

**NATIONAL DRUG LAW ENFORCEMENT AGENCY**  
**(Federal Republic of Nigeria)**

**2017 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.

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 and Psychotropic substances, including the "1988 Vienna 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 be vigorously pursued by reinforcing and promulgating a 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;*

(l) *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 nine (9) Chief Executives to date. Its National Headquarters is located at No. 6, Port-Harcourt Crescent off Gimbya Street, Abuja.

## 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 31<sup>ST</sup> DECEMBER

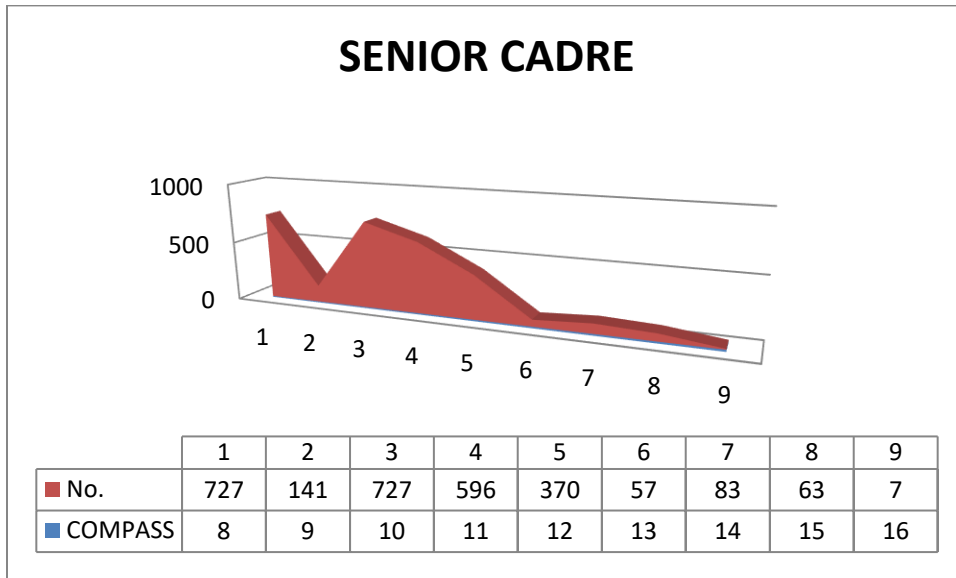
Gender	No.	%
M	3,949	81.15
F	917	19.85
Total	4,866	100

## STAFF DISPOSITION BY COMPASS

### Senior cadre

COMPASS	No.	%
08	727	26.24
09	141	5.09
10	727	26.24
11	596	21.51
12	370	13.35

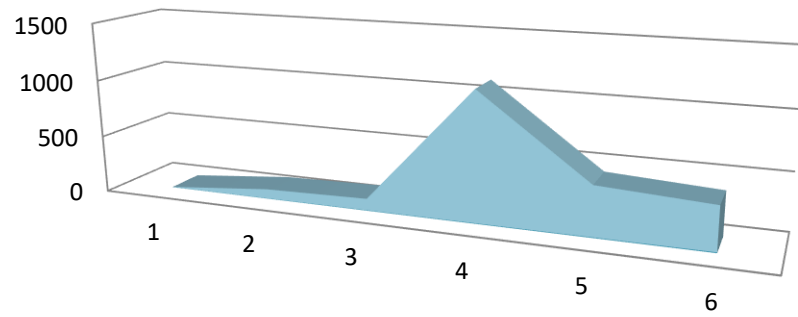
13	57	2.06
14	83	2.30
15	63	2.27
16	07	0.25
<b>Total</b>	<b>2,771</b>	<b>100</b>



### Junior Cadre

COMPASS	No.	%
02	01	0.05
03	82	3.91
04	101	4.82
05	1,113	53.13
06	426	20.33
07	372	17.76
Total	2,095	100

## JUNIOR CADRE



	1	2	3	4	5	6
■ No.	1	82	101	1,113	426	372
■ COMPASS	2	3	4	5	6	7



### 3.0 2017 Operational Results: the trend and threats

#### i. Summary of Results

In 2017, the Agency arrested 10,009 drug suspects nationwide. The numbers of male suspects were 9,387 which accounted for 93.78% of the total arrest while female suspects were 622 representing 6.22% of the total arrested.

There was a significant increase in the total drug seizures when the two periods were compared. In 2016, a total of **267,591.49 Kilogrammes** of illicit drugs were seized compared to **309,356.31 kilogrammes** seized in 2017 representing an increase of 13.50%. Seizures of cannabis in 2016 amounted to **187,394 kilogrammes** while in 2017 it was **191,084.19 kilogrammes** representing an increase of about 1.93%. Psychotropic substances were **77,755.21 kilogrammes** in 2016 and **117,143.2 kilogrammes** in 2017. Cocaine and heroin were **305.17 kilogrammes** and **66.28 kilogrammes**, respectively in 2016 and **92.26 kilogrammes** and **85.36 kilogrammes** in 2017.

Also, there was an ample decrease in cannabis farm land destroyed. In 2017, a total of **317.118 hectares** of cannabis plantation were discovered and destroyed while in 2016, 718.78 hectares of cannabis plantations were destroyed. This represents a decrease of about 55.88%. This was owing to dearth of funds and shortage of manpower. Also, cannabis farmlands are usually located in the hinterland which makes it very difficult for the officers to access. Obsolete arms and other logistics also contributed to poor performance in this area.

*Worthy of note is the intelligence report that shows that psychotropic substances are frequently abused at the night clubs especially around the cities while tramadol and cough syrup with codeine are trendy even within the downtrodden people in the society.*

## ii. Trend and Threats

For a long time in Nigeria, Cannabis sativa remained the most pervasive illicit drug of abuse, ostensibly because it is the only drug locally cultivated in Nigeria. The entire South west, North Central and part of South South provide a favourable forest and climate for the cultivation of the illicit drug crop. Upon harvest, the weeds have always found vast markets in the North West and North Eastern parts of the country.

In recent times, the drug abuse and illicit drug trafficking trend appears to be changing. Seizures of pharmaceutical drugs of prescription have become rampant, in a manner that suggest users preference for the drugs above Cannabis sativa. These drugs are abused because they are easily obtained across the counter and they are easy to hide from the public, unlike Cocaine, Heroin and Cannabis sativa. Pharmaceutical drugs are equally appealing because they can be masked and disguised from the undiscerning public in a society that abhors drug abuse like Nigeria.

Take the case of Tramadol, in 2016 a total of 53,804.67 kilograms of Tramadol were intercepted. In 2017 96,136.67 kilograms of the same substance were seized. This figure represents 44.03% increase.

Tramadol is an opioid analgesic similar in effect to morphine, heroine or codeine. The medically approved dosage of Tramadol is between 50mg to 100mg per dose. Tramadol tablets in excess of 100mg are often abused as heroin alternative or heroine substitute. It is also used by drug abusers to boost or potentiate the psychoactive effects of other drugs thereby making their effects to be hyped or manifold, for example, when taken with other sedatives or tranquilizers such as barbiturates or benzodiazepines, Tramadol potentials magnifies their effects. It is also often



used as heroine bulking agent or adulterant, therefore further booting and sustaining the psychoactive effects of heroine.

#### Side Effects:

This includes nausea, dizziness, dry month, indigestion, abdominal pain, vertigo, vomiting, constipation, drowsiness and headache. Long term use of high doses cause physical dependence and withdrawal syndrome. Withdrawal symptoms include numbness, tingling, paraesthesia and tinnitus. Psychiatric syndrome may include hallucinations, paranoia, extreme anxiety, panic attacks and confusion.

Tramadol can slow or stop your breathing, and may be habit-forming. Misuse of this medicine can cause addiction, overdose, or death, especially in a child or other person using the medicine without a prescription.

*Statistics of Arrests nationwide*

<b>COMMANDS</b>	<b>Males</b>	<b>Females</b>	<b>Total</b>	<b>%</b>
<b>KATSINA</b>	719	13	732	<b>7.31</b>
<b>JIGAWA</b>	639	7	646	<b>6.45</b>
<b>KANO</b>	625	10	635	<b>6.34</b>
<b>BORNO</b>	617	9	626	<b>6.25</b>
<b>BAUCHI</b>	462	17	479	<b>4.79</b>
<b>LAGOS</b>	452	0	452	<b>4.51</b>
<b>PLATEAU</b>	391	27	418	<b>4.18</b>
<b>ABIA</b>	304	20	324	<b>3.28</b>
<b>BAYELSA</b>	220	104	324	<b>3.28</b>

<b>DELTA</b>	235	61	296	<b>2.96</b>
<b>RIVERS</b>	240	42	282	<b>2.82</b>
<b>NIGER</b>	273	6	279	<b>2.79</b>
<b>ONDO</b>	238	35	273	<b>2.73</b>
<b>EDO</b>	190	63	253	<b>2.53</b>
<b>CROSS RIVER</b>	250	0	250	<b>2.50</b>
<b>AKWA IBOM</b>	191	44	235	<b>2.35</b>
<b>SOKOTO</b>	216	9	225	<b>2.25</b>
<b>KADUNA</b>	210	12	222	<b>2.22</b>
<b>YOBE</b>	217	0	217	<b>2.17</b>
<b>KEBBI</b>	208	3	211	<b>2.11</b>

<b>ZAMFARA</b>	197	3	<b>200</b>	<b>2.00</b>
<b>KOGI</b>	199	0	<b>199</b>	<b>1.99</b>
<b>OYO</b>	192	0	<b>192</b>	<b>1.92</b>
<b>ADAMAWA</b>	186	4	<b>190</b>	<b>1.90</b>
<b>ANAMBRA</b>	177	12	<b>189</b>	<b>1.89</b>
<b>BENUE</b>	165	10	<b>175</b>	<b>1.75</b>
<b>OGUN</b>	140	19	<b>159</b>	<b>1.59</b>
<b>EBONYI</b>	128	19	<b>147</b>	<b>1.46</b>
<b>ENUGU</b>	134	10	<b>144</b>	<b>1.43</b>
<b>TARABA</b>	134	1	<b>135</b>	<b>1.34</b>
<b>KWARA</b>	112	10	<b>122</b>	<b>1.21</b>

<b>FCT</b>	118	0	118	<b>1.17</b>
<b>OSUN</b>	93	3	96	<b>0.95</b>
<b>GOMBE</b>	94	0	94	<b>0.93</b>
<b>MMIA</b>	72	13	85	<b>0.84</b>
<b>EKITI</b>	78	6	84	<b>0.83</b>
<b>IMO</b>	67	8	75	<b>0.74</b>
<b>NASARAWA</b>	57	1	58	<b>0.57</b>
<b>SEME</b>	44	12	56	<b>0.55</b>
<b>DOGI</b>	26	1	27	<b>0.27</b>
<b>SET</b>	22	5	27	<b>0.27</b>
<b>CIATF</b>	13	0	13	<b>0.13</b>

<b>NAIA</b>	12	1	13	<b>0.13</b>
<b>MAKIA</b>	11	0	11	<b>0.11</b>
<b>JTF</b>	5	0	5	<b>0.05</b>
<b>PHIA</b>	5	0	5	<b>0.05</b>
<b>AIIA ENUGU</b>	3	0	3	<b>0.03</b>
<b>PH PORT</b>	3	0	3	<b>0.03</b>
<b>TINCAN</b>	1	2	3	<b>0.03</b>
<b>APAPA PORTS</b>	1	0	1	<b>0.01</b>
<b>IDI-IROKO</b>	1	0	1	<b>0.01</b>
<b>TOTAL</b>	<b>9387</b>	<b>622</b>	<b>10,009</b>	<b>100</b>

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

COMMANDS	COCAINE	HEROIN	CANNBIS	METH	EPHED RINE	PSYCHO/ OTHERS	TOTAL
ABIA	0.481	1.088	818.244	0	0	4.6789	<b>824.4919</b>
ADAMAWA	0.014	0	617.254	0	0	993.561	<b>1610.829</b>
AIIA ENUGU	1.02	0	59.7	0	0	0	<b>60.72</b>
AKWA IBOM	0.051	0.168	314.77	0	0	19.07	<b>334.059</b>
ANAMBRA	0.253	0.019	717.05	276.994	0	11.17	<b>1005.486</b>
APAPA PORTS	0	0	0.4	0	0	0	<b>0.4</b>
BAUCHI	0	0	1284.98	0	0	764.084	<b>2049.064</b>
BAYELSA	0.03	0.08	134.04	0	0	119.083	<b>253.233</b>
BENUE	0.0023	0	4145.255	0	0	1192.274	<b>5337.5313</b>
BORNO	0.0091	0.0139	301.766	0	0	447.996	<b>749.785</b>

CIATF	3.946	2.651	0	394.931	29	0	<b>430.528</b>
CROSS RIVER	0.396	0.123	711.972	0	0	26.001	<b>738.492</b>
DELTA	2.086	0.022	6998.983	0	0	3.954	<b>7005.045</b>
DOGI	1.74	4.647	210.28	46.934	0	8.084	<b>271.685</b>
EBONYI	0.002	0.002	195.191	0	0	0.855	<b>196.05</b>
EDO	0.0293	0.0199	44217.48	0	0	1121.442	<b>45338.9712</b>
EKITI	0.0015	0	325.635	0	0	15.21	<b>340.8465</b>
ENUGU	0.046	0.001	732.41	20	0	0	<b>752.457</b>
FCT	0.4211	0	12029.534	0	0	162.7053	<b>12192.6604</b>
GOMBE	0.0142	0	498.644	0	0	834.363	<b>1333.0212</b>
IDI-IROKO	0	0	5	0	0	0	<b>5</b>
IMO	0.081	0.0358	344.689	0.067	0	8.27	<b>353.1428</b>
JIGAWA	0	0	973.487	0	0	310.048	<b>1283.535</b>



JTF	16.1	0	0	6	0	0	<b>22.1</b>
KADUNA	0.001	0	1880.297	0	0	952.5	<b>2832.798</b>
KANO	0.089	0.087	5603.486	0	0	13050.82	<b>18654.485</b>
KATSINA	0	0	246.779	0	0	185.24	<b>432.019</b>
KEBBI	0	0	363.63	0	0	3354.009	<b>3717.639</b>
KOGI	0	0	4061.3	0	0	7.875	<b>4069.175</b>
KWARA	0	0	4688.04	0	0	72.01	<b>4760.05</b>
LAGOS	0.03835	0.0298	9575.143	0	0	46.41	<b>9621.62115</b>
MAKIA	0.7	10.6	0	0	25	0	<b>36.3</b>
MMIA	51.52	53.93	96.655	13.205	108.25	942.834	<b>1266.394</b>
NAIA	9.455	7.76	0.065	8.24	6.6	0.15	<b>32.27</b>
NASARAWA	0.009	0.002	350.828	0	0	2873.88	<b>3224.719</b>
NIGER	0.0013	0	2794.334	0	0	82.607	<b>2876.9423</b>

<b>OGUN</b>	0	0	4366.16	0	0	29.503	<b>4395.663</b>
<b>ONDO</b>	0.0001	0	32727.507	0	0	1.534	<b>32729.0411</b>
<b>OSUN</b>	0	0	335.311	0	0	0.175	<b>335.486</b>
<b>OYO</b>	0.0163	0	7084.52	0	0	5.8	<b>7090.3363</b>
<b>PHIA</b>	3.563	0	0	0	0	0	<b>3.563</b>
<b>PH PORT</b>	0	0	0.315	0	0	0	<b>0.315</b>
<b>PLATEAU</b>	0.0041	0	1,857.637	0	0	15817.01	<b>17674.6469</b>
<b>RIVERS</b>	0.138	0.0778	274.544	0	0	93.2554	<b>368.0152</b>
<b>SEME</b>	0	0	17,014.00	0	0	1.044	<b>17,015.04</b>
<b>SET</b>	0	4	19716	16.06	0	71671.54	<b>91407.595</b>
<b>SOKOTO</b>	0	0	796.984	0	0	1491.29	<b>2288.274</b>
<b>TARABA</b>	0	0	501.274	0	0	276.306	<b>777.58</b>

TINCAN	0	0	4.5	0	0	0	4.5
YOBE	0	0	1055.662	0	0	109.827	1165.489
ZAMFARA	0	0	52.455	0	0	34.756	87.211
<b>TOTAL</b>	<b>92.2587</b>	<b>85.357</b>	<b>191084.19</b>	<b>782.431</b>	<b>168.85</b>	<b>117143.2</b>	<b>309356.305</b>

*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 PSYCHOTROPIC SUBSTANCES**

COMMANDS	TRAMADOL	COUGH SYRUP WITH CODEINE	BENZODIA ZEPINES	KHAT	OPIODS	OPIATES	BARBI TURATES	OTHERS
ABIA	3.0839	322.363	42.605	0	0	0	0	1.595
ADAMAWA	625.791	0	0	0	0.127	0	0	2.675

<b>AIIA ENUGU</b>	0	0	2.52	0	0	0	0	0
<b>AKWA IBOM</b>	15.95	0	0	0	0	0	0	0.6
<b>ANAMBRA</b>	2.07	0	0	0	9.1	0	0	0
<b>APAPA PORTS</b>	0	0	0	0	0	0	0	0
<b>BAUCHI</b>	249.452	0	0	0	0	0	0	514.632
<b>BAYELSA</b>	86.083	62.25	1095.058	0	0	0	0	33
<b>BENUE</b>	34.966	23.98	20.53	0	0	0	0	0
<b>BORNO</b>	167.58	0	0	0	0.409	0	0.127	235.37
<b>CIATF</b>	0	0	0	0	0	0	0	0
<b>CROSS RIVER</b>	15.95	1	0.622	0	0	0	0	10.051
<b>DELTA</b>	1.74	0	0	0	0	0	0	0.592
<b>DOGI</b>	2.532	0	0.055	0	0	0	0	5.552

<b>EBONYI</b>	0.8	0	0	0	0	0	0	0
<b>EDO</b>	919.929	0	0	0	0	0	0	201.513
<b>EKITI</b>	0.91	0	0	0	0	0	0	14.3
<b>ENUGU</b>	0	0	69.5933	0	0	0	0	0
<b>FCT</b>	87.464	0	0	0	0	0	0	5.648
<b>GOMBE</b>	821.689	0	0	0	0	0	0	12.674
<b>IDI-IROKO</b>	0	0	0	0	0	0	0	0
<b>IMO</b>	8.27	0	0	0	0	0	0	0
<b>JIGAWA</b>	253.35	0	0	0	0	0	0	56.698
<b>JTF</b>	0	0	0	0	0	0	0	0
<b>KADUNA</b>	322.374	3911.228	195.734	0	0	0	0	630.126
<b>KANO</b>	8882.626	10.074	14.44	0	59.235	0	0	2

<b>KATSINA</b>	144.356	0	0	0	1.28	0	0	15.09
<b>KEBBI</b>	2381.039	0	0	0	0	0	0	972.97
<b>KOGI</b>	7.875	0	0	0	0	0	0	0
<b>KWARA</b>	41.45	0	1.7	0	0	0	0	30.56
<b>LAGOS</b>	44.71	0	0	0	0	0	0	0
<b>MAKIA</b>	0	0	4.28	0	0	0	0	0
<b>MMIA</b>	938.554	0	0	0	0	0	0	0
<b>NAIA</b>	0.15	0	0	0	0	0	0	0
<b>NASARAWA</b>	2873.88	0	2.395	0	0	0	0	0
<b>NIGER</b>	77.064	10.39	1.821	0	0	0	0	3.148
<b>OGUN</b>	15.9	0	0	0	0	0	0	1.392
<b>ONDO</b>	0.3	0	0	0	0	0	0	1.234

<b>OSUN</b>	0.175	0	0	0	0	0	0	0
<b>OYO</b>	1.1	0	0	0	0	0	0	4.7
<b>PHIA</b>	0	0	0	0	0	0	0	0
<b>PH PORT</b>	0	4196.547	316.063	0	0	0	0	0
<b>PLATEAU</b>	4820.02	0	0	0	151.2	1.1568	0.267	6331.76
<b>RIVERS</b>	6.3644	0	0.525	0	0	0	0	86.891
<b>SEME</b>	0.519	0	0	0	0	0	0	0
<b>SET</b>	71660.2	1033.49	0	0	0	0.2	0	11.135
<b>SOKOTO</b>	432.364	170.277	8.975	0	0	0	0	25.436
<b>TARABA</b>	91.094	0	0	0	0	0	0.95	5.01
<b>TINCAN</b>	0	30.8	5.464	0	0	0	0	0
<b>YOBE</b>	66.394	0.144	0.969	0	0	0	0	7.169

ZAMFARA	30.553			0	0.084	0	0	3.006
<b>TOTAL</b>	<b>96136.6713</b>	<b>9,772.543</b>	<b>1,783.349</b>	<b>0</b>	<b>221.43</b>	<b>1.3568</b>	<b>1.344</b>	<b>9226.52</b>

*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.	SOUTH AFRICAN AIRWAYS	20	29.85
2.	ETHIOPIAN AIRLINE	14	20.90
3.	QATAR AIRWAYS	11	16.42



4.	KENYA AIRWAYS	4	5.97
5.	RWAND AIR	4	5.97
6.	EMIRATES	3	4.48
7.	ROYAL AIR MAROC	3	4.48
8.	ETIHAD AIRWAYS	3	4.48
9.	EGYPT AIR	3	4.48
10.	TURKISH AIRLINE	1	1.49
11.	MEDVIEW	1	1.49
	<b>TOTAL</b>	<b>67</b>	<b>100</b>

Note: The table above indicates that South African Airlines was the most frequently patronised flight by couriers during the period under consideration, followed by Ethiopian Air and Qatar respectfully. It also shows that the three leading airlines accounted for more than 65% 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	24	34.29
2.	SOUTH AFRICA	13	18.57
3.	QATAR	5	7.14
4.	KENYA	3	4.29

5.	USA	3	4.29
6.	INDONESIA	3	4.29
7.	DUBAI (UAE)	2	2.86
8.	MOZAMBIQUE	2	2.86
9.	PAKISTAN	2	2.86
10.	SAUDI ARABIA	2	2.86
11.	DR CONGO KINSHASA	2	2.86
12.	SPAIN	1	1.43
13.	CAMBODIA	1	1.43
14.	CHINA	1	1.43

15.	ETHIOPIA	1	1.43
16.	ITALY	1	1.43
17.	INDIA	1	1.43
18.	TANZANIA	1	1.43
19.	FOLLOW UP	1	1.43
20.	RETURNED GOODS	1	1.43
	<b>TOTAL</b>	<b>70</b>	<b>100</b>

*Note: The inflow of drugs into Nigeria was about 34.29% compared to the previous year of 48.84% whereas the outward movement of couriers was about 65.71% compared to the previous year. of 51.16%.The highest outward destinations of the couriers in the period under consideration South Africa and Qatar were.*

### 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 2017 the Agency received 1,606 visa applications 1,255 were cleared, 88 rejected while 263 were pending due to incomplete documents and other reasons. The previous year showed that 2,147 applications were received.

There was a decrease of 541 in the number of applications received by the Agency in 2017 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. In 2016 the number of applicants went up 2,147 and in 2017 a reduction of 25.20% was recorded when 2017 and 2016 were compared

*See table below*

Year	No of Applicants
2012	3,255
2013	2,468
2014	1,964
2015	1,711
2016	2,417
2017	1,606

- **3.2 Drug Deportees**

The Agency received **139** Nigerian nationals that were deported from other countries over drug related offences. The deportees were appropriately debriefed, documented and released on bail.

- **COUNTRIES OF DEPORTATION FOR 2017**

S/N	COUNTRY OF DEPORTATION	NUMBER DEPORTED
1.	THAILAND	46
2.	SOUTH AFRICA	20
3..	USA	15
4.	ITALY	14
5.	NORWAY	9

6.	UAE	4
7.	SPAIN	4
8.	HUNGRY	4
9.	FRANCE	4
10.	ETHIOPIA	4
11.	CHINA	3
12.	UK	3
13.	INDIA	2
14.	BRAZIL	2
15.	IRAN	1
16.	MALAYSIA	1



17.	SWEDEN	1
18.	VIETNAM	1
19.	SAUDI ARABIA	1
	TOTAL	139

- **MONETARY EXHIBIT SEIZED FROM DRUG SUSPECTS**

SN	TYPE OF CURRENCY	AMOUNT
1.	Nigerian Naira	999,000
2.	Us dollars	24,512
3.	Counterfeit us dollars	15,000

4.	CFA	11,000
5.	Sierra Leoneans Leon	30,000
6	Shilling	56,000
7	Hong Kong Dollar	80.00
8	Dirham	85.00
9	Cedes	25
10	Meticais	1,250
11	Reis	37.00
12	Yuan	318

13	Jiao	10.00
14	Monetary Instruments (Travellers cheque)	198 Pieces
15	Monetary Instruments (ATM)	49 pieces

### Interdiction Score Card 2008-2017

Year	Cannabis	Cocaine	Heroin	Others	Total	Male	Female	Total
2008	335,535.34	365.49	11.61	530.40	<b>336,442.84</b>	7,584	315	<b>7,899</b>
2009	114,700.71	392.05	104.71	712.77	<b>115,910.24</b>	6,700	342	<b>7,042</b>
2010	174,661.59	706.43	202.08	2,550.62	<b>178,120.73</b>	6,296	492	<b>6,788</b>
2011	191,847.91	410.81	39.75	2,985.45	<b>195,283.90</b>	8,072	567	<b>8,639</b>
2012	228,794.13	131.89	211.03	3,905.45	<b>233,699.60</b>	7,510	542	<b>8,052</b>
2013	205,373	290.20	24.53	134,280.38	<b>339,968.11</b>	8,324	519	<b>8,843</b>
2014	53,878,194.52	226.04	56.45	7562.49	<b>53,886,039.50</b>	8332	494	<b>8826</b>
2015	871,480.32	260.47	30.09	31,442.86	<b>903,624.56</b>	8143	635	<b>8778</b>
2016	187,394	305.17	66.28	79,826.04	<b>267,591.49</b>	7,720	537	<b>8257</b>
2017	191,084.19	92.26	85.36	117,143.20	<b>309,356.31</b>	9,387	622	<b>10,009</b>
<b>TOTAL</b>	<b>56,379,065.71</b>	<b>3180.8</b>	<b>831.89</b>	<b>380939.7</b>	<b>56,766,037.28</b>	<b>78,068</b>	<b>5065</b>	<b>83,133</b>

### **3.3 Public Destruction of Exhibits**

In the year under consideration, the Agency made a public destruction of illicit drugs amounting to 92,686.67kilogrammes in weight as compared to 2016 when there was an embargo on public destruction by the National Assembly

### **4.0 Assets and Financial Investigation:**

#### **Internal Investigation:**

During the period covering this report, the Directorate investigated twenty four (24) cases. Nine (9) cases were forwarded to Directorate of Prosecution and Legal Services for prosecution and asset forfeiture, while fifteen (15) cases are ongoing. In the course of the year, the Directorate seized ~~N~~52,794,092.19k (fifty two million, seven hundred ninety four thousand, ninety two naira and nineteen kobo), \$85.05



(eighty five US dollars and five cents). Also some assets were traced and discovered by the Directorate, these include twenty (20) plots of land, seven (7) uncompleted buildings, four (4) completed buildings and twenty five (25) shops

#### **4.1 Mutual Legal Assistance:**

Two (2) requests were received for Mutual Legal Assistance involving some Nigerians arrested in connection with drug trafficking in United Kingdom and Switzerland during the period under consideration. The Directorate forwarded sixteen (16) requests to the NFIU to aid some ongoing investigations. A case was also forwarded to the EFCC with the sum of thirteen thousand, nine hundred seventy (\$13,970) counterfeit US dollars for further investigation.

#### **4.2 Cooperation with the stakeholders:**

The Directorate attended meetings of the Inter-Governmental Action Group against Money Laundering in West Africa (GIABA). The Directorate is actively involved in Inter Ministerial Committee activities and ensured that banks and other Financial Institutions complied with their statutory responsibilities under the Money Laundering Prohibition Acts 2011 as amended in 2012.

#### **5.0 Joint Task Force**

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

### **5.1 Mutual Legal Assistance:**

A number of Agency's foreign collaborators like Turkey, Germany, Switzerland, Russia e.t.c. exchanged correspondences with the unit in the area of Mutual Legal Assistance. The bulk of these requests came from the National Intelligence Agency (NIA), INTERPOL, Presidency, Ministries of Justice and that of Foreign Affairs.

#### **Joint Operation with the UK National Crime Agency (UK-NCA)**

A joint operation between the JTF and the National Crime Agency led to the arrest of two suspects who had been on a wanted list of the Agency since 2015. They were wanted for the exportation of 16kgs of cocaine into the United Kingdom. This was as a result of a fallout of one suspect named Chika Egwu Udensi sentenced to six years imprisonment in U.K. for the same offence. Properties of the new arrested suspects were traced both in Lagos and in Anambra States by the unit and case has been charged to the Federal High Court Ikoyi, Lagos.



The unit also participated in joint operations investigation with other commands of the Agency, like Tin Can Island Special Area Command, Murtala Mohammed International Airport (MMIA) Combined Inter -Agency Task Force and Cross River State Command.

#### **6.0 Prosecution and Legal Services:**

In year 2017, the Agency the Agency prosecuted 1,666 drug offenders out of which 1,621 were convicted. 45 cases were both discharged and acquitted/struck out. This represents 97.30% success rate. It is interesting to note that these suspects were given adequate sentences ranging from 10-25 years imprisonment. This is hoped to serve as a deterrent for would be drug suspects.

### *Summary of Prosecution by Conviction*

<b>COMMANDS</b>	<b>TOTAL HANDLED</b>	<b>CONVICTION</b>	<b>DISHARGED &amp; ACQUITTED</b>	<b>STRUCK OUT</b>
<b>ABIA</b>	43	40	1	2
<b>ADAMAWA</b>	76	76	-	
<b>AIIA ENUGU</b>				
<b>AKWA IBOM</b>	11	10	1	-
<b>ANAMBRA</b>	19	19		
<b>APAPA PORTS</b>				
<b>BAUCHI</b>	14	14	-	-
<b>BAYELSA</b>	4	4	-	-
<b>BENUE</b>	20	20		

<b>BORNO</b>	12	12		
<b>CIATF</b>				
<b>CROSS RIVER</b>	36	36		
<b>DELTA</b>	23	23		
<b>DOGI</b>	8	8		
<b>EBONYI</b>	38	38		
<b>EDO</b>	31	31		
<b>EKITI</b>	15	15		
<b>ENUGU</b>	20	20		
<b>FCT</b>	113	112	<b>1</b>	
<b>GOMBE</b>	46	45	<b>1</b>	
<b>IDI-IROKO</b>				
<b>IMO</b>	17	17		

JIGAWA	106	106		
JTF				
KADUNA	15	15		
KANO	186	176	9	1
KATSINA	8	8		
KEBBI	34	34		
KOGI	17	17		
KWARA	15	14		1
LAGOS	150	150		
MAKIA	4	4		
MMIA	59	59		
NAIA	8	8		
NASARAWA	47	47		

<b>NIGER</b>	60	60		
<b>OGUN</b>	17	17		
<b>ONDO</b>	23	23		
<b>OSUN</b>	47	47		
<b>OYO</b>	59	59		
<b>PHIA</b>				
<b>PH PORT</b>	1	1		
<b>PLATEAU</b>	98	98		
<b>RIVERS</b>	78	50		<b>28</b>
<b>SEME</b>	7	7		
<b>SET</b>				
<b>SOKOTO</b>	21	21		
<b>TARABA</b>	31	31		

TINCAN				
YOBE				
ZAMFARA	29	29		
<b>TOTAL</b>	<b>1666</b>	<b>1621</b>	<b>13</b>	<b>32</b>

The following are some of the monetary and properties forfeitures recorded by the Directorate in the year under focus.

- (1) **Ojo Sunday Akanwu** ordered by the Federal High Court Lagos to forfeit the sum of \$700.
- (2) **Babangida Danladi vs FRN**: The Federal High Court, Gombe committed the sum of ₦12,425.00 to be forfeited to the Federal Government of Nigeria.
- (3) The Federal High Court in Edo State ordered the final forfeiture of an abandoned White Mercedes Benz with Registration Number LSD 812 XY LAGOS to the Federal Government of Nigeria.

- (4) **Kole Orizamolade:** The Federal High Court in Akwa Ibom ordered the final forfeiture of a Golf Car with Registration Number LFA 997 LR.
- (5) **Babangida Danyarbawa:** The Federal High Court in Yola ordered for the final forfeiture of an uncompleted house situated in Bachure Yola belonging to the convict to be forfeited to the Federal Government of Nigeria.

#### **SOME OF THE NOTABLE SENTENCES RECORDED BY THE AGENCY IN 2017**

##### **(I) CRIMINAL CASES**

- (a) **Odeyemi Omolara** - Convict was sentenced to 25 years imprisonment by the Federal High Court sitting in Lagos for the offence of dealing in 1.595 Kilogrammes of Cocaine and further banned from holding international passport for 5 years.
- (b) **Ojo Sunday Akanmu Olusegun** - Sentenced to 10 years by a Federal High Court sitting in Lagos for the offence of possession of 1.090 Kilogrammes of Heroin. Also to forfeit the sum of \$700.

- (c) **Ugwuezumba Hycinth Arinze** - Convict was sentenced to 10 years imprisonment for possession of Methamphetamine.
- (d) **Uchegbu Emeka Michael** - Sentenced to 15 years imprisonment for possession of 305 grams in the Federal High Court, Lagos.
- (e) **Okey Omeraba** - Sentenced to 25 years and 10 years on different counts for possession of 600 grammes of Cannabis Sativa in Federal High Court, Port- Harcourt.
- (f) **Ikenna Osuizubo** - Sentenced to 14 years imprisonment by a Federal High Court sitting in Kano for the possession of 252 Kilogrammes of Tramadol.

(II) APPEAL CASES

- (a) **Abiodun Agboola**: The Court of Appeal in Kwara State dismissed the appeal and sustained the decision of the lower court.
- (b) **Sanusi Sani**: Appeal was dismissed in the Agency's favour in the Court of Appeal, Kwara



(c) Prosecution Score card: 2007-2016

<b>Year</b>	<b>Cases</b>	<b>Won</b>	<b>Lost/struck out</b>	<b>Success Rate (%)</b>
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
2017	1,666	1,621	45	97.30
<b>TOTAL</b>	<b>17,605</b>	<b>17,413</b>	<b>192</b>	<b>98.91</b>

## **7.0 Drug Demand Reduction Responsibility:**

In the year 2017, the principal attention of the Directorate was to confront the problems of drugs from the perspective of demand reduction. This was carried out through the congruent determinations 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 main objective of this unit is to collect, collate and analyse drug data questionnaires from Treatment Centres and NDLEA Commands nationwide, which it carried out with all sense of responsibility. The analysed data is however used to determine the extent of drug use in the country, to identify the vulnerable groups and to proffer solution (s). The unit is also in charge de affairs of registering, monitoring and coordinating the activities of drug related NGOs nationwide.

 Nine (9) NGOs were accredited during this period.

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## 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 anti-drug abuse education/awareness programme in schools and out of schools Media prison inmates etc.

In the course of the year under consideration, the total number of programmes conducted for youths in school was 326 with 83,024 as participants. For youths out of school 64 awareness programmes were conducted with 28,647 participants. For community based 87 programmes were conducted with 18,764 as participants. Four (4) programmes were carried out for prison inmates and 616 inmates in attendance. For National Union of Road and Transport Workers 2 programmes conducted and 237 Road Transport Workers benefited. In the work place 50 programmes were carried out with 9,772 participants. In the year under review 16 programmes were conducted for Military/paramilitary and 22,236 officers and men were captured. Four (4) were recorded for market men/women with 1,078 people in attendance. Also for churches and mosques 4 programmes were carried out with 822 participants.

The Media used by a number of commands within the Agency to reach out to the populace, through television and radio talk shows documentaries, jingles etc.

The Multi-Media control initiative is another area of sensitization that was also utilised in the period under review. Under this initiative the Agency utilised the social medial in reaching out to the general public. This initiative that was launched in June 2015 provides amongst other things

- Toll Free Counselling Services
- Online services using electronic mails (email)
- Special Drug Education on Drug Abuse/Trafficking for hearing impaired persons using Sign Language

During the year in focus, the Agency recorded 1,803 tweets with 3,671 followers and on Instagram 1,321 posts were recorded with 1,769 followers.

### 7.3 Treatment and After-Care Unit

This unit is responsible for Treatment, Rehabilitation and After-care of patients. In the year under consideration, the total number of counselled cases in the Agency nationwide was one thousand three hundred and eighty seven (1,387).

This table represents the number of clients brought by their families/ voluntarily came counselling

SOURCE	ADMISSION	DISCHARGED	CLIENTS CUSTODY	IN	RELAPSED	READMITTED
NHQS	13	7	6			
STATE COMMANDS	207	107	100		20	6
<b>TOTAL</b>	<b>220</b>	<b>114</b>	<b>106</b>		<b>20</b>	<b>6</b>

**ADMISSION THROUGH REFERRALS (SOURCE: INVESTIGATION)**

<b>COMMANDS</b>	<b>MALE</b>	<b>FEMALE</b>	<b>TOTAL CASES HANDLED</b>
<b>ABIA</b>	52	0	52
<b>ADAMAWA</b>			
<b>AIIA ENUGU</b>			
<b>AKWA IBOM</b>	31	0	31
<b>ANAMBRA</b>	67	0	67
<b>APAPA PORTS</b>			
<b>BAUCHI</b>			
<b>BAYELSA</b>	83	39	122
<b>BENUE</b>			
<b>BORNO</b>			

<b>CIATF</b>			
<b>CROSS RIVER</b>			
<b>DELTA</b>	55	0	<b>55</b>
<b>DOGI</b>			
<b>EBONYI</b>	68	6	<b>74</b>
<b>EDO</b>			
<b>EKITI</b>	118	0	<b>118</b>
<b>ENUGU</b>			
<b>FCT</b>			
<b>GOMBE</b>			
<b>IDI-IROKO</b>			
<b>IMO</b>			
<b>JIGAWA</b>			

<b>JTF</b>			
<b>KADUNA</b>			
<b>KANO</b>	319	13	<b>332</b>
<b>KATSINA</b>			
<b>KEBBI</b>	25	0	<b>25</b>
<b>KOGI</b>			
<b>KWARA</b>	91	0	<b>91</b>
<b>LAGOS</b>	0	0	<b>0</b>
<b>MAKIA</b>			
<b>MMIA</b>			
<b>NAIA</b>			
<b>NASARAWA</b>			
<b>NIGER</b>			



<b>OGUN</b>	62	0	<b>62</b>
<b>ONDO</b>			
<b>OSUN</b>	83	0	<b>83</b>
<b>OYO</b>	10	0	<b>10</b>
<b>PHIA</b>			
<b>PH PORT</b>			
<b>PLATEAU</b>			
<b>RIVERS</b>			
<b>SEME</b>			
<b>SET</b>			
<b>SOKOTO</b>	45	0	<b>45</b>
<b>TARABA</b>			
<b>TINCAN</b>			

<b>YOBE</b>			
<b>ZAMFARA</b>			
<b>TOTAL</b>	<b>1109</b>	<b>58</b>	<b>1167</b>

## 8.0 Directorate of Training & Manpower Development (DTMD)

Furtherance to the feats of 2016, the Directorate in 2017 also witnessed many accomplishments. These consisted of programmes aimed at shaping the course and direction of training and manpower development in the Agency and also leading the Agency towards the much desired goal of intelligence-led policing.

Most of the training programmes in 2017 were organised by EU/UNODC as continuation of project NGAV16. The training was delivered on geographical zonal basis. The programme which commenced from the South west to other geopolitical zones were mainly law enforcement centred training

The EU/UNODC facilitators assisted by some trainers from the Directorate visited various commands of the Agency for On-Site Intelligence-led Investigation for Managers. This was designed to make practical impact on officers and improve them on the job competence. Other trainings were also conducted for DDR officers.

#### Summary of Training Conducted by the EU/UNODC

S/N	COURSE TITLE	DURATION	NO OF BATCHES	NO. OF PARTICIPANTS
1.	Criminal Investigation	2 weeks	12	300
2.	Criminal Intelligence	1 week	12	240
3.	Intelligence-led Investigation for Managers	1 week	5	100
4.	Law Enforcement DPTC Sensitization Course	3 days	11	275
5.	Criminal Intelligence for senior Managers	3 days	3	75
6.	Advanced Intelligence Recall	1 week	1	15

	Course			
7.	Money Laundering and Proceeds of Crime to Prosecutors and judges	1 week	1	16
8.	On-Site Intelligence-led Investigation Training	1 week	43visits	All officers in the commands
9.	Drug Detection On-site Training	1 week	4 visits	All officers at the sea port
10.	On-site Money Laundering Proceeds of Crime Training	1 week	4 visits	All officers of DAFI
11.	Joint Training on Investigation and Prosecution of Organised Crime and Drug Trafficking Cases CRIMJUST	3 days	1	19 officers
12.	Counselling and Treatment Training	2 weeks	1	154
13.	Treatment Vols. A,B & D	3 days	3	48
14.	DPTL/Sensitization Training	3 days	1	25
15.	Training on Data Collation	2 days	1	8

In the course of the year, all the formations of the Agency conducted monthly trainings for their officers while the Directorate conducted same for Lagos office and its environs.

The Directorate organised a number of trainings both local and foreign for the officers of the Agency. One thousand one hundred and seventy eight (1,178) officers locally received training while seventeen (17) went on foreign trainings In all one thousand one hundred and ninety five (1,195) officers were trained

Approvals of the CCE were also conveyed to officers who applied to undertake various programmes of study at the National Open University (NOUN).

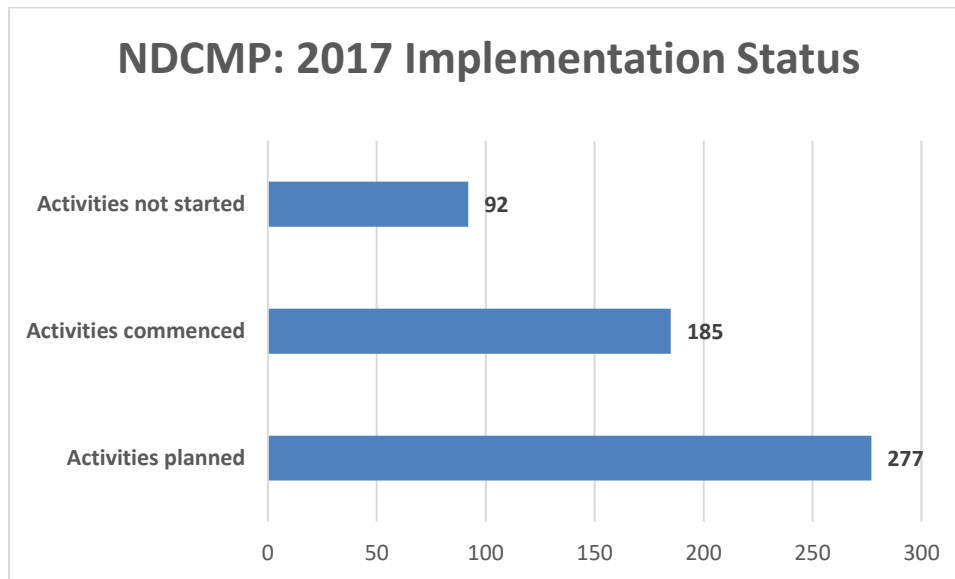
## 9.0 The National Drug Control Masterplan Secretariat

The National Drug Control Masterplan is responsible for coordinating the implementation of the NDCMP 2015-2019. The NDCMP 2015-2019 overall objective is to strengthen the responses to drugs in order to contribute to the enhanced health, Security and well-being of all Nigerians. The Inter-Ministerial Committee on Drug Control (IMC) at its first meeting in year 2017 approved a total of **277** activities for implementation across the four (4) strategic pillars of the NDCMP.

The breakdown as follows:

Strategic Pillar	No. of activities planned	No. of planned activities commenced	No of planned activities not started
Law Enforcement	63	39 (61.9%)	24 (38.1%)
Drug Demand Reduction	110	83 (75.5%)	27 (24.5%)
Availability, Access and Control of Narcotic Drug, Psychotropic Substances and Precursor Chemicals for Medical and Scientific purposes	84	48 (57.1%)	36 (42.9%)

Coordination	20	15 (75%)	5 (25%)
<b>Total:</b>	<b>277</b>	<b>185</b>	<b>92</b>



### **Some notable achievements:**

- Several Standard Operational Procedures/Guidelines/Toolkits outlined in the Master Plan were finalized and ready for final approval in year 2017. The development of these documents were coordinated by different MDAs who are members of Inter-Ministerial Drug Control Committee (IMC). Some of the documents included; the Counselling Guidelines, Advocacy Toolkits for HIV Prevention Programmes for PWID in Nigeria, Minimum Standard for Drug Dependence Treatment, e.t.c.
- The Mid-Term review of the NDCMP was carried out by Independent Evaluators. The recommendations of the Independent Evaluators were considered and approved by the IMC at the meeting held in December 2017.
- The Household Survey was also completed in year 2017.
- Capacity Building programmes for Drug Law Enforcement officers and Drug Demand Reduction Counsellors as outlined across the strategic Pillars of the Master Plan were carried out in year 2017. Most of the programmes were supported by the European Union and other International collaborators.
- The IMC meetings were held as scheduled in the year 2017.





- Enhanced Inter-Agency cooperation through collective and shared responsibility was noted. The IMC carried out an Impact Assessment of the NDCMP 2015-2019. It is a collection of programmes on drug control especially as it relates to NDCMP and the methods of implementation including the benefits and the overall impact of the programmes to the country. The outcome document of this activity is titled **“Implementation and Impact Assessment of the NDCMP 2015-2019 by the IMC”**. It was circulated in July 2017 to all stakeholders.

## 10.0. Forensic Analysis

During the period under review, the Forensic and Chemical Monitoring Unit (FCMU) conducted analysis on a total of two thousand and fifteen (2,015) drug samples from the NHQs and various commands nationwide.

The breakdown is tabulated below:

DRUG TYPE	SAMPLE TESTED
COCAINE	82

HEROIN	115
CANNABIS	1,351
PSYCHOTROPIC	363
PRECURSOR CHEMICALS	10
ATS	16
NEGATIVE	78
<b>TOTAL</b>	<b>2,015</b>

## 11.0. FINANCES

The 2017 approved appropriation for the Agency is as follows:

<b>DETAILS</b>	<b>2017 APPROPRIATION</b>	<b>2017 RELEASES</b>	<b>% RELEASED</b>
<i>RECURRENT PERSONNEL COSTS</i>	<i>8,597,627,879</i>	<i>8,597,627,879</i>	<i>100</i>
<i>RECURRNT OVERHEAD COST</i>	<i>393,973,302</i>	<i>301,099,055</i>	<i>76.42</i>
<i>CAPITAL EXPENDITURE</i>	<i>127,216,736</i>	<i>81,108,368.56</i>	<i>63.75</i>

## 11.0 CHALLENGES IN THE YEAR 2017

### FUNDS

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

Incomplete release of non-sustaining Overhead Envelop: The envelop method of allocation that weakens the logistic requirements for our operations still exist. In the year under consideration only 76.42% of the Agency's allocation was released.

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

## **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. However, greater number of the personnel is skewed towards



the senior cadre which should be the other way round. Looking at the population of 180million Nigerians to 4,866 officers and men we have a ratio of 36,991 citizens to 1 NDLEA officer.

### **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.



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 multi-sectorial 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.

*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, Produce, Processes, Plant, Grow Cocaine, LSD, Heroin	<b>11(a)</b>	Life Imprisonment



<b>OFFENCE</b>	<b>SECTION</b>	<b>PENALTY</b>
Exports, transports or otherwise 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.	<b>11(b)</b>	Life imprisonment
Sells, buys, exposes or offers for 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.	<b>11(c)</b>	Life imprisonment
Knowingly possesses or uses the drug popularly known as Cocaine, LSD, Heroin or any other similar drugs by smoking, inhaling or injecting the said drugs shall be guilty of an offence and liable on conviction.	<b>11(d)</b>	Imprisonment for a term not less than fifteen years but not exceeding 25 years.
Occupier or is concerned in the management of any premises unlawfully, permits or cause the premises to be used for the 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.	<b>12</b>	Imprisonment for a term not less than fifteen years but not exceeding 25 years.

OFFENCE	SECTION	PENALTY
Storage, custody, movement, 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.	13	Life imprisonment.
Incites, promises or induces any other person by any means whatsoever, conspired with and, abets, counsels attempts to commit or is an accessory to any act or offence referred to in this act	14	Imprisonment for a term not less than fifteen years and not exceeding 25 years.
Any person who, with intent to deceive unlawfully assumes the name, character or designation of an officer of the Agency	15	Imprisonment for a term not exceeding ten years.
Unlawfully removes, conceals, destroys or in any way tempers with drug popularly known as Cocaine, LSD, Heroin or any other similar drug seized from any person or otherwise in possession of the agency or any authorized person.	16	Imprisonment for a term not exceeding 25 years.
Being in lawful custody, escape, aid any person in lawful custody to escape	17	Imprisonment for a term not exceeding seven years.
Wilfully prevents or attempts to prevent any person who has been duly summoned to attend as a witness before Federal High	18	Imprisonment for a term not exceeding seven years.

<b>OFFENCE</b>	<b>SECTION</b>	<b>PENALTY</b>
Court from attending as witness or from producing anything in evidence pursuant to the subpoena or summons served on him.		
<p>Any person who without lawful authority knowingly possesses the drugs popularly known as Cocaine, LSD, Heroin or any other similar</p> <p>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 commit that offence although the attempt is not separately charged and such a person shall be punished as prescribed for the offence under this act.</p> <p>2. Where a person is charged with an attempt to commit an offence under this act but the evidence establishes the commission of the full offence</p>	<b>23</b>	Punished as prescribed for the offence under the act.
	<b>23</b>	The offender shall not be entitled to acquittal but shall be convicted of the offence and punished as provide under this act.

OFFENCE	SECTION	PENALTY
<p>1. Where an offence under this act which has been committed by a body corporate is proved to 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 the body corporate. Where practicable, shall be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.</p>	24	Shall be liable to be proceeded against and punished accordingly.
<p>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 wound up and all its assets and properties forfeited to the Federal Government.</p>	24	Be wound up and all its assets and properties forfeited to the Federal Government.
<p>1. It shall be the duty of every commercial carrier to take reasonable precaution to:</p>	25	Liable on conviction to a fine not exceeding ₦100,000.

OFFENCE	SECTION	PENALTY
<p>(a) ensure that its means of transport are not used in commission of offences under this Act;</p> <p>(b) Comply with appropriate security measures at points of entry and exit in the Federal Republic of Nigeria and other Customs control areas to prevent unauthorized cargo in its means of transportation.</p> <p>2. Such precautions as are referred to in subsection (1) of this Section shall include -</p> <p>(a) the training of personnel to identify suspicious consignment or persons.</p> <p>(b) promotion of integrity of their personnel;</p> <p>(c) submission of cargo manifest advance;</p>		

OFFENCE	SECTION	PENALTY
<p>(d) use of tamper-resistant individually verifiable seal or containers.</p> <p>(e) reporting to the agency at earliest opportunity all suspicious circumstances relating to drug trafficking.</p> <p>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.</p> <p>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 to be guilty of the offence and may be proceeded</p>		

OFFENCE	SECTION	PENALTY
against and		
PROVISIONS RELATING TO FORFEITURE OF PROPERTIES OF CONVICTS	27	<p>1. Any person convicted of an offence under this act shall forfeit to the federal government</p> <p>(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.</p> <p>(b) Any assets or property constituted or derived from any proceeds the person obtained, directly or indirectly as a result of</p>

OFFENCE	SECTION	PENALTY
		<p>such offence not already disclosed in the Assets Declaration Form or not falling under paragraph (a) of this subsection.</p> <p>(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.</p> <p>(2) The Federal High Court in imposing sentence on such person shall order in addition to any other sentence imposed pursuant to section 11 of this ACT, that the</p>



OFFENCE	SECTION	PENALTY
		<p>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.</p>
<p>Forfeited property for the 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.</p>	<p><b>28</b></p>	
<p>Forfeiture of Passports</p>	<p><b>30</b></p>	<p>The passport of any person convicted of an 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</p>

OFFENCE	SECTION	PENALTY
		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	<b>31</b>	<p>(a) any property, real or personal, which represents the gross receipts a person obtains directly as a result of the violation of this Act or which is traceable to such gross receipts;</p> <p>(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</p>

OFFENCE	SECTION	PENALTY
		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 be punishable by imprisonment under this Act if such act or activity had occurred within Nigeria.
Other property subject to forfeiture	<b>32</b>	(a) all narcotic drugs or 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

OFFENCE	SECTION	PENALTY
		<p>manufacturing, compounding, processing, delivering, importing or exporting any narcotic drug or psychotropic substance;</p> <p>(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 -</p> <p>(i) no means of conveyance used by any person as a common carrier in</p>

OFFENCE	SECTION	PENALTY
		<p>the transaction of business as a common carrier shall be forfeited 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;</p> <p>(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 or other person in violation of the criminal laws of</p>

OFFENCE	SECTION	PENALTY
		<p>Nigeria or any part thereof; and</p> <p>(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;</p> <p>(d) all books, records and research, including formulae, microfilms, tapes and data used or intended to be used in violation of any provision of this Act;</p> <p>(e) all monies, negotiable instruments, securities or other</p>

OFFENCE	SECTION	PENALTY
		<p>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;</p> <p>(f) all real property, including any right, title and interest (including any leasehold interest) in the whole or any piece or parcel of land 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.</p>

OFFENCE	SECTION	PENALTY



*Modes 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*
- l. 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 jewellerys*
- u. Inside balloons*

*v. Bales of cloths*

*w. Make-up kit*

*x. Artworks*

**SOME SPECTERCULAR ARRESTS AND SEIZURES RECORDED DURING THE YEAR**

*NDLEA Formations nationwide*

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**Off Gimbya Street**

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**Tel: 0709-810-4641**

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## Directors' E-mail Addresses and Telephone Numbers

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**State/Special Area Commanders' Telephone Numbers and Addresses Nationwide**

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