruption agencies.

2 (2) Enhance public confidence that perceived or acts of corruption
3 and impropriety committed by officers and men of the nation's security and
4 anti-corruption agencies will be appropriately investigated and dealt with to
5 ensure transparency, fairness and accountability.

Functions of
the Commission

6 3.-(1) The Commission shall:

7 (a) receive complaints in relation to alleged or suspected acts of
8 corruption against officers and men of the security, military, paramilitary and
9 anti-corruption agencies in Nigeria;

10 (b) investigate alleged or suspected acts of corruption against the
11 officers and men of the security, military, paramilitary and anti-corruption
12 agencies in Nigeria;

13 (c) collaborate or co-operate with other persons or bodies whether in
14 or outside Nigeria, authorized to investigate acts of corruption to rid the nation
15 of corruption in the security, military, paramilitary and anti-corruption
16 agencies;

17 (d) investigate the conduct of any person in the security, military,
18 paramilitary or the anti-corruption agencies which in the opinion of the
19 commission may be considered dishonest or conducive to corruption.

20 (e) prosecute acts of corruption committed under this Bill.

21 (f) educate the public in matters relating to corruption amongst the
22 security, military, paramilitary and anti-corruption agencies; and

23 (g) Carry out such other functions as may be assigned to it or
24 considered necessary for the purposes of this Bill.

25 (2) In the exercise of its powers and functions under this Bill, the
26 commission shall:

27 (a) Not be subject to the direction or control of any other person or
28 authority other than the court;

29 (b) act independently, impartially, fairly and in the public interest.

1 PART 11 - STAFF OF THE COMMISSION

2 4.-(1) There shall be for the commission, a Chairman.

Chairman of the
Commission

3 (2) The chairman shall be:

4 (a) appointed by the president, Federal Republic of Nigeria;

5 (b) the Chief executive and accounting officer; and

6 (c) head of administration of the Commission.

7 (3) The Chairman shall hold office for a period of five years and
8 may be renewed, subject to satisfactory performance and no more.9 5.-(1) There is the Board of the commission charged with the
10 administration of the affairs of the Commission. Board of the
Commission

11 (2) The Board shall consist of:

12 (a) the Chairman of the Commission;

13 (b) a representative from each of the 6 geo-political Zones;

14 (c) two representatives of the Nigerian Bar Association;

15 (d) Two representatives of anti-corruption civil liberty
16 organizations; who shall be appointed by the President of the Federal
17 Republic of Nigeria.18 (3) Members of Board in paragraphs (c) and (d) above shall be part-
19 time members.20 (4) The President shall ensure at all times that there is constituted
21 Board of the Commission.22 (5) The Board shall have the power to make standing orders for the
23 regulation of its proceedings, meetings, staff regulation and discipline.24 6. The remunerations and allowances of the members of the Board
25 shall be determined and reviewed from time to time by the National Salaries,
26 Income and Wages Commission. Remuneration,
allowances, etc
of the Board
Members27 7.-(1) Members of the Board shall be persons of recognized
28 standing, qualification and experience in: Qualification
etc of the Board
members

29 (a) law;

30 (b) anti-corruption;

- 1 (c) investigation;
2 (d) information technology; and
3 (e) public policy and administration.
4 (2) A person shall not be appointed or remain as a member of the

5 Board if:

- 6 (a) he is certified to be of unsound mind;
7 (b) he is an undischarged bankrupt;
8 (c) he has been convicted in Nigeria or elsewhere of a criminal
9 offence, being misdemeanour or felony;
10 (d) he has been removed from office of trust on account of
11 misconduct; and
12 (e) he is a serving member of the National Assembly, State House of
13 Assembly or Local Government Council.

Tenure of Board
members

14 8. Members of the Board, except the Chairman of the Commission
15 shall hold office for four years and may be eligible for reappointment for
16 another term of four years, subject to satisfactory performance and no more.

Resignation

17 9. A member of the Board may resign his office by giving 3 months
18 written notice, addressed to the President through the Chairman of the
19 commission.

Removal and
suspension

20 10.-(1) Subject to subsections (2), (3) and (4) of this section, a
21 member of the Board may be suspended or removed from office by the
22 President if he:

23 (a) is found to have been unqualified for appointment as a member
24 pursuant to section 7 of this Bill;

25 (b) has been absent from 3 consecutive meetings of the Board without
26 the written consent of the Chairman, except where he shows good reason for
27 his absence;

28 (c) is guilty of serious misconduct in relation to his duty;

29 (d) is disqualified from practicing his profession in any part of the
30 world by an order of a competent authority; and

1 (e) is in breach of the conflict of interest set out in Section 36 to this
2 Bill.

3 (2) Prior to the suspension or removal of a member of the Board
4 under subsection (1) of this Section, the President shall inform the member
5 by written notice as soon as practicable, of his intention to suspend or
6 remove the member from office and the reasons thereto.

7 (3) The affected member under subsection (1) of this Section shall
8 be given a reasonable opportunity to make written submissions to the
9 President within the time specified in the notice and such time shall not be
10 less than 14 days from the date of the notice.

11 (4) The affected member may, within the time specified in the
12 notice, submit a written submission and the president shall consider the
13 submission in making his final decision on the member's suspension or
14 removal from office.

15 11.-(1) There is a vacancy in the Board if a member: Vacancy

16 (a) dies;

17 (b) is removed from office in accordance with section 7 or 10 of this

18 Bill;

19 (c) resigns from office; or

20 (d) completes his tenure of office.

21 (2) A vacancy in the Board shall be filled by the appointment of
22 another person to the vacant office by the President to represent same
23 interest and geo-political zone.

24 (3) The person appointed as a result of vacancy shall hold office for
25 the unexpired period of his predecessor.

26 12.-(1) The Commission shall appoint such number of employees Appointment of
other staff of the
Commission
27 as may, in the opinion of the Commission be expedient and necessary for the
28 proper and efficient performance of the functions of the Commission.

29 (2) The terms and conditions of service (including remuneration
30 allowances, benefits and pensions) of the employees of the Commission

1 shall be determined by the Commission, sufficient to attract and retain quality
2 and high caliber manpower.

3 (3) The Commission shall, in consultation with the National Salaries,
4 Incomes and Wages Commission, determine and review from time to time, the
5 remuneration and allowances payable to the staff of the commission.

6 (4) Notwithstanding the provisions of the pension Act, service in the
7 Commission shall be approved service for the purposes of that Act and persons
8 employed in the Commission shall, in respect of their services in the
9 Commission, be entitled to pensions, gratuities and other retirement benefits as
10 are enjoyed by persons in the civil service of the Federation and nothing in this
11 Bill shall prevent the appointment of a person to any office on terms which may
12 preclude the grant of pension and gratuity in respect of that office.

13 (5) For the purpose of application of the Pension Act, any power
14 exercisable there-under other than the power to make regulations under
15 Section 23 is hereby vested and shall be exercisable by the Commission.

16 PART II - FINANCIAL PROVISIONS

Fund of the
Commission

17 13.-(1) The Commission shall establish and maintain a fund from
18 which all expenses incurred by the commission shall be defrayed.

19 (2) The fund shall comprise funds derived but not limited to the
20 following sources:

21 (a) such monies as may be appropriated to the Commission from time
22 to time by National Assembly;

23 (b) gifts, loans, grants, aids etc; and

24 (c) all other assets that may from time to time accrue to the
25 Commission.

Borrowing
powers, gifts etc.

26 14.-(1) The Commission may, with the consent of or in accordance
27 with the general authority given by the Minister of Finance, borrow such sums
28 of money as the Commission may require in the exercise of its functions under
29 this Bill or its subsidiary legislation.

30 (2) The Commission may accept gift or grants of money or aids or

1 other property from national, bilateral and multi-lateral organizations and
2 upon such terms and conditions, if any, as may be agreed upon between the
3 donor and the Commission, provided that such gifts are not inconsistent
4 with the objectives and functions of the Commission under this Bill.

5 15.-(1) The Commission shall, not later than 30th August in each
6 financial year, prepare and present to the National Assembly, through the
7 President for approval, a statement of estimated income and expenditure for
8 the following financial year.

Budget and
expenditure

9 (1) Notwithstanding the provisions of subsection (1), the
10 Commission may also in any financial year, submit supplementary or
11 adjusted statements of estimated income and expenditure to the National
12 Assembly, through the President for approval.

13 (2) Subject to subsections (1) and (2) of this Section, the
14 Commission shall apply the proceeds of the commission's fund:

15 (a) to meet the administrative and operating costs of the
16 Commission;

17 (b) for the payment of salaries, wages, fees and other allowances,
18 death benefits, pensions and gratuities and any other remuneration payable
19 to the members of the Board and staff of the Commission;

20 (c) for the purchase or acquisition of property or other capital
21 expenditure and for maintenance of any property acquired or vested in the
22 Commission; and

23 (d) for or in connection with all or any of the functions of the
24 Commission under this Bill or regulation to achieve maximum efficiency.

25 16.-(1) The financial year of the commission shall start on 1st
26 January of each year and end on 31st December of the same year.

Financial year
and audit of the
Commission
accounts

27 (2) The Commission shall keep proper records of its accounts in
28 respect of each year and shall cause its accounts to be audited within 6
29 months from the end of each financial year by auditors whose appointment
30 shall be approved by the Board provided that such auditors are on the list of

	1	auditors approved from time to time by the Auditor-General for the Federation.
Annual reports	2	17. The commission shall prepare and submit to the National
	3	Assembly annually, through the President or Minister for Finance, not later
	4	than 6 months after the end of its financial year, a report on the activities of the
	5	commission for the preceding financial year and shall include therein the
	6	Commission's audited accounts for the year under review together with the
	7	auditors report.
Power to enter into contract	8	18. The Commission may, for specific projects, investigations or to
	9	achieve its purpose under this Bill, enter into contracts for the services of
	10	persons having technical or specified knowledge of any matter relating to the
	11	work of the Commission and such person shall subscribe to the oath of secrecy
	12	on the first schedule.
	13	PART III - GENERAL PROVISIONS
Seal and execution of documents	14	19.-(1) The seal of the Commission shall be such a device as the
	15	Commission shall determine and kept under the Secretary of the Commission
	16	and shall be affixed to instruments of the Commission.
	17	(2) The seal of the commission shall be authenticated by the signature
	18	of the chairman.
Power to make regulations	19	20. Subject to the provisions of this Bill, the Commission shall have
	20	the power to make regulations and to regulate its own procedure.
Delegation of powers	21	21.-(1) The Commission may delegate any of its powers under this
	22	Bill to a member or members of staff of the Commission.
	23	(2) Every delegation under subsection (1) of this Section is revocable
	24	by the Commission and the delegation of such a function shall not preclude the
	25	performance of that function by the commission.
Departments of the Commission	26	22. The Commission shall carry out its functions through the
	27	following departments:
	28	(a) personnel and administration;
	29	(b) investigation;
	30	(c) prosecution;

- 1 (d) finance and accounts;
 2 (e) information and awareness; and
 3 (f) such other departments as the Commission may deem necessary
 4 to assist it in carrying out its function under this Bill.

5 23. The same person shall not perform the functions of
 6 investigation and prosecution under this Bill.

Functions of
 investigation and
 prosecution to
 be performed
 separately

7 24. The Department of investigation shall:

8 (a) without prejudice to the provision of any other enactment and
 9 subject to any general or specific direction of the Commission, investigate,
 10 in the manner specified under this Bill, any allegation of corruption or non-
 11 compliance with the provision of this Bill, on the basis of any complaint,
 12 information or notification;

Functions of the
 department of
 Investigation

13 (b) perform such other investigative functions as may be assigned
 14 to the Department by the Commission under this Bill.

15 25. The prosecution department shall:

16 (a) institute, undertake and have the conduct of, prosecutions in
 17 respect of offences committed under this Bill;

18 (b) provide legal advice to the Commission on matters concerning
 19 offences committed under this Bill; and

20 (c) conduct such proceedings as may be necessary towards the
 21 seizure, restraint forfeiture or recovery of any property relating to offences
 22 committed under this bill.

Functions of the
 prosecution
 Investigation

23 PART IV - COMPLAINTS, E.T.C

24 26.-(1) A person may, orally or in writing under oath, make
 25 complaint, give information on or notify the commission about a matter
 26 which may be an act of corruption or non-compliance with the provisions of
 27 this Bill.

Making of
 complaints

28 (2) A complaint, information or notification under subsection (1)
 29 may be made to the Department of Administration which shall forward the
 30 complaint, information or notification to the department of investigation.

1 (3) A person who, whether orally or in writing, makes a complaint,
2 gives information or notifies the Commission about any matter, knowing it to
3 be false or misleading or being reckless as to whether it is false or misleading,
4 commits an offence and is liable on summary conviction in a High Court:

5 (a) to a fine not exceeding one million naira;

6 (b) to imprisonment not exceeding two years; or

7 (c) To both fine and imprisonment

Power of
investigation
and non-disclosure

8 27.-(1) The Commission:

9 (a) may on its own initiative; or

10 (b) shall upon the complaint of any member of the public, Consider
11 and enquire into any reach of this Bill or any allegation of corruption or
12 dishonest conduct.

13 (2) The Commission In carrying out its functions, may:

14 (a) authorise an investigating officer to conduct an enquiry into any
15 alleged or perceived act of corruption;

16 (b) require any person, in writing, to produce, within one week, all
17 books, records, accounts reports, data stored electronically or otherwise or any
18 other document(s) relating to any offence committed by any person under this
19 Bill;

20 (c) require any person, within one week, to provide any information
21 or to answer any question which the Commission considers necessary in
22 connection with any enquiry or investigation which the Commission is
23 empowered to conduct under this Bill;

24 (d) require that any fact, matter, or document relating to the allegation
25 or breach be verified or ascertained by oral examination of the person making
26 the complaint;

27 (e) cause any witness to be summoned and examined upon oath;

28 (f) require any person to furnish, notwithstanding the provisions of
29 any other written law to the contrary, all information in his possession relating
30 to the affairs of any suspected person being investigated and to produce or

1 furnish any document of true copy of any document relating to the person
2 under investigation and which is in the possession or under the control of the
3 person required to furnish the information;

4 (g) require the manager of any bank, financial institution or estate
5 manager in addition to furnishing information specified in paragraph (f) to
6 furnish any information or certified copies of the accounts, statement of
7 accounts or property document of any person being investigated.

8 (3) A person who fails, or refuses to disclose or denies access to any
9 such information or to produce such documents, commits an offence and
10 liable on summary conviction by a High Court to:

11 (a) an imprisonment not exceeding three years;

12 (b) a fine not exceeding one million naira only; or

13 (c) both fine and imprisonment.

14 (4) A person who knowingly misleads the Commission or an
15 investigating officer of the Commission, by giving false information,
16 commits an offence and is liable on summary conviction by the High Court
17 to:

18 (a) an imprisonment not exceeding one year;

19 (b) a fine not exceeding one million naira only; or

20 (c) both fine and imprisonment.

21 (5) Where after the conduct of an investigation, the Commission is
22 satisfied that there are reasonable grounds for suspecting that an offence has
23 been committed, it shall make a report to the Department of prosecution for
24 prosecution.

25 28.-(1) Investigations under this Bill shall be concluded within
26 forty five days of the commencement of investigation.

27 (2) If a person refuses to submit himself for investigation after two
28 invitations, the case shall be taken as established and shall be accordingly
29 convicted.

30 (3) Prosecution of offences under this Bill, apart from sections

Time for
investigation and
prosecution

1 26(3), 27(3) and (4) of this Bill shall be concluded within ninety days of
2 commencement.

Prosecution of
Information

3 29. The records of the Commission and any information revealed by a
4 witness or by the production of documents, shall not be disclosed, other than to
5 such extent as may be necessary for the purpose of proceedings in a court.

Request for
opinion t

6 30.-(1) A person to whom this Bill applies may, by application in
7 writing, request the commission to give an opinion and make
8 recommendations on any matter respecting his own obligation under this Bill.

9 (2) The commission may make such enquiries as it considers
10 appropriate and provide the person making the application with a written
11 opinion and recommendations within fourteen days of the application.

12 (3) The opinion and recommendations of the Commission shall be a
13 privileged information which may be released only with the consent of the
14 person making the application.

Commission to
Act in Public
interest

15 31. The Commission may on its own initiative, consider any matter
16 with respect to the duty or obligation of a person under this Bill, where in its
17 opinion it is in public interest to do so.

Notice of
Adverse Report

18 32. No report, concluding that a person to whom this Bill applies has
19 failed to fulfill a duty or obligation under this Bill shall be made until notice has
20 been given to the person of the alleged failure and the person has been allowed
21 opportunity to be heard either in person or by a counsel within fourteen days.

Exemption from
liability

22 33. A member of the Commission shall not be liable for any action or
23 suit for any matter or thing done by him under this Bill, provided he exercised
24 duty of care.

Influence

25 34.-(1) A person to whom this Bill applies shall not use his office to
26 seek to influence a decision made by another person or organization to further
27 his own private interest.

28 (2) A person who violates the provision of subsection (1) of this
29 section shall be punished under section 27(4) of this Bill.

Gifts

30 35.-(1) A person to whom this bill applies shall not accept a gift, fee or

1 personal benefit, except compensation authorized by law that is connected
2 directly or indirectly with the performance of his duties of office.

3 (2) Subsection (1) does not apply to a gift or personal benefit that is
4 received as an incident that normally accompany the responsibilities of
5 office.

6 (3) Where, however, a gift or personal benefit referred to in
7 subsection (2) exceeds two hundred thousand naira in value or where the
8 total value received directly or indirectly from one source in any twelve
9 month period exceeds three hundred thousand naira, a person to whom this
10 Bill applies shall make a statement indicating the nature of the gift, fee, or
11 benefit, its source and the circumstances under which it was given or
12 accepted.

13 36.-(1) For the purposes of this Bill, a conflict of interest is deemed
14 to arise if a person to whom this Bill applies were to make or participate in
15 the making of a decision in the performance of his duties and at the same
16 time knows or ought reasonably to have known that in making the decision,
17 there is an opportunity either directly or indirectly to further his private
18 interest or that of a member of his family or of any other person close to him.

Conflict of
Interest

19 (2) Where there is a possible or perceived conflict of interest, a
20 person to whom this Bill applies shall disclose his interest and disqualify
21 himself from any decision making process.

22 (3) A person who contravenes the provision of subsection (2) of
23 this Section shall be punished under section 27(4) of this Bill.

24 37. A person to whom this Bill applies shall not use information
25 that is gained in the execution of his duty to seek or further his private
26 interests.

Insider
Information

27 PART V - OFFENCES, ETC

28 38. A person to whom this Bill applies shall not:

Offences

29 (a) in return for anything done, or to be done, or committed to be
30 done in the execution of his duties, ask for or accept for himself or any

1 person, any money, property, benefit or favour of any kind for the performance
2 of his duties;

3 (b) in the course of the performance of his official functions
4 discriminate against any person with respect to terms, conditions and
5 privileges of employment or other official matters because of such person's
6 race, place of origin, religion political opinion, colour, creed or gender;

7 (c) for himself or for anyone else accept any gift, benefit or advantage
8 from anyone, save personal gifts from a relative or friend, or personal gifts
9 given otherwise than as a motive or reward for doing or forbearing to do
10 anything in the performance of his official functions or causing any other
11 person from doing or forbearing to do anything;

12 Provided that this provision shall not apply to gifts received on behalf
13 of the state by any person in the course of the performance of his official
14 functions;

15 (d) allow private interest to conflict with his duties or improperly
16 influence his conduct in the performance of his duties;

17 (e) allow the pursuit of his private interests to interfere with the proper
18 discharge of his duties or enrich himself;
19 provided that any conflict between his private interest and his duties shall be
20 resolved in favour of his public duties;

21 (f) use his official influence in support of any scheme or in
22 furtherance of any contract or proposed contract or other matter in regard to
23 which he has an interest;

24 (g) for his personal advantage, benefit or gain, make use of, or
25 communicate to anyone except in the performance of his official duties, the
26 contents of any document, or any information or matter acquired in the course
27 of his official duties which are not available to the public;

28 (h) use or allow the use of public property (including money),
29 equipment, or services for any purpose other than for officially approved
30 purposes;

1 (i) during the performance of his duties, pursue a course of conduct
2 which amounts to offensive comments, gestures or physical contact or other
3 conduct of that kind;

4 (j) in the course of the performance of his duties pursue a course of
5 conduct by which he exploits his position or authority for personal gains;

6 (k) in the course of the performance of his duties, aid, abet, counsel,
7 procure or command any other person to commit a breach of any of the
8 provision of this Bill;

9 (l) fail to pay, promptly, the duty tour allowance or any other
10 allowance, provided the budget has been released;

11 (m) fail to procure, purchase, overhaul any equipment or machine
12 which will assist in the efficient discharge of the duties of his office;
13 provided that there is budgetary allocation for the purpose.

14 (2) A person who contravenes subsection (1) of this section shall be
15 liable on conviction to:

16 (a) a fine of ten million naira;

17 (b) a term of imprisonment not exceeding fifteen years; or

18 (c) both fine and imprisonment.

19 **39. This Bill applies to every person in the:**

Application

20 (a) Nigerian Police Force;

21 (b) Nigerian Army;

22 (c) Nigerian Navy;

23 (d) Nigerian Air Force;

24 (e) Nigerian Customs Service;

25 (f) Nigerian Immigration Service;

26 (g) National Drug Law Enforcement Agency;

27 (h) National Intelligence Agency;

28 (i) National Security and Civil Defence Corps;

29 (j) Economic and Financial Crimes Commission;

30 (k) Department of State Services;

1 (l) Independent Corrupt Practices Commission; and
2 (m) Integrity Commission of Nigeria.

Courts with
Jurisdiction

3 40. The High Court and Federal High Court shall have exclusive
4 jurisdiction to try offences under this Bill.

Restriction on
legal proceedings

5 41.-(1) A civil action shall not be commenced against the
6 Commission before the expiration of a period of thirty days after a written
7 notice of intention to commence the action has been filed and served on the
8 Commission stating:

- 9 (a) the cause of action;
- 10 (b) particulars of claim;
- 11 (c) name of the Plaintiff; and
- 12 (d) relief claimed.

13 (2) All notices and other processes of the court shall be served on the
14 commission by:

- 15 (a) delivery to the Commission; or
- 16 (b) sending it by registered post addressed to the Commission.

Restriction
against execution

17 42. In any suit against the commission, no execution or attachment
18 shall be levied unless not than one month's notice has been given to the
19 Commission.

Interpretation

20 43. In this Bill:
21 "Commission" means the Integrity Commission;
22 "Chairman" means the chairman of the commission;
23 "Investigating officer" means a person authorized by the Commission to
24 carryout investigation under this Bill.

Citation

25 44. This Bill may be cited as the Integrity Commission Bill, 2017.

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FIRST SCHEDULE

(Section 5 (1) 2 (1))

Oath to be taken by the Board members and staff of the commission.

I,.....do solemnly swear that I will faithfully perform any function assigned to me and I will not, on any account at anytime whatsoever, except as authorized by this Bill or any other Act, directly or indirectly reveal any information or the nature of the content of any information or documents communicated to me in the performance of any function assigned to me by virtue of this bill.

So help me God.

SECOND SCHEDULE

(Section 25(c))

FREEZING ORDER

(This form may be amended according to circumstances)

To the Manager.....

(here insert Name and Branch of Bank)

Under the authority conferred on me by Section of this Bill, you are here by ordered:

(a) to supply the following relating to the under mentioned accounts, that is to say (Here set out the information required in respect of named accounts);

(b) to produce the books and documents relating to the under mentioned accounts, that is to say (Here set out that books and documents to be produced in respect of named accounts);

(c) to stop all outward payments, operations or transactions (including bills of exchange) as far as possible in the ordinary course of banking in respect of the following accounts:

..... (Here indicate the accounts)

1 2. This order shall remain in force until revoked.

2 DATED at this day of20.....

3

4 Judge

5 Federal High Court.....Judicial Division

6 (to be completed in TRIPLICATE and in BLOCK LETTERS)

7 All available information should be included.

8 Important: It is an offence punishable this Bill to:

9 a. (i) knowing fail to make full disclosure of your assets and liabilities;

10 (ii) knowingly make a declaration that is false;

11 (iii) fail to answer any question contained in this Form;

12 (iv) fail, neglect or refuse to make a declaration or furnish any information
13 required.

14 b. (i) each item is to be completed. If it does not apply, the person affected must
15 write "nil" or "none" in the space. Where necessary an extra sheet or sheets may
16 be used and attached to this form by the person affected.

17 (ii) the form should be addressed to the Chairman, Integrity Commission of
18 Nigeria.

19 I, being accused of an offence ofunder
20 the Integrity Commission Bill, 2017..... declare as follows:

21 (iii) Land;

22 (iv) Buildings;

23 (v) Other properties.

24 If outside Nigeria, insert name of countries and banks, including the relevant
25 account numbers, and the banks' addresses.

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30 Signature of Accused Person

- 1 Date.....
- 2
- 3 Signature and Address of Witness
- 4 Date.....
- 5 1. Amount held in own account N : K
- 6 (i) Cash at hand.....
- 7 (ii) Cash in bank.....
- 8 (iii) Outside Nigeria (Countries/Bank to be names:.....(Denomination
- 9 in foreign currency).....
- 10 2. Amount held on behalf of r as trustee for any person other than your
- 11 wife/husband
- 12 (i) Cash at hand.....
- 13 (ii) Cash in bank.....
- 14 (iii) Outside Nigeria (Countries/Bank to be names:.....(Denomination in
- 15 foreign currency).....
- 16 3. Loans or advances made... ..
- 17 4. Loans or advances received.....
- 18 Amount held on behalf of or as trustee of wife/husband N : K
- 19 (i) Cash at hand.....
- 20 (ii) Cash in bank.....
- 21 (iii) Outside Nigeria (Countries/Bank to be names:.....(Denomination in
- 22 foreign currency).....
- 23 5. Wife's/husband's/ children's account held (beneficial or otherwise) N : K
- 24 (i) Cash at hand.....
- 25 (ii) Cash in bank.....
- 26 (iii) Outside Nigeria (Countries/Bank to be named:.....(in
- 27 foreign currency).....
- 28 6. Government securities, including premium bonds and other interests held
- 29 in companies; firms or partnerships (giving names of companies firm and
- 30 partnerships):

- 1 (a) by you (here state the bonds, etc.;
- 2 (b) by Wife (wives)/husband* (here state the bonds, etc.
- 3 (c) by children (here state the bonds, etc.
- 4 7. Property in Nigeria which you are interested in, giving date when acquired:
- 5 (i) Land;
- 6 (ii) Buildings;
- 7 (iii) Other property (if any).
- 8 8. Property outside Nigeria which any wife/husband* is interested in, giving
- 9 date when acquired:
- 10 (i) Land;
- 11 (ii) Buildings;
- 12 (iii) Other property (if any).
- 13 9. Property outside Nigeria which any wife/husband* is interested in, giving
- 14 date when acquired:
- 15 (i) Land;
- 16 (ii) Buildings;
- 17 (iii) Other property (if any).
- 18 10. Property in Nigeria which ant child of yours is interested in, giving date
- 19 when acquired:
- 20 (i) Land;
- 21 (ii) Buildings;
- 22 (iii) Other property (if any).
- 23 11. Property in Nigeria which ant child of yours is interested in, giving date
- 24 when acquired:
- 25 (i) Land;
- 26 (ii) Buildings;
- 27 (iii) Other property (if any).
- 28 12. Property outside Nigeria which any child of yours interested in, giving date
- 29 when acquired:
- 30 (i) Land;

- 1 (ii) Buildings;
- 2 (iii) Other property (if any).
- 3 13. Names of other dependent relatives.
- 4 Estate in which you are interested as trustee or beneficially interested (Name
- 5 of deceased or trustee).
- 6 14. Property held by an person on your behalf - (in or outside Nigeria):
- 7 (i) Cash at hand;
- 8 (iii) Cash in bank.

EXPLANATORY MEMORANDUM

This Bill seeks to establish the Integrity Commission of Nigeria to bridge the trust-deficit in the fair operation of the security and anti-corruption agencies in Nigeria and to repose more confidence in the performance of their duty.

