



Tanganyika
Law Society

**PROGRAMME FOR THE CLE SEMINARS, AYL AND
CHAPTER ZONES' ANNUAL MEETINGS AND
ELECTIONS; AND MEMBERS' FORUM BEFORE AGM,
2021.**

THE ANNUAL CONFERENCE;

**GENERAL MEETING AND
THE ANNUAL GENERAL
MEETING 2021**

PRE AGM CLE SEMINARS AND OTHER ACTIVITIES IN ARUSHA

TOPIC	PRESENTER	CLE FEE IN TZS.		POINTS
		PHYSICAL	ONLINE	

Day One **MONDAY 12/04/2021**

Law and Practice on the Social Security Systems	Valentino M. Daudi	100,000/-	50,000/-	3
Risk Management and Compliance for Advocates in Tanzania; A Reflection on Money Laundering and Terrorist Financing Risks. Session 1	Mr. Jeremiah Mtobesya	200,000/-	100,000/-	5

Day Two **TUESDAY 13/04/2021**

Risk Management and Compliance for Advocates in Tanzania; A Reflection on Money Laundering and Terrorist Financing Risks. Session 2	Mr. Jeremiah Mtobesya			
The Handling, Custody and Admissibility of Exhibit Evidence: Challenges for Criminal Law Practitioners.	Hon. Justice (Rtd) Dr. Fauz Twaib	150,000/-	75,000/-	3

Day Three **WEDNESDAY 14/04/2021**

An introduction to Transactional Law: Practical Legal aspect.	Dr. Wilbert Kapinga	150,000/-	75,000/-	3
The use of scientific (forensic) evidence in Court: Law and Practice	Hon. Justice (Rtd) Dr. Robert Makaramba	150,000/-	75,000/-	3

AYL AND CHAPTER ZONES' ANNUAL MEETINGS AND ELECTIONS- FROM 2.00PM TO 6.00PM

14th April, 2021 2.00PM TO 3.30PM	ASSOCIATION OF YOUNG LAWYERS' ANNUAL MEETING AND ELECTIONS	ELECTORAL COMMITTEE & MEMBERS OF THE ASSOCIATION OF THE YOUNG LAWYERS.	FREE	FREE	1
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14th April, 2021	CHAPTER ZONES' ANNUAL MEETINGS AND ELECTIONS	ELECTORAL COMMITTEE	FREE	FREE	1
FROM 4.00PM TO 6.00PM		& MEMBERS OF THE CHAPTER ZONES.			

FORUMS

14th April, 2021	MEMBERS WITH DISABILITIES FORUM.	LUSH GARDEN HOTEL	FREE		2
From 9.00AM to 12.00AM					
14th April, 2021	YOUNG LAWYERS' FORUM.	TBD	30,000/-		2
From 7.30PM					
14th April, 2021	LAW FIRMS' FORUM.	TBD	USD 50		2
From 7.30PM					
15th April, 2021	WOMEN BREAKFAST FORUM.	AICC	30,000/-		2
From 6.30AM to 9.00AM (Note the date and the time)					

PRESENTERS' BIOS:



MR. VALENTINO DAUDI

Mr. Daudi is a social protection and labour expert, works as a Principal Legal Officer in the Public Service Social Security Fund (PSSSF). He holds LL.M and LL.B (Hons), both, from University of Dar es Salaam. He is also a registered Advocate of the High Court. Mr. Daudi is a member of the Institute of Directors in Tanzania and the Certified Director and Board Secretary. He is also one of the facilitators for the Institute of Directors in Tanzania trainings. Currently, he is liaising with the International Labour Organisation (ILO) in the ILO's evaluation project on the Extending Access to Social Protection and Portability of Benefits to Migrant Workers and their Families in selected REC's in Africa.



**MR. JEREMIAH
MTOBESYA**

Mr. Mtobesya is a practicing advocate of the High Court of Tanzania with ten years of experience. He holds an LLB from Tumaini University (Dar es Salaam College) and a Post Graduate Diploma in Legal Practice from the Law School of Tanzania. As a member of the Association of Certified Financial Crime Specialists, he undertakes several short courses in matters pertaining to financial crimes and receives certificates of participation.

In his ten years of experience, Mr. Mtobesya has worked for reputable organizations like the Legal and Human Rights Centre and law firms such as Mtoconsult Attorneys, Hoseah and Company Advocates, Iuris Peritis (Advocates) and LawAge Consult. He has served in the

Tanganyika Law Society Governing Council for two terms. He is currently a member of the SADC Lawyers Association Governing Council, as well as Tanganyika Law Society Constitution and Legal Affairs Committee and the Drafting Committee.

In his practice he has handled some high profile criminal cases where his clients, some of whom were advocates, were charged and prosecuted for commission of money laundering offences. He consequently gained an interest in the field of money laundering and terrorist financing where he has researched extensively and written. He has authored a book titled 'Advocates As Reporting Persons, A Practical Guide to Enforcement of Anti-Money Laundering and Counter-Terrorist Financing Laws in Tanzania' and is currently working on a yet to be published book titled 'Risk Management in Banks and Financial Institutions in Tanzania; A case of Money Laundering and Terrorist Financing Risks.'

Mr. Mtobesya holds membership to professional bodies like the Tanganyika Law Society, SADC Lawyers Association and the Association of Certified Financial Crime Specialists.



**HON. JUSTICE (RTD)
DR. FAUZ TWAIB**

Hon. Justice (Rtd) Dr. Fauz Twaib holds the degrees of Bachelor of Laws (University of Dar es Salaam), Master of Laws (Queen's University, Canada) and Doctor of Laws (University of Bayreuth, Germany).

Hon. Dr. Twaib is a former President of the Tanganyika Law Society and a retired Judge of the High Court of Tanzania. His legal career began as an academic, followed by years of legal practice, before his appointment as a Judge. Upon his retirement in 2020, Hon. Dr. Twaib joined REX Advocates, where he now heads the firm's Litigation and Arbitration Practice. He is on the panel of Arbitrators of the SADC Lawyers Association and is listed as an international arbitrator in the directory of the African Arbitration Association.



**DR. WILBERT
KAPINGA**

Dr. Kapinga holds a Bachelor of Laws degree from the University of Dar es Salaam. He also has Masters' degrees in Law from both the University of Dar es Salaam, Tanzania and Columbia University in New York, USA, as well as a Doctor of Philosophy Degree from Northeastern University in Boston, USA.

Dr. Kapinga is the Managing partner of the Bowmans Law Firm Tanzania office. Dr. Kapinga was previously for upwards of twenty years a senior partner in the law firm of Mkono & Co. Advocates in Tanzania. Prior to entering private practice, Dr. Kapinga was a Senior Lecturer and Dean of the Faculty of Law of the University of Dar es Salaam where he was a member of the teaching and research staff for seventeen years.

He specialises in corporate law, construction law, finance law, banking, restructurings and competition law. He has significant dispute resolution experience and has over 25 years' experience advising domestic and international financial institutions and corporations on corporate, regulatory and transactional matters.

Dr. Kapinga who is a full member of the Tanzania Institute of Arbitrators has acted an arbitrator in several domestic disputes and as an advocate in numerous domestic and international arbitration disputes, the latter involving ICSID, ICC and UNICTRAL rules of procedure and appeared as expert witness on Tanzania law on an international arbitration challenge before the Swedish Court of Appeal. He is a contributor (separately with Eric Ng'maryo) in many Global Arbitration Review publications and co-author on chapter on enforcement of foreign arbitral awards and similar articles in publications of Getting the Deal Done.



**HON. JUSTICE
(RTD) DR. ROBERT
MAKARAMBA**

Hon. Justice (Rtd) Dr. Robert Makaramba is a Retired Judge of the High of Tanzania and a Non-practicing Advocate. He was a Lecturer at the Faculty of Law (now School of Law) of the University of Dar es Salaam and a Commissioner at the Commission for Human Rights and Good Governance (CHRAGG). As a sitting High Court Judge he first served at the Dar es Salaam Zone, before being appointed Judge-in-Charge for the Commercial Division of the High Court of Tanzania and High Court Zones of Mwanza and Mbeya respectively. He retired in late April, 2019 upon attaining the compulsory retirement age for a High Court Judge in Tanzania.

Hon. Dr. Makaramba is an ardent researcher and has published on various areas of the law including Children's Rights, Environmental Law, Constitutional Rights, Islamic and Customary Law and Arbitration and Mediation to mention but a few. He has participated in a number of local and international conferences as a Resource person. He is currently a Judge Arbitrator of the East African Development Bank (EADB) and facilitator at trainings conducted by the Judiciary of Tanzania for judicial officers and administrative staff. He has a passion for Mediation and Arbitration as mechanisms for conflict/dispute resolution, conducting trainings for judicial officers, lawyers and non-lawyers on negotiation, conciliation, mediation and arbitration. During his tenure at the Bench he handled a number of petitions on enforcement of arbitral awards.

He is a graduate of the University of Dar es Salaam (LL.B), and he holds a Masters of Laws (LL.M) degree from the University of London (S.O.A.S); a Masters of Marine Management (MMM) degree from Dalhousie University, Canada, and a Postgraduate Diploma in International Law and Organizations for Development, from the Institute of Social Studies (ISS) the Hague in the Netherlands.



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