

ENCLOSURE 1 -

EFCC'S ACTIVITIES IN THE OIL AND GAS SECTOR IN 2024

S/N	NAME OR TITLE OF ACTIVITY/PROJECT/PROGRAMME	PROJECT OBJECTIVE	ACHIEVEMENT/PROGRESS	FUNDING /PARTNERSHIP	OUTCOME/IMPACT
1	INVESTIGATION	TO RECOVER ALL UNREMITTED ROYALTY PAYMENTS, GAS FLARE PAYMENT AND CONCESSIONAL PAYMENT DUE TO THE FEDERATION	THE TOTAL SUM OF \$18,124,680.00 WAS RECOVERED IN FAVOUR OF THE FEDERAL GOVERNMENT OF NIGERIA	NIL	UNDER INVESTIGATION
2	INVESTIGATION	UNREMITTED 3% LEVY DUE TO THE NIGER DELTA DEVELOPMENT COMMISSION (INDDC)	THE TOTAL SUM OF ₦15,716,168,779.90 AND \$9,172,249.46 WAS RECOVERED IN FAVOUR OF THE NDDC	NIL	UNDER INVESTIGATION

ENCLOSURE 2 - EFCC'S ACTIVITIES IN THE ILLEGAL MINING SECTOR IN 2024

S/N	NAME OR TITLE OF ACTIVITY/PROJECT/ PROGRAMME	PROJECT OBJECTIVE	ACHIEVEMENT/PROGRESS	FUNDING /PARTNERSHIP	OUTCOME/IMPACT
1	INVESTIGATION	INVESTIGATION ON ALLEGED ILLEGAL MINING	THE TOTAL SUM OF ₦2,793,095,350.00 WAS RECOVERED IN FAVOUR OF THE FEDERAL GOVERNMENT OF NIGERIA	NIL	A PRIMA FACIE CASE OF CONSPIRACY, MINING OF LITHIUM ORE WAS ESTABLISHED AGAINST THE SUSPECTS AND A FORFEITURE OF THE SUM OF ₦2,793,095,350.00 WAS RECOVERED IN FAVOUR OF THE FEDERAL GOVERNMENT OF NIGERIA
2	INVESTIGATION	INVESTIGATION ON ALLEGED ILLEGAL MINING	162 CASES ON ALLEGED ILLEGAL MINING ARE CURRENTLY UNDER INVESTIGATION	NIL	UNDER INVESTIGATION
3	INVESTIGATION	INVESTIGATION ON ALLEGED ILLEGAL MINING	RECOVERIES: OUT OF THE 162 CASES UNDER INVESTIGATION, THE SUM OF ₦446,741,600.25 IN DIRECT RECOVERIES AND THE SUM NIL OF ₦1,895,521,613.75 IN INDIRECTLY RECOVERIES HAVE BEEN MADE SO FAR .		UNDER INVESTIGATION