Based in the United States, the Attorney General Alliance (AGA) began as a bipartisan group comprising of chief legal officers of 15 western states and three Pacific territories.

The Attorney General Alliance has expanded beyond its original regional designation to count 36 US states as participants, with the ability to draw on the expertise and involvement of 2000 legal professionals consisting of attorneys general, prosecutors, law enforcement officers and subject matter experts. Improving the Quality of Legal Services.

AGA’s primary function is to provide a forum for legal officers to cultivate knowledge, co-operate on issues of legal concerns and coordinate actions which improve the quality of legal services available to different institutions.

Promoting the rule of Law & International Cooperation
The Attorney General Alliance AGA work ceaselessly to promote the rule of law and foster international cooperation in transnational criminal matters.
Joint responses to transnational crime by and with African nations requires establishing and building cooperative relationships with key players throughout the African continent as well as sharing information, experience, skills, technology and strategy.

Given the cross border nature of these crimes, no single country can address the challenge of global crime alone. Rather, it is essential that law enforcement institutions and stakeholders in the private and public sector cooperate internationally.

In this context that AGA-Africa seeks to contribute reduction, prevention and elimination of transnational crime.

AGA-Africa is the means by which these relationships can be developed (outreach), capacity can be built (training), and significant and impacting exchanges can take place (seminars).

Transnational crime will continue to grow until the paradigm of high profits and low risks is challenged. These crimes undermine local and national economies, destroy the environment, and jeopardize the health and well being of the public.” Global Integrity - 2017

CHALLENGING CROSS BORDER CRIME

Transnational crimes such as human trafficking, trafficking in fire arms, drug trafficking, money laundering, child pornography, internet crimes, and corruption do not respect borders, laws, or people. Addressing these crimes comprehensively, swiftly, and effectively is required to give meaning to justice, the rule of law and respect for human rights.

ATTORNEY GENERAL ALLIANCE AFRICA

WHY WE EXIST

Joint responses to transnational crime by and with African nations requires establishing and building cooperative relationships with key players throughout the African continent as well as sharing information, experience, skills, technology and strategy.

AGA-Africa is the means by which these relationships can be developed (outreach), capacity can be built (training), and significant and impacting exchanges can take place (seminars).
WHAT WE DO

Training of Prosecutors in investigation and prosecution of transnational crimes and essential trial techniques.
Training programmes and workshops for stakeholders on transnational crime.
Awareness seminars and other events to draw attention to the dangers of transnational crime.
Oral advocacy and advanced trial technology.
Legislative drafting.
Capacity building to strengthen forensic evidence gathering and preservation.
Law enforcement and prosecution best practice.

WHERE WE ARE

Established in 2016, the Attorney General Alliance - Africa (AGA-Africa) is a programme operated under the auspices of the Attorney General Alliance (AGA) based in the United States. The Attorney General Alliance-Africa programme collaborates with African Ministries of Justice, Judiciary, Attorney General, Solicitors General, Public Prosecution Offices and Law Enforcement Agencies to share knowledge and experience in the fight against cross-border criminal activities.

LINKING INTERGENERATIONAL KNOWLEDGE AND SKILLS

AGA-Africa believes strongly in incorporating youth engagement as part of its programmes. AGA-Africa involves, works and partners with academic bodies such as Law Schools and Universities to provide fundamental advocacy skills required to prepare students effectively for a range of hands-on experiences. AGA-Africa Youth Engagement programmes give students various opportunities to improve their legal practice, issue identification, case analysis, written and oral argument skills through participation in:

- Focus group discussions
- Internships
- Scholarships & grant opportunities
- Trial advocacy competitions
- Seminars
- Trial advocacy training
- AGA-Africa online forums
AT A GLANCE

HUMAN TRAFFICKING
The exploitation of human beings is a highly lucrative business for organised criminal groups. It is an illicit market which affects millions of victims worldwide every year. With traffickers making an estimated $32 billion annually, human trafficking is one of the world’s most shameful crimes and one which robs people of their dignity and basic rights. - UNODC 2012

COUNTERFEIT DRUGS
“About 800,000 deaths a year in Africa are linked to the counterfeit drug trade, according to the World Health Organization (WHO). According to a report of the World Economic Forum 2012, the size of the world’s counterfeit drug market was around $200 billion, the second biggest illegal market after marijuana, cocaine and opium.”

GENDER-BASED VIOLENCE
“It is estimated that 35 percent of women worldwide have experienced either physical and/or sexual intimate partner violence or sexual violence by a non-partner (not including sexual harassment) at some point in their lives. However, some national studies show that up to 70 percent of women have experienced physical and/or sexual violence from an intimate partner in their lifetime. Evidence shows that women who have experienced physical or sexual intimate partner violence report higher rates of depression, having abortion and acquiring HIV, compared to women who have not.” - UN WOMEN

CYBER CRIME
“Cyber crime is a fast-growing area of crime. More and more criminals are exploiting the speed, convenience and anonymity of the internet to commit a diverse range of criminal activities that know no borders, either physical or virtual, cause serious harm and pose very real threats to victims worldwide.” - Interpol

WILDLIFE TRAFFICKING
“Wildlife crime is a big business. Run by dangerous international networks, wildlife and animal parts are trafficked much like illegal drugs and arms. By its very nature, it is almost impossible to obtain reliable figures for the value of illegal wildlife trade.” - WWF

MONEY LAUNDERING
“By its very nature, money laundering is an illegal activity carried out by criminals which occurs outside of the normal range of economic and financial statistics. The report estimates that in 2009, criminal proceeds amounted to 3.6% of global GDP, with 2.7% (or USD 16 trillion) being laundered.” - Financial Action Task Force (FATF)

In collaboration with our partners, AGA - Africa organises workshops, seminars and conferences, aimed at sharing knowledge, experience and training to develop and strengthen both the human and institutional capacity required to combat transnational crimes.
HOW WE WORK WITH YOU

REDUCING AND PREVENTING CYBER CRIME
- Support for cybercrime awareness seminars & forums
- Broadly share anti-cybercrime best practices & tools
- Promote international collaboration

ANTI MONEY LAUNDERING
- Combat the financing of terrorism
- Legal capacity development and training for entities engaged in anti-money laundering.
- Supporting anti-money laundering legislation

COMBATING HUMAN TRAFFICKING
- Provide support to forums that raise awareness of & promote collaboration and exchange of views.
- Provide training on the investigation & prosecution of human trafficking.
- Teach techniques for the identification & protection of victims of human trafficking.
- Training on the prosecution and investigation of human trafficking cases.

ANTI COUNTERFEIT DRUGS
- Support for public awareness programmes.
- Promote the adoption & enforcement of strong anti counterfeiting laws.
- Collaborate with counterfeit drug actors to deter & detect counterfeit drugs globally.
- Facilitate site visits to best in class anti counterfeit drugs facilities
- Supports public meeting/ counterfeit drug detection technology forums

COUNTERING TERRORISM
- Promote global legal frameworks against terrorism.
- Workshops on the legal prosecution and international co-operation in criminal matters related to terrorism.
- Training to strengthen and build institutional capacity.
- Participate in forums for the exchange of ideas & knowledge/ best practice on countering terrorism.

ANTI WILDLIFE TRAFFICKING
- Facilitate public & private sector partnerships
- Train custom officers, police and lawyers in wildlife forensics and border inspections.
- Support seminars and workshops for the exchange of ideas, knowledge & best practices on tactics for the arrest and prosecution of wildlife traffickers.
AGA-Africa collaborates with Government, Non-Governmental, Private Sector and Civil Society against the pitfalls of transnational crimes by providing legal training to prosecutors, lawyers and other stakeholders in the areas of human trafficking, wildlife trafficking, money laundering, cyber crime, corruption and other transnational crimes.

AGA-Africa focuses on transferable skills, working together as a team is a fundamental requirement for success. From the first response to the crime scene and throughout the investigation, prosecutors, police investigators, and forensics experts must coordinate the preservation and processing of evidence, the development of the theory of the case, and the preparation of witnesses and exhibits for trial.

Kenya’s former Attorney General Githu Muigai hailed the AGA Africa Oral Advocacy training saying, “it provides for lawyers in terms of building oral advocacy skills. Useful not only for those already in the legal profession, but also to the lawyers in the making, preparing for a career practicing at the bar.”

AGA AFRICA, DELIVERS VARIOUS TRANSFERABLE SKILLS WORKSHOPS

- Transnational crime investigation & prosecution.
- Essential trial techniques
- Forensic evidence gathering
- Legislative Drafting
- Sharing law enforcement best practice
- Advanced trial advocacy
- Oral advocacy
- Combating human trafficking
- Anti Wildlife trafficking
- Preventing Counterfeit drugs
- Countering terrorism
- Reducing & preventing cyber crime
- Anti-money laundering
- Dealing with corruption
AGA AFRICA - PARTNERING

BENEFITS FOR OUR PARTNERS

- The diversity of the AGA-Africa country level & strategic partnerships represents a wide array of expertise, contextual knowledge & access to resources. Our partners leverage on resources available through the AAP programme for solution execution capacity & institution building.


- Partners can draw on a body of knowledge, best practice & the breadth of expertise on the prosecution & investigation of transnational crimes, from a potential pool of over 2000 experienced US legal professionals participating in the AGA Africa programme.

- The AGA-Africa provides a recognised platform for exchanging ideas and raising awareness of global concerns relating to transnational crimes. These platforms also assist in the joint-creation of new solutions.

- AGA-Africa members have access to legal experts who can fill, gaps in knowledge, capacity, or resources for training and institutional capacity building.

- AGA-Africa network provides additional pathways to sourcing future funding for developing institutional capacity in the fight against transnational crime & / or other additional programmes.

- AGA-Africa creates lasting relationships & fosters collaboration on multiple levels.

BENEFITS TO AGA AFRICA

- AGA-Africa builds on the Africa Alliance and other partnerships to understand global concerns in a local context, provide sustainable solutions, learn and promote best practices.

- The AGA-Africa represents a growing network of diverse actors. Each African country & organisation partnering with us, contributes to strengthening the international rule of law in a unique way.

- Cross border collaboration helps AGA-Africa in its fight against transnational crimes, with greater influence, wider reaching impact & a broader exchange of ideas.

- Through the AGA-Africa we develop a more informed view, of the impact of transnational crimes in African countries, common problems, needs, & opportunities for capacity and institution development.

- AGA-Africa draws attention to the dangers to the US of transnational crimes beyond the US borders, creating a path to funding for the fight against transnational crime.
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<tr>
<th>Month</th>
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<td>Jan 2019</td>
<td>Kasungu, Malawi Workshop on Anti-Wildlife Trafficking – AGA AAP</td>
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<td>Kampala - Uganda Workshop on Anti-Money Laundering and Asset Recovery – AGA</td>
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<td>Lusaka - Zambia Cybercrime Workshop – AGA</td>
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<td>Atlanta - Georgia National Black Prosecutors Association Annual Conference – AGA</td>
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<td>Eswatini - Swaziland MOU Signing – ESAMLG – AGA</td>
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<td>Blantyre - Malawi Trade-Based Anti - Money Laundering Workshop – Financial Intelligence Authority AGA</td>
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<td>Ho - Ghana Human Trafficking Workshop – Office of the Director of Public Prosecution AGA</td>
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<td>Kampala, Uganda Cybercrime Workshop – KTA Advocates; AGA</td>
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<td>March 2020</td>
<td>Mombasa, Kenya East Africa Association of Prosecutors (EAAP) Annual General Meeting – AGA AAP</td>
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<td>Entebbe, Uganda Cybercrime/Digital Evidence for Counter-Terrorism Investigations and Prosecutions Workshop – AGA AAP</td>
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<td>Asaba, Nigeria Human Trafficking Workshop – AGA AAP</td>
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<td>Zambia WITA hand over ceremony – AGA Africa - DPNW</td>
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<td>Ghana Prosecution of Regulatory Crimes Workshop – AGA Africa: Food and Drugs Authority</td>
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<td>Kasun, Nigeria Effective Administration of Criminal Justice Workshop – AGA Africa: Kaduna State Ministry of Justice</td>
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<td>Accra, Ghana Gender-Based Violence Workshop – AGA Africa, National Prosecution Authority</td>
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Feb 2023
Kenya
Social Transformation through Access to Justice (STAJ) Development Partners Consultative Round Table Meeting – The Judiciary of Kenya

Nigeria
Developing a Robust Anti-Corruption and Anti-Money Laundering landscape in Nigeria workshop – Nigerian institute of advanced legal studies (NIALS)

Uganda
Wildlife Crime Investigative Techniques Workshop – Uganda Wildlife Authority (UWA) & WITA

Kenya
Special High-Level Leadership Retreat for the Chief Justice – The Judiciary of Kenya

Nov 2022
Malawi
Asset Recovery Workshop for Judicial Officers Phase one – Malawi Judiciary & International Centre for Asset Recovery (ICARI)/Basel Institute [In person]

Asset Recovery Workshop for Judicial Officers Phase two – Malawi Judiciary & International Centre for Asset Recovery (ICARI)/Basel Institute [In person]

Zambia
Cybersecurity Training – Bank of Zambia

Nigeria
Electronic Evidence and Imperatives for Online Court Hearing Training – Ogun State Judiciary [In person]

Oct 2022
USA

South Africa
Africa’s Girl Child Conference – Good Governance Africa

Nigeria
Effective Administration of Criminal Justice – Anti Akwa Ibom State Judiciary [In person]

Ghana
CyberX Africa International Cyber Conference and Expo – CyberX Africa

Nigeria
Retreat for Supreme Court and Court of Appeal Judges National Judicial Institute (NJJ) [In person]

Malawi
Training of Trainers in Criminal Investigations – Malawi Police [In person]

Zambia
Advanced Wildlife Crime Investigative Techniques Workshop – WITA & DNPW [In person]

Sep 2022
South Africa
5th University of Pretoria International Consumer Law Conference [Hybrid] – University of Pretoria

Malawi
Digital Evidence in the Prosecution of Corruption and Organized Crimes [In Person] – Anti-Corruption Bureau

Sierra Leone
Advocacy Meetings Judicial Legal Training Institute (JLTI)

Nigeria
Drug Trafficking/ Abuse Prevention Campaign ROOST Foundation [In Person]

Aug 2022
Senegal
Hoop Forum – SEED Academy [In person]

South Africa
Counteracting the Illegal trade of ivory and rhino horn in Southern Africa Workshop – Good Governance Africa [In person]

Cairo, Egypt
Basketball Without Borders Africa – National Basketball Association & FIBA

Nigeria
Digital Asset and Cryptocurrency Legal, Regulatory and Cybersecurity Issues – Nigerian Bar Association (NBA) [In Person]

Nigeria
27th EALS Annual Conference and General Meeting – East Africa Law Society [In person]

Twitter Space Conversation
Anti-Gender Based Violence Day

Zambia
Judiciary Retreat – Judiciary of Zambia [In person]

Nigeria
Oral Advocacy and Electronic Evidence – Kogi State Office of the Public Defender and Citizens Right Commission (PDCRC) [In person]

Kenya
Anti-Money Laundering & Asset Forfeiture Training Advocates Complaints Commission [ACC] [In person]

Dec 2022
Ghana
Cryptocurrency Training – Judiciary Training Institute of Ghana

Zambia
Cyber, Economic and Financial Crimes Training – Judiciary of Zambia

Uganda
Cybercrime Substantive Offences, Cybercrime and Digital Investigations Training for Prosecutors – Office of the Director of Public Prosecutions

Nigeria
Effective Administration of Criminal Justice – Ministry of Justice Imo State [In person]

Twitter Space Conversation
International Anti-Corruption Day

Malawi
Anti-Money Laundering & Asset Recovery Workshop – Office of the Director of Public Prosecution & Africa Prosecutors Association [In person]

Jan 2023
Kenya
Stakeholders Round Table Meeting – Office of the Director of Public Prosecutions

Kenya
Launch of new EU-Funded AML-CFT project to Counter Illicit Financial flows generated by Transnational Organized Crime and Terrorist Groups – Anti Money Laundering – Counter Financing of Terrorism in Eastern, Southern, Central Africa and Yemen

Kenya
Africa Prosecutors Association Annual General Meeting – Office of the Director of Public Prosecution

Uganda
Cybercrime Substantive Offences, Cybercrime and Digital Investigations Training for Prosecutors – Office of the Director of Public Prosecutions
Nigeria
Presidential Election Observation – Nigeria Bar Association

Uganda
East Africa Association of Prosecutors – Office of the Director of Public Prosecution

South Africa
Webinar Artificial Intelligence, Fintech, and Their Impact on Consumers - University of Pretoria

March 2023
South Africa
Transnational Crime Hybrid – Good Governance Africa

Malawi
Asset Recovery Workshop – Office of the Director of Public Prosecution & Africa Prosecutors Association

Nigeria
Gubernatorial Elections Observation – Nigeria Bar Association

Senegal
Basketball Africa League - National Basketball Association

Zambia
Advanced Techniques in Asset Tracing and Recovery – Strategies & Tactics in Prosecutor led Investigations & Non- Conviction-Based Forfeiture Application – Anti-Corruption Commission & National Prosecution Authority

Malawi
Annual General Meeting– Malawi Law Society

Nigeria
The Rule of Law and Climate Justice Workshop - Nigeria Institute of Advanced Legal Studies (NIALS) & National Environmental Standards and Regulations Enforcement Agency (NESREA).

April 2023
Kenya
3rd Regional Symposium on Greening the Judiciary – Judiciary of Kenya

Sierra Leone
For the Fostering of Peaceful, Credible and Inclusive Elections in Sierra Leone Training – Judiciary of Sierra Leone

Rwanda
Cryptocurrencies and Trade Based Money Laundering– Institute for Legal Practice and Development (ILPD)

Nigeria
Combating Menace of Substandard and Falsified Medical Products - National Pharmaceutical Society of Nigeria (PSN)

Egypt
Basketball Africa League - National Basketball Association

May 2023
Malawi
Development Partners Stakeholder Engagement – Malawi Human Rights Commission

Malawi
Operation Safe Ranger – WITA & DNPW

Malawi
Operation Safe Ranger – WITA & DNPW

Nigeria
Strengthening Anti-Human Trafficking Efforts Workshop – National Agency for the Prohibition of Trafficking in Persons

June 2023
Kenya
Africa Regional Colloquium: Enhancing the Delivery of Justice by Addressing Pretrial Detention Challenges - USDOJ/OPDAT

Rwanda
Basketball Africa League [Finals]- National Basketball Association

June 2023
Ghana
Whole of Community Approach in Countering Narcotic Drug and Human Trafficking– Ghana Police

July 2023
Kenya
1st International Symposium on Intellectual Property Protection and Enforcement (ISIPPE-I)- Anti Counterfeiting Authority

California
AGA Conference

July 2023
Nigeria
Asset Forfeiture Regime under Nigerian Law and Bench’s View of the Capital Market– Nigerian Judicial Institute (NJI)

Uganda
Cybercrime Substantive Offences, Cybercrime and Digital Investigations Workshop– Office of the Director of Public Prosecutions

July 2023
Kenya
Benchmarking Exercise to the US – Office of the Director of Public Prosecutions

July 2023
Lesotho
Anti-Money Laundering and Asset Recovery Workshop – Office of the Director of Public Prosecutions

South Africa
AGA-Africa Programme Team Pre-Visit ahead of the AGs’ visit

Malawi
Combing Financing of Terrorism and Combating Proliferations Financing - Financial Intelligence Authority

Kenya
Benchmarking Exercise to the US – Anti-Counterfeiting Authority

Aug 2023
Malawi
Programme Team Pre-Visit ahead of the AGs’ visit

Kenya
Law Society of Kenya Annual Conference – Law Society of Kenya (LSK)

Ghana
Procurers Capacity Building Programme – Office of the Director of Public Prosecutions

Ghana

Kenya
Oral Advocacy and Electronic Evidence Workshop – Advocates Complaints Commission (ACC)