

6TH SEPTEMBER 2024 ISSUE 28

# THE LEGAL INSIGHT

The Official LSK Weekly Newsletter

#### LSK ADHOC COMMITTEE TRAINED ON AML/CFT

The Law Society of Kenya Adhoc Committee on Anti Money Laundering/Countering the Financing of Terrorism (AML/CFT) attended a training on the role of a legal Sector Regulatory Body for AML/CFT organized by Hook Tangaza at a Nairobi Hotel.





#### **FEATURED**

**News Segment** 

**Notices** 

Weekly Bulletin

**Upcoming Events** 







#### LSK IN COLLABORATION WITH FRC





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





NEWS SEGMENT

MASQUERADER 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 0111- 045 300



WEEKLY BULLETIN/ NOTICE

#### PRACTICE STANDARDS DIRECTORATE

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.

2ND SEPTEMBER 2024: CASE REFERENCE: R V BETTY KINYA-E780 OF 2023

This is a case of a masquerader who had been arrested in Siakago town on 20th September 2023, while purporting to offer legal services through a law firm called A.B Muthamia Advocates. The matter was coming up for hearing on the said date and Council Member Stephen Mbugua and Embu Chapter officials testified in the case. The case is set for further hearing on 10th October, 2024 where other witnesses will be bonded to testify.

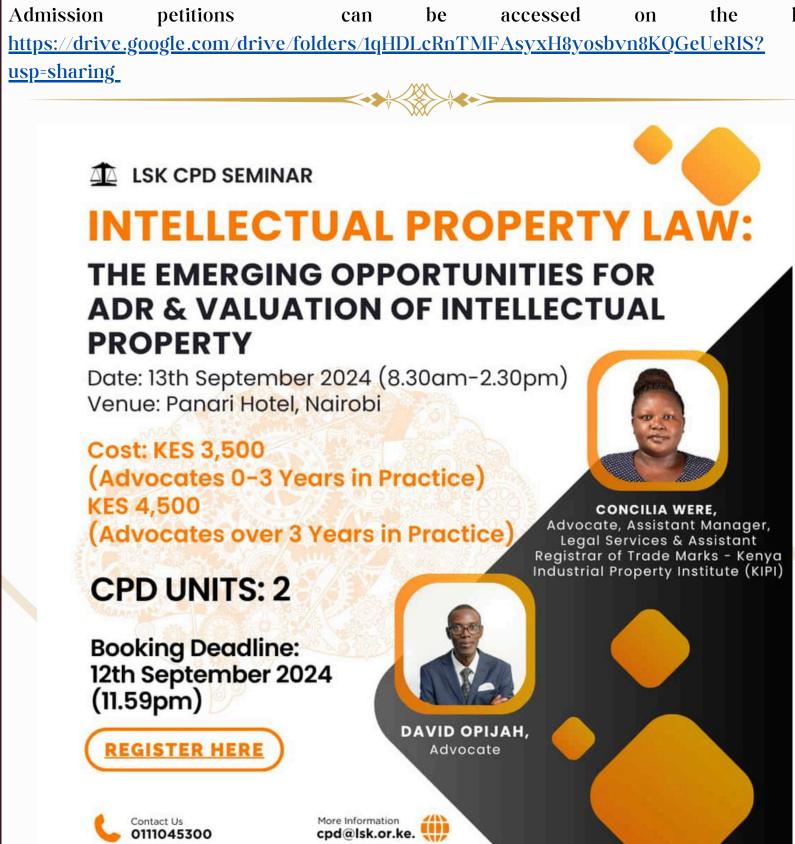






#### **COUNCIL DECISIONS TAKEN ON 13TH AUGUST 2024**

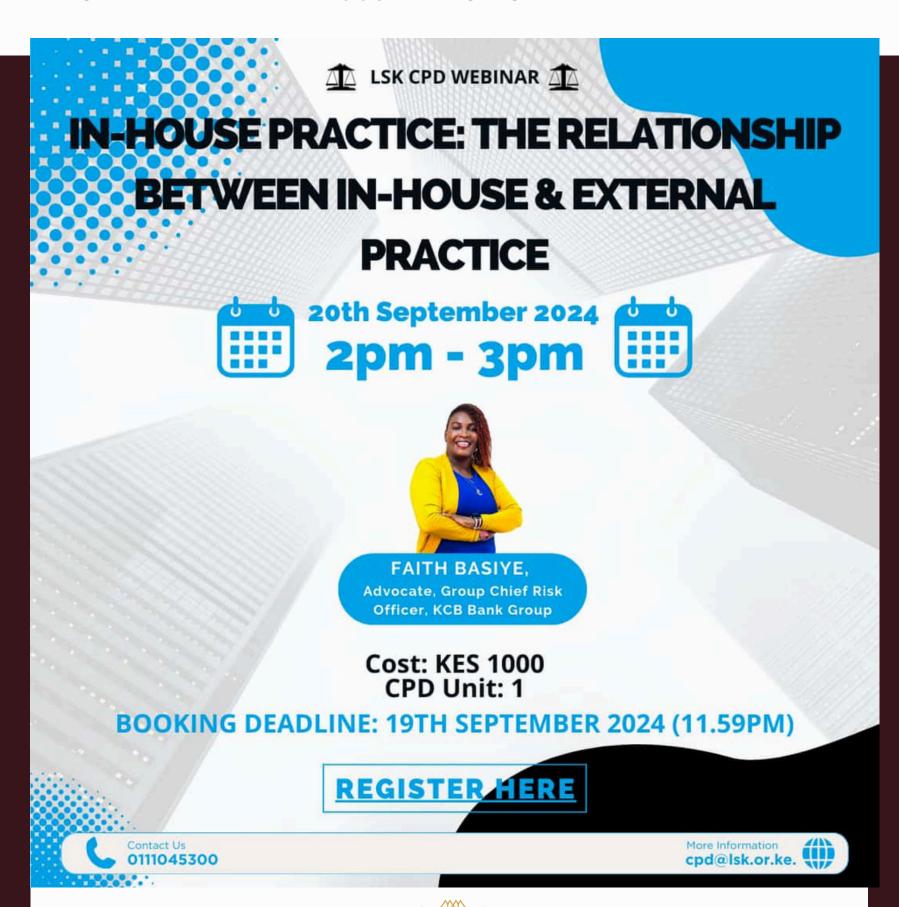
The Council Decisions on applications taken on 13th August 2024 for admission to the Roll of Advocates, Practicing Certificates, Notary Public and Commissioner for Oaths and Admission petitions can be accessed on the link:







#### **CPD WEBINAR: IN- HOUSE PRACTICE**



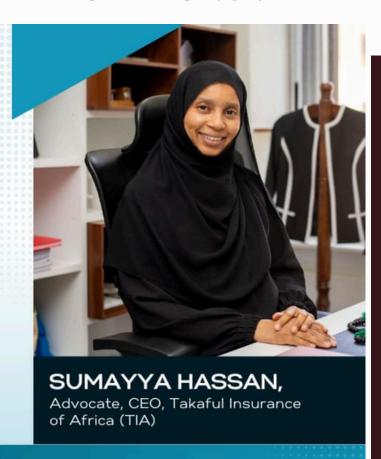




#### LSK CPD SEMINAR- BROADENING FINANCIAL INCLUSION



# BROADENING FINANCIAL INCLUSION: The Case of Takaful





18th September 2024



Time (2pm-3.00pm)

Cost: KES 1,000 CPD Unit: 1



BOOKING DEADLINE: 17TH SEPTEMBER 2024 (12AM)



More Information cpd@lsk.or.ke.





**NOTICES** 

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



We wish to inform you that beginning 2nd September 2024, Simba & Simba Advocates registered office changed from

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

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



NOTICE

## TCA-LSK ACCREDITED CPD NOTICE SEPTEMBER 2024 TRAINING SCHEDULE



3rd Floor, Chaka Place Argwings Kodhek Road P.O. Box 24482-00100 Nairobi - Kenya Tel: +254 20 2714206/08, 2117477 Cell:+254 722 941694 Fax: +254 20 2714208 Email: training@tca.co.ke

#### **SEPTEMBER 2024 TRAINING SCHEDULE**

DATE	TOPIC	CPD	SPEAKER	AMOUNT	TIME	LINK
12.09.24	Opportunities for Lawyers in ESG	1	CS Judy Warui Deborah Momanyi	3,500	2.00- 4.00pm	https://us06web.zoom.us/webinar/register/WN x9 qM1 AeQF6lcqY4BUT4-Q
13.09.24	Legal and Compliance Audits	1	CS Dr. Seth Wekesa CS Judy Warui	3,500	2.00- 4.00pm	https://us06web.zoom.us/webinar/register/WN_JqLv UwlRTv-RI-9SM6S0tA
18.09.24	Opportunities in the Tech Space: Next Frontier of Practice	1	Janet Othero, CIMP Shaddy Chemos	3,500	2.00- 4.00pm	https://us06web.zoom.us/webinar/register/WN_TG2bF 987TUeSjEg-FOOL6g
19.09.24	Data Protection: Trends and Developments	1	Nelson Otieno Robert Kioko Shaddy Chemos	3,500	2.00- 4.00pm	https://us06web.zoom.us/webinar/register/WN AkYX Ht7StaR9MYmR5DNQQ
20.09.24	Wellbeing Series: Maintaining Sanity In a chaotic World (Must for all Professionals)	1	Lynette Etemesi	3,500	2.00- 4.00pm	https://us06web.zoom.us/webinar/register/WN ftYae7d 3SVSRjEieCM2QXQ
25.09.24	Governance Audits for In- House Lawyers	1	CS Judy Warui CS Dr. Seth Wekesa	Free for In-House Lawyers	2.00- 4.00pm	https://us06web.zoom.us/webinar/register/WN_Ob4hTj 9JR8qaYfL30bRIcg
26.09.24	E-Filing and Electronic Case Management	1	Victor Ochieng Otieno Diana Ngei	3,500	2.00- 4.00 pm	https://us06web.zoom.us/webinar/register/WN_vnV6t zpSk2-eiPISRha4w
27.09.24	Anti-Money Laundering: Update on the Law and Recent Developments	1	Denis Moroga	3,500	2.00- 4.00 pm	https://us06web.zoom.us/webinar/register/WN_q- s9MeNbSD-PONtHOr-4g

BOOK NOW! TEL:+254725223300/710777752 Email: training@tca.co.ke www.tca.co.ke



NOTICE

#### 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

#### PAN-AFRICANISM AND THE AFRICAN UNION: WHERE IT BEGAN

BY SOPHIE KAIBIRIA- DIRECTOR PRACTICE STANDARDS

"I am a border crosser, defying geographical containment. I am Zimbabwean, I am African, I am Pan-African, I am Nigerian, I am Jamaican, I am an internationalist, I am a Black American, I am trans-nationalist. I am a citizen of the world." According to the words of the late renowned civil rights activist Prof. Micere Mugo the ideals of the Pan-African movement are borderless.

The Pan-African movement should be viewed as a unifying movement for all Africans of the world. The historical perspective of Pan-Africanism maintains the common goal of the unity of Africans and the elimination of colonialism and white supremacy from the continent. The movement also encompasses such matters as leadership, political orientation, and national as opposed to regional interests as a movement for rapid continental social and democratic development. It is no surprise therefore that the movement found great credence in the late 19th Century at the advent of colonialism. It was during that period that the First Pan-African Congress, convened in London in 1900, which was followed by others in Paris (1919), London and Brussels (1921), London and Lisbon (1923), and New York City (1927). These congresses, organized chiefly by W. E. B. <u>Du Bois</u> and attended by the North American and West Indian black intelligentsia, did not propose immediate African independence; they favored gradual self-government and interracialism. However, in 1944 at the peak of the 2nd World War, several African organizations in London joined to form the Pan-African Federation, which for the first time demanded African autonomy and independence. It is from this Pan-Africanism as an intergovernmental movement was launched in 1958 with the First Conference of Independent African States in Accra, Ghana. At the time, Ghana and Liberia were the only sub-Saharan countries represented; the remainder were Arab and Muslim.

Thereafter, as independence was achieved by more African states, other interpretations of Pan-Africanism emerged, including the Union of African States (1960), the African States of the Casablanca Charter (1961), the African and Malagasy Union (1961), the Organization of Inter-African and Malagasy States (1962), and the African-Malagasy-Mauritius Common Organization (1964). It was at this stage that the African Union (AU) as we know it today was formed. It began in 1963 when the Organisation of African Union (OAU) was founded to promote unity and cooperation among all African states and to bring an end to colonialism. Notably, one of its longest commitments and greatest victories was the end of apartheid and the establishment of majority rule in South Africa. Efforts to promote even greater African economic, social, and political integration led to the establishment in 2001 of the African Union (AU), a successor organization to the OAU modeled on the European Union. The AU fully superseded the OAU in 2002, after a transitional period.



#### WEEKLY BULLETIN

#### CONTD...

The AU is supported by the African Union Commission (AUC) a secretariat organ that supports the day-to-day activities of the Union. The AUC is governed by an African Country Elected chairperson who is also the Chief Executive Officer, legal representative of the AU, and the Commission's Chief Accounting Officer. He or she is directly responsible to the Executive Council for the discharge of his or her duties. The Chairperson of the Commission is elected by the Assembly for a four-year term, renewable once. Election is by secret ballot and a two-thirds majority of Member States are eligible to vote. Elections and terms are governed by the AU Assembly Rules of Procedure and the Commission Statutes. Kenya is currently fielding a candidate for the position and it's important for us as #Wakilis to have insights into the Pan-African agenda and how it is programmed into the AUC leadership.







- **▶** B & B Accommodation
- Taj Mahal excursion
- Medicare options

Registration Now Open: icj-kenya.org/events-2

**ALL JURISTS ARE INVITED!** 

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LEMON TREE HOTEL DWARKA, NEW DELHI, INDIA

> 27 - 30 NOV





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

#### JUDICIARY E-FILING SURVEY

The Judiciary is currently conducting a survey to assess the effectiveness of the E-Filing system, user satisfaction, and identify areas for improvement. This initiative is part of the Judiciary's ongoing efforts to enhance service delivery. Due to the current austerity measures, the survey will be conducted online.

To this end, the Judiciary has developed a google questionnaire which is to be self-administered. The questionnaire can be accessed on the link <a href="https://forms.gle/eos7PjBwx9ZSZP51A">https://forms.gle/eos7PjBwx9ZSZP51A</a>

Members are hereby requested to participate in the survey by filling out the questionnaire, so as to reach the Judiciary not later than Friday 13th September, 2024 at 5:00p.m.

Dated 4th September 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)







## EARLY BIRD RATE EXTENDED TO 10TH SEPTEMBER



The early bird registration rate for CLC25 has been extended until 10th September - this is a last opportunity to secure the best rate so please register if you haven't already done so and share with your networks.

Register here: https://eur.cvent.me/ 8Vo0y?Refld=CommonwealthLawConference25



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