



NIGERIAN BAR ASSOCIATION

NATIONAL SECRETARIAT: Plot 1102, Muhammed Buhari Way, Cadastral Zone A00, Central Business District, Abuja Nigerian Tel: +234 800 333 1111
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9 June 2024

NOTICE OF CONSTITUTION OF THE NIGERIAN BAR ASSOCIATION ANTI MONEY LAUNDERING COMMITTEE (NBAAMLC)

Distinguished Colleagues,

Pursuant to Rule 73 of the Rules of Professional Conduct for Legal Practitioners, 2023 (RPC), the Nigerian Bar Association Anti Money Laundering Committee (NBAAMLC) is hereby constituted as follows, subject to ratification by the National Executive Council (NEC):

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

In addition to all the duties prescribed in the said Guidelines, and such other duties as may be assigned by the NEC, the NBAAMLC shall advise the NBA on the implementation of Chapter 2 of the RPC (GUIDELINES AND RULES ON ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM FOR LEGAL PRACTITIONERS) and monitor compliance with the provisions thereof.

The Committee shall within seven (7) days from the date of its inauguration, develop policies/procedures and create the supervisory framework for carrying out its functions as outlined in the Guidelines. The Committee shall be inaugurated on 10 June 2024 at 4:30pm, in a hybrid meeting. The virtual meeting link shall be sent prior to the time of the meeting to members who are unable to attend in person.

I thank the members of the Committee for accepting this call to serve our noble Association and enjoin us all to accord them the cooperation needed to deliver on their mandate.

Best regards,


Yakubu Chonoko Maikyau, OON, SAN
PRESIDENT

NATIONAL OFFICERS:

Yakubu Chonoko Maikyau, OON, SAN President

Adesina Adegbite, FICMC, General Secretary; Linda R. Bala (Mrs), 1st Vice President; Chukwuemeka Clement Ugo, 2nd Vice President; Amanda Ego Demechi-Asagba, 3rd Vice President; Caroline Ladidi Anze-Bishop, Treasurer; Chinyere Gladys Obasi, Welfare Secretary; Akorede Habeeb Lawal, Publicity Secretary; Daniel K. Kip, Assistant Secretary; Charles Ajiboye, FICMC, FCAI, ACIS Assistant Publicity Secretary