



The Global South Dialogue  
on Economic Crime Network  
Inaugural Conference

# FINANCIAL CRIME REGULATION: A GLOBAL SOUTH PERSPECTIVE

Hosted by Aston University

Date: **21 August 2021**

Time: **10:00 AM – 6:00 PM BST**

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**Financial Crime Regulation: Perspectives from the Global South**  
**Saturday August 21 2021**  
**Conference Agenda**

**9.30am-10am Registration and coffee**

**10am-10.15am Opening Remarks and Keynote Address**

Dr. Joy Malala-Scholtz, Aston University

Professor Olabisi Akinkugbe, Dalhousie University

**10.15am - 11.15am - Session 1**

**Tax Avoidance as Illicit Financial Flows: Definitions, Arguments, Solutions and Processes**

**Moderator: Professor Nicholas Ryder, UWE Bristol**

- Ms. Luckystar Miyandazi, United Nations Development Programme (UNDP) - *Illicit Financial Flows: Definition and Concepts*
- Dr. Anselm Komla Abotsi, University of Education, Winneba - *Influence of Governance Indicators on Illicit Financial Outflow from Developing Countries*
- Ms. Varsha Singh, African Tax Administration Forum (ATAF) - *African Solution to Illicit Financial Flows*

**11.20am - 12.20am - Session 2**

**Tax Co-Operations: IFFs and Developing Countries**

**Moderator: Mustapha Ndajiwo, Centre for African Tax and Governance**

- Ms. Joy Waruguru Ndubai, Institute for Austrian and International Tax Law - *Digitalisation of the Economy: Taxation Challenges for the Global South*
- Dr. Alexander Ezenagu, Hamad Bin Khalifa University - *Transfer Mispricing: A Case Study of Select Multinationals*
- Ms. Mukupa Nsenduluka, Tax Justice Network Africa - *Tax Revenues: Challenges with Extractive Companies*
- Director Xolisile Khanyile, Financial Intelligence Centre, South Africa - *Role of Africa's Financial Intelligence Centres in Combatting Financial and Economic Crimes: South Africa's Experience*

**12.30pm - 01.00pm - Lunch**

**01.00pm - 02.00pm - Session 3**

**Whistleblower Protection in Africa**

**Moderator: Dr. Folashade Adeyemo, University of Reading**

- Dr. Gedion Onyango, University of Nairobi - *Addressing Corruption in Africa - A Closer Look at Kenya*
- Dr. Ejemen Ojobo, Coventry University - *Effectiveness of the Whistleblower Protection Framework in Nigeria*
- Mr. Joseph Antwi-Boasiako, University of Ghana - *Whistleblowing: An Effective Anti-Corruption Tool in the Global South*



**02.05pm- 03.10pm - Session 4**

**Digital Finance and Economic Crime: New Era, Old Vulnerabilities**

**Moderator: Professor Ricardo Soares de Oliveira, University of Oxford**

- Sangita Gazi, University of Hong Kong - *Cryptocurrency - A Money Laundering Vehicle?*
- Dr. Catherine Arias Ligia, Externado de Colombia University - *Derivatives Regulation*
- Ms. Mercy Buku, Legal and Risk Management Consultant - *Risk-Based Approach to Addressing Money Laundering and Terrorist Financing in Digital Financial Services*

**03.05pm - 03.20pm - Wellbeing Break**

**03.20pm - 04.20pm - Session 5**

**Anti-Money Laundering: Global South Perspective**

**Moderator: Muazu Umaru, Inter-Governmental Action Group Against Money Laundering in West Africa (GIABA)**

- Professor Abdullahi Shehu, Nigerian Ambassador Designate to Russia - *Resolving the Paradox of Customer Due Diligence: A Global South Perspective*
- Dr. Constance V.W. Gikonyo, University of Nairobi - *Uncovering Conflicts and Ambiguities in the International Anti-Money Laundering Regime vis a vis African Country*
- Dr. Nkechi Azinge, University of Lincoln - *AML/CFT Compliance Challenges in African Countries*
- Ms. Cheludo Tinaye Butale, Cyprus International University - *Global AML Standards: Implications for Women NGOs*
- Dr. Chijioke Chijioke-Oforji, Liverpool John Moores University - *The New CBN Anti Money Laundering Sanctions Regime: A New Step but in What Direction?*

**04.25pm - 05.25pm - Session 6**

**Anti-Money Laundering: Global South Perspective**

**Moderator: Muazu Umaru, Inter-Governmental Action Group Against Money Laundering in West Africa (GIABA)**

- Professor John Hatchard, University of Buckingham - *Circumventing Challenges to Combatting Money Laundering by Politically Exposed Persons in Africa*
- Ms. Souad Aden-Osman, Coalition for Dialogue on Africa - *Asset Recovery: Challenges with the framework in African Countries*
- Dr. Evelyn Ehigie, University of Surrey - *Non-Conviction Based Forfeiture (NCBF)*
- Dr. Joy Malala, Aston University; Ms. Wambui Kariuki, Strathmore University; Ms. Sandra Mututi, Strathmore University - *Financial Crime Regulation and the (In)efficacy of the Kenya Bribery Act 2016: An Examination of the Transport Industry in Kenya*

**05.30pm - 06.00pm - Closing Remarks**

Dr. Lovina Otudor, Institute of Advanced Legal Studies

**06.00pm - End of Conference**



## **Financial Crime Regulation: Perspectives from the Global South**

### **The Project**

Global South countries continue to lose an immeasurable, though, significant amount of funds yearly to illicit financial flows (IFFs), notwithstanding improvements in global regulatory structures aimed at curbing financial crime. The tragedy for these countries is that a large percentage of IFFs come from tax crimes, money laundering, bribery and corruption. These are not victimless activities as they undermine the socio-economic development of Global South countries.

Consequently, it is critical to examine whether the current global regulatory framework is best suited to effectively combat financial crime in the Global South. A critical hinderance to combatting financial crime in the Global South is the failure of contextualizing challenges to preventing and combatting these crimes. There are several reasons for this divergence between global standards/conventions and indigenous realities.

One reason is the wholesale transplantation of laws without due consideration for adaptability aimed at facilitating its suitability with recipient countries. Such laws, which lead to inadequately regulated or unregulated regulatory spaces, have parameters for effectiveness in the Global South. The resulting paradox being that these laws perpetuate underground-market crimes in these countries, a problem symptomatic of the regulatory design flaws.

Another reason is the absence of indigenous collaborative research in this area. Regulations and laws are informed by global standards/laws due to the dearth of home-grown collaborative research outputs that originate regulatory and legislative changes. The lack of coordinated interactions between law makers, policy makers, enforcement officials and stakeholders in the Global South has also led to the proliferation of similar laws in certain countries.

The highlighted reasons are practical concerns that need to be considered in an applied and relevant manner by those with academic and practical experience in regulation, enforcement and compliance. This would facilitate a deep analysis of these issues.

This conference explores financial regulations from a Global South Perspective and is hosted by Aston University.

**Dr. Nkechi Azinge-Egbiri**  
**Dr. Folashade Adeyemo**  
**Dr. Joy Malala-Scholtz**  
**Dr. Lovina Otudor**

**August 2021**



**Financial Crime Regulations: Perspectives from the Global South  
Conference Organizers**



**Dr. Nkechi Azinge-Egbiri**

Nkechi Azinge-Egbiri is currently a Senior Lecturer at the University of Lincoln where she researches on financial crime regulation. Her primary research focus is on the global anti-money laundering and counter-terrorist financing (AML/CFT) regulation. She has published articles on this area and recently she published a book titled *Regulating and Combating Money Laundering and Terrorist Financing: The Law in Emerging Economies*.

Nkechi studied at Law at University of Leicester, United Kingdom. She obtained her LLM in International Economic Law (with a distinction) and her PhD in Law from the University of Warwick.



**Dr. Folashade Adeyemo**

Dr. Folashade Adeyemo is a lecturer at the University of Reading, where she teaches both Company Law and Banking Law. Her jurisdictions of interest are Nigeria and the UK. She has published in the field of banking and financial regulation, and has a specific interest in bank insolvency, company law and whistleblower protection. Her most recent article was published in the *Journal of Business Law* (2020), where she considers whether whistleblowers are adequately protected under the Public Interest Disclosures Act 1998. Her forthcoming monograph is titled [\*Banking Regulation in Africa: The Case of Nigeria and Other Emerging Economies\*, \(Routledge, 2021\)](#). The books' core jurisdiction focus is Nigeria, and it explores, in detail, the effectiveness of the banking regulatory environment. This book also explores the newly enacted Banks and Other Financial Institutions Act 2020 as part of this discourse. Fola has been invited to contribute two chapters in a forthcoming *Commercial Law* book, to be published by Edward Elgar, 2022. This student friendly text will be useful to students studying commercial law and to those who want an easy understanding of banking law in the UK. She is also the co-editor of another forthcoming monograph, titled *Bank Insolvency Law in Developing Economies: A Treatise of Selected African and Middle Eastern Countries* (Routledge 2022).



**Dr. Joy Malala-Scholtz**

She is a Lecturer at Aston University Law School who has a special interest in researching financial regulation and supervision, the legal accountability of regulators, corporate governance, as well as the regulation of financial innovation and technology. She particularly researched the legal and regulation of mobile payment systems which she examines in her book, *Law and Regulation of Mobile Payment Systems: Issues Arising 'post' Financial Inclusion in Kenya*. This book is a first of its kind, addresses the legal and regulatory issues arising out of the introduction of mobile payments in Kenya and its drive towards

financial inclusion. It considers the interaction between regulation and technological innovation with a particular focus on the regulatory tools, institutional arrangements, and government decisional processes through the assessment as a whole of Kenya's regulatory capacity. It also addresses the vulnerabilities presented by technological innovation for consumers after financial inclusion. She moreover researches financial sector reform through the consideration of the role of Central banks, and systemically important financial institutions and their impact on emerging economies.



**Dr. Lovina Otudor**

Called to the Nigerian Bar 17 years ago, Lovina Otudor had a brief feel of Private Practise before moving to the Cross River State Ministry of Justice, Nigeria where she rose to the position of Deputy Director. Lovina Otudor holds a master's degree From the Institute of the Advanced Legal Studies University of London and recently successfully defended and passed her Ph.D. Viva from the same institutions.

Her research interest includes Corporate Governance, Financial regulation, Financial Crime, Economic Law among others with a bias on developing economies and the need for creating a conducive and level playing field on international regulatory matters. She was the editor-in-chief of the IALS Student Law, a position she relinquished in November 2019, has been a guest lecturer at Queen Mary University London, and has published articles to her name.



**Financial Crime Regulation - Perspectives from the Global South  
Biographies**

**Professor Nicholas Ryder**

**Luckystar Miyandazi**

Luckystar Miyandazi is a Policy Officer in the African Institutions and Regional Dynamics Programme at the European Centre for Development Policy Management (ECDPM). Luckystar holds a Master's degree (distinction) from the Università Cattolica del Sacro Cuore- ASERI in Milan, Italy, and an MSc in Taxation at the University of Oxford, where she was a Field Court Tax Chambers scholar at the Oxford Law Faculty. She is the Coordinator for Tax Inspectors Without Borders at UNDP and Coordinator for Africa, UNDP Africa Financial Sector Hub, South Africa.



**Anselm Komla Abotsi (PhD)**

Anselm Komla Abotsi is currently a Senior Lecturer in the Department of Economics Education, University of Education, Winneba. He holds a Doctor of Philosophy degree in Economics, a Master of Philosophy degree in Economics, and a Bachelor of Science degree in Mathematics. He has also obtained a Postgraduate Diploma in Teaching and Learning in Higher Education from the University of Education, Winneba.



**Ms. Varsha Singh**

**Mustapha Ndajiwo**

**Ms. Joy Waruguru Ndubai**



### **Dr. Alexander Ezenagu**

Dr. Alexander Ezenagu is currently an Assistant Professor in the College of Law at HBKU. An investment law and tax law expert, he specializes in tax law, transfer pricing, tax planning, investment advisory and commercial law advisory and practice.

He obtained his Ph.D. in international tax law from McGill University, Canada. He is also a graduate of the University of Cambridge, United Kingdom, where he obtained an LL.M. in commercial law. He holds an LL.B. degree (First Class) from the University of Ibadan, Nigeria and has been admitted as a Barrister and Solicitor of the Supreme Court of Nigeria, graduating also with a First Class degree.

Dr. Ezenagu's research focuses on the relationship between taxation and economic development, as well as the role of government and non-government institutions and actors in the creation of tax policies and rules. He writes on the right to tax by countries and how such taxing rights should be allocated. He also researches and writes on illicit financial flows out of developing countries and ways to curb them.

Dr. Ezenagu supports countries in developing effective fiscal regimes and has worked with governments to introduce fiscal reforms. He is currently designing a course, Developmental Governance, which looks at the influences on the developmental models adopted by developing countries.

Dr. Ezenagu has published in academic journals and other globally recognized platforms. He has been quoted in the Financial Times, the International Consortium of Investigative Journalists' Paradise Papers, Tax Notes International, International Tax Review, Quartz and other media outlets. He is also a consultant to the United Nations Conference on Trade and Development (UNCTAD), the United Nations Development Programme (UNDP), the Coalition for Dialogue on Africa (CODA)- an African Union Commission body, TaxCoop Canada, among other international organizations. He was recently appointed by the United Nations as a member of its Knowledge Network for Africa, and is a member of the International Tax Law Committee of the International Law Association (ILA).



### **Ms. Mukupa Nsenduluka**

Mukupa Nsenduluka is a Development Professional currently the Policy Officer- Tax and Natural Resource Governance at TJNA. Her expertise lies in natural resource governance issues particularly in mining, gender, and taxation. She has over five years' experience in program development, management and implementation with proven capacity in revenue mobilization and accountability, policy analysis and influencing, media advocacy and campaigns and civil society institutional strengthening. Mukupa also has extensive experience working with networks and alliances on evidence-based advocacy resources on issues of social accountability aimed at empowering citizens to hold the public and private sectors accountable. She possesses a Master of Arts in Development Studies and a Master of Business Administration in Strategic Management.



### **Director Xolisile Khanyile**





### **Dr. Ejemen Ojobo**

Ejemen is a Lecturer in Law at Coventry University. Her research interest is centred around law and development in developing economies. Ejemen is interested in socio-legal research, in particular, the interplay between legal and social institutions and how these institutions are created. As part of her research interest, Ejemen considers issues such as finance; property rights; enforcement of contracts; corruption as a social issue, and means of tackling corruption such as whistleblowing in developing economies.



### **Mr. Joseph Antwi-Boasiako**

Joseph is currently working with GIZ Ghana as an Accountability Advisor where he supports the implementation of activities with accountability institution in Ghana including the Ghana Audit Service, the Internal Audit Agency, Civil Society Organizations, Ghana Extractive Industry Transparency Initiative, and other accountability institutions. He has also worked as a Research, Teaching Assistant in the Department of Public Administration and Health Services Management at University of Ghana Business School. He holds a Master of Philosophy in Public Administration in the same department. His research interest is mainly on issues of accountability and published papers on accountability institutions and how they promote public financial accountability. Some of the articles can be found in the Journal of Legislative Studies, Development in Practice, Brazilian Journal of Public Administration, International Journal of Public Administration, among others. At his leisure times, he likes watching movies, playing hockey and listening to music.



### **Professor Ricardo Soares de Oliveira**

### **Sangita Gazi**



**Dr. Ligia Catherine Arias-Barrera**

Associate Professor- Externado de Colombia University

Chief Legal Counsel Financial Services Consulting

LLB and Postgraduate Degree (Externado de Colombia University),

LLM in Commercial and Corporate Law (Queen Mary, University of

London) and Ph.D. in Law (U. of Warwick). I specialize in financial

derivatives and regulatory reforms in the UK and the US. I am a

consultant on Central Clearing Services (Nigeria-UK post Brexit

Regulation), and a registered independent expert at the IMF. I have been

lecturer at Externado de Colombia University and the University of

Warwick (UK). Author of the book: [“Regulation and Supervision of the](#)

[OTC Derivatives Market”](#) published by Routledge(2018), and named

one of the [best Banking Law books of all time by BookAuthority](#), co-

author of [The AI Book](#) published Wiley (2020), along several research articles on financial regulation

and the adoption of tech in financial services. (e.g, [Discussions on Algorithmic Credit Scoring:](#)

[Challenges from Financial Regulation](#), [Legal Challenges Associated With the Adoption of Smart](#)

[Contracts in Financial Derivatives](#), and [Smart Contracts and Really Responsive Regulation](#))



**Ms. Mercy Buku, CAMS, LLM (UOL) LLB Hons (Nbi), ACIB (UK) Nairobi Kenya**

Mercy Buku is a Certified Antimoney Laundering Specialist and an

Advocate of the High Court of Kenya, Commissioner for Oaths and

Notary Public, and was admitted to the Kenyan Bar in December 1989.

Mercy is currently practising as an AML/CFT Legal Consultant in the

Mobile payments and Banking Sector and was previously the Senior

Manager, Money Laundering Reporting Office in Safaricom Limited

(Kenya) where she was charged with the responsibility for overseeing

the Anti- money Laundering Function for M- pesa and related financial

services offered by Safaricom Limited. Mercy has a Bachelor of Laws

Honors Degree from the University of Nairobi and a Master’s Degree in

Banking and Financial Law from the University of London, and is also

an Associate of the Chartered Institute of Bankers (UK). She started her

career as a State Counsel in the Attorney General’s Chambers (State Law

Office) in Kenya, prior to joining the private sector and has also served as Legal Officer, and Head of

Legal and Compliance in CFC Bank Limited, the Eastern and Southern African Development (PTA)

Bank and Co- operative Bank of Kenya Limited. Mercy has extensive experience as a trainer and

consultant in Compliance and Anti-money Laundering and Countering the Financing of Terrorism in

the Digital Financial Services and Banking Sector and has made presentations at various local and

international AML/CFT Workshops and Conferences and has also published various articles and reports

in the same field. Mercy has also consulted on various financial inclusion and regulatory projects

undertaken by international organizations such as the World Bank (CGAP), Financial Services

Volunteer Corps (FSVC), GIZ, GSMA, Bankable Frontier Associates (BFA) Toronto Centre, Global

Centre for Corporative Security (GCCS) and the International Telecommunications Union (ITU). In

2019, Mercy was tasked with drafting the AML/CFT Guidelines for the legal profession in Kenya under

a GIZ sponsored project, and was also privileged to be invited to address the UN Security Council in

March 2019, on the topic Financial Inclusion and Financial Integrity. She is currently engaged in the

drafting of Beneficial Ownership Information Guidelines, also under a GIZ sponsored project, to aid

stakeholders comply with the newly enacted Beneficial Ownership Information Regulations in Kenya.





### **Professor Abdullahi Shehu**

Dr Abdullahi Shehu, was, until recently, the Director-General of the Inter-Governmental Action Group against Money Laundering (GIABA), ECOWAS and is currently a Professor of Criminology at the National Open University of Nigeria. He has a distinguished career in combatting financial crimes across West Africa, most particularly in Nigeria where he was a Secretary of the Presidential Task Force on Financial Crime, and Special Adviser to the Head of State on Economic Affairs, Drugs and Financial Crimes. In these capacities, he represented Nigeria at bilateral and multilateral negotiations on Drugs and Financial Crimes Control, one of which initiated the establishment of GIABA. Professor Shehu has published numerous books and articles on anti-corruption and anti-money laundering regulation. He has consulted widely on these areas for many international organisations, including the Commonwealth Secretariat, Interpol and the United Nation Office of Drugs and Crime (UNODC). Recently, Professor Shehu was nominated a non-career ambassador by the Nigerian President. He has his degrees from the prestigious Ahmadu Bello University (ABU) Zaria, the University of Abuja and University of Hong Kong.



### **Dr. Constance V.W. Gikonyo**

Constance Gikonyo is an advocate and a lecturer by profession. She is a senior lecturer at the University of Nairobi, School of Law. Her research interests are in the areas of maritime law, anti-money laundering, asset forfeiture and the connection between money laundering and aspects of transnational organised crime. Further research interests are in illicit financial flows related to wildlife crimes and criminal justice strategies to combat wildlife crime. The areas of the blue economy and fisheries and research methodology.

She has conducted trainings on the areas of anti-money laundering, asset forfeiture for various organisations including the Law Society of Kenya, WAYAMO Foundation, state legal departments in countries such as Rwanda, Zambia, Uganda, Tanzania and Mozambique. She has authored publications in her areas of research interests.



### **Ms. Cheludo Tinaye Butale**

Cheludo Tinaye Butale is currently pursuing a Doctoral Degree in International Relations at Cyprus International University. She is currently working on her PhD thesis on gender norms from a trade perspective in international organisations that include the European Union, Southern African Development Community and the Association of Southeast Asian Nations. Her wide research interests include International Development, Global Governance, International Political Economy and International Security. Her research interests mainly focus on a gender perspective of anti-money laundering laws and regulations in international organisations or inter-governmental organisations, and a gender perspective in trade and security policies of international organisations. She is currently a consultant that focuses on gender and socio-economic and security issues in international organisations and is a part-time Author and former board member of A Different View, mother body, International Association for Political Science Students in Netherlands. She is also a part-time tutor for the degree programme of youth development at Botswana Open University. As a tutor she is responsible for





providing specific knowledge on youth and sustainable development issues and on youth development networks, partnerships and resources. Her academic work on a gender perspective of globalisation has been published by the Friedrich Ebert Journal for Latin America. Her current academic work also focuses on a gender perspective of the informal sector in southern Africa. She has six years of experience in dealing with issues of public policy at the Ministry of State President in Botswana. Prior to working at the Ministry of State President, she worked at First National Bank of Botswana. She also previously worked for a short period at Friedrich Ebert Foundation in Botswana where she focused on thematic research projects on gender, social justice and democracy.

Cheludo has a Master's Degree in Business Administration (MBA) from the Management College of Southern Africa as well as Bachelor of Arts degree in Political Science and Public Administration from the University of Botswana. Under her Master's degree her main area of interest was Economics and International Business. Meanwhile, under her Bachelor of Arts Degree in Political Science her area of focus was International Political Economy, Politics of Southern Africa and Security Studies.



#### **Dr. Chijioke Chijioke-Oforji**

Dr Chijioke Chijioke-Oforji is a Senior Lecturer at the School of Law, Liverpool John Moores University. He received his Ph.D. from the City Law School, City University of London. His research interests are in the areas of Financial Regulation, International Economic Law, Competition Law, and Corporate Governance.

#### **Ross Delston**

Ross S. Delston is an independent American attorney, expert witness, Certified Anti-Money Laundering Specialist (CAMS), and former U.S. banking regulator who has specialized in Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) issues for over 20 years. Ross has participated in the monitorships for two financial institutions, AIG and BNP Paribas, and has been a consultant to the IMF on AML/CFT and banking matters since 1997. Ross has also been an expert witness in 15 civil cases, including on behalf of the U.S. Attorney's Office (SDNY) in U.S. v. Prevezon, a civil forfeiture action involving the proceeds of massive Russian fraud. Previously, he was a Counsel, U.S. Export-Import Bank; Assistant General Counsel, FDIC; and Of Counsel, Jones Day.



#### **Professor John Hatchard**



**Ms. Souad Aden-Osman**

Ms. Souad Aden-Osman is the Executive Director for the Coalition for Dialogue on Africa (CoDA). She is also the Head of the secretariat of the African Union High-Level Panel on Illicit Financial Flows (IFFs) from Africa (HLP on IFFs). In this capacity, she serves as the Coordinator of the Consortium to Stem IFFs from Africa. Prior to her current roles, she was the Head of the Joint Secretariat Support Office (JSSO) for the African Union, African Development Bank and the United Nations Economic Commission for Africa. Ms. Aden-Osman served in the office of the Deputy Executive Secretary and Chief Economist of UNECA. In this role, she worked with the leadership of continental pan-African institutions that led the establishment of the African Climate Policy Center (ACPC) and the African Mineral Development Center (AMDC). Ms. Aden-Osman was part of several reform teams in the UN and directed the implementation of major institutional activities including the African Development Forum (ADF VII and ADF VIII). She recently coordinated the preparation and adoption by the AU Assembly of the Common African Position on Asset Recovery (CAPAR). Under her leadership, CoDA fostered the work of Afrexim Bank and the African Union Commission towards the establishment of the African Business Council (AfBC). Ms. Aden-Osman has more than two decades of varied senior titles within the United Nations system, Canadian government and several private sector institutions. Souad Aden-Osman is a Djiboutian-Canadian and holds an M.B.A (University of Ottawa).



**Dr. Evelyn Ehigie**

Evelyn obtained her doctoral degree from the University of Surrey, her thesis titled “Evaluating Civil Forfeiture as an Anti-Corruption Mechanism in Nigeria” explored corruption and asset recovery issues in a developing country. She holds a Master degree in International Commercial Law from the same university. She is currently a non-practising Solicitor in England and Wales, and is a Solicitor and Barrister of the Supreme Court of Nigeria. Her main area of research interest is on financial and economic crime regulation in sub-Saharan Africa.



**Ms. Wambui Karuiki**

Wambui Kariuki is a holds a BA degree in Political Science and Sociology from the Catholic University of Eastern Africa, Nairobi Kenya and a Master of Public Policy and Management from Strathmore University, Nairobi, Kenya. Wambui also holds a Diploma in Public Management from the University of Chile in Santiago, Chile. Wambui works in the Law School as a Teaching Fellow, where she instructs the Law and Literature course. Her research interests include, urban transport policy and sports policy among other issues of policy and





governance. She has written on urban transport choice in Nairobi country and continues to research on issues of transport justice.

**Ms. Sandra Mututi**

Sandra Mututi is a teaching fellow in Strathmore University teaching philosophy and ethics. She holds a Masters in Applied Philosophy and Ethics. Her thesis topic was looking at friendship on facebook through the lens of Aristotle. Her current research interest's center around virtual identity and the effect it has on the person.

