

ANNEX 1

FUNCTIONAL SPECIFICATIONS FOR MANTRA-ACORN PLATFORM

Project Background

Corruption remains a perennial challenge to development in Nigeria. Despite its wealth of massive crude oil deposits and other resources, the country continues to experience widespread poverty and underdevelopment. According to the UN and the AU, around \$148 billion is stolen from Africa annually by political leaders, multinational corporations, the business elite and civil servants with complicity of banking and property industries in Europe, North America and elsewhere who facilitate the laundering of such funds through complex financial transactions and mechanisms. Estimates indicate that Nigeria lost about \$40 billion as illicit financial flows between 2001 and 2010 alone.¹ Transparency International (TI), recently ranked Nigeria 148th out of 180 countries ranked in its 2017 Corruption Perception Index (CPI). The country, according to the CPI, scored 28 out of 100, a figure lower than the average in the Sub-Saharan region.²

Hence, despite concerted efforts to address corruption at the national level through prosecution and related measures, the prospect of such anticorruption efforts being translated into tangible benefits for citizens depends largely on the ability of the country to track, trace, repatriate and utilise looted assets for developmental purposes. The Federal Government of Nigeria, working with the international community, has demonstrated obvious commitment and determination to doing this through the measures provided by the provisions of UNCAC, the commitments made at the London Anticorruption Summit in 2016, the Global Forum on Asset Recovery in 2017 and other mechanisms

Progress has been made in this regard. The Switzerland Government has, per an MoU signed by the Nigeria Government with Swiss Banks and the World Bank, recently returned \$321 million to Nigeria as part of the over \$4 billion stolen by late dictator, General Sani Abacha, which the Federal Government has committed to use in financing social welfare programmes. The United Kingdom has also agreed to return the \$73 million from the Malabu oil deal whilst the United States is also in the process of returning \$900,000 stashed in that country by the former Governor of Bayelsa State, Dieprie Alamieyeseigha.

Despite these encouraging developments, the recovery and management of recovered assets for the benefit of the poor citizens of Nigeria who are the ultimate victims of corruption is beset by many problems, including:

- The lack of a clear policy framework for the management of looted assets recovered
- The re-looting of recovered assets by corrupt public officials
- Low public awareness and advocacy on the recovery and use of looted assets

The MANTRA project is designed to address these problems within the broader objectives of the Anti-Corruption in Nigeria (ACORN) programme of the British Government's Department for International Development (DFID) to strengthen the anticorruption regime in Nigeria.

Introduction

The proposed platform name is MANTRA-ACORN PLATFORM (MAP) - a CSO monitoring website used for reporting how Cash Transfer (CT) is evenly distributed among enlisted beneficiaries.

The platform will capture boldly on the homepage the total amount recovered and give a brief suggestion to the CTO on how these monies can be evenly distributed effectively to benefit all. The platform will enable trained CSOs to monitor and give feedback on the use and impact of returned Abacha loot on Cash Transfer beneficiaries without necessarily showing personal details of beneficiaries. Their feedback/report will be detailed enough to capture how the distribution of these monies are carried out from zone to zone, state to state and local government to local government with details such as numbers of beneficiaries who benefited in a particular state/LG/zone monthly, distribution mechanism, challenges faced during monitoring, the office involved in the distribution and the short and long term impact it has on the beneficiaries. It will share the information with the public for them to be aware of how this money is expended, how the monthly stipend has empowered or changed livelihood of beneficiaries and get to know numbers of beneficiaries who has benefited from the CT program across the country. CT beneficiaries will also be encouraged to report to the platform if not paid, so such information will be used by ANEEJ and her monitoring partners to engage the cash transfer office bringing to their notice beneficiaries who did not receive their monthly stipend. Details of CT beneficiaries report will not be published on the website for public consumption but kept in the office for engagement, analytics and reporting purposes. Reports from CT beneficiaries to the platform is key, because this will help ANEEJ and its team get raw data from the grass root and directly from the horses' mouth. When their report is sent to the platform, it doesn't go published automatically. Summarily, it will capture at a glance, the work of the National Social Investment Office (NSIO), CSOs feedback/report and keep information of beneficiaries safe from the public to access. The platform will also be used to show the geographical spread, and whether the poor were targeted with returned loot as promised and address certain social norms and attitudes that promote corruption in Nigeria. It will be developed in such a way as to show transparency and accountability in the use of the returned loot. The website will be responsive to all devices (laptop, desktop, tablets, iPhones, and android/windows/iOS) regardless of the size, operating system and will be accessed by members of the public seeking information about the proper use of the Abacha returned loot.

Categories of users and their level of access will be as follows:

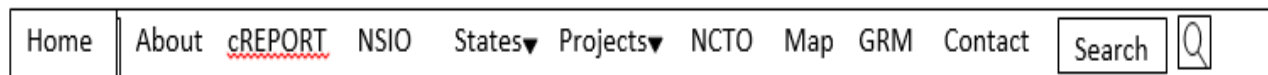
- a) Trained CSO members who will generate the data from the field:

- i. Monitor monies expended in designated communities/states across the country.
 - ii. Feed the information to the platform via email, SMS, MMS
- b) Administrator: who will perform the same tasks as the trained CSO members as well as:
- i. Authorize records entered by trained CSOs to be published after such information is ascertained to be true.
 - ii. Use their social media platforms to share information from the platform
- c) Viewer: who will view records/information on the platform:
- i. Will be able to share such information with their social media platform and make comments on it where necessary.
 - ii. Can send their comments to the administrators.

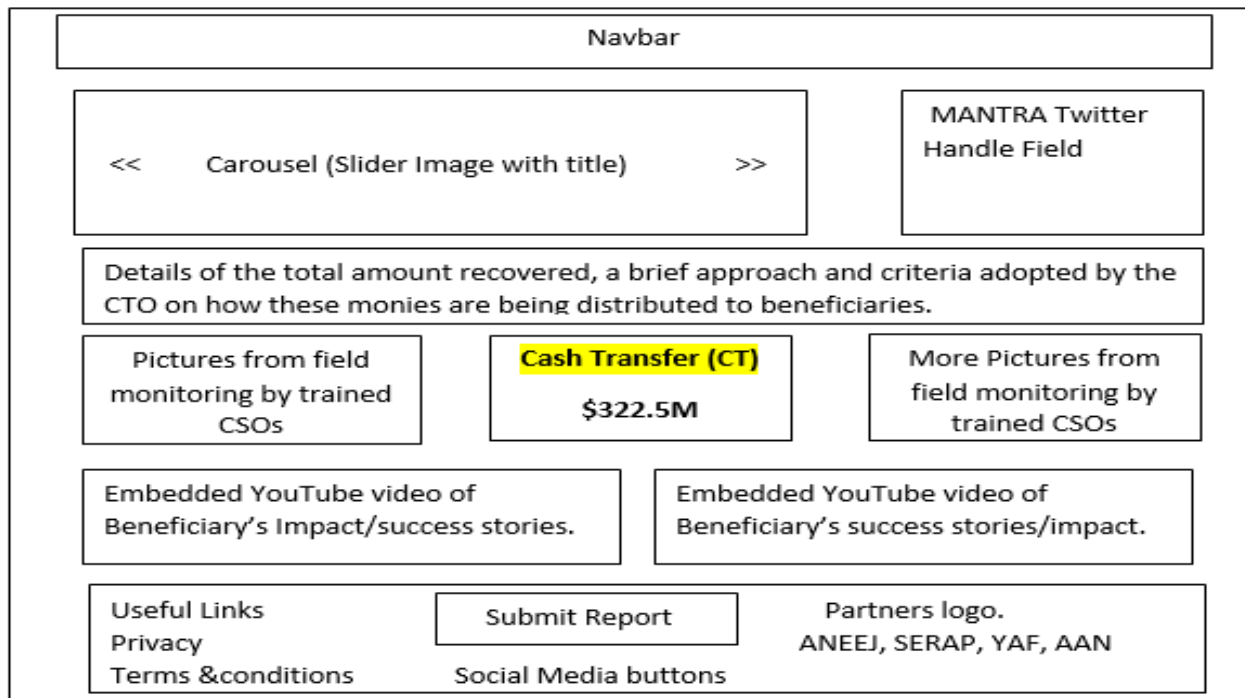
The platform will track and gather information about the location and details of the beneficiaries with the help of geographical information system (GIS) technology embedded in the website. With the GIS function incorporated in the platform, users can search to know a beneficiary using his/her address, month he/she was paid, state of origin, city, or beneficiary's name and get the expected information if such has been uploaded to the database of the website.

MODULES IN THE SYSTEM

The website will have the following sections on the navbar which users can click and navigate to other pages/sections of the website:



- The index (homepage) will house every other page of the website with navigation buttons on the navbar that takes users to various pages of the website. The index page will be given a margin of 20px with social media buttons fixed to the left in list (not grid). A Carousel (slider) will be on the homepage, a dedicated twitter handle field for the project and some post from the SIP, N-power and School Feeding program. It will also have a search button linked to the central database that will enable users to make a search using the beneficiary's name, state of origin, location, skills acquired, amount received with the GIS function incorporated in the website.



- A module on the navbar (About) containing the core objectives of the project for user’s accessibility and comprehension of what the project is all about and what it aim to achieve, i.e. using technology (platform) as a trending tool to monitor how the \$321million Abacha returned loot is expended by the government.

About

- A cREPORT button will be on the navbar and will direct users to a page where reports sent into the platform from CT beneficiaries and citizens will be viewed, showing how they have benefited from the returned loot either in cash and/or skills acquired during execution of N-power programs. This page will display necessary information of beneficiaries, such as the name, age, state of origin/community, sex, skills acquired and amount received/date with picture/video evidence.

cREPORT

- A button named NSIO will be on the navbar of the website, when clicked on, will capture at a glance, the work of the National Social Investment Office (NSIO) and the beneficiaries on a state by state basis

NSIO

- The platform navbar will have a beneficiary button that will help users navigate to a page where users can view list of beneficiaries with their details void of their state of origin. A pagination button should be on this page that could help users navigate to the next page and back to the previous page, with a limit of 15 names and details per page.

Beneficiaries.

- The navbar will have a Map button on it as well, when clicked, will display the Nigeria map with blue pointer directly indicating the twenty-one states to be monitored in this project.

Map

- The platform navbar will have a contact button where members of the general public will navigate to a page they can get our contact details, follow the project social media accounts, and send feedbacks about the platform where need be.

Contact

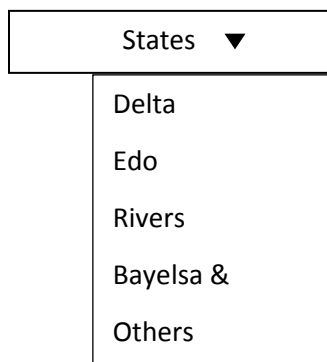
- The website will have a footer where logos of project partners will be displayed inline and linked appropriately to their website. The submit report button will be in the footer together with policies, privacy, terms/conditions and other useful links which will be linked to a dedicated page.

Footer

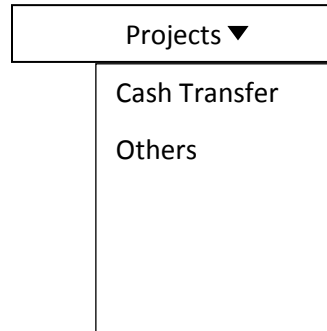
Modules with Dropdowns and Their Content

- A button ‘States’ will be on the navbar, when hovered over, automatically pops a dropdown of the proposed twenty-one states to be monitored by CSOs. When a state is clicked, the details of all beneficiaries whose state of origin matches the selected/clicked state and who have benefited from the Abacha returned loot will be seen on such page.

Schema:



- On the navigation bar, a button ‘Projects’ will be there with a dropdown of names of projects proposed by the Federal Government for the expenditure of the returned Abacha loot. For instance, Cash Transfer and others.



- There will be a Submit Report button on the footer directing users to a page with simple reporting tool having fields that will enable custom reporting and which will help the admin source information/feedback directly from the CT beneficiaries and citizens on the impact of the returned loot. This will be uploaded and made public, which will display at the cREPORT front-end page after it is ascertain true by the administrator. In this page, a user can input data like (Beneficiary name, full address details with house number, street name, age, month he/she was paid, sex, skills acquired, amount received and date) in the fields according to the description attached to each of the field, click on the radio button to select state of origin, tick a checkbox appropriately, and upload a picture as evidence to back-up his/her report before submitting (Send button). The user can also click on the select date button and select a date from the ‘calendar listing box’ that will pop out.

Schema:

Reporting CSO's Name:

Location of Report:

Choose file:

State Reporting From:

- Delta
- Edo
- Rivers
- Bayelsa

Project Citizens Benefited From:

Select a Month:

Amount Received by Beneficiaries:

Were Beneficiaries paid cash or through Bank? CASH BANK

Description:

- The Submit Report button will be on the footer, when clicked will take users to a page having the reporting tool above, where CT beneficiaries and citizens could send in reports stating how they have benefited from the returned loot either in cash and/or skills acquired during execution of N-power programs. This information will be made public after it is ascertain to be true by the site administrator. In this page, users will feed in required information of themselves into the reporting tool provided in the page, such as name, month he/she was paid, age, state of origin/community, sex, skills acquired and amount received/date with picture/video evidence.

Submit Report

GENERIC SPECIFICATIONS OF THE SYSTEM

The website must have and be able to do the following:

- ✓ Have a slider (carousel with width: 650px & height: 400px) on the homepage, each slider pictures/text should be linked to the post itself so when clicked on, redirects users to the read full details of the post.
- ✓ Have a standard responsive navbar with the (class="navbar navbar-inverse-top" data-spy="affix" data-offset-top="197") with dropdown and links to navigate to other pages/section of the website.
- ✓ All buttons/Link in the navbar should have a <button class="navbar-toggle" data-target=". navbar-responsive-collapse" data-toggle="collapse" type="button">
- ✓ Pages were reported information of CT beneficiaries are posted for public consumption (cREPORT,) should be paginated so previous post can be archived. The class active should be added to let users know the exact page he/she is on.
- ✓ Have a page created for frequently asked questions – FAQ and where responses can be posted.
- ✓ Have back-to-top glyphicon button in all pages of the website which will enable users scroll top easily.
- ✓ A standalone social media accounts (with glyphicons) dedicated for this project should be embedded in the website so users can like, share and follow updates from their social media accounts as well.
- ✓ A newsletter notification pop-up where users can sign-up for monthly newsletter and receive emails directly in their mailbox.
- ✓ The platform will be designed such that an administrator will approve reports sourced from CT beneficiaries before it is made public
- ✓ A google calendar should be embedded in the website which will automatically give the date and time of the post published by the administrator.
- ✓ Have a **bandwidth** large enough if possible unlimited to enable speedy loading of pages in the website, necessary google ads & plugins should be embedded to enable efficiency of the website.
- ✓ The website should be a platform, as a services and an infrastructure.
- ✓ Be cloud based with one year hosting plan.
- ✓ Capture all necessary details of CT beneficiaries as specified bellow under report to be generated.
- ✓ Categorize CT beneficiaries by state of origin and skills acquired.
- ✓ Identify CT beneficiaries who sent in reports and keep track of the date & time of the received post.

- ✓ Be dynamic (interactive) enough to allow users and viewers to engage with each other in the comments section of any of the post.
- ✓ Provide a feedback field in the contact page to enable viewers give reactions about the functionality of the website itself.
- ✓ Easy accessibility/navigation criteria should be taken into consideration.
- ✓ Ensure all pages have headings that are easily optimized by search engine (SEO)
- ✓ Provide all heading with the “<H> tag for easily navigation for screen reader users.
- ✓ All pictures, logo, gallery and buttons should be well labelled using alternative text for description. For social media plugins, use a plugin with well labelled graphical icons.
- ✓ Ensure all edit fields and check boxes in forms are properly labelled.
- ✓ In situation where the public need to fill in a date in a form, allow type-in date (dd/mm/yy) and not just pop up calendar only.
- ✓ Ensure users don't click more than three times before reaching the desired page/content.

BASIC REPORTING TO BE GENERATED FROM THE PLATFORM

The following information is expected to be generated from the platform:

- Picture of the CT beneficiary during skills acquisition and/or cash reception.
- Detailed report from trained CSOs on how Abacha loot was spent among beneficiaries.
- List of States in which beneficiaries were paid.
- Location: house number, street name and district/community.
- Extract useful management reports, e.g. showing whether the beneficiary received cash

TERMS OF REFERENCE

Developer must ensure the following:

- Proper technical oversight of the design, development, and debugging of the website
- Content, context, and language for the website are appropriate.
- The website has standard security protocols (SSL) to ensure that it is secure and complies with data protection laws of the Federal Republic of Nigeria.
- The website has password-protected access for users with levels
- Provide a basic back-end training manual for ANEEJ technical team use.
- Provide core training for at least two ANEEJ staff in the management of the website and its full functionality.
- At least one of ANEEJ technical staff will be a part of the development processes who will manage the platform after contract has been closed.
- Provide technical support to ANEEJ staff when the need arises after contract has been closed.

- Provide for one year of licensing and hosting of the website in an appropriate secure cloud/web location.
- Comply with specifications provided.
- Promote the website on social media platforms, in line with DFID branding and marking requirements, to include: Facebook, Twitter, Instagram, YouTube and relevant websites using designated page/account. The core focus of these promotion will be to build brand awareness and brand engagement (posts must drive likes, follows, and share).
- Compliance issues adhered to relevant laws that govern development of such platforms like: copy rights.