“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)

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<td>14:00 – 14:10</td>
<td>Opening Remarks&lt;br&gt;Gerhard Werle</td>
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<td>15:40 – 15:50</td>
<td>Break</td>
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<td>15:50 – 17:50</td>
<td>Panel II: New Ways of Investigating and Prosecuting Economic Crimes&lt;br&gt;Chair: Juliet Okoth&lt;br&gt;Disrupting Hegemony in International Criminal Law: Adding Corruption to Crimes under the Rome Statute&lt;br&gt;Prosper Maguchu/Selemani Kinyunyu&lt;br&gt;Hybrid Court for South Sudan, Corruption and International Criminal Justice&lt;br&gt;Prosper Maguchu/Atel Paito&lt;br&gt;Exploring the Untapped Opportunities of Social Media Intelligence to Follow the Money, Investigate and Prosecute Corruption and Money Laundering&lt;br&gt;Donnet Rose Adhiambo Odhiambo&lt;br&gt;Non-Conviction Based Asset Forfeiture as an Antidote to Economic Crimes: Lessons from Kenya&lt;br&gt;Denis Moroga</td>
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<td>17:50 – 18:00</td>
<td>Wrap Up&lt;br&gt;Nella Sayatz</td>
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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 Phillipo-Priminta

- Overcoming Challenges in the Investigation and Prosecution of Money Laundering Offences: The Case of Malawi
  Felisters Francisco

- Curtailing 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 Mugera

17:50 – 18:00 Wrap Up
Nella Sayatz