

Schedule of work for the Asset Recovery and Management Unit (ARMU).

1. The Asset Recovery and Management Unit (ARMU) was established in August, 2017.
2. In Asset Recovery, the ARMU coordinated the meeting of the Global Forum Asset Recovery (GFAR) which had a multi-agency participation as well as CSO Washington DC, where the Nigeria/World Bank/Swiss Agreement was signed, led to the repatriation of the Three Hundred and Twenty-One Million Dollars (\$:000.000.00) of the Abacha loot.
3. The ARMU is conducting the recovery processes of the Office of the Honourable Attorney-General of the Federation both within and outside Nigeria. These recovery processes are driven by the ARMU and conducted in compliance with the Tree: Single Account (TSA) policy and, in collaboration with the Office of the Account General of the Federation (OAGF) and, the Nigeria Financial Intelligence ' (NFIU).
4. Tax recoveries related to the Panama Papers are done in collaboration with Federal Inland Revenue Service (FIRS). The Unit is also coordinating the broad United Arab Emirates (UAE) Recoveries in collaboration with the Economic Financial Crimes Commission (EFCC) and the Nigeria Intelligence Agency (NIA).
5. The Unit is also carrying out recovery in the oil sector, particularly in relation multi-national companies that owe the Federal Government of Nigeria taxes, royalties and, cash calls amongst others.
6. The ARMU also carries out recoveries based on the Whistle-Blowers Policy of the Federal Government.
7. The Unit collaborates with the Department of Civil Litigation, Department of Public Prosecution, International and Comparative Law Department as well as, the Central Authority Unit in recovery processes within and outside Nigeria.
8. In anticipation of passage of the Proceed of Crimes Bill, the ARMU is developing a structure for the proposed Asset Management Agency. The Unit organizes workshops for Law Enforcement Agencies (LEAs) that are involved in asset recovery. The Unit also organizes mentoring workshops in collaboration with the World Bank and the UKAid for LEAs that have asset management element in their administrative structure which are envisaged to metamorphose into the proposed Asset Management Agency.
9. The ARMU serves as the Secretariat for the National Anti-Corruption Strategy and, in line with the directives of the Federal Executive Council of 5th July 2017, it is

saddled with the responsibility for the development of the National Action Plan for the implementation of the National Anti-Corruption Strategy (NACS).

10. As at date, the ARMU has developed an implementation Framework as well as an Action Plan for the full implementation of the National Anti-Corruption Strategy in conjunction with the Rule of Law Anti-Corruption (RO LAC) under the 11th EDF. The Action Plan is scheduled to be validated on the 26th and 27th March, 2018 by stakeholders and subsequently, rolled out with the National Anti-Corruption Strategy to the general public.

11. The ARMU has also developed a schedule for the presentation of the NACS at the National as well as sub-national levels, commencing with the six (6) geopolitical zones and subsequently to states and local government areas.