

NIGERIA

**VICTIMS OF CORRUPTION:
NATIONAL LEGAL
FRAMEWORKS
DATABASE
2022**

SOURCE: ANONYMOUS

VICTIMS OF CORRUPTION WORKING GROUP



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1. Legal Standing

1.1 Legal standing for civil society organisations and/or citizens in corruption-related cases

Civil society organisations and individual citizens do not have legal standing in corruption-related cases.

1.2 Type of Cases

N/A

1.3 Legal basis under which citizens have legal standing

N/A

1.4 Citizens and/or civil society's intervention in corruption cases in other capacities (e.g. third party contributors, expert input, etc)

Citizens and/or civil society can not intervene in corruption cases in other capacities.

1.5 State's entitlement to represent the citizens collectively in corruption cases and whether its intervention excludes direct intervention by citizens

N/A

1.6 Legal standing of any foreign government or foreign-based non-governmental institution to bring corruption cases on behalf of this country's citizens

No foreign State or non-state institution of a foreign country is invested with legal standing to intervene on behalf of its citizens.

2. Cases

2.1 Existence of corruption-related cases brought to Court by civil society organisations, journalists, or citizens.

There are no cases of corruption-related cases brought to Court by civil society organisations, journalists, or citizens.

3. Collective Damage

3.1 Legal instruments that enable claiming reparation, compensation, or restoration of collective damages in any field (environmental damages, human rights, corruption, among others)

N/A

3.2 Procedures for advancing class-actions

There are no such procedures.

4. The Role of the victims of corruption

4.1 Definition of victims of corruption or common definition used by the courts in this country

N/A

4. 2 Cases that recognize the role of victims

N/A

4. 3 Corruption-related court cases (criminal, civil, administrative) that awarded compensation to individuals or to identifiable or

non-identifiable groups of victims to repair the damage caused by the corruption offense

N/A

4.4 Innovative or effective mechanisms that can be considered good practice regarding the recognition and compensation of victims in corruption-related cases

N/A

5. Available Information

5.1 Information published by enforcement authorities (including control agencies) about corruption enforcement actions

Information is published by enforcement authorities. Type of information:

- The initiation of investigations
- The enactment of sanctions

5.2 Feasible access to information on ongoing or concluded cases

The information is reliable in what is released as a press statement. But you can't demand information on your own.

5.3 Ways for citizens or civil society organisations to gather information on whether corruption cases are being investigated or trialed.

When corruption becomes a civil case.

6. Supplementary information

6.1 Main identified barriers that prevent CSOs, citizens, and journalists from standing as victims of corruption cases.

N/A

6.2 Other aspects, issues, provisions, or practices linked to the role, recognition, and compensation of victims of corruption.

N/A