

A BILL

FOR

AN ACT TO ESTABLISH THE ECONOMIC AND FINANCIAL CRIMES COMMISSION INSTITUTE (EFCCI), TO SERVE AS A CENTRE FOR TRAINING, RESEARCH, POLICY DEVELOPMENT AND STRATEGIC COLLABORATION IN THE PREVENTION, DETECTION AND PROSECUTION OF ECONOMIC AND FINANCIAL CRIMES IN NIGERIA AND FOR RELATED MATTERS

Sponsored by Hon. Yusuf Adamu Gagdi

[] Commencement

ENACTED by the National Assembly of the Federal Republic of Nigeria-

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PART I - ESTABLISHMENT AND OBJECTIVES

1.-(1) There is hereby established the Economic and Financial Crimes Commission Institute (EFCCI), to be known as "Institute"

Establishment of the Institute

(2) The Institute shall-

(a) Be a body corporate with powers to operate nationwide and establish regional centers.

2. Outlines the aims including training, research, policy development, capacity building, public education, and collaboration with institutions.

Objectives of the Institute

PART II - STRUCTURE AND ADMINISTRATION

3.-(1) There shall be established for the Institute a Governing Board to be known as the Governing Board of the Economic and Financial Crimes Commission Institute (EFCCI)

Governing Board

(2) The council shall consist of-

(a) a board of directors with diverse representation including EFCC, NUC, NBA, and CBN.

Tenure and Meetings of the Board

4. Members serve four-year terms with quarterly meetings.

Director-General	1	5. Appointed by the President upon EFCC's recommendation, must
	2	possess 15 years' experience in relevant fields.
Departments of the Institute	3	6. Specifies departments for Training, Research, Legal, Advocacy,
	4	Finance, and ICT.
	5	PART III - FUNCTIONS AND POWERS
Functions of the Institute	6	7. Enumerates roles including training, curriculum development,
	7	advisory services, and public engagement.
Powers of the Institute	8	8. Includes certification, fee collection, partnerships, fund raising,
	9	and rule-making.
	10	PART IV - FUNDING AND FINANCIAL PROVISIONS
Fund of the Institute	11	9. Outlines sources including government allocation, fees, grants, and
	12	donations.
Audit and Accounts	13	10. Mandates annual audits and submission of financial reports to the
	14	National Assembly.
	15	PART V - MISCELLANEOUS
Legal Proceedings	16	11. Allows EFCCI to sue and be sued.
Transitional Provisions	17	12. Facilitates integration of EFCC training resources.
Regulations	18	13. Board may issue regulations with AGF's approval.
Repeal and Saving	19	14. Does not affect existing EFCC laws.
Interpretation	20	15. In this Bill-
	21	Interpretation of key terms used in the Act, including 'Commission', 'Institute',
	22	'Board', and 'Economic and Financial Crimes.
Short title	23	16. This Bill may be cited as the Economic and Financial Crimes
	24	Commission Institute (Establishment) Bill, 2025.

EXPLANATORY MEMORANDUM

This Bill seeks to establish EFCCI as a premier institution for capacity building, training, and research to strengthen Nigeria's anti-corruption infrastructure.