



AGA-AFRICA

AFRICA PARTNERSHIP FOR JUSTICE



2022

THE AGA-AFRICA PROGRAMME

ANNUAL REPORT





About AGA

Based in the United States, the Attorney General Alliance (AGA) began as a bipartisan group comprising chief legal officers of 15 western states and three Pacific territories with the primary function of providing 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. Over the last 20 years the Attorney General Alliance has expanded beyond its original regional designation to count all US states as participants.



AGA-AFRICA
AFRICA PARTNERSHIP FOR JUSTICE

About the AGA-Africa Programme

Established in 2016, the Attorney General Alliance-Africa (AGA-Africa) is a programme operated under the auspices of the Attorney General Alliance (AGA) – a non-partisan, not-for-profit organization – based in the US. The AGA-Africa Programme collaborates with African Ministries of Justice, the Judiciary, Attorneys General, Solicitors General, Public Prosecution Offices and Law Enforcement Agencies to share knowledge and experience in the fight against cross-border crime.

AGA-Africa delivers programmes to build institutional and human capacity to support the rule of law through workshops, conferences and seminars to promote awareness and the effective detection, investigation and prosecution of transnational crimes. The programme is currently in 10 African countries: Ghana, Kenya, Malawi, Nigeria, Rwanda, Senegal, Seychelles, South Africa, Uganda and Zambia.

The Programme seeks to establish and foster robust relationships with justice and law enforcement agencies and other state and non-state actors in Africa to support the rule of law in combating transnational criminal activity such as Human Trafficking, Money Laundering, Cybercrime, Counterfeit Drugs, Wildlife Trafficking, Gender-based Violence, and other cross-border crimes.

Contents

Foreword	04	Media Coverage	41
Preamble	06	National Events	42
Overview	08	Regional Events	42
2022 Highlights	08	Country Narratives	49
Core Mandate Areas	29	GHANA	50
Anti-Human Trafficking	29	KENYA	57
Fighting Cybercrime	30	MALAWI	71
Combating Counterfeit Drugs	32	NIGERIA	89
Anti-Money Laundering and Financial Crimes	33	RWANDA	113
Anti-Wildlife Trafficking	34	SENEGAL	115
Tackling Gender-Based Violence (GBV)	35	SEYCHELLES	121
Anti-Corruption	36	SOUTH AFRICA	123
		UGANDA	141
		ZAMBIA	146
Other Areas Explored in 2022	37	Facilitators 2022	159
Election Dispute Resolution	37		
Electoral Offences/Justice	37	Conclusion	161
Leadership/ Mentorship	38		
Consumer Protection	38	Next Steps	162
Advocacy Skills	39		
Administration of Justice	39		

Foreword

2022

We are excited to present our 2022 Annual Report. The AGA-Africa Programme continues to be one of the most dynamic partnerships the Attorney General Alliance (AGA) has in international collaboration. In 2022, we were unrelenting in our quest to train legal officers, prosecutors and the police in investigating and prosecuting criminal organisations and specific crimes including human trafficking, money laundering, counterfeit drugs, cybercrime, and wildlife trafficking across our member countries as captured in this Report.

3rd Annual AGA-Africa Conference

In June 2022, we held our 3rd Annual Conference themed 'Exploring New Frontiers for Cybersecurity and Africa's Digital Future' in collaboration with Microsoft in Accra, Ghana. We had the opportunity to showcase the Programme's crucial work in Africa with a focus on effective strategies to combat transnational criminal activity. We are grateful to

Denise George, Attorney General of Virgin Islands, **Sean Reyes**, Attorney General of Utah, **Hon. Aisha Dikko**, Attorney General and Commissioner of Justice for the Ministry of Justice (Kaduna State), Nigeria, and **Hon Gospel Kazawo**, Minister of Information and Digitalisation, Malawi for joining us for this impactful event.

The Commonwealth Secretariat

We were delighted to strengthen our partnership with the Commonwealth Secretariat in 2022. In collaboration with the AGA-Africa Programme, the Commonwealth Secretariat organised the Regional Conference on Addressing Cybercrime in sub-Saharan Africa held on 17th-20th January, 2022 in Accra, Ghana. The AGA-Africa Programme also participated in the Commonwealth African Cyber Fellows Conference on 5th-6th July, 2022, Nairobi, Kenya. We are grateful to **Dr. Tawanda Hondora**, Head of the Rule of Law Division at the Commonwealth Secretariat for his steadfast support.

Election Dispute Resolution

In response to stakeholders' requests, the AGA-Africa Programme organised a series of Election Dispute Resolution training sessions for the Kenyan Judiciary, in collaboration with the Kenya Judiciary Academy and the Judiciary Commission on Elections. The training sessions were aimed at building the capacity of judges, magistrates and judicial staff who would be involved in the adjudication of elections and related matters. We proudly watched the Supreme Court Judges under the leadership of **Hon. Lady Justice Martha Koome**, Chief Justice and President of the Supreme Court of Kenya, put their training into immediate use as they adjudicated over the 3rd Presidential Election Petition under the Constitution of Kenya 2010.

This series of training sessions and workshops were replicated in Nigeria with the training of over **250** law enforcement officers and **80** judges on the role of law enforcement and the judiciary in maintaining the integrity of the

electoral process ahead of Nigeria's 2023 General Elections.

Sports

In our effort to engage and collaborate with like-minded organisations, the AGA-Africa Programme joined the **Basketball League Africa (BAL)** and the **National Basketball Association (NBA)** as an Associate Partner. We commend the leadership of **Amadou Gallo Fall**, President of the Basketball Africa League for their good work.

Advocacy Meetings

In 2022, in a bid to expand our reach and exposure and to solidify our relationships on the Continent, the Programme held advocacy meetings in Ghana, Sierra Leone, Tanzania and Zambia.

Congratulations

As the Programme scales to new heights, so do those who have partnered with us over the years. We take this opportunity to extend hearty congratulations to **Dr. Jean Phillipo-Priminta**, on

her appointment as the Director General of the Financial Intelligence Authority in Malawi and **Mary Chirwa** on her appointment as Director General of the Drug Enforcement Commission of Zambia. We also congratulate Lady Justice **Dr. Freda Mugambi-Githiru** on her appointment as a Judge of the High Court of Kenya and His Lordship **Sir Dennis Dominic Adjei** on his appointment to the African Court on Human and Peoples' Rights and Fellow of the Inns of Court at the Institute of Legal Studies for the 2022 -2023 Academic Year.

Appreciation and Gratitude

We extend our gratitude to everyone who made our events in 2022 a success, from our stakeholders, and development partners to the participants. We are indebted to our visionary leadership led by Board Member **Markus Green**, International Advisor, **John Edozie**, Strategic Advisor, **Chukukere Unamba-Oparah**, Programme Director and former General Counsel, Attorney General Alliance

David C. Blake, for ably and steadily steering the Programme during the year under review. We owe our success to their exemplary vision and foresight.

2023

As the curtains close on one of our most productive years, we are excited about what the future has in store. We are confident of an even wider reach and sustained impact, and we invite you to join us on what promises to be an exciting 2023.



Karen White
Executive Director
Attorney General Alliance

Preamble

We are delighted to invite you to our 2022 story as captured in this Annual Report. Under the visionary leadership of **Karen White**, Executive Director, Attorney General Alliance, we are honoured to be part of this auspicious enterprise and lend our voice to achieve tangible contributions to make effective and constructive impact in our focus areas in the countries in which we operate. In 2022, we were exposed to new partnerships, ways of thinking, friends and ways of doing business. The realisation that a more concerted and collaborative effort with our Partners and Stakeholders was crucial to stem transnational crime became more evident.

Development Partners

We owe much of our success in 2022 to our development partners: the **Commonwealth Secretariat**, **Microsoft**, the **Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH**, the **Anti-Money Laundering and Counter Financing of Terrorism in Eastern, Southern, Central Africa**

and **Yemen (AML-CFT ESCAY)**, the **International Centre for Asset Recovery (ICAR)** and the **Wildlife Investigators Training Alliance (WITA)**. Together, we organised exciting events in Ghana, Kenya, Malawi and Zambia. Special mention goes to the Wildlife Investigators Training Alliance (WITA) under the leadership of **Shawn** and **Stephanie Karns** for their donations of law enforcement equipment to our stakeholders in Malawi and Zambia.

Book Donation

We were gratified by the generosity of **Books For Africa (BFA)** and the **Thomson Reuters Foundation**, who in collaboration with the AGA-Africa Programme, donated a full reference law library worth over forty thousand dollars (US\$40,000). The books are targeted at equipping the judiciary with the necessary knowledge and skills needed in the criminal justice sector. The Judicial Service of Ghana was first to receive these books on 5th December, 2022 at a handing over ceremony attended by the Chief Justice of Ghana, **His Lordship**

Justice Kwasi Anin Yeboah. We are pleased to announce that the consignment of books destined for Kenya and Nigeria have arrived in the respective countries, pending official handing over scheduled for early 2023.

New Partnerships

To expand our reach and forge new relationships, the AGA-Africa Programme is actively seeking to establish new partnerships even as we strengthen the existing ones in our efforts to fight transnational crime. To this end, the Programme signed an MoU with **Microsoft** on 19th January, 2022 in Accra, Ghana; **Sports for Education and Economic Development (SEED) Project** on 4th March, 2022 in Dakar, Senegal; the **Drug Enforcement Commission (DEC)** of Zambia on 16th March, 2022, the **Anti-Corruption Commission** of Zambia on 17th May, 2022, the **Anti-Corruption Bureau** of Malawi on 20th September, 2022, the **Malawi Police Service** on 24th October, 2022 and the **Judiciary of Zambia** on 1st December, 2022.

Country Coordinators

Our efforts would not be possible without the hands-on leadership of our dedicated country coordinators: **Chief Anthony Idigbe** and **Ebelechukwu Enedah**, Country Coordinators for Nigeria; **Florence Maame Hagan**, Country Coordinator for Ghana; **Caroline Mbabazi**, Country Coordinator for Uganda and Rwanda; **Dr. Freda Mwamba-Brazle**, Country Coordinator for Zambia; **Kim Robinson**, Country Coordinator for South Africa; and **Gift Caroline Chikwakwa**, Country Coordinator for Malawi. Special mention goes to **Chukukere Unamba-Oparah**, Programme Director, who runs the Secretariat in Nairobi assisted by Programme Manager **Lillian Mwaniki**. This team has been behind the seamless coordination of events across our member countries. Their professionalism and commitment is recognised and greatly appreciated.

Subject Matter Experts

We have a directory of over **3,000** subject matter experts in various aspects of transnational crime.

Our facilitators are experienced prosecutors, investigators, and attorneys general working throughout Africa and the US. In collaboration with partners and subject matter experts, we organised **72** events and over **2800** officers benefited from our trainings.

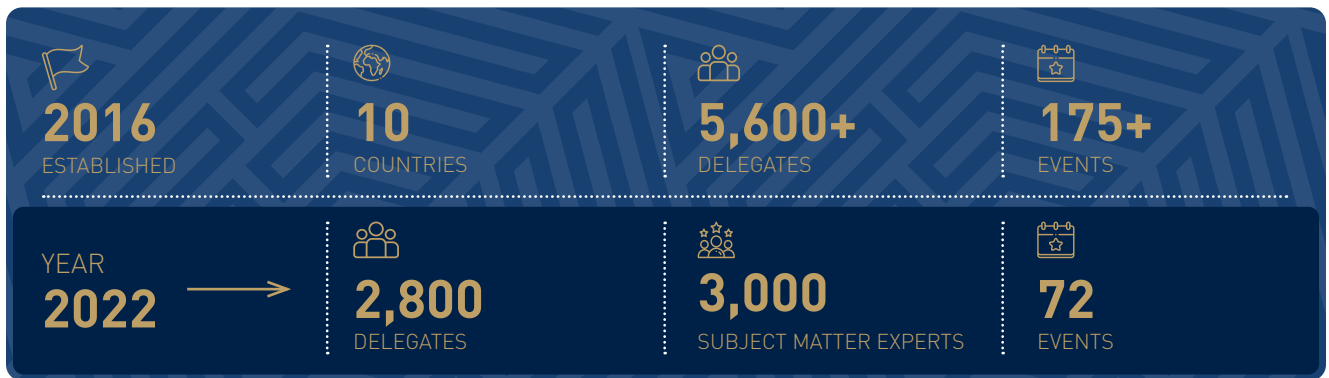
The Future

Much has been chronicled here, although it is just the tip of the iceberg. On the sidelines of our impactful programmes, networks have been established, friendships have been forged, and most importantly, lives have been changed. As you read through this Report, we invite you to join us in celebrating the successes of 2022 and learning from its lessons as we propel the Programme to even greater heights.



Markus Green Esq.
Board Member
AGA-Africa Programme

Overview



The following Report is a chronicle of the activities that have taken place in 2022. The Report details the Programme's **Highlights**, recaps our **Core Mandate Areas**, the activities that we did in relation to those areas, and the events that took place in our 10 member countries.

2022 Highlights

➤ Regional Conference on Addressing Cybercrime in sub-Saharan Africa in collaboration with the Commonwealth Secretariat

The AGA-Africa Programme participated in the Regional Conference on Addressing Cybercrime held on 17th -20th

January, 2022, Accra. The Programme hosted a workshop to enhance the understanding and skills of judicial officials and practitioners specifically in modern investigative techniques, practical approaches, the evolving legal skills necessary to combat cybercrime, the efficient use of prosecution resources, and the proper use of administration of justice.

At the opening event, Head of Rule of Law, Commonwealth Secretariat, **Dr. Tawanda Hondora** observed that countries in Africa lack adequate laws, policies and institutions to address cybercrime effectively. "There is need to raise awareness on the scale, nature, impact and solutions to the growing problem of

cybercrime in sub-Saharan Africa," he said.

In his remarks, **His Lordship Kwasi Anin Yeboah**, Chief Justice of the Republic of Ghana submitted that due to the borderless nature of the advances in technology and widespread use of the internet, there are great challenges as well as opportunities for all. He added: "There is therefore the imminent need for greater international cooperation and collaboration to promote stability in cyberspace while tackling crime in this realm."

Markus Green, Board Member, AGA-Africa Programme made an impassioned appeal: "Help us stay ahead of the criminals. This

is because just as the criminals are organised, the justice system must also be organised and all stakeholders must work together to fight organised crime.”

Regional Director of Microsoft Corporation in charge of Emerging Markets and Engineering, **Mark Ihimoyan**, expressed optimism about the collaboration with the AGA-Africa Programme. “The partnership with AGA-Africa will enhance the exchange of information, strategies and training to prevent, regulate, investigate and prosecute cybercrime in Africa.”

Other keynote speakers included **Dr. Albert Antwi-Boasiako**, Director General National Cyber Security Authority Ghana.

The facilitators at the workshop were:

- Dr. Tawanda Hondora, Head, Rule of Law Section, the Commonwealth Secretariat
- Jonathan Ratel, Legal Adviser Criminal Justice, the Commonwealth Secretariat
- Justice Afia Serwah Asare-Botwe (Mrs.), Justice of the High Court of Ghana, Financial, Economic, and Tax Crimes Division
- Dr. Herbert Gustav Yankson, Assistant Commissioner of Police, Director Cybercrime Unit, Ghana Police Service
- Mark Ihimoyan, Microsoft’s Regional Director, Emerging Markets (Engineering)
- Stephen Kiptinness, Senior Partner, Technology and Intellectual Property
- Dr. Nnenna Ifeanyi-Ajufo, Associate Professor of Law Buckinghamshire New University U.K
- Dr. Bright Gameli Mawudor, Chief Technology Officer XETOVA
- Bonnita Nyamwire, Research Manager, Research Policy, Uganda
- Daniela Schnidrig, Global Partners Digital Senior Program Lead, Global Partners Digital
- Pei Ling Lee, Cybercrime Assistant Director, Interpol
- Jenny Thornton, Director of International Strategy and Implementation Get Safe Online
- Dr. Micheál O’ Flynn, Senior Lecturer in Criminal Law, the University of Glasgow
- Esther George, Chief Executive Officer, Zyber Global
- Martha Stickings, Programme Manager Cybercrime Programme Office (C-PROC) The Council of Europe
- Lara Pace, Head of Capacity Building, Protection Group International
- Alex Osunga, Ardent Digital Forensics Specialist TAI SOC, @ iLabAfrica
- Matteo Lucchetti, Director, CYBER.40 Italy



↑ *Dr. Tawanda Hondora, Head of Rule of Law at the Commonwealth Secretariat*



Markus Green, Board Member, AGA-Africa Programme



A cross-section of participants at the Regional Conference



Representatives from the AGA-Africa Programme and the Commonwealth Secretariat with other dignitaries



Regional conference participants

➤ **AGA-Africa Partners
with National Basketball
Association (NBA), Basketball
Africa League (BAL), SEED
Academy among others**

In a first partnership of its kind, the AGA-Africa Programme partnered with NBA, BAL, and the SEED Academy, in a crusade against Sexual and Gender-based Violence. This partnership is unique because it leverages sports to create awareness on gender-based violence, human trafficking, and related crimes. The partnership is further focused on empowering women and the youth to take advantage of sports as an escape from engaging in crime and as an avenue for a more productive future. This budding partnership saw a series of workshops, youth summits and women's empowerment trainings held across Dakar

Senegal; Cairo, Egypt; and Kigali, Rwanda.



"The AGA-Africa Programme seeks to create a culture where Domestic Violence does not exist particularly when violence against women and girls significantly increased during the Covid-19 pandemic. This vision drove the AGA-Africa Programme to partner with the Basketball Africa League. Sports are one of the many ways to reach large numbers of young people. At the AGA-Africa Programme, one of the ways to deal with Gender-Based Violence will be to reach out to the youth and use sports as a means to have these courageous conversations."

~ Markus Green, Board Member, AGA-Africa Programme

Guest Voice

➤ **The Worldwide Appeal
and Power of Sports -
Tears, Jeers, and Cheers
by Otubea Asare**

American football, basketball, track and field, and Formula 1 racing are popular sports with legions of global fans, making sports a lucrative multi-billion dollar industry that has grown from \$349.50 billion in 2021 to \$501.43 billion in 2022, with a projected growth of \$707.84 billion for 2026. As such, as a multi-billion dollar industry, sport has the power to promote upward mobility through scholarships, scholastic exchanges, and sports programs in colleges, universities or sports academies, such as the AGA-Africa affiliated SEED Academy in Senegal.

Through sports, students fulfil their professional sports aspirations and are catapulted to economic security, particularly in countries where there is a shut-out from other lucrative professions due to discrimination, lack of educational opportunities, and funding. These opportunities are, however, limited when it comes to women, who continue to face gender pay disparity, calling for enhanced marketing, higher investments, and ownership by women to help improve this state of affairs.



Within the African Continent, athletes such as Eliud Kipchoge, Kylian Mbappe, Yunus Musah, Bryan Habana, and Catherine Ndereba continue to dominate the world's sporting stage, where they join the likes of Bill Russell, Michael Jordan, Kobe Bryant, LeBron James, and Usain Bolt, whose influence extends beyond sports. Such influence is important as it can be used to spread important political messages as seen by the U.S. diplomatic protest of the Beijing 2022 Winter Olympics; and the taking of a knee at sports games. It can further be used to raise awareness on issues that are particularly prominent within the sporting industry such as instances of domestic abuse; sexual and gender based violence; and trafficking. Idolised professional athletes thus have a platform few others possess, and with it comes tremendous responsibility.

In recognition of the issues of domestic abuse; sexual and gender based violence; and trafficking that are commonplace within the sporting industry, the Attorney General Alliance - Africa Programme partnered with the Basketball Africa League to raise awareness on these issues, as well as, equip stakeholders with the tools needed to tackle these crimes. Moreover, through this partnership, the AGA - Africa has been able to inspire, empower, and elevate youth across the continent and empower players to become strong allies to local women. The work with the Basketball Africa League is in addition to the numerous training and workshops that the AGA-Africa Programme carries out to equip criminal justice actors and relevant stakeholders, in the 10 African countries that it has partners in, with the knowledge and skills needed to tackle these crimes.

The writer is a Consultant Writer on International Affairs

➤ Attorney General Alliance (AGA) Annual Conference, 13th – 16th June, 2022

The Attorney General Alliance held its 2022 Annual conference in Sun Valley, Idaho, USA. The Annual Meeting commenced with an opening dinner on 13th June, 2022 and welcoming remarks from **Lawrence Wasden**, Attorney General of Idaho.

Colorado Attorney General, **Phil Weiser** officially opened the conference on 14th June, 2022. The sessions featured informative discussions on the contemporary and most complex legal issues on Social Justice and Economic Empowerment; Regulatory Challenges and Opportunities in Cryptocurrency and Data Privacy; Critical Infrastructure: Evolving Cybersecurity Threats and Changing Roles of Attorneys General; and the Modern Public Square: Privacy and Artificial Intelligence, among others.

The AGA-Africa Programme had a booth set up during the conference which highlighted the Programme's work of supporting the rule of law and combating transnational criminal activity across Africa.



↑ Programme Manager Lillian Mwaniki, displaying the AGA-Africa Programme activities during the conference

➤ **3rd Annual AGA-Africa Conference themed 'Exploring New Frontiers for Cybersecurity and Africa's Digital Future Conference' in collaboration with Microsoft, Ghana**

Lending its voice to the important conversation on cyber security, the AGA-Africa Programme's 3rd Annual Conference was themed 'Exploring New Frontiers for Cybersecurity and Africa's Digital Future' and was held in Accra from 28th to 29th June 2022. The interactive 2-day conference showcased AGA-Africa's crucial work in Africa with a focus on effective strategies to combat transnational criminal activity. The conference brought together the public sector and leaders in ICT across the continent, decision makers in African ministries of ICT, venture capitalists interested in Africa's technology scene, leading private sector players in Africa and the United States, as well as African Creatives and Filmmakers.

In attendance at the opening ceremony were Justice **Kwasi Anin-Yeboah**, Chief Justice of Ghana, **Hon. Alfred Tuah-Yeboah**, Deputy Attorney-General and Deputy Minister for Justice for the Republic of Ghana and **Kojo Oppong Nkrumah**, Minister for Information. Keynote remarks were delivered by **Karen White**, Executive Director, Attorney General Alliance, **Peter Anaman**, Director, CELA Digital Crimes Unit, Microsoft, **Hon. Alfred Tuah-Yeboah**, Deputy Attorney-General and Deputy Minister for Justice for the Republic of Ghana.

Denise George, Attorney General of the US Virgin Islands, **Sean David Reyes**, Attorney General of Utah, **Aisha Dikko**, Attorney General and Commissioner of Justice of Ministry of Justice, Kaduna State, **Karen White**, Executive Director, Attorney General Alliance, AGA-Africa Programme's Board Member **Markus Green**, International Advisor **John Edozie**, **Hon Gospel Kazako**, Minister of Information and Digitalization, Malawi, **Peter Anaman**, Director, CELA Digital Crimes Unit at Microsoft and, **Dr. Fareed Arthur**, Senior Technical Adviser and Coordinator National AfCFTA

Coordination Office Ghana and **Dr. Osei Bonsu Dickson**, Director Legal and Coordinator SGI, Ministry of National Security, participated in the panel discussions which were expertly moderated by **Nozipho Tshabalala**, Managing Director, Akwande Communications.



"It is not a surprise therefore that Ghana has once again been your choice for the Annual AGA-Africa Conference. It speaks to our shared values and commitment to fight transnational crimes like cybercrime, human trafficking, and money laundering."

~ **Hon. Tuah Yeboah**,
Deputy Attorney General of Ghana



"My hope is that the impressive list of speakers, drawn from African government regulators, prosecution bodies, academia and the African private sector, will help us to chart a new course in the fight against cybercrime and other transnational crimes that leverage the ubiquitous presence of technology in our lives."

~ **Karen White**,
Executive Director, Attorney General Alliance



"We are all connected. We have to work together to ensure that the path for everyone is bright and that no one is left behind, making sure that there's a seat at the table for young people. They can't sit alone. This has to be a common cause that we all need to participate in. It is fast moving. If you don't get in, you'll get run over or you'll get left behind."

~ **Markus Green**,
AGA-Africa Programme Board Member



↑ L-R: Amadou Gallo Fall, President of the Basketball Africa League (BAL), Markus Green, Board Member, AGA-Africa Programme, Hon. Kojo Oppong Nkrumah, Minister of Information, Ghana, Hon. Alfred Tuah-Yeboah, Deputy Attorney-General and Deputy Minister For Justice, Ghana, Hon. Justice Kwasi Anin-Yeboah, Chief Justice of Ghana, Gospel Kazako, Minister of Information and Digitalization, Malawi, Denise George, Attorney General of the US Virgin Islands, Karen White, Executive Director, Attorney General Alliance, Peter Anaman, Director, CELA Digital Crimes Unit at Microsoft and Sean David Reyes, Attorney General of Utah



↑ Hon. Alfred Tuah-Yeboah, Deputy Attorney-General and Deputy Minister for Justice, Republic of Ghana



↑ Karen White, Executive Director, Attorney General Alliance



↑ L-R: John Edozie, International Advisor, AGA-Africa Programme, Aisha Dikko, Attorney General and Commissioner of Justice for Ministry of Justice (Kaduna State) Nigeria and Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator, Nigeria



↑ L-R: Markus Green, Board Member, AGA-Africa Programme, Denise George, Attorney General of the U.S. Virgin Islands, Hon. Alfred Tuah-Yeboah, Deputy Attorney-General and Deputy Minister For Justice for the Republic of Ghana, Sean David Reyes, Attorney General of Utah and John Edozie, International Advisor, AGA-Africa Programme

On the sidelines of the Conference, the following visits and stakeholder engagement meetings took place:

➤ Visit to Akwamu on 27th June, 2022

A number of delegates including **Denise George**, Attorney General of Virgin Islands and **Sean Reyes**,

Attorney General of Utah took part in a visit to Akwamu – a beautiful town with a very serene environment, in the Eastern Region of the Republic of Ghana. The group was formally received by **Odeneho Kwafo Akoto III**, Chief of Akwamu as well as the **Queen Mother** of Akwamu.



↑ Peter Anaman, Director, CELA Digital Crimes Unit at Microsoft

↓ Odeneho Kwafo Akoto III, King of Akwamu receiving the team from the Programme





↑ Denise George, Attorney General of Virgin Islands extending greetings to Odenheh Kwafo Akoto III, King of Akwamu

Stakeholder Engagement

➤ H.E Alhaji Dr. Mahamudu Bawumia Vice President of the Republic of Ghana on 28th June, 2022

The AGA-Africa Programme delegation comprising Executive Director, **Karen White**, International Advisor, **John Edozie**, **Markus Green**, Board Member as well as Virgin Islands Attorney General **Denise George**, **Sean Reyers**,

Attorney General of Utah, and **Maame Hagan**, Country Coordinator for Ghana held a meeting with the Vice President of Ghana. Accompanying the delegation were **Hon. Gospel Kazako**, Minister of Information and Digitization, Malawi and **Dentaa Amoateng** MBE, President and CEO of the GUBA Enterprise.

The Secretary to the Vice President, **Augustine Blay**, and **Dr. Antwi Bosiako**, Acting Director,

Cybersecurity Authority, were also in attendance.

The meeting was aimed at cementing the AGA-Africa Programmes' commitment to exploring further opportunities for collaboration and engagement in its quest to enhancing the Rule of Law concerning cybersecurity and other transnational crime.



← The delegation from the AGA-Africa Programme during their meeting with the office of the Vice President of Ghana

Other Stakeholder Engagements

➤ **Justice Dennis Adjei, Acting Director of the Judicial Training Institute of Ghana, 19th February, 2022**

The AGA-Africa Programme delegation represented by **Markus Green**, Board Member, **John Edozie**, Programme's International Advisor, **Chukukere Unamba-Oparah**, Programme Director and Country Coordinator for Kenya, and **Maame Hagan**, Country Coordinator for Ghana accompanied by **Dr. Freda Mugambi-Githiru**, then Deputy Director, Kenya Judiciary Academy (KJA) also held a meeting with the team from the Judicial Training Institute - Ghana.

Dr. Githiru confirmed the close collaborations AGA-Africa has had with KJA, and highly recommended AGA-Africa programmes to the Judicial Training Institute of Ghana. A draft MoU was shared for further discussion with the Chief Justice of Ghana.



↑ Maame Hagan, AGA-Africa Programme Country Coordinator for Ghana with Hon. Kojo Opong Nkrumah, Minister of Information, Ghana, Hon Gospel Kazawo, Minister of Information and Digitalisation and others during the meeting with the minister of information, Ghana

➤ **The Attorney General of Ghana and Minister of Justice Hon. Godfred Yeboah Dame Esq on Wednesday 29th June, 2022**

The team from the AGA-Africa Programme comprising Executive Director, **Karen White**, Attorney General of the United States Virgin Islands, **Denise George**, **Sean Reyers**, Attorney General of Utah, **Aisha Dikko**, Attorney General and Commissioner of Justice of Ministry of Justice, Kaduna State,

Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria and Partner, PUNUKA Attorneys & Solicitors, and **Maame Hagan**, AGA-Africa Programme Country Coordinator for Ghana met with the Attorney General of Ghana **Hon. Godfred Yeboah Dame Esq**, Director of Public Prosecutions, **Yvonne Attakora Obuobisa**, and PA to the Attorney General, **Yvonne Bannerman**.



← L-R: Sean Reyers, Attorney General of Utah, Hon. Aisha Dikko, Attorney General and Commissioner of Justice for Ministry of Justice (Kaduna State), Nigeria, Hon. Godfred Yeboah Dame Esq., Attorney General of Ghana and Minister of Justice and Denise George, Attorney General of Virgin Islands during the visit to the Attorney General and Minister of Justice, Ghana

➤ Ministry of Justice, Zambia, and the Judiciary of Zambia

Representatives from the AGA-Africa Programme held a meeting with Honourable Mulambo Haimbe, the Minister of Justice, Zambia, and the Judiciary of Zambia on 17th March, 2022 to discuss transnational criminal activity and the role of the two institutions in combating the scourge in Zambia. The representatives were **John Edozie**, International Advisor, **Chukukere Unamba-Oparah**, Programme Director and Country Coordinator for Kenya, **Dr. Freda Mwamba-Brazle**, Country Coordinator for Zambia. They were joined by **Dr. Tawanda Hondora**, Head of Rule of Law from the Commonwealth Secretariat.

The AGA-Africa team also met with His Lordship Chief Justice **Mumba Malila**, SC, accompanied by **His Lordship Michael Musonda**, SC, Deputy Chief Justice of Zambia and several other judges.

The Chief Justice noted that technological advancements in today's digital world have unfortunately resulted in an increase in cybercrimes, which underline most transnational crimes. As such, judges and magistrates need to be kept up-to-date with emerging trends in areas of human interest. He also expressed interest in strengthening the relationship between the Judiciary of Zambia and the AGA-

Africa Programme.

➤ Advocacy Meetings, 26th-27th September, 2022, Sierra Leone

The AGA-Africa Programme sent a delegation comprising **John Edozie**, International Advisor, **Chukukere Unamba-Oparah**, Programme Director and Country Coordinator for Kenya, and **Winfred Kabuthia**, Project Assistant, to Sierra Leone for Advocacy Meetings with Sierra Leone's Chief Justice, representatives from the Judicial Legal Training Institute (JTLI), the Office of the Director of Public Prosecution of Sierra Leone, the Inspector General of Police and the Indigo Initiatives for Justice (a centre for justice and protection of human rights), respectively.

The team met with **His Lordship Desmond Babatunde Edwards**, Chief Justice of Sierra Leone as well as the **Hon. Justice Emmanuel Eku Roberts**, Director, Judicial Training Institute (JTLI) and his faculty.

On 27th September, 2022, the team met with **Efasmon Ngakui**, Director of Public Prosecutions of Sierra Leone. They also had the opportunity to meet with **William Sellu**, Inspector General of the Sierra Leone Police Force and **Winfred Jones**, Board Chairperson, Indigo Initiatives for Justice in separate meetings.

They discussed areas of mutual interest and explored possible areas of collaboration in the coming year.



↑ L-R: Joseph Nkurumah, Senior State Council, Marie Thomas, Senior State Council, Winfred Kabuthia, Project Assistant, AGA-Africa Programme, Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme, Easmon Ngakui, Director of Public Prosecution of Sierra Leone, Brima Kebbie, Permanent Secretary Ministry of Justice and Kotor Kamara, Principal Assistant Registrar of the Supreme Court of Sierra Leone



↑ L-R: Winfred Jones, Board Chairperson, Chukukere Unamba-Oparah and Sheila Driscoll, Program Coordinator, Indigo Initiatives for Justice

↑ L-R: Abu Keita, General Staff Officer, Winfred Kabuthia, William Sellu, Inspector General of Police and Chukukere Unamba-Oparah



← L-R: Chukukere Unamba-Oparah, Winfred Kabuthia, Justice Reginald Fynn, Judge of the Court of Appeal, Justice Fatamata Bintu Alhadi, Judge of the Court of Appeal, John Edozie, International Advisor, AGA-Africa Programme and Justice Emmanuel Eku Roberts, Judge of the Supreme Court of Sierra Leone



← L-R: Chukukere Unamba-Oparah, His Lordship Desmond Babatunde Edwards, Chief Justice of Sierra Leone, Winfred Kabuthia and John Edozie

➤ **AGA-Africa Programme US Exchange Mentorship Programme with the Office of the Attorney General (OAG) for the District of Columbia and the Office of the Attorney General of Ghana**

The AGA-Africa Mentorship Exchange Programme and the Office of the Attorney General of the District of Columbia organised the second International Legal Mentorship Exchange Programme in collaboration with the Department of Public Prosecutions of the Office of the Attorney General and Ministry of Justice of Ghana. Five prosecutors from the Office of the Attorney General of Ghana took part in the Programme which ran from 10th October to 18th November,

2022. They were **Winifred Sarpong, Ernest Ofei Ayeh, Salia Abdul Quddus, Joshua Sackey** and **Dufie Prempeh**.

The AGA-Africa Mentorship Programme aims to empower prosecutors from African countries through a six-week transformative experience intended to create committed agents in the field of justice and the fight against transnational criminal activity. The AGA-Africa Mentorship Programme aims to develop mentees' real-life prosecutorial, investigative, and administrative skills to enhance their service delivery. It further allows the mentees to gain valuable worldwide work experience.

The mentees gained a broad perspective of trends in their areas of expertise, exchanged ideas with leading professionals, and were exposed to various activities geared towards enriching their experience, including mock trials and moot court sessions. The mentees were hosted by **Hon. Sean Wallace**, Judge of the Circuit Court for the 7th Circuit of Maryland during the mock trials and moot court sessions. During the closing ceremony, the mentees interacted with **General Karl Racine**, Attorney General of District Columbia.



↑ The mentees displaying their certificates

↑ (Front right) AGA-Africa Board Member Markus Green with Florence Katsulime, Liaison Officer, AGA-Africa Programme and Lynne Ross, Ross Consulting Group (at corner on the left) sharing a meal with the mentees



↑ General Karl Racine, Attorney General of District Columbia



↑ AGA-Africa Board Member Markus Green with Florence Katsulime, Liaison Officer, AGA-Africa Programme. Lynne Ross, Ross Consulting Group and Otubea MS Asare, International Affairs Consultant Writer with the mentees



↑ General Karl Racine, Attorney General of District Columbia with the mentees



↑ Maame Hagan, AGA-Africa Programme Country Coordinator for Ghana with the mentees on their return to Ghana after the successful completion of the mentorship programme

➤ Memorandum of Understanding (MoU)

Microsoft

The AGA-Africa Programme signed a partnership agreement with Microsoft on 19th January, 2022 in Accra, Ghana. The agreement represents a timely intervention to meet the urgent need to support capacity building in the area of investigations and prosecution of cybercrime and money laundering in Africa.

The ceremony was attended by, among others, Dr. **Tawanda Hondora**, the Head of the Rule of Law, Commonwealth Secretariat. The AGA-Africa Programme was represented by **Markus Green**,

Board Member, **John Edozie**, International Advisor, **Chukukere Unamba-Oparah**, Programme Director, and Country Coordinator for Kenya. Also in attendance was **Dr. Freda Mugambi Githiru**, Director of Judicial Education and Curriculum Development of the Kenya Judiciary Academy.

In his remarks, Mr. Green noted that the increased use of cyberspace and access to the internet in Africa has brought challenges to the law and justice sector. He underscored the timeliness of the partnership that speaks to an urgent need to build capacity to support AGA-Africa's partners in investigating and prosecuting cyberspace criminal activity and money laundering in Africa.

Sports for Education and Economic Development (SEED) Project

The AGA-Africa Programme was pleased to sign a MoU with the Sports for Education and Economic Development (SEED) Project on 4th March 2022. This would go towards supporting and investing in children and youth in bettering their education, providing key knowledge development as well as building their awareness and knowledge on girls and women's human rights while teaching them how to be agents of change in countering gender-based violence.

Anti-Corruption Bureau, Malawi

The AGA-Africa Programme was pleased to sign an MoU with the Anti-Corruption Bureau, Malawi on 20th September, 2022. This was during the 'Handling of Digital Evidence in the Prosecution of Corruption and Organised Crimes' in Blantyre, Malawi. The objective was to facilitate the continuation of capacity-building training in Malawi and cement the partnership to fight transnational criminal activities.

Martha Chizuma, Director General, Anti-Corruption Bureau, Malawi and **Chukukere Unamba-Oparah**, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme signed on behalf of their respective organizations.



↑ Markus Green, Board Member, AGA-Africa Programme and Joseph Lopez, President, the SEED Project



↑ Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme with Martha Chizuma, the Director General of the Anti-Corruption Bureau, Malawi during the MoU signing

Malawi Police Service

A Memorandum of Understanding was signed between AGA-Africa and the Malawi Police Service on 24th October 2022 as part of the opening ceremony of the Training of Trainers for Criminal Investigators workshop.

Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi and **Happy Mkandawire**, Deputy Inspector General of Police signed on behalf of the two organisations. The signing of the MoU will further cement the relationship between the two organizations in their mutual quest to stem transnational crime.



➡ Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi and Happy Mkandawire, Deputy Inspector General of Police (Administration), Malawi Police Service during the MOU Signing

Drug Enforcement Commission (DEC), Zambia

The AGA-Africa Programme formalised its partnership to eradicate transnational criminal enterprises with the Drug Enforcement Commission of Zambia through the signing of a Memorandum of Understanding on 16th March, 2022 in Zambia.

The signing was overseen by **Mary Chirwa**, Director General, Drug Enforcement Commission, Zambia and **John Edozie**, International Advisor, AGA-Africa Programme.



↑ Representatives from the AGA-Africa Programme and the Drug Enforcement Commission (DEC) Zambia during the MoU signing

Anti-Corruption Commission, Zambia

The AGA-Africa Programme signed an MoU with the Anti-Corruption Commission (ACC) on 17th May, 2022. This will go a long way in further solidifying the Programme's relationship with the Commission. **Dr Freda Mwamba-Brasle**, AGA-Africa's Country Coordinator for Zambia and ACC's Acting Director General **Silumesii Muchula** signed on behalf of their respective organizations.

Speaking at the MoU signing, the ACC's Acting Director General **Silumesii Muchula** expressed excitement to take the collaboration and partnership to a new level. "We will continue to work with AGA-Africa to build capacity, upskilling, and staying committed to ridding Zambia of the scourge of corruption," he said.

On her part, AGA-Africa Programme's Country Coordinator for Zambia reaffirmed the Programme's commitment to be a stakeholder to the ACC. "We will continue to offer assistance required and to keep adding tools to the collective toolbox as we work towards the common goal of strengthening law enforcement agencies in Zambia, creating networks of jurisprudence in Africa and globally."



↑ Mary Chirwa, Commissioner Drug Enforcement Commission and John Edozie, International Advisor, AGA-Africa Programme signing the MoU in Lusaka Zambia





↑ (L- R) Dr. Freda Mwamba-Brazle, AGA-Africa Country Coordinator for Zambia and Silumesii Muchula, the Acting Director General of the Anti-Corruption Commission of Zambia representing their respective organisations

Judiciary of Zambia

The AGA-Africa Programme signed an MoU with the Judiciary of Zambia at the close of the 2022 Annual Conference in Livingstone on 1st December, 2022. Speaking at the signing, AGA-Africa Programme's Country Coordinator for Zambia **Dr. Freda Mwamba-Brazle** expressed delight at the partnership which will help facilitate capacity planning and the improvement of judicial processes.



↑ Dr. Freda Mwamba-Brazle with Nalishebo Imataa, Chief Administrator Judiciary of Zambia at the signing ceremony

Donations

➤ **Law Enforcement Equipment and assorted field equipment Handover Ceremony to the Malawi Police Service (MPS) and the Department of National Parks and Wildlife (DNPW) by the AGA-Africa Programme and WITA, 17th June, 2022**

The first handover ceremony – DNPW – was presided over by **Hon. Dr. Michael Bizwick Usi**, Minister of Tourism, Culture and Wildlife, **Chauncy Simwaka**, PS for Ministry of Tourism, Culture and Wildlife and **Brighton Kumchedwa**, Director of the Department of National Parks & Wildlife, Malawi.

The second handover – MPS – was presided over by **Happy Mkandawire**, Commissioner of Police, Research Planning and reforms Department, Malawi Police Service. He was joined by **Denis Chipao**, Commissioner of Police, Human Resource Management and Development Department, Malawi Police Service and **Dr. Gift Chiundira**, Assistant Commissioner of Malawi Police, Director of Training.

In his remarks, **Hon. Dr. Bizwick** noted that the contributions AGA-Africa and WITA make in safeguarding wildlife contribute equally to tourism development in Malawi as the Wildlife sub-sector contributes about 2.7% to the overall growth of the tourism sector. He also added that poachers aim at killing rangers and animals, therefore, security personnel, while following the law, should use their weapons whenever the need arises.



↑ Representatives from the leadership of the AGA-Africa Programme, WITA and DNPW and the Ministry of Tourism, Culture and Wildlife



➡ Dr. Michael Bizwick Usi, Minister of Tourism, Culture and Wildlife making his remarks. Looking on, WITA's President Shawn Karns with Programme Director AGA-Africa Programme Chukukere Unamba-Oparah

On his part, **Chukukere Unamba-Oparah**, Programme Director and Country Coordinator for Kenya, noted, "We recognise the work you do is very important – and in some instances a matter of life and death – and we are delighted to be handing over equipment to facilitate your work in collaboration with our partners from WITA."



➡ Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme



➡ Some of the law enforcement equipment worth USD 28,000 donated to the Malawi Police Service



➡ Assorted field equipment donated to the Department of National Parks & Wildlife



➡ Hon. Michael Bizwick Usi, Minister of Tourism, Culture and Wildlife, receiving law enforcement equipment on behalf of DNPW from WITA's President Shawn Karns.



↑ Representatives from the leadership of the AGA-Africa Programme, WITA and the Malawi Police Service during the handover ceremony



↑ Happy Mkandawire, Commissioner of Police, Research Planning and Reforms Department, Malawi Police Service (MPS) receiving donations from Shawn Karns, Executive Director, Wildlife Investigators Training Alliance during the handover ceremony

➤ Donation of Law Enforcement Equipment

As part of the AGA-Africa Programme's workshop on Advanced Wildlife Crime Investigative Techniques that was held in Lusaka on 29th October to 8th November 2022, participants were

trained on the use and application of a variety of sophisticated investigative equipment, which the Wildlife Investigators Training Alliance (WITA) team donated to the Department of National Parks & Wildlife DNPW, Zambia for exclusive use in wildlife crime investigations. The equipment

included 5 laptop computers, digital surveillance equipment, audio and video recorders, optics, GPS trackers, and counter-surveillance supplies.

➤ Book Donation on 5th December, 2022

On the sidelines of the Cryptocurrencies and Crypto Derivatives workshop, the AGA-Africa Programme presided over a handover ceremony where books valued at over forty thousand US dollars (\$40,000) were donated by **Books For Africa** in collaboration with the **Thomson Reuters Foundation**. The books were handed over to the Judicial Service of Ghana.

The Judicial Service of Ghana was the first beneficiary from the AGA-Africa Programme member countries to receive the donated books. The books are meant to equip

the judiciary with the knowledge and skills needed in the criminal justice sector.

Speaking at the ceremony, the Honourable Chief Justice of Ghana, His Lordship **Justice Anin Yeboah**, thanked the development partners for the books which will benefit

the judiciary in the ever-changing world. "The judiciary must be abreast of current trends and global best practices to improve judicial performance in Ghana," he said.

On his part, AGA-Africa Programme Manager and Country Coordinator for Kenya **Chukukere Unamba-**

Oparah expressed optimism that the donated books will play an integral role in honing the skills and knowledge of those in the criminal justice sector against the backdrop of a rapidly evolving and complex crime landscape.



← L-R: Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme, Maame Hagan, Country Coordinator for Ghana, Markus Green, Board Member, His Lordship Justice Anin Yeboah, Chief Justice of the Republic of Ghana and Prof. Justice Sir Dennis Dominic Adjei, Justice Court of Appeal and Director of the Judicial Training Institute, Ghana during the Books Handover Ceremony



← Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme

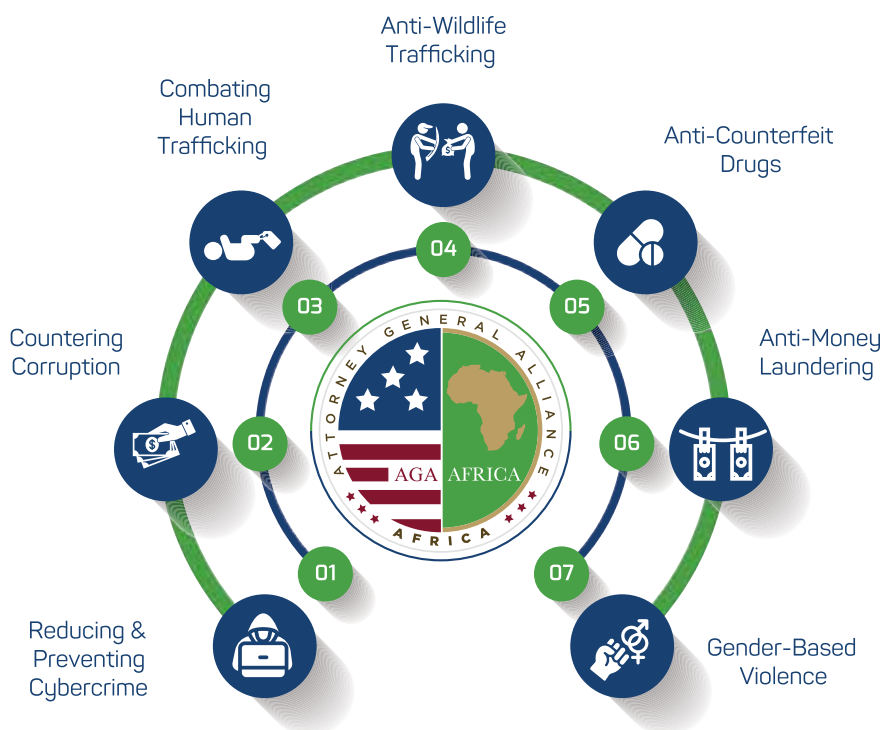
Core Mandate Areas



“Since 2017, Ghana’s Attorney General’s office has enjoyed an incredible partnership with the AGA-Africa Programme. The trainings have gone a long way in increasing Ghana’s capacity to effectively prosecute transnational crimes. Africa’s digital future should be one shaped by collaboration and cooperation as opposed to competition and mutual suspicion between regulators and technology players.”

~ Hon. Tuah Yeboah, Deputy Attorney General of Ghana on behalf of the Attorney General of Ghana, Godfred Yeboah Dame during the 3rd Annual AGA-Africa Conference on 28th June, 2022, Accra, Ghana

In 2022, the AGA-Africa’s work was aligned to its core mandate areas as outlined below.



Anti-Human Trafficking

An increasing number of countries in Africa – and indeed the world over – can be classified either as source, transit, or destination countries for victims of human trafficking. Human trafficking falls into several categories, including forced labour, sexual exploitation, and organ trafficking. It is generally acknowledged that in many cases, it is increasingly difficult to identify, investigate and prosecute human trafficking cases.

The AGA-Africa Programme's training workshops and seminars on human trafficking are focused on how one should identify, investigate, and prosecute human traffickers as well as best practices in the protection and rehabilitation of actual or potential victims of human trafficking.

In 2022, the Programme organised the following activities with respect to its anti-human trafficking efforts:

1. Basketball Africa League in collaboration with the National Basketball Association (NBA), March, 2022, Dakar, Senegal
2. Twitter Chat on Human Trafficking in Africa on 30th July, 2022
3. Drug Trafficking/Abuse and Human Trafficking Prevention Campaign in collaboration with ROOST Foundation and the National Drug Law Enforcement Agency, Nigeria on 27th September, 2022, Abuja, Nigeria
4. International Day of the Girl Child Conference in collaboration with Telkom Foundation, Boston City Campus and Good Governance Africa on 11th October, 2022, Sandton, South Africa



"Human trafficking is a modern-day form of slavery that is clandestine in operation and difficult to detect. People are vulnerable to human trafficking due to social, cultural, economic, political and personal situations placing them at risk of suffering violations of human rights."

*~ Dame Julie Eniekedo Donli
Chairman, Board of Trustees, United Nations Voluntary Trust Fund for Victims of Trafficking in Persons/
Founder and Executive Chairperson of ROOST Foundation during the workshop on Drug Trafficking/Abuse and Human Trafficking Prevention Campaign on 27th September, 2022 in Abuja, Nigeria*



"My advice to survivors of human trafficking is to overcome their fear. I know that whether in or out of a trafficking situation, it is hard to trust people, even if they can help. Furthermore, I know that it may be difficult for Africans to classify themselves as survivors or even reach out for help because of their government's lack of support. But seek help and reach out. The more survivors stand up against this system; the more our governments recognise this issue."

*~ Evelyn Chumbow, Survivor Activist
Project Assistant, Baker McKenzie
Board Member, The Human Trafficking Legal Centre and Free the Slaves in her interview featured in the July 2022 Issue of the AGA-Africa Programme Newsletter*

Fighting Cybercrime

According to the African Cyberthreat Assessment Report 2021 published by INTERPOL, cybercrime is a global threat, but weak networks and weak

security have made Africa especially prone to cyber threats. The report also references CGTN's findings that more than 90% of African businesses are operating without the necessary cyber security

protocols in place as it lists online scams, digital extortion, business email compromise, ransomware and botnets as the top 5 cyber threats in Africa.

The AGA-Africa Programme works with stakeholders engaged in tackling cybercrime to build and strengthen internal capacity. The Programme strives to promote awareness on the dangers of cybercrime in addition to facilitating workshops focused on the investigation and prosecution of cybercrime.

In 2022, AGA-Africa organised the following events related to fighting cybercrime:

1. Regional Conference on Addressing Cybercrime in sub-Saharan Africa in collaboration with the Commonwealth Secretariat on 17th -20th January, 2022, Accra, Ghana
2. Twitter Chat on Cybercrime on 28th January, 2022
3. Cybercrime Laws and Treaties, Security and Investigation Workshop in collaboration with the Anti-Corruption Commission (ACC), the Drug Enforcement Commission (DEC) and the National Prosecution Authority (NPA) on 15th -18th March, 2022, Lusaka, Zambia
4. Cybersecurity and Anti-Money Laundering Workshop in collaboration with the Aviation Police and Uganda Civil Aviation Authority on 12th -13th May, 2022, Entebbe, Uganda
5. Forensic Sciences and Examination of Digital Devices Workshop with Zambia Police and the Anti-Corruption Commission of Zambia on 17th-19th May, 2022 in Lusaka, Zambia
6. Internet Governance and Safeguarding the Cyberspace Workshops in collaboration with the Nigerian Communications Commission (NCC) on 23rd -24th May, and on 25th -26th May, 2022, respectively, in Abuja, Nigeria
7. Exploring New Frontiers for Cybersecurity and Africa's Digital Future Conference in collaboration with Microsoft Inc. on 28th -29th June, 2022, Accra Ghana
8. Twitter Chat organised by on Cyber security on 1st July, 2022
9. Digital Assets and Cryptocurrency: Legal, Regulatory and Cybersecurity Issues in collaboration with the Nigeria Bar Association, on 31st August - 1st September, 2022, Lagos and GotoWebinar
10. Oral Advocacy and Electronic Evidence Workshop in collaboration with the Kaduna State Ministry of Justice on 13th -14th September, 2022, Kaduna State, Nigeria
11. Handling of Digital Evidence in the Prosecution of Corruption and Organised Crimes, Malawi in collaboration with the Anti-Corruption Bureau (ACB) on 20th -22nd September, 2022, Blantyre, Malawi
12. CyberX Africa International Cyber Conference and Exhibition in collaboration with the Centre for Strategic and Defence Studies Africa (CSDS) on 20th - 22nd October, 2022 in Accra, Ghana
13. Twitter Space on Cyber Security Awareness Month 13th-19th October, 2022
14. Twitter Chat on Cyber Security in Africa held on 31st October, 2022
15. Cybersecurity Training in conjunction with the Drug Enforcement Commission and the Bankers Association of Zambia on 15th-17th November, 2022, Lusaka, Zambia
16. Electronic Evidence and Imperatives for Online Court Hearing Workshop in collaboration with Ogun State Judiciary, 15th-16th November, 2022, Ogun State, Nigeria
17. Oral Advocacy and Electronic Evidence Workshop with Kogi State Judiciary and Kogi State Office of the Public Defender and Citizens Rights Commission on 1st-2nd December, 2022, Kogi State, Nigeria
18. Cyber, Economic and Financial Crimes Training in collaboration with the Judiciary of Zambia on 5th - 6th December, 2022, Lusaka, Zambia



“AGA-Africa has been working with governments across Africa to build capacity and create awareness by conducting workshops. The workshops are meant to equip the law enforcement officers with technical skills to be able to investigate cybercrime cases, equip the judiciary with basic skills to understand how cybercrime is committed as well as what institutes the cybercrime investigation process. These forums also bring together the industry, academia, and the government in order to discuss policy issues regarding cybersecurity.”

~ Alex Osunga, Cyber Security Professional, @iLabAfrica in his interview featured in the October 2022 Issue of the AGA-Africa Newsletter

Combating Counterfeit Drugs

The sale of counterfeit drugs is a huge global challenge with devastating effects. According to the World Health Organization (WHO) about 100,000 deaths a year in Africa are linked to the counterfeit drug trade. Counterfeit products may include products



“Countries in Africa lack adequate laws, policies and institutions to effectively address cybercrime. There is need to raise awareness on the scale, nature, impact and solutions to the growing problem of cybercrime in sub-Saharan Africa.”

~ Dr. Tawanda Hondora, Head of Rule of Law Commonwealth Secretariat during the Regional Conference on Addressing Cybercrime in sub-Saharan Africa in collaboration with the Commonwealth Secretariat on 17th January, 2022, Accra, Ghana

with the correct ingredients or the wrong ingredients, without active ingredients, with incorrect quantities of active ingredients or fake packaging.

In 2022, AGA-Africa Programme's interventions were as follows:

1. Effective Investigation of Regulatory Crimes in collaboration with Food and Drugs Authority, Ghana on 13th-15th July, 2022, Accra, Ghana
2. Effective Prosecution of Regulatory Crimes in



“I am delighted that officers from the various departments of the FDA and sister organizations of the FDA have come together for the singular purpose of capacity building and enhancing their knowledge on effective prosecution on regulatory crimes – a clear indication that we are united by one common thread in fighting regulated related crimes.”

~ Roderick Daddey, Deputy Chief Executive Officer, Food and Drugs Authority on behalf of Delese Darko, Chief Executive Officer, Food and Drugs Authority during the Effective Prosecution of Regulatory Crimes Training 20th July, 2022, Accra, Ghana

collaboration with Food and Drugs Authority, Ghana on 20th-22nd July, 2022, Accra, Ghana

3. Drug Trafficking/Abuse and Human Trafficking Prevention Campaign in collaboration with ROOST Foundation and the National Drug Law Enforcement Agency, Nigeria on 27th September, 2022, Nigeria

Anti-Money Laundering and Financial Crimes

Money laundering – making dirty money appear clean – is a range of activities used to disguise the source of illicit funds and integrate them into the legitimate economy. It is frequently linked with other transnational crimes such as terrorism, human trafficking, wildlife trafficking, and other global crimes. Money Laundering has been made easier due to rapid advances in technology and globalization including the globalization of the financial services industry.

In 2022, the AGA-Africa responded to training needs with the following events:

1. Public Private and Public Public Partnerships In collaboration with Financial Intelligence Centre (FIC), South Africa on 15th February, 2022 on GotoWebinar
2. Asset Forfeiture and Mutual Legal Assistance workshop in collaboration with the Pan African Bar Association of South Africa (PABASA) on 28th-30th March, 2022 Sandton, Johannesburg, South Africa
3. Virtual Currency Investigations workshop in collaboration with the Anti-Corruption Bureau (ACB) of Malawi on 17th -19th May, 2022, Salima, Malawi
4. Procurement Corruption and Fraud-Management of Informers and Contacts Training in collaboration with the Anti-Corruption Commission of Zambia 23rd -25th August, 2022, Lusaka, Zambia
5. Digital Asset and Cryptocurrency: Legal, Regulatory and Cybersecurity Issues in collaboration with the Nigeria Bar Association, on 31st August - 1st September, 2022, Nigeria
6. Twitter Chat on Cryptocurrency in Africa on 2nd September, 2022
7. Asset Recovery workshop for Judicial Officers in collaboration with the Malawi Judiciary and the International Centre for Asset Recovery (ICAR)/Basel Institute of Governance –Phase 1 – High Court Judges, 7th-8th November, 2022, Blantyre, Malawi
8. Phase 2 – Magistracy, 10th-11th November, 2022, Lilongwe, Malawi
9. Anti-Money Laundering and Asset Recovery Workshop with the Anti-Money Laundering and Counter Financing of Terrorism in Eastern, Southern, Central Africa and Yemen (AML-CFT ESCAY) in collaboration with Advocates Complaints Commission on 29th November – 1st December, 2022, Naivasha, Kenya
10. Cyber, Economic and Financial Crimes Training in collaboration with the Judiciary of Zambia on 5th - 6th December, 2022, Lusaka, Zambia
11. Twitter Chat on Anti-Money Laundering held on 29th December, 2022



“You can easily detect these Crypto Ponzi Schemes by looking at a number of elements, most promising high returns with little or no risk, secrecy, complex strategies, lack of documentation or issues with paperwork and more.”

~ Prof. David Blake, General Counsel, Attorney General Alliance during the Virtual Currency Investigations workshop on 17th-19th May, 2022 in Salima, Malawi



“The continued upgrading of skills among those directly involved in implementing money laundering ventures is vital in combating the vice. Money laundering is a way of legitimizing illegal activity. It contributes to making crime pay. Money laundering contributes to undermining the integrity of the financial system and the market processes and has serious adverse implications on the economy and the society at large if it is left unchecked.”

*~ Brigadier General Alice Mate,
Director Assets Recovery Agency
on behalf of the Attorney General of
Kenya, Justin Muturi during the Anti-
Money Laundering and Asset Recovery
Workshop on 29th November, 2022,
Naivasha, Kenya*

Anti-Wildlife Trafficking

Illegal wildlife trafficking trade fuels corruption, threatens biodiversity, and can significantly negatively impact public health and the economy. Dangerous international networks traffic wildlife and animal parts much like illegal drugs and arms.

AGA-Africa thus works in concert with anti-wildlife trafficking actors to create greater awareness about the detrimental impact of wildlife crimes and to provide training for investigation and prosecution of wildlife traffickers.

In its efforts towards protecting wildlife, AGA-Africa in collaboration with stakeholders organised the following events in 2022:

1. Twitter Chat on Illicit Wildlife Trade in Africa on 31st May, 2022
2. Ranger Safety and First Aid Training in collaboration with Wildlife Investigators Training Alliance (WITA) & Department of National Parks & Wildlife (DNPW), Malawi on 2nd-3rd June, 2022, 6th-7th June, 2022 and 9th-10th June, 2022, respectively, Kasungu, Malawi
3. Harnessing the necessary strategies, skills and knowledge for the Effective Criminal Investigation Training in collaboration with Wildlife Investigators Training Alliance (WITA) and the Malawi Police Service (MPS), Malawi on 13th-14th June, 2022, Mangochi, Malawi
4. Countering the Illegal Wildlife Trade in Southern Africa in collaboration with Good Governance Africa on 24th - 26th August, 2022, Lethabong, South Africa
5. Advanced Wildlife Crime Investigative Techniques with the Wildlife Investigators

Training Alliance and the Department of National Parks and Wildlife, on 29th October, 2022 - 5th November, 2022, Lusaka, Zambia



“During my tenure, Botswana received 11 international awards in recognition of what we were able to accomplish for wildlife, the people and communities around the wildlife. I would like to commend Attorney General Alliance Africa and Good Governance Africa for recognizing the importance of holding such a conference and coming up with solutions for the illicit wildlife trade.”

*~ His Excellency the Fourth President
of Botswana Lt. General Dr. Seretse
Khama Ian Khama in his remarks
during the Countering the Illegal
Wildlife Trade in Southern Africa
Training on 24th September, 2022,
Sandton, South Africa*



“AGA-Africa’s comprehensive approach to combating transnational crime has been instrumental in highlighting and prioritizing the several billion-dollar wildlife trade business as real crime. AGA-Africa has supported this position at all levels of the judiciary. Society has traditionally looked at wildlife crime as a victimless crime and nothing could be further from the truth. The loss of wildlife affects society both financially and aesthetically. Additionally, rangers are killed and assaulted in the line of duty regularly while on the front lines of protecting wildlife.

~ Shawn Karns, Executive Director, Wildlife Investigators Training Alliance in his interview featured in the May 2022 Issue of the AGA-Africa Newsletter

Tackling Gender-Based Violence (GBV)

Gender-based violence is a huge global concern and often one of the most immediate tell-tale signs of human trafficking. Although at face value GBV may seem confined to intimate and family situations, it



“The contribution AGA-Africa and WITA is making in safeguarding wildlife is equally contributing to tourism development in Malawi as the Wildlife sub-sector contributes about 2.7% to the overall growth of the tourism sector.”

~ Hon. Dr. Michael Bizwick Usi, Minister of Tourism, Culture and Wildlife during the official handover ceremony of assorted field equipment to the Department of National Parks and Wildlife of Malawi on 17th June, 2022, Kasungu, Malawi

is usually one of the key catalysts towards larger crimes, as seen by victims of domestic violence, who are more likely to be trafficked. GBV remains largely under-reported as it is often shrouded in secrecy and shame. GBV affects both genders although it disproportionately affects women and girls. In 2022, the AGA-Africa Programme organised the following events to address this heinous and widespread crime:

1. Twitter Chat on Gender-Based Violence 5th April, 2022
2. Gender-Based Violence and

Women Empowerment Training in collaboration with the National Basketball Association and Basketball Africa League in April, 2022, Cairo, Egypt

3. Effective Investigation and Prosecution of Gender-Based Violence Offences in collaboration with the Uganda Police on 20th -21st April, 2022, Naguru, Uganda
4. HOOP Forum workshop in collaboration with the SEED Program in Senegal on 10th -14th August, 2022
5. Drug Trafficking/Abuse and Human Trafficking Prevention Campaign in collaboration with ROOST Foundation and the National Drug Law Enforcement Agency, Nigeria on 27th September, 2022, Abuja, Nigeria
6. International Day of the Girl Child Conference in collaboration with Telkom Foundation, Boston City Campus and Good Governance Africa on 11th October, 2022, Sandton, South Africa
7. Effects of Gender Based Violence in Africa, A Twitter Space, held on 24th November, 2022
8. Twitter Chat on Gender Based Violence held on 3rd December, 2022



"Gender-based violence not only affects the individual, families and communities, it also affects the state, that is why the state is investing a lot of resources to recruit security officers to respond to cases of GBV. We are grateful to the Uganda Police Force and AGA-Africa for availing the training to select officers and investigators from the Uganda Police."

~ Commissioner Rosemary Nalubega, Acting Commissioner in Charge of the Sexual Offences & Children Cases Department of Uganda Police during the Effective Investigation and Prosecution of Gender-Based Violence Offence Workshop 20th -21st April, 2022, Kampala, Uganda



"AGA-Africa has played a pivotal role in building the capacity of law enforcement agencies, prosecution and judicial officers and other stakeholders to deal effectively with corruption, money laundering, terrorist financing and other financial crimes, through continuous training and awareness programmes on financial crimes, relevant international and regional regulatory frameworks, investigations, financial intelligence gathering, and the prosecution and adjudication of financial crimes."

~ Mercy W. Buku, Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT) Consultant in her interview featured in the April 2022 Issue of the AGA-Africa Newsletter



"While the pandemic imposed on all of us a momentary pause as a result of the reduced movement around the world, transnational crime continued and in some cases, it increased. Confined to our homes, we observed with horror the surge in cases of sexual and gender-based violence perpetrated against women and girls, especially."

~ Karen White, AGA Executive Director during the 3rd AGA-Africa Annual Conference on 29th June, 2022, Accra, Ghana

Anti-Corruption

Corruption is a scourge that has permeated every fabric of our society. It is a catalyst for other criminal activities. It robs a nation of its heritage and denies the citizenry that which is rightfully theirs. No country is yet immune to its ills yet some countries are more plagued than others. Countries in Africa have reported high levels of corruption, wasting billions of taxpayers money.

The AGA-Africa programme is alive to the fact that corruption propagates transnational crime, as the Programme carried out the following events with respect to Anti-Corruption efforts:

1. Procurement Corruption and Fraud-Management of Informers and Contacts Training in collaboration with the Anti-Corruption Commission of Zambia 23rd -25th August, 2022, Lusaka, Zambia
2. Handling of Digital Evidence in the Prosecution of Corruption and Organised Crimes, Malawi in collaboration with the Anti-Corruption Bureau (ACB) on 20th -22nd September, 2022, Blantyre, Malawi

Other Areas Explored in 2022

The AGA-Africa Programme periodically receives requests from stakeholders for capacity building in areas outside its core mandate, which bolster efforts towards stemming transnational crime.

In 2022, the AGA-Africa Programme organised a number of events that fall in this category as follows:

➤ Election Dispute Resolution

Elections are extremely complex, fiercely competitive, and highly emotive. Historically, elections have been a catalyst for violence. Worthy of note is a spike in the number of pre-election litigations across the continent in the course of every election cycle. In response to requests by stakeholders for training in this critical area, the AGA-Africa Programme organised the following events:

In collaboration with the Kenya Judiciary Academy and the Judiciary Committee on Elections, the AGA-Africa programme held the following events with resounding success:

1. Election Dispute Resolution Training for High Court Judges, 16th -18th February, 2022, Mombasa, Kenya
2. Election Dispute Resolution Symposium for Court of Appeal, 25th - 27th May, 2022, Mombasa, Kenya
3. Election Dispute Resolution Symposium for Supreme Court

Judges, 6th -10th June, 2022, Mombasa, Kenya

4. Dispensation of Justice in Pre-Election and Election Matters in collaboration with the National Judicial Institute (NJI), Nigeria on 22nd-23rd June, 2022, Abuja and Lagos, Nigeria



“Elections are the means through which we effect the dream of democratic governance espoused in the constitution. Our role as a judiciary is to ensure the protection of the purity of the electoral process.”

~ Hon. Lady Justice Martha Koome, Chief Justice and President of the Supreme Court of Kenya during the Election Dispute Resolution Symposium for Supreme Court Judges, 6th June, 2022, Mombasa, Kenya

➤ Electoral Offences/Justice

Following the first Prosecution of Election Offences training in partnership with the National Prosecuting Authority of Zambia in 2021, the Programme held similar ones in 2022:



“I commended the AGA-Africa for their efforts in coordinating multiple trainings for the Police Force on pressing issues that border on national security, peace and development. The Nigerian Police has a huge responsibility to ensure due compliance with the electoral laws to ensure that the elections are conducted in fairness. For democracy to survive, there needs to be credible and transparent elections.”

~ CP Abdul Yari Lafia, Commissioner of Police, on behalf of Usman Alkali Baba, Inspector General of Police, Nigeria during the Role of Law Enforcement in Safeguarding the Integrity of the Electoral Process Training on 29th March, 2022, Abuja, Nigeria

1. The Role of Law Enforcement in Safeguarding the Integrity of the Electoral Process in collaboration with Nigeria Police on 29th - 31st March, 2022, Abuja and Lagos, Nigeria
2. Prosecution of Hate Speech and other Electoral Offences in collaboration with the Office of the Director of Public Prosecutions of Kenya on 4th -7th April, 2022, Nairobi, Kenya

➤ Leadership/ Mentorship

Together with partners, AGA-Africa acknowledged that there are few existing formal structures for mentorship. A key component of mentorship is the development of skills, capabilities and confidence building. Against this backdrop, the AGA-Africa Programme teamed up with various stakeholders to bridge the gap and create a framework where professional mentorship can take place.

The AGA-Africa Programme interventions were as follows:

1. Enhanced Access to Justice Through Effective Leadership and Integrity Conference in collaboration with the Kenya Judiciary Academy (KJA) and the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH on 17th-21st January, 2022, Mombasa, Kenya
2. Training of Trainers in Criminal Investigation in collaboration with the Malawi Police Service on 24th-28th October, 2022, Lilongwe, Malawi
3. US Exchange Mentorship Programme with the Office of the Attorney General (OAG) for the District of Columbia and the Office of the Attorney General of Ghana on 10th October -18th November, 2022, US

➤ Consumer Protection

In a world where products and services traded in the markets globally are increasingly sophisticated and complex, protecting the consumer takes centre stage. It therefore remains critical to continue exchanging knowledge and ideas to shape policies that protect consumers in Africa, particularly, the most vulnerable.

Against this backdrop, AGA-Africa organised and participated in the following events:

1. Food Law and Food Safety Webinar in collaboration with the Department of Mercantile Law, University of Pretoria (UP) on 7th April, 2022, GotoWebinar
2. The Right to Fair Value, Good Quality and Safe Products – Tackling Defective Consumer Products and Redress for Consumers Webinar in collaboration with the Department of Mercantile Law, University of Pretoria (UP), South Africa, on 23rd June, 2022, GotoWebinar
3. 5th Bi-Annual University of Pretoria International Consumer Protection Law Conference in collaboration with the Department of Mercantile Law, Faculty of Law, University of Pretoria on 15th September, 2022, Pretoria, South Africa
4. Twitter Chat on Consumer Law held on 28th September, 2022



“AGA-Africa creates opportunities and platforms to really engage with all role players within countries and regions but also internationally works to strengthen regulators in their training and co-operation and also to educate and inform both suppliers and consumers of their rights and duties. Regulators, legal professionals and members of the academia engage on a practical level to utilise current research and trends but also engage where further research, solutions and best practices can be developed and instituted in the future.”

~ Prof. Jacolien Barnard, Professor, Department Mercantile of Law, Law Faculty, University of Pretoria in her interview featured in the September 2022 Issue of the AGA-Africa Newsletter

➤ Advocacy Skills

Advocacy skills are essential to uphold the rule of law and ensure justice is served across the board. Advocacy skills enhance case analysis, witness handling and

cross-examination. To equip legal enforcement officers with the tools needed to facilitate the effective administration of justice, the AGA-Africa Programme in conjunction with various stakeholders organised the following:

1. Intermediate Oral Advocacy Training in collaboration with the Pan African Bar Association of South Africa on 13th-15th July, 2022, Sandton, South Africa
2. Oral Advocacy workshop in collaboration with the Ministry of Justice – Directorate of Public Prosecutions Malawi on 29th -30th April, 2022, Salima, Malawi
3. Oral Advocacy and Electronic Evidence Workshop in collaboration with the Kaduna State Ministry of Justice on 13th -14th September, 2022, Kaduna State, Nigeria
4. Oral Advocacy and Electronic Evidence Workshop with Kogi State Judiciary and Kogi State Office of the Public Defender and Citizens Rights Commission on 1st-2nd December, 2022, Kogi State, Nigeria
2. Paralegal Service Delivery training in collaboration with Legal Aid Council of Nigeria 26th-28th July, 2022, Abuja, Nigeria
3. Effective Administration of Criminal Justice workshop in collaboration with Akwa Ibom State Judiciary on 13th -14th October, 2022, Akwa Ibom, Nigeria
4. Retreat for Supreme Court and Court of Appeal Justices in collaboration with the National Judicial Institute on 24th -26th October, 2022, Akwa Ibom State, Nigeria
5. Effective Administration of Criminal Justice in collaboration with the Ministry of Justice Imo State on 7th – 8th December, 2022, Imo State



“Advocates have always been trained in an ad hoc fashion and no one set up a school that was set up primarily for honing our skills.”

~ Advocate Muzi Sikhakhane, Senior Counsel,
Pan African Bar Association of South Africa
during the Intermediate Oral Advocacy
Training on 13th July, 2022, Sandton, South
Africa

➤ Administration of Justice

Access to justice is a fundamental right for all citizens of a country. Unfortunately, the vulnerable and poor in most communities lack legal representation and advisory services due to economic constraints and ignorance, among other factors. This brings about an urgent need for governments, legal aid providers and other stakeholders to partner and understand the challenges that the vulnerable in society face in their quest to access justice and find solutions to these challenges. Against this backdrop, the AGA-Africa Programme organised the following:

1. Achieving Effectiveness in the Quest for Equal Access to Justice Workshop in collaboration with the Office of the Public Defender and Citizens Right Commission (PDCRC), Kogi State on 17th - 18th February, 2022, Abuja



"We are all answerable to our citizens who we serve and must therefore endeavor to deliver timely judgements that ensure closure on matters, than those that create room for doubt and inconsistencies that ultimately have potential to erode confidence in our Judicial system. To us, the three Arms of Government are triplets that should work in close liaison, in improving the welfare of our citizens. The Judiciary should equally take keen interest in economic matters and also ensure that public resources are used prudently, so as to improve their working conditions at all levels."

~ His Excellency Hakainde Hichilema, President of the Republic of Zambia in his remarks during the 2022 Zambia Judicial Conference held from the 28th November to 1st December, 2022, Livingstone, Zambia



"There is urgent need for governments, legal aid providers and other stakeholders to partner and understand the challenges to access to justice for the vulnerable in society and find solutions on how justice can be accessed by the masses."

~ Markus Green, Board Member, AGA-Africa Programme during the Achieving Effectiveness in the Quest for Equal Access to Justice Workshop on 17th February, 2022, Abuja, Nigeria

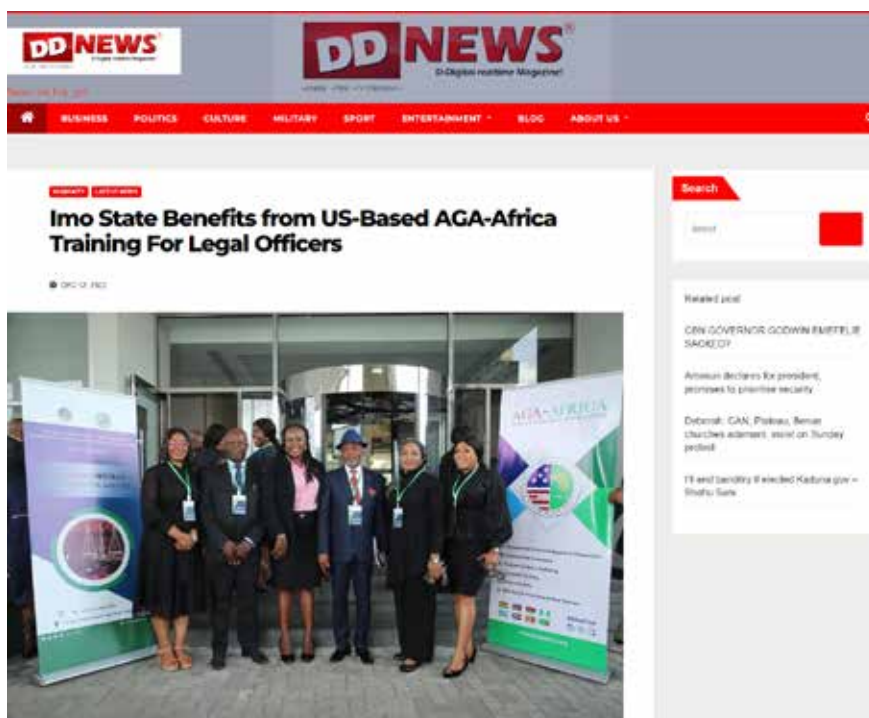


"I wish to commend AGA-Africa for their exemplary work in enhancing the capacity of law enforcement and legal officers in the fight against transnational criminal activity through their highly beneficial trainings."

~ Hon. Ibrahim Sanni Muhammed SAN, Attorney General and Commissioner for Justice, Kogi State During the Achieving Effectiveness in the Quest for Equal Access to Justice workshop on 17th February, 2022, Abuja, Nigeria

Media Coverage

In 2022, the AGA-Africa Programme received substantial coverage from mainstream media, a testament to its increasing influence in the conversation around fighting transnational crime on the continent.



Social Media

The AGA-Africa Programme – @AGA_Africa across all social media platforms – experienced tremendous growth in 2022. On Twitter, for example, the Programme grew its following by an impressive 32% in under a year and now boasts a massive following just shy of 15,000.

The AGA-Africa Programme has leveraged social media by actively engaging audiences via virtual engagements.

➤ Twitter Engagements

The following is a list of Twitter Chats and Spaces for 2022:

- Effects of Gender Based Violence in Africa, A Twitter

Space, held on 24th November, 2022

- Twitter Chat on Gender Based Violence held on 3rd December, 2022
- Twitter Chat on Consumer Law held on 28th September, 2022
- Twitter Space on Cyber Security Awareness Month 13th 19th October, 2022
- Twitter Chat on Cyber Security in Africa held on 31st October, 2022
- Twitter Chat on Anti-Money Laundering held on 29th December, 2022
- Twitter Chat on Cryptocurrency in Africa on 2nd September, 2022
- Twitter Chat on Human Trafficking in Africa on 30th July, 2022
- Twitter Chat on Cyber security on 1st July, 2022
- Twitter Chat on Illicit Wildlife Trade in Africa on 31st May, 2022
- Twitter Chat on Gender-Based Violence 5th April, 2022
- Twitter Chat on Cybercrime 28th January, 2022

Website

The AGA-Africa Programme is in the process of transitioning to a new website which is aimed at enhancing communication, information dissemination and stakeholder engagement. Until then the current website www.agaafrica.org is up and running and is also available in French.

The AGA-Africa Programme Newsletter

The AGA-Africa Programme is proud to have released 12 Issues of the monthly newsletter in 2022. Apart from providing a roundup of the Programme's activities in a given month, the Newsletter features topical issues around transnational crime on the continent. The AGA-Africa Programme facilitators periodically weigh in and provide insights in their specific areas of expertise in the fight against transnational crime.

National Events

State of the Judiciary and the Administration of Justice Report Launch, 4th November, 2022

The AGA-Africa Programme participated in the presentation of the State of the Judiciary and the Administration of Justice Report on 4th November, 2022. The launch of the annual state of the judiciary and the administration of justice report was attended by **His Excellency Dr. William Ruto**, President of Kenya

and **Hon. Lady Justice Martha Koome**, EGH, Chief Justice and President of the Supreme Court of Kenya.



"It is crucial for the judiciary to serve an independent role to foster justice and human rights. Its impact matters to all Kenyans. The government will support the judiciary to carry out its mandate independently."

~ *H.E. Dr. William Samoei Ruto,*
President of the Republic of Kenya



"Technical innovations such as online hearings have impacted service delivery in a positive way and have proved to be cost effective."

~ *Hon. Lady Justice Martha Koome,*
Chief Justice and President of the Supreme Court of Kenya

Online Launch of the Judiciary Elections Dispute, Kenya

Representatives from the AGA-Africa Programme attended the Online Launch of Kenya's Judiciary Elections Dispute Resolution (EDR) E- Filing System on 18th August, 2022

Regional Events

As part of its efforts to foster cross-jurisdictional collaborations, the

AGA-Africa Programme participates in regional events and facilitates skills transfer and sharing of knowledge in its efforts to promote activities that uphold the rule of law – all geared towards stemming transnational crime.

The following are regional activities that the Programme took part in:

Conference of Stakeholders and Partners to the Anti-Money Laundering / Trafficking in Human Beings (AML-TBH) Project, Kenya, 27th April, 2022

The AGA-Africa Programme representatives attended the Conference of Stakeholders and Partners to the AML-TBH Project, which was held on 27th April, 2022 in Nairobi. The conference was aimed at promoting interactions among the participants by looking back at what the AML-TBH Project has achieved, and looking forward to what comes next after the project. **Col. Frédéric Bayard**, Anti-Money Laundering Project Head Manager among other dignitaries, officially opened the conference.

The Programme was represented by **Chukukere Unamba-Oparah**, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme and **Lillian Mwaniki**, AGA-Africa Programme Manager.

➤ 4th Regional Conference of Africa and the Indian Ocean and the East Africa Association of Prosecutors Conference 2022

The AGA-Africa Programme participated in the International Association of Prosecutors' 4th Regional Conference of Africa and the Indian Ocean and the East Africa Association of Prosecutors

Conference 2022, in collaboration with the Office of the Director of Public Prosecution (ODPP) 16th - 19th May, 2022 in Mombasa, Kenya.

The conference was graced by H.E President **Uhuru Kenyatta**, President of the Republic of Kenya, **Dr. Fred Matiang'i**, Cabinet Secretary for Interior and Coordination of National

Government, **Noordin M. Haji**, Director of Public Prosecutions of Kenya, **Godfred Yeboah Dame**, Attorney General and Minister for Justice of Ghana, **Yvonne Atakora**, Director of Public Prosecutions of Ghana and **Dr. Steven Kayuni**, Director Public Prosecutions, Malawi among other dignitaries.

The Programme's subject matter expert **Xavier Cunningham**, Assistant Attorney at the Attorney's Office for the Southern District of Georgia gave the US perspective on Money Laundering and Asset Recovery during a panel discussion.



← John Edozie,
International
Advisor, AGA-Africa
Programme speaking
on behalf of the AGA-
Africa Programme



← Xavier Cunningham
at the conference

➤ Commonwealth African Cyber Fellows Conference, 5th -6th July, 2022, Nairobi, Kenya

The conference brought together 20 participants drawn from 12 African Commonwealth countries. During the two-day conference, Fellows explored solutions required to address the increasingly complex types, scale, and impact of cybercrime in Africa. They also considered available options for African countries' involvement in different anti-cybercrime treaty frameworks, including the United Nations General Assembly's efforts to create a global cybercrime treaty.

The **Commonwealth Africa Cyber Fellowship Programme** was launched during the conference. The Fellowship is aimed at strengthening the cyber security

and anti-cybercrime laws, policies and institutions.

“At the Commonwealth Secretariat, we are constantly seeking new ways to assist member countries to build their capacity to fully leverage the benefits of the digital age,” stated **Dr. Tawanda Hondora**, Head of the Rule of Law Division at the Commonwealth Secretariat. He added that the

flagship Fellowship programme would create a robust community of excellence in Africa that would lead the design and implementation of digital technologies and effective cybersecurity and anti-cybercrime frameworks.

→ *Dr. Tawanda Hondora, Head of Rule of Law Section, the Commonwealth Secretariat*



→ *Participants from 12 African Commonwealth countries during a session at the conference*



→ *A group photo of the conference participants*



➤ **CyberX Africa International Cyber Conference and Exhibition, 20th – 22nd October, 2022, Ghana**

The AGA-Africa Programme participated in the CyberX Africa conference – Africa's biggest international Cyber Expo. CyberX Africa hosts Africa's largest cybercrime Incident Response (IR) Conference; and had over 5,000 visitors and decision-makers attending the event. The 2022 CyberX Africa Conference and Exhibition showcased the latest innovations, solutions and technologies in cyberspace, the metaverse, as well as a wide variety of thought leadership and training workshops on cybercrime, data protection and privacy, international cyber law, cyber governance and homeland security.

Speaking during the Conference, **Markus Green**, Board Member, AGA-Africa Programme posited that cybersecurity is an issue of profound importance in today's technologically driven world. "As the AGA-Africa Programme, we are delighted to have partnered with Cyber X Africa towards the carrying out of this event and look forward to many more years of fruitful partnership," he said.

The CyberX Africa Conference & Exhibition was launched by **Her Excellency Shlomit Sufa**, Ambassador of Israel to Ghana, Liberia and Sierra Leone, in collaboration with the Security

Governance Initiative (SGI) Secretariat of Ghana's Ministry of National Security, the Embassy of the State of Israel, and the International law firm Lex Mundus

& Cencla. AGA-Africa Programme's subject matter expert, **Alex Osunga**, Cyber Security professional at @iLabAfrica also participated in the conference.

➔ *Markus Green with Maame Hagan, AGA-Africa Programme Country Coordinator for Ghana*



➔ *Mr. Green with other panelists during the CyberX Conference panel discussion*



➔ *Markus Green, Board Member, AGA-Africa Programme*



➔ *Alex Osunga Cyber Security professional at @iLabAfrica*



➤ **27th East Africa Law Society (EALS) Annual Conference and General Meeting -, 23rd-26th November, 2022**

The 27th East Africa Law Society Annual Conference was co-hosted with the Tanganyika Law Society and brought together over 500 delegates from the EALS seven National Bar Associations, the Democratic Republic of Congo, and beyond.

The Conference themed “Fostering East African Unity and Diversity in a Globalised Practice Environment” focused on arising opportunities for lawyers; and strategies that could be employed to leverage diversity and strength in numbers towards achievement of success in an increasingly globalised practice environment.

Chukukere Unamba-Oparah, AGA-Africa Programme Director and Country Coordinator for Kenya, highlighted the Programme’s work across Africa aimed at combating transnational crime in the continent. He also led a session on Good Governance and Accountability in East Africa: Building a Case for Alternative Voices on 25th November, 2022.

The AGA-Africa Programme’s subject matter expert, **Francis Gimara**, SC – Former President ULS and Senior Partner ALP Advocates LLP spoke during the Conference’s panel discussion on ‘Evaluating

threats to the Independence of Regional Courts.’

Further, the AGA-Africa Programme delegation, led by **John Edozie**, AGA-Africa Programme International

Advisor; and **Chukukere Unamba-Oparah** met with Justice Sir **Dennis Adjei**, Judge of the African Court on Human and Peoples Rights.

➡ *L-R: John Edozie, International Advisor for the AGA-Africa Programme, Justice Sir Dennis Adjei, Judge of the African Court on Human and People’s rights and Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme*



➡ *Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme*



➡ *Francis Gimara, SC – Former President ULS and Senior Partner ALP Advocates LLP (first from the left) with Fellow Panelists during the Conference Panel Discussion*





← A Group Photo of Participants during the Conference



↑ Mary Ng'ang'a, AGA-Africa Programme Representative receiving an award on behalf of the Programme from Patrick Didier Nukuri, Secretary General, EALS

2022 Judicial Conference, Zambia

The AGA-Africa Programme participated in the 2022 Zambia Judicial Conference themed

'A Responsive and Accountable Judiciary', held between 28th November and 1st December, 2022 in Livingstone Zambia. The conference was attended by **Hon. Hakainde Hichilema**, President of the Republic of Zambia.

In his opening remarks, President Hichilema shared his expectations of the judiciary to understand economic policies which enable investments to grow the economy. He emphasised that investment behaviour has the same expectations for a strong rule of law.

The conference provided a forum to address topical issues relating to the role of adjudicators in economic and financial crimes court as well as public accountability to the rule of law. **Dr. Freda Mwamba-**

Brazle, Country Coordinator for Zambia represented the AGA-Africa Programme at the Conference while **Hon. Justice Boissie Henry Mbha(Rtd)** facilitated a session on 'Public Accountability within the Rule of Law: The fight against Economic and Financial Crimes.'



↑ His Excellency Hakainde Hichilema, President of the Republic of Zambia



↑ Delegates pose for a photo during the Conference

Country Narratives

The AGA-Africa Programme worked actively with stakeholders in the following countries to establish relationships with key offices including ministries of justice, chief justices, attorneys general, solicitors-general, public prosecutors, state and non-state actors.



GHANA

With a population of over 30 million, Ghana is a West African country with an area of 238,535 km². Ghana is home to Lake Volta, the largest man-made lake in the world. It boasts stretches of beaches and a host of historical and cultural attractions. Ghana is renowned for its production of cocoa. The capital city of Ghana is Accra.

Events in Ghana at a glance

Event: Regional Conference on Addressing Cybercrime in sub-Saharan Africa

Date: 17th -20th January, 2022, Accra

Partner: The Commonwealth Secretariat

Event: Exploring New Frontiers for Cybersecurity and Africa's Digital Future Conference

Date: 28th -29th June, 2022, Accra

Partner: Microsoft

Event: Effective Prosecution of Regulatory Crimes

Date: 20th-22nd July, 2022, Accra

Stakeholder: Food and Drugs Authority

Event: Effective Investigation of Regulatory Crimes

Date: 13th -15th July, 2022, Accra

Stakeholder: Food and Drugs Authority

Event: US Exchange Mentorship Programme

Date: 10th October -18th November, 2022, US

Stakeholder: Office of the Attorney General of Ghana

Partner: Office of the Attorney General for the District of Columbia

Event: Cryptocurrencies and Crypto Derivatives Workshop

Date: 5th- 6th December, 2022, Accra

Stakeholder: Judicial Training Institute, Ghana



Microsoft



Office of the Attorney
General (OAG) for the
District of Columbia

2022 Events

Event: Exploring New Frontiers for Cybersecurity and Africa's Digital Future Conference

Date: 28th -29th June, 2022

Partner: Microsoft Inc.

Summary

The conference discussions centred on Africa's digital landscape, changing trends of cybercrime in Africa and new ways of harnessing its digital economy while addressing emerging issues around the industry's regulation, legislation and threats presented by transnational crimes like cybercrime.

Keynote Speakers

Hon. Tuah Yeboah, Deputy Attorney General of Ghana on behalf of **the Attorney General of Ghana, Hon. Godfred Yeboah Dame**

"Since 2017, Ghana's Attorney General's office has enjoyed an incredible partnership with the AGA-Africa Programme. The trainings have gone a long way in increasing Ghana's capacity

Stakeholders



Food and Drugs
Authority



Judicial Training
Institute



Office of the Attorney General of Ghana

Partners



The Commonwealth Secretariat



Centre for Strategic and Defence
Studies Africa (CSDS)



to effectively prosecute transnational crimes. Africa's digital future should be one shaped by collaboration and cooperation as opposed to competition and mutual suspicion between regulators and technology players."



Peter Kwasi Anaman, *Director, CELA Digital Crimes Unit, Microsoft*

"Without learning we cannot go far, and we cannot arrest our way out of cybercrime hence the importance of collaboration with public private partnerships that work together to establish international security norms talking of regulations, partnerships and learn from each other."



Karen White, *Executive Director, AGA*

"The AGA-Africa Programme is one of the most dynamic partnerships the AGA has in international collaboration. The Programme has trained legal officers, prosecutors in the investigation and prosecution of criminal organisations and specific crimes including human trafficking, money laundering, counterfeit drugs, cybercrime, wildlife trafficking all important to African Partners."

Other Speakers

- Kojo Nkurumah, Minister for Information Ghana
- Justice Kwasi Anin-Yeboah, Chief Justice Ghana
- Aisha Dikko, Attorney General and Commissioner of Justice of Ministry of Justice, Kaduna State

Panel discussions

- Nozipho Tshabalala, Managing Director, Akwande Communications (Moderator)
- Gospel Kazako, Minister of Information and Digitization, Malawi
- Amadou Gallo Fall, President, Basketball Africa League
- Michael Finley, NBA Africa
- Markus Green, Board Member, AGA-Africa Programme
- John Edozie, International Advisor, AGA-Africa Programme
- Leslie Kasoumba, Founder of She Inspires Africa
- Grace Mburu Njiriani, Executive Director, Flywheel Advisory Africa
- Aparupa Chakravarti, Director, Botho Emerging Markets Group
- Deon Govender, Vice Chair Africa Finance Practice
- Derrick Ashong, Founder TBTM Studios
- Osei Bonsu Dickson, National Security Ministry

➤Event: Effective Investigation of Regulatory Crimes

Date: 13th -15th July, 2022, Accra

Stakeholder: Food and Drugs Authority

Summary

The workshop aimed at equipping the participants with the essential knowledge to enhance their expertise during investigation and prosecution response plans, procedures and systems for all hazards and capabilities as well as

improving their skills in effective intelligence-led operations.

Keynote Speakers

- **Akua Owusuwa Amartey PhD**, Deputy Chief Executive, Technical Operations Division, Food and Drugs Authority on behalf of **Delese Darko**, Chief Executive Officer, Food and Drugs Authority
- **Roderick Daddey**, Deputy Chief Executive Officer, Food and Drugs Authority



Maame Hagan, *AGA-Africa Programme Country Coordinator for Ghana*

"I am extremely honoured to welcome you for this important training workshop aimed at updating investigative skills and knowledge base of our officers."

Facilitators

- Gift Minta, Senior Intelligence Analyst Strategy and Prevention, Medicines and Healthcare Products Regulatory Agencies
- William Korbla, Acting Head of the Legal Department, Food and Drugs Authority
- Vigil Prah-Ashun, Head of the Intelligence Department, Food and Drugs Authority
- David Hukportie, Director, Drug Law Enforcement Unit, CID Ghana Police Service
- Samuel Asiedu, Commanding Officer National Police Training

School

- Victoria Barth, Managing Partner, Sam Okudzeto and Associates

➔ Representatives from the AGA-Africa Programme and FDA with the workshop facilitators and participants



↑ William K. Agbavor, Acting Head of the Legal Department, Food and Drugs Authority, Ghana

➤ Event: Effective Prosecution of Regulatory Crimes

Date: 20th-22nd July, 2022, Accra

Stakeholder: Food and Drugs Authority

Summary

The workshop was organised as a follow up to the Effective Investigation of Regulatory Crimes this time aimed at boosting prosecution skills.

Keynote Speakers

Roderick Daddey, Deputy Chief Executive Officer, Food and Drugs Authority on behalf of

Delese Darko, Chief Executive Officer, Food and Drugs Authority

"I am delighted that officers from the various departments of the FDA and sister organizations of the FDA have come together for the singular purpose of capacity building and enhancing their knowledge on effective prosecution on regulatory crimes – a clear indication that we are united by one common thread in fighting regulated related crimes."



Professor Justice Sir Dennis Adjei, Justice of the Court of Appeal

"The law assumes that a person is innocent until they are proven guilty beyond a reasonable doubt. It is upon the prosecution to prove that the accused committed the offence. Remember you cannot compel the accused to testify."

Other Speakers

- Maame Hagan, AGA-Africa Programme Country Coordinator for Ghana on behalf of Markus Green, Board Member, AGA-Africa Programme

Facilitators

- Professor Justice Sir Dennis Adjei, Justice of the Court of Appeal
- William Korbla, Acting Head of the Legal Department Food and Drugs Authority
- Vigil Prah-Ashun, Head of Intelligence Department, Food and Drug Authority
- David Hukportie, Director, Drug Law Enforcement Unit, CID

Ghana Police Service

- Felix Mawusi, Chief Executive Officer Affirm Consulting Limited
- Nana Adinkrah, State Attorney, Office of the Ministry of Justice, Ghana



↑ Roderick Daddey, Deputy Chief Executive Officer of the Food and Drug Authority Ghana



↑ Justice Dennis Dominic Adjei, Justice, Court of Appeal, Ghana



↑ Representatives from the AGA-Africa Programme and FDA with the workshop facilitators and participants



↑ AGA-Africa Programme Country Coordinator for Ghana Maame Hagan

➤ **Event: US Exchange Mentorship Programme**

Date: 10th October - 18th November, 2022

Stakeholder: Office of the Attorney General of Ghana

Summary

The AGA-Africa Mentorship Exchange Programme and the Office of the Attorney General of the District of Columbia organised the second US Mentorship Programme: More details are captured in the Highlights.

➤ **Event: Cryptocurrencies and Crypto Derivatives Workshop**

Date: 5th - 6th December, 2022, Accra

Stakeholder: Judicial Training Institute, Ghana

Summary

The workshop was aimed at building the Judiciary's appreciation and understanding of Cryptocurrencies and Crypto Derivatives to equip participants with the essential knowledge required in the effective adjudication of cases involving cryptocurrencies.

Keynote Speakers



His Lordship Justice Anin Yeboah, Chief Justice of the Republic of Ghana

"We cannot be left behind. We have to keep abreast with the changing trends. I wish to

thank the AGA-Africa Programme and all other stakeholders for bringing this training to our doorsteps."



Markus Green, AGA-Africa Programme Board Member

"Just as the criminals are organised, so must we be – this training session is part of that, understanding new technology and understanding how technology can be used by bad actors is a key ingredient to preventing and stopping criminal activity."

Other Speakers

- Prof. Justice Sir Dennis Dominic Adjei, Justice, Court of Appeal, Ghana

Facilitators

- John Bridge, Director of Financial Crimes Technology, Trust Stamp
- Dr. Herbert Yankson, Assistant Commissioner of Police and Deputy Commandant of the Ghana Police Academy
- Tara Swaminatha, Principal, Zerody Law
- Sydney Gondwe, Africa Regional Manager, Crypto Gaming United



← **His Lordship Justice Anin Yeboah**, Chief Justice of the Republic of Ghana



← **Markus Green**, Board Member, AGA-Africa Programme



← Representatives from the AGA-Africa Programme and the Judicial Training Institute of Ghana (JTI) with the workshop facilitators and participants



← Prof. Justice Sir Dennis Dominic Adjei, Justice Court of Appeal and Director of the Judicial Training Institute, Ghana

Other Events

- Signing of Memorandum of Understanding with Microsoft on 17th January, 2022
- Orientation of Newly recruited State Attorneys in collaboration with Office of the Attorney General and Ministry of Justice, Ghana on 6th - 7th June, 2022, Accra
- DPP Annual National Training for Prosecutors training in collaboration with the Office of the Attorney General and Ministry of Justice on 29th September, 2022, Accra
- Book Donation to the Judicial Service of Ghana in collaboration with Books For Africa and Thomson Reuters Foundation on 5th December, 2022, Accra

KENYA

Kenya is an East African country renowned for its rich wildlife and scenic landscape. Occupying an area of 580,367 km², it is home to over 56 million people. Kenya's capital, Nairobi, is a regional hub for commerce and technological innovation.

Events in Kenya at a glance

Event: High Court Leaders Conference

Date: 17th-21st January, 2022, Mombasa

Stakeholder: Kenya Judiciary Academy

Event: Prosecution of Hate Speech and other Electoral Offences

Date: 4th -7th April, 2022, Nairobi

Stakeholder: Office of the Director of Public Prosecutions, Kenya

Event: Election Dispute Resolution for High Court Judges and Symposium for Court of Appeal and Supreme Court Judges

Date: 16th -18th February, 2022, 25th – 27th May, 2022 and 6th -10th June, 2022, Mombasa

Stakeholder: Kenya Judiciary Academy, Judiciary Committee on Elections

Event: Anti-Money Laundering and Asset Recovery Workshop

Date: 29th November – 1st December, 2022, Naivasha

Stakeholder: Advocates Complaints Commission



**International Foundation
for Electoral Systems**

*International Foundation for
Electoral System (IFES)*



US Embassy, Nairobi



*Anti-Money Laundering
and Counter Financing
of Terrorism in Eastern,
Southern, Central
Africa and Yemen
(AML-CFT ESCAY)*

2022 Events

Stakeholders



*Office of the Director of
Public Prosecutions*



Kenya Judiciary Academy



*Judiciary Committee
on Elections*



*Advocates Complaints
Commission*

Partners



**Deutsche Gesellschaft
für Internationale
Zusammenarbeit (GIZ) GmbH**

*The Deutsche Gesellschaft für Internationale
Zusammenarbeit (GIZ) GmbH*



ELGIA
ELECTORAL LAW AND GOVERNANCE
INSTITUTE FOR AFRICA

*Electoral Law and Governance
Institute for Africa (ELGIA)*



icj
International
Commission
of Jurists
KENYAN SECTION | Since 1959

*International Commission of
Jurists-Kenya (ICJ-K)*

➤ **Event: High Court Leaders Conference**

Date: 17th-21st January,
2022, Mombasa

Stakeholder: Kenya
Judiciary Academy

Summary

The objective of the training was to equip senior court administrators with relevant knowledge and practical skills to manage courts efficiently and effectively, to protect and promote the independence of the judiciary and its ability to deliver justice efficiently and to manage human resources and change management within the court administration.

Keynote Speakers



Markus Green, Board Member, AGA-Africa Programme

“AGA-Africa is delighted to lend support to the High Court of Kenya in line with the theme of the conference by facilitating the hiring of a consultant who will carry out training needs assessment and prepare the manual for training of Judges and Magistrates as administrators and an e-learning expert who will develop the leadership and management self-paced module.”

Other Speakers

- Hon. Lady Justice Martha Koome, Chief Justice and President of the Supreme Court of Kenya
- Titus Oduor Ogalo on behalf of Imnink Bodo, GIZ Country Director
- Hon. Lady Justice Lydia Achode, CBS, Principal Judge of the High Court

Facilitators

- Hon. Justice Mathilda Twomey, Former Chief Justice, Supreme Court of Seychelles
- Aaron Gitonga Ringera, Judge Emeritus, Court of Appeal of Kenya East African Court of Justice (Appellate Division)
- Hon. Lady Justice Lydia Achode, CBS, Principal Judge of the High Court
- Hon. Justice John Mativo, Judge, High Court of Kenya

- Hon. Justice Professor Joel Ngugi, High Court Judge, Nakuru High Court
- Lady Justice Hedwig Ong’udi, Presiding Judge, Constitutional and Human Rights Division
- Lady Justice Esther Nyambura Maina, Presiding Judge, Anti-Corruption and Economic Crimes Division
- Hon. Justice Justus Bwonwonga, Judge, Criminal Division High Court of Kenya
- Lady Justice Roselyne Lagat-Korir, Judge, High Court of Kenya
- Hon. Elizabeth Tanui, HSC, Senior Principal Magistrate, Judiciary of Kenya
- Dr. Paul Kimalu, Deputy Director, Performance Management Directorate, Judiciary of Kenya
- Steven Ikilengag, Director ICT, ICT Directorate, Judiciary of Kenya
- FA John Mwangi, Chief Executive Officer (CEO) Managing Trustee of the Unclaimed Financial Assets Authority (UFAA)
- Dominic Nyambane, Assistant Director, Planning and Organisation Performance, Judiciary of Kenya
- Gilbert Kirui, Assistant Director, Planning and Organisation Performance, Judiciary of Kenya
- Dr. Jeldah Mokeira Nyamache, Family Physician and Public Health Expert
- Faith Jerop Kosgei, Assistant Director, Human Resource Management and Development

Partners

The Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

➔ *Hon. Chief Justice Martha Koome, Chief Justice of the Republic of Kenya and President of the Supreme Court of Kenya addressing the leaders at the Conference*





← A cross-section of the participants during the High Court Leaders Annual Conference

➤ **Event: Prosecution of Election Offences and Hate Speech Workshop**

Date: 4th -7th April, 2022, Nairobi

Stakeholder: Office of the Director of Public Prosecutions

Summary

The workshop was aimed at equipping the participants with knowledge on election laws and emerging criminal jurisprudence in the electoral field and increasing their competencies in handling such cases for effective and efficient prosecution of election and related offences. This would in turn facilitate the fair, efficient, timely, and effective settlement of electoral disputes.

Keynote Speakers

“Hon. Lady Justice Martha Koome, EGH, Chief Justice and President of the Supreme Court of Kenya

“I am confident that the ODPP will receive the same support from AGA-Africa, our dear friends and partners who have walked the journey with us.”



Noordin Haji, Director of Public Prosecutions Kenya

“AGA-Africa has helped the ODPP in quite a number of programmes. We are currently undertaking a number of capacity building programmes at the Prosecution Training Institute (PTI) as well as in infrastructural upgrades within the institution.”



Markus Green, Board Member, AGA-Africa Programme

“Hate speech has been known to fuel violence against a target group and should be met with the full force of the law.”

Other Speakers

- Dorcas Oduor, Secretary, Public Prosecutions and the Principal Deputy, ODPP
- Wafula Chebukati, Chairperson, Independent Elections and Boundaries Commission, Kenya
- Ezra Chiloba, Director General, Communications Authority of Kenya
- Rev. Dr. Samuel Kobia, Chairman of the National Cohesion and Integration Commission

- Protas Saende, Chairman, International Commission of Jurists-Kenya (ICJ-K)
- Jedidah Wakunyu Waruhiu, Human Rights Defender
- Eric Theuri, President, Law Society of Kenya (LSK)
- Anne Makori, Independent Policing Oversight Authority (IPOA)
- Mary Mwenje, Deputy Head Prosecution Training Institute at the Office of the Director of Public Prosecutions

Facilitators

- Yvonne Atakora Obuobisa, Director of Public Prosecution, Ghana
- Lesley French, Chief of Staff, Office of the Texas Attorney General
- Alisha Jackson, Assistant Attorney General, General Counsel Division, Texas Attorney General's Office
- Donna Kelly, Adjunct Professor, Election Law, Seton Hall University, School of Law
- Victor Mule, Acting Deputy Director, Department of County Affairs, Regulatory Services, Office of the Director of Public Prosecutions Kenya
- Jacinta Nyamosi, Acting Deputy Director, Department of Offences Against the Person, Office of the Director of Public Prosecutions Kenya
- James Warui, Senior Assistant Director of Public Prosecutions
- Ruby Okoth, Senior Assistant Director of Public Prosecutions

- Alloys Kembo, Senior Principal Prosecution Counsel
- Kofi Kye-Duodu, Head, Procurement Department, Electoral Commission of Ghana Monica Chipanta Mwansa, Head, General and Appeals Department, National Prosecution Authority, Zambia
- Dr. Conrad Bosire, Adjunct Lecturer, Strathmore University Law School, Nairobi
- Stephen Kiptinness, Senior Partner, Technology and

- Intellectual Property (TIP) Practice
- Moses Owuor, Senior Legal Advisor, International Foundation for Electoral Systems (IFES) Kenya
- Evans Ogada, Public Interest Litigation

Partners

- International Commission of Jurists-Kenya (ICJ-K)



↑ Noordin Haji CBS, OGW, Director of Public Prosecutions Kenya



↑ Lady Justice Martha Koome EGH, Chief Justice and President of the Supreme



↑ Markus Green, Board Member, AGA-Africa Programme



↑ A cross-section of workshop participants



↑ Representatives from the leadership of the AGA-Africa Programme, the ODPP and other dignitaries

➤ **Event: Election Dispute Resolution Training for High Court Judges**

Date: 16th -18th February, 2022, Mombasa

Stakeholder: Kenya Judiciary Academy, Judiciary Committee on Elections

Summary

The training was aimed at preparing judges and magistrates to handle the disputes efficiently and effectively.

Keynote Speakers

“Hon. Lady Justice Lydia Achode, Principal Judge, High Court of Kenya on behalf of the Chairperson, Judiciary Committee on Elections (JCE), Hon. Justice Mohammed Ibrahim

“Elections are on the horizon. Election petitions of 2013 threw us into the deep end. We need to be prepared because we are going into a stormy sea. There is need for better strategies to manage the avalanche of petitions that is coming.”

“Markus Green, Board Member, AGA-Africa Programme

“Elections are an essential element of a civilised society. There couldn't be a more important conversation. There is need to develop a system that people can rely on when there is a dispute.”

Other Speakers

- Hon. Lady Justice Hellen Amolo Omondi, Judge, Court of Appeal
- Dr. Freda Mugambi-Githiru, Deputy Director Kenya Judiciary Academy
- Moses Owour, Senior Legal

Advisor from the International Foundation for Electoral Systems (IFES)

Facilitators

- Hon. Lady Justice Hellen Amolo Omondi, Judge, Court of Appeal
- Hon. Justice Luka Kimaru, President, East African Magistrates & Judges Association
- Hon. Justice George Vincent Odunga, Presiding Judge, Machakos High Court
- Justice Stephen Riech, Bungoma High Court
- Hon. Justice Alnasir Visram, Retired Judge, Court of Appeal
- Hon. Elizabeth Tanui, Hsc, Deputy Registrar Automation
- Hon. Judy Omenge, Registrar, High Court of Kenya
- Hon. Zipporah Gichana, JCE Secretary

- Dr. Conrad Bosire, Adjunct Lecturer, Strathmore University Law School, Nairobi
- Kyalo Mbobu, Immediate Former Chairperson, Political Parties Dispute Tribunal, Advocate, High Court of Kenya
- Stephen Kiptinness, Senior Partner, Technology and Intellectual Property (TIP) Practice
- Moses Owour, Senior Legal Advisor from the International Foundation for Electoral Systems (IFES)
- Gogo Nguma, Manager, Election Operations IEBC

Panel discussion

- Hon. Lady Justice Hellen Amolo Omondi, Judge, Court of Appeal
- Hon. Lady Justice Lydia Achode, Principal Judge, High Court of Kenya
- Hon. Justice James Wakiaga, Judge, High Court Murang'a
- Hon. Rosalynn Aganyo, Acting CEO, PPTD
- Caren Meli, Legal Researcher

Partners

- International Foundation for Electoral System (IFES)



↑ Markus Green, Board Member, AGA-Africa Programme joining the training virtually



↑ A cross-section of the participants during the Election Dispute Resolution Training for High Court Judges



← A group photo of the delegates during the training

► Event: Election Dispute Resolution Symposium for Court of Appeal Judges

Date: 25th – 27th May, 2022, Mombasa

Stakeholder: Kenya Judiciary Academy, Judiciary Committee on Elections

Keynote Speakers

Hon Justice Daniel Musinga, President of the Court of Appeal and Vice Chairman, Judiciary Committee on Elections

“We appreciated our development partners, without whom it would have been very difficult if not impossible to hold the training. We thank AGA-Africa for their role in promoting the rule of law not only in Kenya but also in Africa.”

Hon Justice Mohammed Ibrahim, Justice of the Supreme Court of Kenya, and Chairperson Judiciary Committee on Elections

“The Committee on Elections had continued to discharge its mandate in collaboration with development partners including AGA-Africa.”

Hon Justice (Dr). Smokin Wanjala, CBS, SCJ, Director Kenya Judiciary Academy

“We thank our development partners AGA-Africa for walking the journey with us and for your commitment to the democratic journey.”



Markus Green, Board Member, AGA-Africa Programme

“The end goal for this election should be a peaceful transition of power. We must do everything we can to prepare.”

Other Speakers

- Hon. Lady Justice Angelina Mensah Homiah, Judge, Court of Appeal, Republic of Ghana
- Hon Justice Barishaki Bonny Cheborion, Judge Court of Appeal of Uganda
- Felix Owuor, Executive Director, Electoral Law and Governance Institute for Africa
- Protas Saende, Chairperson of the International Commission of Jurists-Kenya
- Lamin Lighe, Senior Election Advisor, International Foundation for Electoral System

Facilitators

- Hon. Justice (Dr). Smokin Wanjala, Judge of the Supreme Court and Director, Kenya Judiciary Academy
- Hon. Lady Justice Angelina Mensah Homiah, Judge, Court of Appeal, Ghana
- Hon. Justice Cheborion Barashaki, Judge, Court of Appeal, Uganda
- Hon. Justice Daniel Musinga, President of the Court of Appeal and Vice Chairman, Judiciary Committee on Elections
- Hon. Lady Justice Hellen Omondi, Judge, Court of Appeal
- Hon. Justice Patrick Kiage, Judge of Appeal, Kisumu
- Hon. Lady Justice Hannah Okwengu, Judge, Court of Appeal
- Hon. Justice George Odunga, Presiding Judge, Machakos High Court
- Wayne Williams, Chair of Colorado Springs Utilities, Member, Colorado Springs City Council
- Elisha Ongoya, Advocate, Kabarak University
- Paul Nyamodi, Proprietor, V.A. Nyamodi & Co. Advocates
- Stephen Kiptinness, Advocate and Lecturer
- Moses Owour, Advocate, Consultant (IFES), Senior Elections Advisor (JCE)
- Aisha Omar Mohammed, County Elections Manager, Taita Taveta

Partners

- Electoral Law and Governance Institute for Africa (ELGIA)
- International Commission of Jurists-Kenya (ICJ-K)
- International Foundation for Electoral System (IFES)



↑ Representatives from the AGA-Africa Programme, KJA, JCE, facilitators with legal researchers



↑ Hon. Justice Smokin C. Wanjala, Judge of the Supreme Court of Kenya and the Director of the Kenya Judiciary Academy



↑ Hon. Justice Mohammed Ibrahim, SCJ, Chairperson Judiciary Committee on Elections



↑ Hon. Lady Justice Angelina Mensah Homiah, Judge, Court of Appeal, Republic of Ghana



← A cross-section of the participants at the Symposium

➤ Event: Election Dispute Resolution (EDR) Symposium for Supreme Court Judges

Date: 6th–10th June, 2022, Mombasa

Stakeholder: Kenya Judiciary Academy (KJA), Judiciary Committee on Elections (JCE)

Summary

The EDR Symposium was aimed at providing a platform for the Supreme Court Judges to enhance their knowledge and skills on the election process, pre-election dispute resolution and election technology. This would boost their capacity to effectively manage and adjudicate all electoral disputes. Other participants included court clerks and representatives from development partners.

Keynote Speakers

Hon. Lady Justice Martha Koome, EGH, Chief Justice and President of the Supreme Court of Kenya

"I am indebted to each of you for what you have done towards enhancing our capacities. I wish to thank the judges from other jurisdictions, the development partners who have held our hands enabling us to mount all the trainings."

Hon. Mr. Justice (Dr.) Smokin Wanjala, CBS, Justice of the Supreme Court of Kenya and Director Kenya Judiciary Academy

"Together with partners like AGA-Africa, we have covered extensive ground."



Markus Green, Board Member, AGA-Africa Programme

"The AGA-Africa Programme has benefited from national and regional buy-in because of its approach which endeavours to facilitate conversations with a view to sharing experience and best practices in the fight against transnational crime."

Other Speakers

- Hon. Lady Justice Philomena Mwilu, MGH, Deputy Chief Justice and Vice President of the Supreme Court of Kenya
- Hon Justice Mohammed Ibrahim, Justice of the Supreme Court of Kenya and Chairperson Judiciary Committee on Elections
- Kimberly Mahling, Director of Democratic Governance on who spoke on behalf of His Excellency Eric W. Kneedler, Charge' d'Affaires ad interim, the U.S. Embassy in Nairobi
- Lamin Ligha, Senior Election Advisor, International Foundation for Electoral System (IFES)
- Felix Owuor, Executive Director, Electoral Law and Governance Institute for Africa (ELGIA)
- Protas Saende, Chair, International Commission of Jurists-Kenya (ICJ-K)

Facilitators

- Her Ladyship Justice Gertrude Torkonoo, Justice of the Supreme Court, Ghana
- Justice Frank Edgar Kapanda, Justice of Appeal, Supreme Court of Appeal, Malawi
- Hon Justice Mohammed Ibrahim, Supreme Court Judge of Kenya and Chairperson Judiciary Committee on Elections
- Hon. Justice Isaac Lenaola, Supreme Court Judge of Kenya
- Hon. Lady Justice Njoki Ndung'u, Supreme Court Judge of Kenya and her Law Clerk Janet Ogata
- Professor Migai Akech, Associate Professor, University of Nairobi, Professor Collins Odote, Associate Professor, University of Nairobi
- Stephen Kiptinness, Advocate and Lecturer
- Ben Chege, ICT Advisor Electoral Law and Governance Institute of Africa

Partners

- Electoral Law and Governance Institute for Africa (ELGIA)
- International Commission of Jurists-Kenya (ICJ-K)
- International Foundation for Electoral System (IFES)
- U.S Embassy in Nairobi



Supreme Court judges of Kenya



Hon. Justice Martha Koome, EGH Chief Justice, and President of the Supreme Court of Kenya



Her Ladyship Justice Gertrude Torkornoo, Justice of the Supreme Court of Ghana



Markus Green., Board Member, AGA-Africa



Hon. Justice Mohammed Ibrahim, SCJ, Chairperson, Judiciary Committee on Elections

► Event: Anti-Money Laundering and Asset Recovery Workshop

Date: 29th November, 2022 to 1st December, 2022, Naivasha

Stakeholder: Advocates Complaints Commission, Kenya

Summary

The workshop was aimed at providing specialised training for state counsel and or prosecutors on Anti-Money Laundering and Counter Financing Terrorism (AML/CFT), sensitisation on anti-corruption, anti-money laundering and asset recovery legal framework in Kenya as well as training on the prosecution of corruption and anti-money laundering cases. The overall goal was to culminate in the enhanced investigation and prosecution of corruption, anti-money laundering, terrorism financing and asset recovery cases.

Keynote Speakers

“The continued upgrading of skills among those directly involved in implementing money laundering ventures is vital in combating the vice.”

Brigadier Alice Mate, Director, Asset Recovery Agency on behalf of **Hon. Justin Muturi**, Attorney General of Kenya.

Commissioner Caroline Saroni, Chairperson, Advocates Complaints Commission

“We have learnt a lot from this training. We are more knowledgeable as a Commission. We know the agencies to approach and who to work with. The training has made an impact for all the agencies present.”



John Edozie, AGA-Africa Programme International Advisor

“The legal profession must take the lead not only in discussing the rule of law but also in defending it.”

Other Speakers

- Col. Frederic Bayard, Project Director, AML-CFT ESCAY
- Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme
- Gaia Steinbecher, Project Coordinator, AML-CFT ESCAY, on behalf of Col. Frederic Bayard, Project Director, AML-CFT ESCAY
- Commissioner Samuel Ouma, Commissioner, Advocates Complaints Commission

Facilitators

- Paschal Mweu, Deputy Director Asset Tracing Ethics and Anti-Corruption Commission
- Xavier Cunningham, Assistant Director at the Executive Office of Anti-Money Laundering and Asset Recovery Legal Programme for the United

States Attorneys

- Albert Sikapizye, Manager Monitoring and Analysis, Financial Intelligence Center, Zambia
- Alma Wanyama, Senior Technical Advisor, AML-CFT ESCAY
- Mohammed Adow, Assistant Director, Legal Services, Assets Recovery Agency
- Kennedy Ogwengo, Deputy Director, Assets Management Assets and Recovery Agency
- Brenda Odiemo, Principal State Counsel, Office of the Attorney General and Department of Justice
- Jackie Kibogy, Civil Litigation Officer, Ethics and Anti-Corruption Commission
- Stephen Githinji, Senior State Counsel, Assets Recovery Agency

Partners

- Anti-Money Laundering and Counter Financing of Terrorism in Eastern, Southern, Central Africa and Yemen (AML-CFT ESCAY)



↑ Representatives from the AGA-Africa Programme, AML-CFT ESCAY and the Advocates Complaints Commission leadership together with workshop participants



↑ Brigadier Alice Mate, Director, Asset Recovery Agency



↑ Gaia Steinbecher, Project Coordinator, AML-CFT ESCAY

Terrorism
Platform in East, South, Center of Africa & Yemen (AML-CFT ESCAY)
in collaboration with the Advocates Complaints Commission (ACC) presents;



↑ Commissioner Caroline Saroni, Chairperson,
Advocates Complaints Commission



↑ John Edozie, International Advisor, AGA-Africa Programme



↑ Chukukere Unamba-Oparah, Programme Director and
Country Coordinator for Kenya, AGA-Africa Programme

Other Events

- Conference of Stakeholders and Partners to the Anti-Money Laundering / Trafficking in Human Beings (AML-TBH) Project, Kenya on 27th April, 2022, Nairobi
- 4th Regional Conference of Africa and Indian Ocean and the East Africa Association of Prosecutors Conference 2022 the Office of the Director of Public Prosecution (ODPP) 16th - 19th May, 2022, Mombasa
- Commonwealth African Cyber Fellows Conference, on 5th -6th July, 2022, Nairobi
- State of Judiciary and the Administration of Justice of Kenya Report Launch on 4th November, 2022 Nairobi

MALAWI

Malawi is a landlocked country located in the south east of Africa, Malawi sits on an area of 118, 484 km². The country, whose capital is Lilongwe, hosts over 19 million people. Malawi is predominantly agricultural, with tea and tobacco as its top exports.

Events in Malawi at a glance

Event: Oral Advocacy Workshop

Date: 29th -30th April, 2022, Salima

Stakeholder: Ministry of Justice and Constitutional Affairs – Directorate of Public Prosecutions Malawi

Event: Virtual Currency Investigations Workshop

Date: 17th -19th May, 2022, Salima

Stakeholder: Anti-Corruption Bureau

Event: Ranger Safety and First Aid Training

Date: 24th-25th May, 2022, 26th-27th May, 2022, 30th-31st May, 2022, 2nd-3rd June, 2022, 6th-7th June, 2022 and 9th-10th June, 2022, respectively, Kasungu

Stakeholder: Department of National Parks & Wildlife

Partner: Wildlife Investigators Training Alliance

Event: Harnessing the necessary strategies, skills and knowledge for the Effective Criminal Investigation Training

Date: 13th -14th June, 2022, Mangochi

Stakeholder: Wildlife Investigators Training Alliance and the Malawi Police Service

Event: Handling of Digital Evidence in the Prosecution of Corruption and Organised Crimes

Date: 20th -22nd September, 2022, Blantyre

Stakeholder: Anti-Corruption Bureau

Event: Training of Trainers in Criminal Investigation

Date: 24th -28th October, 2022, Lilongwe

Stakeholder: Malawi Police Service

Event: Asset Recovery workshop for Judicial Officers

Date:

Phase 1 – Supreme and High Court Judges, 7th-8th November, 2022, Blantyre

Phase 2 – Magistracy, 10th-11th November, 2022, Lilongwe

Stakeholder: Malawi Judiciary

Partner: International Centre for Asset Recovery /Basel Institute of Governance

Stakeholders



Ministry of Justice –
Directorate of Public
Prosecutions Malawi



Ministry of Justice and
Constitutional Affairs
– Directorate of Public
Prosecutions Malawi



Anti-Corruption
Bureau



Department of National
Parks & Wildlife



Malawi Police Service



Malawi Judiciary

Partners



Wildlife Investigators
Training Alliance



International Centre
for Asset Recovery



Basel Institute of
Governance

2022 Events

➤ Event: Oral Advocacy workshop

Date: 29th -30th April, 2022, Salima

Stakeholder: Ministry of
Justice and Constitutional
Affairs – Directorate of Public
Prosecutions Malawi

Summary

The workshop was aimed at providing a platform for the prosecutors to enhance their knowledge and skills on advocacy techniques by equipping them with knowledge on how to prepare for and prosecute cases on human trafficking and tainted asset recovery, or any other criminal cases in the Malawian Courts.

Keynote Speakers



Thabo Chakaka Nyirenda, Attorney General of
the Republic of Malawi

“Trial advocacy gives the public the opportunity to assess whether the judiciary is ethical, fair, and effective. Prosecutors, therefore, need to sharpen their skills to ensure proper presentation of cases, evidence, and testimonies to avoid undeserving acquittals and ensure that justice is served.”



Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi on behalf of
Markus Green, Board Member, AGA-Africa Programme

“Trial Advocacy skills are essential in upholding the Rule of Law.”



Dziko Malunda, Senior Assistant Chief
Advocate Directorate of Public Prosecutions
on behalf of **Dr. Steven Kayuni**, Director of
Public Prosecutions Malawi

“Oral Advocacy is an art that requires practice to perfect over time.”

Facilitators

- Brian McMath, Division Director, Consumer & Environmental Protection, New Mexico Office of the Attorney General
- Stephen Kiptinness, Senior Partner, Kiptinness & Odhiambo Associates LLP
- Gracilia Mulenga, Principle State Advocate, Taxation and Financial Crimes Department, National Prosecution Authority (NPA)
- Barbra Mchenga Tsiga, Deputy Commissioner of Police and Director of Legal Services, Malawi Police Service
- Dzikondianthu Malunda, Senior Assistant Chief State Advocate, Mzuzu, Office, Directorate of Public Prosecutions, Ministry of Justice
- Jacob Montfort Nambiri, Principal Paralegal Officer, Directorate of Public Prosecutions, Ministry of Justice and Constitutional Affairs
- Pirirani Masanjala, Prosecutor, Ministry of Justice, Directorate of Public Prosecutions, Malawi

➡ Attorney
General of the
Republic of Malawi
**Thabo Chakaka
Nyirenda**





↑ Representatives from the AGA-Africa Programme and Ministry of Justice – Directorate of Public Prosecutions Malawi leadership together with workshop facilitators and participants




↑ Dziko Malunda, Senior Assistant Chief Advocate Directorate of Public Prosecutions



↑ A cross-section of the workshop participants



 Gift Caroline Chikwakwa, AGA-Africa
Programme Country Coordinator for Malawi

➤ **Event: Virtual Currency Investigations Workshop**

Date: 17th -19th May, 2022, Salima

Stakeholder: Anti-Corruption Bureau

Summary

The workshop offered a platform for discussions that enhanced the participants' knowledge on the nature and extent of virtual currency transactions while equipping them with the skills to identify, investigate and prosecute corruption cases related to virtual currencies.

Keynote Speakers



Dan Mponda, Director of Investigations Anti-Corruption Bureau, Malawi

"Criminals are trying to be ahead of law enforcement by all means. As the Anti-Corruption Bureau (ACB), we cannot afford to remain behind. We have to capacitate ourselves to be able to respond to the challenges that come with virtual currency transactions."



Vincent Chipeta, Acting Director General, Financial Intelligence Authority, Malawi

"The Covid-19 pandemic has been a factor that has facilitated growth of Virtual Assets and Virtual Assets Service Providers and their improved methods. While there may be advantages to virtual currencies, these payment methods carry with them inherent money laundering and terrorist financing risks. These methods allow criminals to move around

funds obtained from illicit activities such as fraud, theft, corruption, illegal wildlife crime, and drug trafficking, just to mention a few."



Dr. Jean Phillipo-Priminta, Chief State Advocate, Ministry of Justice, Malawi

"We need to recognise how cryptocurrencies have been embraced and the risks posed to citizens, the economy and the criminal justice sector. We need to enhance the capacity of law enforcement agencies by training them on evidence gathering, asset tracing and prosecution."



Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi on behalf of **Markus Green**, Board Member, AGA-Africa Programme

"There is a critical need to enhance the capacity of prosecutors in the effective investigation and prosecution of corruption cases related to virtual currencies."

Facilitators

- Prof. David C. Blake, General Counsel, Attorney General Alliance
- Kyle E. N. George, First Assistant Attorney General for the State of Nevada and Executive Board of the Office of the Nevada Attorney General
- Dr. Jean Phillipo-Priminta, Chief State Advocate, Ministry of Justice, Malawi
- Beaunard Grobler, Open Source Information Specialist, Financial Intelligence Centre (FIC) South Africa
- Dr. Emomotimi John Agama, Managing Director, Nigerian Capital Market Institute
- Sydney Gondwe, Africa Regional Manager, Crypto Gaming United Zambia
- Masautso Ebere, Compliance and Prevention Manager, Financial Intelligence Authority (FIA), Malawi



↑ Dan Mponda, Director of Investigations
at Anti-Corruption Bureau, Malawi



↑ Vincent Steven Chipeta, Acting
Director General, Financial
Intelligence Authority, Malawi



↑ Gift Caroline Chikwakwa, AGA-Africa
Programme Country Coordinator for Malawi

↓ Representatives from the AGA-Africa Programme, the Anti-Corruption Bureau (ACB) and
the Financial Intelligence Authority leadership with the workshop facilitators and participants



➤ Event: Ranger Safety and First Aid Training

Date: 24th-25th May, 2022 26th-27th May, 2022, 30th-31st May, 2022, 2nd-3rd June, 2022, 6th-7th June, 2022 and 9th-10th June, 2022, respectively

Stakeholder: Department of National Parks & Wildlife (DNPW), Malawi

Partner: Wildlife Investigators Training Alliance (WITA)

Summary

The training offered a platform for discussions that enhanced the participants' techniques and critical skills that could save game ranger lives and promote community relations in and around protected areas. The workshop covered practical exercises and classroom lessons on how to stop bleeding, CPR, trauma, snakebite, water and environmental emergencies. Over 230 rangers improved their first aid and ranger safety tactics while developing methods to survive physical confrontations and de-escalate volatile situations.

Keynote Speakers

Davis Kalima, Deputy Director, Parks & Wildlife Malawi

"Thank you to the AGA-Africa leadership for organizing the workshop. This training will be very beneficial to rangers and their families who work and live in the dangerous

environment around Kasungu National Park. They will be much safer using the skills gained from the workshop."



Ndaona Kumanga, Assistant Parks and Wildlife Office, DNPW, Malawi

"First aid is a necessary skill on the job and even at home with our families as it saves lives."



Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi on behalf of **Markus Green**, Board Member, AGA-Africa Programme

"The lack of first aid supplies, like hemostatic agents and tourniquets, which are relatively inexpensive but nonetheless life-saving, preventing deaths. These series of trainings will endeavor to provide the critical skills that could save game ranger lives and promote community relations in and around protected areas."

Facilitators

- Shawn Karns, Executive Director, Wildlife Investigators Training Alliance
- Stephanie Durno Karns, Director of Operations, Wildlife Investigators Training Alliance
- Ndaona Kumanga of the Department of National Parks and Wildlife



↑ Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi



↑ Stephanie Durno Karns, Wildlife Biologist & Project Coordinator, WITA demonstrating the Ranger Safety Practical Exercises



↑ Rangers undergoing training



↑ Shawn Karns, Criminal Investigator & President, WITA demonstrating tactical arrest skills to the rangers



← Participant displays his certificate during the closing ceremony

↓ Participants at the training





↑ Representatives from the leadership of the AGA-Africa Programme, WITA and the DNPW

➤ **Event: Harnessing the necessary strategies, skills and knowledge for the Effective Criminal Investigation Training**

Date: 13th -14th June, 2022, Mangochi

Stakeholder: Malawi Police Service

Partner: Wildlife Investigators Training Alliance (WITA)

Summary

The training offered an understanding of criminal investigations, sharing information on current trends as well as good practices, which will be helpful in equipping them with the knowledge and skills to investigate crime in line with national legislation and international instruments.

Keynote Speakers

“Happy Mkandawire, Commissioner of Police, Research Planning and Reforms Department, Malawi Police Service (MPS)

“The Malawi Police Service has found a vibrant and productive partner in AGA-Africa and WITA as it has been demonstrated through the training in Mangochi and the law enforcement equipment donation.”

“

Dr. Gift Chiundira, Assistant Commissioner, Malawi Police Service

“The Malawi Police Service and AGA-Africa are working on a Memorandum of Understanding to foster international understanding and create a platform for continued collaboration with your esteemed office in the future.”

Other Speakers

- Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme

Facilitators

- Shawn Karns, Executive Director, Wildlife Investigators Training Alliance
- Stephanie Durno Karns,

Director of Operations, Wildlife Investigators Training Alliance

- Barbra Tsiga, Deputy Commissioner of Police and Director of Legal Services, Malawi Police Service (MPS)



↑ Happy Mkandawire, Commissioner of Police, Research Planning and reforms Department, Malawi Police Service



↑ Shawn Karns, Criminal Investigator & President, WITA

↑ Gift Caroline Chikwakwa, AGA-Africa Programme
Country Coordinator for Malawi

↓ Workshop participants with representatives from the leadership of the AGA-Africa Programme, WITA and Malawi Police Service



← A participant
displays a certificate
received from WITA
representatives during
the closing ceremony

► **Event: Handling of Digital Evidence in the Prosecution of Corruption and Organised Crimes**

Date: 20th -22nd September, 2022, Blantyre, Malawi

Stakeholder: Anti-Corruption Bureau

Summary

The training was aimed at equipping the prosecutor with digital evidence gathering techniques such as wiretapping, undercover officers, telecommunication interception, electronic transfers and consensual recordings and presenting them as evidence in court. It was also aimed at fostering an in-depth appreciation of the emerging trends of evidence as well as facilitating a good grasp of the laws and policies governing these kinds of evidentiary tools.

Keynote Speakers

Martha Chizuma, Director General, Anti-Corruption Bureau, Malawi

“There is a need to equip prosecutors with the necessary skills to prosecute crimes committed, so as to beat criminals at their own game. For the bureau, the training has come at an opportune time.”

Dr. Jean Phillipo-Priminta, Director General, Financial Intelligence Authority

“The technology which processes information

can also equally be used to advance criminal activity. Criminals also plan their skills around the same technological advancements.”

Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi on behalf of **Markus Green**, Board Member, AGA-Africa Programme

“I would like to commend the Anti-Corruption Bureau for their dedication to continuous professional training which speaks to their proactive approach to fighting crime.”

Other Speakers

- Chrispin Khunga, Director of Legal and Prosecutions, Anti-Corruption Bureau, Malawi

Facilitators

- Imran Saidi, Prosecutor, Anti-Corruption Bureau, Malawi (Moderator)
- Julie Benafield, Chief Deputy Attorney General, Arkansas Attorney General's Office
- Travis Williams, Supervising Agent, Arizona Attorney General's Office
- Dzikondianthu Malunda, Senior Assistant Chief State Advocate, Directorate of Public Prosecutions, Malawi
- Nkwachi Kayimbo, State Advocate in the Office of the Attorney General of the Republic of Zambia and Acting Chief Legal and Prosecutions Officer, Anti-Corruption Commission of Zambia



↑ L-R: Martha Chizuma, Director General of the Anti-Corruption Bureau, Malawi, Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme and Dr. Jean Phillipo-Priminta, Director General, Financial Intelligence Authority, Malawi



↑ Representatives from the leadership of the AGA-Africa Programme and the Anti-Corruption Bureau, Malawi together with workshop facilitators and participants



↑ Martha Chizuma, Director General of the Anti-Corruption Bureau, Malawi



↑ Dr. Jean Phillipo-Priminta, Director General, Financial Intelligence Authority, Malawi



↑ Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi

► **Event: Training of Trainers in Criminal Investigation**

Date: 24th -28th October

2022, Lilongwe, Malawi

Stakeholder: Malawi Police Service

Summary

The training was aimed at sharpening the skills of police criminal investigations trainers who will, in turn, train other police officers for more effective criminal investigations.

Keynote Speakers



Happy Mkandawire, Deputy Inspector General of Police on behalf of **Merlyne Yalamu**, Inspector General of Police

“The training has been specifically curated to train our trainers on the content of criminal investigations of transnational crimes in the country. It is expected that at the end of the module we will be conversant with the content and be able to train trainees in the criminal justice system.”



Asst. Supt Limbikirani Mkandawire, Deputy Commandant (CRTC)

“Trainers should not use their position to gain advantages from their trainees and must display the highest standard of behaviour.”



Gift Caroline Chikwakwa, AGA-Africa Programme Country Coordinator for Malawi on behalf of **Markus Green**, Board Member, AGA-Africa Programme

“Police officers play an important role in preventing, investigating, and detecting crime; which helps maintain the rule of law; and protection of property, life, fundamental freedoms, and rights of individuals thus creating this need to constantly hone their skills.”

Facilitators

- Melissa Pulver, Special Agent Arizona Attorney General's Office
- Dr. Herbert Yankson, Chief Superintendent of Police, CID Headquarters – Ghana and the Director of the Cybercrime Unit
- Masauso Kalililo, Senior Staff Officer, Criminal Investigations Department, Zambia Police Service
- Insp. Ian Ngwenya, Drug Officer, Kamuzu International Airport
- Ass. Supt. Mercy Mazyopa, Desk Officer for Training, Malawi Police Service
- Ass. Supt. Limbikirani Mkandawire, Deputy Commandant, Central Regional Training Center



↑ **Dr. Herbert Gustav Yankson**, Chief Superintendent of Police, CID Headquarters, Ghana, and the Director of the Cybercrime Unit



↑ A practical session on Crime Scene Investigation run by Melissa Pulver, Special Agent, Arizona Attorney General's Office



↑ Gift Caroline Chikwakwa, AGA-Africa
Programme Country Coordinator, Malawi



↑ Asst. Supt Limbikirani Mkandawire, Deputy
Commandant, Central Regional Training Centre (CRTC)
and seasoned trainer in the Malawi Police Service

↓ Representatives from the AGA-Africa Programme and the Malawi Police Service leadership with the workshop facilitators and participants



➤ **Event: Asset Recovery Workshop for Judicial Officers**

Phase 1: Supreme Court of Appeal and High Court Judges, 7th–8th November, 2022, Blantyre, Malawi

Phase 2: Magistracy, 10th–11th November, 2022, Lilongwe, Malawi

Stakeholder: Malawi Judiciary

Partner: International Centre for Asset Recovery/ Basel Institute of Governance

Summary

The workshop's objective was to support the Judiciary in effectively handling asset recovery applications pre-trial and post-trial and development of the jurisprudence in this area, both in the High Court and the Magistracy. The workshop also aimed at encouraging the holding of the law enforcement agencies to account in their handling of these cases as well as appreciating the hybrid nature of this developing area of law and the surrounding mechanism and framework to ensure its effective application.

Keynote Speakers

His Lordship, Honourable Chief Justice Razine Robert Mzikamanda SC, Chief Justice of the Supreme Court of Malawi

"There is great need for a specialised court in the country to handle financial and economic crimes in the country. We have also realised the need for capacity building for the judges and magistrates to enable them to acquire

specialised skills in dealing with financial and economic crimes."

Hon. Justice Annabel Mtalimanja, Judge of the High Court of Malawi and Chairperson Judiciary Training Committee

"The need for effective prosecution of financial crimes cannot be overemphasised, but alongside that process of prosecution are the judicial processes that need to be undertaken as well. That's why we are here today. As we are all aware that asset recovery is relatively new in our jurisdiction."

Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme

"Grand corruption and fraud result in the loss of property that belongs to the public devastating and impacting every aspect of development making it not only necessary to criminalise corruption and prosecute the corrupt but also important to reduce the financial gain that emanates from acts of corruption through asset recovery."

Facilitators

- Hon. Justice Healey Potani, Judge of the Supreme Court of Appeal of Malawi
- Hon. Justice John Katsala, Justice of Appeal, Supreme Court of Appeal of Malawi
- Hon. Justice Dorothy Nyakaunda Kamanga, Justice of Appeal, Supreme Court of Appeal of Malawi and Chairperson of the Task Force on the Establishment of the Financial Crimes Court
- Hon. Justice Redson Kapindu, Judge of the High Court of Malawi and Judge-in-Charge of the Financial Crimes Division
- Hon. Justice Violet Palikena-Chipao, Judge of the High Court of Malawi

David Sip, Team Leader, Tackling Serious and Organised Corruption, International Centre for Asset Recovery (ICAR)/Basel Institute of Governance

"The law enforcement agencies and the judiciary can agree that there is one serious piece that still needs to be developed here in Malawi and that is the asset management system. Without this type of system, processes, people, agencies, and units established to manage the assets that you will be making orders on will potentially lose their value. We are here to help in any way that we can to develop an asset management system."

Hon. Justice Joseph Chigona, Chairperson, Malawi Judiciary Development Programme

"We thank the AGA-Africa Programme and the Baseline Institute for the support provided for this workshop. Over the past months, there have been efforts to enhance judicial officers' capacity to handle financial crimes."

- Hon. Justice Jean Kayira, Judge of the High Court of Malawi
- Hon. Justice Francis Obiri, Judge of the High Court of Ghana
- Dorcas Oduor, Secretary Public Prosecutions and the Principal Deputy to the Director of Public Prosecutions of Kenya
- Edwin Madalo Mtonga, Legal Counsel, Financial Intelligence Authority of Malawi
- JP Willemse, Senior Financial Investigations Specialist, Basel Institute on Governance/ International Centre for Asset Recovery (ICAR)



↑ *His Lordship, Honourable Chief Justice Rizine Robert Mzikamanda SC, Chief Justice of the Supreme Court of Malawi*



↑ *Justice Annabel Mtalimanja, Judge of the High Court of Malawi, Chairperson of the Judiciary Training Committee*



↑ *Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme*



↑ *David Sip, Team Leader, Tackling Serious and Organized Corruption (TSOC), Basel Institute on Governance*



↑ Representatives from the leadership of the AGA-Africa Programme, Malawi Judiciary & International Centre for Asset Recovery (ICAR)/Basel Institute with facilitators and participants during the first workshop



↑ Representatives from the leadership of the AGA-Africa Programme, Malawi Judiciary & International Centre for Asset Recovery (ICAR)/Basel Institute with facilitators and participants during the second workshop

Other Events

- Law Enforcement Equipment and assorted field equipment Handover Ceremony to the Malawi Police Service (MPS) and the Department of National Parks and Wildlife (DNPW) by the AGA-Africa Programme and WITA, 17th June, 2022, Mangochi
- MoU signing with the Anti-Corruption Bureau on 20th September, 2022, Blantyre
- MoU signing with the Malawi Police Service on 24th October, 2022, Lilongwe

NIGERIA

Situated in West Africa, Nigeria is the most populous country in Africa. With an area of 923,768 km², Nigeria is home to over 211 million inhabitants. Nigeria, whose capital city is Abuja, is home to some of the most vibrant, enterprising people in the continent. Nigeria is also a leading producer of crude oil.

Events in Nigeria at a glance

Event: Achieving Effectiveness in the Quest for Equal Access to Justice Workshop

Date: 17th - 18th February, 2022, Kogi State

Stakeholder: Office of the Public Defender and Citizens Right Commission, Kogi State

Event: The Role of Law Enforcement in Safeguarding the Integrity of the Electoral Process

Date: 29th - 31st March, 2022, Abuja and Lagos

Stakeholder: Nigeria Police Force

Event: Internet Governance and Safeguarding the Cyberspace Workshops

Date: 23rd -24th May, and on 25th -26th May, 2022, respectively, Abuja

Stakeholder: Nigerian Communications Commission

Event: Dispensation of Justice in Pre-Election and Election Matters

Date: 22nd-23rd June, 2022, Abuja and Lagos

Stakeholder: National Judicial Institute

Event: Paralegal Service Delivery Training

Date: 26th-28th July, 2022, Abuja

Stakeholder: Legal Aid Council of Nigeria

Event: Digital Assets and Cryptocurrency: Legal, Regulatory and Cybersecurity Issues

Date: 31st August - 1st September, 2022, Lagos and GotoWebinar

Stakeholder: Nigeria Bar Association

Event: Oral Advocacy and Electronic Evidence Workshop

Date: 13th -14th September, 2022, Kaduna State

Stakeholder: Kaduna State Ministry of Justice

Event: Drug Trafficking/Abuse and Human Trafficking Prevention Campaign

Date: 27th September, 2022, Abuja

Stakeholder: ROOST Foundation and the National Drug Law Enforcement Agency

Event: Effective Administration of Criminal Justice Workshop

Date: 13th -14th October 2022, Akwa Ibom State

Stakeholder: Akwa Ibom State Judiciary

Event: Retreat for Supreme Court and Court of Appeal Justices

Date: 24th -26th October 2022, Akwa Ibom State

Stakeholder: National Judicial Institute

Event: Electronic Evidence and Imperatives for Online Court Hearing Workshop

Date: 15th-16th November, 2022, Ogun State

Stakeholder: Ogun State Judiciary

Event: Oral Advocacy and Electronic Evidence Workshop

Date: 1st-2nd December, 2022, Kogi State

Stakeholder: Kogi State Judiciary and Kogi State Office of the Public Defender and Citizens Rights Commission

Event: Effective Administration of Criminal Justice

Date: 7th - 8th December, 2022, Imo State

Stakeholder: Ministry of Justice Imo State

Stakeholders



Office of the Public
Defender and Citizens
Right Commission,
Kogi State



Nigeria Bar
Association



Kaduna State
Ministry of Justice



*Akwa Ibom State
Judiciary*



*National Judicial
Institute*



Ogun State Judiciary



*Ministry of Justice
Imo State*



*Legal Aid Council
of Nigeria*



*Nigerian
Communications
Commission*

2022 Events

➤ **Event: Achieving Effectiveness in the Quest for Equal Access to Justice Workshop**

Date: 17th - 19th February, 2022, Abuja

Stakeholder: Office of the Public Defender and Citizens Right Commission, Kogi State

Summary

The workshop was aimed at facilitating thought-provoking discussions on the challenges faced by the vulnerable in society in their quest for access to justice. It was also aimed at equipping participants with knowledge and skills required to effect positive change to ensure equal access to justice.

Keynote Speakers

Hon. Ibrahim Sanni Muhammed SAN,
Attorney General and Commissioner for Justice, Kogi State

"Going forward, we will continue to solicit the support and intervention of AGA-Africa

in the areas of sustainable funding of the activities and programs of the commission and continuous training for lawyers, officers and other professionals in both the Ministry of Justice and the Commission."



Aliyu Bagudu Abubakar, *Director General of Legal Aid Council of Nigeria*

"I wish to thank AGA-Africa for their continued support in the scaling up of the Administration of Criminal Justice System in the State."



Abdullahi Zakari Esq, *Director General Office of the Public Defender & Citizens' Rights Commission, Kogi State*

"Accessing justice also entails access to affordable legal and advisory services to ensure the protection of human rights for many individuals at the grassroots level."



Markus Green, *Board Member, AGA-Africa Programme*

"Access to justice is an essential component for the rule of law. The rule of law was a

fundamental requirement for a democratic society."

In attendance

- John Edozie, International Advisor, AGA-Africa Programme
- Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme

Facilitators

- Hon. Justice Reginald Sydney Fynn JA, Senior Justice, Court of Appeal of Sierra Leone
- Hon. Justice Abdul Awulu, Judge, High Court of Justice, Kogi State
- Abdullahi Zakari Esq, Director General, Office of the Public Defender and Citizens' Rights Commission, Kogi State
- Jason Downs, Chief Deputy Attorney General, Office of the Attorney General for District of Columbia
- Prof. David Blake, General Counsel, Attorney General Alliance

- Aliyu Bagudu Abubakar, Director General of Legal Aid Council of Nigeria
- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria and Partner, PUNUKA Attorneys & Solicitors (Moderator)



↑ Abdullahi Zakari Esq, Director General, Office of the Public Defender and Citizens' Rights Commission, Kogi State

↑ Markus Green, Board Member, AGA-Africa Programme



↑ L-R: Jason Downs, Shareholder at Brownstein Hyatt Farber Schreck and former Chief Deputy Attorney General for District of Columbia, Abdullahi Zakari Esq, Director General, Office of the Public Defender and Citizens' Rights Commission, Kogi State, David Blake, General Counsel, Attorney General Alliance, Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme, Ebelechukwu Enedah, Partner, AGA-Africa Programme Country Coordinator for Nigeria, and Ibrahim O. Alhassan Esq., Lokoja branch Chairman, Nigeria Bar Association (NBA)



↑ Representatives from the AGA-Africa Programme leadership, facilitators, workshop participants and other delegates

➤ **Event: The Role of Law Enforcement in Safeguarding the Integrity of the Electoral Process**

Date: 29th - 31st March, 2022, Abuja and Lagos

Stakeholder: Nigeria Police Force

Summary

The workshop was aimed at equipping the participants with knowledge on effective electoral management and leadership as key factors in achieving credible electoral environments which contribute to good governance, stability and development; and protects and preserves the fundamental rights of citizens. The discussions were also aimed at improving the participants' understanding on the role of the police in safeguarding the integrity of the electoral process in Nigeria.

Keynote Speakers

Chief Anthony Idigbe SAN, AGA-Africa Programme Country Coordinator for Nigeria and Senior Partner, PUNUKA Attorneys and Solicitors

"Effective law enforcement in response to electoral practices helps to maintain the integrity of the electoral process, safeguarding the rights and lives of people during the electoral period."

CP Abdul Yari Lafia, Commissioner of Police, on behalf of **Usman Alkali Baba**, Inspector General of Police, Nigeria

"Laws are usually normative but when they are pushed to the street and tested, they become laws in action indicating that it behoves the Police Force to enforce the practicability of the electoral laws when the circumstances arise."

Facilitators

- CP Abdul Yari Lafia, Commissioner of Police, Nigeria Police
- Chris Beale, Deputy Secretary of State, Colorado Secretary of State's Office Denver Superintendent
- Florence Owusu, Director, National Elections Security Task Force, Ghana Police Service
- Prof. David Blake, General Counsel, Attorney General Alliance
- Kunle Lawal, Executive Director of the Electoral College Nigeria and Country Lead, Wardchat Nigeria
- Ehiz Odigie Okpataku, Executive Director, Steady Hope Support Initiative
- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria and Partner, PUNUKA Attorneys and Solicitors (Moderator)



↑ CP Abduyari Lafia, Commissioner of Police, Training, Nigeria Police



↑ Across-section of the workshop participants



↑ Representatives from the leadership of the AGA-Africa Programme and Nigeria Police, facilitators and workshop participants



← Ebelechukwu Enedah, Partner, Punuka Attorneys & Solicitors and AGA-Africa Programme Country Coordinator for Nigeria

➤ Event: Internet Governance and Safeguarding the Cyberspace Workshops

Date: 23rd -24th May, and on 25th -26th May, 2022, respectively, Abuja
Stakeholder: Nigerian Communications Commission

The objective of the workshop was to achieve capacity building from the thought-provoking discussions

amongst the regulators, IT experts/operators, law officers, law enforcement agencies, the judiciary, lawyers and the public in order to better educate, train and retrain the regulators, law enforcement and the general public on achieving safety in the cyberspace especially in these times of increased cyber use.

Keynote Speakers

Prof. Umar Garba Danbatta, *Chief Executive Officer and Executive Vice Chairman, Nigerian Communications Commission*

“Global internet safety is a journey and not a destination and that the aim of the Commission

is to establish a society characterised by safety and no space for cybercrime. I wish to thank the AGA-Africa for this initiative and for partnering with the NCC to deliver this forum. The outcome will have a lot of benefits for individual participants and their agencies, as well as the country.”



Ebelechukwu Enedah, *AGA-Africa Programme Country Coordinator for Nigeria and Partner, PUNUKA Attorneys and Solicitors on behalf of Markus Green, Board Member, AGA-Africa Programme*

“The evolving nature of the cyberspace and the consequent shift of criminal activities online have necessitated the need for internet governance of the cyberspace. There is need to examine and re-examine the role of internet governance in creating a safe cyberspace. I encourage all of us to work together, in conjunction with other countries, to create a safe cyberspace.”

Facilitators

- Prof. David Blake General Counsel, Attorney General Alliance
- Tara Swaminatha, Principal, Zeroday Law
- Ayoola Babatunde Oke, General Legal Practitioner, Communication Technology (ICT), Law, and Policy and Regulatory Services
- Basil Udotai Esq, Managing Partner, Technology Advisors LLP



↑ Representatives from the leadership of the AGA-Africa Programme and Nigerian Communications Commission with the workshop facilitators and participants



↑ Ayoola Babatunde Oke, General Legal Practitioner, Communication Technology (ICT), Law, and Policy & Regulatory Services



↑ Felix Adeoye, Director, Corporate Planning, Strategy and Risk Management, Nigerian Communications Commission



↑ Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria

➤ Event: Dispensation of Justice in Pre-Election and Election Matters

Date: 22nd-23rd June, 2022, Abuja and Lagos

Stakeholder: National Judicial Institute

Summary

The workshop offered a platform for capacity building among senior justices and lawyers; equipping them with training on the pertinent issues relating to pre-election and election matters. Participants were also able to gain an understanding of election frameworks, operations and election dispute resolution.

Keynote Speakers



Hon. Justice Ibrahim Tanko Mohammed CFR, Chief Justice of Nigeria, President of the Court of Appeal

“This workshop offers a unique opportunity to deliberate and agree on the basic tenets and guiding principles especially at ensuring quick dispensation of electoral matters as the country is gradually approaching the election year. I welcome the productive engagement between the Judiciary, AGA-Africa, and other stakeholders for an effective and efficient dispensation of justice on matters bordering on the electoral process.”



Lady Justice Maria Mapani Kawimbe, Judge of the High Court, Zambia

“As a whole, the lack of proper application

of the law by the Electoral Commission of Zambia has led to a negative perception on the credibility of the elections, and courts are seen to be passive in this regard.”



Markus Green, Board Member, AGA-Africa Programme

“The independence of the judiciary in dispensing justice is critical in ensuring public confidence and promoting the rule of law and this issue is worldwide and not limited to Nigeria and Africa.”



Hon Justice Boissie Henry Mbha, Judge of Appeal, Supreme Court of Appeal, South Africa

“African issues and problems like unemployment and poverty are unique and require a peculiar approach when dispensing

electoral justice. Elections are the primary means by which citizens participate in government and if the results reflect the will of voters and stakeholders, democracy is protected and ensured.”



Hon. Justice Salisu Garba, Administrator,
National Judicial Institute, Nigeria

“The programme is a collaborative effort with AGA-Africa and National Judicial Institute (NJI) that will allow stakeholders to learn and share

ideas on the upcoming general elections. It will give an insight on how to go about election matters.”

Other Speakers

- Hon. Justice Monica Dongban-Mensem

In Attendance

- Hon Justice Mariama Owusu, Judge of the High Court of Zambia and Board Chairperson for the Regional, Psychosocial Support of Litigation and Prosecution, Independent National Electoral Commission (INEC)
- Stephen Andrew Cobb, Partner, Holland & Knight LLP- Washington, D.C., and member of the Public Policy & Regulation Group, USA
- Clement Nwankwo, Executive Director of Policy and Legal Advocacy Centre and convener of Civil Society Situation Room

Facilitators

- Prof. David C. Blake, General Counsel, Attorney General Alliance
- Kyle E. N. George, First Assistant Attorney General

for the State of Nevada and Executive Board of the Office of the Nevada Attorney General

- Dr. Jean Phillipo-Priminta, Chief State Advocate, Ministry of Justice, Malawi
- Beunard Grobler, Open Source Information Specialist, Financial Intelligence Centre (FIC) South Africa
- Dr. Emomotimi John Agama, Managing Director, Nigerian Capital Market Institute Sydney Gondwe, Africa Regional Manager, Crypto Gaming United Zambia
- Masautso Ebere, Compliance and Prevention Manager, Financial Intelligence Authority (FIA), Malawi
- Ebelechukwu Enedah, Country Coordinator for Nigeria (Moderator)

↓ **Hon. Justice Ibrahim Tanko**
Mohammed CFR, Chief Justice of Nigeria,
President of the Court of Appeal

↓ **Hon. Justice Salisu Garba**, Administrator,
National Judicial Institute, Nigeria

↓ **Markus Green**, Board Member,
AGA-Africa Programme





↑ Workshop attendees pose for a group photo

➤ **Event: Paralegal Service Delivery Training**

Date: 26th-28th July, 2022, Abuja

Stakeholder: Legal Aid Council of Nigeria

Summary

The training was aimed at providing a platform for participants to network and share experiences on access to justice among stakeholders and paralegals while exploring the role of paralegals in narrowing the gap in the availability of criminal justice services for Awaiting Trial Persons (ATPs) and persons in police detention in Nigeria.

Keynote Speakers



Markus Green AGA-Africa Programme Board Member

“Paralegals are the first contacts for persons seeking legal advice hence the need for this type of training to ensure the effectiveness of paralegal service delivery.”

Other Speakers

- Ayilu Abubakar, Director General, Legal Aid Council of Nigeria
- Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme
- Dorcas Oduor, Secretary Public Prosecution, Principal Deputy to the Director of Public Prosecutions

Facilitators

- Ebelechukwu Enedah AGA-Africa Programme Country Coordinator for Nigeria (Moderator)
- Randall Gilmer, Chief Deputy Attorney General, Nevada
- Jesus Romero, Executive Director International Legal Affairs, International Mexican Chambers of Commerce and Industry
- Dorcas Oduor, Secretary Public Prosecution, Principal Deputy to the Director of Public Prosecutions
- Kennedy Asogwa, Co-founder of Forte Solicitors
- Ogechukwu Chibuzor, Chief Legal Aid Officer, Criminal Justice Department, Legal Aid Council of Nigeria
- Bamidele Ibikunle, Director International Operations Legal Aid Council of Nigeria
- Jane Bianeyin, Legal Aid Lawyer, Department of International Relations, Legal Aid Council of Nigeria
- Okorie Kalu, Head of Insolvency and Business Restructuring & Training Department PUNUKA Attorneys & Solicitors
- Isaac Oguiche, Legal Practitioner, PUNUKA Attorneys & Solicitors
- Eric Otojahi, Legal Practitioner, PUNUKA Attorneys & Solicitors



↑ Aliyu Bagudu Abubakar, Director-General,
Legal Aid Council of Nigeria (LACoN)

↑ Markus Green, Board Member, AGA-Africa Programme



← L-R: D. Randall Gilmer, Chief Deputy Attorney General, Nevada; Chukukere Unamba-Oparah, AGA-Africa Country Coordinator, Kenya; Dorcas Oduor, SC, EBS, OGW, Secretary, Public Prosecutions and the Principal Deputy to the Director of Public Prosecutions, Kenya; John Edozie, International Advisor, AGA-Africa; Ebelechukwu Enedah, Partner, PUNUKA Attorneys & Solicitors; Bamidele Ibikunle, Director (International Operations), Legal Aid Council of Nigeria (LACoN); Markus Green, Board Member, AGA-Africa and Aliyu Bagudu Abubakar, Director-General, Legal Aid Council of Nigeria (LACoN)

↓ Representatives from the leadership of the AGA-Africa Programme and the Legal Aid Council of Nigeria (LACoN) with the workshop facilitators and participants





↑ Dorcas Oduor, SC, EBS, OGW, Secretary, Public Prosecutions and the Principal Deputy to the Director of Public Prosecutions, Kenya

➤ Event: Digital Assets and Cryptocurrency: Legal, Regulatory and Cybersecurity Issues Webinar

Date: 31st August - 1st September, 2022, Lagos and GotoWebinar
Stakeholder: Nigeria Bar Association

Summary

The webinar was aimed at appraising participants with in-depth knowledge of cryptocurrency and other digital assets and also exposed participants to the intrinsic regulatory and cybersecurity issues in the digital asset ecosystem.

Keynote Speakers

“
Ikechukwu Uwanna, Chairman, Nigeria Bar Association, Lagos Branch

“There is need for lawyers to expand the horizon of legal expertise and practice by considering other aspects of the law such as digital assets and cryptocurrencies.”



Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria on behalf of **Markus Green**, Board Member, AGA-Africa Programme

“Digitalization of monies has gained traction and importance and the age of using the traditional legal tender is slowly fading away. There are major concerns around safety and security of digital transactions.”

Facilitators

- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria (Moderator)
- Roger Geisler, Special Agent, Arizona Attorney General’s Office
- Heather Martin, Global Disputes Investigations & White Collar Defense, Jones Day (US)
- Daniel Awe, Head of Africa, Fintech Foundry (Nigeria)
- Gerald Suleh, Security Operations Centre (SOC) Analyst, iLabAfrica, Kenya



↑ Representatives from the leadership of the AGA-Africa Programme and the Nigerian Bar Association with the workshop facilitators and participants

➔ **Ikechukwu Uwanna**
 Chairman, Nigerian Bar Association, Lagos Branch





↑ Roger Geisler, Special Agent at Arizona Attorney General's Office



↑ Heather Martin, Global Disputes Investigations & White Collar Defense at Jones Day



↑ Ebelechukwu Enedah, Partner at PUNUKA Attorneys & Solicitors and AGA-Africa Programme Country Coordinator for Nigeria

➤ Event: Oral Advocacy and Electronic Evidence Workshop

Date: 13th -14th September, 2022, Kaduna State

Stakeholder: Kaduna State Ministry of Justice

Summary

The training workshop, bringing together prosecutor, investigators, and the judiciary, was tailored to raise lively and thought-provoking discourse on various issues surrounding the performance of activities such as direct examination, cross examination, impeachment by inconsistent statement, presentation evidence, arguing motions, objections, hearings, final written addresses, and electronic evidence among other areas.

Keynote Speakers



Aisha Dikko, Attorney General and Commissioner of Justice, Kaduna State Ministry of Justice

"I commend AGA-Africa and Punuka for collaborating to organise such a workshop and hope for more collaboration between AGA-Africa and Kaduna State Ministry of Justice."



Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria, on behalf of **Markus Green**, Board Member, AGA-Africa Programme

"Seasoned practitioners will testify that it took a lot of practice and lots of training for them to argue persuasively in court. This training aspires to take a legal practitioner to the next level as far as their oral advocacy skills are concerned and give them that much needed edge."

Other Speakers

- Dari Bayero, ESQ, Solicitor General, Kaduna State

Facilitators

- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria (Moderator)
- Carol Thomas-Jacobs, Chief Deputy Attorney General, Virgin Islands, USA
- Hon. Justice Alaba Omolaye Ajileye, Judge of the High Court of Justice, Kogi State
- Dr. Elachi Agada, President Institute of Chartered Mediators and Conciliators
- Nnamdi Oragwu, Partner, PUNUKA Attorneys and Solicitors
- Hanningtone Amol, Advocate of the High Court of Kenya and Team Lead of ALP East Africa, Kenya



↑ Hon. Justice Alaba Omolaye Ajileye Judge of the High Court of Justice, Kogi State



↑ Nnamdi Oragwu, Partner, Punuka Attorneys & Solicitors



↑ Ebelechukwu Enedah, Country Coordinator for Nigeria, AGA-Africa Programme

➤Event: Drug Trafficking/ Abuse and Human Trafficking Prevention Campaign

Date: 27th September, 2022, Abuja
Stakeholder: ROOST Foundation and the National Drug Law Enforcement Agency

Summary

The workshop was aimed at establishing the link between drug trafficking, human trafficking and sexual exploitation, the thin line between the victims and drug users as well as discuss their attendant consequences if left unchecked.

Keynote Speakers

Dame Julie Eniekedo Donli, Founder and Executive Chairperson of ROOST Foundation

"My sincere commendation goes to AGA-Africa and the National Drug Law Enforcement Agency for committing your time and resources to this partnership... Research has shown that more than 40% of human traffickers force

their victims to smuggle drugs across borders. Traffickers use drugs as bait to lure them."



Dr. Ngozi Madubike, Director Drug Demand Reduction, National Drug and Law Enforcement Agency on behalf of **Brigadier General Mohammed Bubamarwa**, Chairman and Chief Executive Officer, National Drug and Law Enforcement Agency

"The menace of drug abuse is of frightening dimension despite measures put in place by the government in line with international conventions to counter the growing challenges of drug abuse among youths."



Markus Green, Board Member, AGA-Africa Programme

"Young people from unstable backgrounds and those in dire need typically become easy prey for drug traffickers."

Facilitators

- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria

(Moderator)

- David Hukportie, Director, Drug Law Enforcement Unit of the CID, Ghana Police Service
- Angela Oluchi, Principal Staff Officer, Treatment and Rehabilitation in Drug Demand Reduction Directorate, National Drug and Law Enforcement Agency
- Pharmacist Suzi Yunusa, National Agency for Food and Drug Administration and Control
- Aliyu Mohammed Baba, Superintendent of Narcotics, National Drug and Law Enforcement Agency
- David Folaranmi, Author, Speaker and Substance Abuse Recovery Coach
- Dr. Akanidomo Ibang, National Project Officer, United Nations Office on Drugs and Crime



Representatives from the leadership of the AGA-Africa Programme, ROOST Foundation and the National Drug Law Enforcement Agency of Nigeria with the workshop facilitators and participants



Dame Julie Eniekedo Donli, Chairman, Board of Trustees, United Nations Voluntary Trust Fund for Victims of Trafficking in Persons, Founder & Executive Chairperson of Roost Foundation



Dr. Ngozi Madubuike, Director of Drug Demand Reduction NDLEA



David Selom Hukportie, Director, Drug Law Enforcement Unit, CID (Ghana Police Service)

Event: Effective Administration of Criminal Justice Workshop

Date: 13th -14th October 2022, Akwa Ibom State
Stakeholder: Akwa Ibom State Judiciary



Ebelechukwu Enedah, Country Coordinator for Nigeria, AGA-Africa Programme

Summary

The objective of the workshop was to support the work of the Akwa-Ibom State judiciary to effectively

adjudicate criminal cases in the State by employing the lessons learnt from the Covid-19 pandemic era and international best practices in the administration of criminal justice towards improving the system of administration of criminal justice in the State.

Keynote Speakers

Hon. Justice Archibong Archibong, Admin Judge, Akwa Ibom State Judiciary on behalf of
Hon. Justice Ekaette Obot, Chief Judge, Akwa Ibom State

“The training would, in the long run, ensure adherence to the Rule of Law through an effective and efficient criminal justice system in the state, which goes on to protect the interest of the victim, the suspects, the defendants and the witnesses.”



Chief Anthony Idigbe, Senior Partner, PUNUKA Attorneys & Solicitors on behalf Markus Green, Board Member, AGA-Africa Programme

“Crimes keep growing exponentially and the advent of Covid-19 has made it more challenging for the administration of criminal justice, thus requiring innovations in administering justice.”



Julius Ezugwu, Controller of Corrections of Akwa Ibom State Judiciary

“Custodial centres are populated with inmates awaiting trial. This injustice is as a result of the shortcoming of the administration of the criminal justice system in Nigeria. It is rather unjust for potential innocent suspects to be locked up for years.”

Facilitators

- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria (Moderator)
- Barr Uwemedimo Nwoko SAN, Legal Consultant, Government of Akwa Ibom State
- George Akingbola, Deputy Director, Directorate of Public Prosecutions of Lagos State
- Chief Anthony Idigbe, Senior Partner, PUNUKA Attorneys & Solicitors
- Roderick Shelton, Judge San Diego Superior Court
- Wilfred Nderitu SC, Senior Litigation Counsel and Managing Partner, Nderitu & Partners Advocates



↑ Akingbola George, Deputy Director
Directorate of Public Prosecutions



↑ Barr Uwemedimo Nwoko
SAN, Legal Consultant to the
Government of Akwa Ibom State



↑ Ebelechukwu Enedah, AGA-Africa
Programme Country Coordinator, Nigeria



↩ A participant displays her certificate during the closing ceremony of the workshop



⬆ Workshop participants pose for a photo

➤ **Event: Retreat for Supreme Court and Court of Appeal Justices**

Date: 24th -26th October 2022, Akwa Ibom State

Stakeholder: National Judicial Institute (NJI)

Summary

The retreat brought together Supreme Court and Court of Appeal Justices of Nigeria and regional subject matter experts who included Senior Judges from Kenya, Malawi and South Africa to facilitate the sharing of knowledge among judges in the area of the

dispensation of justice as well as exchange ideas on topical legal issues confronting the judiciary.

Keynote Speakers



Hon. Justice John Okoro, Justice, Supreme Court of Nigeria on behalf of **His Lordship**,

Hon. Justice Olukayode Ariwoola, *Chief Justice of Nigeria*

“The need for accountability and efficiency on the part of judicial officers cannot be overemphasised.”

Hon. Justice Salisu Gabar Abdullahi,
Administrator, National Judicial Institute

“Having a Judiciary that is up to speed with the present realities, swift in delivery, efficiency and competency is a collective responsibility. Judicial officers must continue to make efforts to surmount the various challenges encountered in the discharge of their duties.”

Hon. Justice Raphael Agbo, *Justice, Court of Appeal of Nigeria on behalf of Hon. Justice Monica Mensen*, *President, Court of Appeal of Nigeria*

“I encourage you to see this retreat as an avenue for knowledge sharing and capacity building.”

His Excellency Moses Ekpo, *Deputy Governor, Akwa Ibom State on behalf of His Excellency Udom Emmanuel*, *Governor, Akwa Ibom State*

“The progress of a nation is inextricably linked with the development of its judicial system.”

Hon. Justice John N. Katsala, *Justice of Appeal, Supreme Court of Appeal Malawi*

“We need to lead by example. We as judges must make the deliberate decision to influence

and manage the way the judiciary interacts with other organizations, including the public, media and civil society.”

Hon. Justice William Ouko, *SCJ, CBS, EBS Judge of the Supreme Court of Kenya*.

“In Kenya, judicial independence involves judges and judicial officers carrying out their mandate without any external interference.”

Markus Green, *Board Member, AGA-Africa Programme*

“The aim of the retreat is to identify the challenges faced by the Judiciary and impediments to the effective administration of justice.”

Chukukere Unamba-Oparah, *Programme Director and Country Coordinator for Kenya*

“Adherence to the rule of law is a key aspect of every vibrant democracy. Judicial officers play a vital role in this through the effective and efficient administration of justice.”

Facilitators

- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria (Moderator)
- Justice Chima Nweze, Justice of the Supreme Court of Nigeria
- Justice William Ouko, Judge, Supreme Court of Kenya
- Justice John Katsala, Justice, Supreme Court of Appeal of Malawi
- Justice Boissie Henry Mbha, Judge, Supreme Court of Appeal of South Africa
- Dr. Anthony Idigbe SAN, Senior Partner, PUNUKA Attorneys & Solicitors.



← **Hon. Justice William Ouko**, *SCJ, CBS, EBS Judge of the Supreme Court of Kenya*



← Participating justices together with representatives from the leadership of the AGA-Africa Programme and National Judicial Institute



↑ Justice Boissie Henry Mbha, Retired Judge of Appeal, Supreme Court of Appeal, South Africa

↑ Hon. Justice John N. Katsala, Justice of Appeal, Supreme Court of Appeal, Malawi



↑ Markus Green, Board Member, AGA-Africa Programme

➤ Event: Electronic Evidence and Imperatives for Online Court Hearing Workshop

Date: 15th-16th November, 2022, Ogun State

Stakeholder: Ogun State Judiciary

Summary

The training was aimed at providing an opportunity to discuss the issues that can arise with virtual hearings and the need to formulate strategies

that can address these issues. The training further offered the chance to examine best practices as it relates to electronic evidence bearing in mind that the same evidence requires high expertise as it can easily be tampered with, manipulated, or erased.

“

Justice Mosunmola Dipeolu, Chief Judge, Ogun State

“The Covid-19 Pandemic helped the Judiciary embrace other ways of conducting court hearings, including virtual hearings. This allowed hearings to be carried out at a distance/virtually and for courts to allow the usage of electronic evidence during court proceedings during the lockdown.”



Ebelechukwu Enedah, AGA-Africa

Programme Country Coordinator for Nigeria
on behalf of **Markus Green**, Board Member,
AGA-Africa Programme

"As we continue moving into an increasingly technologically advanced and reliant society, so do criminals who devise new methods in the use of technology to commit crimes. Consequently, making digital evidence a fundamental part of successful and effective investigations and prosecutions of crime, as it enables investigations, by revealing vital information about crimes committed; movement of suspects; and criminal associates, among other factors."

In attendance

- Hon. Justice Mosunmola Dipeolu, Chief Judge, Ogun State
- Hon. Justice Bonaventure Chakwawa Mbewe, Judge of the High Court of Zambia, Commercial Division

Facilitators

- Carol Thomas-Jacobs, Chief Deputy Attorney General, Virgin Islands
- Hon. Justice Eniola Fabamwo, Judge of High Court of Ogun State
- Hon. Justice Alaba Omolaye-Ajileye, Judge of the High Court of Justice, Kogi State
- Dr. Anthony Idigbe SAN, Senior Partner at PUNUKA Attorneys & Solicitors
- Abraham Adeoye, Partner, Chief Toye Coker & Co.
- Hon. Justice Monsunmola Dipeolu, Chief Judge, Ogun State



↑ Hon. Justice Bonaventure Chakwawa Mbewe, Judge of the High Court of Zambia, Commercial Division



↑ Justice Mosunmola Dipeolu, Chief Judge, Ogun State



↑ Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator, Nigeria

↓ Representatives from the leadership of the AGA-Africa and Ogun State Judiciary with workshop participants and facilitators





Justice Mosunmola Dipeolu, Chief Judge, Ogun State awards a certificate to a participant during the Closing Ceremony

➤ Event: Oral Advocacy and Electronic Evidence Workshop

Date: 1st-2nd December, 2022, Kogi State

Stakeholder: Kogi State Judiciary and Kogi State Office of the Public Defender and Citizens Rights Commission

Summary

The training was aimed at taking a deep dive into the familiar world of direct evidence, examination, cross-examination, motions, objections, hearing, final addresses, and electronic evidence. This training was projected to take a legal practitioner to the next level in their oral advocacy skills and give them that much needed edge.

Keynote Speakers

Habib Omeiza Abdullahi, Solicitor General, on behalf of **Hon. Ibrahim Sanni Muhammed SAN**, Attorney General of Kogi State

"The collaboration between AGA-Africa and Kogi State had led to the establishment of

the Kogi State Office of the Public Defender and Citizens' Rights Commission for which the State is grateful."



Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria, on behalf of **Markus Green**, Board Member, AGA-Africa Programme

"The conversation on electronic evidence is indeed an important one as we continue to move into a technologically reliant society. Technology plays a key role in the successful and effective investigation and prosecution of crimes."

Other Speakers

- Abdullahi Zakari, Director General, Kogi State Office of the Public Defender and Citizens Rights Commission
- Folashade Ayode, Secretary to the State Government on behalf of His Excellency Governor Yahaya Bello, Governor, Kogi State

Facilitators

- Hon. Justice Alaba Omolaye-Ajileye, Judge, High Court of Justice, Kogi State
- Hon. Justice Abdul Awulu, Judge, High Court of Justice, Kogi State
- Carol Thomas-Jacobs, Chief Deputy Attorney General, Virgin Islands
- Dzikondianthu Malunda, Senior Assistant Chief State Advocate, Directorate Public Prosecutions, Malawi
- Hanningtone Amol, Team Leader, ALP East Africa, Kenya



Abdullahi W. Zakari, Director General, Kogi State Office of the Public Defender and Citizens' Rights Commission, (PDCRC)



Representatives from the leadership of the AGA-Africa Programme, Kogi State Ministry of Justice and the Kogi State Office of the Public Defender and Citizens' Rights Commission, (PDCRC) with workshop facilitators and participants



Workshop participant receiving a certificate during the closing ceremony



Ebelechukwu Enedah, Country Coordinator for Nigeria, AGA-Africa Programme

➤ **Event: Effective Administration of Criminal Justice**

Date: 7th – 8th December, 2022, Imo State

Stakeholder: Ministry of Justice Imo State

Summary

The workshop was aimed at promoting effective administration of criminal justice by promoting the speedy dispensation of justice, protection of society from crime, and deliberate shifts away from

punishment as the main goal of the criminal justice sector to restorative justice, which pays attention to the needs of the society, the victims, vulnerable persons and human dignity.

Keynote Speakers



Ebelechukwu Enedah, AGA-Africa

*Programme Country Coordinator for Nigeria,
on behalf of Markus Green, Board Member,
AGA-Africa Programme*

“An efficient and effective justice sector is paramount to ensuring a just society whilst safeguarding the National Values as envisioned in the Constitution of Nigeria.”



Hon. Chief Sir C.O.C Akaolisa (KSJI), Attorney General and Commissioner for Justice of Imo State

“In any effort to bring about noticeable changes in any justice system, it is important

to enlighten and empower those who are in positions to bring about desired change. The workshop is very timely as it will help the members of the judiciary pinpoint the areas where laws can be amended for the effective administration of justice in Imo State.”

Other Speakers

- Cletus Akowundu, Solicitor General/Permanent Secretary, Ministry of Justice, Imo State

Facilitators

- Ebelechukwu Enedah, AGA-Africa Programme Country Coordinator for Nigeria (Moderator)
- Cletus Akowudu, Solicitor General/Permanent Secretary, Ministry of Justice, Imo State
- Leigh Skipper, Partner Duane Morris
- Ojiugo Chukwumaeze, Principal State Counsel and Head Etiti Outstation, Department of Public Prosecutions, Imo State Ministry of Justice
- Anthony Chuks Nwanweri, Private Legal Practitioner
- Hannigtone Amol, Team Leader, ALP East Africa, Kenya



↑ Representatives from the leadership of the AGA-Africa Programme and Imo State Ministry of Justice with the workshop facilitators and participants



↑ Ebelechukwu Enedah, Country Coordinator for Nigeria, AGA-Africa Programme



↑ Ojiugo Chukwumaeze, Principal State Counsel and Head of the Etiti Outstation of the Department of Public Prosecutions, Imo State Ministry of Justice



↑ L-R: His Worship Nneoma Ezerioha, C.N. Akowundu Esq, Solicitor General/Permanent Secretary Ministry of Justice Imo State, Ebelechukwu Enedah, Country Coordinator for Nigeria AGA-Africa Programme, Chief Sir COC Akaolisa (KSJI), Hon Attorney General and Commissioner for Justice, Imo state Ministry of Justice, His Worship, Adaego Nosiri and His Worship, Nmaku Njoku

RWANDA

Occupying an area of 26,338 km², Rwanda has one of the highest numbers of women in parliament in the world. Known for its undulating hills and pristine streets, Rwanda is one of the most progressive countries in Africa. With Kigali as its capital, Rwanda is home to over 13 million people.

Events in Rwanda at a glance

Event: Innovation Summit

Date: May, 2022, Kigali

Partners: National Basketball Association, Basketball Africa League

Partners

National Basketball
Association



*Sports for Educational
and Economic
Development
(SEED) Academy*

➤ **Event: Innovation Summit**

AGA-Africa Programme's Board Member **Markus Green** participated in the panel discussion themed *Empower through soft power and collaboration* during the Innovation Summit in Kigali, Rwanda in May, 2022.

Other Events

➤ **The Kigali Summit on Malaria and Neglected Tropical Diseases (NTDs), 23rd June, 2022, Rwanda**

AGA-Africa participated in the Kigali Summit, which was held in Rwanda on the theme, Malaria and Neglected Tropical Diseases (NTDs). The summit was convened and hosted by His Excellency **Paul**

Kagame, President of the Republic of Rwanda. The summit was held alongside the 2022 Commonwealth Heads of Government Meeting held in Kigali, Rwanda.

Throughout the summit, experts discussed integrated approaches, the importance of continued innovation and ensuring access to new tools and interventions, efficient and data-driven use of existing resources and the need for sustained financing and resource mobilization, including from non-traditional sources. During these discussions, commitments from a range of actors vital to elimination were made.

SENEGAL

Situated in West Africa, Senegal is the melting pot of arts and culture in Africa. With a population of over 17 million, Senegal hosts picturesque landscapes and is home to rich historical sites as well as several national parks.

Events in Senegal at a glance

Event: BAL4HER Gender Based Violence Athlete Workshop

Date: 3rd March, 2022, Dakar

Partner: National Basketball Association, Basketball Africa League

Event: Sports Business Forum of Dakar

Date: 4th March, 2022, Dakar

Partners: First National Basketball Association/Basketball Africa League

Event: Youth Summit

Date: 14th March, 2022

Stakeholder: National Basketball Association (NBA), the Basketball Africa League, SEED Academy, Futures Without Violence and the Atlantic Council

Event: HOOP Forum

Date: SEED program in Senegal 10th -14th August, 2022

Stakeholder: Sports for Educational and Economic Development (SEED) Academy

Partners

National Basketball Association



Sports for Educational and Economic Development (SEED) Academy

2022 Events

➤ Event: BAL4HER GBV Athlete Workshop

Date: 3rd March, 2022, Dakar

Stakeholder: Sports for Educational and Economic Development (SEED) Academy

Summary

The workshop was aimed at leveraging the power of sports in the prevention of gender-based violence.

In attendance

- Markus Green, Board Member, AGA-Africa Programme
- Dame Julie Okah-Donli, Chairperson of the United Nations Voluntary Trust Fund
- Caroline Mbabazi, AGA-Africa Programme Country Coordinator for Uganda and Rwanda.

Panel Discussion

Topic: Sustainable Goals and Human Rights: Gender Based Violence and Women Empowerment

- Benny Bonsu Director of Daily Content, International Olympic Committee and Ambassador of the Global First Ladies Alliance (Moderator)
- Dame Julie Okah-Donli, Chairperson of the United Nations Voluntary Trust Fund
- Markus Green, Board Member, AGA-Africa Programme, et al



➡ A participant speaking during the BAL4HER GBV Athlete Workshop



↑ Markus Green, Board Member, AGA-Africa Programme speaking during a Fireside Chat with Ms. Benny Bonsu, Director of Daily Content, International Olympic Committee and Ambassador of the Global First Ladies Alliance

➤ Event: Sports Business Forum of Dakar, Senegal

Date: 4th March, 2022

Stakeholder: Sports for Educational and Economic Development (SEED) Academy

Summary

The forum was aimed at bringing investors to support the emergence of a local sports industry in Africa, providing optimism that African talent will no longer have to seek earnings abroad and keeping more added value within African markets.

- Maggie Mutesi, Senior Business Journalist, BBC Africa (Moderator)



Panel Discussion

- Markus Green, Board Member, AGA-Africa Programme
- Dikembe Mutombo, Chief Executive Officer, Mutombo Foundation and NBA Global Ambassador
- Gbemisola Abudu, Vice President and Country Head of Nigeria, NBA Africa

Event: National Basketball Association / Basketball Africa League Youth Summit

Date: 14th March, 2022

Stakeholder: National Basketball Association/ Basketball Africa League

Summary

The Innovation Summit brought together African youth leaders, NGOs, social entrepreneurs, influencers and more than 400 youth from Senegal and other African countries to discuss the role that sports and entertainment play in inspiring, empowering, and elevating youth across the continent.

Keynote Speakers



Amadou Gallo Fall, President Basketball Africa League (BAL)

“AGA-Africa shares our commitment to inspiring and empowering Africa’s youth. We look forward to working together to use the transformative power of basketball to provide

learning and development opportunities for young people across the continent.”



↑ Markus Green, Board Member, AGA-Africa Programme and Caroline Mbabazi, AGA-Africa Programme Country Coordinator for Rwanda and Uganda with other delegates during the Sports Business Forum of Dakar

↑ Amadou Gallo Fall, President of the Basketball Africa League (BAL), Markus Green, Board Member, AGA-Africa and John Edozie, International Advisor, AGA-Africa



↑ Caroline Mbabazi, AGA-Africa Programme Country Coordinator for Rwanda and Uganda with Markus Green, Board Member, AGA-Africa Programme

↑ Joseph Lopez, President, Sports for Education and Economic Development (SEED) Project

➤ **Event: Hoop Forum**

Date: 10th-14th August, 2022

Stakeholder: Sports for Educational and Economic Development (SEED) Academy

Summary

The workshop aimed at offering training to share best practices in the prevention, protection, and rehabilitation of potential or actual victims of abuse. It also allowed the participants and community to broaden their awareness and strengthen their knowledge and understanding of child and sports safe-guarding, especially in the African context.

As part of the 18th edition of the SEED Hoop Forum celebrations and in line with their mandate to provide African youth with safe access to sport and educational programming, SEED organised a Child and Sport Safeguarding Workshop that welcomed fifty participants across different sports entities from Senegal and around the world on 10th August, 2022.

Facilitated by a team of experts, professional sports guest speakers, and internationally certified child and sports safeguarding professionals; the workshop was an opportunity for the participants and community to broaden their awareness as well as strengthen their knowledge and understanding of child and sports safeguarding, especially in the African context.

Keynote Speakers

- Amadou Gallo Fall, President, Basketball Africa League
- Markus Green, Board Member, AGA-Africa Programme

In attendance

- John Edozie, International Advisor, AGA-Africa Programme

Facilitators

- Nicolas Negoce, Senior Reporter BBC News (Moderator)
- Monsieur Ndeye, Author at TRUE Africa (Moderator)
- Gilles Amadou, Chief Executive Officer and Co-Founder, Acosphere Ltd (Moderator)

Panel Discussion

- Dr. Mouhamed Dit Momar Talla Ndongo, Lecturer and Researcher at L'INSEPS
- Njie Enow, Senior Accountant Manager APO Group
- Achiri Hedris Fri, Professional Basketball Player
- Amadou Gallo Fall, President of the Basketball Africa League
- Ramatoulaye Sy, Wealth Management Analyst, Morgan Stanley and SEED Academy Alumni
- Ousman Touray, Chairperson Young Ancestors Foundation
- Anita Nyanjong, Global lead, International Planned Parenthood Federation
- Paule-Arlette Dieth, Architect & Project Manager, Arcade Architecture



👤 Markus Green, Board Member, AGA-Africa



← A group photo of the delegates during the Hoop Forum



← Board Member Markus Green (Centre) during a panel discussion



↑ The NBA/BAL Games Participants during the Youth Summit in Senegal

SEYCHELLES

With an estimated population of slightly under 100,000 people, the Republic of Seychelles is an island country made up of 115 islands in the Indian Ocean at the eastern edge of the Somali Sea, stretching to 1,500 kilometres east of mainland Africa. Victoria is its largest city.

Stakeholder

- Financial Services Authority of Seychelles

Summary

The AGA-Africa Programme and the Financial Services Authority of Seychelles have kicked off discussions aimed at organizing capacity building forums in the area

of virtual assets and virtual asset service providers. The conversation is timely as the country is in the process of submitting a national risk assessment report.

SOUTH AFRICA

South Africa is often praised for the progressive nature of its Constitution and the independence of the judiciary. With a population of over 59 million South Africa is characterized by stunning natural beauty, sophisticated cities, mineral wealth, and an industrialized economy.

Events in South Africa at a glance

Event: Public Private and Public Public Partnerships Webinar

Date: 15th February, 2022, GotoWebinar

Stakeholder: Financial Intelligence Centre

Event: Asset Forfeiture and Mutual Legal Assistance Workshop

Date: 28th-30th March, 2022, Johannesburg

Stakeholder: Pan African Bar Association of South Africa

Event: Food Law and Food Safety Webinar

Date: 7th April, 2022, GotoWebinar

Stakeholder: Department of Mercantile Law, University of Pretoria

Event: The Right to Fair Value, Good Quality and Safe Products – Tackling Defective Consumer Products and Redress for Consumers Webinar

Date: 23rd June, 2022, GotoWebinar

Stakeholder: Department of Mercantile Law, University of Pretoria

Event: Intermediate Oral Advocacy Training

Date: 13th-15th July, 2022, Sandton

Stakeholder: Pan African Bar Association of South Africa

Event: Countering the Illegal Wildlife Trade in Southern Africa

Date: 24th - 26th August, 2022, Sandton

Stakeholder: Good Governance Africa

Event: 5th Bi-Annual University of Pretoria International Consumer Protection Law Conference

Date: 15th September, 2022, Pretoria

Stakeholder: Department of Mercantile Law, Faculty of Law, University of Pretoria

Event: International Day of the Girl Child Conference

Date: 11th October, 2022, Sandton

Partners: Telkom Foundation, Boston City Campus and Good Governance Africa

Stakeholders



*Financial Intelligence
Centre*



*Pan African Bar
Association of
South Africa*



*Department of
Mercantile Law,
University of Pretoria*



*Good Governance
Africa*

Partners



Telkom Foundation



Boston City Campus

2022 Events

➤Event: Public Private and Public Public Partnerships Webinar

Date: 15th February, 2022, GotoWebinar

Stakeholder: Financial Intelligence Centre (FIC)

Summary

The goal of the webinar was to inform law enforcement agencies, financial intelligence units, and financial institutions of the importance of Financial Intelligence Sharing Partnerships and build skills to enhance detection of economic crimes and facilitate tracing of assets.

Keynote Speakers



Advocate Xolisile Khanyile, Director of Financial Intelligence Centre of South Africa

“It is important that we work as a collective together with the private sector to ensure that we are effective. I’d like to thank AGA-Africa for always being available to prioritise us and organising the webinar.”



Markus Green, Board Member, AGA-Africa Programme

“This webinar will encourage cooperation as it sheds light on just how vital access to timely information between financial entities and law enforcement is in detection and prevention of financial crime.”

Facilitators

- Feeroz Latif, Manager: AML/CFT Supervision and Enforcement at Financial Intelligence Centre (Moderator)
- Christopher Malan, Executive Manager, Compliance and Prevention Division, Financial Intelligence Centre of South Africa
- Austin Bernstein, Director of the Attorney General Alliance’s Cannabis Project and Assistant Attorney General, Colorado Department of Law
- Anil Gopaul, Head of Intelligence and Surveillance, Absa
- Ronnie Belmont, Manager for the Operational & Tactical Analysis Unit, Financial Intelligence Unit, Seychelles
- Elza Robert, Manager of the Information and International Co-operation Division, Financial Intelligence Unit, Seychelles
- Elza Robert, Manager of the Information and International Co-operations, Division (IIC), FIU, Seychelles





Markus Green, Board Member, AGA-Africa Programme

"The procedure for tracing, freezing, confiscating, and returning the stolen assets is a complex and lengthy one, involving multiple jurisdictions and is often complicated by technical, legal or political barriers. The workshop will enhance participants' ability to recover the proceeds of crime and corruption."

➤ **Event: Asset Forfeiture and Mutual Legal Assistance Workshop**

Date: 28th-30th March, 2022

Stakeholder: Pan African Bar Association of South Africa (PABASA)

Summary

The aim of the workshop was to teach participants about asset forfeiture within the cross border-jurisdictional mutual assistance framework and how to move or oppose applications of civil asset forfeiture.

Keynote Speakers



Advocate Nasreen Rajab Budlender Senior Counsel, Chairperson of the Pan African Bar Association of South Africa (PABASA)

"PABASA is delighted to partner with AGA-Africa. It is the first, but we hope, the first of many. This is an exciting innovative thing that is happening today. Increasingly what we see is our interconnectedness, not just lawyers but between countries, between people."

In attendance

- John Edozie, International Advisor, AGA-Africa Programme
- Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme
- Kim Robinson, AGA-Africa Programme Country Coordinator for South Africa



← L-R: (Seated) Advocate Sha'ista Kazeem, National Director, Pius Langa School of Advocacy of PABASA; Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme; Advocate Dumisa Ntsebenza, Senior Counsel and Judge of the African Court on Human and Peoples' Rights; Kim Robinson, Country Coordinator for South Africa, AGA-Africa



↑ L-R: (Standing) Xavier Cunningham, Assistant United States Attorney, U.S. Department of Justice, Southern District of Georgia; Rachel R. Heintz, Assistant Attorney General, Southern Arizona White Collar and Criminal Enterprise Section of the Arizona Attorney General's Office; Advocate Phillip Kagucia, Deputy Director, Ethics and Anti-Corruption Commission, Kenya

← Markus Green, Board Member, AGA-Africa Programme

↓ Representatives from the leadership of the AGA-Africa Programme and PABASA together with facilitators and participants





⬆ Advocate Sha'ista Kazee, National Director,
Pius Langa School of Advocacy of PABASA

Facilitators

- Dianne Willman, Deputy Director of Public Prosecutions, National Prosecuting Authority of South Africa
- Xavier Cunningham, Assistant United States Attorney, U.S. Department of Justice, Southern District of Georgia
- Rachel R. Heintz, Assistant Attorney General, Southern Arizona White Collar and Criminal Enterprise Section of the Arizona Attorney General's Office
- Advocate Phillip Kagucia, Deputy Director, Ethics and Anti-Corruption Commission Kenya
- Advocate Justice Mnisi, Pan African Bar Association of South Africa, Convener and Lecturer in Criminal Law and Procedure, Pius Langa School of Advocacy South Africa
- Advocate Anton Katz, Senior Counsel, Pan African Bar Association of South Africa

➤ Event: Food Law and Food Safety Webinar

Date: 7th April, 2022, GotoWebinar

Stakeholder: Department of Mercantile Law, University of Pretoria

Summary

The webinar included discussions on the food law regulatory frameworks in South Africa, Ghana, and the U.S.; the impact of the listeriosis outbreak in 2018 on the food safety regime in South Africa; and how to enhance cooperation between government departments, regulators, the food industry, and private institutions to ensure food safety, traceability and quality.

Keynote Speaker



Prof. Jacolien Barnard Professor, Department of Mercantile Law, Law Faculty, University of Pretoria.

"Food safety, food security is an evolving process with checks and balances, learning from our own mistakes and the mistakes of others. I wish to thank AGA-Africa for starting the conversation."



Kim Robinson, AGA-Africa Programme Country Coordinator for South Africa on behalf of **Markus Green**, Board Member, AGA-Africa Programme

"Food – so seemingly mundane as we eat every day – can implicate complex legal issues."

There are laws regulating the manufacturing, licensing, and distribution. The recent increase in the sale of foods online has brought about an increased focus on food safety, traceability and food quality."

Other Speakers

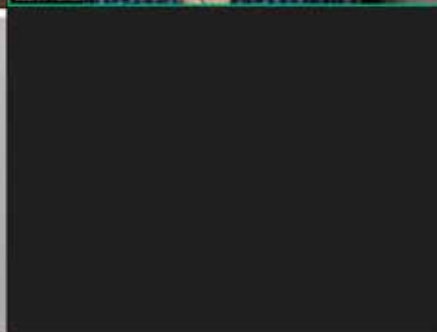
- John Ukegbu, Esq. Senior Staff Attorney, New Jersey Office, Northeast New Jersey Legal Services, U.S. (Moderator)

Facilitators

- Lauren Handel, Principal Attorney, Handel Food and Law, New Jersey, U.S.
- Stephen Gardner, Expert Consultant, Food Law and Class Action Issues, Oregon, U.S.
- Joseph Yaw-Bernie Bennie, Director, Legal and Corporate

Affairs, Food and Drugs Authority, Ghana

- Caroline Smith DeWaal, Deputy Director, EatSafe, Washington, D.C., U.S.
- Dr. Tracy Muwanga, Post-Doctoral Researcher, Faculties of Law and Natural and Agricultural Sciences, University of Pretoria, South Africa





➤ **Event: The Right to Fair Value, Good Quality and Safe Products – Tackling Defective Consumer Products and Redress for Consumers Webinar**

Event: Date: 23rd June, 2022, GotoWebinar

Stakeholder: Department of Mercantile Law, University of Pretoria (UP)

Summary

The webinar covered legal regulation on the standard and quality of consumer products as well as the remedies available to consumers regarding defective consumer products that cause harm or are substandard.

Keynote Speaker



Prof. Jacolien Barnard Professor, Department of Mercantile Law, Law Faculty, University of Pretoria.

"It is important to recognise how these goods are regulated, how we are trying to tackle consumer complaints, what are the recurring consumer complaints in this regard and also to see whether there are global trends and how we can assist each other in this matter. It has always been a privilege to be part of all AGA-Africa webinars with important issues that are being tackled, not just in an academic way but in a practical way where participants also hear the input of regulators, legal professionals and in general how we as consumers can protect ourselves."

Other Speakers

- John Ukegbu, Esq. Senior Staff Attorney, New Jersey Office, Northeast New Jersey Legal

Services, U.S. (Moderator)

- Kim Robinson, AGA-Africa Programme Country Coordinator for South Africa

Facilitators

- Lucious Bodibe, Manager, Public Affairs Manager, Motor Industry Ombudsman of South Africa
- Joseph Potchen, Bureau Chief Consumer & Regulatory Enforcement Bureau, Michigan Office of Attorney General, U.S.
- Mitchell Stern, Senior Associate, Arnold and Porter, New York, U.S.
- Eric Rubel, Senior Counsel, Arnold and Porter, Washington, D.C., U.S.
- Florence Abebe, Chief Legal Officer, Federal Competition and Consumer Protection Commission, Nigeria





➤ Event: Intermediate Oral Advocacy Training

Date: 13th-15th July, 2022, Sandton

Stakeholder: Pan African Bar Association of South Africa (PABASA)

Summary

The workshop convened practising advocates and attorneys from the public and private sectors and was aimed at improving their case analysis, witness handling and cross-examination techniques, and oral advocacy skills.

Keynote Speaker



Advocate Muzi Sikhakhane, Senior Counsel,
Pan African Bar Association of South Africa

“I wish to recognise AGA-Africa as well as the facilitators for this opportunity because we can share ideas with all of those people who are like minded and those who differ with us. Advocates have always been trained in an ad hoc fashion and no one set up a school that was set up primarily for honing our skills.”

- Kim Robinson, AGA-Africa Programme Country Coordinator for South Africa

Facilitators

- Advocate Muzi Sikhakhane, Senior Counsel, Pan African Bar Association of South Africa
- Tobara Richardson, Counsel, Social Justice, and Equity, Office of the Illinois Attorney General, U.S.
- Barbra Mchenga Tsiga, Deputy Commissioner of Police and Director of Legal Services, Malawi
- Advocate Steven Budlender Senior Counsel, PABASA
- Sha'ista Kazee, National Director, Pius Langa School of Advocacy, PABASA
- Advocate Matthew Chaskalson Senior Counsel, PABASA and Victoria Mxenge Group of Advocates



↑ Advocate Muzi Sikhakhane,
Senior Counsel, PABASA

Other Speakers

- Advocate Sha'ista Kazee, National Director, Pius Langa School of Advocacy, PABASA



⬆️ L-R: Advocate Steven Budlender, Senior Counsel, PABASA; Attorney Tobara Richardson, Counsel, Social Justice and Equity, Office of the Illinois Attorney General,; Kim Robinson, AGA-Africa Programme Country Coordinator, South Africa, Barbra Mchenga Tsiga, Deputy Commissioner of Police and Director of Legal Services, Malawi and Advocate Sha'ista Kazee, National Director, Pius Langa School of Advocacy, PABASA



⬆️ Advocate Sha'ista Kazee, National Director, Pius Langa School of Advocacy, PABASA

⬆️ Kim Robinson, AGA-Africa Programme Country Coordinator for South Africa

⬇️ Workshop participants pose for a photo



► Event: Countering the Illegal Wildlife Trade in Southern Africa

Date: 24th - 26th August, 2022, Sandton

Stakeholder: Good Governance Africa

Summary

The workshop brought together participants from law enforcement agencies, civil society, expert researchers and private sector stakeholders and practitioners from South Africa, Kenya, Uganda, and the United States to share best practices, emerging trends in the illegal wildlife trade in Southern Africa and the intelligence-driven techniques needed to effectively dismantle and prosecute transnational criminal syndicates.

Keynote Speaker

His Excellency, the Former President of Botswana Lt. General Dr. Seretse Khama Ian Khama

"Without wildlife, there is no tourism, there is no significant employment. Tourism became the second largest revenue earner after diamonds because of the steps we took. I banned hunting because we found out the hunters were also the poachers. By banning hunting, the whole country was now a game reserve."



Chris Morolong, *Executive Director, Good Governance Africa*

"It is through such trainings that we get to understand the true nature of the challenges we face as African countries which require urgent mitigation because it has a direct impact on humans across the African continent. Hence, it's important to have these engagements and look at problems such as the illicit wildlife trade using increasingly quantitative methods to analyse and assess these impacts through our governance insights and analysis programme."

Other Speakers

- Stephen Buchanan-Clarke, Head of Human Security and Climate Change Programme, Good Governance Africa, South Africa
- Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme
- Kim Robinson, AGA-Africa Programme Country Coordinator for South Africa

Facilitators

- Stephen Buchanan-Clarke, Head of Human Security and Climate Change Programme, Good Governance Africa (Moderator), South Africa
- Shawn Karns, Executive Director, Wildlife Investigators Training Alliance, U.S.
- Stephanie Karns, Director of Operations, Wildlife Investigators Training Alliance, U.S.
- Dr. Ross Harvey, Natural Resource Economist and Policy Analyst, Good Governance Africa, South Africa
- Alastair Nelson, Managing Director of Conservation Synergies, South Africa
- Ashwell Glasson, Head of Academic Policy & Sector Advancement, Southern African Wildlife College, South Africa
- Vincent Opyene, Founder & Chief Executive Officer of Natural Resource Conservation Network, Uganda
- Frances Craigie, Chief Director, South African Department of Forestry, Fisheries and the Environment, South Africa
- Naomi Haupt, Environmental Anthropologist, University of the Free State, South Africa
- Charles Van Niekerk, Lecturer in International and Regional Security, Wits School of Governance, South Africa
- Jim Karani, Director, Lawyers for Animal Protection in Africa, Kenya

TRAINING WORKSHOP

Date: 24 – 26 August 2022



↑ H. E. Lt. Gen. Dr. Seretse Khama Ian Khama, Fourth President of the Republic of Botswana



↑ Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme



← Representatives from the leadership of the AGA-Africa Programme, Wildlife Investigators Training institute and Good Governance Africa

↓ Representatives from the AGA-Africa Programme and Good Governance Africa together with workshop facilitators and participants





↑ Chris Maroleng, Executive Director of Good Governance Africa

↑ Chris Maroleng, Executive Director of Good Governance Africa; Kim Robinson, Country Coordinator for South Africa AGA-Africa Programme; H. E Lt. Gen Dr. Seretse Khama, Ian Khama, Fourth President of the Republic of Botswana; Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme; and Tshekedi Khama II, Member of Parliament for Serowe West, Botswana

➤ Event: 5th Bi-Annual University of Pretoria International Consumer Protection Law Conference

Date: 15th September, 2022, Pretoria

Stakeholder: Department of Mercantile Law, Faculty of Law, University of Pretoria

Summary

As part of the conference, the AGA-Africa Programme hosted an interactive workshop that included academics and lawyers from government agencies and regulators as well as subject matter experts from South Africa, Ghana, Kenya, India, Europe, the United Kingdom and the United States.

Keynote Speakers



General Holly Shikada, Attorney General of the State of Hawaii, U.S.

"The Hawaii opioid initiative is a collaboration of public health, public safety, healthcare professionals and community partners working together to address misuse and overdose related to opioids and other drugs."



Prof. Phumudzo Munyai, Head of Department of Mercantile Law, University of Pretoria, South Africa

"I wish to thank AGA-Africa for collaborating with the Department of Mercantile Law to make the conference possible. I wish to thank the speakers, subject matter experts for your participation as we look forward to

further collaborations to enhance consumer protection."



Markus Green, Board Member, AGA-Africa Programme

"Over time there was a shift on the consumer landscape placing the burden on the buyer so much so that laws and regulations had to be put in place to ensure untrustworthy business practices which will cause harm to the consumers were stopped. The shift saw seller beware quickly become buyer beware."

Other Speakers

- Prof. Sylvia Papadopoulos, Acting Director, Centre for Intellectual Property Law, University of Pretoria, South Africa

In attendance

- Christopher Leong, Deputy Attorney General of the State of Hawaii, U.S.

Facilitators

- Prof. Jacolien Barnard, Professor, Department Mercantile Law, Faculty of Law, University of Pretoria (Moderator), South Africa
- John Ukegbu, Senior Staff Attorney, Northern New Jersey Legal Services (Moderator), U.S.
- Michael Lamont, Senior Associate Attorney, Adams & Adams Attorneys, South Africa
- Ira Rheingold, Executive Director, National Association of Consumer Advocates, Washington, D.C., U.S.
- Prof. Kari Kammel, Director, Anti-Counterfeit and Product Protection Center, Michigan State University, U.S.
- Alison Magrath, Managing Executive, Credit Bureau Association of South Africa
- Godfrey Budeli, Partner & Trade Mark Attorney, Adams & Adams Attorneys, South Africa
- Dr. Robi Mbugua Njoroge, Executive Director, Anti-Counterfeit Authority of Kenya
- Anthony Idigbe SAN, Senior Partner, PUNUKA Attorneys & Solicitors, Nigeria
- Prof. Corlia Van Heerden, Professor, Department Mercantile Law, Faculty of Law, University of Pretoria, South Africa



↑ General Holly Shikada, Attorney General of the State of Hawaii, U.S.



↑ Prof. Phumudzo Munyai, Head of Department of Mercantile Law, University of Pretoria



↑ Ira Rheingold, Executive Director National Association of Consumer Advocates



↑ Markus Green, Board Member, AGA-Africa Programme



↑ (Front seated) L-R: Kim Robinson, Country Coordinator for South Africa AGA-Africa Programme; AG Holly T. Shikada, Attorney General of Hawaii; Christopher Leong, Deputy Attorney General of Hawaii; Prof. Jacolien Barnard, Professor, Department Mercantile Law, Faculty of Law, University of Pretoria

↑ (Standing) L-R: Ira Rheingold, Executive Director National Association of Consumer Advocates, Florence Katusiime, Liaison Officer, AGA-Africa Programme; Dr Robi Mbugua Njoroge, Executive Director, Anti-Counterfeit Authority of Kenya; Lillian Mwaniki, Programme Manager, AGA-Africa Programme; Anthony Idigbe SAN, Senior Partner, PUNUKA Attorneys & Solicitors; and John Ukegbu, Esq., Senior Staff Attorney, New Jersey Office, Northeast New Jersey Legal Services

► **Event: International Day of the Girl Child Conference**

Date: 11th October, 2022

Partners: Telkom Foundation, Boston City Campus and Good Governance Africa

Summary

The AGA-Africa Programme was one of the hosts of this interactive Conference. During this one-day hybrid gathering of in-person and online delegates, African girls spoke for themselves. Other participants included representatives from

UNICEF, the Oliver & Adelaide Tambo Foundation, WITS School of Education, United Nations officials across Africa, the public, as well as subject matter experts from Kenya, Malawi, South Africa and Zambia. The Conference was a forum to raise awareness of the situation of the girl child in Africa and to exchange strategies and information on how we can build societies and cultures that respect African girls.

Keynote Speakers



Hendrietta Ipeleng Bogopane-Zulu, Deputy Minister of Social Development, South Africa

"Poverty should never be defined by the level of education an individual has. However, this should not be used to prevent the girl child from accessing the education she needs."



Chukukere Unamba-Oparah, Programme Director and Country Coordinator for Kenya, AGA-Africa Programme

"It is our duty, as stakeholders, to ensure that adolescent girls have the right to a safe, educated, and healthy life. Let us take the important step towards promoting security in Africa."



Lebogang Romafoko, *Executive Director, Oxfam, South Africa*

"Issues affecting the girl child are intertwined with issues affecting women. Intersectionality is a way of understanding the multiple overlapping oppressions affecting women and their effect on the girl child."



Kim Robinson, *AGA-Africa Programme Country Coordinator for South Africa*

"The reality is that many African girls face life-altering and life-threatening challenges simply because they are girls."

Other Speakers

- Dr. Jane Viljoen, Academic Planning and Development Manager, Boston City Campus, South Africa
- Linda Vilakazi, Coordinator, African Women in Dialogue and Development Consultant, South Africa

Facilitators

Session 1: Education and Technology

- Sarah Mthintso, Chief Executive Officer, Telkom Foundation (Moderator), South Africa

- Toni Ramatswi, Programme Manager, Telkom Foundation, South Africa
- Busisipho Siyobi, Lead Researcher, Good Governance Africa, South Africa
- Dr. Rachel Sibande, Senior Director, Country Outreach Africa-DIAL at the United Nations Foundation, South Africa

Session 2: Health and Overall Well-Being

- Candice Chirwa, Minister of Menstruation, Author, Gender Activist (Moderator), South Africa
- Habiba Osman, Executive Secretary, Human Rights Commission of Malawi
- Nokuthula Prusent, Adolescents Development Specialist, UN Children's Fund (UNICEF), South Africa
- Hendrietta Ipeleng Bogopane-Zulu, Deputy Minister of Social Development, South Africa
- Beryl Opiyo, Kisumu Feminist Society, Kenya

Session 3: Agency and Collaborations

- Christina Dube, Head of Department, Good Governance Africa (Moderator), South Africa
- Dr. Linda Nkomo, Chief Executive Officer, LoveLife, South Africa
- Engwase Mwale, Chief Executive Officer, Zambia Financial Sector Deepening Limited, Zambia
- Bafana Khumalo, Executive Director, Sonke Gender Justice, South Africa
- Mashudu Nefale, Senior Clinical Psychologist, University of Pretoria, South Africa

➔ **Candice Chirwa**,
*Author, Gender Activist
and Thought Leader,
Menstruation Activist*





↑ Kim Robinson, AGA-Africa Programme Country Coordinator, South Africa



↑ Chukukere Unamba-Oparah, Programme Director and Country Coordinator, Kenya, AGA-Africa Programme



⬅ (Seated L - R): Chukukere Unamba-Oparah, Programme Director and Country Coordinator, Kenya, AGA-Africa Programme; Susan Russell, Editor, Africa In Fact; Dr. Linda Ncube Nkomo, CEO Love Life

↑ (Standing L-R): Kim Robinson, AGA-Africa Programme Country Coordinator, South Africa; Habiba Osman, Executive Secretary, Human Rights Commission of Malawi; Candice Chirwa, Author, Gender Activist & Thought Leader, Menstruation Activist; Nokuthula Prusent, Adolescents Development Specialist, UN Children's Fund (UNICEF); Hendrietta Ipeleng Bogopane-Zulu, Deputy Minister of Social Development, South Africa; Linda Vilakazi, Coordinator, African Women in Dialogue and Development Consultant; Dr. Jane Viljoen, Academic Planning and Development Manager, Boston City Campus; Gail Nel, Director of Operations, Good Governance Africa



📍 Lebogang Ramafoko, Executive
Director, Oxfam, South Africa

UGANDA

Famously known as the Pearl of Africa for its rich biodiversity, Uganda is a scenic landlocked agricultural country in East Africa and is home to over 47 million people. Uganda's capital city is Kampala. The country sits on an area of 241,038 km².



Events in Uganda at a glance

Event: Effective Investigation and Prosecution of Gender-Based Violence Offences

Date: 20th -21st April, 2022, Naguru, Kampala

Stakeholder: Uganda Police

Event: Cybersecurity and Anti-Money Laundering Workshop

Date: 12th -13th May, 2022, Entebbe

Stakeholder: Aviation Police and Uganda Civil Aviation Authority

Stakeholders



Uganda Police



Aviation Police



Uganda Civil Aviation Authority

2022 Events

➤ **Event: Effective Investigation and Prosecution of Gender-Based Violence Offence Workshop**

Date: 20th -21st April, 2022, Naguru, Kampala

Stakeholder: Uganda Police

Summary

The workshop was aimed at creating awareness of the various causes and implications of Sexual and Gender-Based Violence. The discussions also focused on equipping the law enforcement officers with the knowledge and skills needed in the prevention, investigation and prosecution of sexual crimes while upholding respect, privacy, and protection of the victims.

In attendance

- Caroline Mbabazi, AGA-Africa Programme Country Coordinator for Uganda

Facilitators

- Jerrod Fussnecker, Assistant AG from the State of South Carolina
- Samali Wakooli, Assistant Director and Head of Department Gender, Children and Sexual Offences, Office of the Director of Public Prosecutions, Uganda
- Rosemary Nalubega, Acting Commissioner, in Charge of Sexual Offences and Children Cases CID, Uganda
- Maureen Atuhaire, Acting Commissioner, Child and Family Protection Department, Uganda Police
- Evalyne Mboya, Officer In-charge, Cyber Division, Anti-Human Trafficking and Child Protection Unit AHTCPU), Directorate of Criminal Investigations (DCI), Kenya

Keynote Speakers



Ann Tusiime, Senior Commissioner of Police and Deputy Director Human Resources Department, Uganda Police, on behalf of **AIGP**

Fred Golooba, Director, Human Resources Development in Uganda

"We wish to thank AGA-Africa for availing the Uganda Police with such a training opportunity during a time when the country is witnessing an increase in gender-based violence cases."



John Edozie, International Advisor, AGA-Africa Programme

"Investigation techniques have long been ineffective and further re-traumatise the victims. There is urgent and critical need to discuss victim-centred ideas and solutions on how to effectively investigate and prosecute such delicate crimes."



↑ Ann Tusime, Senior Commissioner of Police and Deputy Director Human Resources Department, Uganda Police



↑ John Edozie, International Advisor, AGA-Africa Programme



← A cross-section of the workshop participants



↓ Representatives from the leadership of the AGA-Africa Programme and the Uganda Police with workshop facilitators and participants

► Event: “Cybersecurity and Anti-Money Laundering” Workshop

Date: 12th-13th May, 2022, Entebbe

Stakeholder: Aviation Police and Uganda Civil Aviation Authority

Summary

The workshop discussions were aimed at equipping the participants with knowledge on the complexities of money laundering and cybercrime in Uganda and providing skills and tools to deal with emerging threats in the field. This will in turn enhance their capacity to detect, investigate and prosecute such cases.

Keynote Speakers



Olive Lumonya, Deputy Director General,
Uganda Civil Aviation Authority (UCAA)

“The UCAA is committed to building and sustaining strategic collaborative relationships to fight trans-national criminal organizations and their associated crimes such as human trafficking and terrorism in Africa.”



Caroline Mbabazi, AGA-Africa Programme
Country Coordinator for Uganda

“Uganda’s central position in East Africa makes it vulnerable to transnational crimes thus there is a need to build the capacity by equipping law enforcement officers with tools and knowledge to mount successful investigations and prosecution.”

Facilitators

- Rachel Heintz, Assistant Attorney General (AAG), Southern Arizona White Collar and Criminal Enterprise Section, Arizona Attorney General’s Office
- Acio Caroline Marion, Head, Cyber Crime Unit of the Institution and Chief State Attorney, Office of the Director of Public Prosecution, Uganda
- Kenneth Muhangi, Lecturer in Intellectual Property, and Partner-KTA Advocates
- Jimmy Haguma, Chief Security Officer, Uganda Communications Commission
- Mercy Buku, AML/CFT Legal and Risk Management Consultant, Banking and Digital Financial Services Sector
- Nurddeen Mohammed Suleiman, Investigator, Economic and Financial Crimes Commission (EFCC)
- Dr. Bright Gameli Mawudor Cyber Security Professional and Chief Technology, Officer Xetova



← Olive Birungi
Lumonya, Deputy
Director General
of Uganda Civil
Aviation Authority



← Representatives from the leadership of the AGA-Africa Programme, Aviation Police and Civil Aviation Authority of Uganda together with workshop facilitators and participants



← Caroline Mbabazi, the AGA-Africa Programme Country Coordinator for Uganda (Seated far right) with workshop facilitators



← Caroline Mbabazi, Country Coordinator for Uganda, AGA-Africa Programme

ZAMBIA

Zambia is a landlocked country in Southern Africa that occupies an area of 752,618 km². Known for the lush and majestic Victoria Falls, and renowned for its copper exports, Zambia is home to over 18 million people. Lusaka is Zambia's capital city.



Events in Zambia at a glance

Event: Cybercrime Laws and Treaties, Security, and Investigation Workshop

Date: 15th -18th March, 2022, Lusaka

Stakeholder: Anti-Corruption Commission, Drug Enforcement Commission and National Prosecution Authority

Event: Forensic Sciences and Examination of Digital Devices Workshop

Date: 17th-19th May, 2022, Lusaka

Stakeholder: Zambia Police and Anti-Corruption Commission of Zambia

Event: Procurement Corruption and Fraud-Management of Informers and Contacts Training

Date: 23rd -25th August, 2022, Lusaka

Stakeholder: Anti-Corruption Commission of Zambia

Event: Advanced Wildlife Crime Investigative Techniques

Date: 29th October 2022 - 5th November, 2022, Lusaka

Stakeholder: Department of National Parks and Wildlife

Partner: Wildlife Investigators Training Alliance

Event: Cybersecurity Training

Date: 15th -17th November, 2022, Lusaka

Stakeholder: Drug Enforcement Commission and Bankers Association of Zambia

Event: Cyber, Economic and Financial Crimes Training

Date: 5th - 6th December, 2022, Lusaka

Stakeholder: Judiciary of Zambia

Stakeholders Cont'd



Bankers Association of Zambia



Department of National Parks and Wildlife



Judiciary of Zambia



Financial Intelligence Centre

Partners



Wildlife Investigators Training Alliance



Embassy of Ireland

Stakeholders



Anti-Corruption Commission



National Prosecution Authority



Drug Enforcement Commission



Zambia Police

➤ Event: Cybercrime Laws and Treaties, Security and Investigation Workshop

Date: 15th -18th March, 2022, Lusaka

Stakeholder: Anti-Corruption Commission, Drug Enforcement Commission and National Prosecution Authority

Summary

The workshop was aimed at equipping the participants with knowledge and skills on cybercrime laws and treaties, cyber security threats, digital forensics, evidence gathering and the standards and good practices in digital / forensic investigations. This will enhance their awareness as well as equipping them with the necessary tools to fight cybercrime activities in Zambia.

Keynote Speakers

Marshal Muchende, *Solicitor General of Zambia on behalf of **Mulambo Hamakuni Haimbe**, Minister of Justice for Zambia*

“As more and more people work from home, online, using technology for both work and services, it is increasingly more important to protect against cybercrime affecting daily life. We must understand what we are dealing with and change with the times, hence the need to – ‘know thine enemy’.”



Fulata Lillian Shawa-Siyunyi, *Director of Public Prosecutions, Zambia*

“I wish to thank participants from the law enforcement and prosecutor bodies present for their commitment to learning and growing.”



John Edozie, *International Advisor, AGA-Africa Programme*

“The digital economy continues to develop at lightning speed and in turn, cybercrimes continue to be a threat to national security. Law enforcement must keep up and that is why it is important to keep learning, to not only catch up, but get ahead of the criminals.”

Other Speakers

- Dr. Freda Mwamba-Brazle, Managing Partner, Innovatus Zambia and AGA-Africa Programme Country Coordinator, Zambia

Facilitators

- Dr. Tawanda Hondora, Head of Rule of Law, Commonwealth Secretariat, Commonwealth Secretariat
- Samantha Caplinger, Assistant Attorney General Arizona Attorney General's Office
- Anshika Mehrotra, Assistant Attorney General, Fraud and Special Prosecutions Section Arizona Attorney General's Office
- Diphath Tembo, Director, Compliance and Prevention Department, Financial Intelligence Centre (FIC)
- Shubert Sinkala, Director, Monitoring and Analysis, Financial Intelligence Centre
- Gracilia Chipulu Mulenga, Principle State Advocate, National Prosecution Authority
- Mathias Kamanga, Head of Public Relations Unit, and Digital Forensics Expert, Drug Enforcement Commission
- Mwiimbu Siwiwaliondo, Legal Officer Law Reform, Zambia Information and Communications Authority
- Chewe Mutale, Manager, Digital Forensics and Consumer Education, National Information and Communication Technology Regulator
- Kelvin Masiyala Kalaluka, Digital Forensics Investigator, Anti-Corruption Commission, Zambia
- Alex Osunga, Cyber Security Professional, @ iLabAfrica



← John Edozie,
International Advisor,
AGA-Africa Programme



← Representatives
from the AGA-Africa
Programme together
with facilitators,
workshop participants
and other delegates

↓ Workshop participants display their certificates during the closing ceremony



➤ Event: Forensic Sciences and Examination of Digital Devices Workshop

Date: from 17th -19th May, 2022, Lusaka

Stakeholder: Zambia Police and the Anti-Corruption Commission of Zambia

Summary

The workshop was aimed at equipping the participants with knowledge and skills on forensic sciences and examining digital devices in order to improve the investigation and prosecution of corruption and related cases in Zambia.

Keynote Speakers

Milner Muyambango, Deputy Inspector General, Zambia Police Service.

“These training sessions are important, ensuring that Zambia remains peaceful – a country that is on top of cybercrime and those trying to destabilise the nation.”

Silumesii Muchula, Acting Director General Anti-Corruption Commission, Zambia

“The public is watching us and scrutinising our every move, so we must continue to do and be better to serve them according to the mandates of our agencies.”



Dr. Freda Mwamba-Brazle, Managing Partner, Innovatus Zambia and AGA- Africa Country Coordinator, Zambia

“Without the skills in forensic examination of digital devices, we cannot get ahead of cybercrime that is ever changing. Staying up to date with trends and tools is how the work for justice remains effective. The AGA-Africa Programme strives to present material that is immediately empowering so that participants can use it their field straight away.”

Facilitators

- Travis Williams Supervising Special Agent, Arizona Attorney General's Office
- Dr. Herbert Gustav Yankson, Assistant Commissioner of Police and Director Cybercrime Unit, Ghana Police Service
- Tara Swaminatha, Principal, Zeroday Law
- Mathias Kamanga, Head of Public Relations Unit, and Digital Forensics Expert, Drug Enforcement Commission, Zambia
- Chewe Mutale, Manager, Digital Forensics and Consumer Education, National Information and Communication Technology Regulator Zambia (ZICTA)
- Kelvin Masiyala Kalaluka, Digital Forensics Investigator, Anti-Corruption Commission, Zambia
- Michael Ilishibo, Digital Forensic Analyst, Zambia Police Service
- Davies Chimota, Physical Scientist, Forensic Science Laboratory, Zambia Police Service.



↑ **Milner Muyambango**, Deputy Inspector General, Zambia Police Service



↑ **Silumesii Muchula**, Acting Director General, Anti-Corruption Commission



↑ Dr. Freda Mwamba-Brazle,
Country Coordinator for Zambia,
AGA-Africa Programme

↑ Representatives from the leadership of the AGA-Africa Programme, Zambia Police and
Anti-Corruption Commission together with workshop facilitators and participants

➤ **Event: Procurement Corruption and Fraud-Management of Informers and Contacts Training**

Date: 23rd -25th August, 2022, Lusaka
Stakeholder: Anti-Corruption
Commission of Zambia

Summary

The training homed in on 3 main topics: the policies and regulations governing public procurement according to the Zambia Public Procurement Authority guidelines, best practices to detect and prevent fraud at every level and from various angles (e.g. the procuring entity and suppliers) and the identification, use of and care for informants.

Keynote Speakers

“Raymond Chiboola, Acting Director of
Investigations, Anti-Corruption Commission
of Zambia on behalf of Gilbert Phiri, Director
General of the Anti-Corruption Commission
of Zambia

“Political influence and abuse of power are
the most common factors in tender and
procurement fraud, which can happen at any
stage in the procurement process. The ACC will
not allow inside trading, supply of substandard
goods and services or over-priced goods at
expense of national development. I urge you to
put best practices into play for early detection
and prevention of illicit financial transactions.”

“Markus Green, Board Member, AGA-Africa
Programme

“Procurement fraud is at the heart of
corruption because money flows and it is easy
to hide. Padded contracts, no bid-contracts

or kickbacks all provide opportunities for
corruption to flourish. We want to close the
skills gap to identify and stop corruption.”

“Samuel Namwele, Zambia Police

“We acknowledge the great contribution of
AGA-Africa and the ACC to make the training
possible. “It is exchange programs like this
that we come up with common solutions for
common problems that face us.”

In attendance

- Christopher Chibanku, Corporate Affairs Officer, Anti-Corruption Commission of Zambia
- Monica Mwansa, Deputy Chief State Advocate, National Prosecution Authority
- John Edozie, International Advisor, AGA-Africa Programme
- Dr. Freda Mwamba-Brazle, AGA-Africa Programme Country Coordinator, Zambia

Facilitators

- Rachael Mtengo, Senior Human Resource Development Officer, Anti-Corruption Commission of Zambia (Moderator)
- Joseph Sciarrotta, Chief Counsel, Arizona Attorney General's Office
- Faith Ng'ethe, Assistant Director-Asset Recovery, Asset Recovery Division, Ethics and Anti-Corruption Commission of Kenya
- Maureen Mwanza, Director Legal Services, Competition and Consumer Protection Commission
- Lennox Chilwa, Principal Officer, Compliance Monitoring, Zambia Public Procurement Authority
- Bobby Chimuka, Technical Services Manager
- Rachael Mtengo, Senior Human Resource Development Officer, Anti-Corruption Commission
- Miyoba Sikazwe, Senior Investigations Officer, Anti-Corruption Commission Zambia
- Adinas Phiri, Fellow of the Zambia Institute of Purchasing and Supply



↑ L-R: Markus Green, Board Member, AGA-Africa Programme, Dr Freda Brazle, Country Coordinator for Zambia AGA-Africa Programme, Musa Mwenya, Chairman of the Anti-Corruption Committee and John Edozie, International Advisor, AGA-Africa Programme



↑ Joseph Sciarrotta, Division Chief Counsel, Arizona Attorney General's Office



← Representatives from the leadership of the AGA-Africa Programme and the Anti-Corruption Commission of Zambia together with the workshop facilitators and participants



↑ Markus Green, Board Member,
AGA-Africa Programme



↑ Faith Ng'ethe OGW, Assistant Director-
Asset Recovery, Asset Recovery Division,
Ethics and Anti-Corruption Commission, Kenya

➤ **Event: Advanced Wildlife Crime Investigative Techniques Workshop**

Date: 29th October 2022 to 5th November, 2022, Lusaka

Stakeholder: Department of National Parks and Wildlife

Partner: Wildlife Investigators Training Alliance

Summary

The primary goal of this workshop is to share proven and innovative techniques, skills, and expertise, as well as supplies and equipment, to improve the ability of DNPW to detect, investigate, and prosecute wildlife crime.

Keynote Speakers

“**Georgina Kamanga**, Principal Intelligence and Investigations Officer on behalf of **Andrew Chomba**, Director of the Department of National Parks and Wildlife

“Your attendance and participation in this training will further align the work of the investigators and prosecutors in combating wildlife crime in Zambia. Be sure to pass on the knowledge obtained during the training to your colleagues in their respective stations.”

“**Moses Mwanza**, AGA-Africa Programme Events Coordinator for Zambia on behalf of **Markus Green**, Board Member, AGA-Africa Programme

“AGA-Africa is actively working to provide wildlife investigators and prosecutors with world-class tools and skills needed to detect, investigate, and successfully prosecute wildlife criminal activities.”



Shawn Karns and Stephanie Karns, Wildlife Investigators Training Alliance

“We recognised the various expertise and experiences of the teams from DNPW and NPA in crime investigations and prosecutions in Zambia and that the training offers an opportunity to learn from each other.”

Other Speakers

- Lloyd Kabwela, Supervisor, Canine Unit and Rapid Deployment Team, Department of National Parks and Wildlife
- Edward Chilufya, Principal Warden, Department of National Parks and Wildlife

Facilitators

- Shawn Karns, Executive Director, Wildlife Investigators Training Alliance
- Stephanie Karns, Director of Operations, Wildlife Investigators Training Alliance
- Jesse Paluch, Wildlife Investigators Training Alliance
- Gracilia Mulenga, Principle State Advocate, Taxation and Financial Crimes Department, National Prosecution Authority
- Matolase Phiri, Senior Investigations Officer, Department of National Parks and Wildlife
- Fred Chiyengele, Senior Investigations Officer, Department of National Parks and Wildlife
- Georgina Kamanga, Senior Investigations Officer, Department of National Parks and Wildlife

- Charles Bwanga, Wildlife Acting Senior Investigations Officer, Department of National Parks and Wildlife

Event: Cybersecurity Training

Date: 15th-17th November, 2022, Lusaka

Stakeholder: Drug Enforcement Commission and the Bankers Association of Zambia

Summary

The workshop was aimed at harnessing regional and international best practice in the fight against cybercrime by fostering collaboration and mutual accountability between the public and private sector.

Keynote Speakers



Mary Chirwa, *Director General, Drug Enforcement Commission, Zambia*

"I urge banks and Fintech to work together with the Commission and share information in fighting cybercrime. I encourage you to make use of the knowledge obtained at the training for the betterment of their institutions."



Mulenga Kapwepwe, *Vice Chairperson, Zambia National Visual Arts Council and the Zambia Women Writers Association, on behalf of Dr. Freda Mwamba-Brazle, AGA-Africa Programme Country Coordinator, Zambia*

"We urge the private sector not to leave the key responsibility of addressing organised crimes to the public entities, as these crimes have become increasingly globalised, complex, and digitised in the nation which requires due diligence by the private sector."



Mwindwa Siakalima, *Chief Executive Officer, Stanbic Bank Zambia Limited*

"Using the skills, knowledge, and systems that we each have, we can achieve a collective push in thwarting threats, identifying them in advance and creating confidence and trust in the system we deploy."

Other Speakers

- Leonard Mwanza, Chief Executive Officer, Bankers Association of Zambia, spoke on behalf of Mizinga Melu, Chairperson, Bankers Association of Zambia
- Mathias Kamanga, Head of Public Relations Unit and Digital Forensics Expert, Drug Enforcement Commission, Zambia

Facilitators

- Mathias Kamanga, Head of Public Relations Unit and Digital Forensics Expert, Drug Enforcement Commission (Moderator)
- Todd Tumbleson, Criminal Investigator, Nevada Attorney General's Office
- Richard Kumadoe, Fraud Preventions Expert & Security

Consultant, RICHQUEST CONSULT

- Paul Luo, Head Fraud and Investigations Atlas Mara, Zambia
- Shamwete Mwiinga, Senior Investigations Officer, Drug Enforcement Commission Zambia
- Alex Osunga, Security Center Technical Lead, @iLabAfrica



Mulenga Kapwepwe, *Vice Chairperson, Zambia National Visual Arts Council and the Zambia Women Writers Association*



↑ Mwindwa Siakalima, Chief Executive for Stanbic Bank Zambia Limited



↑ Mathias Kamanga, Head of Public Relations Unit, and Digital Forensics Expert, Drug Enforcement Commission



↑ Representatives from the leadership of the AGA-Africa Programme, the Drug Enforcement Commission and the Bankers Association of Zambia together with workshop participants and facilitators

➤ Event: Cyber, Economic and Financial Crimes Training

Date: 5th - 6th December, 2022, Lusaka, Zambia

Stakeholder: Judiciary of Zambia

Summary

The training was aimed at equipping judicial officers with the necessary practical tools to enable them to adjudicate on such matters with ease and efficiency as well as to

acquaint them with the current trends on e-crimes and intricacies involved in presiding over such cases.

Keynote Speaker



His Lordship, Hon. Dr. Mumba Malila, *Chief Justice of the Republic of Zambia*

“This is the first time that adjudicators were undergoing a training on Cyber, Economic and Financial Crimes and the training came at an opportune time as the Judiciary has resolved to set a new tone in justice administration so as to complement the efforts of the central government on asset recovery.”



Hon. Justice Mugeni Mulenga, *Chairperson, Advisory Committee on Training and Continuing Education*

“In this digital age, a host of economic and financial crimes are committed in virtual space as criminals are taking advantage of the rapid technological advances in the banking and financial sector where a crime can be committed anywhere in the world and at any time. Economic and financial crimes, therefore, largely interface with cybercrime, which compounds their complexity as criminals continue being highly innovative in the cyberspace.”

Other Speakers

- Dr. Freda Mwamba Brazle, AGA-Africa Programme Country Coordinator, Zambia

Facilitators

- Jeffrey Welty, Special Deputy Attorney General North Carolina Department of Justice
- Hon. Justice Peter Kelley, Rtd. President of the High Court of Ireland

- Davies Chimota, Physical Scientist, Zambia Police Service
- Gloria Mayunda, Advocates of the Superior Courts of Zambia
- Hon. Justice Redson Kapindu, Judge of the High Court of Malawi
- Abbah Usman, Financial and Digital Forensics, Economic and Financial Crimes Commission, Nigeria
- Hon. Justice Chalwe Mchenga SC, President of the Court of Appeal
- Nkhumbiza Mumba, Assistant Senior Advocate, National Prosecution Authority
- Alick Mponela, Legal Officer, Zambia Information and Communications Technology Authority
- Hussein Khan, Public Relations Officer, Drug Enforcement Commission
- Margaret Chitundu, Deputy Chief State Advocate, National Prosecution Authority
- Hon. Justice Mwape Bowa, Judge, High Court of Zambia
- Rodgers Kaoma, Resident Magistrate, Zambia Institute of Advanced Legal Education, Zambia
- Chipalo Bako, State Counsel, National Prosecution Authority



↑ **Panel Discussion:** Hon. Justice E.L. Musona, Judge in charge of the Commercial, Economic & Financial Crimes Division of the High Court, Hon. Lady Justice Mugeni Mulenga, Chairperson of the Advisory Committee on Training & Continuing Education / Judge of the Constitutional Court, His Lordship, Hon. Dr. Mumba Malila, Chief Justice of the Republic of Zambia, Dr. Freda Mwamba-Brazle Country Coordinator for Zambia, AGA-Africa Programme and Jeffrey Welty, Special Deputy Attorney General North Carolina Department of Justice



↑ Hon. Justice E L. Musona, Judge in charge of the Commercial, Economic & Financial Crimes Division of the High Court, Hon. Lady Justice Mugeni Mulenga, Chairperson of the Advisory Committee on Training & Continuing Education / Judge of the Constitutional Court, His Lordship, Hon. Dr. Mumba Malila, Chief Justice of the Republic of Zambia, Dr. Freda Mwamba-Brazle Country Coordinator for Zambia, AGA-Africa Programme, Jeffrey Welty, Special Deputy Attorney General North Carolina Department of Justice and Abbah Usman, Financial and Digital Forensics, Economic and Financial Crimes Commission, Nigeria



← His Lordship, Hon. Dr. Mumba Malila, Chief Justice of the Republic of Zambia



↑ Representatives from the leadership of the AGA-Africa Programme and the Judiciary of Zambia together with the workshop facilitators and participants

➤ **Shifting Mindsets on Corruption for the Youth in Zambia, 30th November, 2022 to 2nd December, 2022, Lusaka**

The AGA-Africa Programme also participated in the empowerment programme dubbed **Shifting Mindsets on Corruption for the Youth in Zambia**. The event was organised in response to President Hakainde Hichilema's call to the Diaspora to be action-oriented. The event was spearheaded by the Zambia Promoting Leadership in America (ZLA Foundation), a visionary non-profit organization based in Atlanta in collaboration with a consortium of national partners. It was targeted at the 16 million Zambian youth to engage

in the fight against corruption actively. Among the keynote speakers at the event were **Gilbert Phiri**, Director General of the Anti-Corruption Commission, Zambia, **Hon. Chipoka Mulenga**, Acting Minister of Home Affairs, Zambia and **Dr. Freda Mwamba-Brazle**, Country Coordinator for Zambia, AGA-Africa Programme.

Other Events

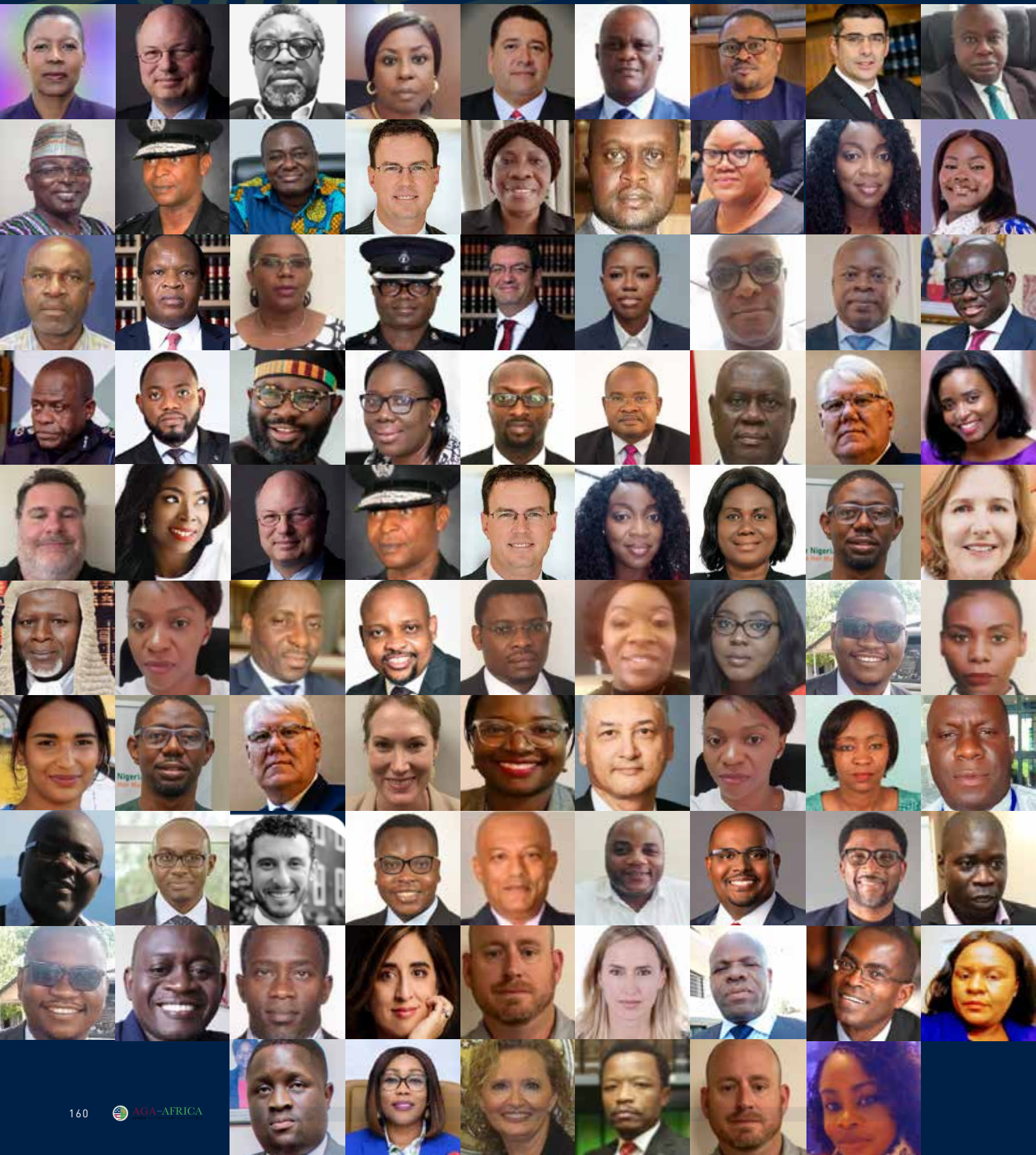
- Donation of Law Enforcement Equipment to the Department of National Parks & Wildlife DNPW, Zambia the Wildlife Investigators Training Alliance (WITA) on 29th October to 8th November 2022, Lusaka
- MoU Signing with the Drug Enforcement Commission (DEC), Zambia on 16th March, 2022 in Zambia, Lusaka
- MoU Signing with the Anti-Corruption Commission on 17th May, 2022
- 2022 Judicial Conference, 28th November – 1st Dec 2022, Lusaka

Facilitators 2022

The AGA-Africa Programme was privileged to work with national, regional and international subject matter experts across different fields. These seasoned and talented individuals enriched our events with excellent thought-provoking cutting edge content, placing us on the map as the premier institution to train on transnational crime.



Facilitators 2022 cont'd



Conclusion

2022 saw the Programme host an impressive **72** events. Over **2800** participants ranging from advocates, prosecutors, judicial officers, the police and other law enforcement officers benefitted from our training. The impact of our programmes continues to be felt across the justice chain on the continent of Africa.

These training programmes were made possible by the collaboration of stakeholders, subject matter experts, development partners and buy-in from our member countries. We are honoured by their collective dedication and commitment towards this worthy cause.

At the AGA-Africa Programme we seek to channel our time, energy and expertise into stemming transnational crime.

Will you join us?

Next Steps

- Expand focus on youth
- Expand the wildlife trafficking conversation to include endangered plant species
- Explore components of cybercrime that include artificial intelligence
- Evaluate the impact of our Election Disputes Resolution training
- Examine areas at the core of transnational crime e.g. drug trafficking/abuse
- Extend training in the area of leadership and management
- Enhance our programmes to cater for Francophone Africa
- Branch out into new territories like Sierra Leone
- Bolster the conversation on Consumer Protection
- Build our rich directory of international and regional subject matter experts to facilitate a vibrant exchange of knowledge.
- Carry out advanced advocacy programmes
- Consider revisiting virtual assets and virtual asset service providers
- Continue to contribute to an exchange of knowledge that can lead to the reduction and prevention of transnational crimes in collaboration with African stakeholders.
- Leverage social media to expand reach and create awareness of our activities
- Lean into existing networks to meet the growing demand for collaboration and partnership in tackling transnational crime.

The Secretariat



Chukukere Unamba-Oparah
Programme Director and Head of Secretariat



Lillian Mwaniki
Programme Manager



Mary Ng'ang'a
Communications and Administrative Officer



James Muchiri
Travel Coordinator



Judith Moraa Omwenga
Communications Officer and Graphic Designer



Winfred Kabuthia
Administrative and Communication Assistant



Laila Daya
Communications Consultant

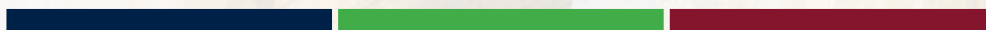
The 2022 Annual Report was curated by:






Jennie Marima
Publishing Consultant

AGA-AFRICA

AFRICA PARTNERSHIP FOR JUSTICE



   @aga_africa

 www.agafrica.org