THE KENYA SCHOOL OF LAW

PRACTICAL STRATEGIES IN ANTI-CORRUPTION LITIGATION AND ASSET RECOVERY

8TH MARCH 2027 – 12TH MARCH 2027

MACHAKOS **3 LSK CPD POINTS**

INTRODUCTION

As financial crimes grow increasingly sophisticated across the East African Community (EAC), public sector institutions face unprecedented pressure to move beyond mere prosecution and aggressively pursue the tracing, freezing, and repatriation of illicit assets. This intensive course is specifically designed to equip legal, investigative, and audit professionals with actionable frameworks to close enforcement loopholes and maximize recovery rates.

COURSE OVERVIEW

The curriculum steps away from abstract theory to focus entirely on high-impact, practical litigation strategies aligned with regional mechanisms like Asset Recovery Inter- Agency Network (ARIN-EA) and Eastern and Southern African Anti- Money Laundering Group (ESAAMLG).

At the end of the training participants will master:

i. **Advanced Asset Tracing**

Leveraging financial intelligence, tracking multi-jurisdictional shell companies, and parsing complex transaction trails.

ii. **Pre-Trial Trapping Measures**

Utilizing urgent non-conviction-based asset forfeiture, Mareva injunctions (freezing orders), and Anton Piller (search) orders effectively.

iii. **Litigation Mastery**

Overcoming common evidentiary hurdles in economic crime courts and managing cross-border mutual legal assistance (MLA) requests.

iv. **Managing Recovered Assets**

Best practices in the preservation, administration, and disposal of seized high-value assets to prevent depreciation.

TARGET PARTICIPANTS

This training will be most suitable for State Prosecutors, Legal Officers, Internal Auditors, Financial Investigators, Counter-Fraud Specialists, and Risk Managers.

APPLICATION

Applications to attend the course should be done through the CPD online registration portal https://services.ksl.ac.ke/cpd_courses

YOUR INVESTMENT

Kshs. 95,000/- inclusive of VAT and registration fee for participants from East Africa. Participants from outside East Africa will pay **USD 1,200.** The fee covers tuition fees, course materials, stationery, lunch and refreshments.

IMPORTANT NOTICE

(a) Where a person who has registered for the course pulls out within 7 days to the date of training, the School shall deduct a sum not exceeding 25% of the tuition fee to cover administrative expenses of the School;

(b) Much as we have confidence of attaining quorum for this course, we wish to caution that the course will proceed only upon a minimum of 15 persons registering, hence a person

should verify this position at least 14 days before the training starts. The course may be rescheduled if need be.

HOW TO PAY

Money should be deposited in the School's Account (**Account No. 202 2029 110 Absa Bank PLC, Absa Plaza Branch, Nairobi, Kenya**) and banking slip presented to the Finance Office or the CPD representative at the training, with an advance scanned copy sent to cpd@ksl.ac.ke.

For further enquiries and information, contact : Tel +254 712923459/+254 754456629; Email: cpd@ksl.ac.ke;msitelu@ksl.ac.ke or cmwanza@ksl.ac.ke

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