

Digest

PROGRAMME – 5th November 2015

8.00 am – 9.30 am - Registration and Introduction

Morning Session

9.30 am – 11.00am

Topic

“How criminal prosecutions can be used to improve recovery opportunities in civil fraud and other economic crime cases.”

(Each the speakers will look at this topic from their own local jurisdiction. Special mention will be made of the case of *Eramous Akingbola –v- Access Bank* and *R –v- James Iboria* and the various cases against General Abaca and other public offers)

Chair: Justice George Oguntade, CFR, JSC Rtd.

Speakers: Kemi Pinheiro, SAN (Pinheiro & Co, Nigeria), Jonathan Tickner (Peters & Peters, UK) and Urs Feller (Prager Dreiffuss, Switzerland)

Discussants: kola Awodein, SAN (Kola Awodein & Co, Nigeria), Dr. Olisa Agbakoba, SAN (Olisa Agbakoba Legal, Nigeria) and Nnamdi Ukamba (Advocaat)

10.15 am – 11.00 am - Q&A

Refreshment break

11.00 – 11.15 am

Midday Season:

11.15 am – 12.45pm

Topic

“Use of arbitration as an instrument of fraud, spotting the warning signs and strategies for challenging the ensuing awards.”

(This topic will look at the various cases where arbitral awards have been obtained by fraud, forgery or some form of misrepresentation, how to spot the warning signs and strategies for challenging the ensuing awards.)

Chair: Chief Bayo Ojo, SAN, CON, FCI Arb

Speakers: Kamal Shah (Stephenson Harwood LLP, UK). Roderick Cordara, QC (Essex Court Chambers) and Edmund King (Essex Court Chambers).

Discussants: Dr. Babatunde Ajibade, SAN (S.P.A Ajibade & Co, Nigeria), Uche Nwokedi, SAN, KSS, (Uchue Nwokedi & Co, Nigeria), Mr. Inam Wilson (Templars, Nigeria), Biodun Layonu, SAN (Layonu & Co, Nigeria)

12.00 am – 12.45 pm – Q&A

Lunch 12.45pm – 14.00 pm

Afternoon Session

14.00 pm – 15.45pm

Topic

“International co-operation in fraud and other economic crime investigation, use of mutual assistance and multi-jurisdictional asset freezing orders.”

(This will look at what authorities in the UK and Switzerland are doing to assist in recovery of illicit capital flight from Nigeria and the role that multi-jurisdictional asset freezing orders can play in this process. The session will look at the cases such as the Abaca, Mubarak and other public officers)

Chair: Professor Konyin Ajayi, SAN

Speakers: Dr. Simeon Obidiaro (Aluko & Oyeboode, Nigeria), Kamal Shah (Stephenson Harwood LLP, UK), and Urs Feller (Prager Dreiffuss, Switzerland).

Discussants: Chief Godwin Obla, SAN, FCI Arb (Obla & Co, Nigeria), Jonathan Benton (National Crime Agency, UK) and Steven Haynes (Greyhawk)

15.00 pm – 15.45pm – Q&A