



Federal Republic of Nigeria
Committee on Anti-Corruption and Financial Crimes

**COMMITTEE ON
ANTI-CORRUPTION AND FINANCIAL CRIMES**

JANUARY, 2019

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THE SENATE

Federal Republic of Nigeria

Committee on Anti-Corruption and Financial Crimes

REPORT OF THE SENATE COMMITTEE ON ANTI-CORRUPTION AND FINANCIAL CRIMES ON THE SCREENING OF NOMINEE FOR CONFIRMATION FOR APPOINTMENT AS THE DIRECTOR NIGERIAN FINANCIAL INTELLIGENCE (NFIU)

1.0 Introduction:

The Senate of the Federal Republic of Nigeria at its sitting on Wednesday 16th January, 2019 considered the request of Mr. President, Commander in-Chief of the Armed Forces of the Federation for the confirmation of the undermentioned nominee for appointment as the Director of Nigerian Financial Intelligence Unit (NFIU) and referred same to the Committee to screen the nominee and report back within two weeks.

1.1 The Nominee:

Hamman Tukur Modibbo

2.0. Membership of the Committee

I.	Sen. Chukwuka Utazi	-	Chairman
II.	Sen. Sani Mustapha Mohammed	-	Vice Chairman
III.	Sen. Mohammed Sabo	-	Member
IV.	Sen. Babajide C. Omowarare	-	Member
V.	Sen. Isa Hama Misau	-	Member
VI.	Sen. Dino Melaye	-	Member
VII.	Sen. Matthew Urhoghide	-	Member
VIII.	Sen. Monsurat Sunmonu	-	Member

3.0 Secretariat

Mr. Osuji Emmanuel Chidi	-	Committee Clerk
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4.0 Methodology

In carrying out this assignment, the Committee requested for and obtained from the Senior Special Assistant to the President on National Assembly Matters, the following documents in respect of the nominee.

- I. Curriculum Vitae
- II. Clearance from the Department of State Security
- III. Police report on finger prints search
- IV. Code of Conduct Acknowledgement slip (Asset Declaration)
- V. Other relevant Documents.

5.0 SCREENING OF THE NOMINEE

The nominee appeared before the Committee on the 17th January, 2019 by 4.00pm in Room 117 New Senate Building.

The Chairman of the Committee informed the nominee of the requirements of the law in relation to his nomination and explained that the purpose of the screening was in accordance with the constitution and the establishment Act of the unit with the objective to determine his suitability, integrity, experience and competence for the position for which he was nominated. The screening was conducted in the open with access to the media.

The members after careful scrutiny of the curriculum vitae of the nominee and other relevant documents came up with several questions relating to the background, educational qualification, work experience, impression and perception of the war on money laundering, terrorism financing, and corruption as well as general question were asked to determine the suitability of the nominee.

6.0 COMMITTEE FINDINGS:

Arising from the screening exercise the committee noted that

- I. Hamman Tukur, Modibbo Ribadu was born in Yola in Yola South L.G.A of Adamawa on the 15th May, 1967.
- II. He holds the following qualifications

- First School Leaving Certificate in 1978 in Fufore Central Primary School.
- WAEC in 1983 in Government Secondary School Fufore
- Interim Joint Matriculation Board Examination (IJMB) 1987 in College of Preliminary Studies Yola
- Bachelor's Degree (B.A Hons.), History in 1991 in University of Maiduguri
- Master of Science (MSc) International Business in 2002 at University of Salford, Manchester United Kingdom.

iii EXPERIENCE:

The nominee had vast experience in his chosen career, as he has held various positions in the public sector especially EFCC and NFIU such positions held include:

- Head International Affairs (external co-operation) in the EFCC from 2011 – 2017
- Head Strategic Partnership and International Affairs in the Nigeria Financial Intelligence Unit (NFIU) from 2006 -2011
- Financial Intelligence/Transaction Analyst and Bank Compliance Examiner at the NFIU from 2005 – 2006
- Also the nominee was the Personal Assistant and Principal Secretary to the Adamawa State Government House in the Deputy Governors' Office in 1999 -2003.

7.0 OBSERVATION:

- I. The nominee gave indepth response to the questions asked by the committee members and of the value he would add to policy formulation and operations in NFIU as a new agency.
- II. The committee is satisfied that the nominee has the requisite experience, integrity, professional competence and industry to discharge the function of the position to which he is nominated.
- III. The committee also noted that there was no adverse security report against the nominee and a scrutiny of all the documents submitted to the committee showed that the nominee possessed

the necessary academic and administrative experience for the position.

8.0 RECOMMENDATION:

After thorough scrutiny of all relevant documents of the nominee and sequel to the performance of the nominee during the question and answer session, the Committee is satisfied with the nominee's qualification, experience and suitability.

The Committee therefore recommends that the Senate do confirm the appointment of **Hamman Tukur Modibbo** for appointment as the Director, Nigerian Financial Intelligence Unit (NFIU).

We so recommend



Senator Chukwuka Utazi

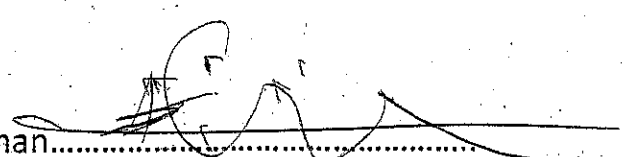
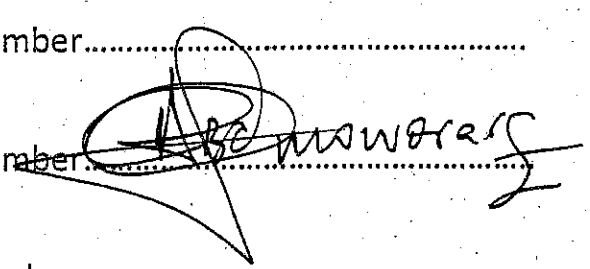
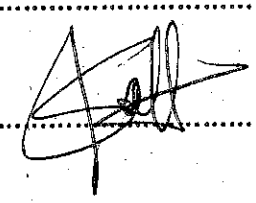
Chairman

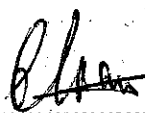


Osuji Emmanuel C.

Committee Clerk

ENDORSEMENT PAGE

1. Senator Chukwuka Utazi - Chairman.....
2. Senator Sani Mustapha - V/Chairman.....
3. Senator Sabo Mohammed - Member.....
4. Senator Babajide Omoworare - Member.....
5. Senator Monsurat Sunmonu - Member.....
6. Senator Matthew Urhoghide - Member.....
7. Senator Dino Melaye - Member.....
8. Senator Isa Hamma Misau - Member.....


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**Osuji Emmanuel
Committee Clerk.**