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Presents

4th Annual Conference

ON

FINANCIAL CRIME, CROSS-BORDER CRIME
& ILLICIT SUBSTANCE ABUSE

26 & 27 November, 2019 | 9:00am

ROCKVIEW HOTEL,
Plots 194/195 Ademola Adetokunbo Crescent,
Wuse II, Abuja, FCT, Nigeria.

CONFERENCE SECRETARIAT

ADDRESS:

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THE NATIONAL ANTHEM

Arise, O Compatriots,
Nigeria's call obey
To serve our fathers'land
With love and strength and faith
The labour of our heroes past shall
Never be in vain
To serve with our heart and might
One nation bound in freedom
Peace and unity.

Oh God of creation
Direct our noble course
Guide our leaders right
Help our youth the truth to know
In love and honesty to grow
And living just and true
Great lofty height attain
To build a Nation where
Peace and justice shall reign

NATIONAL PLEDGE

I pledge to Nigeria my country
To be faithful, loyal and honest
To serve Nigeria with all my strength
To defend Her unity
And uphold Her honour and glory
So help me God.



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MUHAMMADU BUHARI, GCFR
President, Federal Republic of Nigeria



PROF. YEMI OSINBAJO

Vice President, Federal Republic of Nigeria
Chief Guest of Honour and Key Note Speaker



IBRAHIM TANKO MUHAMMAD CFR

Ag. Chief Justice of Nigeria



ABUBAKAR MALAMI SAN
The Attorney General of the Federation
and Minister of Justice



IGP MOHAMMED ABUBAKAR ADAMU
Inspector General of Police



HON (MRS) PAULINE KEDEM TELLEN.
Minister for Women Affairs



COL. MUHAMMAD M. ABDALLAH (RTD)
Chairman/CEO NDLEA



PROF BOLAJI O. OWASANOYE
Chairman, ICPC



ITSE SAGAY
Senate's Anti - Corruption Committee



PROF M O OLOGUNDE
VC LAUTECH, Ogbomosho
Special Guest of Honour



IBRAHIM MUSTAFA MAGU
Ag. Chairman, EFCC



MS CATRIONA WENDY C. LAING CB
British High Commissioner to Nigeria



MS MARY BETH LEONARD
USA Ambassador to Nigeria



Dr Bernhard Stephan Schlagheck
German Ambassador to Nigeria



DR LEVI ODOE
St Vincent &
Grenadines Ambassador to Nigeria



**4TH ANNUAL CONFERENCE ON FINANCIAL CRIME,
CROSS-BORDER CRIME & ILLICIT SUBSTANCE ABUSE.
VENUE: ROCKVIEW HOTEL ROYALE, WUSE II, ABUJA FCT, NIGERIA.
DATES NOVEMBER 26 & 27, 2019**

The 3rd Annual Conference (2018) was a follow up on previous two and a contribution to campaigning against, and education on, curbing financial fraud, electoral fraud and cross-border crime. Subsequent events in Nigeria have been discouraging however. The country is still plagued, as reported in the press, with 'budget padding', procurement fraud, contract fraud, crude oil thefts, electoral fraud etc.! The 2019 general elections were reported by national and international observers, as marred by violence and other malpractices. The ills of the general elections were, shamelessly, replicated at the November 16, 2019 Kogi and Bayelsa States elections! *Our motivation however, is 'The only thing necessary for the triumph of evil is for good men and women to do nothing.'* (E Burke)

Nigeria's developmental strides of recent past, have, under various governments, yielded some positive outcomes. The nation is nevertheless, ranked poorly on global political, economic and social indices.

Foreign and local observers and the press reported of 2019 elections marred by violence and electoral malpractices. Transparency International (TI) Corruption Perception Index (CPI), ranked Nigeria (2019) 144th out of 180 countries listed (2018 – 148 out of 180 countries listed). Aljazeera News Network reported (29/08/2019) that *'In 2019, the United Nations Office on Drugs and Crime (UNODC) released its first ever drug use survey. The results were damning... out of a population of 200 million people, UNODC found that just over 14% of Nigerians aged between 15 and 64 abused drugs – more than twice the global average of 5.6%!*

A former British Prime Minister, Mr. David Cameron opined, that *'corruption is the cancer at the heart of so many of the problems we face around the world'* (Tackling Corruption Together Conference, London UK - 2016). This appears, arguable, to be true of Nigeria! The financial crimes, cross-border crimes, electoral fraud and malpractices, illicit substance trafficking and abuse, youth unemployment, poverty, etc. are related, in some degree, to corruption and corrupt practices.

In the Nigerian context, corruption, as elsewhere, is a complex and multifaceted problem that cannot be solved in isolation. The reality of the effects of corruption is the socio economic threats it poses to Nigeria as a nation. It undermines economic growth and sustainable management of natural resources. It breaches fundamental human rights, undermines national security, exacerbates poverty and promotes instability by diverting funds from health care, education and other basic services. The cruel effect of corruption is felt by millions of

Nigerians. {Evaluation of Nigerian National Anti-Corruption strategy - Dr F Waziri-Azi, 2017}

This conference is an attempt, in part, and a contribution to anti-corruption efforts of other state agencies, NGOs and human rights activists. At analysing and evaluating anti-corruption measures of the Nigerian government, including the *efficacy* of Anti-Corruption Agencies, the National Anti-Corruption Strategy document, and the impact, if any, of 2018 African Union's Anti-corruption year on curbing corruption, corrupt practices and impunity in Nigeria. Reviewing anti-corruption legislations, including the Fiscal Responsibility Act 2007 as amended, the Public Procurement Act 2015 and the whistle-blower Act 2017, with a view to evaluating the *efficacy* of these legislations in preventing and criminalising corrupt practices and ensuring effective law enforcement and sanctions where appropriate.

Objectives

The conference aims at identifying common crimes and deviant behaviour besetting Nigeria: including corruption, abuse of political power and impunity, money laundering, cybercrime, terrorism financing, kidnapping, trafficking in illicit drugs and persons; sexual exploitation of young persons, crude oil theft, among others. These crimes threaten the Nigerian economy and the wellbeing of its citizens and make the country unattractive for business and investments.

The conference would enable participants the opportunity to determine the *prevalence and patterns* of these crimes, anti-social behaviour and proffer technical, policy, technological solutions and innovations. The Conference theme is organized into three Sessions and over three days as follows -

Day One: Combating Financial Fraud, Cross-Border Crime and Law Enforcement

- Overview of Measures aimed at Preventing, detecting and Deterring Financial and Tax Fraud in the Nigerian Economy
- Preventing, detecting and Deterring Money Laundering, Terrorism Financing and People Trafficking.
- Reviewing anti-corruption legislation and enforcement and effectiveness of the criminal justice system in prosecuting and sanctioning offenders

Day two: Policing, Cybercrime and Behavioural Sciences

- Assessing Anti-Corruption, Policing & Law Enforcement Institutions: Integrity, Capacity, application of technology and innovations at curbing economic, financial and cross-border crimes
- Overview on Cyber Crime, Cyber Security and threats to the national economy and infrastructure and Cyber Crime (Prohibition and Prevention) Act, 2015 as amended; Review of provisions and *efficacy* in tackling these threats
- Behavioural Sciences – Explaining deviant behaviour and contributions to curbing financial crime

Day three: Illicit Substance Trafficking, Abuse and Rehabilitation of Addicts

- Reviewing the Federal and States laws and institutions - Decree No.20 1984, prescribing death penalty, Establishment of NDLEA - Decree No.48, 1989 and recent Report of Presidential Committee on Drug Abuse (18/10/2019); Assessing the *efficacy* of these efforts in tackling the economic paralysis and deviant behaviour associated with this societal menace.
- Assessing the scale of Illicit Substance trafficking and abuse in Nigeria and especially among University Undergraduates and a Review of relevance and adequacy of available facilities for rehabilitation of addicts
- Winning the war against illicit substance trafficking and abuse – The Realities?

What Participants should expect:

1. Presentation of papers by high-level government officials, academics and private sector experts - leading discussions on government policies relating to on-going legal reforms and policy directives of the Nigerian government. Technical sessions will be led by national and international experts drawn from United States, United Kingdom, and Nigeria, followed by;
2. Interactive sessions where speakers from international and national regulatory and law enforcement institutions review the global and national legal and policy frameworks, the compliance and enforcement measures in place to tackle money laundering, terrorism financing, people and illicit substance trafficking, and other cross-border crimes that impact on Nigeria and other African countries' economies and national security. Developing compliance functions, identifying and understanding the risks associated with dealing with people involved in illegal activities and proffering policy solutions

Organisers of this conference - Forensic Insight International Ltd and Corporate Integrity in collaboration with the Summit Leadership Institute and St Vincent Tourist Board

4TH ANNUAL CONFERENCE ON FINANCIAL CRIME, CROSS-BORDER CRIME & ILLICIT SUBSTANCE ABUSE

LIST OF SPEAKERS

Name	Institution	Paper Topic	Date	Time
Col Muhammad Abdallah (Rtd)	NDLEA	Keynote address titled 'Curbing Illicit Substance Trafficking and Abuse in Nigeria – Construction of legal, institutional and capacity platform – the challenges'	11/27/2019	10.00 am
Plenary Session				
Chairman of session		Name to be supplied		
Prof (Mrs) M G Areo	LAUTECH	'Exploring and delivering insights on institutional and human capacity solutions in curbing substance abuse among Nigerian University Students and rehabilitation of addicts'.	11/27/2019	11.30 am
Dr A O Osunbade	LAUTECH			
Plenary Session				
Chairman of session		Name to be supplied		
Lunch Break		Lunch break		1.00 pm
Dr Babatunde Fowler	FIRS	'Tax Administration in Nigeria; Institutional, operational and cultural challenges'. We are flexible and would accept other title(s) consistent with the conference's theme.	11/27/2019	2.00 pm
Plenary Session				
Chairman of session		Name to be supplied		
Mr George-Maria Tyendezwa, mni	MOJ	A Critical Review of Cybercrimes (Prohibition, Prevention etc.) Act 2015, as amended – effectiveness and adequacy in tackling cybercrime and the 'Yahoo-Yahoo' phenomenon in Nigeria; in view, especially, of recent indictment of approximately 80 Nigerians on cybercrime	11/27/2019	4.00 pm
Plenary Session				
Chairman of session		Name to be supplied		

Name	Institution	Paper Topic	Date	Time
Prof Umar Garba Danbatta	NCC	<i>Reviewing the Nigerian Communications Act (NCA) 2003</i>		
		<i>as amended - Its adequacy and effectiveness in discharging the</i>		2.45 pm
		<i>Social Media, in view of the so called 'faked news' and 'dark web'.</i>		
Plenary Session				
Chairman of session		<i>name to be supplied</i>		
Hon. Mrs. Pauline Tallen	Fed Min of Women Affairs	<i>'In a recent African Union's Report (Stolen Future – March 2019),</i>		
		<i>33,000 African children asserted; 'corruption is harming us' –</i>	11/27/2019	3.30 pm
		<i>A review and impact of corruption on the Nigerian Child;</i>		
		<i>Institutional and legislative roadmap to freeing the next generation</i>		
Plenary session		<i>from this societal menace ;.</i>		
Chairman of session		<i>name to be supplied</i>		
Col Hameed Ali (Rtd)	Nigeria	<i>The Proposed New Custom Aims, among others, at</i>		
	Customs Service	<i>Curbing Cross-Border Crime - Economic & National Security</i>		
		<i>Challenges - Evaluation of Cultural, Institutional & Technology and</i>		
Plenary Session		<i>Capacity Challenges</i>		
Chairman of session		<i>Name to be supplied</i>		
Pastor Fagbemi	Church	<i>Role of Nigerian Churches in curbing financial fraud, cross border</i>	11/27/2019	4.00 pm
		<i>crime, including people trafficking & money laundering etc. in Nigeria</i>		
Plenary				
Chairman of session		<i>Name to be supplied</i>		
				4.30 pm
BREAK OUT SESSION				

SPEAKERS'



U.K. Ambassador

Ms Catriona Laing, British High Commissioner

Keynote Speaker

Ms Campbell Laing CB is British civil servant and diplomat who is High Commissioner to Nigeria. She was educated at the London School of Economics where she gained MSc degree in economics in 1986. She served as head of DFID in Sudan, director, human rights and international. She then joined the FCO and was the UK's senior civilian representative to the NATO operation in southern Afghanistan. She was appointed ambassador to Zimbabwe from 2014. After four years in that post she was appointed High Commissioner to Nigeria from November 2018.



USA Ambassador

Ms Mary Beth Leonard

Ms Leonard graduated magna cum laude with a Bachelor of Arts from Boston University, with a major in economics and a minor in French. In 1988, Leonard earned a master's degree in international relations, with an emphasis on African studies, a United States Representative to the African Union, and the U.S. Ambassador to Nigeria. Previously she served as the United States Ambassador to Mali, Cameroon; Namibia; and Togo, South Africa and thereafter as Deputy Chief of Mission in Suriname. On June 24, 2019, President Trump appointed her U.S. Ambassador to Nigeria.



German Ambassador to Nigeria

Dr Bernhard Stephan Schlagheck

Bernhard Stephan Schlagheck was born on 3 September 1956 in Mönchengladbach. Studied Law and Economics, In 1989, he graduated from Diplomatic Academy. In 1991, he was appointed German Embassy to Kuwait, Deputy Head of Mission and served as Advisor to the President of the Parliamentary Assembly of the European Council, Bonn/Strasbourg and now German Ambassador to Nigeria.



St Vincent & Grenadines Ambassador to Nigeria

Dr Levi Odoe

Barrister & Solicitor, Consul/Ambassador

Specialist: International Arbitration; International Commercial Arbitration and WTO Dispute Settlement Procedure.



Federal Minister of Justice

Hon Abubakar Malami - Special Guest of Honour

Hon. Malami attended the College of Legal And Islamic Studies, Sokoto, and was admitted to study Law at the Usman Dan Fodio University, Sokoto. Having bagged his LL.B degree at the Usman Dan Fodio University, Malami enrolled at the Nigerian Law School, Lagos and was subsequently called to the Nigerian Bar in 1992. He got his Masters in Public Administration Degree at the University Of Maiduguri. AGF Malami has served in different capacities and is the current Honourable minister of Justice (2015 till date) amongst others. Worthy of mention is the notable fact that Mr Abubakar Malami was conferred with the distinguished rank of the Senior Advocate of Nigeria (SAN) in 2008.



Hon Ishaq Bello - Abuja Chief Judge

Special Guest of Honour & Keynote Speaker

Hon. Justice Bello, Graduated from Ahmadu Bello University, Zaria where he bagged his LLB (Hons) in 1982. In 1983, he obtained his BL Certificate from Nigerian Law School, Lagos. He later returned to Ahmadu Bello University, Zaria in 2008 where he acquired his LLM on International and Criminal Law. Hon. Ishaq Usman Bello also received an Honorary Doctorate Degree in Law from Caribbean University.

Hon. Ishaq Usman Bello has served on several bar/Bench committees before his appointment as a Member, National Judicial Council. He has also handled huge special responsibilities under the Judiciary including; Charring Election Petition Tribunals, representing Nigeria and leading brother judges at Conferences, symposiums and Seminars around the world. He has written significant publications and presented papers geared towards advancing the Judiciary. He is also a member of several notable professional bodies and currently the Chief Judge, Abuja High Court.



Prof M O Ologunde
VC LAUTECH, Ogbomosho
Special Guest of Honour

Vice Chancellor, Ladoké Akintola University of Technology (LAUTECH), Ogbomosho, Oyo State. He was born on October 31st, 1954 and hails from Osun State. Prof. Ologunde is a professor of Food Chemistry and a former head of department of food science and engineering and the present Vice Chancellor, LAUTECH, Oyo State.



Prof B O Owasanoye
Chairman, ICPC

Prof Owasanoye got his LL.B Bachelor of Laws University of Ife, Nigeria 1984; LL.M Master of Laws University of Lagos 1987; Certificate in Negotiating and Drafting International Trade Agreements, International Law Institute, Washington DC 1993; He was a Lecturer at Lagos State University and Professor of Law, Nigerian Institute of Advanced Legal Studies 2001. Until his appointment as Chairman of ICPC, on 4th February 2019, He was Executive Secretary and head of secretariat of the Presidential Advisory Committee Against Corruption (PACAC) Nigeria. In that capacity, he drove the advisory and strategic work of the think tank and led the key activities and preparation of key policy and anti-corruption strategy interventions of the government since 2015.



Col. Muhammad Mustapha Abdallah (Rtd)
Chairman/CEO NDLEA

Keynote Speaker

Col Abdallah (Rtd), is Nigerian Professional Security Officer who currently serves as the Chairman and Chief Executive Officer of National Drug Law Enforcement Agency (NDLEA) after he was appointed into the post by President M. Buhari on January 11, 2016.



Minister for Women Affairs

Hon (Mrs) Pauline Kedem Tellen.

The Honourable Minister of Women Affairs and Social Development. A graduate of sociology at the University of Jos, 1982. In 1999, she was appointed Minister of State for science and technology to the cabinet of former President, Olusegun Obasanjo. In 2007, she became the deputy governor of Plateau State. She is presently a member, board of trustees of All Progressive Congress, and was honoured as woman of the year for her contribution to Nigeria at the 10th African Icon of Our Generation Award. She is a board member of National Agency for Control of Aids (NACA).



Minister for Finance And Budget Planning

Hon (Mrs) Zainab Shamsuna Ahmed

The Hon Minister is Accounting Graduate of Ahmadu Bello University, she proceeded to Olabisi Onabanjo University for her MBA. She is the current Minister of Finance, Budget and National Planning, appointed on August 21, 2019 as President Buhari brought the two ministries under her as one, making her the de facto Minister of the Economy. She has served as managing director of the Kaduna State of Nigeria's investment company, and also the Chief Finance Officer of the Nigeria mobile telecommunications company.



Prof Olu Ogunsakin

Technical Adviser to the Inspector General of Police

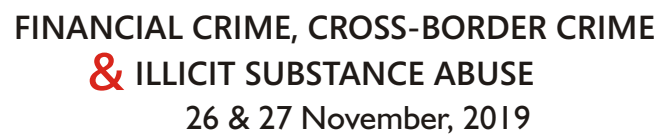
Professor Olu Ogunsakin has a PhD in Police Studies from University of Exeter. He has contributed to major policing forums and reforms within and outside the UK. Professor Ogunsakin has worked with the Home Office Specialist Support Unit responsible for assisting Police officers in UK, as a Syndicate Director on the Strategic Command Course, (Bramshill) National Policing Improvement Agency's flagship course that prepares future Chief Officers in England, Wales and Scotland. He has lectured at several major police training institutions across the world, including Interpol and continues to be highly demanded as one of leading experts in Policing in the UK and currently the technical adviser to the Inspector General of the Nigerian Police.

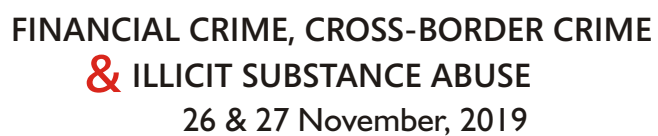


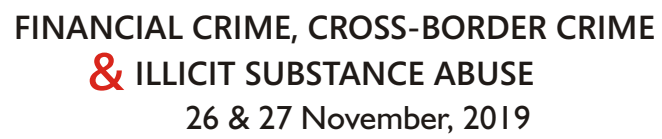
TUNJI AWORINDE

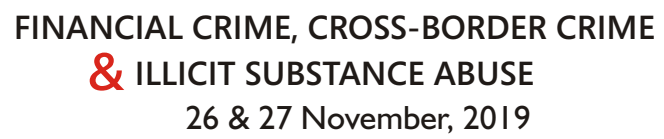
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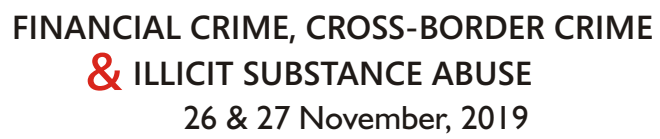
Tunji Aworinde is a member of Institute of Chartered Accountants of Nigeria and fellow of The ACCA. He is a Certified Forensic Accountant (ICAN-Nigeria), Associate member of Certified Forensic Examiners and holds MSc, Forensic Accounting degree from Portsmouth University, the leading Institution on Counter Fraud Studies in the United Kingdom. He is founding President/CEO, Forensic Insight Intl Ltd, accountancy and audit firm in London, United Kingdom, of more than twenty five years. His firm undertakes forensic auditing and litigation support engagements. He is a community organiser, public speaker and writer

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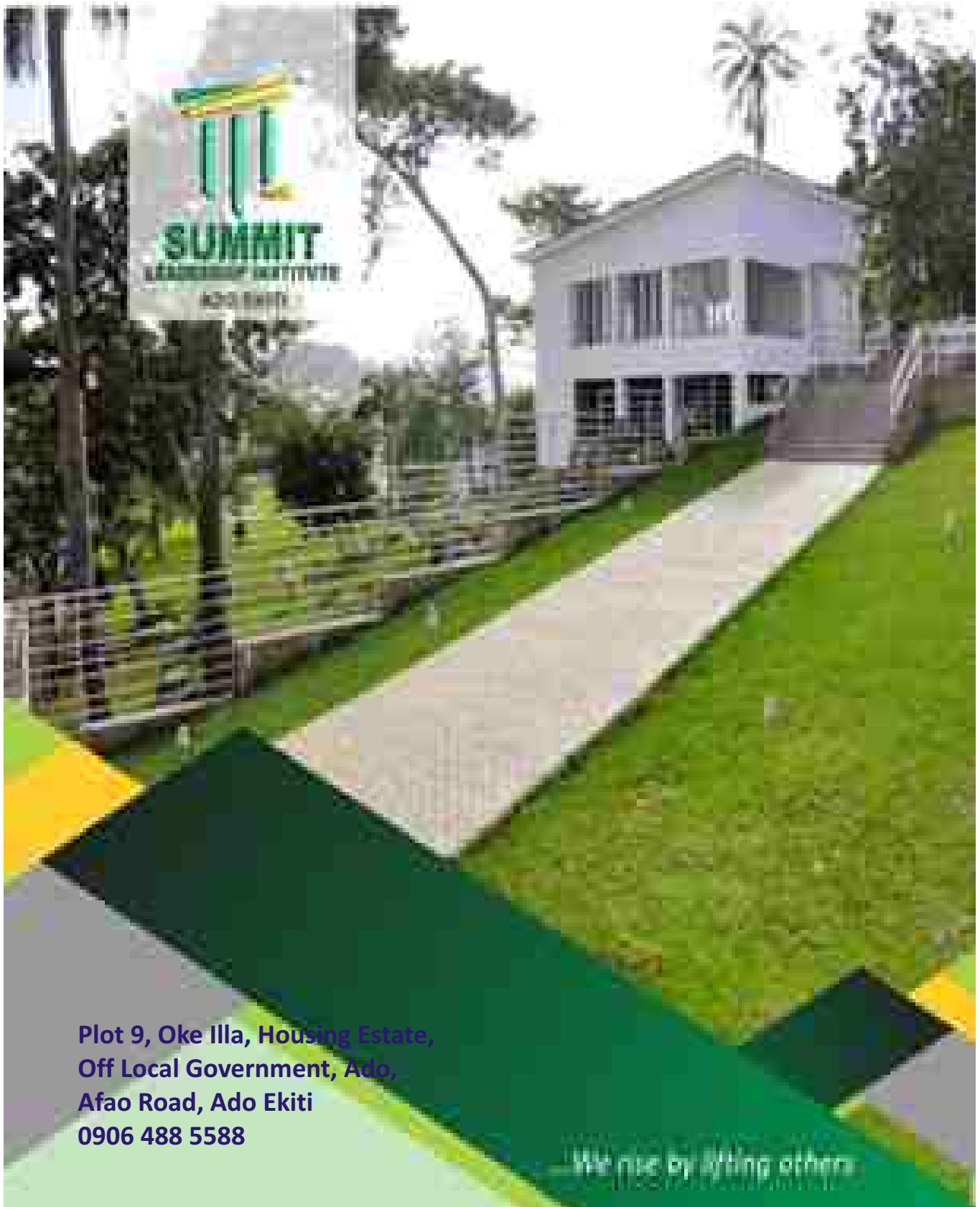
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