



## Nigeria Digital Identification for Development Project (P167183)

AFRICA | Nigeria | Digital Development Global Practice |  
IBRD/IDA | Investment Project Financing | FY 2020 | Seq No: 1 | ARCHIVED on 13-Jun-2020 | ISR41704 |

Implementing Agencies: Federal Republic of Nigeria, National Identity Management Commission

**Key Dates****Key Project Dates**

Bank Approval Date: 18-Feb-2020

Effectiveness Date: --

Planned Mid Term Review Date: 26-Jul-2022

Actual Mid-Term Review Date:

Original Closing Date: 30-Jun-2024

Revised Closing Date: 30-Jun-2024

**Project Development Objectives**

Project Development Objective (from Project Appraisal Document)

The Development Objective of the project is to increase the number of persons with a national ID number, issued by a robust and inclusive foundational ID system, that facilitates their access to services.

Has the Project Development Objective been changed since Board Approval of the Project Objective?

No

**Components Table**

Name

Component 1: Strengthening the Legal and Institutional Framework:(Cost \$17.00 M)

Component 2: Establishing a Robust and Inclusive Foundational ID System:(Cost \$306.00 M)

Component 3: Enabling Access to Services through IDs:(Cost \$66.00 M)

Component 4: Project Management and Stakeholder Engagement:(Cost \$41.00 M)

**Overall Ratings**

Name	Previous Rating	Current Rating
Progress towards achievement of PDO	--	<input type="checkbox"/> Satisfactory
Overall Implementation Progress (IP)	--	<input type="checkbox"/> Moderately Satisfactory
Overall Risk Rating	--	<input type="checkbox"/> Moderate

**Implementation Status and Key Decisions**

The Credit for the Nigeria Digital Identification for Development (ID4D) Project (6527-NG) was approved by the World Bank Board of Directors on February 18, 2020. The project team is currently working with the Government of Nigeria to meet the below effectiveness conditions as stipulated in the Financing Agreement:

- Establishment of the ID4D Project Ecosystem Steering Committee (PESC) with leadership and composition acceptable to IDA;
  - Submission of the Legal Opinion in respect of the Financing Agreement; and
  - Execution, delivery and effectiveness of the AFD Co-financing agreement.
- Due to the COVID-19 pandemic, the World Bank is providing the necessary support to NIMC to ensure that the above conditions are met within the required time frame



## Risks

### Systematic Operations Risk-rating Tool

Risk Category	Rating at Approval	Previous Rating	Current Rating
Political and Governance	High	--	Moderate
Macroeconomic	Substantial	--	High
Sector Strategies and Policies	High	--	Moderate
Technical Design of Project or Program	High	--	Moderate
Institutional Capacity for Implementation and Sustainability	High	--	Moderate
Fiduciary	Substantial	--	Substantial
Environment and Social	Moderate	--	Moderate
Stakeholders	High	--	Moderate
Other	High	--	Moderate
Overall	High	--	Moderate

## Results

### PDO Indicators by Objectives / Outcomes

Increase the number of persons who have a foundational ID				
► Persons who have a NIN (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	36,894,074.00	--	36,894,074.00	148,000,000.00
Date	11-Oct-2019	--	13-May-2020	01-Jun-2024
Comments:	Number of individuals assigned a NIN based on successful national-level deduplication of biometric and biographic data of international quality standard.			
□ Females who have a NIN (women and girls) (Number, Custom Breakdown)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	14,965,282.00	--	14,965,282.00	65,000,000.00
Date	11-Oct-2019	--	13-May-2020	01-Jun-2024



☐ Children who have a NIN (girls and boys under 16) (Number, Custom Breakdown)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	750,876.00	--	750,876.00	50,000,000.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
▶ Successful upgrade and deployment of the NIMS, enabling real-time generation of NINs and adequate safeguards for personal data, in keeping with international best practice (Yes/No, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	All technical and other solutions developed, tested, and implemented to enable generation of NINs in real time while providing adequate safeguards for personal data, in keeping with international good practices.			

Facilitation of access to services for NIN holders				
▶ Successful digital authentications in the context of service delivery (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	10,000.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Quarterly count of the successful digital authentications of a NIN-holder's identity in the context of service delivery			
▶ Successful digital authentications on behalf of women (Percentage, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	50.00
Date	01-Oct-2019	--	13-May-2020	01-Jun-2024
Comments:	Numerator: Number of successful digital authentications of female NIN holders' identity in the context of service delivery. Denominator: Number of successful digital authentications of both male and female NIN holders' identities.			

Robust and inclusive foundational ID				
▶ Persons with NINs in the bottom two poverty quintiles (Percentage, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	40.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024



Comments:	Numerator: Number of NIN holders who fall in the bottom two poverty quintiles Denominator: Total number of NIN holders
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**Intermediate Results Indicators by Components**

<b>Component 1: Strengthening the Legal and Institutional Framework</b>				
▶ Development of a legal and regulatory framework that adequately protects individuals' personal data and privacy (Yes/No, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Relevant data protection and/or privacy laws passed and implemented, including through the designation of an independent data protection commission.			
▶ Development of a NIMC legal and regulatory framework that promotes non-discriminatory, inclusive and universal access to ID (Yes/No, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	The NIMC Act and relevant regulations and guidelines are revised to ensure that enrollment of individuals is not restricted by any barriers.			
▶ Government personnel trained in best practices for legal and regulatory enabling environments for foundational ID, including privacy and data protection. (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	200.00
Date	11-Oct-2019	--	13-May-2020	01-Jun-2024
Comments:	Count of government personnel that receive training under the project in best practices for legal and regulatory enabling environments for foundational ID, including privacy and data protection.			

<b>Component 2: Establishing a Robust and Inclusive Foundational ID System</b>				
▶ Deployment and successful pilot implementation of new enrollment system including offline and mobile enrollment modes (Yes/No, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	New enrollment system, including offline (ability to operate without connecting to a telecommunications network) and mobile (able to operate outside of a fixed environment and without mains power supply) enrollment modes, is developed, tested, and implemented.			



► Public and private institutions licensed as enrollment partners (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	20.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Count of enrollment partners with licenses who have completed successful onboarding.			
► New enrollments for which collected biometric and biographic data meet quality standards sufficient to allow NIN issuance (Percentage, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	100.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Numerator: Number of incoming records, including both biometric and biographic data, emanating from ecosystem partners in the context of enrollment for which data meets quality standards Denominator: Total number of incoming records, including both biometric and biographic data, emanating from ecosystem partners in the context of enrollment			
► NIN enrollments in rural areas (Percentage, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	25.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Numerator: Number of NIN enrollments in rural areas (as defined by NBS) Denominator: Total number of NIN enrollments Rural areas as defined by NBS.			
► Offices of the Nigerian Government abroad equipped to register Nigerians for a NIN (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	50.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Count of offices of the Nigerian Government which are equipped and linked to the enrollment system and able to carry out NIN enrollments abroad.			
► National digital civil registry system created and implemented by NPopC (Text, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No system	--	No system	Digital data collection mechanisms developed and tested
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Digital CR system, managed by NPopC, is designed, tested, and in production mode, and all associated digital data collection mechanisms have been developed, field tested, and implemented in participating NPopC registration centers.			



► Live births registered digitally and assigned a NIN (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	100,000.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Count of records of newly digitally registered live births by NPopC which have been issued a NIN by NIMC			
► People trained on enrollment procedures and technology, including digital skills (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	50,000.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Number of individuals trained on the enrollment system and SOPs who meet the standards stipulated in the licensing agreement.			

Component 3: Enabling Access to Services through IDs				
► New NIN holders who have been issued a basic authenticator (Percentage, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	100.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Numerator: Number of new NIN holders who have been issued a basic authenticator Denominator: Total number of new NIN holders			
► Functional public and private services employing the foundational ID system for the purpose of authentication and service delivery (Number, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	8.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Total count of the functional ID systems or service providers in the public or private sectors which are linked to the foundational ID system for purposes of authentication for service delivery (e.g. banks, telcos, social safety net programs)			
□ Pro-poor functional public and private services employing the foundational ID system for the purpose of authentication and service delivery (Number, Custom Breakdown)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	2.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024



Component 4: Project Management and Stakeholder Engagement				
▶ Annual consultations held with beneficiaries, ID stakeholders, marginalized groups and government to solicit feedback and report on actions taken to address feedback since prior consultations (Yes/No, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	No	--	No	Yes
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Annual consultations in the form of workshops, research, or similar outreach to civil society organizations and/or beneficiaries representing a wide variety of marginalized groups which solicits feedback from said groups and reports on actions taken as a result of prior consultations.			
▶ Grievances responded to and/or resolved within the stipulated service standards for response times (Percentage, Custom)				
	Baseline	Actual (Previous)	Actual (Current)	End Target
Value	0.00	--	0.00	90.00
Date	01-Jun-2019	--	13-May-2020	01-Jun-2024
Comments:	Numerator: Number of grievances responded to and/or resolved within the stipulated service standards for response times. Denominator: Total number of grievances received. Service standards including response times will be defined in the PIM.			

**Performance-Based Conditions**

**Data on Financial Performance**

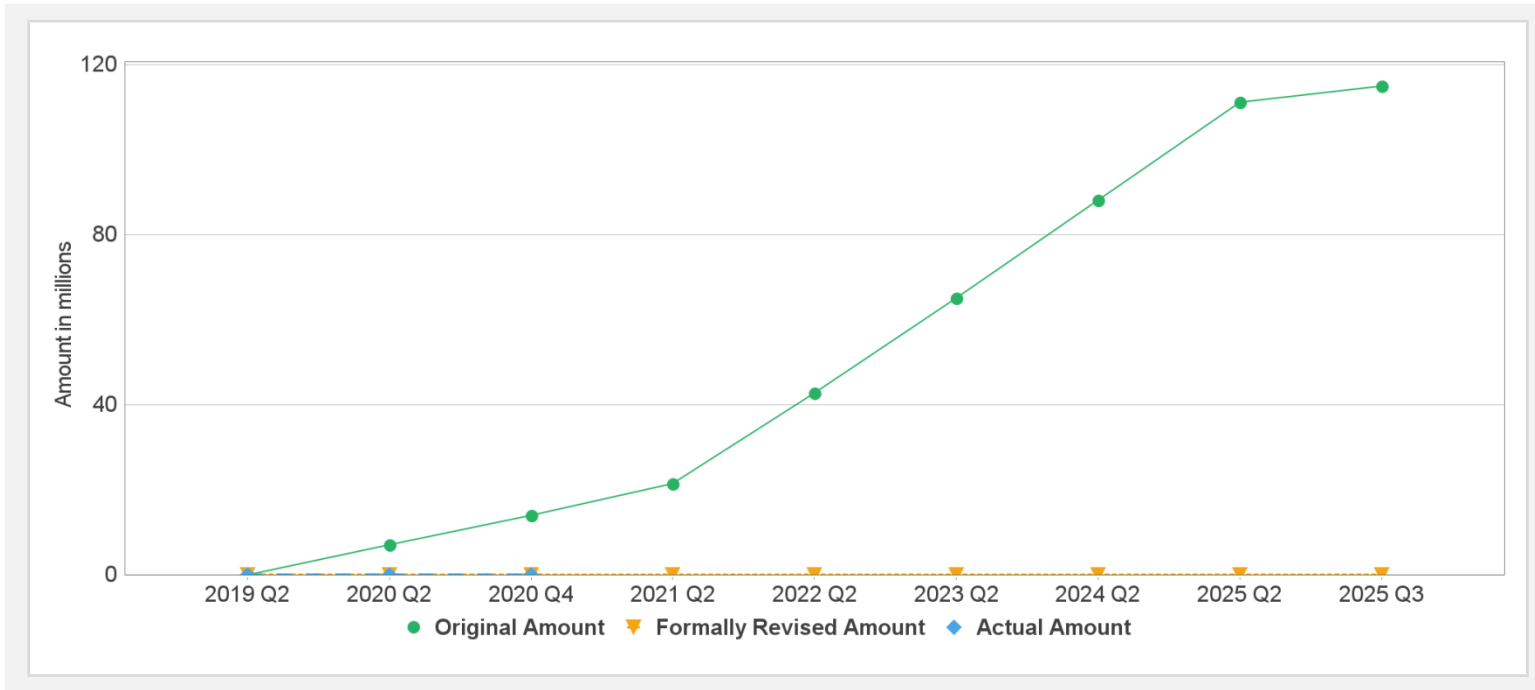
**Disbursements (by loan)**

Project	Loan/Credit/TF	Status	Currency	Original	Revised	Cancelled	Disbursed	Undisbursed	% Disbursed
P167183	IDA-65270	Not Effective	USD	115.00	115.00	0.00	0.00	114.92	0%

**Key Dates (by loan)**

Project	Loan/Credit/TF	Status	Approval Date	Signing Date	Effectiveness Date	Orig. Closing Date	Rev. Closing Date
P167183	IDA-65270	Not Effective	18-Feb-2020	--	--	30-Jun-2024	30-Jun-2024

**Cumulative Disbursements**



### PBC Disbursement

PBC ID	PBC Type	Description	Coc	PBC Amount	Achievement Status	Disbursed amount in Coc	Disbursement % for PBC
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### Restructuring History

There has been no restructuring to date.

### Related Project(s)

There are no related projects.