

CURRICULUM VITAE

Associate Professor Dr. Norman Mugarura, PhD., LLB (Hons), LLM (International Legal Institutions), UEL, LLM (Banking & Finance) CCLS, QMUL, M. Phil (SOAS), (Ph. D), (UEL), F. Insti. Pa (London)

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A. PROFESSIONAL PROFILE SUMMARY

*I am currently employed at Bishop Stuart University, as an Associate Professor of Law; and at Kagera Law Advocates, as a financial and International Trade Law Expert both of them in Uganda. My practice, teaching and research core areas include but not limited to Commercial Contracts Law, Financial Crimes Regulation, crypto-currencies (and other digital currencies), World Trade Organisations (WTO) Law and Policy, International Institutions and Environmental Protection, International Financial Institutions such as the World Bank and IMF and EAC. I have published over fifty Journal papers in Emerald and other International Law Journals and a book, *The Global Anti-Money Laundering Regulatory Landscape in Less Developed Countries*, Ashgate 2012: ISBN 9781409443469.*

Seven of my published Journal Articles were voted by different editorial boards of Emerald Journals for highly commended outstanding best paper awards. These papers are: Norman Mugarura ‘Scoping the regulatory environment for harnessing normative anti-money laundering laws in LDCS’ published in the Journal of Money Laundering Control, Emerald (it was voted by the editorial team as highly commended and best paper award winner published by Emerald in 2014; Norman Mugarura “Has globalisation rendered the state paradigm in fighting crimes anachronistic? The Notion, of Borders, State and New crime typologies” (2015), Vol. 21(4), Journal of Financial Crimes, pp. 1-40 (voted winner for outstanding best paper award by editorial team, Emerald (2015) and; Norman Mugarura, ‘The Effect of Corruption Factor in Harnessing Global Anti-Money Laundering Regimes’, 2010, 13(3) Journal of Money Laundering Control, Cambridge: pp. 272-281 (it emerged as the most popular paper published by JMLC, Emerald in (2010). Norman Mugarura, “The Jeopardy of the Bank in Enforcement of normative Anti-Money Laundering and Countering Financing of Terrorism Regimes: a UK Perspective, (2016),” Vol. 18(3) Journal of Money Laundering Control, pp. 352-370 (voted as highly commended and winner for outstanding best paper award published by Emerald (2016). Norman Mugarura, ‘The Juxtaposition of corporate governance success and failure: the interplay between rules and practice, (2016), Vol. 23 (2) Journal of Financial crimes (winner for a highly commended paper award) by Emerald in 2017. Norman Mugarura, ‘The EU Brexit implication on a single banking license and other aspects of financial markets regulation in the UK’, (2016), Vol. 58 (4), International Journal of Law and Management pp.468 – 483. Mugarura Norman, ‘Tax havens, Offshore Financial Centres and the Sanctions Mechanisms’, 2016, Vol. 24 (2) Journal Financial crimes, (won the Emerald Literati Award 2018). Mugarura Norman, the effect of BREXIT on UK’s Anti-Money Laundering Laws: will the Fourth AML Directive be implemented or binned? 2017, 21 (1) Journal of Money Laundering Control, Cambridge (winner for a highly commended paper of 2019). I have peer

reviewed papers for African Journal of Comparative International Law (AJCIL), Journal of Financial Regulation and Compliance (JFRC), International Journal of Emerging Markets, the Journal of International Trade Law and Policy, Anti-Corruption Law Journal (ACLJ) SA, and some Universities in China on an adhoc basis.

In 2017, I was voted by the International Journal of Emerging Markets, for the Winner of “Outstanding Reviewer Award” of the year at Emerald (UK). I have also been lucky to win best lecturer of the year awards in some institutions taught for—recently, at the University of Liverpool Laureate online Education in 2014 (best LLM Lecturer, New Comer) and best lecturer award winner at Kampala International University, Uganda 2017. I serve on Editorial Board of the Journal of Anti-Corruption Law (JACL), University of Western Cape in South Africa, a member of Strategic Hub on Organized Crimes (Shoc) in London, I am on a roster of Consultants for United Nations Office on Drugs and Crimes (UNODC), a member of Research Ethics Committee (REC), chaired the committee that developed the LLM Programme at BSU and served as the Chairperson, Research Committee at Kampala International University. I have served as a Dean (Emeritus) at BSU (2019-2021) and a Consultant for Government Ministries, International Agencies such as UNODC, GIZ on Financial Crimes, Law and Policy issues on different aspects often depending on prescribed terms of reference for the projects.

B. EDUCATION

- In 2009- 2012: I obtained a PhD (Financial Crimes Regulation) written on the thesis title: *The Global Anti-Money Laundering Framework and its jurisdictional limits* from the School of Law and Social Sciences, University of East London (UK).
- In 2007-2009: I graduated with M.Phil. (Financial law) written on the thesis title: *Globalization and Paradigmatic Control of Money Laundering Threat*, School of Oriental and African Studies, University of London.
- In 2004-2005: I graduated with a Master of Laws (LLM) (Banking and Finance) from the prestigious Centre for Commercial Law Studies (CCLS), Queen Mary University of London.
- In 2002-2003: I graduated with a Master of Laws (LLM, International Legal Studies) at the School of Law, University of East London in UK.
- In 1999-2002: I graduated with Bachelor of Laws (LL. B Hons) Degree from the School of Law, University of East London in UK.
- 2013-2014: I completed a Research Fellowship at the British Institute of International and Comparative Law, London (**BIICL**)
- In February 2013--June 2013: Qualified as a Recognized Law Teacher—an essential requirement to instruct students online at the University of Liverpool.
- 2007-2013: Qualified as a Fellow of London Institute of Paralegals (LIOP) (UK).

C. EMPLOYMENT HISTORY

- Since July 2017 to-date: Employed as Associate Professor of Law (Commercial Law Department at the School of Law, Kampala International University) and at the Faculty of Law, Bishop Stuart University, Uganda.
- April 2013 to April 2017: Employed as honorary senior Law Lecturer, Dissertation Advisor at Laureate Online Education; and as the Subject Matter Expert for International Money Laundering Module, LLM Degree Programme at the University of Liverpool. I also taught as a visiting law lecturer at the University of South Wales (London campus) and at the School of Law, Brunel University.
- September 2017 to-date: Serve as an Editorial Board Member of *Anti-Corruption Law Journal (ACLJ)*, University of Western Cape, South Africa.
- 09/13-01/15: Completed a Research Fellowship at the British Institute of International Comparative Law (BIICL) in London (UK).
- 05/08-07/10: Employed as a Visiting Law Lecturer at London Metropolitan University (International Banking Transactions and International Trade law on LLM Degree Programme).
- 07/06-09/10: Employed as a Law Lecturer at Commonwealth Law College, London. I taught Commercial Law on the Masters (LLM) Degree Programme; the law of Contract and Criminal law on the Bachelors (LLB) External Degree programmes of Universities of London, and Northumbria.
- August 2010 to-date: Operated as a Financial Law Consultant at Global Action Research and Development Initiative (now registered as Garadi Consults Ltd (NGO) in Uganda).
- 09/03-05/04: Employed as an Associate Law Lecturer in the School of Law at Manchester Metropolitan University (UK).
- 05/07-01/08: Employed as an advisor (volunteer) with the Citizen Advice Bureau at Redbridge in UK.
- 03/03-09/03: Employed as an advisor (Children Section Panel) at the Refugee Council, London.
- 07/93-05/95: Employed as Junior Accountant at Kalile Farmers Limited, Kampala, Uganda.

D. GENERIC AND SPECIALIST SKILLS

- (1) Recently Externalised PhD Dissertation: Moses G. Byaruhanga, “Women's Access to Land in Uganda”, PhD Dissertation, School of Law, Western Cape University, January 2023.

(2) Externalised PhD Dissertation: Mr. Christopher Weregwe: “Safeguarding the right to freedom from arbitrary detention in Cameroon”, PhD Dissertation, School of Law, Western Cape University 2021

- Management: Executive Director, Global Action Research and Development Initiative Limited (a UK founded Research Organisation in 2010). I have served as a Lead Consultant for donor funded Projects and as a financial Law consultant-cum-Legal Advisor for some International Agencies on varied legal and policy matters.
- Drafting: I have drafted contractual and policy documents for many organizations especially NGOs and charities.
- Developing Academic Programmes: I have developed Diploma and Master’s Degree Programmes for Universities and Colleges as my employers and in a consultancy capacity.
- Leadership: I have served as a Dean of the Faculty of Law at BSU (U), LLB Course leader (2006-09) and LLM Programme Leader (07/09-07/10) at Commonwealth and Guildhall Colleges (in London) respectively.
- Communication: I have communication and adaptability skills crystallised from a long working experience in varied work environments and with different people.
- Dissertation Supervision: I have supervised and assessed over fifty students’ Dissertations and Projects—Bachelor of Laws (LLB) research papers, Master of Laws (LLM) Dissertations and one PhD student (Co-Supervisor).
- Teaching Online Degree Programmes: I taught Online LLM Degree Programmes of the University of Liverpool using virtual teaching platforms, supervised and assessed Students’ Dissertations (April 2013 –April 2017).
- External Examiner: Bachelor of Laws (LLB), Faculty of Law, Cavendish University, Uganda; and University of Western Cape, South Africa.

(3) CONSULTANCY ASSIGNMENTS

- I have been hired to train some Government Ministries on Financial Crimes—conceptualization of typologies and training in knowledge and skills needed for prevention of these crimes.
- I have drafted contractual and policy documents for organizations especially NGOs and charities such as Abagimugambi and others in Uganda and United Kingdom.
- I have written Business Plans, Academic Programmes, Grant Proposals and Funding Applications for firms and individuals in the UK and in Uganda.
- I have developed Diploma and a Master of Laws (LLM) Programme at Bishop Stuart University in 2019.

(4) BOOKS AND THESES

1. Mugarura Norman, *The Global Anti-Money Laundering Regulatory Landscape in Less Developed Countries*, (Routledge, Oxford, 2012): pp. 337.
2. Mugarura, Norman. *The Global AML Framework and its Jurisdictional Limits* (PhD Dissertation, University of East London, 2012): pp. 404.
3. Mugarura Norman, *Globalisation and Paradigmatic Control of Money Laundering Threats*, School of Oriental and African Studies (M.Phil./PhD, Dissertation, University of London, 2009): pp. 246.
4. Current Book project: Mugarura Norman, *Walls, Bridges, Law and Markets* (I am yet to identify a publisher).

(5) RECENTLY PUBLISHED JOURNAL PAPERS

1. Mugarura, Norman, The, Law, States and Markets: a specific focus of European Union and East African Community, *African Journal of Comparative International Law*, 2023, Edinburgh University Press, forthcoming.
2. Mugarura, Norman & Haawa Ruhweza, 'It's time African Countries utilized the WTO, Dispute Settlement
3. Understanding more to leverage their International Trade Interests.', 2023, *Bishop Stuart Journal of Development Studies*, forthcoming.
4. Mugarura, Norman & Haawa Ruhweza, 'Analysis of adequacy of the law on plant and animal biotechnology in the East African Community', 2023, *Bishop Stuart Journal of Development Studies*, forthcoming.
5. Mugarura, Norman & Patience Namanya, Supervisory Mandate of Central Banks and the spate of bank failures: who is to blame? 2020 (3), *Journal of Money Laundering Control*.
6. Mugarura, Norman 'Anti-Money Laundering Law and Policy as a double-edged sword, 2020 (2), *Journal of Money Laundering Control*.
7. Mugarura Norman & Emma Ssali Namuli "Intricacies of money laundering and cybercrime regulation in a fluid global system" 2020 (4), *Journal of Financial Crimes*
8. Mugarura, Norman, "The Interaction of public and private international law in regulation of Markets", 2016, Vol. 60 (3), *Journal of International Management and Law*, pp. 1236-1256.
9. Mugarura, Norman "The World Bank and the emergence of BRICS Nations: Is the Pendulum about to swing in a different direction?" (2020), *Journal of Financial regulation and compliance*, (currently being reviewed), pp. 1-54.
10. Mugarura Norman, "The EU Brexit implications on a single banking license and other regulatory areas of financial law in the UK," 2016, Vol. 58 (4), *Journal of International Management and Law*, pp.468-483.

11. Mugarura Norman, "Tax havens, Offshore Financial Centres and the Sanctions Mechanisms", 2016, Vol. 24 (2) *Journal Financial crimes*, pp.200-222
12. Mugarura Norman, "The use of anti-money laundering tools to regulate Ponzi and other fraudulent investment schemes", 2016, Vol. 20 (3), *Journal of Money Laundering Control*, pp.231-246
13. Mugarura Norman "Are the new proposals for reform of directors' disqualification requirements in the UK sufficient or cosmetic", 2015, Vol. 58 (4), *International Journal of Law and Management*, pp. 372-390,
14. Mugarura Norman, "Different types of guarantees and their usage in safeguarding against default risks in international Commercial practice" 2016, Vol. 58 (5), *International Journal of law and Management*, pp.507-522
15. Mugarura Norman, "Law as an Equaliser: Contemporary Global Crises" and its Implications on the "Global Village", 2016, Vol. 58 (6), *International Journal of law and Management*, pp.602-617
16. Mugarura Norman "Does the broadly defined ambit of Money laundering offences globally, a recipe for confusion than clarity?" 2016, Vol. 19 (4) *Journal of Money Laundering Control*, pp.432-446
17. Mugarura Norman, "Uncoupling the relationship between corruption and money laundering crimes" 2015, 24(1), *Journal of financial regulation and Compliance*: pp.74 - 89
18. Mugarura, Norman "The Law relating to syndicated Loan Markets and its application in commercial practice", 2016, Vol. 24(2), *Journal of financial regulation and Compliance*, pp.1-60
19. Mugarura Norman, "The Juxtaposition of corporate governance success and failure: the interplay between rules and practice, (2016), Vol. 23 (2) *Journal of Financial crimes*, pp.379-413,
20. Mugarura Norman "The IMF, its mandate and influence in prevention of financial sector abuse" 2016, Vol. 24 (2) *Journal Financial crimes*, p. 987-1011
21. Mugarura Norman, "Has globalisation rendered the state paradigm in fighting crimes anachronistic: The Notion, of Borders, State and New crime typologies" (2014), Vol. 21(4) *Journal of Financial Crimes*, pp. 381-399.
22. Mugarura Norman, "The letter of Credit, its Resilience and Viability in securing international commercial transactions", (2014) 13(3), *Journal of International Trade law and Policy*: pp. 246-264.
23. Mugarura Norman, "Customer Due Diligence (CDD) mandate and propensity of its application as a global AML regulatory paradigm," 2013, Vol. 17 (1), *Journal Money Laundering Control*, Cambridge, pp. 76-95.
24. Mugarura Norman, "Scoping the regulatory environment for harnessing normative anti-money laundering laws in LDCs", 2013, 16 (3) *Journal of Money laundering control*, Cambridge, pp. 333-352.
25. Mugarura Norman, "An appraisal of United Nations and Other Money laundering counter-measures" 2013, Vol. 16(2) *Journal of money Laundering control*, Cambridge, pp. 249-265.

26. Mugarura Norman, 'Was the recent Global financial Crisis Symptomatic from the Challenges of Liberalisation of Financial Markets in Uganda?' 2011, 14(3) *Journal of Money Laundering Control*, Cambridge: pp. 225-237.
27. Mugarura Norman, "The Institutional Framework against Money Laundering and Its Underlying Predicate Crimes", 2011, 19(2) *Journals of Financial Regulation and Compliance*: pp.174-194
28. Mugarura Norman, 'The Global Anti-Money Laundering Court as a Judicial and Institutional Imperative', 2011, 14(1), *Journal of Money Laundering Control*, Cambridge: pp. 60-78.
29. Mugarura Norman, 'The Effect of Corruption Factor in Harnessing Global Anti-Money Laundering Regimes', 2010, 13(3) *Journal of Money Laundering Control*, Cambridge: 272-281.
30. Mugarura Norman, 'Mechanisms for Harmonisation of Global Anti-Money laundering laws: An institutional framework', 2010, 1 *Berkeley Electronic Press*: pp. 1-33.
31. Mugarura Norman, 'The Subdued Giant: The Predicament of the Law in Harnessing Global Markets', 2009, 17(2) *African Journal of Comparative International Law*, Edinburgh University Press: pp. 302-334.
32. Mugarura Norman, 'The use of mobile phones as an infrastructure in regulation of the banking industry in Africa', 2016, *African Journal of Comparative International Law*.
33. Mugarura Norman, "The War against Corruption is "a Lost Cause" without Robust Measures to Repatriate Lost Assets to Countries of Origin" (2017) (Vol. 1), *Journal of Anti-Corruption Law* (JACL), University of Western Cape, South Africa.
34. Mugarura Norman, Can "harmonization" antidote tax avoidance and other financial crimes globally? 2018 (25), *Journal of Financial Crime*, pp 187-209.
35. Mugarura Norman, the effect of BREXIT on UK's Anti-Money Laundering Laws: will the Fourth AML Directive be implemented or binned? 2018, 21 (1) *Journal of Money Laundering Control*, Cambridge pp.5-21.

(6) UNPUBLISHED PAPERS

36. Norman Mugarura "Regional Markets Conundrum: the case study of the European Union (EU) and East African Community (EAC)" Unpublished Paper (2019)
37. Norman Mugarura, "Conceptualising the love-hate relationship of states and markets" unpublished paper (2019)
38. Mugarura Norman, "Is it time to redesign the IMF and the World Bank's mandate in regulation of Financial Markets?" Unpublished paper 2017, pp.1-37
39. Mugarura Norman "Analysis of "Corruption Perception Index" (CPI) and its inherent failures", 2016, unpublished paper.

40. Mugarura Norman, "Methodological challenges in the process of producing a Doctoral thesis", (2016), unpublished paper
41. Mugarura Norman, Letter of Credit and Conflict of Law, (2015), unpublished paper
42. Mugarura Norman, "Scoping the Law relating to Regional Markets within the purview of the European Union (EU) and East African Community (EAC) experiences", (2015), an unpublished paper, pp.1-50.
43. Mugarura Norman, "The utilisation of distance learning education as an alternative education offering", (2015), an unpublished paper, pp.1-40
44. Mugarura Norman, "The role of Customs, Treaties and Other Legal Measures in integration of markets, (2015), unpublished paper
45. Mugarura Norman, "The Convention for International Sale of Goods (CISG) and its usage in Settlement of trade disputes between parties," (2015), unpublished paper
46. Mugarura Norman, 'Interaction of World Bank, IMF and WTO in liberalisation of International trade' (2011), unpublished paper, pp. 1-42.
47. Mugarura, Norman 'Is liberalisation of trade through the WTO a hopeless cause?' (2010), unpublished paper
48. Mugarura Norman, Technicalities relating to pre-contractual statements and the duty to negotiate in "good faith" under English Contract Law (2009), unpublished paper pp.1-40
49. Mugarura, Norman, "Liberalisation of markets and financial crimes nexus: a perspective of currency counterfeits in Uganda" (2009), unpublished paper, pp. 1-19.
50. Mugarura Norman, 'The Effect of Torture on Democracy and Development: An African perspective', (2001), unpublished paper: pp., 1-27.
51. Mugarura, Norman, The Emergence of BRICS and Brettonwood's Institutions: is it a case of new wine in an old wineskin?' unpublished paper: pp., 1-30

(7) ARTICLES PUBLISHED IN NEWSPAPERS

1. Mugarura, Norman, "Digitalisation: How Safe are we, *The New Vision*, October 13, 2017.
2. Mugarura, Norman, "Cybercrimes hit the Digital Economy," *The New Vision*, October 25, 2017
3. Mugarura, Norman, "Can Tax avoidance be avoided in Africa?" *The New Vision*, November 3, 2017.
4. Mugarura, Norman, "Banks must adapt to changing times", *The New Vision*, November 11, 2017.

5. Mugarura, Norman, "Can the National Identification Registration Authority (NIRA) (U) fix data sourcing complexities", *The New Vision*, November 27, 2017.
6. Mugarura, Norman, "The use of data grouping in the fight against illicit financial flows" *The New Vision*, November 30, 2017.
7. Mugarura, Norman, "Tackling Illicit financial Flows", *The New Vision*, December 7, 2017
8. Mugarura, Norman, "WTO should do better for developing countries", *The New Vision*, December 18, 2017
9. Mugarura, Norman, "Can Africa be the beneficiary of Brexit", *The New Vision*, December 15, 2017
10. Mugarura, Norman, "Superficial Equality in the WTO masks serious Inequality", *The New Vision*, January 7, 2018
11. Mugarura, Norman, "Reform Anti-Money Laundering Regulation in Uganda", *The New Vision*, March 2, 2018.
12. Mugarura, Norman, 'Brexit and Integration of Regional Markets in Africa', *The New Vision*, March 13, 2018.
13. Mugarura, Norman, 'What to make of the changing compliance requirements for banks', *The New Vision*, February 2019.
14. Mugarura, Norman, 'The benefits of financial inclusion on financial service regulation in Uganda', *The New Vision*, March 2019
15. Mugarura, Norman, 'What skills does one need to succeed in the work place today', *The New Vision* March 4, 2019
16. Mugarura, Norman, 'What to make of the changing compliance requirements for banks', *The New Vision*, February 2019.
17. Mugarura, Norman, 'The benefits of financial inclusion on financial service regulation in Uganda', *The New Vision*, March 2019
18. Mugarura, Norman, 'Do African Countries need to emulate China in using the WTO better to their advantage', *The New Vision*, June 26, 2019
19. Mugarura, Norman, 'The Controversies surrounding Development Aid', *The New Vision*, Dec. 6, 2021
20. Mugarura, Norman, 'Global Standards Setting in International Finance', *The New Vision*, May 23, 2022
21. Mugarura, Norman, Appraising the BUBU Trade Policy, *The New Vision*, June, 17, 2022
22. Mugarura, Norman, Regulatory Dilemma of a One-Size-fits-All, *The New Vision*, June, 30, 2022
23. Mugarura, Norman, Corruption Perception Index as a blunt Tool, *The New Vision*, 7 July, 2022

24. Mugarura, Norman ‘Anti-Money Laundering Law as a Double-Edged Sword’ *The New Vision*, August 24., 2022
25. Mugarura, Norman, ‘Cybercrimes and the Digital Economy’, *The New Vision*, September 30, 2022
26. Mugarura, Norman, ‘Court Clips FIA Powers’, *The New Vision*, November 3, 2022
27. Mugarura, Norman, ‘Use Digital tools to fight financial crimes’, *The New Vision*, November 23, 2022
28. Mugarura, Norman, ‘What more can Banks do to stop the growing threat of Bank frauds’ *The New Vision*, 27th February, 2022.
29. Mugarura, Norman, ‘States have a choice to prioritize environmental protection?’, *The New Vision*, 2nd February, 2022.
30. Mugarura, Norman, “The FATF has roared again, what is its mandate and limitations”, *The New Vision*, 13th March, 2023.

(8) PRESENTED PAPERS

1. Mugarura Norman, “Walls, Bridges, Law and Society”, a paper presented (Guest Speaker) at the Annual Law Symposium at Bishop Stuart University (BSU) in Mbarara on 8th November 2019.
2. Mugarura Norman, “The Role of Security Agencies in Prevention of Money Laundering and its Predicate Offences in Uganda”, a paper presented to security agencies in Kampala on 5th August 2019
3. Mugarura Norman, “Research Ethics, Plagiarism and Managing Time”, paper presented at Kampala International University on 27th August 2019 in Kampala.
4. Mugarura Norman, “The Governing Law of the Letter of Credit’: paper presented at the Department of Business and Finance”, University of Westminster, 2nd, December, 2008.
5. Mugarura Norman, “The United Nations Convention on Contracts for International Sale of Goods—otherwise known as CISG or Vienna Convention 1980, presented at Holborn College”, 16th August 2010
6. Mugarura Norman, “The case of *Tekdata interconnections Ltd v Amphenol Ltd* [2010] once again reinforces the battle of forms in the law of contract” presented at the School of Law, University of Hertfordshire 10th December 2012.

7. Mugarura Norman, "Exploring the Theory of Consideration in the Law of Contract", paper presented at Kingsbridge College of Technology and Management, United Kingdom, 17th January 2007.
8. Mugarura Norman, "Unlocking the Structure of a Crime: The Concept of Mens rea in English Criminal Law", presented at Holborn Law College, United Kingdom, 29th March 2007.
9. Mugarura Norman, 'Conceptualisation of the Tort of Nuisance in English Common Law', paper Presented at BPP College of Professional Studies: School of Law, London, 3rd September 2007.
10. Mugarura Norman, "When do Exemption Clauses form part of the Contract and when do they not? Presented at BPP College of Professional Studies: School of Law", 25th October 2007.

(9) RECENTLY SUPERVISED AND EXAMINED DISSERTATIONS

1. Mr. Christopher Weregwe: "Safeguarding the right to freedom from arbitrary detention in Cameroon, PhD Dissertation, School of Law, Western Cape University 2021
2. Charlotte Kabaseke "Women's Right to participation in environmental decision-making processes in Uganda" a PhD Dissertation, Wuhan University (WHN) China in 2019.
3. ASUBO SYDNEY, 'Is there any link between the contemporary art world and money laundering?' LLM Dissertation, University of Liverpool, 2014
4. MITSUYO HARA, International Taxation and Corporate Tax Planning, Focusing on FDI of Japanese SMEs, LLM Dissertation, University of Liverpool, 2014.
5. VAN ROO SHAUN, 'Assessing the effectiveness of the International AML/CFT regime in addressing Money Laundering threats and vulnerabilities related to Corruption,' LLM Dissertation, University of Liverpool, 2014.
6. ABEL-JUMBO SAMUEL, 'Financial Action Task Force (FATF) Regime on money laundering and terrorist financing in developing countries: a case study of Nigeria,' LLM Dissertation, University of Liverpool 2015.
7. CHIKWENDU ROSEMARY, 'the efficacy of financial action tack force monitoring mechanism in West Africa: A case Study of Nigeria, LLM Dissertation, University of Liverpool, 2015.

8. ARRIS, A. JASMIN: 'Complying with Anti-Money Laundering Regulations in Guyana: A third world's struggle' LLM Dissertation, University of Liverpool 2015.
9. WILLIAMS JO-ANNA ROBERTS, 'Can We Confirm It? Is There a New International Financial Crime Affecting the Global Financial System? An Expose on the Misuse of Standards Set for International Money-laundering Regulation and the Effects of Same on International Financial Services Law,' LLM Dissertation, University of Liverpool, 2014.
10. MWALE NDOVI JOSEPHINE 'Developing the Appropriate Legal Framework to Facilitate Financial Inclusion in Zambia: A Comparative Analysis of the Regulatory Approach to Financial Inclusion in Zambia, Uganda and South-Africa,' LLM Dissertation, University of Liverpool, 2015.
11. ANIMASHAUN LANRE, 'International AML Policy and Practice – An Effective Weapon in the fight against Money Laundering and Corruption? A Case Study of Nigeria,' LLM Dissertation, University of Liverpool 2014.
12. ONYEMEFOLU ELIZABETH, 'Corporate Governance best practices and the Nigerian Experience, the duty of Company Director Disclosure and accountability,' LLM Dissertation, University of Liverpool, 2015.
13. INDRA RAMOUTAR, 'Is the World a better place with the increased Laws against money laundering, Case Study of the Caribbean Island,' LLM Dissertation (2015), University of Liverpool.
14. DELROY DONNAVAN DYER, 'Protecting the Cayman Island from the threat of money laundering and terrorist financing' LLM Dissertation (2015), University of Liverpool 2015)
15. RHONDA WALCOTT-HACKETT, 'An Assessment of the Social Clause of the General Agreement on Tariffs and Trade (GATT/WTO) and General Agreement on Trade in Services (GATS), and its Impact on the Vulnerable Groups in the Labour Force?' LLM Dissertation, University of Liverpool 2015.
16. ATWIKIRIZE FAITH, 'An analysis of political will for effective regional economic integration: a case study of the East African Community' LLM Dissertation), Uganda Christian University, 2017.
17. BALONDEMU GODFREY, 'Petroleum Taxation in Uganda: a critical evaluation with special application to the upstream sector', LLM Dissertation, School of Law, Kampala International University, 2017.
18. ODOI-OYWELOWO FOX, 'Analysis of the Adequacy of Regulation of Trade in information and Communication Technology Services in East Africa: A Case study of Uganda', LLM Dissertation, School of Law, Uganda Christian University 2018.

19. LUSIBA MUHAMMAD, 'The applicability and effectiveness of Islamic Banking and Finance in a multi- religious economic system: Case Study of Uganda', LLM Dissertation, School of Law, Uganda Christian University 2018.
20. ANTHONY KATO MWEBAZE, 'Resolving Bank Failures in Uganda: An Analysis of the role of regulators in the Ugandan Banking Industry', LLM Dissertation, School of Law, Uganda Christian University, 2018.
21. MOITI MORDECAI, 'Analysis of Law relating to trade in the Floriculture Industry: a case study of Uganda', LLM Dissertation, School of Law, Uganda Christian University, 2018.
22. MBAYO FRANCIS, 'The critical analysis of the law relating to capitalism in Uganda', Research Paper, School of Law, Kampala International University, 2018.
23. IRAKUNDA, PATRICIA, 'What are the causes of Batwa marginalization in regards to their civic and political rights', LLB research paper, School of Law, Kampala International University, 2019.
24. NASSALI MARIAM RUTH, 'Analysis of immigration laws and policies in enhancing International Trade in Uganda, LLB research paper, 2019, School of Law, Kampala International University.
25. AINOMUJUNI VICTOR, 'The effectiveness of the law on patent protection in Uganda', LLB research paper, Faculty of Law, Bishop Stuart University, 2019.
26. ATUHURIIRE MODERN, 'Assessing the role of mediation in refugee conflicts resolution in Uganda: A case of Nakivale Refugee Settlement', LLB research paper, Faculty of Law, Bishop Stuart University, 2019.
27. NKURUZINZA EVARIST, 'Analysis of Bank Guarantee as security in Burundi', LLM Dissertation, School of Law, Kampala International University, 2020.
28. ROBERT KIONDO, "A Critical Analysis of Dispute settlement in the East African Community: A case Study of One stop Border Post Concept," LLM Dissertation, Uganda Christian University, Uganda Christian University 2021

(10) PROFESSIONAL MEMBERSHIP

- I am a Member of the Solicitors Regulation Authority (SRA) of England and Wales
- I am a Qualified and Fellow of London Institute of Paralegals (LIOP) in UK
- I am on the roster of Consultants for the United Nations Drug Control Programme (UNDOC) in Vienna, Austria.
- I serve as Editorial Board Member of *Anti-Corruption Law Journal (ACLJ)* at Western Cape University, SA
- I serve as the Chairperson of the Research Ethics Committee in the School of Law at KIU, Uganda
- I serve as Chairperson of the Disciplinary Committee at FOL, Bishop Stuart University
- I have served as the Charter Assessment Committee Member at Bishop Stuart University
- I am a member of the Research and Ethics Committee (REC) at Bishop Stuart University, Uganda
- I am a member of Academic Policy Review at Bishop Stuart University, Uganda.
- I am a member of Strategic Hub for Organised Crime Research (bringing together Academics, policymakers and practitioners to develop a world-class, targeted research Agenda on Organised Crimes).

(11) REFERENCES

Dr. Richard Frimpong Oppong

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