



UP TO 9  
CPD/CLE  
HOURS  
AVAILABLE\*

# IBA Regional Transnational Crime Conference

3–4 September 2015

Four Points by Sheraton, Lagos, Nigeria

A conference presented by the IBA Criminal Law Section (including the IBA Business Crime Committee, the IBA Anti-Corruption Committee, and the IBA Criminal Law Committee and its subcommittees on Cyber Crime and Crimes against Women), supported by the IBA Law Firm Management Committee, the IBA War Crimes Committee, the IBA Arbitration Committee, the IBA Anti-Money Laundering Legislation Implementation Working Group, the IBA Mining Law Committee, the IBA African Regional Forum and the IBA North American Regional Forum

## Topics will include

- Crimes against women: a local review of current trends
- Environmental crime: criminal aspects of resources in general
- Unsuitable behaviour: bribery in the natural resources sector
- Terror financing and money laundering: is there a distinction? A deeper look at cyber fraud
- International arbitration and corruption
- Expanding the jurisdictions of the African Court on Human and Peoples' Rights
- Upping the game: increasing the competitiveness of local law firms to advise clients on complex work in Africa
- Is the funding of legal assistance to governments by international financial institutions an efficient tool to limit corruption in Africa?

## Who should attend?

Criminal defence and regulatory practitioners, prosecutors, in-house counsel, international business crime lawyers, compliance officers, law enforcement officials based in, or with an interest in the African region.



# Programme

Thursday 3 September

## Conference Co-Chairs

**Olufunmi Oluyede** *TRLPLAW, Lagos; Chair, Crimes Against Women Subcommittee, of the IBA Criminal Law Committee*  
**Meg Strickler** *Conaway & Strickler, Atlanta, Georgia; IBA Liaison Officer, IBA War Crimes Committee*

## Host Committee

**Babajide Ogundipe** *Sofunde Osakwe Ogundipe & Belgore, Lagos; Regional Representative Africa, IBA Anti-Corruption Committee*  
**Amede Oputa** *De Splendor Solicitors, Lagos; Membership Officer, IBA African Regional Forum*  
**Professor Bolaji Owasanoye** *NIALS, Lagos*  
**Omotola Rotimi** *Office of the Public Defender, Lagos; Regional Representative Africa, IBA Criminal Law Committee*

## Organising Committee

**Paul Friedland** *White & Case, LLP, New York; Co-Chair, IBA Arbitration Committee*  
**Jonathan Grimes** *Kingsley Napley, London; Co-Chair, IBA War Crimes Committee*  
**Hermann Knott** *Luther, Cologne; Co-Chair, IBA Law Firm Management Committee*  
**Charles Nairac** *White & Case, LLP, Paris*  
**Brenda Pritchard** *Gowlings, Toronto; Vice Chair, IBA North American Regional Forum*  
**Ignacio Randle** *Estudio Randle, Buenos Aires; Council Member, IBA Energy, Environment, Natural Resources and Infrastructure Law Section*  
**Monty Raphael QC** *Peters & Peters, London; Chair, IBA Cybercrime Subcommittee*  
**Stephen Revell** *Freshfields, Singapore; Council Member, IBA Section on Public and Professional Interest*

0800 – 1730 **Registration**

0900 – 0915 **Welcome from Conference Co-Chairs**  
**Olufunmi Oluyede**  
**Meg Strickler**

0915 – 0930 **Welcome remarks**  
**Honourable Justice Tijani Abubakar JCA** *Court of Appeal, Lagos*

0930 – 1000 **Keynote address**  
**Babatunde R Fashola, SAN** *Past Governor, Lagos State, Lagos*

1000 – 1030 **Opening remarks**  
**Honourable Justice Mahmoud Mohammed** *Chief Justice of Nigeria, Lagos (invited)*

1030 – 1100 **General remarks**  
**Honourable Justice Olufunmilayo O Atilade** *Chief, Lagos State, Lagos (invited)*  
**Michael Greene** *A&L Goodbody, Dublin; Council Member, IBA Legal Practice Division*  
**Charles Rwechungura** *President, Tangayika Law Society, Dar es Salaam*

1100 – 1130 **Coffee/tea break**

Headline social event sponsors



## 1130 – 1300 Concurrent sessions

1130 – 1300 **Track one**

### **Crimes against women: a local review of current trends**

The panel will discuss current harmful and discriminatory provisions that exist in the region. Panellists will explore ways to promote change and advocate more for the human rights of women and girls.

*Panel Co-Chairs*

**Olufunmi Oluyede**

**Meg Strickler**

*Panellists*

**Professor A Adeyemi** *University of Lagos, Lagos*

**Professor Joy N Ezeilo** *former UN Special Rapporteur on Trafficking in Persons, University of Nigeria, Enugu*

**Luz Nagle** *Stetson University School of Law, Tampa, Florida; LPD Representative, IBAHRI Council (invited)*

**Monty Raphael QC**

1130 – 1300 **Track two**

### **Environmental crime: criminal aspects of resources in general**

This panel will address how criminal culpability can intersect with environmental issues much more quickly than one would expect, and address how to avoid complex criminal litigation.

*Panel Co-Chairs*

**Ignacio Randle**

**Charles Rwechungura**

*Panellists*

**Honourable Justice Femi Adamson** *High Court, Lagos*

**Professor Lanre Faghohun** *Environmental Law Research Institute, Lagos*

**Dapo Olanipekun** *Wole Olanipekun & Co., Lagos*

**Professor Ogugua Ikpeze** *Faculty of Law, Nnamdi Azikiwe University, Awka*

1300 – 1400 **Lunch**

## 1400 – 1530 Concurrent sessions

1400 – 1530 **Track one**

### **Upping the game: increasing the competitiveness of local law firms to advise clients on complex work in Africa**

This panel will discuss what local law firms and lawyers need to do in order to win more complex, lucrative work and to grow their practices to the level required to be able to participate fully in the African renaissance.

*Panel Co-Chairs*

**Hermann Knott**

**Jacob Saah** *Saah & Company, Accra*

*Panellists*

**Dr Babatunde Ajibade** *SPA Ajibade & Co., Lagos*

**David Church** *DLA Piper, London*

**Stephen Denyer** *Law Society of England & Wales, London;*

*Secretary-Treasurer IBA Section on Public and Professional Interest*

**Vivian Osayande** *Novartis, Lagos*

1400 – 1530 **Track two**

### **Is the funding of legal assistance to governments by international financial institutions an efficient tool to limiting corruption in Africa?**

Development Assistance by donor countries is given for myriad reasons including political, economic, and moral. International Financial Institutions have implemented sophisticated anti-corruption guidelines and harsh sanctions systems to ensure that the funds lend go to development. Are these tools sufficient to fight corruption?

*Panel Co-Chairs*

**Professor Bolaji Owasanoye**

**Sophie Scemla** *Heenan, Paris; Regional Representative Europe, IBA Criminal Law Committee*

*Panellists*

**Ross Garber** *Shipman & Goodman, Washington DC*

**Segun Osuntokun** *Berwin Leighton Paisner, London*

**François Serres** *Francois Serres & Associates, Paris*

**Anesta Weekes QC** *23 Essex Chambers, London*

1530 – 1600 **Coffee/tea break**



# Thursday continued

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## 1600 – 1730 Concurrent sessions

1600 – 1730 **Track one**

### International arbitration and corruption

This panel will focus on the manner in which suspected corruption affecting a project is and/or should be handled in the context of international arbitration proceedings.

*Panel Co-Chairs*

**Charles Nairac**

**Prince Ajibola Oluyede** *TRLPLAW, Lagos*

*Panellists*

**Dr Christopher Malcomb** *Former Attorney-General, British Virgin Islands*

**Tunde Ogunseitan** *ICC Court of Arbitration, Paris*

**Olasupo Shasore SAN** *Ajumogobia & Okeke, Lagos*

**Dorothy Ufot SAN** *Dorothy Ufot & Co, Lagos*

1600 – 1730 **Track two**

### Expanding the jurisdiction of the African Court of Human and Peoples' Rights

This panel will, inter alia, examine the ongoing project of the African Court to expand its jurisdiction into ICL; the viability of the project and prospects for expansion; the ICC, Libya and national trials and the influence of the UN.

*Panel Co-Chairs*

**Donald Deya** *Pan African Lawyers Union, Arusha*

**Professor Charles Jalloh** *Florida International University College of Law, Miami, Florida*

*Panellists*

**Professor Dapo Akande** *Oxford University, Oxford*

**Professor Githu Muigai** *Attorney-General, Government of Kenya, Nairobi*

**Dr Vincent Nmeihelle** *Counsel, African Union, Addis Ababa*

**Judge Daniel Nsereko** *Appeals Chamber at the Special Tribunal for Lebanon, The Hague*

1800 – 2130 **Drinks reception**

*Best Western – The Island Hotel*

Transport will be provided.

# Friday 4 September

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0900 – 1030

### Unsuitable behaviour: bribery in the natural resources sector

This panel will explore the corruption risks specific to companies involved in the natural resources sector – fisheries, forestry, agriculture and mining – with reference to case law. The potential flow-on effects for the environment and sustainable resource management.

*Panel Chair*

**Babajide Ogundipe**

*Panellists*

**Stéphane Bonifassi** *Lebray & Associés, Paris*

**Jan Handzlik** *Handzlik & Associates, Los Angeles, California;*  
*Co-Chair, IBA Business Crime Committee*

**Ike Oguine** *Nigerian National Petroleum Corporation (NNPC), Lagos*

**Monty Raphael QC**

**Kristine Robidoux QC** *Gowlings, Calgary, Alberta*

1030 – 1100 **Coffee/tea break**

1100 – 1230

### Terror financing and money laundering: is there a distinction? A deeper look at cyber fraud

This panel will address ways law enforcement and the private sector can work together in efforts to combat the cyber fraud and data breaches that cause havoc across the globe and finance terrorism.

*Panel Co-Chairs*

**Honourable Justice Tijani Abubakar JCA**

**Dan Conaway** *Conaway & Strickler, Atlanta, Georgia*

*Panellists*

**Ian Casewell** *Mintz Group, London*

**Omotola Rotimi**

**Basil Udotai** *former Adviser on Cybercrime, Office of National Security Adviser, Catonsville, Maryland*

1230 – 1300 **Closing plenary**

### Concluding remarks and vote of thanks

**Meg Strickler**

**Olufunmi Oluyede**

1300 – 1400 **Lunch**

1400 – 1700 **Tours and sightseeing**

For enquiries/reservations, please contact:

### World N' Traveland

Lagos Office; 287A Corporation Drive Dolphin Estate, Ikoyi, Lagos.  
Abuja Office; Suite B305, Hillside Plaza, Yakubu Gowon Crescent Asokoro.

Tel: +234(0)14609944

Email: [info@worldtraveland.com](mailto:info@worldtraveland.com)

Website: [www.worldtraveland.com](http://www.worldtraveland.com)

There will be a World N' Traveland Tour Desk at the conference for last-minute reservations and all further enquiries.

1830 – 2330 **Closing banquet**

*Banquet Hall, Four Points by Sheraton*

# Information

## Date

3–4 September 2015

## Venue

Four Points by Sheraton Lagos  
Plot 9/10, Block 2, Oniru Chieftaincy Estate  
Lekki Peninsula, Victoria Island  
Lagos  
Nigeria  
Tel: +234 (1) 448 9444  
Fax: +234 (1) 448 9432  
[www.fourpointslagos.com](http://www.fourpointslagos.com)  
Email: [lagos@fourpoints.com](mailto:lagos@fourpoints.com)

## Payment of registration fees

**Nigerian Naira:** by bank transfer to the following account:  
Account name: 2015 Transnational Crime Conference  
Account number: 101427506 at the Zenith Bank of Nigeria, branch

**Please ensure that a copy of the bank transfer details is attached to your registration form. Use the exchange rate prevailing at the time of registration.**

**US Dollars:** by bank transfer to the following account:  
Account name: 2015 Transnational Crime Conference  
Account number: 10407941 (sort code: 18-50-08) at the Citybank N.A.,  
Canada Square Branch, Canary Wharf, London, E14 5LB, United Kingdom  
or SWIFT address CITIGB2L, IBAN GB80CITI18500810407941.

**Please ensure that a copy of the bank transfer details is attached to your registration form. Use the exchange rate prevailing at the time of registration.**

**PLEASE ENSURE THAT YOUR NAME APPEARS ON ANY TRANSFER OR DRAFT**

## No deductions or withholdings

All fees payable by you in accordance with the terms and conditions contained in this 'Information' section shall be paid free and clear of all deductions or withholding whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholdings.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position that we would have been had no such deductions or withholdings been required.

## Language

All working sessions and materials will be in English

## Fees

|                               |                          |
|-------------------------------|--------------------------|
| Delegates resident in Nigeria | N60,000/ US\$300 / £200  |
| Rest of the world delegates   | N80,000 / US\$400 / £265 |

## How to register

Register by **27 August 2015** by completing the attached registration form and returning it via email to [registrations@rtcl.org](mailto:registrations@rtcl.org) together with your payment. You should receive emailed confirmation of your registration within five days; if you do not then please contact [admin@rtcl.org](mailto:admin@rtcl.org).

## Event sell-outs

Should the event sell-out, prospective delegates will be informed and a waiting list will operate. The waiting list will function on a 'first-come, first-served' basis, subject to receiving registered delegate cancellations.

The IBA and organisers will not be liable for any travel or accommodation expenses incurred by an individual who travels to the conference without a confirmed place at the event.

## Cancellation of registration

We regret that no refunds can be made in case of cancellation.

## Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration forms and full payment or registration. Please apply for your visa in good time.

## Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns with regards to this, or do not wish to be featured in any of these materials, please contact the IBA Marketing Department on [ibamarketing@int-bar.org](mailto:ibamarketing@int-bar.org).

## Promotional Literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss sponsorship opportunities should contact the IBA Sponsorship Department on [sponsorship@int-bar.org](mailto:sponsorship@int-bar.org).

## Social programme

### 1830 Thursday 3 September

#### Drinks reception

*Best Western – The Island Hotel*  
*Ahumadu Bello Way, Victoria Island, Lagos*

### 1830 Friday 4 September

#### Closing Banquet

*Banquet Hall, Four Points by Sheraton*  
*Plot 9/10, Block 2, Oniru Chieftaincy Estate*  
*Lekki Peninsula, Victoria Island, Lagos, Nigeria*



### Hotel accommodation

A limited number of rooms have been reserved at the Four Points by Sheraton, Lagos at a special conference rate of N50,000 daily for the nights of the 2, 3, 4 and 5 of September 2015, inclusive of full English breakfast, service charges and local tax.

For reservations please contact the hotel directly at:

#### Four Points by Sheraton Lagos

Plot 9/10, Block 2, Oniru Chieftaincy Estate  
Lekki Peninsula, Victoria Island  
Lagos  
Nigeria  
Tel: +234 (1) 448 9444  
Fax: +234 (1) 448 9432  
[www.fourpointslagos.com](http://www.fourpointslagos.com)  
Email: [lagos@fourpoints.com](mailto:lagos@fourpoints.com)

#### Best Western the Island Hotel 3\*

1228 Ahmadu Bello Way, Victoria Island, Lagos.  
Tel: +234 01 710 0907

Best Western the Island Hotel is also providing the following rooms at a special conference rate (inclusive of breakfast):

1. Classic Room: N23, 000.00
2. Twin Bedroom: N26, 000.00
3. Deluxe Room: N25, 000.00
4. Business Room: N25,000.00
5. Business Executive: N30,000.00
6. Executive Suite: N45,000.00
7. Two bedroom apartment: N50,000.00
8. Presidential suite: N70,000.00

Terms and Conditions apply.

For Reservation contact: +234-(0)-14541211; +234(0)-12776198-9

Ihuoma : +234 (0) 8036786727.

Email: [reservation@bestwesterntheislandhotel.com](mailto:reservation@bestwesterntheislandhotel.com)

### Cancellation and no-show policy

Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest's credit card at the time of booking.

Please note that reservations are subject to availability and cannot be guaranteed at the special conference rate. As only a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Neither the IBA nor the organisers can accept responsibility for hotel accommodation disputes between delegates and the hotel.

### Disabled access

Four Points by Sheraton is wheelchair accessible. Please notify the hotel if you require special assistance.

### Airport transfers

The hotel provides airport transfers, which may be arranged by contacting the hotel directly.

### Hotels nearby

#### Lagos Oriental Hotel 4\*

3 Lekki –Epe Express Way, Victoria Island, Lagos  
Tel: +234 (1) 280 6600

#### Eko Hotels & Suites 5\*

Plot 1415 Adetokunbo Ademola Street, Victoria Island, Lagos  
Tel: +234 (1) 277 2700  
Fax: +234 (1) 270 4071  
Email: [reservations@ekohotels.com](mailto:reservations@ekohotels.com)

#### Intercontinental Hotel 5\*

Kofo Abayomi Street, Plot 52, Victoria Island, 100001  
Tel: +234 (1) 236 6666

#### Protea Hotel Kuramo Waters 3\*

Kuramo Waters Close, Off Akin Ogunlewe St, Victoria Island 102215  
Tel: +234 01 271 2962

#### Radisson Blu Anchorage Hotel 3\*

1A Ozumba Mbadiwe Avenue, Victoria Island, Lagos  
Tel: +234 (1) 708 061 0000  
Fax: +234 (1) 14161 0126  
Email: [info.lagos@radisonblu.com](mailto:info.lagos@radisonblu.com)

### Continuing Professional Development/Continuing Legal Education

For conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the conference. Subject to CPD/CLE requirements, this can be used by conference delegates to obtain the relevant number of hours' accreditation.

A CPD/CLE Certificate of Attendance is available to conference delegates on request. Please ask at the IBA conference registration desk for information on how to obtain the certificate.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

# Registration form



## IBA Regional Transnational Crime Conference

3–4 September 2015, Four Points By Sheraton, Lagos

Please read the 'Information' section before completing this form and return it together with your payment to **registrations@rtcl.org**.

### Personal details *(Please attach your business card or write in block capitals)*

Title \_\_\_\_\_ Given name \_\_\_\_\_ Family name \_\_\_\_\_

Name and country to be shown on badge *(if different from above)* \_\_\_\_\_

IBA membership number *(if applicable)* \_\_\_\_\_ Date of birth \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Special dietary requirements \_\_\_\_\_

### Total amount payable:

Delegates resident in Nigeria N60,000/ US\$300 / £200

Rest of the world delegates N80,000 / US\$400 / £265

**FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.  
PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.**

### Payment details

I have transferred to the Conference Bank Account the total amount payable and have attached a copy of the bank transfer details.

Signature \_\_\_\_\_ Date \_\_\_\_\_

### Where did you first hear about this conference?

- IBA CONFERENCE     OTHER CONFERENCE     DIRECT MAIL     INTERNET     ADVERTISEMENT  
 EMAIL     EDITORIAL     RECOMMENDATION     OTHER

*Please provide further details, quoting code (if applicable)*

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If you are agreeable to passing on your details, please tick this box

If you do **not** wish to receive IBA information and materials, please tick this box

Your details will however be included in the list of participants.

Please send the completed form via email to: **registrations@rtcl.org**

For Sponsorship enquiries, email: **sponsorship@int-bar.org**

For all other enquiries, email: **enquiries@rtcl.org**

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# International Bar Association

the global voice of the legal profession

The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of over 55,000 individual lawyers and 206 bar associations and law societies spanning all continents. It has considerable expertise in providing assistance to the global legal community as well as being a source of distinguished legal commentators for international news outlets.

Grouped into two divisions – the Legal Practice Division and the Public and Professional Interest Division – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables an interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of business law around the globe. Additionally, the IBA's high-quality publications and world-class conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and professional associates.

## **Criminal Law Committee overview**

The Criminal Law Committee provides a forum for members from many countries and criminal justice systems to meet regularly, communicate, exchange views, and monitor developments in substantive and procedural criminal law. The committee focuses on developments of transnational and international significance. The interaction and cooperation within the committee keeps members informed of developments in criminal law and criminal procedures through newsletters and appointed rapporteurs. The Criminal Law Committee has two new subcommittees: the Crimes Against Women Sub Committee and the Cyber Crime Sub Committee.

## **Business Crime Committee overview**

The Business Crime Committee's primary objective is to promote awareness within the business community and among transactional lawyers of the growing significance of legal compliance.

The committee has recently been focusing on the new trends of international cooperation in criminal matters. Topics covered in recent seminars and conferences include discussions on money laundering issues and on the new legal framework designed to combat bribery and corrupt practices in international business transactions.

## **Contact information**

### **International Bar Association**

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

Tel: +44 (0)20 7842 0090 Fax: +44 (0)20 7842 0091

Email: [member@int-bar.org](mailto:member@int-bar.org) [www.ibanet.org](http://www.ibanet.org)