



24th May 2022

**President
Institute of Chartered Accountants of Nigeria (ICAN)
Plot 16, Idowu Taylor Street
Victoria Island, Lagos**

NAIMAN CHEIO
07059658742
26/5/2022

Dear Ma,

**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 week, it has been 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.

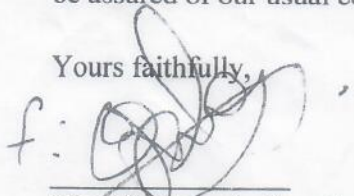
Mr Ahmed being a qualified Chartered Accountant was appointed to manage the Federation's Accounts. However, he allegedly ended up abusing the trust placed on him by the good people of Nigeria and the government. Hence, contravening the Professional Code of Conduct and Guide for members of the Institute of Chartered Accountant of Nigeria.

By virtue of paragraph 12.0 of the Code of Conduct, a Chartered Accountant is required at all time to comply with the Fundamental Principles of the Institute. These fundamental principles are: 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 Institute by the allegations of embezzlement and stealing public funds, resulting in his arrest and detention by the EFCC.

We therefore kindly call on the institute to refer our complaint to the Accountants' Disciplinary Tribunal for proper investigation and maximum sanctions be imposed on Mr Idris Ahmed so as to deter other members of the noble profession and Institute from subjecting the profession to disrepute and further embarrassing the Institute 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,

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Mr. Olanrewaju Suraju
Chairman