



30TH AUGUST 2024 | ISSUE 27

# THE LEGAL INSIGHT

The Official LSK Weekly Newsletter

## LSK COUNCIL TRAINED ON AML/CFT



On 20th August 2024, the LSK Council attended a training organized by Hook Tangaza on Anti Money Laundering and Combating Financing of Terrorism (AML/CFT) training at a Nairobi hotel. Among the matters discussed included:

LSKs mandate as a regulator of the legal profession, highlighting issues like:

- Advocate-client privilege which directly affects the reporting of Suspicious Transactions
- The role advocates play in legitimization of the proceeds of crime
- How money can be laundered through law firms using clients' accounts
- Background checks and verification of clients
- Further, the training covered the role of the LSK in supporting the development of the governance framework and institutional capacity required for an Anti-Money Laundering Regulatory and Supervisory regime and the resources required to deliver on this mandate.

The objectives of the day were to:

- Share a common foundational knowledge of AML/CFT
- Understand how Kenya fits into the global AML regulatory framework
- Understand the governance framework needed for an effective Self-Regulating Body.

## FEATURED

News Segment

Notices

Upcoming Events



NEWS SEGMENT

# MASQUERADER ALERT

28th August, 2024



# LSK NEWS ALERT

## Masquerader Alert

It has come to our attention that the above pictured individual, **Washington Gatura Kimani** has been masquerading as an Advocate of the High Court of Kenya and purporting to offer legal services thereof. The matter has been reported to King'eero Police Station, under O.B No. 25 dated 22nd August 2024 and is under investigation. Please note that Mr. Kimani is **NOT** authorized to Practice law in Kenya.

LSK Members and members of the public are urged to take notice.

[www.lsk.or.ke](http://www.lsk.or.ke)

0111- 045 300



## PRACTICE STANDARDS DIRECTORATE WEEKLY BULLETIN

### MASQUERADES CASES UPDATES

The LSK through the Practice Standards Directorate has been supporting in the prosecution of various cases in courts across the country that concern unqualified practice.

#### 21ST AUGUST 2024: CASE REFERENCE: R V JAMES KIHARA KARIUKI -E752 OF 2023

This is a case of a masquerader who had been arrested in Kerugoya town on the 9th day of November, 2023 purporting to offer legal services through a law firm called J.K. Kihara C.P.S and Anne Rose Co. & Advocates. The matter was coming up for hearing on the said date. The Directorate's representative and one ex - ex-Secretariat staff attended and testified in the matter. The case is set for further hearing on the 18th September, 2024 where the Investigating Officer is set to testify and after that, the Prosecution shall close its case.

#### 22ND -23RD AUGUST 2024 MASQUERADER REPORT: GATURA WASHINGTON KIMANI CONTRAVENTION OF SECTION 33 AND 34 OF THE ADVOCATES ACT, CAP 16

The Directorate received a complaint from our membership about the above-mentioned individual, passing himself as an advocate. A successful trace of his whereabouts was made to Kanyariri Area of Kabete/ Kikuyu which necessitated rapid action by the LSK team comprising Council Members and Secretariat. The team visited the Kanyariri Police Station on 22nd Aug. 2024 where it was confirmed that the individual hails from the area, further, the case later was referred to Kingeero Police Station being the main area Station. The masquerader was summoned and was advised to present himself on 23rd Aug. 2024 at 8.00 am at Kingeero Police Station.

Subsequently, the Team attended the Kingeero police station where the legal representatives of the individual entered an appearance on his behalf. It was agreed the individual personally attend the next visit scheduled for 11th September 2024 to record his statement.



## LSK STATEMENT ON THE ABDUCTION OF BOB MICHENI NJAGI, JAMIL LONGTON AND ASLAM LONGTON

30th August, 2024 ●



# LSK NEWS ALERT

## Press Statement on the Abductions of Bob Micheni Njagi, Jamil Longton and Aslam Longton.

...Therefore, the LSK demands the immediate production of Mr. Bob Micheni Njagi, Mr. Jamil Longton, and Mr. Aslam Longton by the Inspector General of Police; thorough investigations on the ongoing abductions; and immediate action to deter any further abductions as we **SHALL NOT** sit back and allow the Country to fall back to the dark days politically sanctioned killings and disappearances.

[READ MORE](#)



Faith Odhiambo,  
PRESIDENT, LSK



## COMMEMORATION OF KATIBA DAY



Today marks 14 years since the Promulgation of the Constitution of Kenya, 2010. The day presents a moment of reflection over the gains and shortfalls we have faced in implementing the Constitution.

As we make these considerations, it is key that we evaluate the state of our leadership and how it affects the Kenya we want as contemplated in the Constitution. It is deeply encouraging that the people of Kenya have risen to the occasion to demand full implementation of the Constitution.

The unity of the youth in agitating for human rights, democracy and participation of the people is an affirmation of the Kenyan commitment to activate the National values and principles of Governance under Article 10.

As we do this, let us remain vigilant in ensuring that the outstanding fundamental provisions of our constitution, which remain dormant, are activated and fully invoked. To achieve the Kenya we all want, we must work together to bring the aspirations of the Constitution on important matters to fruition, including: the Rule of Law, public participation, the Bill of Rights, the two-thirds gender rule, integrity and accountability of leaders and the public service, Judicial independence and oversight, and Electoral Justice and Reforms.

I wish you all a good day of reflection. **Tusimame imara, tulinde Katiba.** May Justice be our Shield and Defender - **LSK President Faith Odhiambo**



LSK IN COLLABORATION WITH FRC



4  
CPD  
UNITS

# SPECIALIZED CPD SEMINAR ON ANTI-MONEY LAUNDERING / COUNTER FINANCING OF TERRORISM (AML/CFT)

## SPEAKERS



**DR. CONSTANCE GIKONYO**  
ADVOCATE



**MERCY BUKU**  
ADVOCATE



**STELLA MURAGURI**  
ADVOCATE



**KANANU MUTEA**  
ADVOCATE



**PAUL P. K. KAMAU**  
ADVOCATE

**10TH & 11TH SEPTEMBER 2024**   
 **Panari Hotel, Nairobi** **Start at 8.30am to 4.30pm**

**COST: KES. 25,000**  
**BOOKING DEADLINE 9TH SEPTEMBER 2024**

[\*\*REGISTER HERE\*\*](#)

Contact Us  
0111045300

[\*\*CLICK HERE FOR THE TRAINING OUTLINE\*\*](#)



More Information  
CPD@LSK.OR.KE.



NOTICES

# 100 DAYS IN REVIEW



LAW SOCIETY OF KENYA

# 100

100 DAYS IN REVIEW:

MILESTONES,  
CHALLENGES AND  
FUTURE HORIZONS



Protect the rule of law | Stability of the Society | Progress of the Bar, Practice, and welfare



## UNICAF SCHOLARSHIPS



IN PARTNERSHIP WITH:

**UNICAF** |   
LAW SOCIETY OF KENYA

Up to an **80%**  
**Unicaf scholarship**

Study online for an internationally recognised **Bachelor's, Master's or Doctoral degree**

**APPLY NOW!**

Greetings from Unicaf!

Thank you for attending the recent Law Society of Kenya (LSK) Conference. It was a pleasure to be part of such an insightful and impactful event and we are grateful for the opportunity to connect with so many forward-thinking legal professionals.

As a gesture of our appreciation, we are excited to share an incredible opportunity for you to further your education and enhance your professional qualifications. Unicaf is thrilled to offer you up to an 80% scholarship for online studies, allowing you to earn an internationally recognised Bachelor's, Master's or Doctoral degree from one of our partner universities:

- The University of East London, voted one of the best modern universities in the UK
- Liverpool John Moores University, ranked as the 4th best university in the UK
- The University of Suffolk, which proudly boasts a 90% graduate employability rate
- Unicaf University, a leading provider of online, quality higher education in Africa

We believe that continuous learning is key to staying ahead in the fast-evolving legal landscape. With Unicaf, you can advance your knowledge and skills, paving the way for new opportunities and career growth.





NOTICES

# PROFESSIONAL INDEMNITY FOR LAWYERS

## PROFESSIONAL INDEMNITY for Lawyers



**Professional Indemnity Insurance** provides liability cover to professionals against claims that may arise as a result of errors, omissions, misrepresentation or negligent advice provided in the course and scope of their professional services or malpractice.

For more information

✉ [irene.mwikali@ke.cicinsurancegroup.com](mailto:irene.mwikali@ke.cicinsurancegroup.com)

☎ 0793 772 728

The premium is inclusive of levies

Cover Limit (Ksh)	1,000,000	2,000,000	3,000,000	4,000,000	5,000,000	10,000,000
Annual Premium (Ksh)	4,771	5,466	7,023	9,316	11,545	19,550

### CIC INSURANCE GROUP PLC

☎ 0703 099 120 @ callc@cic.co.ke

GENERAL | LIFE | HEALTH | ASSET

[www.cic.co.ke](http://www.cic.co.ke)

KENYA | SOUTH SUDAN | UGANDA | MALAWI



*We keep our word*



NOTICES

LSK CPD WEBINAR

# THE ADVOCATE AND SPORTS LAW: KNOWLEDGE DEVELOPMENT AND PRACTICE OPPORTUNITIES.

6th September 2024  
(2pm-3.00pm)



**KHAYRAN NOOR,**  
MCI Arb, Advocate  
International Sports Lawyer



**JAPHETH MUNYENDO,**  
MCI Arb, Advocate Sports Law  
Practitioner

**Cost: KES 1,000 CPD Unit: 1**

**BOOKING DEADLINE: 5TH SEPTEMBER 2024 (12AM)**



Contact Us  
0111045300

[REGISTER HERE](#)

More Information  
[cpd@lsk.or.ke](mailto:cpd@lsk.or.ke)



LSK CPD SEMINAR

# THE LAND POLICY REVIEW IN KENYA: APPRECIATING THE EMERGING LEGAL AND DIGITAL LANDSCAPE



Friday, 6th September 2024  
8.30am-2.30pm

Parkside Villa,  
Kitui



**MR. ISAIAH MUNGUTI,**  
Advocate



**MS. CAROLINE KHASOA,**  
Advocate,  
Land and Environment Governance  
Specialist.

**COST: KES 3,500 0-3 YEARS IN PRACTICE, KES 4,500 OVER 3 YEARS**

**AWARD: 2CPD POINTS**

**BOOKING DEADLINE: 5TH SEPTEMBER 2024 (11:59PM)**



Contact Us  
0111045300

[REGISTER HERE](#)

More Information  
[cpd@lsk.or.ke](mailto:cpd@lsk.or.ke)





**Andrew Muma | Charles Kanjama**  
I&M Bank House, 4th Floor  
2nd Ngong Avenue  
P. O. Box 528-00100, Nairobi, Kenya  
Tel: +254-20-2716548, 2716549  
Email: info@mumakanjama.com  
VAT NO: 0157487E | PIN NO: P051183409Q

## **WE ARE HIRING ASSOCIATE MUMA & KANJAMA ADVOCATES**

**Job Title:** Associate - Litigation

**Report To:** Managing Partner

### **About Us**

Muma & Kanjama Advocates was established in 2006 as a full-service law firm. We possess a professional and well-trained support staff that ensure smooth handling and processing of client briefs. Indeed, at M&K Advocates, you will feel right at home. We seek to recruit an outstanding, dynamic and result-oriented individual who is honest to assist the Firm in handling litigation matters.

We are looking to hire a Litigation Advocate with brilliant research and analytical skills. The Associate is expected to display sound judgment and decision-making with outstanding problem-solving and communication skills. To ensure success, the Associate should be determined, professional and well informed with a keen interest in upholding the law while protecting a client's rights. Top candidates will display natural leadership qualities with fantastic interpersonal, written and public speaking skills.

### **Associate Responsibilities:**

- Interpret laws, rulings and regulations.
- Conduct legal research and gather evidence.
- Ensure that appropriate approvals are in place before documents are executed.
- Explain the law and give legal advice.
- Offer legal representation to clients in court proceedings on civil or criminal matters, arbitration or mediation hearings.
- Prepare pleadings, notices and make appearances in court.
- Manage regulatory and compliance-related services.
- Facilitate innovative solutions to client problems.
- Manage and oversee paralegals and legal assistants.



## CONTD...

### Associate Requirements:

- Bachelor's degree in law (essential).
- Admitted advocate of at least Three years standing.
- Current Practicing Certificate.
- Experience in drafting, negotiating and reviewing legal documents.
- Analytical thinker with strong conceptual and research skills.
- Natural leader who displays sound judgment and attention to detail.
- Ability to work under pressure and meet deadlines.
- Ability to work independently and as part of a team.
- Excellent interpersonal, communication and public speaking skills.

Interested candidates to kindly submit their application documents i.e application letter and CV to [info@mumakanjama.com](mailto:info@mumakanjama.com) by latest close of the day Thursday 05th September 2024 at 4pm.

## SIMBA & SIMBA ADVOCATES - CHANGE OF PHYSICAL LOCATION.

We wish to inform you that beginning 2nd September 2024, Simba & Simba Advocates registered office will change;

from

Finance House, Loita Street, 6th & 7th Floor, PO Box 10312 -  
00100, Nairobi

to

Delta Riverside Office Park, 3rd Floor, Block 1, PO Box 10312 -  
00100, Nairobi

Members are hereby advised to take note.





## COUNCIL DECISIONS TAKEN ON 13TH AUGUST 2024

The Council Decisions on applications taken on 13th August 2024 for admission to the Roll of Advocates, Practicing Certificates, Notary Public and Commissioner for Oaths and Admission petitions can be accessed on the link:

<https://drive.google.com/drive/folders/1qHDLcRnTMFAasyxH8yosbvn8KQGeUeRIS?usp=sharing>



**LSK CPD WEBINAR**

# BROADENING FINANCIAL INCLUSION: The Case of Takaful



**SUMAYYA HASSAN,**  
Advocate, CEO, Takaful Insurance of Africa (TIA)

**18th September 2024**

**Time (2pm-3.00pm)**

**Cost: KES 1,000**  
**CPD Unit: 1**

**BOOKING DEADLINE:**  
**17TH SEPTEMBER**  
**2024 (12AM)**

 [REGISTER HERE](#)

 Contact Us  
**0111045300**

More Information  
[cpd@lsk.or.ke](mailto:cpd@lsk.or.ke) 



NOTICE

## COUNCIL OF LEGAL EDUCATION (CLE)- VACANCIES FOR SETTERS, MARKERS & MODERATORS



COUNCIL OF LEGAL EDUCATION

### VACANCIES FOR SETTERS, MARKERS, & MODERATORS

The Council of Legal Education is a statutory body established by the Legal Education Act, Cap 16B.

Our mission is to ensure quality legal education through responsive regulation and administration of Bar Examinations. In fulfilment of that mandate, Council is seeking experienced Legal Professionals to contribute to the future of the Legal profession.

Council invites applications for advocates or experienced professionals with experience to provide the following services.

1. ATP Examination Setter
2. ATP Examination Marker
3. ATP Examination Moderator

The setters, markers and moderators are required for the following examination papers.

1. ATP 100 - Civil Litigation
2. ATP 101 - Criminal Litigation
3. ATP 102 - Probate & Administration
4. ATP 103 - Legal Writing & Drafting
5. ATP 104 - Trial Advocacy
6. ATP 105 - Professional Ethics
7. ATP 106 - Legal Practice Management
8. ATP 107 - Conveyancing
9. ATP 108 - Commercial Transactions

Procedure of application

1. Visit council's careers page at [https://cle.or.ke/test\\_jobs/careers/](https://cle.or.ke/test_jobs/careers/);
2. Browse through the list of open opportunities;
3. Select relevant role of expertise; and
4. Submit your application through this link: <https://forms.office.com/r/B9s8b2shP2>

Thank you.

  
Secretary/ CEO  
Council of Legal Education  
829 - 00502, Karen  
Kenya  
Ms. Jennifer Gitiri, HSC  
Ag. Secretary/CEO  
COUNCIL OF LEGAL EDUCATION



## LEADERSHIP IN LAW SURVEY

Co-Impact has engaged the University of Nairobi, Faculty of Law to conduct a comprehensive study on leadership within Kenya's legal sector. In this context, 'leadership' is defined broadly, extending beyond traditional institutional and political roles to include thought leadership, contribution to jurisprudence, expertise and reputation.



The objective of this study is to examine the varying experiences of male and female lawyers, identify effective strategies for fostering and sustaining leadership, and identify obstacles that may impede career progression. The results will inform mentorship and career development programs.

We invite you to participate in this voluntary survey. Please be assured that all responses will be handled in strict compliance with data protection regulations, ensuring complete confidentiality.

The survey will take approximately 10 to 15 minutes to complete.

Please click here to access the survey,

[https://docs.google.com/forms/d/e/1FAIpQLSfIMzlaQDZNduGm9FurSImBUPkAAFGN6CImzKXjgOJI74kpmw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSfIMzlaQDZNduGm9FurSImBUPkAAFGN6CImzKXjgOJI74kpmw/viewform?usp=sf_link)



# WAKILI PREPAID CARD OFFER

Prime Bank is excited to announce the **Wakili Prepaid Card** offer, exclusively available to members of the Law Society of Kenya (LSK). Open a Faida Account to qualify for this special promotion, **valid from 12th August to 12th September 2024.**



## THE PRIME BANK MULTICURRENCY CARD

- We are pleased to introduce the Prime Bank **Multicurrency** General Purpose Prepaid Card. This chip and PIN-protected card is available in five currencies: Kenya Shillings, US Dollars, GB Pounds, Euros, and Indian Rupees. Our multi-currency prepaid cards provide convenience, security, and ease, whether you're traveling or shopping online.

### SPECIAL OFFER FOR LSK MEMBERS:

<b>Senior Counsel:</b>	• Preloaded prepaid card with \$100.00 and Priority Pass access 3 times per year.
<b>Midbar:</b>	• Preloaded prepaid card with \$100.00.
<b>Young Lawyers:</b>	• Preloaded prepaid card with \$50.00.

### ACCOUNT BALANCE REQUIREMENTS:

<b>Senior Counsel:</b>	• Average balance of Kes 80,000.00 for 2 months.
<b>Midbar:</b>	• Average balance of Kes 50,000.00 for 2 months.
<b>Young Lawyers:</b>	• Average balance of Kes 30,000.00 for 2 months.

ALL FEES AND CHARGES ARE SUBJECT TO EXCISE DUTY.

#### FOR MORE INFORMATION:

Contact Evanson Ndungu

📞 0722 149 899

✉️ [evanson.ndungu@primebank.co.ke](mailto:evanson.ndungu@primebank.co.ke)





NOTICE

# ADVOCATES BENEVOLENT ASSOCIATION



On 13th August 2024, the Board of Management of the Advocates Benevolent Association undertook a Legal Aid clinic at the Mvideni Social Hall prior to the LSK Annual Conference. The aim of the legal aid was to provide essential legal services to the local community as way of giving back.





NOTICE

## EXCLUSIVE LSK MEMBER OFFER- LEXISNEXIS ONLINE LIBRARY



LAW SOCIETY OF KENYA

Lavington, Opp. Valley Arcade  
Gitanga Road  
P. O. Box 72219-00200  
NAIROBI  
Tel. 0111 045 300

### EXCLUSIVE LSK MEMBER OFFER- LEXISNEXIS ONLINE LIBRARY

The Law Society of Kenya in partnership with LexisNexis is delighted to inform the membership of an exclusive member offer, to celebrate the recent LSK Annual Conference. LexisNexis have offered to add in Halsbury's Laws of England and the Encyclopedia of Forms and Precedents at no extra cost for anyone signing up by 31st August, 2024.

The LEXISLIBRARY will cost \$1,200 USD for a year's access (payable in monthly instalments of \$100 USD per month) amounting to a 90% discount.

This is only available for a limited time and designed to help Kenyan Legal Practitioners practice better, faster and smarter with the market leading legal library, Lexis+. Get unlimited access to over 630,000 UK and Commonwealth cases over 7000 forms and precedents available to download and edit. This will also include a world of expert commentary and practical guidance on the full spectrum of crucial legal matters all indexed, cross referenced and available 24/7, no matter where you are. All packages come with full training and support!

Click here to view the full offer and sign up at <https://www.lexisnexis.co.uk/research-and-reports/law-society-of-kenya.html>

The offer is running for a limited time, sign up now for just \$1,200 USD for a year's access (payable in monthly instalments of \$100 USD per month) for 2 User ID's - [download the full content set here](#)

Remember to sign up in August and get the full legal library for no extra cost!

For any further information please contact Mark Bissett via [mark.bissett@lexisnexis.co.uk](mailto:mark.bissett@lexisnexis.co.uk)

Dated 21st August 2024

FLORENCE W. MUTURI  
SECRETARY/CEO

Faith Odhiambo (President), Mwaura Kabata (Vice-President)  
Tom K'opere, Teresia Wavinya, Hosea Manwa, (General Membership Representatives)  
Gloria Kimani, Irene Otto, Stephen Mbugua (Nairobi Representatives)  
Vincent Githaiga, Lindah Kiome, Hezekiah Aseso, Zulfa Roble (Upcountry Representatives)  
Elizabeth Wanjeri (Coast Representative)



# The Advocate

The Advocate Magazine

Vol 1 Issue 16 - Annual Conference Edition 2024

## **PRESIDENT'S DISPATCH**

### **Champion of Justice:**

LSK President

Faith Odhiambo, Steering  
the Legal Community  
Forward



### **EMPOWERING LEGAL EXCELLENCE:**

Good Governance and the  
Rule of Law for Sustainable  
Development



### **CURRENT AFFAIRS:**

Taxation in a corrupt soci-  
ety, who benefits?



### **AI IN LAW:**

Navigating the Future of  
Legal Practice



[www.lsk.or.ke](http://www.lsk.or.ke)



**LAW SOCIETY OF KENYA**

**Law Society of Kenya  
Lavington, Opposite Valley Arcade, Gitanga Road  
P.O BOX 72219- 00200  
Nairobi, Kenya**

**Phone Number: 0111- 045 300**

**Email: [lsk@lsk.or.ke](mailto:lsk@lsk.or.ke)  
[www.lsk.or.ke](http://www.lsk.or.ke)**