Impacts of Illicit Trade on Achieving the SDG's: The Nigerian Perspective

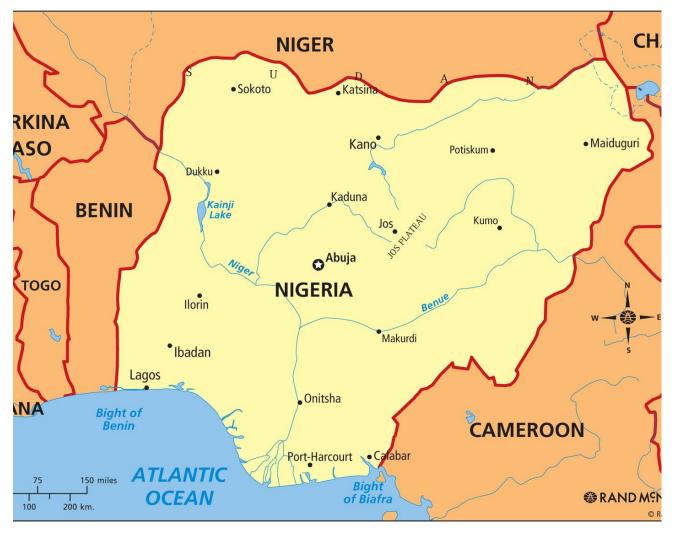
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NIGERIA IN FOCUS

- Land Mass: 923,763 km²
- **Neighbours**: Benin, Niger, Chad, Cameroun, Equatorial Guinea.
- Population: 200 million



Illicit Trade: The figures are staggering

- Economic Leakage: USD 2.3tr
- Illicit flows from crime: USD 2.2tr
- Loss from counterfeit goods: USD 200b
- Forced Labour: USD 150b
- Smuggling: USD 500b
- Illicit Arms: USD 95b



Negative Impact of Illicit Trade/Finance on the SDG's





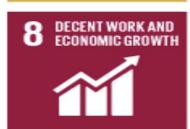
































Negative Impact of Illicit Trade/Finance on the SDG's

- Negative impact on resource mobilisation
- Loss of government revenue
- Crowding out of legitimate businesses
- Illicit actors taken over government machineries



Illicit Trade in Arms and Ammunition

- The AU identify trafficking of arms and ammunition as the main type of illicit trade in Africa
- Millions of small arms and light weapons traded illegally, finding their way to Nigeria through the Sahel
- The weapons are not manufactured in Africa, not imported by any state agent
- Wrecking havoc and preventing the achievement of SDGs.



Effect of Illicit Trade in Arms

30 million in sub-Saharan Africa and eight million in West Africa

60% of these came through illicit trade, in the hands of non-state actors, fuelling insurgency in N.E.





SDG1, 2, 3 & 4: Poverty, Hunger, Health and Education

Illicit Trade in Commodities: Rice, Vehicles...



Over 2m tonnes of rice smuggled into Nigeria yearly.

Illicit Trade in Vegetable oil, Poultry e.t.c



Goods like vegetable oil, frozen poultry also traded illegally

Illicit Trade in Natural Resources: Crude oil

300,000 bpd lost daily
Costing more than USD 5.5b yearly

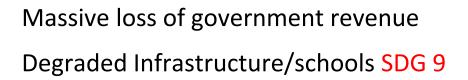


Refined petroleum smuggled out of Nigeria to Neighbouring countries



Effects of Illicit Trade in Oil

Environmental degradation SDG13,15 Clean Energy, water /Sanitation SDG6&7







Illicit Trade: Human Trafficking

Every years, thousands of Nigerian girls are trafficked to Europe



Thousands more ends up in detention camps in Libya



Human Trafficking & Forced Labour

- Have negative effects on attainment of SDG 5, 8 & 16
- Negative effects at Source/transit and destination countries



Thank you for Listening