NATIONAL DRUG LAW ENFORCEMENT AGENCY (Federal Republic of Nigeria)

2016 ANNUAL REPORT

Vision Statement

To become the most proactive and leading Drug Law Enforcement Agency on the African Continent and one of the best in the world through the provision of effective and efficient services to Nigerians by cutting off the supply of illicit drugs, reducing the demand for illicit drugs and other substances of abuse, tracing and recovering drug-related proceeds and contributing to the creation and maintenance of an enviable image for the Nation throughout the world

Mission Statement

The National Drug Law Enforcement Agency shall deploy all resources at its disposal for the total eradication of illicit trafficking in narcotic drugs and psychotropic substances; suppression of demand for illicit drugs and other substances of abuse; recovery of ill gotten wealth, acquired from proceeds of illicit drug trade; protection, enhancement and maintenance of the image of Nigeria and Nigerians at home and abroad.

FROM THE CHAIRMAN/CHIEF EXECUTIVE'S DESK

The year 2016 has indeed left a lot of lessons in Drug Control activities in the country. In previous years, we have always found our statistics of arrests and seizures of a current year outstripping the penultimate year. Such a progressive activity is considered a healthy operational performance because more and more drugs and offenders are stamped out of circulation. But a comparative statistical analysis of the Agency's operations during the year 2016 shows a remarkable decline in both arrest and seizures. This again can be said to be a healthy development In that the drug malady is expectedly responding to treatment. Although there were occasional huge seizures, the drug prevalence is no doubt, shrinking, especially category A drugs which are not produced in the country.

There were some major hauls of Cannabis sativa produced, locally, running into tones in even some unlikely places like Enugu, where it is not produced in any reasonable scale. In a strategic operation, we were able to take the battle to Cannabis plantations located in the dead of the forests. More plantations were destroyed in 2016, amounting to 718.78 hectares compared to 377. 12 hectares in 2015.

There is, however, no corresponding decrease in the number of suspects arrested. Here, the decline is not significant compare to that of seizures, which is a sad pointer to the fact that our people are still not sufficiently deterred from the illicit drug trade.

Generally, the operating environment during the year was not clement. There was a yawning gap between the achievements made and the crippling funding of the Agency. The concerted efforts to nip the activities of these deadly drug merchants could be attributed to the strategic powers and the raw determination of the Agency to succeed.

I am happy to note that the Agency has kept faith with its operational promise of an intensive and extensive policing of the nation's air, sea and land borders which are becoming more difficult for the cartel to operate. With corresponding homeland efforts to forestall cultivation of cannabis sativa and movement of consignments, there is basis for our enthusiasm that the nation will soon heave a sigh of relief from the pandemic drug challenge.

There is, however, a cause to worry. Records show that other jurisdictions, such as our neighboring African countries are being converted to transit routes to Europe and Asia. Some of these illicit drugs will no doubt find its way through the porous borders to our hinterland for local consumption. This calls for some diplomatic engagement of these countries to adopt equally fierce measures for them to be on the same page with Nigeria in drug control.

Our fear over the local production of the deadly methamphetamine has been allayed. It is cheering to note that in this reporting year no clandestine laboratory was discovered, ostensibly due to the Agency crack down activities on such laboratories in the past. Today, methamphetamine like cocaine and heroin is being smuggled into the country, through its porous borders.

As an Agency, we have to be alive to our obligation to make sure that Nigeria is on top of the drug challenge by reducing this illegitimate business to the barest minimum. This mandate is inviolable to us as an Agency. The Agency is more determined than ever in ensuring that seizures of these illegal substances continues to plummet, while looking forward to a year where seizure would no longer be significant owing to non-availability of these substances.

To attain this height, all hands must be on deck. Government at all levels as well as the general public must take the center stage of the country's counter-narcotic drive. It must be all-inclusive efforts that must accommodate the MDAs and NGOs within and outside the country and work on a better relationship with the general public.

We promise to be more strategic both in our communication and operations. The narrative must change from an overwhelming drug challenge to a drug-free nation.

A drug-free nation is possible!

Col. Muhammad Mustapha Abdallah (Rtd.) LL.M Chairman/Chief Executive

1. Brief History of the National Drug Law Enforcement Agency

1.0 Background

The Government of Nigeria (GON) has been deeply concerned about the magnitude of the rising trend in the demand for and traffic in narcotic drugs and psychotropic substances, which adversely affects the international image of the country and the wellbeing of her citizenry. Recognising the links between illicit traffic in drugs and psychotropic substances and other related organized criminal activities which undermine the legitimate economy and threaten the stability and security of the country within the sub-region, Nigeria has been in the forefront of global efforts at suppressing the drug menace in support of global peace and security.

Building on its 1935 Dangerous Drugs Act, Nigeria has been a signatory to all United Nations International Conventions on Drugs Psychotropic substances, including the "1988 Convention" which demanded that all countries that are signatories to the convention should domesticate them into local legislations as well as put in place Institutional frameworks to control the rising drug problem.

The National Drug Law Enforcement Agency (NDLEA) thus became a product of the 1988 Convention, recognizing that eradication of illicit traffic in narcotic drugs and psychotropic substances must vigorously pursued by reinforcing and promulgating comprehensive legislation to supplement international measures already taken towards effective and meaningful eradication of the illicit traffic, misuse and abuse of narcotic drugs and psychotropic substances.

1.1 Functions of the Agency

The Agency commenced operations in 1990, charged with the responsibility of enforcing the provisions of Decree 48 of 1989 (now CAP N30 LFN 2004) and coordinating all drug laws and policies which powers were previously conferred on any other statutory body in the country including campaigns to check the abuse of narcotics and psychotropic substances. Some of these functions are:

- (a) the enforcement and the due administration of the provisions of the NDLEA Act:
- (b) The coordination of all drug laws and enforcement conferred on any person or authority, including Ministers in the Government of the Federation, by any such laws;
- (c) Adoption of measures to identify, trace, freeze, confiscate or seize proceeds derived from drug-related offences or property whose value corresponds to such proceeds;
- (d) Adoption of measures to eradicate illicit cultivation of narcotic plants and to eliminate illicit demand for narcotic drugs and psychotropic substances with a view to reducing human suffering and eliminating financial incentives for illicit traffic in narcotic drugs and psychotropic substances;

- (e) taking such measures which might require the taking of reasonable precautions to prevent the use of ordinary means of transport for illicit traffic in narcotic drugs including making special arrangements with transport owners;
- (f) Adoption of measures which shall include coordinated preventive and repressive action, introduction and maintenance of investigative and control techniques;
- (g) Adoption of measures to increase the effectiveness of eradication efforts;
- (h) The facilitation of rapid exchange of scientific and technical information and the conduct of research geared towards eradication of illicit use of narcotic drugs and psychotropic substances;
- (i) Taking measures for the early destruction of or disposal of the narcotic drugs and psychotropic substances which have been seized, confiscated and forfeited;
- (j) Facilitation or encouragement of the presence or availability of persons, including persons in custody who consent to assist in investigations or participate in proceedings relating to narcotic drugs and psychotropic substances
- (k) Enhancing the effectiveness of law enforcement to suppress illicit traffic in narcotic drugs and psychotropic substances;

- (I) Establishing, maintaining and securing communication to facilitate the rapid exchange of information concerning offences and improving international cooperation in the suppression of illicit traffic in narcotic drugs and psychotropic substances by road, sea and air;
- (m) Reinforcing and supplementing the measures provided in the Convention on Narcotic Drugs 1961, as amended by the 1972 Protocol; the 1971 Convention on Psychotropic Substances and the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances 1988 as adopted by the Nigerian domestic law, in order to counter the magnitude and extent of illicit traffic in narcotic drugs and psychotropic substances and its grave consequences;
- (n) Taking such measures that may ensure the elimination and prevention of the root causes of the problems of narcotic drugs and psychotropic substances;
- (o) Strengthening and enhancing effective legal means for international cooperation in criminal matters for suppressing international activities of illicit traffic in narcotic drugs and psychotropic substances;
- (p) collaborating with government bodies within and outside Nigeria carrying out functions wholly or in part analogous to those of the Agency concerning among others -

- (i) the identities, whereabouts and activities of persons suspected of being involved in offences mentioned in this Act;
- (ii) the movement of proceeds or property derived from the commission of such offences;
- (iii) the movement of narcotic drugs and psychotropic substances specified in the Second Schedule to this Act, and instrumentalities used or intended for use in the commission of such offences;
- (iv) the exchange of personnel and other experts
- (v) the establishment and maintenance of a system for monitoring international dealings in narcotic drugs and psychotropic substances in order to identify suspicious transactions and persons engaged in them;
- (q) taking charge, supervising, controlling, coordinating all the responsibilities, functions and activities relating to arrest, investigation and prosecution of all offences connected with or relating to illicit traffic in narcotic drugs and psychotropic substances, notwithstanding any law to the contrary; and
- (r) Strengthening co-operation with the Office of the Attorney General of the Federation, the Police Force, Customs Agencies, Immigration services, welfare officials, health officials and other law enforcement agencies in the eradication of illicit traffic in narcotic drugs and psychotropic substances

1.2 Special Powers of the Agency

The Agency has powers:

- a. To cause investigation to be conducted as to whether any person has committed an offence under the Act:
- b. To ascertain whether any person has been involved in offences under the Act or in the process of such offences to cause investigation to be conducted into properties of any person if it appears to the Agency that the person's life style and properties worth do not match his ostentatious living;
- c. For the purpose of inquiring into and ascertaining whether an offence under paragraph (b) subsection (ii) of this section has been committed, the Agency may by notice in writing call upon any one to furnish it within a time specified in the notice, with information, returns, accounts, books, or other documents in custody of such persons as the Agency may consider fit and proper in the circumstances;
- d. The Agency shall not exercise the power conferred upon it by paragraph (b) of this section without first obtaining the approval of the Attorney General of the Federation. For the purposes of carrying out or enforcing the Act, all officers of the Agency involved in the enforcement of the provisions of the Act shall have the same powers, authority and privileges (including power to carry arms) as are given by law to the members of the Nigeria Police.



1.3 Operational Scope

The NDLEA is the main organ of the Federal Government of Nigeria responsible for the control of illicit drug trafficking. It also plays the lead and coordinating role in demand reduction, drug control policy formulation and implementation in the country. Established in 1989, the Agency has had eight (8) Chief Executives to date. Its National Headquarters is located at No. 4 Shaw Road, Ikoyi.

2.0 Administration

The Agency has seven (7) established directorates and fourteen (14) autonomous Units and offices that work together to carry out its drug control mandate. The Agency operates in 36 State Commands and the Federal Capital Territory (FCT) Abuja. This is in addition to ten (10) Special Area Commands (SACs) located at the nation's international airports, sea ports and land borders.

Directorates

- i. Administration and Finance
- ii. Operations and General Investigation
- iii. Drug Demand Reduction
- iv. Prosecution and Legal Services
- v. Assets and Financial Investigation
- vi. Training and Manpower Development; and
- vii. Technical Services



> Departments and Autonomous Offices:

- i. Chairman/Chief Executive's Office
- ii. Secretary to the Agency's Office
- iii. Lagos Office
- iv. Internal Affairs
- v. Joint Task Force (JTF)
- vi. Special Investigation Unit (SIU)
- vii. Forensics and Chemical Monitoring
- viii. International Affairs
 - ix. National Drug Control Strategy/Inter-ministerial Drug
 Control Secretariat
 - x. Internal Audit
- xi. Public Affairs
- xii. Canine (Sniffer Dog) Unit
- xiii. Combined Inter-Agency Task Force (CIATF)
- xiv. Intelligence Data Centre

STAFF DISPOSITION BY GENDER AS AT 31ST DECEMBER

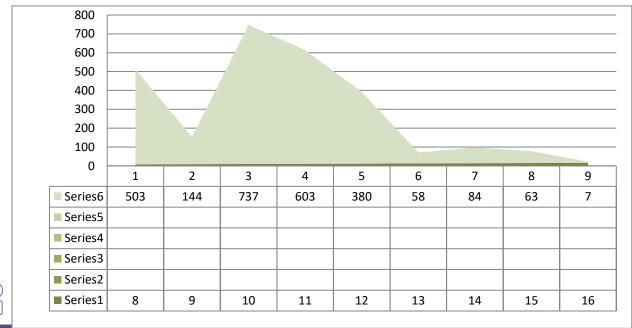
Gender	No.	%
M	4,015	81.16
F	932	18.84
Total	4,947	100



STAFF DISPOSITION BY COMPASS

Senior cadre

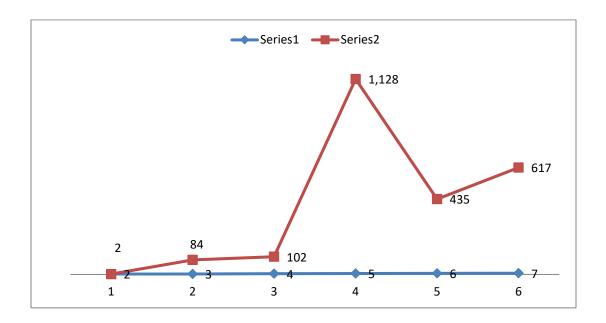
COMPASS	No.	%
08	503	19.50
09	144	5.58
10	737	28.57
11	603	23.38
12	380	14.37
13	58	2.25
14	84	3.26
15	63	2.44
16	07	0.27
Total	2,579	100





Junior Cadre

COMPASS	No.	%
02	02	0.09
03	84	3.55
04	102	4.31
05	1,128	47.63
06	435	18.37
07	617	26.05
Total	2,368	100



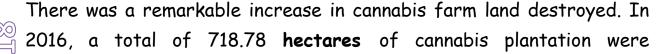


3.0 2016 Operational Results

In 2016, the Agency arrested **8,257** suspected drug offenders. This figure is made up of **7,720** males and **537** females. The total drug seizures during the period stood at *267,591.49* Kilogrammes. Cannabis sativa accounted for 187,394 kilogrammes of the drugs seized followed by 77,755.21 kilogrammes of Psychotropic substances, 1,352.56kilogrammes of Methamphetamine and 718.27kilogrammes of Ephedrine. Other drugs include Cocaine which accounted for 305.17kilogrammes and 66.28 kilogrammes of heroin.

There was no outstanding difference between the 2016 and 2015 statistics of arrests. In 2015, the number of male suspects arrested was **8,143** while the female suspects were 635. A total of **8,778** suspected drug offenders were arrested in 2015 representing a decrease of about 6.08% when the two periods were compared.

Also, there was a tremendous decrease in drug seizure. In 2015, a total of 903,624.56 kilogrammes of illicit drugs were seized compared to 267,591.49 kilogrammes in 2016 which shows a decrease of 70.39%. Seizures of cannabis in 2015 amounted to 871,480.32 kilogrammes. Psychotropic substances were 30,652.93 kilogrammes while cocaine and heroin were 260.47 kilogrammes and 30.09 kilogrammes, respectively.



discovered and destroyed while in 2015, only 377.12 hectares of cannabis plantations was destroyed. This represents an increase of about 52.46%. The aftermath of the increase in farmlands discovered could be seen partly in the decrease in the quantity of cannabis sativa seized on the operational fields in 2016. Another reason for the decrease was the campaign awareness programs carried out by almost all the formations of the Agency nationwide. Also the Agency discovered and destroyed one clandestine laboratory in Asaba, Delta State.

Statistics of Arrests nationwide

COMMANDS	Males	Females	Total	%
KANO	736	8	744	9.01
KATSINA	562	0	562	6.80
PLATEAU	386	18	404	4.89
BAUCHI	311	10	321	3.89
KADUNA	290	29	319	3.86
ОУО	278	21	299	3.62
RIVERS	255	36	291	3.52
JIGAWA	275	4	279	3.38
ANAMBRA	249	23	272	3.29



EDO	219	50	269	3.26
FCT	261	7	268	3.25
OGUN	235	25	260	3.15
TARABA	239	6	245	2.97
AKWA IBOM	204	39	243	2.94
NIGER	227	3	230	2.79
KOGI	221	8	229	2.77
LAGOS	217	5	222	2.69
SOKOTO	214	3	217	2.63
ADAMAWA	212	3	215	2.60
BAYELSA	167	48	215	2.60
ABIA	178	21	199	2.41
DELTA	163	30	193	2.34
KWARA	148	15	163	1.97
ONDO	136	15	151	1.83
ZAMFARA	143	4	147	1.78
BENUE	125	10	135	1.63
EBONYI	101	11	112	1.36



ENUGU	104	8	112	1.36
IMO	90	7	97	1.17
EKITI	81	11	92	1.11
GOMBE	87	3	90	1.09
CROSS RIVER	76	12	88	1.06
OSUN	82	6	88	1.06
YOBE	88	0	88	1.06
KEBBI	78	5	83	1.00
MMIA	61	15	76	0.92
BORNO	58	0	58	0.70
NASARAWA	44	3	47	0.57
SEME	31	8	39	0.47
DOGI	24	3	27	0.33
NAIA	16	2	18	0.22
JTF	13	0	13	0.16
SET	11	1	12	0.14
AIIA ENUGU	9	1	10	0.12
APAPA PORTS	6	0	6	0.07



PH PORT	4	0	4	0.05
CIATF	3	0	3	0.03
MAKIA	2	0	2	0.02
TOTAL	7720	537	8257	100

Kano. Katsina and Plateau States in that order took the lead in number of suspects arrested during period in consideration

Seizures in kgs

COMMANDS	COCAINE	HEROIN	CANNBIS	METH	EPHED	PSYCHO/	TOTAL
					RINE	OTHERS	
EDO	0.029	0.0067	59,138.89	0	0	242.75	59,381.68
KANO	0.3382	0	2738.97	0	48.8	36,769.33	39,557.41
ONDO	0.0019	0.0031	37336.31	0	0	25.62	37,361.93
KADUNA	0.031	0.019	748.01	0	0.072	16,275.63	17,023.76
FCT	1.6083	0.0051	16584.51	0	0	103.24	16,689.36
LAGOS	0.1211	0.0375	16,327.40	0	0	242.88	16,570.43
DELTA	0.1179	0	8,815.59	0.014	0	18.39	8,834.115
KOGI	0	0	7542.90	0	0	6.93	7,549.835

			1	1			
ADAMAWA	О	О	422.02	О	0	5637.09	6,059.11
KEBBI	0	0	1886.07	0	0.25	3,424.17	5310.489
SEME	0	0	4229.07	0	0	6	4,235.07
ENUGU	0.0683	0	4,050.39	0	0	0	4,050.46
BAUCHI	0	0	3313.65	0	0	492.14	3,805.79
JTF	3.08	1.062	0	84.05	100.10	3,268.34	3,453.55
OGUN	0.003	0.003	3254.71	0	0	39.85	3,294.57
NIGER	0		519.05	0	0	2,655.64	3,184.685
ОУО	0.014	0.0009	2865.27	0	0	2.83	2,868.111
KATSINA	0	0	2150.72	0	0	596.29	2,747.014
NASARAWA	0.002	0	2465.78	0	0	0	2,465.782
PLATEAU	0.0293	0	1612.91	0	0.2173	392.93	2,006.089
DOGI	6.911	0.478	492.41	30.699	0	1,282.15	1,812.645
TARABA	0	0	702.63	0	2.67	1005.	1,710.295
JIGAWA	0.0359	0	1265.91	0	0.096	59.85	1,325.892
OSUN	0	0	1,244.09	0	0	0.15	1,244.241
BORNO	0.074	0.0013	822.75	0	0.25	187.37	1,010.443
ANAMBRA	0.3387	0.3114	938.68	25.7289	0	0	965.059
SET	0	0	60.736.35	826.882	122	0	948.882

BENUE RIVERS YOBE EKITI	0.2892	0.49	783.58 875.67	5.0031	0	118.77	902.35
УОВЕ	0		875.67	5.0031			
		0		3.2 322	0	17.98	899.4343
EKITI			499.14	0	0	348.26	847.402
	0	0	734.36	0	0	2.30	736.66
MMIA	45.413	45.06	27.62	175.365	102.01	333.99	729.458
KWARA	0	0	556.07	0	0	24.77	580.84
GOMBE	0	0	130.92	0	0	418.36	549.2767
ZAMFARA	0	0	388.64	0	0	50.6776	439.3176
CROSS RIVER	0.0033	0.0253	220.29	76.011	100	3.23	399.56
AKWA IBOM	0.0531	0.5866	389.53	0	0	3.365	393.5347
IMO	0.04159	0.02897	347.16	0.00352	0	1.1	348.3341
ABIA	0.4091	0.4561	322.57	0	0	0	323.4352
TINCAN	214.732	0	0	0	0	3.67	218.398
BAYELSA	0.0345	0.0683	188.05	0	0	21.431	209.5838
SOKOTO	0	0	191.70	0	0	3653.83	191.7
EBONYI	0.0007	0	165.89	0	0	18.90	184.7907
NAIA	27.1536	7.036	0	0	144	0	178.1896
APAPA PORTS	0.002	0.001	1	92	73	0	166.003

AIIA ENUGU	3.53	0	64.88	0	0	0	68.41
CIATF	0	0	0	36.8	24.8	0	61.60
IDI-IROKO	0	0	32	0	0	0	32
MAKIA	0.7	10.6	0	0	0	0	11.3
PH PORT	0	0.0027	6.24	0	0	0.01	6.2545
PHIA	0	0	0	0	0	0	0
TOTAL	305.166	66.283	187,394	1,352.56	718.265	77,755.21	267,591.48

Edo, Kano and Ondo in that order took the lead in quantity of drugs seized during the period under review.

Below is the table that represents 'OTHERS'

COMMANDS	TRAMADOL	BENZODIA				BARBI	OTHERS
		ZEPINES	KHAT	OPIODS	OPIATES	TURATES	
ABIA	0	0	0	0	0		0
ADAMAWA	1248.666	4388.424	0	0	0	0	0
AIIA ENUGU	0	0	0	0	0	0	0
AKWA IBOM	2.1	0.5	0	0	0	0	0.765
ANAMBRA	0	0	0	0	0	0	0
APAPA PORTS	0	0	0	0	0	0	0
BAUCHI	177.575	314.5652	0	0	0	0	0

		1	1		1	, 1	
BAYELSA	0.882	20.549	0	0	0	0	0
BENUE	66.0965	0	0	0	0	0	52.67
BORNO	152.263	20.593	0	0.355	0	0	14.157
CIATF	0	0	0	0	0	0	0
CROSS RIVER	2.1998	0.0303	0	0	0	0	1
DELTA	0.3715	0.002	0	0	18	0	0.02
DOGI	0	2.33	1,279.82	0	0	0	0
EBONYI	18.9	0	0	0	0	0	0
EDO	189	53.75	0	0	0	0	0
EKITI	0	2.3	0	0	0	0	0
ENUGU	0	0	0	0	0	0	0
FCT	61.1245	19.568	0	5.3	0	0	17.249
GOMBE	311.33922	107.0175	0	0	0	0	0
IDI-IROKO	0	0	0	0	0	0	0
IMO	0	0	0	0	0	0	1.1
JIGAWA	12.75	3.94	0	0.3	21.43	0	21.43
JTF	3,268	0	0	0	0	0.3414	0
KADUNA	15,910.30	19.21812	0	0.3	207.303	0	138.51
KANO	24,522.90	750.991	0	25.467	7127.9	0.869	4341.2

KATSINA	349.5435	116.8825	0	0.8357	106.2474	0	22.785
KEBBI	1097.666	5.075	0	2.632	2314.77	0.9079	3.118
KOGI	4.71	1.775	0	0	0	0.45	0
KWARA	19.95	4.82	0	0	0	0	0
LAGOS	192.9181	49.958	0	0	0	0	0
MAKIA	0	0	0	0	0	0	0
MMIA	333.99	0	0	0	0	0	0
NAIA	0	0	0	0	0	0	0
NASARAWA	0	0	0	0	0	0	0
NIGER	2605.4806	53.918	0	0	0	0	6.2365
OGUN	36.644	3.2109	0	0	0	0	0
ONDO	1.1184	24.5	0	0	0	0	0
OSUN	0.1	0.050987	0	0	0	0	0
ОУО	1.521	0	0	0		0	1.305
PHIA	0	0	0	0	0	0	0
PH PORT	0.0118	0	0	0	0	0	0
PLATEAU	66.71456	198.6643	0	2.094	0	0	125.46
RIVERS	2.3484	14.9344	0	0	0	0.6992	0
SEME	0	0	0	0	6	0	0
SET	0	0	0	0	0	0	0

SOKOTO	2470.637	2.65	0	0	1178.403	0	2.141
TARABA	477.057	7.333	0	2.1	512.024	0	6.481
TINCAN	0	0	0	0	0	3.666	0
УОВЕ	177.412	0	0	150.01	0	0	20.84
ZAMFARA	22.3814	11.1092	0	0	13.886	0.105	3.196
TOTAL	53,804.67	6,198.66	1,279.82	189.39	11,505.96	7.04	4,779.6

Note: Tramadol, Benzodiazepines and Opiates in that order were the commonly used drugs, during the period under review. Others above represent unclassified drugs.

Airlines Used By Traffickers (MMIA ONLY)

SN	AIRLINE	FREQUENCY	%
1.	ETHIOPIAN AIRLINE	19	22.89
2.	EMIRATES	18	21.68
3.	SOUTH AFRICAN AIRWAYS	9	10.84
4.	TURKISH AIRLINE	6	7.22
5.	ROYAL AIR MAROC	5	6.02
6.	ETIHAD AIRWAYS	4	4.81



7.	ASKY	3	3.61
8.	BRITISH AIRWAYS	3	3.61
9.	KENYA AIRWAYS	3	3.61
10.	QATAR AIRWAYS	3	3.61
11.	RWAND AIR	3	3.61
12.	EGYPT AIR	2	2.40
13.	AERO	1	1.20
14.	AIR COTE D'IVOIRE	1	1.20
15.	ARIK AIR	1	1.20
16.	CARGOLUX	1	1.20
17.	KLM	1	1.20
	TOTAL	83	100

Note: The table above indicates that Ethiopian Airways was the most frequently patronised flight by couriers during the period under consideration, followed by Emirate and South African Airlines respectfully. It also shows that the three leading airlines accounted for more than 50% of the total frequency of airlines used by drug couriers during the period under consideration.



• Destination of drug Couriers arrested at MMIA, Lagos

S/N	DESTINATION	FREQUENCY	%
1.	NIGERIA	42	48.84
2.	CHINA	7	8.14
3.	SOUTH AFRICA	6	6.98
4.	GREECE	5	5.81
5.	TURKEY	3	3.49
6.	HONG KONG	2	2.33
7.	IRELAND	2	2.33
8.	UK	2	2.33
9.	AUSTRALIA	1	1.16
10.	CONGO BRAZZAVILLE	1	1.16
11.	CONGO KINSHASA	1	1.16
12.	EGYPT	1	1.16



13.	GHANA	1	1.16
14.	GUINEA CONAKRY	1	1.16
15.	INDIA	1	1.16
16.	ITALY	1	1.16
17.	KENYA	1	1.16
18.	LIBERIA	1	1.16
19.	MADACASCAR	1	1.16
20.	MALAWI	1	1.16
21.	MALAYSIA	1	1.16
22.	MOZAMBIQUE	1	1.16
23.	NETHERLANDS	1	1.16
24.	QATAR	1	1.16
25.	UAE	1	1.16
	TOTAL	86	100

Note: The inflow of drugs into Nigeria is about 48.84% whereas the outward movement of couriers is about 51.16%, which indicates the fact that Nigeria is still being used mostly as a transit nation. The highest outward destinations of the couriers in the period under consideration were China, followed by South Africa as 🧮 illustrated on the table above. The distribution is spreading more amongst other African States. Though, this might be a ploy to get to their final destinations; Europe and Asian continents as shown on the table above, one way or the other some of the drugs on transit get to the hinterlands for local consumption.



3.1 Visa Clearance

The Agency's Visa Clearance system remains an important instrument and continues to serve as a strong deterrent for aspiring drug dealers from obtaining visas from countries that have subscribed to the scheme. These countries are often either source or gateway countries for illicit drugs. The Visa programme, as a preventive measure, draws voluntary participation from foreign missions in Nigeria with the consent of their home countries. The participating Missions make the NDLEA Visa Clearance Certificate an additional requirement for Nigerian visa applicants who wish to obtain entry visas from these countries.

The issuance of a Clearance Certificate by the Agency, however, is not a guarantee and does not convey any assurance that visa will be issued to the applicant, but remains a valid additional requirement. The Agency usually collects some personal information from the applicants, demands for two (2) credible sureties (guarantors) from the applicants and carries out some background checks before clearance is issued. The scheme has been quite successful. Countries that have willingly subscribed to the visa clearance scheme include Brazil, Indonesia, Malaysia, Pakistan, Russia, India, Singapore and Thailand.

In the year 2016 the Agency received 2,147 visa applications 1,415 were cleared, 362 disqualified while 370 are pending due to incomplete documents and other reasons. The previous year showed that 1,711 applications were received.

There was an increase of 706 in the number of applications received by the Agency in 2016 when compared with the previous year. Available records show that from 2012 till 2015 the numbers of applicants is on



the downturn. In 2012, about 3,255 applications were received, 2013 it was 2,468, 2014, 1,964 applications were received and in 2015 1,711 applications were received.

However, in the year under consideration, there was an increase of about 44.45% in the number of applicants. In all these, the Agency has been able to separate the shaft from the wheat and only people with genuine intents were able to step forward and apply for the clearance certificates.

See table below

Year	No of Applicants
2012	3,255
2013	2,468
2014	1,964
2015	1,711
2016	2,417

• 3.2 Drug Deportees

The Agency received **204** Nigerian nationals (179 males and 7 females) that were deported from other countries over drug related offences. The deportees were appropriately debriefed, documented and released on bail.



• COUNTRIES OF DEPORTATION FOR 2016

5/N	COUNTRY OF DEPORTATION	NUMBER DEPORTED
1.	THAILAND	43
2.	USA	38
3.	ITALY	29
4.	NORWAY	22
5.	UAE	11
6.	SOUTH AFRICA	10
7.	SPAIN	10
8.	INDIA	10
9.	GREECE	8
10.	FRANCE	6
11.	CHINA	5
12.	INDONESIA	3
13.	UK	3
14.	PAKISTAN	1
15.	AUSTRIA	1



16.	BRAZIL	1
17.	ETHIOPIA	1
18.	FINLAND	1
19.	MACAU	1
	TOTAL	204

• DEPORTEES BY GENDER

GENDER	NUMBER	%
MALE	197	96.56
FEMALE	7	3.44
TOTAL	204	100

• MONETARY EXHIBIT SEIZED FROM DRUG SUSPECTS

SN	TYPE OF CURRENCY	AMOUNT
1.	Nigerian Naira	N4,453,516.23
2.	Euro	€326,205.89
3.	US DOLLARS	\$90,312.66



4.	Pound Sterling	£325.25
5.	CFA	28.5M

3.3 Public Destruction of Exhibits

In the year under consideration, the Agency did not have any record of public destruction of drug exhibits due to the embargo placed by the National Assembly on such activity.

Interdiction Score Card Since 2007

Year	Cannabis	Cocaine	Heroin	Others	Total	Male	Femal	Total
2007	210,262.90	393.68	120.64	699.74	211,476.00	5,891	477	6,368
2008	335,535.34	365.49	11.61	530.40	336,442.84	7,584	315	7,899
2009	114,700.71	392.05	104.71	712.77	115,910.24	6,700	342	7,042
2010	174,661.59	706.43	202.08	2,550.62	178,120.73	6,296	492	6,788
2011	191,847.91	410.81	39.75	2,985.45	195,283.90	8,072	567	8,639
2012	228,794.13	131.89	211.03	3,905.45	233,699.60	7,510	542	8,052
2013	205,373	290.20	24.53	134,280.38	339,968.11	8,324	519	8,843
2014	53,878,194.52	226.04	56.45	7562.49	53,886,039.50	8332	494	8826
2015	871,480.32	260.47	30.09	31,442.86	903,624.56	8143	635	8778
2016	187,394	305.17	66.28	79,826.04	267,591.49	7,720	537	8257
TOTAL	56,398,244.42	3482.2	867.17	264496.2	56,668,156.97	74,572	4920	79,492

4.0 Assets and Financial Investigation:

Internal Investigation:

During the period of this report, the Directorate investigated thirteen (13) cases. Three (3) of these cases were transferred to EFCC, six (6) forwarded to Directorate of Prosecution and Legal Services and remaining four (4) are ongoing. These cases led to some seizures:

- a. Two million, six hundred and fourteen thousand, five hundred and fifty five naira ninety kobo (N2,614,555.90),
- b. Eighty two thousand, three hundred and seven (US) dollars (\$82,307).
- c. Three hundred and twenty five pounds and twenty five shillings (£325.25).
- d. Thirty two thousand, five sixty four euro (£32,564).
- e. Twenty eight million, five hundred CFAS (28.5m CFAS)



4.1 Mutual Legal Assistance:

There was no request for Mutual Legal Assistance received involving any Nigerian arrested in connection with trafficking for the period under consideration.

4.2 Cooperation with the stakeholders:

The Directorate received four (4) requests for intelligence from the Nigerian Financial Intelligence Unit (NFIU) for investigation and also forwarded twenty one (21) request to NFIU. However, nineteen (19) responses out of the twenty one (21) requests have been forwarded to the Agency to aid the ongoing investigation.

5.0 Joint Task Force

In the year under review, the unit was involved in a number of activities. In order to aid the accomplishments of the unit, the JTF took advantages of some governmental and private agencies like Motor Vehicle Administration Agencies (MVAA), Corporate Affairs Commission (CAC) Mobile Network Service Providers and Financial Institutions.

5.1 Mutual Legal Assistance:

The unit received quiet a number of correspondences from the Agency's foreign collaborators like, Turkey, Peru, Poland, Switzerland,

etc with some of these requests coming directly from their liaison offices here in Nigeria while a considerable part came from the National Intelligence Agency (NIA).

Other Activities

The unit also enjoyed joint operations with the Combined Inter-Agency Task Force CIATF, UK National Crime Agency (NCA), and other operational commands within the Agency, which include the Intelligence Analysts that led to a number of successful arrest and seizures. Apart from joint operations with the above mentioned Agencies, (CIATF and NCA) the command also shared intelligence with them and with the Directorate of General Investigation DOGI.

6.0 Prosecution and Legal Services:

In year 2016, the Agency prosecuted 2,278 cases in which it won 2,256. Nineteen cases 19 were discharged and acquitted while 3 cases were struck out.

The Directorate recorded the following monetary forfeitures; two hundred and thirteen thousand, eight hundred and eighty five naira (\aleph 213, 885.00). Other properties forfeited include: twenty two (22) vehicles and twenty five (25) motor cycles/generators.



S/N	Description of	Interim	Final	Total
	items			
1.	Vehicles	8	14	22
2.	Motor	-	25	25
	cycles/generators			

It is pleasing to know that the eras of non -commensurate sentences are over. In the year under review, some of the sentences secured ranged between ten years and 20 years. This will serve as a statement for would- be criminals, that it's no longer business as usual.

Summary of Prosecution by Conviction Rate

COMMANDS	CONVICTION	DISCHARGED /ACQUITED	STRUCK OUT	TOTAL HANDLED	SUCCESS RATE (%)
KANO	338	5		343	98.54
LAGOS	211			211	100
FCT	146			146	100
ADAMAWA	120			120	100
PLATEAU	96			96	100
GOMBE	95			95	100
JIGAWA	84			84	100

ОУО	63	1		64	98.44
RIVERS	61	2	1	64	95.31
EDO	62			62	100
ENUGU	53	6	2	61	86.88
DELTA	57			57	100
KEBBI	56			56	100
ZAMFARA	56			56	100
TARABA	53			53	100
ANAMBRA	50			50	100
ABIA	46	1	-	47	97
OSUN	47			47	100
BAUCHI	46			46	100
ONDO	44			44	100
BENUE	43			43	100
NASARAWA	36			36	100
EBONYI	35			35	100
KADUNA	33			33	100
SOKOTO	33			33	100

NAIA	25		25	100
EKITI	24		24	100
CROSS RIVER	22		22	100
NIGER	22		22	100
BAYELSA	20		20	100
KOGI	20		20	100
OGUN	20		20	100
YOBE	19		19	100
AKWA IBOM	14	4	18	77.77
MMIA	18		18	100
KWARA	17		17	100
KASTINA	16		16	100
MAKIA	14		14	100
BORNO	11		11	100
SEME	11		11	100
AIIA	7		7	100
IMO	5		5	100
PHC	5		5	100

LAGOS OFFICE	1			1	100
SET	1			1	100
TOTAL	2,256	19	3	2,278	99.03

Prosecution Score card: 2007-2016

Year	Cases	Won	Lost/struck out	Success Rate (%)
2007	1,508	1,459	49	96.75
2008	1,720	1,712	8	99.53
2009	1,506	1,497	9	99.27
2010	1,526	1,509	17	98.89
2011	1,501	1,491	10	99.33
2012	1,736	1,718	18	98.96
2013	1,871	1,865	6	99.67
2014	2,070	2,054	16	99.22
2015	1,731	1,690	41	97.63
2016	2,278	2,256	22	99.03
TOTAL	17,447	17,251	196	98.76



7.0 Drug Demand Reduction Responsibility:

In the year 2016, the prime focus of the Directorate was to confront the problems of drugs from the angle of demand reduction. This was carried out through the harmonizing efforts of the three departments within the Directorate namely: Research and NGOs Liaison (R&NGO), Drug Abuse Preventive Education (DAPE), and Treatment and Rehabilitation (T&R).

7.1 Research and Non-Governmental Organisations Liaison (R& NGO)

The unit is charged with the following functions; collecting, collating and analysing drug data questionnaires from Treatment Centres and NDLEA Commands nationwide, which it carried out with all sense of responsibility.

The table below summarises some of the work done by the unit in the period covered by this report

S/N	ACTIVITIES	NUMBER	REMARK
1.	NGOs were vetted and	4	a. Help Gate foundation (Lagos)
	accredited		b. Organisation for Drug Abuse and
			Violence Free Society (Abia)
			c. Restoration Global and
			Rehabilitation Centre for Mental
			Health care (Abuja)
			d. Kachako Islamic Medicine Centre
			Ltd (Kano)
2.	Tasking order to other	3	Plateau, Kano and Abuja Commands
0	formations from the		·
)	Directorate		



3.	NGOs requested for change of name	2	 a. Royal line Promotion now Royal Line Social Welfare b. Edutainment Foundation now Ideal Preventing
4.	9 out of 61 registered NGOs forwarded the Agency their activities report for 2016	9	 a. Int'l Church Growth Ministries b. African Youth Initiative on Crime Prevention c. Drug Salvation Foundation d. Green Wealth Initiative e. Northern Youth Assembly f. Living Legend Foundation g. Youth Saving Lifestyle Initiative h. Reach out Foundation i. Harphezo Chaplain Corps and Rescue Mission j.

7.2 Drug Abuse Preventive Education (DAPE)

This unit sensitized and created awareness programmes to the general populace on the dangers inherent in drug abuse and illicit drug trafficking in the society. With this, the unit carried intensive antidrug abuse education/awareness programme in schools and community based programmes like churches, mosque, market and work places.

In the course of the year under consideration, the total number of programmes conducted for youths in school was 241 with 53,025 as participants. For youths out of school 52 awareness programme was conducted with 13,121 participants. For community based 41 programmes were conducted with 14,995 as participants. Two (2) other programmes were carried out for prison inmates with 403 inmates in attendance. In the work place 32 programmes conducted with 6,533



participants, paramilitary recorded 7 programmes with 201 personnel in attendance. Awareness programmes were also carried out in market places, including NAPMED and 41 programmes were conducted for the media.

7.3 Treatment and After-Care Unit

This unit is saddled with the responsibility of counselling and after-Care services for Drug dependent persons.

Efforts of the unit nationwide

GEOGRAPHICAL ZONES	MALE	FEMALE	TOTAL CASES HANDLED
ABIA	27	-	27
ADAMAWA	54	-	54
AKWA IBOM	35	1	36
ANAMBRA	25	-	25
BAUCHI	3	-	3
BAYELSA	59	16	75
BENUE	33	-	33
CROSS RIVER	72	6	78

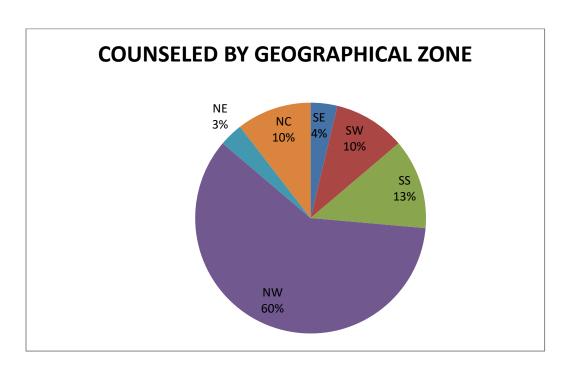


EBONYI	45	2	47
EDO	52	8	60
EKITI	133	3	136
ENUGU	5	-	5
FCT	17	-	17
GOMBE	5	-	5
JIGAWA	184	2	186
KADUNA	164	1	165
KANO	439	3	442
KATSINA	693	7	700
KEBBI	29	-	29
KOGI	53	2	55
KWARA	40	1	41
LAGOS	9	3	12
NASARAWA	15	-	15
LAGOS OFFICE	50	4	54
NIGER	118	1	119
OGUN	17	1	18



-			
OSUN	25	-	25
ОУО	34	-	34
PLATEAU	11	-	11
RIVERS	96	5	101
SOKOTO	49	2	51
TARABA	9	-	9
YOBE	21	-	21
ZAMFARA	88	-	88
TOTAL	2709	68	2777





North West counselled 60% of the total number of counselees in the period under review.

8.0 Directorate of Training & Manpower Development (DTMD)

In the period covering this report, the DTMD engaged in a number of sponsored programmes locally and internationally. These programmes were largely facilitated by AFRICOM/INL representative of the Embassy of United States of America. Similarly, the UNODC supported the directorate in the year under review.



8.1 INTERNAL MONTHLY TRAINING BY DTMD.

As a result of problems of logistics, the directorate was able to conduct only one monthly training in the year in consideration.

The directorate also facilitated a number of training programmes during the period covering this report. To mention a few;

- a. Six (6) officers were nominated to attend the Policy Strategy and Leadership Course (PSLC) of the National Institute, Kuru, and Plateau State.
- b. Two (2) officers were nominated to attend the programme on Leadership Competencies for Effective Public Sector Finance Management at Akure, Ondo State.
- c. Two (2) officers attended invitation to a final workshop on the national Money Laundering and Terrorism Financing (ML/TF) Risk Assessment (NRA) in Abuja.
- d. Four (4) officers were nominated to attend a workshop on Effective Manpower Planning and Budgeting in Ilorin, Kwara State.
- e. Twenty two (22) officers attended the Technical Working Group Meeting for cannabis sativa Survey in Lagos.
- f. One (1) was invited and attended the Technical Expert Meeting of West Africa Epidemiology on Drug Use (WENDU) held in Abuja.



- 8.2. Training Programmes by AFRICOM/INL
- a. The AFRICOM/INL trained about one hundred (100) officers of the Agency on Criminal Enterprise Theory Course.
- b. Basic Street survival Course was conducted for about seventy (70) officers at the RADC in Jos. etc
- c. Forty (40) officers were trained on Evidence Collection and Crime Scene Management Course.
- d. Five (5) Intelligence Analysts were sponsored to attend the International Association of Law Enforcement Intelligence Analysts (IALEIA) Training Conference in New Orleans, Louisiana, USA.
- 8.3. Training Programmes by EU/UNODC
 - a. Ten (10) officers attended the Strategic Intelligence Development Programme, in Lagos.
 - b. Two hundred and fifty (250) officers attended the Criminal Investigation Course at the RADC, Jos, Plateau State.
 - c. Directors' workshop was organised for the directors during the course of the year under consideration.

8.4. Training Out-side the Country Facilitated By DTMD

- a. One (1) officer attended training on Interpol Project to foster stability in West Africa, Dakar, Senegal.
- b. Two (2) officers attended West African Regional Training Centre in Ghana on Fundamental Investigative Criminal Analysis (FICA).
- c. Three (3) officers attended training on Combating Drugs and Psychotropic substances, in Egypt.

TABLE

Agency's Statistics of Training in 2016

/No.	Type of Training	No. of Participants
1.	Monthly Training within the NHQs	30
2.		
	Local (outside the NHQs)	879
	International	44
3.		
	Grand Total	953



9.0. Forensic Analysis

During the period under review, the Forensic and Chemical Monitoring Unit (FCMU) conducted analysis on a total of two thousand two hundred and fifty-two (2,252) drug samples from the NHQs and various commands nationwide.

The breakdown is tabulated below:

DRUG TYPE	SAMPLE TESTED
COCAINE	152
HEROIN	66
CANNABIS	1,541
PSYCHOTROPIC	358
PRECURSOR	12
CHEMICALS	
ATS	17
CODEINE	73
KHAT-CATHA	6
EDULIS	
NEGATIVE	27
TOTAL	2,252



10.0. FINANCES

The 2016 approved appropriation for the Agency is as follows:

	2016	2016	%
DETAILS	APPROPRIATION	RELEASES	RELEASED
RECURRENT PERSONNEL COSTS	8,038,782,067	8,038,782,067	100
RECURRNT OVERHEAD COST	352,817,188	254,964,602	72.27
CAPITAL EXPENDITURE	91,200,000	45,600,000	50

11.0 CHALLENGES IN THE YEAR 2016

FUNDS

Delayed cash backing and Fund releases: This issue has become a perennial matter especially regarding the implementation of Capital Expenditure.

Incomplete release of non-sustaining Overhead Envelop: The envelop method of allocation that impoverishes the logistic requirements for our operations was further complicated by releasing only 72.27% of our allocation.

Increased Liabilities: Following from paragraph 2 above, the shortfall in the release of Inadequate Overhead, further increased the Agency's accrued liability to staff and other third parties.



Constraining Envelop System: The envelop system still remains a major constraint as the Agency is not able to implement projects that are of high priority to the actualization of its mandate. The desired nation-wide awareness campaign in all local governments and educational institutions was stalled effectively by the envelop system. Based on our research on arrests and increased violence in the country, it is no longer news that there are some critical trending challenges in the drug control 'which calls for urgent actions in order to forestall the developments and the consequences'. They include;

- a) Increase in the number of clandestine laboratories.
- b) Increased cost of surveillance and operations.
- c) Cost of prosecution and decontamination of clandestine laboratories.
- d) Increase in the consumption of illicit drugs by youths.
- e) The urgent need to educate and create awareness among Nigerian populace on the dangers of these drugs

Vehicles

Most of the State Commands do not have operational vehicles especially rugged ones fit for the terrain (Cannabis farmlands are located in the remote forest) while none of the commands has surveillance vehicle. The official vehicles for the Directors are unserviceable. The Directors have been using these vehicles for about nine (9) years. No State or Area Commander/Assistant Director has an official vehicle attached to him/her. They use their personal vehicles to run the activities of the Agency.

Accommodation

Most officers reside in the office premises nationwide as a result of lack of accommodation. Most of the Agency's offices nationwide are rented and the Agency has not been able to add value to them. There is a need to standardize the Agency's offices nationwide.

Manpower

Inadequate manpower is a big factor that hinders the Agency's operational activities. However, the Federal Government has given approval for employment but the Agency is still waiting for cash backing to embark on this exercise.

Logistics

Other logistics such as handcuffs and leg-chains, life jackets, helmets, tear gas, communication gadgets, etc are not available at all and arms and ammunition are grossly inadequate.

It is worthy of note that barons stockpile arms which are used in attacking officers of the Agency.



12.0 Projection/Conclusion

The current trend in which youths are abusing drugs calls for the collaborative efforts of all and sundry. Continuous enlightenment programme gear towards the youths is necessary in order to sensitize the general populace on the dangers inherent in drug abuse.

The Agency and its workforce have never relented in fighting drug war with the available resources. With adequate funding, logistics, and proactive measures through intelligence led operations, the Agency is set to achieve a better result in the coming year. Also in the years ahead, the Agency plans to place premium on adequate consultation with relevant stakeholders in order to ensure a coherent and multisectorial platform for achieving the main goals of Drug Law Policy.

We call on government at all levels, corporate bodies, spirited individuals and non-government organisations to continue partnering with the Agency in order to make our nation safe.



Mode of concealment

- a. Concealment in electronic devices, including photocopiers, laptop casing, cartridges, phones, laptop/phone chargers
- b. Food-stuff
- c. Travelling/handbags
- d. Shoe soles,
- e. Herbal mixture bottles
- f. Hair attachments
- g. Rug carpets
- h. Tins
- i. Motor spare parts
- j. False bottoms of boxes, coolers
- k. Customised buttons
- 1. Hems of curtains and clothes
- m. Packs of whiskey bottles
- n. Body cream containers
- o. Perfume bottles/containers
- p. Bathing soap
- q. Hidden in braided human hair
- r. Concealment in ceramic
- s. Inside condoms
- t. Inside jewelleries
- u. Inside balloons
- v. Bales of cloths
- w. Make-up kit



x. Artworks



Appendices:

Drug Offences and Punishment

Offences under National Drug Law Enforcement Agency ACT, CAP N30 Laws of the Federation of Nigeria 2004

OFFENCE	SECTION	PENALTY
Importation, Manufacture,	11(a)	Life Imprisonment
Produce, Processes, Plant, Grow		
Cocaine, LSD, Heroin		
Exports, transports or otherwise	11(b)	Life imprisonment
traffic in the drugs popularly		
known as Cocaine, LSD, Heroin or		
any other similar drugs, shall be		
guilty of an offence and liable on		
conviction.		
Sells, buys, exposes or offers for	11(c)	Life imprisonment
sale or otherwise deals in or with		
the drugs popularly known as		
Cocaine, LSD, Heroin or any other		
similar drugs shall be guilty of an		
offence and liable on conviction.		
Knowingly possesses or uses the	11(d)	Imprisonment for a
drug popularly known as Cocaine,		term not less than
LSD, Heroin or any other similar		fifteen years but not
drugs by smoking, inhaling or		exceeding 25 years.

OFFENCE	SECTION	PENALTY
injecting the said drugs shall be		
guilty of an offence and liable on		
conviction.		
Occupier or is concerned in the	12	Imprisonment for a
management of any premises		term not less than
unlawfully, permits or cause the		fifteen years but not
premises to be used for the		exceeding 25 years.
purpose of storing, concealing,		
processing or dealing in drug		
popularly known as Cocaine, LSD,		
Heroin or any other similar drug		
shall be guilty of an offence		
liable on conviction.		
Storage, custody, movement,	13	Life imprisonment.
carriage or concealment of the		
drug popularly known as Cocaine,		
LSD, Heroin or any other similar		
drug who while concerned is		
armed with any offensive weapon		
or is disguised in any way.		
Incites, promises or induces any	14	Imprisonment for a
other person by any means		term not less than
whatsoever, conspired with and,		fifteen years and not
abets, counsels attempts to		exceeding 25 years.

OFFENCE	SECTION	PENALTY
commit or is an accessory to any		
act or offence referred to in this		
act		
Any person who, with intent to	15	Imprisonment for a
deceive unlawfully assumes the		term not exceeding ten
name, character or designation of		years.
an officer of the Agency		
Unlawfully removes, conceals,	16	Imprisonment for a
destroys or in any way tempers		term not exceeding 25
with drug popularly known as		years.
Cocaine, LSD, Heroin or any other		
similar drug seized from any		
person or otherwise in possession		
of the agency or any authorized		
person.		
Being in lawful custody, escape,	17	Imprisonment for a
aid any person in lawful custody		term not exceeding
to escape		seven years.
Wilfully prevents or attempts to	18	Imprisonment for a
prevent any person who has been		term not exceeding
duly summoned to attend as a		seven years.
witness before Federal High		
Court from attending as witness		
or from producing anything in		

OFFENCE	SECTION	PENALTY
evidence pursuant to the		
subpoena or summons served on		
him.		
Any person who without lawful	23	Punished as prescribed
authority knowingly possesses the		for the offence under
drugs popularly known as Cocaine,		the act.
LSD, Heroin or any other similar		
1. Where a person is charged		
with any of the offences under		
this act and the evidence		
established an attempt to commit		
that offence, he may be		
convicted of having attempted to	23	
commit that offence although the		The offender shall not
attempt is not separately		be entitled to acquittal
charged and such a person shall		but shall be convicted
be punished as prescribed for		of the offence and
the offence under this act.		punished as provide
2. Where a person is charged		under this act.
with an attempt to commit an		
offence under this act but the		
evidence establishes the		
commission of the full offence		

OFFENCE	SECTION	PENALTY
1. Where an offence under this	24	Shall be liable to be
act which has been committed by		proceeded against and
a body corporate is proved to		punished accordingly.
have been committed on the		
instigation or with the connivance		
of or attributable to any neglect		
on the part of Director, Manager,		
Secretary or other similar		
officer of the corporate body or		
any person purporting to act in		
any such capacity he as well as	24	
the body corporate. Where		Be wound up and all its
practicable, shall be deemed to		assets and properties
be guilty of that offence and		forfeited to the
shall be liable to be proceeded		Federal Government.
against and punished accordingly.		
2. Where a body corporate is		
convicted of any offence under		
this act, the Federal High Court		
may order that the body		
corporate shall thereupon and		
without and without any further		
assurance, but for such order be		

OFFENCE	SECTION	PENALTY
wound up and all its assets and		
properties forfeited to the		
Federal Government.		
1. It shall be the duty of every	25	Liable on conviction to a
commercial carrier to take		fine not exceeding
reasonable precaution to:		N 100,000.
(a) ensure that its means of		
transport are not used in		
commission of offences under		
this Act;		
(h) Cample with annuariet		
(b) Comply with appropriate		
security measures at points of		
entry and exit in the Federal		

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OFFENCE	SECTION	PENALTY
Republic of Nigeria and other		
Customs control areas to prevent		
unauthorized cargo in its means		
of transportation.		
2. Such precautions as are		
referred to in subsection (1) of		
this Section shall include -		
(a) the training of personnel to		
identify suspicious consignment		
or persons.		
·		
(b) promotion of integrity of		
their personnel;		
(c) submission of cargo		
manifest advance;		
(d) use of tamper-resistant		
individually verifiable seal or		
containers.		
(e) reporting to the agency at		
(c) reporting to the agency at		

OFFENCE	SECTION	PENALTY
earliest opportunity all suspicious		
circumstances relating to drug		
trafficking.		
3. Any commercial carrier		
which violates the provision of		
subsection (1) of this section		
shall in addition to any other		
penalty provided in any other act		
or enactment be guilty of an		
offence.		
4. Where an offence under		
subsection (3) of this section is		
committed by a body corporate,		
every person who at the time of		
commission of the offence was a		
proprietor, director general,		
manager, secretary or other		
similar officer, servant or agent		
of the body corporate (or a		
person purporting to act in any		
such capacity) he as well as the		
body corporate shall be deemed		

OFFENCE	SECTION	PENALTY
to be guilty of the offence and		
may be proceeded against and		
PROVISIONS RELATING TO	27	1. Any person convicted
FORFEITURE OF PROPERTIES		of an offence under
OF CONVICTS		this act shall forfeit to
		the federal government
		(a) all the assets and
		properties which may or
		are the subject of an
		interim order of
		Federal High Court
		after an attachment by
		the agency, as specified
		in Section 34 of this
		act.
		(b) Any assets or
		property constituted or
		derived from any
		proceeds the person
		obtained, directly or
		indirectly as a result of
		such offence not



OFFENCE	SECTION	PENALTY
		already disclosed in the
		Assets Declaration
		Form or not falling
		under paragraph (a) of
		this subsection.
		(c) Any of the person's
		property or
		instrumentalities used
		in any manner to
		commits or to facilitate
		the commission of such
		offence not already
		disclosed in the Assets
		Declaration or not
		falling under paragraph
		(a) of this subsection.
		(2) The Federal High
		Court in imposing
		sentence on such
		person shall order in
		addition to any other
		sentence imposed

OFFENCE	SECTION	PENALTY
		pursuant to section 11
		of this ACT, that the
		person forfeit to the
		Federal Government, all
		property described in
		subsection (1) of this
		section (3). In this
		section "proceeds"
		means any property
		derived or obtained
		directly or indirectly
		through the commission
		of the offence.
Forfeited property for the	28	
avoidance of doubt and without		
any further assurance than this		
Act, all the properties of the		
person convicted of an offence		
under this ACT and already the		
subject of an interim order shall		
be forfeited to the Federal		
Government.		
Forfeiture of Passports	30	The passport of any
		person convicted of an

OFFENCE	SECTION	PENALTY
		offence involving the
		illegal importation or
		exportation of any
		narcotic drug or
		psychotropic substance
		shall be forfeited to
		the Federal
		Government and shall
		not be returned to the
		person unless or until
		the President directs
		otherwise after the
		grant of a pardon or on
		the exercise of the
		prerogative of mercy
		under the Constitution
		of the Federal Republic
		of Nigeria, as amended.
Property subject to forfeiture	31	(a) any property, real
		or personal, which
		represents the gross
		receipts a person
		obtains directly as a
		result of the violation

OFFENCE	SECTION	PENALTY
		of this Act or which is
		traceable to such gross
		receipts;
		(b) any property within
		Nigeria which
		represents the
		proceeds of an offence
		under the laws of a
		foreign country
		involving the
		manufacture,
		importation, sale,
		distribution, illicit
		traffic, abuse or misuse
		of any narcotic drug or
		psychotropic substance
		within whose
		jurisdiction such
		offence or activity
		would be punishable by
		imprisonment for a
		term exceeding one
		year and which would

OFFENCE	SECTION	PENALTY
		be punishable by
		imprisonment under
		this Act if such act or
		activity had occurred
		within Nigeria.
Other property subject to	32	(a) all narcotic drugs or
forfeiture		psychotropic
		substances which have
		been manufactured,
		distributed, dispensed
		or acquired in any
		manner in violation of
		this Act;
		(b) all raw materials,
		products and equipment
		of any kind which are
		used, or intended for
		use, in manufacturing,
		compounding,
		processing , delivering,
		importing or exporting
		any narcotic drug or
		psychotropic substance;

OFFENCE	SECTION	PENALTY
		(c) all
		instrumentalities of
		conveyance, including
		aircraft, vehicles, or
		vessels which are used
		or are intended for use,
		to transport, or in any
		manner to facilitate the
		transportation, sale,
		receipt, possession or
		concealment of
		substances described in
		paragraph (a) or (b) of
		this section, except
		that -
		(i) no means of
		conveyance used by any
		person as a common
		carrier in the
		transaction of business
		as a common carrier
		shall be forfeited

OFFENCE	SECTION	PENALTY
		under this section
		unless it shall appear
		that the owner or other
		person in charge of
		such means of
		conveyance was a
		consenting party or
		privy to a violation of
		this Act;
		(ii) no means of
		conveyance shall be
		forfeited under this
		section by reason of
		any act established by
		the owner thereof to
		have been committed
		by any person other
		than such owner while
		such means of
		conveyance was
		unlawfully in the
		possession of a person
		other than the owner

OFFENCE	SECTION	PENALTY
		or other person in
		violation of the criminal
		laws of Nigeria or any
		part thereof; and
		(iii) no means of
		conveyance shall be
		forfeited under this
		section to the extent
		of an interest of an
		owner, by reason of any
		act established by that
		owner to have been
		committed without the
		knowledge, consent or
		wilful connivance of
		that owner;
		(d) all books, records
		and research, including
		formulae, microfilms,
		tapes and data used or
		intended to be used in
		violation of any

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OFFENCE	SECTION	PENALTY
		provision of this Act;
		(e) all monies,
		negotiable instruments,
		securities or other
		things of value
		furnished or intended
		to be furnished by any
		person in exchange for
		any narcotic drug or an
		exchange, and all
		monies, negotiable
		instruments and
		securities used or
		intended to be used to
		facilitate any violation
		of this Act;
		(f) all real property,
		including any right, title
		and interest (including
		any leasehold interest)
		in the whole or any
		piece or parcel of land

OFFENCE	SECTION	PENALTY
		and any improvements
		or appurtenances which
		is used or intended to
		be used, in any manner
		or part to commit, or
		facilitate the
		commission of, an
		offence under this Act.

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