

“Transnational Criminal Law in Africa – Legal and Institutional Frameworks and Challenges: Economic Crimes”

29 October | 5 November 2021
via Zoom (CET)

29 October 2021: Conference Day 1
via Zoom (14:00-18:00 CET)

14:00 – 14:10 **Opening Remarks**
Gerhard Werle

14:10 – 15:40 **Panel I: Crimes of Crisis – Economic Crimes during the COVID-19 pandemic**
Chair: Marshet Tadesse Tessema

Fruits of an Era of Pandemics: Grappling with how to Enforce Longstanding Anti-Corruption and Anti-Money Laundering Measures Amidst Threats posed by the Covid-19 virus in Uganda
Robert Mugagga

Political Corruption through Misappropriation of Covid-19 Funds and Reliefs in Nigeria
Deborah Damilola Adeyemo

Corruption and Accountability in the Covid-19 pandemic Era: A State of Emergency in Lesotho
Thato Toeba

15:40 – 15:50 **Break**

15:50 – 17:50 **Panel II: New Ways of Investigating and Prosecuting Economic Crimes**
Chair: Juliet Okoth

Disrupting Hegemony in International Criminal Law: Adding Corruption to Crimes under the Rome Statute
Prosper Maguchu/ Selemani Kinyunyū

Hybrid Court for South Sudan, Corruption and International Criminal Justice
Prosper Maguchu/ Atel Paito

Exploring the Untapped Opportunities of Social Media Intelligence to Follow the Money, Investigate and Prosecute Corruption and Money Laundering
Donnet Rose Adhiambo Odhiambo

Non-Conviction Based Asset Forfeiture as an Antidote to Economic Crimes: Lessons from Kenya
Denis Moroga

17:50 – 18:00 **Wrap Up**
Nella Sayatz



5 November 2021: Conference Day 2

via Zoom (14:00-18:00 CET)

- 14:00 – 14:10** **Opening Remarks**
Gerhard Werle
- 14:10 – 15:40** **Panel III: Case Studies Focusing on Anti-Corruption and Combatting the Financing of Terrorism**
Chair: Marian Yankson-Mensah
- Investigating and Prosecuting AML/CFT in Ethiopia: Challenges and Prospects
Mesay Tsegaye Meskele
- Failure to Combat Terrorist Financing: The Missing Element in Nigeria's Fight against Terrorism?
Dare Joseph Ayinde
- Institutional Response to Corruption – A Look at Uganda's Multiple Anti-Corruption Agencies
Brenda Nanyunja
- 15:40 – 15:50** **Break**
- 15:50 – 17:50** **Panel IV: Case Studies Focusing on Anti-Money Laundering Strategies**
Chair: Nicksoni Filbert (tbc)
- The Money Laundering Spectrum in Malawi's 2013 Cashgate Scandal
Jean Phillip-Priminta
- Overcoming Challenges in the Investigation and Prosecution of Money Laundering Offences: The Case of Malawi
Felisters Francisco
- Curtailling Trafficking in Persons in Uganda, the Connection Between Migrant Smuggling and Anti-Money Laundering Controls
Olwethu Majola
- An analysis of the Risk Based Approach in Anti Money Laundering, a case study of Uganda
Jesse Mugero
- 17:50 – 18:00** **Wrap Up**
Nella Sayatz

