



# MONIES REPORTED BY THE EFCC AS RECOVERED



**October 2015**

1 recovery  
₦1,200,000



**February 2016**

3 recoveries  
₦406,000,000  
\$1,000,000



**May 2016**

3 recoveries  
₦17,000,000



**June 2016**

12 recoveries  
₦15,613,172,600  
\$15,000,000  
£2,000,000



**July 2016**

1 recovery  
₦2,500,000,000



**September '16**

2 recoveries  
₦78,010,000,000  
\$3,000,000



**November '16**

4 recoveries  
₦536,500,000



**December '16**

2 recoveries  
₦2,550,000,000



**January 2017**

2 recoveries  
₦34,100,000,000



**February 2017**

5 recoveries  
₦8,195,000,000  
\$198,300,000  
£74,000



**March 2017**

1 recovery  
₦49,000,000



**April 2017**

2 recoveries  
₦4,448,850,000



## Totals

38 recoveries  
₦146,426,722,600  
\$217,300,000  
£2,074,000



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The data in this infographic is accurate as of Wednesday, 19 April, 2017. The data was compiled strictly from open sources such as the media and the EFCC's website. Our editors sifted through, and compared various reports while collating. Each recovery logged has at least two sources. SBM Intel bears no responsibility for announcements made following publication that may invalidate the data published.

S/N	ANNOUCEMENT DATE	AMOUNT (₦)	LOCATION	ALLEGED OWNERS
1	October 4, 2015	1,200,000	Mansion on Frederick Chiluba Street, Asokoro, Abuja	Deziani Allison-Madueke
2	February 6, 2016	25,000,000	N/A	Abba Dabo (former Political Adviser to the ex-Vice President, Namadi Sambo)
3	February 21, 2016	381,000,000	N/A	Mrs. Omolara Amosu, (wife of the fmr Chief of Air Staff, Adesola Amosu)
4	May 24, 2016	10,000,000	Bauchi State	Alhaji Ahmed Ibrahim Dandija (PDP)
5	May 24, 2016	2,000,000	Gombe State	Nuhu Poloma (PDP)
6	May 25, 2016	5,000,000	Taraba/Adamawa	Bunu Mulima (PDP)
7	June 6, 2016	10,061,172,600	N/A	National Broadcasting Commission
8	June 6, 2016	2,300,000,000	N/A	ex-Chief of Air Staff
9	June 6, 2016	900,000,000	N/A	an ex-presidential aide
10	June 6, 2016	750,000,000	N/A	a businessman
11	June 6, 2016	420,000,000	N/A	an ex-Chief of Staff and others
12	June 6, 2016	140,000,000	N/A	an ex-Minister
13	June 6, 2016	100,000,000	N/A	an ex-Military Administrator
14	June 6, 2016	359,000,000	N/A	INEC in OYO & OGUN
15	June 6, 2016	2,000,000	N/A	a former Minister
16	June 6, 2016	580,000,000	N/A	a former minister.
17	June 6, 2016	1,000,000	N/A	a former state Speaker
18	July 3, 2016	2,500,000,000	Stella Oduah's Housemaid's Account	Former Aviation Minister Stella Oduah
19	September 2, 2016	78,000,000,000	Abuja	N/A
20	September 4, 2016	10,000,000	N/A	Jumoke Akinjide
21	November 3, 2016	100,000,000	Lagos state	Musiliu Obanikoro,
22	November 17, 2016	400,000,000	N/A	Chief Olisa Metuh
23	November 26, 2016	6,500,000	Fed. Uni. of Agriculture, Abeokuta,	Olusola Oyewole (VC, FUNAAB)
24	November 30, 2016	30,000,000	Lagos state	Musiliu Obanikoro,
25	December 3, 2016	1,400,000,000	N/A	Alhaji Abdullahi Dikko
26	December 18, 2016	1,150,000,000	Kano state	No name mentioned
27	January 6, 2017	34,000,000,000	N/A	Diezani Alison-Madueke.
28	January 13, 2017	100,000,000	Kaduna state	Jafaru Isa
29	February 7, 2017	111,000,000	Rivers state	23 INEC officials
30	February 12, 2017	8,000,000,000	Lagos	N/A
31	February 14, 2017	84,000,000	N/A	Air Commodore O. O. Gbadebo
32	March 13, 2017	49,000,000	Kaduna Airport	N/A
33	April 9, 2017	448,850,000	Lagos	N/A
34	April 11, 2017	4,000,000,000	fixed in its deposit account domiciled in Guaranty Trust Bank	Former deputy governorship candidate in Niger State
<b>Total</b>		<b>146,426,722,600</b>		

## US Dollars

S/N	ANNOUCEMENT DATE	AMOUNT (\$)	LOCATION	ALLEGED OWNERS
1	February 21, 2016	1,000,000	Abuja	former Chief of Air Staff, Air Chief Marshal Alex Badeh (retd.)
2	June 6, 2016	15,000,000	N/A	an ex-governor of Delta State
3	September 2, 2016	3,000,000	Abuja	N/A
4	February 3, 2017	9,800,000	Kaduna state	Andrew Yakubu
5	February 11, 2017	37,500,000	Banana Island, Ikoyi, Lagos	Diezani Alison-Madueke
6	February 12, 2017	151,000,000	Lagos	N/A
<b>Total</b>		<b>217,300,000</b>		

## Pound Sterling

S/N	ANNOUCEMENT DATE	AMOUNT (£)	LOCATION	ALLEGED OWNERS
1	June 6, 2016	2,000,000	N/A	a former state Speaker
2	February 3, 2017	74,000	Kaduna state	Andrew Yakubu
<b>Total</b>		<b>2,074,000</b>		