

**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			
	<b>Total</b>	<b>78,325,354,631.82</b>	<b>185,119,584.61</b>	<b>3,508,355.46</b>	<b>11,250</b>

**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		
	<b>Total</b>	<b>126,563,481,095.43</b>	<b>9,090,243,920.15</b>	<b>2,484,447.55</b>	<b>303,399.17</b>
	<b>Grand Total</b>	<b>204,888,835,727.25</b>	<b>9,275,363,504.76</b>	<b>5,992,803.01</b>	<b>314,649.17</b>

**Funds Awaiting Return From Foreign Jurisdictions**

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

**Non Cash Recoveries**

<b>Serial</b>	<b>Items</b>	<b>Quantity</b>		
		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	
	<b>Total</b>	<b>82</b>	<b>153</b>	<b>4</b>