HIGHLIGHTS

1. FOREWORD

2. ANTI-MONEY LAUNDERING AND ASSET RECOVERY

3. COMBATING COUNTERFEIT DRUGS

4. CWAG AAP IN THE MEDIA

SAVE THE DATES

Malawi 14th - 15th March, 2019- Anti Money Laundering

Uganda 2nd - 6th April, 2019- Anti Money Laundering/ Uganda Law Society Annual Conference

Zambia 8th - 11th April, 2019- Virtual Currency Investigation/ cyber investigation

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Dear Readers,

It is my pleasure to introduce the eleventh edition of the CWAG AAP Monthly newsletter.

In February, CWAG AAP collaborated with the Office of the Attorney General and the Department of Justice of Kenya to host a two day workshop on Anti Money Laundering & Asset Recovery, Nairobi, Kenya.

CWAG AAP also collaborated with the Pharmacy and Poisons board of Kenya to present a three day workshop on combating Counterfeit drugs. The aim was to build capacity of law enforcement agencies and anti counterfeit drug actors to combat the spread of counterfeit drugs.

We were pleased to conduct several advocacy meetings during our visit in Kenya. The aim of the courtesy calls was to explore possible areas of collaboration. I take this opportunity to thank the Attorney General of Kenya- Hon. Paul Kariuki, The head of the Judiciary Training Institute- Hon Kathurima M'noti and the Head of Legal, Sub-Saharan Africa, Google- Miss Ife Osaga Ondondo for honoring our courtesy call requests. We look forward to future collaborations.

I wish to thank the CWAG AAP Goodwill ambassador and Attorney General of Cross River State- Hon. Joe Abang for honoring our request to grace the two workshops of the month in Kenya. I also wish to thank the Director of the Asset Recovery Agency- Ms. Muthoni Kimani and the CEO, Pharmacy and Poisons Board-Dr. Fred Sioi for their continued support and collaboration that has enabled several law enforcement agencies, prosecutors and investigators to build their capacity on transnational crimes particularly Money Laundering and Counterfeit Drugs.

I am grateful to the Anti counterfeiting agency, Interpol, Emily Chweya, our facilitators of the month; Liz Barrick, Paula Alleman, Pierre Souverain, Patrick Holt, James Manyonge, Joshua Plekwa, Lindsay Kipkemoi, Winnie Lelei and the Artikulate team for ensuring that the workshops were a success. We look forward to more productive partnerships in the near future.

Regards,
Mr. Markus Green ESQ.
The workshop was officially opened by Ms. Muthoni Kimani, Director of Asset Recovery Agency, on behalf of the Attorney General of Kenya, Hon Paul Kariuki. In her opening remarks, she thanked CWAG AAP for providing the much needed training which would contribute and expand expertise for law enforcement agencies in Kenya.

“Combating money laundering and terrorist financing is the most important global agenda for all states which operate within the global financial system. Cohesive and collaborative approach in this fight is one of the tools to counter this criminal syndicate.”

In his opening remarks during the two-day workshop, CWAG AAP Board Member Mr. Markus Green ESQ thanked the Attorney General’s office and the Department of Justice for their support and collaboration. He implored participants to actively participate and ask questions during the workshop to ensure adequate idea and information sharing.

“Money laundering is at the very root of transnational crimes and binds all crimes together. To stop and prevent them, you have to follow, trap and trace money, take away liberty, and take away proceeds from crime.”

Hon. Joe Abang – CWAG AAP Goodwill Ambassador – Attorney General, Cross River State, Nigeria in his keynote address urged the participants to fully participate in the training sessions so as to achieve the aims for which the workshop was organized. He noted that money laundering has become endemic in Nigeria and it has stifled economic growth and stalled default foreign direct investments. He thanked CWAG AAP for bringing people together for such an important course and wished participants a successful two days.
Liz Barrick- Deputy Director, Transaction Record Analysis Centre (TRAC) gave a thought provoking discussion on Money laundering Law and Methods, money laundering phases and also gave an insightful presentation on Economic and social consequences of money Laundering at the macro level.

“Similar to the South West Border of the United States, cross-border points in Kenya are porous and perhaps not adequately manned, making the movement of cash or illicit cargo relatively easy to experienced smugglers.”

Paula Alleman- Chief Counsel, Arizona Attorney General’s Office of Drugs and Racketeering Enforcement Section in her presentation on the Proceeds of Crime and Anti Money Laundering (POCAMLA) and Arizona Law mentioned that Law enforcement is the principal objective of forfeiture and that the Potential revenue must not be allowed to jeopardize the effective investigation and prosecution of criminal offenses, officer safety, the integrity of ongoing investigations, or the due process rights of citizens. She shared insights from an actual Asset Recovery Case Study from Arizona.

Mr James Manyonge, Corporation Secretary and Head of Legal, Compliance and External Relations at Financial Reporting Centre (FRC) facilitated an informative session on the Scale of Money Laundering in East Africa/Kenya and continued to discuss the link between Money Laundering and Terrorist Financing stating that both thrive in anonymity anonymous transaction. In his presentation, he noted that over 50 cases in Kenya had been taken to court since inception, and the amount of money involved was about Shs. 32 Billion.

“corruption leads to increased criminal activity such as terrorism.”

Mrs Emily Chweya, Director- Department of Justice, Office of the Attorney General of Kenya delivered the closing remarks on behalf of the Attorney General of Kenya- Hon Paul Kariuki. She thanked CWAG AAP and the participants for ensuring that the two day workshop was a success. In her remarks, she mentioned that the Attorney General’s office looks forward to future and bigger collaborations to ensure that law enforcement agencies and regulators have the necessary skills to handle such cases.
Participants during the Q & A session

Hon. Joe Abang, Liza Barrick and James Manyonge during the certificate award ceremony

Liz Barrick and Mr. Markus Green having a light moment during a tea break

(Right) Paula Alleman and a workshop participant catching up after a lunch break session

A cross section of workshop dignitaries, speakers and delegates in a photo session
CWAG AAP in collaboration with the Pharmacy and Poisons Board organised a three day workshop dubbed ‘Combating Counterfeit Drugs’ from the 6th to 8th February, 2019, Nairobi, Kenya. The workshop was aimed at sharing knowledge, experiences, with the objectives of developing and strengthening the human and institutional capacity required to combat counterfeit drugs.

Delegates drawn from the Pharmacy and Poison Board, , Anti-Counterfeiting Agency, Kenya Revenue Authority, Ministry of Health, Kenya Bureau of Standards, Interpol, Office of the Director of Public Prosecutions, Anti-Doping Agency,, Department of Immigration among others converged and benefited from the vibrant exchange of ideas/knowledge.

**Mr. Markus Green, ESQ -** CWAG AAP, Board Member gave a plenary address on CWAG AAP and Transnational Crimes. He noted with concern that Counterfeiting is a life and death issue. He stated that there are over 100,000 deaths related to counterfeit drugs and that these crimes prey on the least fortunate.

“We are lucky to live in a global village where, all of us are connected. Let’s stand up for the voiceless and we can only do so by immense collaborations to combat these life threatening crimes.”

**Dr. Fred Sioi -** Chief Executive Officer, Pharmacy and Poisons Board, Kenya, in his keynote address thanked the various agencies for attending the workshop. In his speech, he noted that there was need to explore supply chains to ensure quality products and that this cannot be done singlehandedly.

“One of the Big 4 agenda for Kenya is universal health coverage and as a National Inspection Authority, we are keen on increasing our capacity in surveillance and inspection. To achieve highest standards of efficacy, we have attempted to put in place appropriate mechanisms such as GPS mapping of registered premises, working in collaboration with the regional administration and international Organizations such as Interpol and WHO.”

(L- R), Mr. Pierre Souverain, Dr. Fred Sioi, Mr. Markus Green and Mr. Patrick Holt having a light moment during a photo session.
Pierre Souverain, Pfizer, Director Global Security, Europe, Middle East and Africa (EMEA) – CWAG facilitator, spoke on the Global Perspective on the growth of Counterfeit Drugs. He noted that Counterfeitors are often former industry players who introduce the drugs in illegitimate supply chain.

“Despite the ingredients not being poisonous, patients are at risk of suffering from non-treatment because counterfeit drugs appear the same as authentic as the shiny ones are often believed to be the real ones.”

During his session on Pillars to build a national plan of action. Mr. Pierre noted that safe legitimate supply chain, efficient counterfeiting legislation, enforcement of National capacity, taking the good practices from other countries, Judicial authority and awareness will help eradicate this menace

Mr. Patrick Holt, Pfizer, Director Regional Projects, Europe, Middle East and Africa – CWAG facilitator, spoke on Challenges to Patient Safety, Interne trade in Medicine. He said that Counterfeiting is a global issue as they can almost be purchased through social media.

“About 2 million people a day buy drugs using ESCRO account which equates to 10 million dollars. The Dark web is the eBay for bad guys and ESCRO is the mid-point between drug dealers and the market. Firearms, controlled drugs, bulk genuine products are also on the dark web.”

During his session on Detection, Investigation and importance of cross agency collaboration, he emphasized that the huge challenge is to differentiate between authentic and fake drugs.

Mr. Holt also took the delegates through the process of identifying Suspicious product and people as well as conducting raids during his session on the investigation process.
Joshua Plekwa Poisons Board took the delegates through a session on Pharmaceutical Crime in Kenya and noted that the Board was established under the Pharmacy and Poisons Act- Cap 244 of the Laws of Kenya, with the mandate to make better provision for the practice and profession of pharmacy and the trade in pharmaceutical products.

He said Pharmaceutical crimes encompasses the counterfeiting and falsification of medical products, their packaging and associated documentation, as well as theft, fraud, illicit diversion, smuggling, trafficking, the illegal trade of medical products and the money laundering associated with it.

Lindsay Kipkemoi - Manager in charge of Enforcement, Anti Counterfeit Authority spoke on the overview of Counterfeiting in Kenya. She said the Agency implements the ACA act 2010 through intelligence led inspections, seizures, prosecution and subsequent destruction of counterfeit goods.

“It is important to note that we need more training of border points and port to avoid political interference. The officers do not often recognize the real from the counterfeit therefore, the need of such trainings for border points and airports to detect these things”

Winnie Lelei - National Police Service, DCI- Interpol, National Central Bureau (NCB) facilitated on the overview of Counterfeiting in Kenya, Interpol Perspective. She stated that Interpol covers Trafficking of Human Beings, Fugitive, Financial and Hi-tech crime, Anti-Corruption, Drugs Organized Crime, Public Safety & Terrorism.

She said Interpol promotes partnership between law Enforcement agencies and the private sectors in the fight against illicit trade, counterfeit goods with the sole aim of riding the region of the growing menace. – Pharmacy and
Mr. Fred Sioi, CWAG and Local Facilitators together with the CWAG AAP team in a photo session after the workshop.

Mr. Dennis Otieno addressing the participants during the closing ceremony.

Workshop participants in a photo session during day three of the workshop.

(L-R) Mr. Dennis Otieno, Joshua Plekwa and Pierre Souverain during day 2 of the conference.

(L-R) Miss Lilian Mwaniki- Kenya Country coordinator-, Dr. Freda Mugambi- Deputy Director Judicial Education & Curriculum Development, Justice Kathurima M’Inoti- Head of Judiciary Training Institute and Chukukere Unamba- Oparah- CWAG AAP Program Coordinator & Strategic Advisor during a courtesy call at the JTI offices, Nairobi, Kenya.

Mr. Markus Green ESQ awarding a certificate to a participant during the certificate award ceremony.

A cross section of workshop dignitaries, speakers and delegates in a photo session after the workshop.
Liz Barrick is the Deputy Director of the Transaction Record Analysis Center (TRAC). TRAC is a non-profit organization that provides money service business (MSB) data analysis and training services to law enforcement agencies investigating money laundering and other criminal activities. Prior to her work with TRAC, Liz was a Senior Litigation Attorney with the Arizona Attorney General’s Office in the Drug and Racketeering Enforcement Section.

Over the course of her 18-year prosecution career, Liz worked for the Maricopa County Attorney’s Office, the Arizona Attorney General’s Office and the United States Attorney’s Office and developed an expertise in overseeing investigations, including wiretap investigations, targeting large-scale drug trafficking and money laundering organizations.

Paula Alleman is Section Chief Counsel of the Arizona Attorney General’s Office Drug and Racketeering Enforcement Section. The Drug and Racketeering Enforcement Section assists law enforcement agencies state wide to develop investigations of drug and racketeering offenses committed in Arizona.

The section specializes in prosecuting complex drug trafficking and money laundering cases that often involve the use of wiretaps and other electronic surveillance methods. Ms. Alleman is an experienced trial prosecutor whose section handles some of the largest investigations brought in the State of Arizona.

She sits on the Wiretap Committee for the Attorney General’s Office. She has been a prosecutor for over 17 years, and has previously been recognized as the Attorney General’s Office Prosecutor of the Year as well as Arizona HIDTA Prosecutor of the Year. Ms. Alleman is an Arizona native. She received her J.D. from Arizona State University and her undergraduate B.A. from the University of Arizona.

James Manyonge is an Anti-Money Laundering/ Combating Financing of Terrorism (AML/CFT) Specialist, a certified public secretary and an Advocate of the High Court of Kenya with 24 years post admission experience in both the private and public sectors. James has a passion for the subject of combating money laundering/ terrorism financing, policy development and capacity building.

Over the last 15 years James has undertaken responsibilities on anti-money laundering/combating the financing of terrorism (AML/CFT), anti-corruption, company secretarial practice, policy development, compliance, legislative drafting, central banking with particular reference to banking supervision/regulation.

James is currently the Company/Corporation Secretary and Head of Legal, Compliance and External Relations at the Financial Reporting Centre (FRC). He was part of the foundational team responsible for setting up and operationalizing the FRC, Kenya’s Financial Intelligence Unit whose principle objective is to assist in the identification of proceeds of crime and to combat money laundering.
Pierre SOUVERAIN spent the first 10 years of his professional career within the French army before joining in 2002 the pharmaceutical industry. Preliminary in charge of physical security, including assets and people protection, he joined in 2005 the Sanofi-Aventis product integrity team.

In 2008, he integrated the Global Security department of Pfizer, one of the world largest research-based pharmaceutical company, as Security Director for Europe Middle East and Africa. He is in charge of the development and the implementation of Anti-counterfeiting programs in Africa to protect the patients from the risks that counterfeit medicines pose to the public health.

Patrick Holt is a former Scotland Yard Detective and Senior Officer with considerable experience managing a variety of high-profile cases both in the United Kingdom and abroad; he has particular expertise in covert policing and counter terrorism.

He joined Pfizer Global Security in 2016 as Director, Regional Projects, Europe Middle East and Africa. His role includes the development and implementation of cross regional anti-counterfeiting programs and investigations to help protect public health.
CWAG AAP IN THE MEDIA

The events enjoyed considerable media coverage and were featured in *The Standard, Daily Nation* and *The Star Newspapers*.

CWAG AAP’s social media pages kept the global audience updated with the days’ hash tags #AntiMoneyLaunderingKE #combatcounterfeitdrugsKE #CWAGAAPinKenya ranking in the trending topics for the five days.


Muthoni Kimani addressing the press after day 1 of the Anti Money Laundering and Asset Recovery Workshop.
Asset Recovery Agency Director Muthoni Kimani with John Edzie of the Conference of Western Attorneys-General and Nigerian Attorney-General Joseph Abang at Radisson Blu Hotel in Nairobi on February 4, 2019 during an anti-money laundering and asset recovery workshop. PHOTO | EVANS HABIL | NATION MEDIA GROUP

By COLLINS OMULO
More by this Author

Anti Money Laundering workshop as covered by the Daily Nation

Mr. Fred Soi addressing the press during the Combating Counterfeit Drugs Workshop.

Mr. Markus Green ESQ addressing the press during day 1 of the Combating Counterfeit Drugs Workshop.
Murchison Falls National Park- Uganda

Murchison Falls National Park Safari is located 320 kilometers North West of Kampala and is the largest park in the country and it is traversed by the great Nile River which provides with unique falls (by which the park derives its name).

A visit to the top of the falls offers a spectacular experience where several million gallons of water squeeze in a hardly 7 meter gap before it plunges into thunderous echo falling down 40 meters. A boat Cruise to the bottom of the Falls will give you an amazing experience viewing large Nile Crocodiles, Hippos at a close range. The boat trip ends at the bottom of the falls.

Murchison Falls National Park lies at the northern end of the Albertine Rift Valley, where the sweeping Bunyoro escarpment tumbles into vast, palm-dotted savanna. The park hosting 76 species of mammals and 451 birds. The park is bisected by the Victoria Nile, which plunges 45 metres over the remnant rift valley wall, creating the dramatic Murchison Falls, the centerpiece of the park and the final event in an 80 kilometers stretch of rapids.

The mighty cascade drains the last of the river's energy, transforming it into a broad, placid stream that flows quietly across the rift valley floor into Lake Albert. This stretch of river provides one of Uganda's most remarkable wildlife spectacles.

Regular visitors to the riverbanks include elephants, giraffes and buffaloes; while hippos, Nile crocodiles and aquatic birds are permanent residents.

Source: https://www.murchisonfallsnationalpark.com/
UPCOMING EVENTS

March
Lilongwe, Malawi
18th - 19th
CWAG AAP workshop on Anti-Money Laundering in collaboration with the Financial Intelligence Agency

April
Kampala, Uganda
2nd - 3rd
CWAG AAP workshop on Anti-Money Laundering in collaboration with the Financial Intelligence Authority

Kampala, Uganda
4th - 6th
CWAG AAP participation at the Uganda Law Society Annual Conference

Lusaka, Zambia
8th - 10th
CWAG AAP workshop on Virtual Currency Investigation in collaboration with the Bank of Zambia

11th
CWAG AAP Workshop on Cyber Investigation in collaboration with the Judiciary of Zambia
PARTNER WITH US

Partnering with us means, your organization will help build public awareness and increase both organizational and individual capacity to combat the cross border crimes in Africa.

You can partner with us in any of the following ways:

Financial Support
This is a great way for organizations and Individuals to quickly and easily get involved in our mission.

Collaboration
Through co-hosted workshops, and conferences and programmes.

Event Sponsorship
Showcase your commitment to the fight against transnational crimes choose the theme for workshops, symposiums and conferences your organization would like to partner with us on.

In-Kind Donation
By making an in-kind donation, you’ll help us to do more.
- Venue Hire
- Workshop/Conference beverages
- Team travel expense
- Team accommodation
- Participant giveaways

If you’d like to find out more about contributing to our work as a foundation, trust or company, and the impact your partnership will have towards the global effort in combating transnational crimes, we’d love to hear from you. Please contact us today for a personalized collaboration.
Email: info@cwaagma.org or info@cwaagoa.org