

***Practical interventions for uncovering and identifying beneficial ownership as a mechanism to recover the proceeds of corruption – a case study of Nigeria’*.**

**Workshop Date: 29-30th July, 2019**

**Workshop Venue: Reiz Continental Hotel, Abuja**

|  |  |
| --- | --- |
| **Monday 29th July 2019** | **Programme**  |
| 08.45 – 09.00 | Registration, Refreshments and networking |
| 09.00 – 09.15 | Formal conference open Professor Abdullahi Shehu  |
| 09.15 – 10.45 | Group 1 presentations and discussion:Corporate Affairs Commission (CAC); Securities and Exchange Commission (SEC); and,The Land Registry of the Federal Capital Territory.  |
| 10.45 - 11.15 | Coffee break |
| 11.15 – 13.15 | Group 2 presentations and discussion:Nigerian Financial Intelligence Unit (NFIU);Central Bank of Nigeria (CBN)The Special Control Unit against Money Laundering (SCUML) |
| 13.15 – 14.00 | Lunch |
| 14.00 – 15.45 | Group 3 presentations and discussion:The Nigeria Police Force;The Economic and Financial Crimes Commission; and,The Independent Corrupt Practices and Other Related Offences Commission (ICPC) |
| 15.45 – 16.00 | Tea break |
| 16.00 – 17.00 | Main areas that have emerged from day one |
| 17.00 | Close of day one |
|  |  |
|  |  |
|  |  |
|  |  |
| **Tuesday 30th July 2019** | **Programme** |
| 08.45 – 09.00 | Refreshments and networking |
| 09.00 – 09.15 | Recap from day 1  |
| 09.15 – 10.45 | Group 4 presentations and discussion:The Federal Ministry of Justice;The Code of Conduct Bureau (CCB) |
| 10.45 – 11.15 | Coffee |
| 11.15 – 13.00 | Discussion of overall areas and emergent issues  |
| 13.00 – 13.45 | Lunch  |
| 13.45 - 15.00 | Project team presentation and discussion |
| 15.00 – 15.15 | Tea break |
| 15.15 - 16.30 | Discussion of next steps, delegate feedback and workshop conclusion |
| 16.30 | Formal event close |
|  |  |