

CSSF PROGRAMME SUMMARY

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| PROGRAMME TITLE: Organised Crime Programme | | | |
| HMG Partners (LEAD in bold) | Home Office, National Crime Agency | | |
| COUNTRY/REGION: | Nigeria/West Africa | | |
| PROGRAMME DURATION: April 2016 – March 2019 | | | |
| FY17-18 BUDGET: | | Total ODA: £1.8m | Total non-ODA: 0 |
| PROJECT/COMPONENT | LEAD DEPT | IMPLEMENTING ORGANISATION | FY17-18 BUDGET |
| Joint Border Task Force | NCA | NCA | £1.475m |
| Instinct | NCA | NCA | £0.325m |
| WHAT SUPPORT IS THE UK PROVIDING? | | | |
| <p>The Countering Organised Crime and Corruption Programme for Nigeria consists of the following component projects:</p> <p>1. Joint Border Task Force The UK will assist Nigeria in strengthening border integrity by continuing to support the development of the Joint Border Task Force. Over the next three years, the project will build on the strong foundation established during 2015/2016 to deliver an agile and capable multi-agency Joint Border Task Force (JBTF) which is capable of conducting complex investigations into all types of serious and organised crime impacting on Nigeria’s borders thus assisting with local law enforcement capability building.</p> <p>2. Project INSTINCT – Anti Kidnap Capacity Building National Crime Agency (NCA) will build on existing strong relationships with Nigerian law enforcement to deliver capacity building in the management of kidnap cases. This project will increase public confidence in Nigerian law enforcement’s capabilities and will reduce the risk of physical and psychological harm to hostages and victims.</p> | | | |
| WHY IS UK SUPPORT NEEDED? | | | |
| <p>UK support is needed in Nigeria as there is a significant organised crime threat both internally and to the UK, particularly in relation to:</p> <p>Drug trafficking, particularly as a transit country for cocaine trafficking. Nigerian organised crime groups are involved in drug trafficking within the region and globally.</p> <p>Organised immigration crime, particularly human trafficking. Nigeria is the second highest source country for human trafficking to the United Kingdom (186 referrals to the UK National Referral Mechanism in 2013) and has consistently been in the top five since the establishment of the UK Human Trafficking Centre.</p> <p>Kidnap and extortion. Nigeria has been a top three country for risk of kidnap for the last five years. In the first half of 2013 Nigeria accounted for 26 per cent of reported kidnap and ransom incidents globally (source NYA International). The incidence of kidnap, particularly involving foreign nationals, is increasing. The increased risk of kidnap discourages investment and trade in Nigeria by foreign private industry, undermining Nigeria’s potential for sustainable economic growth.</p> <p>Corruption, including Grand Corruption. Corruption is a key enabler of serious and organised crime. Drug trafficking and human trafficking both rely on corrupt facilitators such as airport workers, immigration</p> | | | |

officials and law enforcement officers.

The UK is well placed to deliver this programme due to the strong historical and political ties between Nigeria and the UK. The structure of Nigeria's law enforcement agencies and its judicial system are closely aligned to the UK. Nigerian legislation on a range of key issues mirrors that of the UK.

Both DFID and the FCO have extensive engagement with the Government of Nigeria on a range of issues, including security and law enforcement reform. The NCA is the leading law enforcement partner for specialist agencies within Nigeria including the Economic and Financial Crimes Commission (EFCC), National Drug Law Enforcement Agency (NDLEA) and National Agency for the Prohibition of Trafficking in Persons (NAPTIP) and are well placed to build on existing successful partnerships. Furthermore, NCA has many years of experience in delivering effective law enforcement capacity building activity in West Africa.

WHAT RESULTS DOES THE UK EXPECT TO ACHIEVE?

Expected Headline Results:

Nigerian authorities better able to prevent, disrupt, respond to and investigate serious organised crime and consequently also the threat from terrorism, reducing the threat to UK interests'

Key outputs:

JBTF

- Law enforcement Capacity Building and Reform.
- Suspects arrested will be handled in accordance with relevant human rights and domestic legislation and will be charged and remanded within legal acceptable legal timescales. Through effective case building, court and trial preparation trials will be more effective and timely.
- NCA and UK Border Force will work with Nigerian Customs and other Port based Law enforcement and private business to streamline and enhance port based freight activity
- NCA and Immigration Enforcement International will work with NAPTIP to identify and support victims of trafficking and increase the number of lawful investigations into Organised Immigration Crime.

Project Instinct (Anti Kidnap)

- Instinct will work closely with Local law enforcement in Nigerian Security agencies to investigate Kidnaps as per the UN manual.