

Extraordinary



Federal Republic of Nigeria

Official Gazette

No. 106

Lagos - 24th June, 2024

Vol. 111

Government Notice No. 29

The following is published as supplement to this *Gazette* :

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Printed and Published by The Federal Government Printer, Lagos, Nigeria
FGP 21/82024/150

Annual Subscription from 1st January, 2024 is Local : ₦100,000.00 Overseas : ₦131,000.00 [Surface Mail] ₦150,000.00 [Second Class Air Mail]. Present issue ₦3,000 per copy. Subscribers who wish to obtain *Gazette* after 1st January should apply to the Federal Government Printer, Lagos for amended Subscriptions.

S. I. No. 28 of 2024

RULES OF PROFESSIONAL CONDUCT FOR LEGAL PRACTITIONERS, 2023

NOTICE OF CONSTITUTION OF THE NIGERIAN BAR ASSOCIATION ANTI-MONEY LAUNDERING COMMITTEE, 2024

[20th Day of June, 2024]

Commence-
ment

WHEREAS, section 73 (1) of the Rules of Professional Conduct for Legal Practitioners made pursuant to the Legal Practitioners Act (Cap. LII LFN, 2004) confers powers on the Nigerian Bar Association (NBA) as a self-regulatory body for the Legal Profession to create an ad hoc committee to be described as the Nigerian Bar Association Anti- Money Laundering Committee (NBA-AMLC) ("The Committee").

WHEREAS, the primary duties of the Committee as provided in Rules 73 (1) and 59(1) of the Rules of Professional Conduct for Legal Practitioners, 2023 ("RPC") among others are to —

- (a) advise the NBA on the implementation and monitoring of compliance of firms or Legal practitioners with respect to chapter 3 of RPC; and
- (b) solely undertake compliance examination of Law firms on a risk-based approach and the reports of such examination shall be forwarded to the Special Control Unit Against Money Laundering (SCUML).

WHEREAS, pursuant to section 73 (1) of the RPC, the NBA has created the Committee.

WHEREAS, pursuant to chapter 2 of the RPC, the National Executive Council (NEC) of the NBA, in its meeting of 20th June, 2024 has ratified and approved the —

- (a) Constitution of the Committee ; and
- (b) Committee Appointment and Examination Rules and Protocols.

NOW THEREFORE, I, YAKUBU CHONOKO MAIKYAU, President of the Nigerian Bar Association, in exercise of the powers conferred on me by paragraph 3 of the NBA Anti-Money Laundering Committee Appointment and Examination Rules and Protocols, and of all other powers enabling me in that behalf give notice that the —

1. NBA has created its Anti-Money Laundering Committee pursuant to section 73 (1) of the RPC, 2023.
2. Committee was constituted and inaugurated in June 2024.

3. National Executive Council (NEC) of the NBA has pursuant to its meeting of 20th June, 2024, ratified and approved the —

- (a) Constitution of the Committee ; and
- (b) Committee's Appointment and Examination Rules and Protocols.

4. This notice shall take effect immediately.

5. This notice may be cited as the Notice of Constitution of the NBA Anti-Money Laundering Committee, 2024.

MADE at Abuja this 20th day of June, 2024.

YAKUBU CHONOKO MAIKYAU, OON, SAN
President
Nigerian Bar Association

SCHEDULE

[Rule 73 RPC]

NOTICE OF CONSTITUTION OF THE NIGERIA BAR ASSOCIATION ANTI-MONEY LAUNDERING COMMITTEE, 2024 (NBA-AMLC)

MEMBERS OF THE COMMITTEE

Pursuant to Rule 73 of the Rules of Professional Conduct for Legal Practitioners, 2023 (RPC), the Nigerian Bar Association Anti-Money Laundering Committee (NBAAMLC) was constituted on 9 June 2024, as follows:

- | | | | | | |
|--|----|----|----|----|----------------------------|
| 1. Prof. Ernest Ojukwu | .. | .. | .. | .. | <i>Co-chair</i> |
| 2. Mr Babajide Oladipo Ogundipe | .. | .. | .. | .. | <i>Co-chair</i> |
| 3. Prof. Adedeji Adekunle, SAN | .. | .. | .. | .. | <i>Member</i> |
| 4. Alheri Bulus Nyako | .. | .. | .. | .. | <i>Member</i> |
| 5. Esa Okibe Onoja | .. | .. | .. | .. | <i>Member</i> |
| 6. Juliet Ibekaku-Nwagwu, LL.M, M.A., FCIN, CAMS | .. | .. | .. | .. | <i>Member</i> |
| 7. Prof. Musa Usman Abubakar | .. | .. | .. | .. | <i>Member</i> |
| 8. Dr Balikisu Saidu | .. | .. | .. | .. | <i>Secretary</i> |
| 9. Dr Maryam Idris Abdulkadir | .. | .. | .. | .. | <i>Assistant Secretary</i> |

The constitution of the Committee was ratified by the Nigerian Bar Association National Executive Council (NBA-NEC) on 20 June, 2024.