

tracka budg 

Payments from Federal Ministry of Works to Fims Microfinance Bank

June - December 2023



Tracka, Budget's service delivery promotion platform, which allows citizens to collaborate, track, and give feedback on public projects in their communities, has uncovered a total of N9.3 billion paid by the Federal Ministry of Works to Fims Microfinance Bank between June and December 2023 for 62 projects, including the construction of road projects across the country, amongst others.

Some of these projects, as revealed on the Govspend platform, include the payment of ***N1.4 billion in September 2023 for the construction of Yaba-Yangoje road in the Federal Capital Territory; the payment of N1.2 billion in October 2023 for the rehabilitation of a 2km road from Oriawo-boroboro-oke-medina school of sci. road in Atiba, Oyo state; the payment of N1.2 billion in October 2023 for the rehabilitation of Kosobo-awe junction road in Oyo East LGA in Oyo state; and the payment of N1.2 billion between August and November 2023 for the rehabilitation of Ejule-otukpo road in Benue State;*** to mention a few.

According to its mission statement and information on its website, FIMS Microfinance Bank Ltd. was incorporated on December 11, 2009, to conduct microfinance businesses/ services with a certificate of incorporation number RC 858800.

As a financial institution, the award of road construction contracts amongst others to this company is a violation of the Public Procurement Act 2007, specifically s.16 (6) (a) (i), (iii), and (iv) as they state that: All bidders in addition to requirements contained in any solicitation documents shall: (a) possess the necessary: (i) professional and technical

qualifications to carry out particular procurements; (ii) financial capability; (iii) equipment and other relevant infrastructure; (iv) shall have adequate personnel to perform the obligations of the procurement contracts.

We request that the Honourable Minister of Works, David Umahi, tenders an explanation to Nigerians on how these repeated violations and infractions occurred in his office. In addition, we call on the Bureau of Public Procurement to review the transactions for violations of the Public Procurement Act 2007 and met out appropriate sanctions for breaches where identified.

We call on the anti-graft agencies—the Independent Corrupt Practices Commission, ICPC, and the Economic and Financial Crimes Commission, EFCC—to question and probe these payments and prosecute the erring officers. We also call on Nigerians to pay attention to the disbursement of public funds using the www.govspend.ng website and raise alarm on misdemeanours sighted.

The details of the sixty-two payments are below:

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
15, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N837,978,438.21	Being payment made for the reconstruction of gidan waya-garon dutse-wawan rafi-saminaka/kano express in lere federal constituency, kaduna state.	1001059971-57	234001001
15, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N35,789,187.61	Being final payment (ifo ribalka nig. ltd) for the construction of classrooms in takware jss sch. & renovation of mosque in taware, besse etc in kebbi state	1001060144-167	234001001
15, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N100,339,572.15	Being payment made to the above named company for the rehabilitation of iluomba-ijesa-isu-ikole road in ekiti state	1001059745-96	234001001
15, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N543,494,151.88	Being payment made to the above named company for the construction of okerete-saki road in oyo state	1001060190-163	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N45,221,129.14	Being final payment for the provision & installation of 5nos solar powered borehole at bulumutu abuja (1no), 1000housing estate etc in borno state	1001060173-95	234001001
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N12,713,384.66	Being partpayment for the construction of 2nos block of 2 bedrooms semi-detached bungalow type a in katsina state	1001060128-72	234001001
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N24,992,824.29	Being final payment for the construction of 2nos block of 3 classrooms at zaria,kaduna state	1001060128-176	234001001
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N15,036,820.19	Being final payment for the construction of 1 block of 3 classrooms jain dorayi, gwale fed. const.	1001060125-162	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N58,817,408.91	Being final payment for the construction of 4 block 3 classrooms at katsina north sen. district.	1001060125-164	234001001
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N13,675,127.73	Being final payment for the construction of 1no block of 3classroom at mallawa girls day secondary sch kamba, dandi lg arewa dnadi fed constituency	1001060165-136	234001001
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N86,773,203.61	Being final payment for the construction of road in ambursa, kebbi lga, kebbi central, kebbi state.	1001060165-72	234001001
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N9,201,281.19	Being final payment for the construction of 1 block 2 classrooms jain dorayi gwale fed. constituency.	1001060165-104	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
16, Jun 2023	Federal ministry of works and housing	Fims microfinance bank limited	N20,384,938.78	Being final payment for the renovation & treatment of external facade of hostel & admin. blocks, sch of building arct kuje	1001060165-162	234001001
16, Jun 2023	Federal road maintenance agency	Fims microfinance bank limited	N60,931,413.86	Payment ifo riggs ventures west africa plc. for special mtce repairs of idiroko land border along sango ota-idiroko (benin republic border) road in ogun state.c/no: smr/22-97. cert 1 (f)	1001069460-1	234004001
21, Jun 2023	Federal ministry of water resources - hqtrs	Fims microfinance bank limited	N8,445,209.72	Being payment for construction of solar powered boreholes nationwide under 2022 appropriation act at muchalla maiha lga adamawa state.	1001072878-1	252001001
21, Jun 2023	Federal ministry of water resources - hqtrs	Fims microfinance bank limited	N6,889,992.62	Being payment for the construction of solar powered boreholes nationwide under 20222 appropriation act karasuwa grun guna, karasuwa lga, yobe state	1001072857-1	252001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
16, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N317,093,411.15	Being payment for the construction of okerete-saki road in oyo state.	1001086654-12	234001001
16, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N64,484,000.00	Being payment (ifo m.m.i construction & investment ltd) for the procurement and supply of desktop computer all in one at fmw&h (lot 38)	1001087018-40	234001001
18, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N70,539,896.63	Being final payment (ifo integrated advance quest engr. ltd) for the construction of classrooms in college of health tech in kebbi state.	1001087932-10	234001001
18, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N16,561,355.06	Being final payment for the generation of 5kva hybrid pv solar energy for kebbi field office in birnin kebbi, kebbi state	1001087967-4	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
18, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N503,668,776.79	Being payment made to the above named company for the rehabilitation of ejule-otukpo road	1001088057-7	234001001
18, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N53,511,511.32	Being final payment for the construction of 1no storey block of classrooms in igabi, kaduna state	1001087966-15	234001001
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N63,089,568.56	Being final payment for the provision and installation of 3-in-1 solar street light in dass constituency bauchi state	1001088161-27	234001001
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N24,619,533.15	Being final payment (ifo reed engnr. const. ltd.) for the construction of 1no primary health care centre at eruku ekiti lga in kwara state.	1001088161-22	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N18,895,067.17	Being final payment for the construction 2nos block of 2 classrooms at faskari/ kankara/sabuwa fed. const. katsina state.	1001088161-18	234001001
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N13,080,580.96	Being final payment (ifo technoquest nig. ltd) for the provision of hand pump boreholes at selected locations of darazo/ ganjuwa fed. const. of bauchi state.	1001088161-14	234001001
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N13,962,083.79	Being 30% mob. payment for the construction of 2 blocks of 2bedooms semi-detached bungalow at bayelsa state.	1001087963-3	234001001
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N25,004,000.00	Being payment made for the provision and supply of laser jet printer for the northern zone (lot12)	1001046927-37	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N5,649,400.00	Being payment for the provision of cables and other electrical materials in the ministry.	1001086851-9	234001001
21, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N67,235,904.80	Being final payment (ifo quatro elements consults ltd) for the construction of 40nos handpump boreholes at ebonyi north sen. dist. ebonyi state.	1001088079-9	234001001
23, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N22,441,860.47	Being payment (ifo m-tech universal concept ltd.) for the emergency repairs on gusau-bungudu road in zamfara state	1001088567-3	234001001
23, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N9,736,126.52	Being final payment for the provision and installation of 1 solar powered borehole in agu makuri alafia road makurdi lga benue state	1001086141-4	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
24, Aug 2023	Federal ministry of works and housing	Fims microfinance bank limited	N42,583,696.80	Being final payment (saiba general services eng. nig. ltd.) for the construction of rehabilitation of roads, culverts and drains at kabusa area apo abuja	1001088924-8	234001001
29, Sep 2023	Federal ministry of works and housing	Fims microfinance bank limited	N1,427,386,514.31	Being payment (ifo jm & as/lubell nig. ltd) for the construction of yaba-yangoje road in fct.	1001099825-4	234001001
05, Oct 2023	Federal ministry of works and housing	Fims microfinance bank limited	N1,221,948,209.55	Being payment (ifo procurement associates ventures ltd) for the rehabilitation of 2km road from oriawo-boroboro-oke-medina school of sci. road in atiba, oyo state. c/no.8184 (ec no.1)	1001101693-4	234001001
06, Oct 2023	Federal ministry of works and housing	Fims microfinance bank limited	N1,237,672,696.15	Being payment for the rehabilitation of kosobo-awe junction road in oyo east, lga in oyo state	1001100011-4	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
10, Oct 2023	Federal ministry of works and housing	Fims microfinance bank limited	N19,264,596.74	Being final payment for the renovation of national housing programme estate phase 1, enugu state	1001100593-4	234001001
11, Oct 2023	Federal ministry of works and housing	Fims microfinance bank limited	N15,857,821.20	Being part payment for the construction of 2no block of 2bedroom semi detached bungalow a katsina state.	1001102750-4	234001001
12, Oct 2023	Federal ministry of works and housing	Fims microfinance bank limited	N33,164,742.49	Being 30% mob. payment for the construction of 4no block of 3 bedrooms semi detached bungalow a ekiti state.	1001100141-4	234001001
14, Oct 2023	Federal ministry of works and housing	Fims microfinance bank limited	N29,118,139.53	Being payment made to the above named company for the supply of safety equipment for the staff on construction site and installation of solar street lights in peus gombe, jos and enugu	1001101687-5	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
09, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N78,619,471.23	Being payment (ifo cmg projects ltd) for the construction of okele-seki road in oyo state. c/no.7699 (payment of ec no.1)	1001115020-4	234001001
09, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N448,837,209.30	Being payment (ifo cmg projects ltd) for the rehabilitation of iluomoba-ijesa isu-ikole road in ekiti state.	1001115024-4	234001001
09, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N204,725,875.77	Being payment for the rehabilitation of iluomoba-ijesa isu-ikole road in ekiti state. c/no.7700	1001115025-4	234001001
09, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N759,429,245.51	Being payment (ifo mnm construction & engineering services ltd.) for the rehabilitation of ejule-otukpo road. c/ no.7655.	1001101859-4	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
20, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N17,862,883.36	Being final payment (ifo technoquest nig. ltd) for the construction of 1no. block of 3 classrooms in gombe central, gombe state.	1001105483-3	234001001
20, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N18,186,149.89	Being final payment for the perimeter and as-built survey of the national housing site karasana, fct.	1001118594-4	234001001
16, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N19,513,888.43	Being part payment for the construction of 2blks of 3-bedroom semi-detached bungalow at cross-river state	1001100472-4	234001001
16, Nov 2023	Federal road maintenance agency	Fims microfinance bank limited	N48,571,289.46	Payment ifo first infrastructure contractors ltd. for the rehabilitation of internal roads of the federal medical centre, abeokuta in ogun state. c/no: ferma/22-330 cert 1 (f)	1001119011-1	234004001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
14, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N12,199,339.50	Being part payment (ifo skylight properties ltd) for the construction of 2no blocks of 2 bedrooms semi-detached bungalow in taraba state.	1001100908-4	234001001
17, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N35,071,575.52	Being final payment for the construction of 2no blocks of 3 bedroom semi-detached bungalow at jalingo taraba state	1001100894-4	234001001
13, Nov 2023	Federal ministry of works	Fims microfinance bank limited	N257,047,928.99	Being payment (ifo cmg project ltd) for the rehabilitation of ilumoba isu-ikole road in ekiti state. c/no.7700 (ec no.3).	1001103127-4	234001001
21, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N25,089,347.73	Being payment of 30% mobilisation fees for the construction of 4 blk of 2 bedroom semi detached bungalow type b in ekiti state.	1001135045-4	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
21, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N26,698,212.64	Being final payment (ifo ulanzi global nig. ltd) for the renovation & external work including reconstruction of entrance metal gate at harvey road yaba, lagos.	1001132370-2	234001001
21, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N9,333,580.04	Being (jumri development) payment made to the above named company for the rehabilitation of michael internal road at university of jos, plateau state.	1001115027-3	234001001
20, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N61,319,130.80	Being final payment (ifo amiz construction nig. ltd) for the provision of installation of 7nos solar powered borehole at abeji dekina lga kogi state	1001133376-4	234001001
20, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N14,983,053.42	Being final payment for the construction of 1 blk of 3 classrooms at ikono/ini fed const. akwa ibom state	1001132563-4	234001001

Date	MDA	Beneficiary	Amount	Description	Payment #	Payer Code
20, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N16,321,341.89	Being final payment for the completion of maternity health centre in yelwa-kenan dangora kano state.	1001132580-4	234001001
20, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N20,991,862.31	Being payment for the construction of road & erosion control in kogji state.	1001134039-4	234001001
30, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N25,089,347.73	Being payment of 30% mobilisation fee for the construction of 4blks of 2bedroom semi-detached bungalow type b in ekiti state	1001144931-1	234001001
22, Dec 2023	Federal ministry of works	Fims microfinance bank limited	N42,901,865.54	Being part payment for the construction of 4nos blocks of 3 bedrooms semi detached bungalow at ebonyi state.	1001135015-4	234001001
28, Dec 2023	Federal ministry of works	Fims microfinance bank limited	24,175,161.95	Being final payment (ifo metafora int'l services ltd) for the construction of integrated 3-in-1 solar street light at bayelsa sen district	1001140563-3	234001001

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