



**CWAG Africa Alliance Partnership In Collaboration  
with the Financial Intelligence Authority (FIA) Of The  
Republic Of Uganda**



Presents A Two Day Workshop on

# **Investigation and Prosecution Of Money Laundering Crimes & Asset Recovery**

**2<sup>nd</sup>-3<sup>rd</sup> April 2019**

**Protea Hotel, Kampala, Uganda**

# PROGRAMME

## Anti-Money Laundering and Asset Recovery

Date: **2<sup>nd</sup> – 3<sup>rd</sup> April 2019**

Venue: **Protea Hotel, Kampala, Uganda.**

**Tuesday, 2<sup>nd</sup> April 2019**

**0730-0830 HOURS** Registration of participants

**0900-0930 HOURS**

Welcome remarks by ED FIA

Brief remarks and official opening of Training by Attorney General

Brief remarks by President Uganda Law Society

**0930-1000 HOURS** CWAG Stakeholder briefing by **Markus Green Esq**, Board Member, CWAG AAP

**1000-1030 HOURS** Group Photo / TEA BREAK

**1100 – 1200 HOURS** Training Session 1  
**Overview of Money Laundering**

- Scale of Money Laundering in East Africa/Uganda
- Laws Prohibiting Money Laundering in Uganda

**1130-1300 HOURS** Facilitators: Peter Mugisha and Kenneth Muhangi  
Training Session 2

**General Discussion of Money Laundering**

- Vulnerabilities
- Methods

**1300-1400 HOURS** Facilitator(s): CWAG  
LUNCH

**1400-1645 HOURS** Training Session 3

Money Laundering Methods, continued

**Money Laundering Laws**

- POCAMLA
- Arizona Law

**1645 – 1700 HOURS** Facilitator(s): CWAG  
TEA BREAK

**1700 HOURS** Close



# PROGRAMME

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**Wednesday, 3<sup>rd</sup> April 2019**

**0800-1040 HOURS** Training Session 4

**Tools to Investigate Money Laundering  
Terror Financing  
Prosecution of Money Laundering Cases**

Facilitator(s): CWAG and Kenneth Muhangi

**1040-1100 HOURS** TEA BREAK

**1100-1300 HOURS** Training Session 5

**Money Laundering Case Study  
Overview and Importance of Asset Recovery**

Facilitator(s): CWAG and Peter Mugisha

**1300-1400 HOURS** LUNCH

**1400-1500 HOURS** Training Session 6  
Asset Recovery, continued

**Code of Conduct and Best Practices for Asset Forfeiture**

Facilitator(s): CWAG and Peter Mugisha

**1500 – 1630 HOURS** Training Session 7  
**Asset Recovery case study**

Facilitator(s): CWAG

**1630 - 1645 HOURS** TEA BREAK

**1645–1700 HOURS** Closing remarks and Certificate Awarding Ceremony  
*CWAG AAP team*



**HON. WILLIAM BYARUHANGA**

Attorney General of Uganda





**SYDNEY ASUBO**

Executive Director  
Financial Intelligence Authority (FIA)





# Markus Green ESQ

CWAG AAP Board Member



Markus Green serves as an Assistant General Counsel, for Pfizer, Inc., the world's largest Pharmaceutical Company. At Pfizer, Mr. Green helps lead the Government Litigation Group of the Legal Department where he works with local, state and federal prosecutors both nationally and internationally to defend Pfizer's interest in government initiated litigation and investigations. Mr. Green is also responsible for several special initiatives at Pfizer including Civil Justice Reform, managing the Attorney General Outreach Program and handling Congressional Inquiries and Investigations.

Mr. Green also currently serves on the Conference of Western Attorneys General –Africa Alliance Partnership's Advisory Board, which provides training for Prosecutors, Judges, and Investigators in the areas of transnational crime in various African countries. In this role, Mr. Green works closely with Ministries of Justice, Law Enforcement Personnel, Government and Non-Governmental Organizations, and other stakeholders to combat transnational crimes including but not limited to; Wildlife Trafficking, Human Trafficking, Money Laundering, Counterfeit Drugs, Terrorism, and Corruption. He fosters relationships and increases interest in the organization's work through targeted stakeholder engagements and presentations and attracts potential donors to promote effective international legal frameworks that strengthen criminal justice responses to transnational crimes.

Previously, Mr. Green served as the Executive Assistant Attorney General for the State of New Jersey serving as Chief of Staff under Attorney General Peter C. Harvey. In that capacity, Mr. Green was part of the Attorney General's Executive Staff assisting in the supervision of the over 9,000 employees and managed complex Civil and Criminal Litigation matters. He was also charged with implementing several of the Attorney General's policy initiatives such as the Help America Vote Act State Plan with an operating budget of 180 Million dollars, the Statewide Fugitive Task Force, Statewide Automated Victim Notification System, and the Abandoned Vehicle Initiative.

Before joining the Attorney General's Office, Mr. Green served as an Assistant District Attorney in the Manhattan District Attorney's Office under Robert M. Morgenthau. While serving as an Assistant District Attorney, Mr. Green was assigned to the trial Division where he prosecuted both Misdemeanors and violent felony cases, such as assault and robbery. Mr. Green later joined the Special Prosecutions Unit where he handled complex white-collar fraud matters. He received his Bachelor degree Summa Cum Laude from John Jay College of Criminal Justice and his Juris Doctorate With Honors from Rutgers School of Law in Camden, New Jersey. While at Rutgers Mr. Green also served as a Law Intern for the Honorable Joseph A. Greenaway, United States District Judge for the District of New Jersey. Mr. Green is admitted to practice law by examination in New Jersey, New York, and Connecticut.

# SCOTT BLAKE

Assistant Attorney General  
Office of the Arizona Attorney General



Scott Blake is an Assistant Attorney General with the Office of the Arizona Attorney General. Scott has been a prosecutor for over twelve years and has been with the Attorney General's Office for the past five years. He is currently assigned to the Fraud and Special Prosecutions Section. Scott primarily handles high-profile complex fraud cases. He is also assigned to the Federal Bureau of Investigation (FBI) Joint Terrorism Task Force. In 2017 he was named prosecutor of the year for the State of Arizona by the Arizona Prosecuting Attorneys' Advisory Council for his role in obtaining the first successful prosecution of a state-level terrorism charge under Arizona law. As an Assistant Attorney General, Scott works closely with federal, state, and local law enforcement agencies.

Before working at the Attorney General's Office, he was a Deputy County Attorney with the Yavapai County Attorney's Office in Prescott, Arizona. As a Deputy County Attorney, he handled the majority of the office's drug prosecutions. In 2013 Scott was named prosecutor of the year for the State of Arizona by the Arizona Prosecuting Attorneys' Advisory Council for his role in combating the sale of synthetic drugs by obtaining civil injunctions against stores that were openly selling these harmful substances.

Scott began his prosecutorial career with the Greenlee County Attorney's Office in Clifton, Arizona as a Deputy County Attorney. He handled a variety of cases while at that office. During his time with the Greenlee County Attorney's Office he successfully prosecuted juvenile, misdemeanor, and felony matters.

Scott obtained a B.S. in Marketing from Arizona State University in Tempe, Arizona. Upon graduating from Arizona State University, he attended law school at the University of Maryland School of Law in Baltimore, Maryland.

# MELISSA PULVER

Detective, MSJ Phoenix Police Department  
Drug Enforcement Bureau



Melissa Pulver has over 15 years of law enforcement experience and is a Detective with the Phoenix Police Department. Her investigative experience is in the following areas; missing persons, homicide, human trafficking, prostitution, narcotic trafficking, organized crime, cybercrime, financial crimes and money laundering. Detective Pulver has extensive experience in tactical surveillance and working in an undercover capacity. In 2011 she was awarded Investigator of the Year by the Arizona Homicide Investigators Association. Her investigations have been televised on Discovery ID's – Disappeared and Oxygen Network's – Buried in the Back Yard. Detective Pulver has an Undergraduate Degree in Education and a Master's Degree in Criminal Justice.



# PETER MUGISHA

State Attorney  
Office of the Directorate of Public Prosecutions



Peter has 8 years' experience as a State Attorney under the office of the Directorate of Public Prosecutions (DPP) in Uganda. Before joining the DPP's office, he worked as an advocate of the High Court dealing in tax limitation.

As a State Attorney, he has worked under the anti-corruption court, handling economic crime cases and money laundering; as well as the Asset Recovery Unit handling recoveries from proceeds of crime.

Mr. Mugisha has a certificate in Financial investigations and Asset Recovery processes from South Africa under ARINSA and has had several trainings in Financial investigations, illicit wildlife trade, Drugs and narcotics, among others.

# KENNETH MUHANGI

Partner | KTA Advocates



Kenneth is a partner at KTA Advocates, Kampala, specializing in intellectual property, technology, media, telecommunications and dispute resolution. He holds a master's degree, LLM (International Commercial Law) from The University of South Wales, Bachelor's Degree in Law LLB (Hons) from Uganda Christian University and a Diploma in Legal Practice from the Law Development Centre.

He is licensed to practice law in Uganda & the greater commonwealth. In the area of intellectual property & technology, Kenneth has conducted specialized trainings in block chain technology, digital banking & data protection among others. He teaches the subject of intellectual property at Uganda Christian University, and has also conducted lectures on Cyber Law at Makerere University, Law School. Kenneth is also a member of the Young Lawyer's Committee of the Uganda Law Society & the Intellectual Property Cluster, Uganda Law Society.



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