

 Early Warning System

WB-P173108

Nigeria - Beneficial Ownership Transparency (BOT)



## Quick Facts

<b>Countries</b>	Nigeria
<b>Financial Institutions</b>	World Bank (WB)
<b>Status</b>	Proposed
<b>Bank Risk Rating</b>	U
<b>Borrower</b>	The Corporate Affairs Commission (CAC)
<b>Sectors</b>	Finance
<b>Investment Amount (USD)</b>	\$ 0.50 million
<b>Project Cost (USD)</b>	\$ 0.50 million



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**Project Description**

The Proposed Development Objective is to improve corporate transparency through implementation of beneficial ownership disclosure in public procurement in Nigeria.



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## Investment Description

- World Bank (WB)



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**Contact Information**

Borrower : The Corporate Affairs Commission (CAC)

Contact : Alhaji Abubakar Title :

Registrar-General

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**ACCOUNTABILITY MECHANISM OF WORLD BANK**

The World Bank Inspection Panel is the independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by a World Bank-financed project. If you submit a complaint to the Inspection Panel, they may investigate to assess whether the World Bank is following its own policies and procedures for preventing harm to people or the environment. You can contact the Inspection Panel or submit a complaint by emailing [ipanel@worldbank.org](mailto:ipanel@worldbank.org).

You can learn more about the Inspection Panel and how to file a complaint at:

<http://ewebapps.worldbank.org/apps/ip/Pages/Home.aspx>.



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## Bank Documents

- [Concept Environmental and Social Review Summary \(ESRS\) - Nigeria - Beneficial Ownership Transparency](#) [Original Source]
- [Project Information Document \(PID\) - Nigeria - Beneficial Ownership Transparency \(BOT\) - P173108](#) [Original Source]