

FEDERAL MINISTRY OF HEALTH

Federal Secretariat, Phase III, Ahmadu Bello Way, Central Business District, Abuja.

P.M.B. 083 Garki Abuja. Website: www.health.gov.ng

DHS/876/I/T1/68

Date 2nd March 2018

The Executive Secretary,
National Health Insurance Scheme,
Plot 297, P.O.W Mafemi Crescent,
Utako District, Abuja.

RE: INVESTIGATION ACTIVITIES

I am directed to refer you to the attached letter from the Economic and Financial Crimes Commission (EFCC) and to direct you to respond as requested in para 2(a-f) of the letter.

- 2. Your response to reach the Permanent Secretary FMoH on or before close of work Monday the 5th March 2018.
- 3. Kindly accept the warm regards of the Permanent Secretary.

Dr. O. J. Amedu, mni

Ag. Head, Department of Hospital Services

For: Permanent Secretary





ECONOMIC AND FINANCIAL CRIMES

5, Fomella Street, Off Ademola Adetokunbo Crescent, Wuse II, Abuja. Hotline: +234-(0)9-4604613, Fax: +234-(0)9-4604621 Email: info@efccnigeria.org, Website: www.efcc.gov.ng or www.efccnigeria.org

CR: 3000/EFCC/ABJ/CMIFS/TC/VOL.8/.0.30

28TH February, 2018.

Central Business District,

Ministry of Health Headquarters of fige CEIVED New Federal Secretariat Complex, Phase III. Ahmadu Bello Way,

Abuja.

OF HEALTHICE OF THE PERMANENT SECRETARY MINISTRY OF HEALTH 0 3 MAR 2018 MAR 2010

INVESTIGATION ACTIVITIES

This Commission is investigating a case in which the need to obtain certain clarifications from you has become imperative.

- In view of the above you are requested to kindly furnish this 2. Commission with the certified true copy of the following information:
 - a. Copy of the letter seeking the approval of the Hon. Minister to second staff from other MDAs to the National Health Insurance Scheme in 2016 and copy of letter conveying the Hon Minister's approval to the National Health Insurance Scheme;
 - b. Copy of the Hon. Minister's directives stopping the salaries of the seconded staff.
 - c. Copy of National Health Insurance Scheme Tenders Board's resolution on the award of Lot 1 contract for consultancy services for Risk Management, Lot 4 contract for consultancy service for media and special public relations, Lot 8 contract for Hall Hour Radio magazine program in Hausa, Yoruba, Igbo and pidgin, Lor 18 contract for the purchase of National Health Insurance Scheme's project vehicle, Lot 19 contract for replacement of window blinds with wooden xenetia type and procurement of

library books (e-books and periodicals) communicated to the office of the Hon. Minister of Health for implementation;

- d. Copy of National Health Insurance Scheme letter notifying the Hon. Minister resolution of the National Health Insurance Scheme Executive Management meeting authorizing the appointment of Guinea Insurance Company Plc and Northlink Insurance Brokers Plc for an initial period of three (3) years as against two (2) years stipulated in the National Health Insurance Scheme operational Guidelines.
- e. Copy of National Health Insurance Scheme letter seeking approval of the Hon. Minister to remove Insurance Division from the Department of Planning, Research and Monitoring to the office of the Executive Secretary.
- f. Any other information that will assist the investigation

3. Accept the assurance of the Ag. Executive Chairman of the Commission's best regards, please.

ISHAQ SALIHU

HEAD OF OPERATIONS, ABUJA FOR: THE ACTING EXECUTIVE CHAIRMAN