

Govspend 3 Years Analysis Trend

About BudgIT

BudgIT is a civic organisation driven to make the Nigerian budget and public data more understandable and accessible across every literacy span. BudgIT's innovation within the public circle comes with a creative use of government data by either presenting these in simple tweets, interactive formats or infographic displays. Our primary goal is to use creative technology to intersect civic engagement and institutional reform.

Country Director: Gabriel Okeowo

Open Government and Institutional Partnership Team: Iyanuoluwa Bolarinwa, Thaddeus Jolayemi, Comfort Ogbaje, Kenneth Nyong, Oluwatimilehin Olugbemi

Creative Development: Michael Pabiekun

Editor: Esther Okoloeze, Peace Chris-Ubah

Contact: info@budgit.org +234-803-727-6668, +234-908-333-1633

Address: 55, Moleye Street, Sabo, Yaba, Lagos, Nigeria.

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About Govspend

The Govspend platform was launched in July 2021 to provide citizens with information on the total number of daily transactions made to Ministries, Departments and Agencies (MDAs), and personal and organization accounts from the opentreasury.gov.ng portal.

*BudgIT discovered over N3.5bn
and N773m paid to personal
accounts and payments
without description between
2020 and 2022*



Background

In promoting transparency and accountability for the spending trend analysis between 2020 and 2022, we have combed through 165,681 transactions from daily reports of ministries, departments and agencies as presented on the Open Treasury Portal.

A total amount of N14,059.87trn was spent between 2020 to 2022 by Federal Government of Nigeria. Further analysis is presented in this report.

While analyzing the last three years of the Nigerian federal government spending, the team focused on its daily expenditure. Our attention was drawn to the payment of over N5m in a single transfer deposited into private accounts.

The top 11 transactions above N5m to personal accounts for 2022 amounted to N1.05bn, the top ten in 2021 amounted to N1.3bn, and the top 11 in 2020 amounted to N1.15bn. In 2022, the Office of the Special Adviser to the President on Niger Delta paid N80.73m to Ebikabowei Victor Ben as a December 2022 bulk payment to 1,214 delegates of Boyloaf Camp 1 Phase 1 as approved by the internal auditor (ia). Odiki Jacob received N33.2m for December 2022 bulk payment to the 500 delegates of Ekpomopolo Tobi Camp Phase 1 as approved by the internal auditor (ia). Chief Bibopiri Ajube received N13.3m for July 2022 bulk stipend to the 1214 ex-agitators of Boyloaf Camp 1 In Phase 1 of the Amnesty Program as approved by the internal auditor (ia) on July 21, 2022. Dasimaka Adokiye Sami received N186m for December 2022 bulk payment to the 2,802 delegates of Ateke Tom Camp, Phase 1, as approved by the internal auditor (ia). Dasimaka received N186m in July for another bulk payment, N182m in October, and another N167m in October.

In 2021, payment to Dasimaka Adokiye Sami from the Office of the Special Adviser to the President on Niger Delta was 186m in December, N173m in March, and N186m twice in July. Nigeria Extractive Industries Transparency Initiative (NEITI) paid N163m to Wambebe Charles Obadiah Nimma for permanent office accommodation.

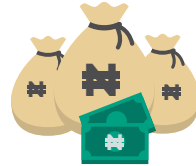
In 2020, we also discovered that the Office of the Special Adviser to the President on Niger Delta paid into personal accounts again, including Ebikabowei Victor Ben, who received N236m and N162m, and Dasimaka Adokiye Sami, who received N186m and N182m.



Trend analysis of Transactions pulled out from 2020-2022

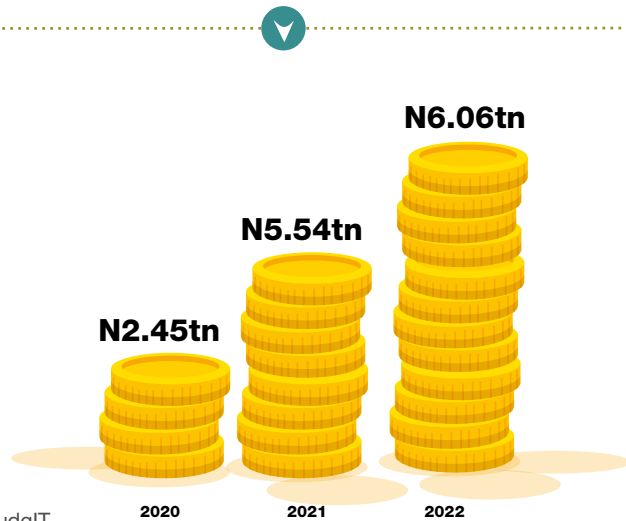
Govspend 3 Years Analysis Trend

All payments performed in the year 2020-2022



N14.06tn

Total amount performed in 2020, 2021 and 2022 respectively by the FGN to MDAs as captured on the govspend



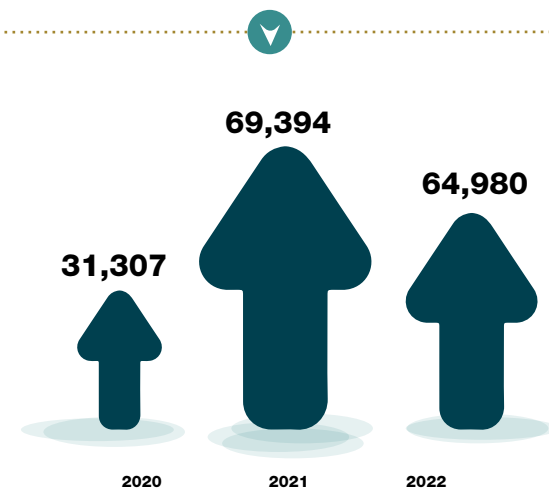
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All payment transactions performed in the year 2020-2022



165,681

Total transactions performed in 2020, 2021 and 2022 respectively by the FGN to MDAs as captured on the govspend



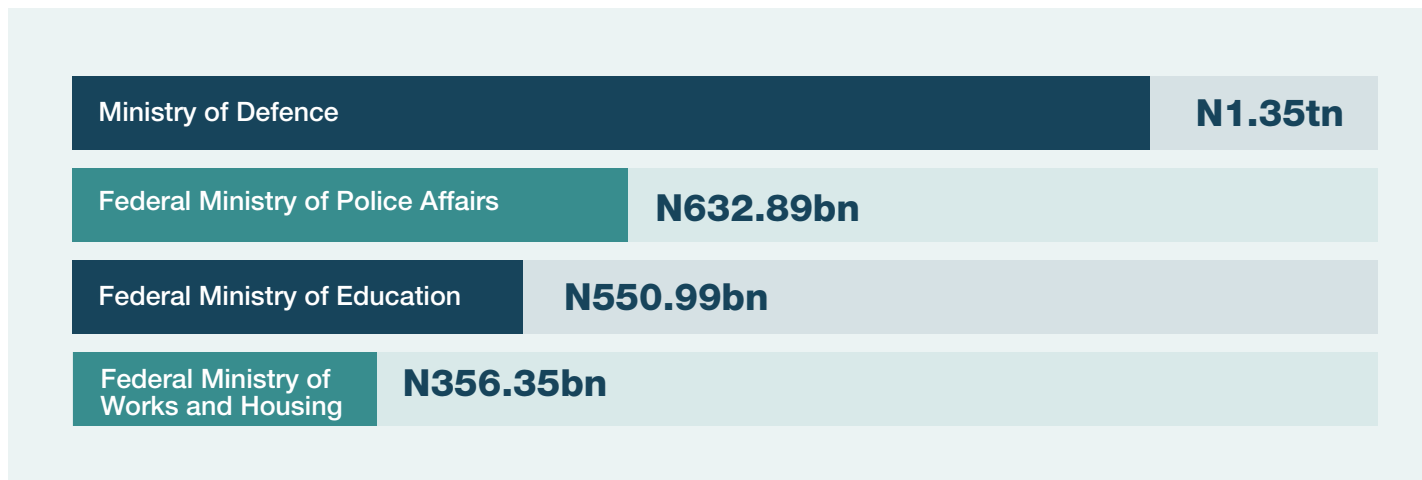
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The good, the bad, and the ugly between 2020 to 2022

The Ministry of Education was rated **“good”** in this trend analysis for consistent payments from 2020 to 2022. In the trend, 2020 got N168b, 2021 received N558b, and 2022 got N550b which indicates a steady increase in payments and is also a testament to the government's commitment to quality education for Nigerians.

It was noted that the Ministry of Defence received N561b in 2020, N1.315tn in 2021, and N1.355tn in 2022. Following this, the ministry was rated **“bad”** in the trend analysis because of the huge funds released to this ministry without accountability and transparency. This raises questions about the efficacy of such huge allocations to the Ministry of Defence, which has caused a great deal of discontent among the populace. The government must be more transparent about how these funds are used and ensure they are for the benefit of the people. In this regard, there should be more focus on educational and social welfare spending.

The Ministry of Health received N94b in 2020, N230b in 2021, and N238b in 2022. This was considered a **“low”** marking compared to the Defence and Education ministries. As a result, this sector was identified as **“ugly.”** Health is one of the most encompassing facets of public life and should receive the same priority, if not more, as other sectors. Governments should allocate more resources to health to ensure every citizen has access to quality healthcare. Investing in health helps improve the population’s well-being, which can deliver long-term economic benefits. As health outcomes can affect other aspects of society, it is necessary to devote the needed resources to ensure people have access to quality healthcare. Investing in health is an investment in the future.



Government Making Payments without Description



From 2020 to 2022, we discovered that over N773m paid by different government agencies to different vendors were without detailed descriptions. This action is an aberration in public finance as it provides room for opacity on how the provided funds were used. The Nigerian Armed Forces, for example, in 2020, sent N175m to a sub-account for the Nigerian Armed Forces Resettlement Centre without a proper description of what the funds should be used for. Similarly, the Technical Aid Corps Agency paid N107m to a Technical Aid Corps—Naira Transit account without a proper description attached to the payment.

In 2021, the Nigerian Armed Forces paid the Nigerian Armed Forces Resettlement Centre N130.4m without properly describing what the funds should be used for. Also, the Federal University Of Agriculture, Makurdi, paid Amsomops Enterprises Ltd N68.4m without a proper description of what the vendor did for the school.

While the figures dropped drastically in 2022, we still noted a payment of N24.6m by the Administrative Staff College of Nigeria to Tamusa Nig. Ltd. without a proper description of the funds' usage.

For lack of funds description, transparency and accountability are shattered. As mentioned, funds, if used judiciously, could have been invested in educational infrastructure, thus reducing the number of out-of-school children.

MDAs	Beneficiary	Amount In Million
Administrative Staff College Of Nigeria	Tamusa Nig. Ltd	N24,575,642.00
National Institute For Construction Technology Uromi, Edo State	Ice-ligne Synergy Ltd	N20,697,674.42
Nigerian Armed Forces Resettlement Centre, Lagos	Nigerian Armed Forces Resettlement Centre - Sub Account	N130,399,190.04
Federal University Of Agriculture, Makurdi	Amsomops Enterprises Ltd	N68,375,489.00
Nigerian Armed Forces Resettlement Center- Lagos	Nigerian Armed Forces Resettlement Center- Sub Account	N175,000,000.00
Technical Aids Corps	Technical Aids Corps - Naira Transit Acct	N107,769,732.00

Selected Suspicious Payments of above 10 Million Naira



Suspicious items are the projects that were paid for on the last day of the month into personal accounts and for projects that were paid that does not match the current value of such project materials in the general market.

For 2020–2022, N1.01bn was captured as suspicious transactions above N10m. In 2022, N677m; in 2021, N121m and N203m in 2020.

It is evident that 2022 has the highest figure of suspicious transactions above N10m payment transactions to MDAs, personal or organization accounts.

In 2022, we noted that the National Agency for the Control of Aids (NACA) sent N550m into the National Agency for the Control of Aids—Naira Transit Account as payment for the Woflo HIV test kit on Dec 30, 2022. We noted a similar scenario at the Federal Ministry of Health, Hqtrs, with a payment of N16.8m to Scape Design Associates, Abuja, in favor of M/S Scape Design Associates for the Procurement of Four (4) Nos Apple Macbook Laptops for National Coordination Secretariat on Dec 31, 2022. In 2021, the National Primary Health Care Development Agency paid N30.6m to Patrick Otoro Productions Limited. This was for the emergency supply of 0.5ml Ad Syringes for Nasarawa State to North Central Zonal Cold Store, Minna.

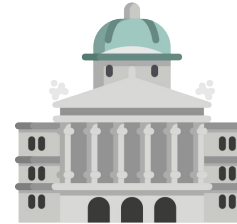
MDAs	Beneficiary	Amount In Million
National Agency For The Control Of Aids (NACA)	National Agency For The Control Of Aids - Naira Transit Account	N550,070,235.00
Federal Ministry Of Police Affairs	IPPIS Transaction Account	N65,499,172.69
National Primary Health Care Development Agency	Torlak (Nigeria) Limited	N45,120,000.00
National Primary Health Care Development Agency	National Primary Health Care Development Agency-Kano	N34,100,000.00
Universal Basic Education (UBE) Commission	Globomulls Multi Concept Ltd	N47,853,488.37
Defence Headquarters	Defence Headquarters (Ministry Of Defence)	N81,799,000.00



Ministries with the Highest and Lowest Spending 2020-2022

Govspend 3 Years Analysis Trend

Top 10 Ministries With Highest Spending from 2020-2022



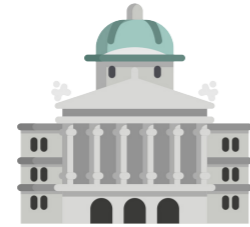
These are the MDAs with the highest expenditure / spending in 2020 - 2022



N8.75tn

Total amount spent from 2020-2022

Top 10 Ministries With Highest Spending in 2020

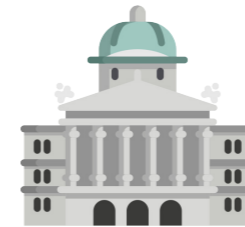


N1.56tn

Total amount spent

Ministry of Defence	N561.63bn
Federal Ministry of Police Affairs	N262.75bn
Federal Ministry of Education	N169.18bn
Federal Ministry of Works and Housing	N141.54bn
Federal Ministry of Interior	N131.92bn
Federal Ministry of Niger Delta	N105.26bn
Federal Ministry of Health	N94.78bn
Federal Ministry of Finance, Budget & National Planning	N45.58bn
Federal Ministry of Water Resources	N31.71bn
Federal Ministry of Agriculture	N18.78bn

Top 10 Ministries With Highest Spending in 2021

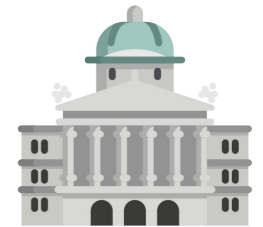


N3.44tn

Total amount spent

Ministry of Defence	N1.31tn
Federal Ministry of Education	N558.35bn
Federal Ministry of Police Affairs	N459.99bn
Federal Ministry of Works and Housing	N283.36bn
Federal Ministry of Health	N230.21bn
Federal Ministry of Interior	N219.02bn
Federal Ministry of Niger Delta	N118.90bn
Federal Ministry of Finance, Budget & National Planning	N99.55bn
Federal Ministry of Agriculture	N86.51bn
Federal Ministry of Water Resources	N71.23bn

Top 10 Ministries With Highest Spending in 2022

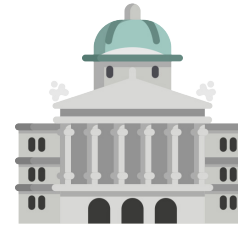


N3.75tn

Total amount spent

Ministry of Defence	N1.35tn
Federal Ministry of Police Affairs	N632.89bn
Federal Ministry of Education	N550.92bn
Federal Ministry of Works and Housing	N356.34bn
Federal Ministry of Health	N238.98bn
Federal Ministry of Interior	N210.29bn
Federal Ministry of Finance, Budget & National Planning	N115.85bn
Federal Ministry of Niger Delta	N105.26bn
Federal Ministry of Agriculture	N103.56bn
Federal Ministry of Water Resources	N78.20bn

Top 5 Ministries With Lowest Spending from 2020-2022



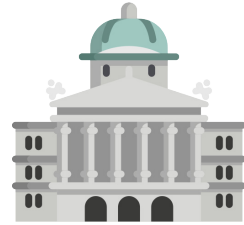
These are the MDAs with the lowest expenditure / spending in 2020 - 2022



N63.83bn

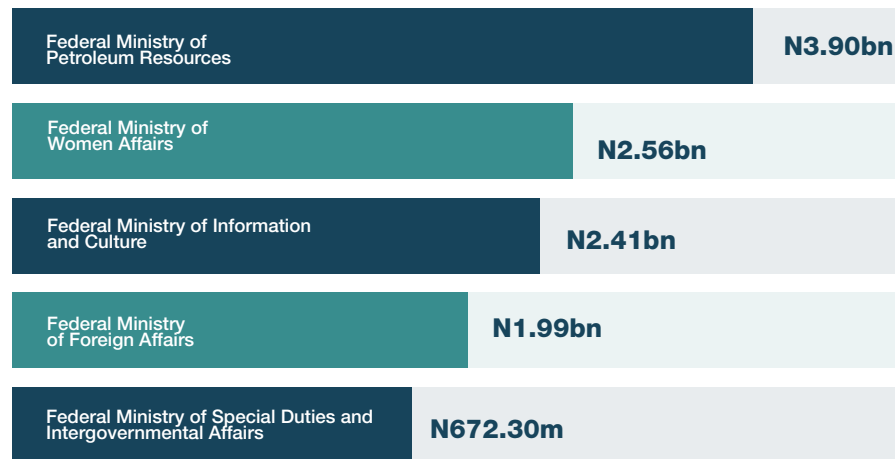
Total amount spent from 2020-2022

5 Ministries in 2020 With Lowest Spending

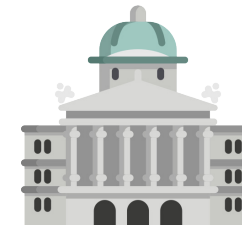


N11.55bn

Total amount spent

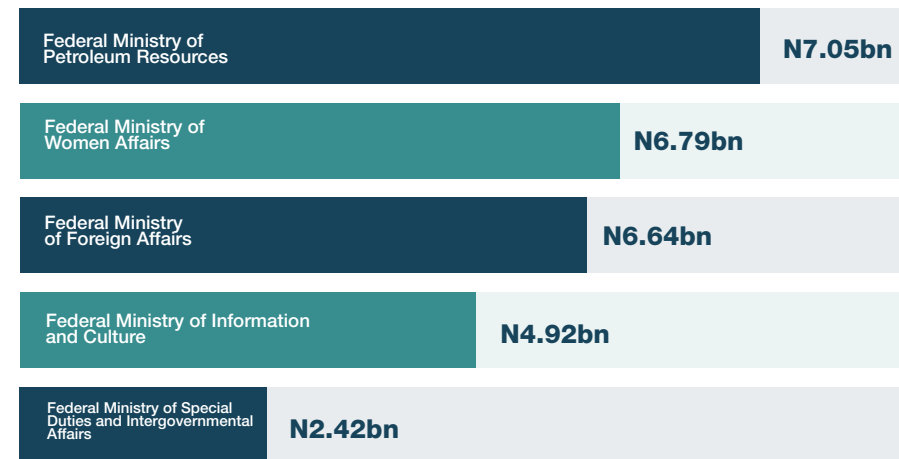


5 Ministries in 2021 With Lowest Spending



N27.82bn

Total amount spent

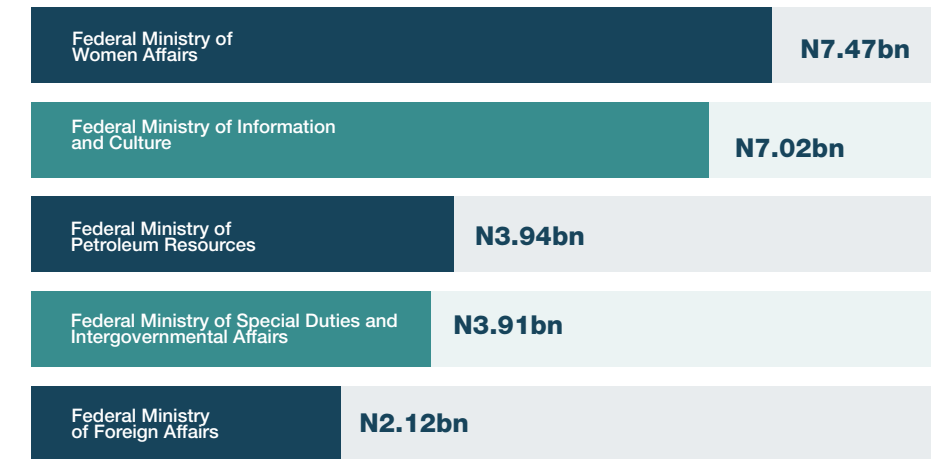



5 Ministries in 2022 With Lowest Spending



N24.49bn

Total amount spent



A close-up photograph of a hand holding a coin over a pile of coins. The hand is positioned at the top center, with fingers slightly curled around the edge of a coin. Below the hand, a large pile of coins is visible, with several coins in the foreground showing their faces. The background is a dark, textured surface, possibly a wooden table or a similar material. The lighting is soft, highlighting the metallic sheen of the coins and the texture of the hand and surface.

BudgIT intends to continue to use the MDA data to seek transparency and accountability. This will ensure that Nigerians know the government's activities as citizens' ability to question the government builds public trust and confidence in every democracy. These interactions help to build transparency, ensuring value for money in government spending and conformity to due processes in awarding contracts.



Appendix

Govspend 3 Years Analysis Trend

SELECTED PAYMENTS ABOVE N5MILLION TO INDIVIDUAL ACCOUNTS IN 2022

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
Office Of The Special Adviser To The President On Niger Delta	Odiki Jacob	N33,250,000.00	Being Payment Of December 2022 Bulk Payment To The 500 Delegates Of Ekpomopolo Tobi Camp Phase 1 As Approved By The internal auditor (ia).	December 2022
Office Of The Special Adviser To The President On Niger Delta	Ebikabowei Victor Ben	N80,731,000.00	Being Payment Of December 2022 Bulk Payment To The 1,214 Delegates Of Boyloaf Camp 1 Phase 1 As Approved By The internal auditor (ia).	December 2022
Office Of The Special Adviser To The President On Niger Delta	Chief Bibopiri Ajube	N13,300,000.00	Being Payment Of July 2022 Bulk Stipend To The 1214 Ex-Agitators Of Boyloaf Camp 1 In Phase 1 Of The Amnesty Program As Approved By The Ia On 21st July, 2022	July 2022
Federal Ministry Of Women Affairs - Hqtrs	Johnson Agama Ezekiel	N10,059,000.00	Payment Of Dta Transport Fare And Local Running To Enable 100 Officers Participate In A 3- Day Workshop On Public Service Administrative Procedures In Keffi Nasarawa State	December 2022
Federal Ministry Of Women Affairs - Hqtrs	Alaka Sanusi Olufemi	N18,719,010.00	Payment Of Esacode/Airtickets To The Hon. Minister And Other Delegates Participating In The Meeting On Nigeria-Switzerland Migration Partnership In Bern, Switzerland From 8-10th June 2022	June 2022
FGN Treasury (Tsa Settlement Centre)	Abu Dhab	N78,033,452.00	W01-00018116, 022 Main Envelop - Overhead	September 2022
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N186,333,000.00	Being Payment Of December 2022 Bulk Payment To The 2,802 Delegates Of Ateke Tom Camp Phase 1 As Approved By The internal auditor (ia).	December 2022
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N186,333,000.00	Being Payment Of July 2022 Bulk Stipend To The 2802 Ex-Agitators Of Ateke Tom Camp In Phase 2 Of The Amnesty Program As Approved By The internal auditor (ia) On 21st July, 2022	July 2022

SELECTED PAYMENTS ABOVE N5MILLION TO INDIVIDUAL ACCOUNTS IN 2022

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
New Partnership For African Development	Miss. Afangekung Mfon Okon	N94,587,918.20	Being Payment Of Estacode, Flight Tickets, Printing Of Policy Documents And Others (Administrative Advances) To Project Accountant For Statutory Annual Meeting Iwith Other Stakeholders To Discuss The Government Anti-Corruption Measures, Migration, Bridging Africa's Infrastructure Gap And High Level Side Event At The Margins Of 73rd (2018) And 74th (2019) Sessions Of United Nation General Assembly (Unga) On 16th-26th September 2022 In New York, Usa	August 2022
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N182,130,000.00	Being Payment Of September 2022 Bulk Stipends To The 2,802 Ex-Agitators Of Ateke Tom Camp In Phase 1 As Approved By The internal auditor (ia) On 23rd Of Sept. 2022	October 2022
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N167,247,500.00	Being Payment Of October 2022 Bulk Stipends To The 2,515 Ex-Agitators Of Tom Ateke Camp In Phase 1 As Approved By The internal auditor (ia) On 20th Of Oct, 2022	October 2022
Total		N1,050,723,880.20		

SELECTED PAYMENTS ABOVE N5MILLION TO INDIVIDUAL ACCOUNTS IN 2021

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N186,333,000.00	Being Payment Of December Bulk Stipend To The Above Named For The 2802 Delegates Of Ateke Tom Camp Phase 1 As Aproved By The internal auditor (ia).	December 2021
New Partnership For African Development	Miss. Afangekung Mfon Okon	N18,910,000.00	Payment Of Christmas Staff Welfare For Year	December 2021
Secretary To The Government Of The Federation Hqtrs	Enejo, Mr. Peters Sunday	N16,000,000.00	Being Payment To The Project Accountant As Balance Payment For Production Of Documentary, Photobook, Online Streaming, Support To Private Stations And Secretariat Running Cost In Respect Of Independence Anniversary Celebration For The Activities Of Media And Publicity Sub-Committee.	September 2021
Office Of The Special Adviser To The President On Niger Delta"	Odiki Jacob	N33,250,000.00	Being Payment Of December Bulk Stipend To The Above Named For The 500 Delegates Of Ekpomopolo Tobi Camp Phase 1 As Aproved By The internal auditor (ia).	December 2021
Nigeria Extractive Industries Transparency Initiative (NEITI)	Wambebe Charles Obadiah Nimma	N305,966,720.93	Being Payment For Purchase Of Permanent Office Accomodation	October 2021
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N173,724,000.00	Being Bulk Payment Of Stipends To Ex-Agitors For The Month Of February, 2021 Ifo 2802 Delegates In Ateke Tom Camp	March 2021
Office Of The Special Adviser To The President On Niger Delta	Odiki Jacob	N33,250,000.00	Being Bulk Payment To The Camp Leader Iro January 2021 Stipend Ifo 500 Delegates In Ekpomupolo Tobi Camp	March 2021
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N186,333,000.00	Being Payment Of July 2021 Bulk Stipends To The Above Named Camp Leader For The 2802 Ex- Agitators Of Ateke Tom Camp As Approved By The internal auditor (ia) On The 14/07/2021.	July 2021
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N186,333,000.00	Being Payment Of August 2021 Bulk Stipend To Dasimaka Adokiye Sami For The 2802 Delegates Of Ateke Camp As Approved By The internal auditor (ia) On 11/08/2021.	July 2021

SELECTED PAYMENTS ABOVE N5MILLION TO INDIVIDUAL ACCOUNTS IN 2021

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
Nigeria Extractive Industries Transparency Initiative (NEITI)	Wambebe Charles Obadiah Nimma	N163,516,279.07	Being Payment For The Payment Of Permanent Office Accomodation	July 2021
Total		N1,303,616,000.00		

SELECTED PAYMENTS ABOVE N5MILLION TO INDIVIDUAL ACCOUNTS 2020

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
Department Of Petroleum Resources	Ijeh Peter Ikechukwu	N51,856,938.72	2021 Dpr Staff Upfront Payment	January 2020
Department Of Petroleum Resources	Olaonipekun Oluyemi Olukokun	N29,627,339.92	2020 Dpr Staff Upfront Payment	January 2020
National Social Investment Office	Aminu Abdulkarim Bashir	N28,613,401.20	Being payment for oversight spot check, verification exercise and townhall meeting of the National Social Investment Programme (NSIP) across the country for first and second quarter	January 2020
Department Of Petroleum Resources	Egembah Chinwe Flora	N19,463,187.09	2022 Dpr Staff Upfront Payment	January 2020
Department Of Petroleum Resources	Iheji Nestor Ugochukwu	N15,771,282.05	2020 Dpr Staff Upfront Payment	January 2020
Federal Ministry Of Health - Hqtrs	Musa, Mr. Musa Adamu	N157,500,000.00	Payment For Transfer To NCDC For Emergency Lassa Fever Response	February 2020
FGN Treasury (Tsa Settlement Centre)	Abu Dhab	N82,393,005.00	W01-00013019, 021 Main Envelop - Personnel	April 2020
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N186,333,000.00	Being Bulk Payment To The Camp Leader Iro October 2020 Stipend Ifo 2802 Delegates In Ateke Tom Camp	October 2020
Office Of The Special Adviser To The President On Niger Delta	Dasimaka Adokiye Sami	N182,130,000.00	Being Bulk Payment To The Camp Leader Iro November 2020 Stipend Ifo 2802 Delegates In Ateke Tom Camp	November 2020
Office Of The Special Adviser To The President On Niger Delta	Ebikabowei Victor Ben	N236,700,000.00	Being Stipend Payment For 300 Members Of Boy Loaf Camp For The Months Of November 2020,December 2020,Arrears For The Months Of January To October 2020	December 2020
Office Of The Special Adviser To The President On Niger Delta	Ebikabowei Victor Ben	N162,143,500.00	Being Payment Iro Failed Stipend On Gifmis For The Months Of February, Apr - Aug, 2019	December 2020
		Total	N1,152,531,653.98	

SELECTED PAYMENTS ABOVE N5MILLION TO INDIVIDUAL ACCOUNTS FROM 2020-2022

N3,506,871,534.18

SELECTED MDAS WITHOUT PAYMENTS DESCRIPTION 2022

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
Administrative Staff College Of Nigeria	Tamusa Nig. Ltd	N24,575,642.00	None	January 2022
National Institute For Construction Technology Uromi, Edo State	Ice-ligne Synergy Ltd	N20,697,674.42	None	November 2022
Agricultural Research Council Of Nigeria	Ekpofe Integrated Services Ltd	N16,639,967.25	None	January 2022
Agricultural Research Council Of Nigeria	Milestonehub Mega Concept Limited Abuja	N13,110,443.21	None	January 2022
Agricultural Research Council Of Nigeria	Nichodav Nigeria Services Limited	N9,406,255.08	None	January 2022

SELECTED MDAS WITHOUT PAYMENTS DESCRIPTION 2021

Nigerian Armed Forces Resettlement Centre, Lagos	Nigerian Armed Forces Resettlement Centre - Sub Account	N130,399,190.04	None	June 2021
Federal University Of Agriculture, Makurdi	Amsomops Enterprises Ltd	N68,375,489.00	None	April 2021
Nigeria Maritime University, Okerenkoko	Phanie Business Enterprises	N47,254,325.25	None	February 2021
University College Hospital Ibadan	Obededom Network Limited	N8,755,200.00	None	January 2021
Federal College of Fresh Water Fisheries - Baga	Ameeq Nig Ltd	N5,784,552.21	None	January 2021

SELECTED MDAS WITHOUT PAYMENTS DESCRIPTION 2020

Nigerian Armed Forces Resettlement Center- Lagos	Nigerian Armed Forces Resettlement Center- Sub Account	N175,000,000.00	None	February 2020
Technical Aids Corps	Technical Aids Corps - Naira Transit Acct	N107,769,732.00	None	March 2020
National Agency For Science And Engineering Infrastructure HQTRS	Scheinder Worldwide Link LTD	N98,703,384.80	None	March 2020
Nigeria Institute of Transport Technology	Joe- Allwell Ser. LTD	N25,827,975.00	None	March 2020
Nigeria Institute of Transport Technology	Oakland Construction Concept LTD	N20,736,703.35	None	March 2020

Total	N428,037,795.15
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TOTAL AMOUNT WITHOUT DESCRIPTION 2020 - 2022	N773,036,533.61
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SUSPICIOUS PAYMENT ABOVE #10MILLION TO ORGANISATION ACCOUNTS IN 2022

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
National Agency For The Control Of Aids (NACA)	National Agency For The Control Of Aids - Naira Transit Account	N550,070,235.00	Being payment for woflo HIV test kit	December 2022
Federal Ministry Of Police Affairs	IPPIS Transaction Account	N65,499,172.69	Dec 2022 Third Party Federal Ministry Of Police Affairs	December 2022
Federal College Of Agriculture - Ishiagu	IPPIS Transaction Account	N23,124,140.69	December 2022 Third Party Movement To Ippis Transaction Acct	December 2022
Federal Ministry Of Health - Hqtrs	Gk And Ph Synergy Limited Abuja	N21,753,950.00	Being Payment In Favour Of M/S Gk And Ph Synergy Limited Abuja For Purchase, Assembly And Installation Of Carpentry Equipment In FMOH Abuja	December 2022
Federal Ministry Of Health - Hqtrs	Scape Design Associates Abuja	N16,844,800.00	Being Payment In Favour Of M/S Scape Design Associates For The Procurement Of Four (4) Nos Apple Macbook Laptops For National Coordination Secretariat	December 2022
Total		N677,292,298.38		

SUSPICIOUS PAYMENT ABOVE #10MILLION TO ORGANISATION ACCOUNTS IN 2021

National Primary Health Care Development Agency	Torlak (Nigeria) Limited	N45,120,000.00	For The Supply Of 800,000pcs Of 0.5ml Ad Syringes For Ogun State, South West Zonal Cold Store, Lagos	December 2021
National Primary Health Care Development Agency	National Primary Health Care Development Agency-Kano	N34,100,000.00	For Implementation Of Model 2.0 Covid-19 Vaccination	December 2021
National Primary Health Care Development Agency	Patrick Otoro Productions Limited	N30,570,087.80	For The Emergency Supply Of 0.5ml Ad Syringes For Nasarawa State To North Central Zonal Cold Store Minna	December 2021
Nigerian Bulk Electricity Trading Plc.	Geregu Power Plc	N1,430,190,482.94	Payment Ifo Geregu Power Plc Genco For 1st And 2nd Tranche Budgetary Appropriation Payment On Genco April 2021 Outstanding From 2021 Budget For Power Sector Reform Programme	October 2021

SUSPICIOUS PAYMENT ABOVE #10MILLION TO ORGANISATION ACCOUNTS IN 2021

MDAS	BENEFICIARY	Amount In Million	DESCRIPTION	PERIOD
Universal Basic Education (UBE) Commission	Brilliant Multitech Services Ltd	N11,447,648.44	Supply Of Laptops And Writing Materials To Biu Central Ube Jss, Biu Lga, Borno State	June 2021
Total		N121,237,736.24		

SUSPICIOUS PAYMENT ABOVE #10MILLION TO ORGANISATION ACCOUNTS IN 2020

Universal Basic Education (UBE) Commission	Globomulls Multi Concept Ltd	N47,853,488.37	Rehabilitation Of Classrooms And Office At Gobirawa Primary School, Yola Ward, Augie LGA, Kebbi North Senatorial District, Kebbi State	December 2020
Defence Headquarters	Defence Headquarters (Ministry Of Defence)	N81,799,000.00	Being Payment For Overhead And Running Cost	December 2020
National Bureau Of Statistics	NBS Staff MPCs Lagos	N25,489,500.00	Oct 2020 National Bureau Of S -NBS Staff MPCs Lagos	November 2020
Universal Basic Education (UBE) Commission	Kanode Nigeria Limited	N24,258,487.50	Construction/Furnishing And Equipping Of Eccde Centre	December 2020
Federal Ministry Of Health - Hqtrs	Kamwalay Global Nig Ltd	N23,803,150.00	Being Payment For The Partial Settlement For The Supply And Distribution Of 1,566 Sets Of Ppe In Favor M/S Divine Essentials Formulations Ltd For Tyonex Nig. Ltd	December 30 2020
Total		N203,203,625.87		

SUSPICIOUS PAYMENT ABOVE #10MILLION TO ORGANISATION ACCOUNTS IN 2020- 2022**N1,001,733,660.49**

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