

**INTERIM REPORT ON FINANCIAL AND ASSET RECOVERIES MADE BY THE FEDERAL GOVERNMENT OF
NIGERIA FROM 29 MAY 2015 TO 25 MAY 2016**

Cash Recoveries

Serial	Items	Naira	US Dollar	GB Pounds	Euro
1	EFCC Cash at hand	39,169,911,023.00	128,494,076.66	2,355	11,250
2	Royalty/tax/payment to FGN account in JP Morgan account New York	4,642,958,711.48	40,727,253.65		
3	ONSA Funds Recovery Account in CBN	5,665,305,527.41	8,000,000.00		
4	VAT recovered from companies by ONSA	529,588,293.47			
5	EFCC Recovered Funds Account in CBN	19,267,730,359.36	455,253.80		
6	ICPC Revenue Collection Recovery in CBN	869,957,444.89			
7	Office of the Attorney General	5,500,000,000	5,500,000		
8	DSS Recoveries	47,707,000.5	1,943,000.5	3,506,000.46	
9	ICPC Cash Asset Recovery	2,632,196,271.71			
	Total	78,325,354,631.82	185,119,584.61	3,508,355.46	11,250

Recoveries Under Interim Forfeiture

Serial	Items	Naira	US Dollar	GB Pounds	Euro
1	Cash in bank under interim forfeiture	8,281,577,243.92	1,819,866,364.73	3,800.00	113,399.17
2	Amount frozen in bank	48,159,179,518.90	7,131,369,498.49	605,647.55	
3	Value of properties under interim forfeiture	41,534,605,998.00	77,844,600.00	1,875,000.00	190,000.00
4	Value of cars under interim forfeiture	52,500,000.00			
5	ONSA Funds under interim forfeiture	27,001,464,125.20	43,771,433.73		
6	Value of Assets Recovered by ONSA	512,000,000.00			
7	ONSA Assets under interim forfeiture	260,000,000.00			
8	DSS Recoveries Frozen in Banks	658,929,000.00	226,476.20		
9	EFCC Cash in Bank under final forfeiture	103,225,209.41	17,165,547.00		
	Total	126,563,481,095.43	9,090,243,920.15	2,484,447.55	303,399.17
	Grand Total	204,888,835,727.25	9,275,363,504.76	5,992,803.01	314,649.17

Funds Awaiting Return From Foreign Jurisdictions

	Jurisdiction	US Dollar	GB Pounds	Euro
1	Switzerland	321000000		
2	UK		6900000	
3	UAE	310501		11826.11
4	USA	6225.1		
	Total	321,316,726.1	6,900,000	11,826.11

Non Cash Recoveries

Serial	Items	Quantity		
		ICPC	EFCC	ONSA
1	Farmland	22		
2	Plot of Land	4		
3	Uncompleted Building	1		
4	Completed Building	33	145	4
5	Vehicles	22	3	
6	Maritime Vessels		5	
	Total	82	153	4

Segun Adeyemi**SA to Hon Minister of Information and Culture****Lagos****4 June 2016**