

6<sup>th</sup> June 2022

President  
Association of National Accountants of Nigeria (ANAN)  
ANAN House  
Plot 559, Mabushi District  
Off Ahmadu Bello Way, Abuja



Dear Sir,

**COMPLAINT AGAINST IDRIS AHMED; THE SUSPENDED ACCOUNTANT  
GENERAL OF THE FEDERATION OVER EMBEZZLEMENT AND STEALING OF  
OVER N80 BILLION**

We write on the above subject matter as a leading Anti-Corruption Organization and Non-partisan Human Rights and Development league with the mandate to protect and promote universally recognized human rights, public accountability, transparency and environmental justice in Nigeria and Africa, in accordance with International best standards.

Over the past weeks, it was widely reported that Mr Idris Ahmed, the suspended Accountant-General of the Federation was arrested by the Economic and Financial Crimes Commission (EFCC) over allegation of embezzlement and stealing of over 80 Billion Naira.

Mr Ahmed being a qualified Chartered Accountant and a member of the Association of National Accountants of Nigeria (ANAN) was appointed to manage the Federation's Accounts. However, he allegedly ended up abusing the trust placed on him by the good people of Nigeria and the government. Hence, contravening the Code of Ethics for Professional Accountants for members of ANAN.

By virtue of paragraph 100.5 of the Code, the fundamental principles which an accountant must always uphold includes: integrity, objectivity, professional competence and due care, confidentiality and professional behavior. It is apparent Mr. Ahmed has breached all the above stated fundamental principles and ethical standard of the Association by the allegations of embezzlement and stealing public funds, resulting in his arrest and detention by the EFCC.

We therefore kindly call on the Association to refer our complaint to the Association's Investigation Panel for proper investigation and thereafter to the Association's Disciplinary Tribunal for disciplinary action as provided for in Section 11 of the ANAN Act and maximum sanctions be imposed on Mr Idris Ahmed. This is aim to deter other members of the noble profession and Association, and also from subjecting the profession to disrepute and further embarrassing the Association and the Federal Republic of Nigeria.

We thank you and while looking forward to a diligent investigation and action on this petition, be assured of our usual cooperation.

Yours faithfully,



Mr Olanrewaju Suraju  
Chairman