ZAMFARA STATE SABER COORDINATING SECRETARIAT

BUSINESS ENABLING REFORM ACTION PLAN (BERAP) OF ZAMFARA STATE FOR YEAR 2023

· •	Reform Objectives	Action Steps	Description and Key Targets	Beneficiaries	Responsible MDA	Contributing MDAs		Start	Planned End Date
1 Improved transparency in Land Administration and Land-based Investment Process	the administration and management of land in the State; (ii) To improve transparency of property registration and unlock capital from this asset class.	for land and property administration in the State A.2. Establish and build consensus among relevant MDAs on institutional and policy reforms being proposed and/or	level strategy document defining a shared vision, measurable goals and strategic direction for land and property administration in the State Ensure at least 50% of buildings in	Land and Property owners in the State	Lands & Survey (ZAGIS) Ministry of Lands & Survey (ZAGIS)	Office of the Governor, Office of the Secretary to the State Government, Ministry of Budget and Economic Planning, Ministry of Justice, and Ministry of Housing & Urban Development Office of the Governor, Office of the Secretary to the State Government, Ministry of Budget and Economic Planning, Ministry of Justice, and Ministry of Housing & Urban Development	N10,004,000.00	01-Jan- 23 01-Jan-	31-Jan- 23

landed properties in the State							
B.1. Publish the process for obtaining in CofO including all relevant MDAs, time frames and costs on the State official website	•		SABER Coordinating Secretariat	Zamfara State Internal Revenue Services, Ministry of Budget &Economic Planning and Ministry of Finance		01-Jan- 23	31-Jan- 23
	CofO, investors and business Owners						
B.2. Publish the	ZUREPB in	Land and Property owners	ZUREPB, ZITDA	Ministry of Housing	Not Applicable	01-Jan-	31-Jan-
process for obtaining	collaboration with	in the State, Investors	and SABER	and Urban		23	23
construction permit	Ministry of		Coordinating	Development,			
including all relevant	Housing and		Secretariat	Zamfara State			
MDAs, time frames	Urban			Internal Revenue			
and costs on the	Development shall			Services, Ministry of			

State official website	provide			Budget and			
	comprehensive			Economic			
	information on			Planning			
	the process of						
	obtaining						
	Construction						
	permits in the						
	State. The user,						
	beneficiaries and						
	recipients of the						
	reform include						
	applicants for						
	construction						
	permit, investors						
	and business						
	owners						
B.3. Develop the	ZAGIS in	Zamfara State	ZAGIS and	Ministry of Housing	Not Applicable	01-Jan-	30-Jun-
Terms of Reference	collaboration with	Government, Land and	Ministry of	and Urban		23	23
(ToR) for creation of	Ministry of Lands	Property owners in	Lands	Development,			
data-centric digital	to ensure end-to-	Zamfara State, and		Office of the			
archive of CofOs with	end processing of	Investors		Surveyor General			
a searchable index in	land transactions			and			
accordance with	at the data center			Ministry of Budget			
international	and digital						
standards	archiving of the						
	electronically						
	signed registered						
	CofOs and other						
	instruments						

B.4. Digitization indexation of ex CofOs in a digita archive	isting 75% of existing	Zamfara State Government, Land and Property owners in the State, and Investors	ZAGIS and Ministry of Lands	Ministry of Budget and Economic Planning	N125,000,000.00	01-Jan- 23	30-Jun- 23
C. Establish Framework for Responsible and Inclusive Land Intensive Agriculture (FRILIA)	(i) Set-up FRILIA Steering Committee to develop FRILIA document to address challenges in Land administration for Agricultural and Industrial purposes in the State; (ii) create a Multi- stakeholders' platform (MSP) fo consultation on key issues		Ministry of Agriculture	Ministry of Housing and Urban Development, Ministry of Budget, ZADP, Ministry of Commerce, Zamfara State Investment Company, Zamfara State Internal Revenue Service, Ministry of Justice	N40,000,000.00	25-Jan- 23	30-Jun- 23
C.1. Issuance of Executive Order on FRILIA	The Steering Committee shall develop an Executive Order on FRILIA for review by the	Zamfara State Government, Communities, Land Owners and Investors	Ministry of Agriculture	Ministry of Justice and Ministry of Budget & Economic Planning		03-Jul- 23	31-Jul- 23

			C.2. Adoption and implementation of		Zamfara State Government, Land	Ministry of Agriculture	Ministry of Land, Ministry of Budget,	N5,000,000.00	01-Aug- 23	31-Aug- 23
			the FRILIA		Owners and Investors		Ministry of Commerce, Ministry of Justice and House of Assembly			
2	infrastructure for enhancement of business- enabling environment	economy through enhanced fast, reliable and accessible fixed	legislation/regulation to adopt aggregate fees charged for broadband deployment on a per		Zamfara State Government, Land Owners and Investors	Ministry of Housing and Urban Development	Zamfara State Internal Revenue Service, Ministry of Budget and Ministry of Justice	Not Applicable		31- June- 2023
	investment in fibre optic infrastructure)	operators for the deployment of	the aggregate per linear meter fees for broadband deployment	caps the Right of	Zamfara State Government, Land Owners and Investors	Ministry of Housing and Urban Development	Ministry of Budget and Ministry of Justice	Not Applicable	31-Mar- 23	28-Apr- 23
			B. publication of Right of Way (ROW) process	process on the	Zamfara State Government, Land Owners and Investors	Ministry of Housing and Urban Development	Ministry of Housing, SABER Coordinating Secretariat and ZITDA		01-Jan- 23	31- June- 2023

B.1 Establishm framework for ROW process i	the framework for ROW deployment	Zamfara State Government, Land Owners and Investors	and SABER Coordinating Secretariat Ministry of Housing and Urban	SABER Coordinating Secretariat and Ministry of Justice	Not Applicable	01-Jan- 23	31- June- 2023
State B.2. Publish or state official we the process for obtaining ROW including all remainded mand costs	ebsite, related processes and fees on the State website.	Zamfara State Government, Land Owners and Investors	Development Ministry of Housing and Urban Development, SABER Coordinating Secretariat and	Ministry of Budget and Economic Planning	Not Applicable	01-Jan- 23	31- June- 2023
C. deployment non-Gigabit Pa Optical Netwo (GPON) fibre o cable kilometr	deployment of rk GPON ptic fibre es infrastructure across the State in at least 2,000km	Zamfara State Government, Land Owners and Investors	ZITDA ZITDA and SABER Coordinating Secretariat	Ministry of Housing and Urban Development, Office of the surveyor General and Ministry of Budget	Not Applicable		30-Jun- 23
optic cable kild	ometres is an increase of aseline the total deployed		ZITDA	SABER Coordinating Secretariat and Ministry of Budget	Not Applicable	01-Jan- 23	31-Dec- 23

			Stretch target: >100%	against 2022 as baseline						
3	Sustainable Large- Scale Investments	(i) To strengthen the State investment promotion agency for service delivery to	Investment Company (state level technical unit) as the lead organization to facilitate PPP and promote investment	establishing a	Government, Investors and Private	Commerce	Ministry of Justice and SABER Coordinating Secretariat		01-Jan- 23	31-Mar- 23
		retaining investment (ii) To ensure transparency	approval of the State Executive Council (EXCO) mandating Investment Company as lead agency to facilitate PPP and promote investment	implement a State Public Private	Government, Investors and Private partners	Commerce and	Ministry of Justice and Zamfara State House of Assembly	Not Applicable	01-Jan- 23	31-Mar- 23
		and easier access to information and participation for stimulation of investment in the	approval of HoA mandating Investment Company as lead agency to facilitate PPP and promote investment into Zamfara State	implement a State Public Private	Government, Investors and Private partners	Commerce and	Ministry of Justice and Zamfara State House of Assembly	Not Applicable	01-Jan- 23	30-Jun- 23

eco	onomy of	A.3. implementation	Enact and	Zamfara State	Ministry of	Ministry of Justice,	Not Applicable	01-Jan-	31-Jul-
the	e State;	of the mandate that	implement a State	Government,	Commerce and	Ministry of Budget		23	23
(iii)) To	Investment Company	Public Private	Investors and Private	SABER	and Office of SSG			
pro	omote	should be the lead	Partnership Law	partners	Coordinating				
effe	ective	agency	designating		Secretariat				
Pub	blic-Private	to facilitate PPP in the	Investment						
Part	rtnership	State	Company as lead						
(PPI	PP) models		agency for PPP						
in th	the State		facilitation						

B. Establishm effective PPP	•	Zamfara State Government, Investors and Private partners	Zamfara State Investment Company and SABER Coordinating Secretariat	Ministry of Commerce and Ministry of Justice	N50,000,000.00	01-Jan- 23	31-Jul- 23
B.1 establishr Zamfara State Commitment Contingent Li (FCCL) Manag Framework	obtain State EXCO and approval for a ability Fiscal	Zamfara State Government, Investors and Private partners	Ministry of Budget	SABER Coordinating Secretariat and Ministry of Finance	N2,500,000.00	01-Jan- 23	31-Jul- 23
B.2 establishr PPP legal and institutional framework, in guidelines an	Company to develop	Zamfara State Government, Investors and Private partners	Investment Company	Ministry of Commerce, SABER Coordinating Secretariat	N1,000,000,00	01-Jan- 23	31-Jul- 23
B.3 establishr the PPP disclo Framework		Zamfara State Government,	Investment Company, SABER	Ministry of Commerce and Ministry of Budet	N1,000,000,00	01-Jan- 23	31-Jul- 23

	published on state website	partners	Coordinating Secretariat and ZITDA				
of the (i) PPP Fiscal Commitment and Contingent Liability (FCCL) Management Framework; (ii) PPP legal and institutional	include FCCL	Government, Investors and Private partners	Investment Company, SABER Coordinating Secretariat and ZITDA	Ministry of Justice	Not Applicable	01-Jan- 23	31-Jul- 23
disclosure of PPP pipeline (of which at least 50% is linked to	Publish a list of PPP projects and their respective status to promote transparency.	Government, Investors and Private		Ministry of Commerce, SABER Coordinating Secretariat and Ministry of Justice	Not Applicable	01-Jan- 23	31-Jul- 23
disclosure portal) of the pipeline projects	Company to		Company	ZITDA and SABER Coordinating Secretariat	Not Applicable	01-Jan- 23	31-Jul- 23

	the potential investors, investors and						
C. establishm State Project Facilitation F a minimum f 3% of the tot pipeline estin capital inves	Wealth Fund which will include funding of tal Facilitation Fund mated to catalyze private	Zamfara State Government, Investors and Private partners	Planning	Investment Company, Ministry of Finance, Ministry of Justice, and Ministry of Commerce	N500,000,000	01-Jan- 23	31-Jul- 23
D. develop a inventory/ dall investmen incentives (F	Inventory of all atabase of investment incentives in the State already vailable in	Zamfara State Government, Investors and Private partners	Investment Company, Ministry of Commerce and SABER Coordinating Secretariat	ZITDA	Not Applicable	01-Jan- 23	31-June- 2023
of the invent	ncentives incentives in the	Zamfara State Government, Investors and Private partners	Investment Company, ZITDA and SABER Coordinating Secretariat	Ministry of Commerce	Not Applicable	01-Jan- 23	31-Mar- 23

		E. Update of state website with required information (including information on access to credit)	required information. The beneficiaries are the investors, business owners and potential	Zamfara State Government, Investors and Private partners	Investment Company, ZITDA and SABER Coordinating Secretariat	Ministry of Commerce	N10,000,000.00	01-Jan- 23	31-June 2023
		quarterly information sessions annually for investors	investors Ensure at least 2 sessions are held in 2023 to engage with investors operating in Zamfara State, to discuss among others Business Environment Reforms and tax compliance.	Zamfara State Government, Investors and Private partners	Investment Company	SABER Coordinating Secretariat, Ministry of Commerce and State Internal Revenue Service	N5,000,000.00	01-Jan- 23	31-Dec 23
		adoption of aftercare and retention program	Develop and implement an	Zamfara State Government, Investors and Private partners	Investment Company	Ministry of Commerce, SABER Coordinating Secretariat	N1,500,000.00	01-Jan- 23	31-Ma 23
4 Increased Transparency of	transparency	A. mapping and developing business regulatory processes in BEE MDAs	SABER Coordinating Secretariat shall work with the	Small and Medium Enterprises (SMEs), Business Owners and investors	SABER Coordinating Secretariat	Ministry of Budget, Ministry of Finance, Zamfara Investment Company, Ministry of	N500,000.00	01-Jan- 23	30-Jun 23

official fees	procedures		selected BEE			Housing, Zamfara			
and	focusing on		MDAs to develop			State Water Board,			
procedures	key business		a business			Directorate of Lands,			
	environment		regulatory			Ministry of			
	enabling		processes			Commerce, VIO			
	MDAs in		inclusive of fee			Office.			
	Zamfara		structures in the						
	State;		State.						
		A.1. publication of the	Publish the	Small and Medium	SABER	Ministry of Budget,	N450,000.00	01-Jan-	30-Jun-
	access to	regulatory processes	business	Entreprises (SMEs),	Coordinating	Ministry of Finance,		23	23
	regular	to include fees,	regulatory	Business Owners and	Secretariat	Zamfara Investment			
	information		'	investors		Company, Ministry of	f		
	for greater	timelines in 5 Business	•			Housing, Zamfara			
	regulatory		official website of			State Water Board,			
	efficiency,	` '	the State so that			Directorate of Lands,			
	lower 		old and new			Ministry of			
	compliance		business owners			Commerce, VIO			
	costs and		can access it easily			Office.			
	better	·	•	Small and Medium		Ministry of	Not Applicable	01-Jan-	30-Jun-
	regulatory		guidelines for	Enterprises (SMEs),	Coordinating	Commerce, Ministry		23	23
	quality;	Mechanism with legal		Business Owners and	Secretariat and				
	(iii) To reduce		Mechanism	investors		Ministry of Justice			
	overlapping of licensing		(GRM) and ensure		Company				
	requirements		it has the required						
			legal support						
	(iv)To reduce	'		Small and Medium	SABER	Office of the Head of	Not Applicable	01-Jan-	30-Jun-
	potential		Coordinating	Enterprises (SMEs),	Coordinating	Service and Ministry		23	23
	discretionary	agreements in the BEE		Business Owners and	Secretariat	of Justice			
	behaviours		coordinate the	investors					
	20.101.100.10		BEE MDAs to						

		A.4. issuance of State Executive Order to direct 5 BEE MDAs to publish on State official website(s) their fees, procedures, SLAs, GRM, and mandatory advance communication rule	order directing	Small and Medium Enterprises (SMEs), Business Owners and investors	SABER Coordinating Secretariat	Office of the Head of Service, Secretary to the State Government	Not Applicable	01-Jan- 23	30-Jun- 23
		of the report on monthly basis the	reports on GRM and SLA compliance on the	Small and Medium Enterprises (SMEs), Business Owners and investors	SABER Coordinating Secretariat and ZITDA	office of the Head of Service	Not Applicable	31-Jan- 23	31-Dec- 23
external trade competitivene ss	•	online publication of	comprehensive information on	Zamfara State Government, traders and business owners in the State	Secretariat and	ZITDA, Zamfara State Internal Revenue Service, Ministry of Budget and Ministry of Justice	Not Applicable	01-Jan- 23	28-Feb- 23

checkpoints	on inter-state movement of goods	related fees and levies on inter-						
movement of	•	state movement						
goods		of goods						
	the schedule of trade related fees and levies on inter-state movement of goods	Conduct advocacy meetings with groups and unions, embark on distribution of leaflets and fliers to sensitize the	Zamfara State Government, traders and business owners in the State	SABER Coordinating Secretariat	Ministry of Information, NOA and ZITDA	N5,000,000.00	01-Jan- 23	31-Mar- 23
		operators						
	GRM for traders with SMS/hotline for reporting and redress	Establish an office and appoint a desk officer whose no shall be made available to the public for complaints	Government, traders and business owners in the	Secretariat	Office of the Head of Service and Secretary to the State Government		01-Jan- 23	30-Jun- 23
	by the GRM on monthly basis	monthly report of	Zamfara State Government, traders and business owners in the State	SABER Coordinating Secretariat and Ministry of Justice	BEE MDAs	Not Applicable	30-Jun- 23	31-Dec- 23
	State Committee on	The Committee shall be put in place	Zamfara State Government, traders and business owners in the State		Office of the Secretary to the State Government	N1,800,000.00	01-Jan- 23	31-Jan- 23

o tl	C.1 allocation of an operational budget to the SCEP in the 2024 budget		Zamfara State Government, traders and business owners in the State	Commerce	Ministry of Budget and Economic Planning, Ministry of Finance	N1,800,000.00	01-Jan- 23	31-Dec- 23
S	D. develop Zamfara State export strategy and guidelines	0	Zamfara State Government, traders and business owners in the State	Commerce	Nigerian Export Promotion Council, Ministry of Agriculture	Not Applicable	01-Jan- 23	31-Mar- 23
	of Zamfara State Export Strategy and Guidelines	Secretariat shall	Zamfara State Government, traders and business owners in the State	Coordinating	Ministry of Commerce and ZITDA	Not Applicable	01-Apr- 23	30-Jun- 23
fe	E. eliminate haulage fees and charges in year 2024	BEE MDAs shall	Traders and business owners in the State	SABER Coordinating Secretariat	Zamfara State Internal Revenue Services, Ministry of Finance and Ministry of Budget and Economic Planning	Not Applicable	01-Dec- 23	31-Dec- 23

		F. increase the number of firms with export certificates from Nigerian Export Promotion Council (NEPC) attracted to the State		Government, traders and business owners in the State	Ministry of Commerce	Nigerian Export Promotion Council, Ministry of Information and SABER Coordinating Secretariat	N500,000.00	01-Jan- 23	01-Jan- 24
of State and Local Business	To enhance the procedures of payment of tax in the State	A. review the existing State revenue law to adopt presumptive turnover tax regime for small businesses A.1 establish a	Zamfara State	Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors Small Businesses - Small	Zamfara State Internal Revenue Services Zamfara State	Ministry of Finance, Ministry of Budget, Ministry of Justice and State House of Assembly Ministry of	Not Applicable Not Applicable	01-Jan- 23 01-Jan-	30-Sep- 23 30-Sep-
		presumptive turnover tax regime for small businesses in Zamfara State	growth in both number of	and Medium Enterprises (SMEs), Business Owners and investors	Internal Revenue Services	Commerce, Ministry of Local Government Affairs and SABER Coordinating Secretariat		23	23
		B. subsume all business-related local government charges/fees/taxes into a consolidated demand notice	Generate harmonized Demand Notice	Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors	Zamfara State Internal Revenue Services	Ministry for Local Government Affairs, Ministry of Commerce, Ministry of Justice and SABER Coordinating Secretariat	Not Applicable	01-Jan- 23	01-Sep- 23

		B.1 raise consolidated	Print and serve	Small Businesses - Small	Zamfara State	Ministry for Local	Not Applicable	31-Mar-	30-Sep-
		demand notices for all		and Medium Enterprises	Internal	Government Affairs,		23	23
		business-related local		(SMEs), Business Owners	Revenue	Min. of Commerce			23
		government	Demana Hotroes	and investors	Services	And Ministry of			
		charges/fees/taxes				Justice			
		C. establish electronic	Develon	Small Businesses - Small	SABER	Zamfara Internal	Not Applicable	01-Jun-	30-Sep-
		platform for collection		and Medium Enterprises	Coordinating	Revenue Service,	Пострыване	23	23
		•	Payment	(SMEs), Business Owners	_	Ministry for Local			
		· ·	Solution	and investors	ZITDA	Government Affairs,			
		and generate				Ministry of			
		automated e-receipt				Commerce and			
		(QR code or unique				Ministry of Justice			
		payment				,			
		ID) for all BEE MDAs							
		D. ensure electronic	Increase adoption	Small Businesses - Small	Zamfara State	Ministry of Finance,	Not Applicable	01-Jun-	01-Oct-
		payment of all State-	of electronic	and Medium Enterprises	Internal	Ministry for Local		23	23
		level and local	Payment of taxes	(SMEs), Business Owners	Revenue	Government Affairs,			
		government taxes,		and investors	Services, SABER	ĺ			
		levies and fees from			Coordinating	Commerce			
		business (with			Secretariat				
		adoption of at least							
		75% of State collection							
		of taxes, levies and							
		fees from businesses							
Quick	To improve	A. establishment of	The chief Judge of	Small Businesses - Small	Zamfara State	Ministry of Justice,	Not Applicable	01-Jan-	30-Jun-
determination	•	State Judicial	Zamfara State	and Medium Enterprises	Judiciary	Office of the		23	23
of commercial	Judiciary and	Committee by the	Judiciary shall	(SMEs), Business Owners	,	Secretary to the			
	strengthen	Chief Judge of	obtain the	and investors		State Government			
	access to an	Zamfara State	approval of the			and SABER			
		Judiciary	Governor for						

efficient		the establishment			Coordinating			
commercial		of Judicial			Secretariat			
justice		Committee						
system	operation of small claims courts (tried at least one case each)	' '	Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors	Zamfara State Judiciary	Ministry of Justice and SABER Coordinating Secretariat	Not Applicable	01-Jan- 23	31-Mar- 23
	the State Judiciary website	to ensure transparency, the State Judiciary shall establish a functional website	Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors	Zamfara State Judiciary	Ministry of Justice and SABER Coordinating Secretariat	N10,000,000.00	01-Jan- 23	30-Jun- 23
	State Judiciary website the practice Directions of the small claims courts		Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors	Zamfara State Judiciary	Ministry of Justice, SABER Coordinating Secretariat and ZITDA	Not Applicable	01-Jan- 23	30-Jun- 23
	report for small claims courts from inception of the courts to December 2023	provide a monthly	Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors	Zamfara State Judiciary	Ministry of Justice, SABER Coordinating Secretariat and ZITDA	Not Applicable	01-Jan- 23	31-Dec- 23

Stare reported clare model C. tin	ate Judiciary website ports for small aims courts on onthly basis submit disposition me report to include	provide a monthly report on the activities of the small claims court on a monthly basis The Judiciary shall provide a monthly	and Medium Enterprises (SMEs), Business Owners and investors Small Businesses - Small and Medium Enterprises	Zamfara State Judiciary Zamfara State Judiciary	Ministry of Justice, SABER Coordinating Secretariat and ZITDA Ministry of Justice, SABER Coordinating		23	30-Jun- 23 30-Jun- 23
	,	•	(SMEs), Business Owners and investors		Secretariat and ZITDA			
tin the ex	me report to include le % of judgement secuted within 30 ays	provide a monthly report on the	Small Businesses - Small and Medium Enterprises (SMEs), Business Owners and investors	Zamfara State Judiciary	Ministry of Justice, SABER Coordinating Secretariat and ZITDA	Not Applicable	01-Jan- 23	30-Jun- 23
						N775,554,000.00		