



TransparencIT

2022 ANNUAL REPORT

CONTENTS

03

MISSION

04

IMPACT AT
A GLANCE

05

TRIAL MONITORING OF
CORRUPTION CASES

07

GOVERNMENT
SERVICES
MONITORING

10

CIVIC
CHANGEMAKERS
FELLOWSHIP

15

STRENGTHENING
FINANCIAL SYSTEMS

17

SHOWCASE,
PARTNERSHIPS
AND SESSIONS

19

FINANCIALS

20

ABOUT US



OUR MISSION IS TO ADVANCE THE RULE OF
LAW AND PROMOTE ACCOUNTABILITY AND
CIVIC PARTICIPATION FOR A MORE
INCLUSIVE AND EQUITABLE SOCIETY.

IMPACT AT A GLANCE

1,076

Corruption
cases tracked

1,507

Service delivery
feedback received

67

Researchers
supported

236

Service delivery
issues resolved

73

Potential frauds
prevented

05

Strategic partnerships
established

08

CSOs/CBOs
supported

1.28m+

Reach, impressions
and engagements

TRIAL MONITORING OF CORRUPTION CASES

In 2022, as the country geared up for the 2023 elections, we focused on exposing corruption cases involving high-profile politicians to enlighten citizens on the devastating effects of corruption perpetrated by those in positions of authority as a result of citizens' choices that elected them into office. During 2022, we expanded our trial monitoring of corruption cases to six more States – Gombe, Ogun, Katsina, Taraba, Cross River, and Abia State – making a total of twenty-seven (27) States, including Federal Capital Territory (FCT), with eighty-four (84) sentinels covering the cases.

We tracked a total of 1,076 corruption cases in State High Courts, the Federal High Court and the Court of Appeal. Of these cases, 894 were decided, while 182 remained ongoing. To address the challenges in the trial of corruption cases, we developed three reports from the tracking activities and shared them with the relevant authorities to prompt actions that will respond to the challenges of trials observed during the monitoring of those cases.

Experts discuss corruption cases & ACJA compliance at a policy dialogue.



The program also enhanced the security of the corruption cases database to counter repeated cyberattack attempts. Furthermore, we increased the data points on the database to facilitate enhanced data visualization. Within the year, we successfully uploaded a total of 981 out of the 1,076 tracked cases to the database, which is accessible to citizens to individually conduct due diligence and track corruption cases to engage and demand judicial accountability, researchers to support their work, and stakeholders to inform their decisions for reforms.

We engaged and educated citizens through various media channels and published 167 infographics on corruption-related cases. The program also supported 67 researchers with data and 73 Nigerians and foreign nationals with due diligence information on potential partners to prevent fraud. Through social media, we had over 536k reach, impressions and engagement on posts related to the project.

We also monitored the administration of criminal justice laws in Kaduna, Adamawa, Kano and Rivers States.

The program won the 2022 World Justice Challenge's Anti-Corruption and Open Government Award from a pool of 305 applicants from 118 countries, recognizing our outstanding efforts in advancing the rules of law and building a more just and accountable society.

Trial Monitoring

Program

Stats

1,076

Cases tracked

27

States covered

84

Case trackers

67

Researchers supported

73

Potential frauds prevented

536k+

Reach, impressions and engagements

GOVERNMENT SERVICES MONITORING

The government services monitoring initiative focused on monitoring and improving public service delivery, achieved significant results in 2022. During the year, our team actively worked on resolving 236 service delivery issues reported by citizens.

We engaged 29 public institutions in collaborative efforts to address the root causes of service delivery issues and ensure quality services are delivered to the citizens. We had successfully established five (5) strategic partnerships with the Kaduna State Ministry of Health, Federal Road Safety Corps, Independent Corrupt Practices and Other Related Offences Commission, National Identity Management Commission and Universal Basic Education to collectively tackle the challenges associated with poor service delivery and foster a culture of accountability and excellence.

Throughout the year, we recorded a total of 1,507 valuable feedback from citizens regarding service delivery issues with critical insights into areas that required improvement. In response, we submitted four (4) feedback reports to the relevant public institutions. These reports highlighted specific service delivery concerns and recommended actionable steps for improvement.

In 2022, we successfully launched the Services Guide Portal to provide citizens with easy access to information about government services and had over 381k reach, impressions and engagements.

Additionally, we have participated in the Open Government Partnership (OGP) meeting on improving service delivery. We have also participated in a public hearing conducted by the House Committee on Governmental Affairs on a bill to establish the Service Compact Management Agency.

“Monitoring public service keeps government accountable, ensuring that front-line service providers do their job efficiently and citizens needs are met adequately.”

Program Stats

236

Service delivery
issues resolved

29

Public service
institutions engaged

05

Strategic partnerships
established

1,507

Service delivery
feedback received

04

Feedback reports
submitted to public
institutions

381k

Reach, impressions
and engagements.

A photograph showing two women in a classroom or office setting. The woman on the left has long black braids, wears glasses, a white t-shirt, and a dark vest. She is leaning over a desk, pointing at a document. The woman on the right is wearing a dark grey hijab and a dark grey long-sleeved top. She is sitting at the desk, holding a blue pen and looking at the document. The background shows a dark wooden door and a red chair. The text "LEAVING NO ONE BEHIND" is overlaid in white on a dark blue background in the center of the image.

LEAVING NO ONE
BEHIND

CIVIC CHANGEMAKERS FELLOWSHIP

In 2022, the Civic Changemakers Fellowship achieved significant milestones in its mission to empower the next generation of community champions. The program secured affiliation with the Burnes Centre for Social Change, Northeastern University, Boston, USA, which provided the program with valuable expertise and resources to increase its impact.

The program graduated 12 fellows who had completed intensive training focused on leadership development, community engagement, social change strategies and inclusion. These fellows emerged as well-equipped change agents ready to address pressing issues in their communities.

To enhance program visibility and accessibility, we launched a dedicated website, providing a platform that showcases fellows' initiatives, shares resources and engages with a broader audience interested in social change efforts.

Through a strategic partnership with The Governance Lab, three of our fellows participated in the Solving Public Problems Accelerator program in Italy. This collaboration allowed the fellows to gain more knowledge and skills in taking advantage of technology, data and the collective wisdom in our communities to design powerful solutions to contemporary public issues and contribute to broader social change.

Throughout 2022, the Civic Changemakers Fellowship supported the development and implementation of nine (9) civic action plans across various communities. These plans addressed critical social issues and fostered positive change in communities.

The program extended its reach to 14 states within Nigeria. These states included Kaduna, Lagos, Kano, Ondo, Nassarawa, Kogi, Ogun, Benue, Oyo, Bauchi, Borno, Kwara, Rivers, and the Federal Capital Territory (Abuja). This expansion enabled us to reach diverse communities and broaden our impact, which directly benefited over 5,000 individuals across the country. These beneficiaries were either involved in implementing activities of the civic action plans or benefitted from the outcomes of the activities.

The Civic Changemakers Fellowship's presence on social media also generated substantial engagement and outreach. Throughout the year, we had over 132k impressions, 13k+ engagements, and reached a remarkable 210k+ people. This digital outreach allowed us to connect with a broader audience and promote our fellows' initiatives and accomplishments.

We had eleven (11) contributors from UNDP, BudGIT, Accountability Lab, University of Georgia, WHO, Kaduna State University, and Kaduna State Government, among others, who taught the fellows various interdisciplinary modules and supported eight (8) civil society and community-based organizations.

The program continued to build momentum in 2022, expanding its reach, supporting impactful initiatives, and empowering community champions to drive positive change in their communities.



“The Civic Changemaker Fellowship program was an incredible opportunity for me to grow personally and professionally. The program provided me with the resources and guidance I needed to make an impact in my community. Through the program, I learn new skills, connect with other changemakers, and gain a deeper understanding of issues facing our society. I am grateful for the experience and feel confident that the skills and knowledge I gained through the program have been serving me towards making impacts in efforts to ensure transparency and accountability for the implementation of the Paris Agreement, NDCs and just energy transition and will serve me well in my future endeavours.”

Ibrahim Muhammad Shamsudeen
(2020 Fellow)

Program Stats

12

Fellows graduated

03

Participated in SPPA program in Italy.

09

Civic action plans implemented

14

States covered

5k+

Direct beneficiaries

11

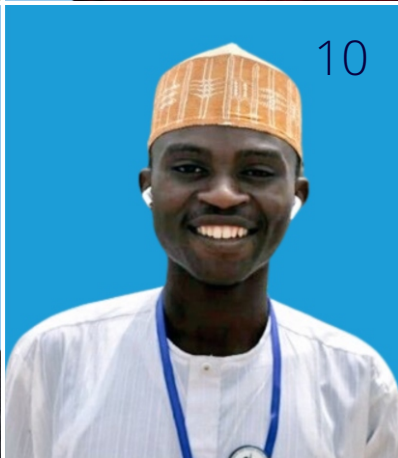
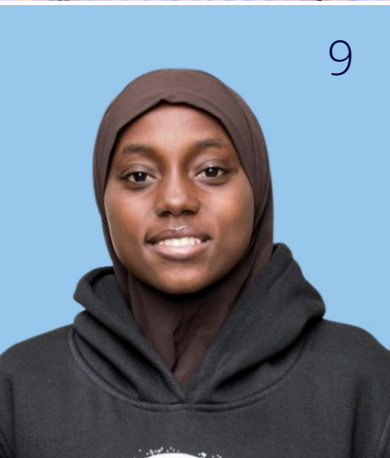
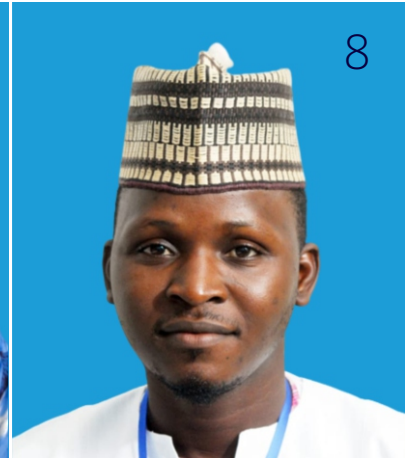
Course facilitators

08

CSOs/CBOs supported

365k+

Reach, impressions and engagements



2022 Civic Changemakers

1. Karimot Odebode
2. Aliyu Sadiq
3. Maureen Aggie Alor
4. Olamiposi Akinfolarin

5. Eloka Oduah
6. Sarah Nathaniel Yanayork
7. David Ikani
8. Yusha'u Abubakar

9. Amina Mubarak Ahmad
10. Idris Bilyaminu Ndasadu'Lau
11. Oluwakemi Oguntimehin
12. Usman Abba Zanna



*CCF 2022 Fellow
Yusha'u Abubakar,
in the middle, on a
community engagement
while implementing
his Civic Action Plan.*



*CCF 2022 Fellow
Maureen Aggie Alor,
on the right, while
implementing her
Civic Action Plan.*

STRENGTHENING FINANCIAL SYSTEMS AGAINST CORRUPTION

As part of TransparencyIT's efforts to counter grand corruption and illicit financial flows, the organization identified Financial Institutions or Designated Non-Financial Institutions as major means of perpetrating money laundering and initiated training programs to strengthen the financial system. In 2022, we trained and empowered forty-six (46) staff of ABU Microfinance Bank, Zaria, on Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT). The training focused on enhancing the knowledge and vigilance of the bank staff to identify suspicious transactions and money laundering activities in order to report to the appropriate person or authorities for prompt action.

The program established collaboration with the Central Bank of Nigeria and the Independent Corrupt Practices and Other Related Offences Commission in facilitating the training. We have also partnered with two other Microfinance Banks in Katsina and Adamawa States to extend the same training to their staff.

Snippets from the
ABU Microfinance
Bank staff training
on AML/CTF in 2022.



ACHIEVING MORE
TOGETHER

SHOWCASE, PARTNERSHIPS AND SESSIONS

In 2022, we established a knowledge partnership with the Organisation for Economic Co-operation and Development (OECD). This partnership offered TransparencIT the opportunity to host a session during the 2022 OECD Global Anti-Corruption & Integrity Forum, where we shared with a global audience our pioneering efforts in using technology to design a trial monitoring system that focuses more on judicial accountability and integrity.

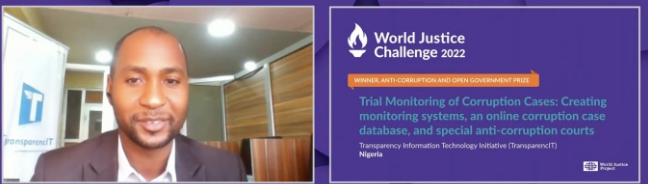
Within the year, we participated in the 2022 World Justice Forum and showcased the Trial Monitoring of Corruption Cases program as a finalist in the 2022 World Justice Challenge. The program was presented to a panel of judges and an audience, which won us the award in the Anti-Corruption and Open Government category.

TransparencIT also exhibited its work at the Civic Tech Innovation Forum 2022, Johannesburg, South Africa. At this event, we engaged participants at the Forum on our innovative approaches to fighting corruption in Nigeria. We also took part in a hangout session with social entrepreneurs from DearSA, Open Cities Lab, Open Up South Africa, and Black Box, where we shared insights on our tech solutions.

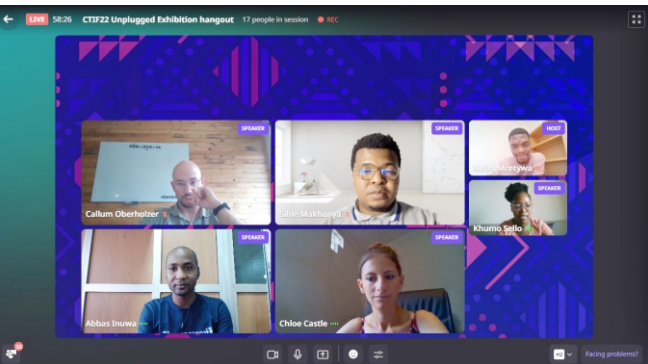
We have also delivered a lightning talk to over 100 participants at a hybrid anti-corruption hackathon for Southern and East African countries. During the Tech4Good event, we mentored innovators interested in creating tools to fight corruption in the continent using emerging technologies.

As a member of the Open Government Partnership (OGP), we participated in a public presentation of a detailed breakdown of the approved Federal Government of Nigeria 2022 budget. This presentation was made by the Hon. Minister of Finance, Budget and National Planning, Mrs. Zainab Shamsuna Ahmed.

Our impactful initiative was also featured at the African Civic Engagement Academy (ACEA) Summit in Ghana, organized by the University of Georgia. During this event, we engaged sixty (60) civic leaders from across the continent about why we need innovative technologies to promote transparency and accountability in government businesses.

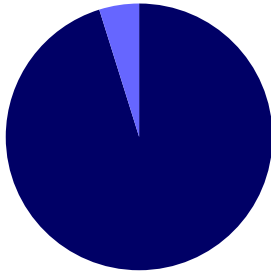


WORLDJUSTICEPROJECT.ORG | #WORLDJUSTICEFORUM



OUR 2022 FINANCIALS

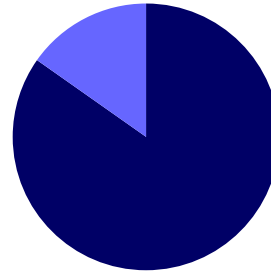
...doing so much, with so little for the good of the people.



INCOMES

N9,832,000.00

\$21,946.42



EXPENSES

N9,321,350.00

\$20,806.58



GRANTS

N9,357,000.00

\$20,886.16

95%

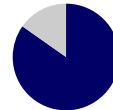


DONATIONS

N475,000.00

\$1,060.26

5%



PROGRAMS

N7,899,550.00

\$17,632.92

85%



ADMIN AND GENERAL EXPENSES

N1,421,800.00

\$3,173.66

15%

AS OF DECEMBER 31, 2022

CASH AT BANK: N510,650.00

\$1,135.84

Visit www.transparencit.com for list of our partners/donors.

ABOUT US

Transparency Information Technology Initiative (TransparencIT), founded in 2016 and registered in 2018 under the Companies and Allied Matters Act CAP C20 LFN 2004, is a non-profit organization promoting citizen engagement and institutional reforms to facilitate social development in Nigeria. The organization fosters courtroom openness, advances the rule of law, and promotes quality service delivery.

*“Nothing will
work unless
you do.”*

- Maya Angelou





THANK YOU

Our success would not be possible
without your support.