



# OSUYA & OSUYA LAW FIRM

All major correspondence should be directed to the head office  
**HEAD OFFICE**

No. 3 Toamasina Street, off Kolda street Adetokunbo Ademola  
Crescent, Wuse II, Abuja  
+234 (0) 92910888, +234 (0) 9022221223

**SOUTH AFRICA OFFICE**

In Association with South Africa Law Firm Ck Law  
6 Portfield Road, Bloubaerg, 7441 Cape Town, South Africa  
**Tel:** +27215561075. **Fax:** +27215567426

**ASABA OFFICE**

Wing A, No 3 Denise Osadebe way  
Asaba Delta State  
**Tel:** +234 (0) 8183822890

**SPAIN OFFICE**

In Association with LaBEAbogados law firm  
Paseo de la Castellana, 30 | Bajo  
28046 Madrid - España  
**contacto@labeabogados.com**  
**Tel:** +34 91 314 90 16

**Email:** [services@osuyalawfirm.com.ng](mailto:services@osuyalawfirm.com.ng)

**Blog:** [www.osuyalawfirm.blogspot.com.ng](http://www.osuyalawfirm.blogspot.com.ng)

**Facebook:** [www.facebook.com/osuyalawfirm](http://www.facebook.com/osuyalawfirm)

**Twitter:** [www.twitter.com/osuyalawfirm](http://www.twitter.com/osuyalawfirm)

**website:** [www.osuyalawfirm.com.ng](http://www.osuyalawfirm.com.ng)

**OSUYA & OSUYA**  
Law Firm



## SOUTH AFRICA PARTNER LAW FIRM:



**Carelse Khan** Attorneys is a South African law firm specialising in civil, criminal and commercial law. Established in Cape Town approximately several years ago, **Carelse Khan** Attorneys practices under the auspices of the Law Society of the Cape of Good Hope and provides in-depth and effective legal advice.

The Law Firm take pride in being available and dependable. We ensure the adequacy of legal structures and solution to the long term goals of our clients and look after each individual clients' needs and requirements by dealing with each matter personally.

**Carelse Khan Attorneys** is a boutique law firm, specialising in civil litigation and commercial law. We work as legal counsel for several large corporations but pride ourselves in providing our individual clients with the same professional advice and service. Our boutique and dedicated approach has allowed us to develop a sound understanding of our clients, their business and their personal needs, thereby gaining specialized knowledge and experience in respect of their particular legal requirements.

**CK Law** specialises in the field of labour, divorce, collections and property disputes and proceed with matters keeping the object of resolution instead of personal financial gain, as our focus.

Our partner's client relationships are supported by collaborating with trusted professionals, such as accountants, tax advisors, colleagues and advocates, with who we have a trusted relationship.

**OSUYA & OSUYA LAW FIRM** is one of the leading full service International law firm in Nigeria, providing comprehensive legal solution services to both the private and public sector. Our Firm is known for being approachable, responsive and efficient.

This Law Firm believes in recruiting and grooming professional with broad range of interest, insight, qualification and experience, this has contributed to the success of the Firm. Over the years, the firm has almost exclusively recruited graduates from prestigious law schools around the World, many of whom have practised in leading reputable law firms. The expertise of our lawyers is reflected in the scope of our practice.

We have a broad network of clients ranging from multinational corporations, government agencies, parastatals, companies, and entrepreneurs. We are knowledgeable about the industries and sectors within which our clients operate, this insight, our legal team and our expertise enables us provide quality legal advice to our clients with the needed speed to see their briefs resolved without delay.

**OSUYA & OSUYA LAW FIRM** operates a "one firm" culture, this allows us leverage on the expertise of all our lawyers and partners, build efficiency and a sense of community in the firm. This culture has earned Osuya and

Osuya law firm an outstanding reputation both in Nigeria and abroad. Because of our aligned culture and well-earned excellent dignity, we are aptly positioned to become one of the leading full service law firms in Africa.

Osuya Law firm have successfully negotiated and rendered multi-billion US Dollars investment deals and settlement in over 30 countries; including: United States of America, Cameroon, Senegal, Romania, Great Britain, France, Republic of South Africa, Australia, Spain, China, India, Kenya, Canada, United States and throughout the states in Nigeria and the Federal Capital of Nigeria; Abuja

The law firm recently concluded a Ten billion US Dollars mining deals for one the largest Chinese companies and as well concluded and recently appointed to represent an oil and gas company in the setup and commencement of business in a drilling site that surmounted several competitors on behalf of its clients.

Osuya and Osuya law firm have strong presence around the world with an existing partnership and collaboration with several other top law firms around the globe, examples are CK Law located in Cape Town, Republic of South Africa, Labe Agogados, Madrid, Spain this collaborations gives us opportunity to offer the best services to our clients globally.



## SPANISH PARTNER

LaBE Abogados is a Spanish law firm that offers integral legal advice on diverse areas of law.

The Firm offer effective solutions for each of its clients and provide advice that responds and anticipates the demands of the environment. Its head office is in Madrid, although its scope of action covers the entire national territory.

The lawyers have broad experience in alternative conflict resolution through mediation and arbitration. The firm acts to protect its clients' interests, providing assistance in

(I) the pre-litigious phase,

- (ii) issues related to liability whether arising out of a contract or not,
- (iii) enforcement proceedings, and
- (iv) fundamental rights and wills and trusts.

Industry Sector and practice areas:

Automotive Construction, Financial Services, Telecommunications, Media and Technology Arbitration, Banking and Finance, Bankruptcy and Restructuring, Environment, Intellectual Property etc.

"Labe and Osuya & Osuya law firms are not in joint practice or in partnership. Each firm is autonomous and performs professional services on an independent basis."

## AFFILIATES



**NIGERIAN BAR ASSOCIATION**  
Promoting the rule of law







#### OUR VALUE

We are dedicated to our clients. Our ultimate goal is to provide quality and efficient services to our clients.  
We value teamwork. As a fully integrated partnership, we emphasis on close cooperation among our team of lawyers.  
We are committed to excellence. We strive for perfection in what we do and never complacent with our achievements.



#### OUR MISSION

OSUYA & OSUYA Law Firm is truly a global law firm, uniquely placed to assist our clients achieve their ambitions in today's G20 world as one of the leading international law firm in Nigeria, our cross-border expertise and diverse team of local and internationally qualified lawyers who continuously give result to our clients.

We work with some of the world's most respected and well-established banks, multinational companies, major ICT companies, Blue chip companies and businesses as well as start-up visionaries, government and state-owned entities.

Diversity a Source of Strength: Candidly ; Osuya Law Firm is truly a global law firm, with lawyers of diverse backgrounds who speaks more than 20 different languages. With offices in major cities in Nigeria and associate around the world.



#### OUR VISION

Our vision is to provide our clients with skilled legal advice in a timely and efficient manner as well as to be the global law firm that sets the standards.



#### OUR VALUES

We are dedicated to our clients. Our ultimate goal is to provide high quality and efficient services to our clients.  
We value teamwork. As a fully integrated partnership, we ensure close cooperation among our team.  
We deliver practical solutions. Specialization in practice areas and industry sectors give us strength to offer sound legal advice and practical business solutions appropriate to our clients' specific situation.  
We are committed to excellence. We strive for perfection in what we do and are never complacent with our achievements.

## OUR TEAM



#### ELIZABETH O. FAJIMIYO

Elizabeth Fajimiyo is an associate with OSUYA & OSUYA LAW FIRM her practice area is International Commercial Law, Family Law and Arbitration.

She has rendered excellent legal opinions on various private

public transaction, criminal litigation and civil restructuring, joint venture negotiations and project finance. She was part of the team that acted as solicitors on some selected PPP transactions in the health sectors worth millions of naira in 2017.

She was part of the team that rendered advisory opinion and solicitors services to a Federal Government Agency on its PPP contracts and resulting in out of court settlement.

She is passionate and strives for excellence.

#### EDUCATION

- University of Benin, Benin (LLB)
- Nigerian Law School (BL)

#### PRACTICE AREA

- International Corporate & Commercial Law
- Arbitration & ADR
- Family Law
- Public Private Partnership
- Financial Arrangement and Credit Documentations
- Criminal litigation

#### PROFESSIONAL MEMBERSHIP

- Member, Nigerian Bar Association (NBA)



#### Blessing Ene Odeh

is an administrative officer and the Librarian for Osuya and Osuya Law Firm with an in-depth knowledge of Office Management,

Administration and client relations. She is passionate in exhibiting excellent services

to work, dependable, resourceful and has the ability to form sound opinions and make sensible decisions.

#### EDUCATION

Business Administration and Management  
Federal Polytechnic Nasarawa, Nasarawa State  
She also a certified trainee on managing controversial workplace issues and training in professionalism.



OBED IZEKOR is a result oriented HR Manager for OSUYA & OSUYA LAW FIRM. He is well experienced in advising our firm on HR strategy in a dramatically changing marketplace to the operational effectiveness required to stay effective.

Obed's broad background provides a well-rounded perspective on how change impacts culture, productivity and perception of the OSUYA LAW FIRM. He has managed and facilitated several management

training for successful employees for the Firm.

Obed holds a master degree in Human Resource Management from Derby Business School, University of Derby, and Professional Certificate in Effective Leadership Management in a changing Environment, from Derby College, East Midlands, United Kingdom respectively and a Bachelor of science in Economics from University of Uyo, Akwa Ibom State, Nigeria.

He is an associate member of the Chartered Management Institute (CMI) of United Kingdom.

He is the Firm's Managers and also oversees the training section of Osuya and Osuya Law Firm



## OUR TEAM



on corporate transaction within time, due to her experience and good corporate contacts and network with regulatory Agencies in Nigeria.

### EDUCATION

- . Nnamdi Azikiwe University, Awka (LLB)
- . Nigerian Law School (BL)

### PRACTICE AREA

- . Litigation, Arbitration & ADR
- . Probate Practice
- . Real Estate Practice
- . Taxation
- . Public private partnership, policy formation and review
- . Debt restructuring and business rescue plan, financial arrangements and credit documentation.

### PROFESSIONAL MEMBERSHIP

- . Member, Nigerian Bar Association (NBA).



### MEEKNESS IKEH

Meekness Ikeh is an Associate with OSUYA & OSUYA LAW FIRM.

She has extensive knowledge in commercial dispute resolutions and preparation of commercial agreements.

She advises international

and domestic organizations as well as individuals on commercial and intellectual property issues.

She has taken part in several training organized by the World Intellectual Property Organization and similar bodies on Intellectual Property rights and management. She deploys passion and intelligence in delivering

excellent services, highly resourceful and demonstrates capacity to give sound analysis and opinion.

### EDUCATION

- . University of Calabar, Calabar (LLB)
- . Nigerian Law School (BL)

### PRACTICE AREA

- . International Corporate & Commercial Law
- . Litigation, Arbitration & ADR
- . Intellectual Property law
- . Taxation
- . Immigration

### PROFESSIONAL MEMBERSHIP

- . Member, Nigerian Bar Association (NBA).



### WILSON FAVOUR OKOI

is a Junior Associate in Osuya and Osuya Law Firm.

He is a legal practitioner with specialist skills in court room trial and litigation. He has

appeared in litigation matters on behalf of a variety of corporations in superior courts in Nigeria. Over the years, he has acquired in-depth knowledge, interpretation and application of the law in civil and criminal litigation. This has in turn opened up several opportunities for the firm in the

legal industry. Barrister Okoi has an ardent passion for Dispute Resolution, International Human Rights Law, Corporate/Commercial law practice and Legal Drafting.

### EDUCATION

University of The Gambia, The Gambia (LLB, Distinction)  
Nigerian Law School (BL, Second Class Upper)

### PRACTICE AREAS

Dispute Resolution  
Corporate/Commercial Law practice  
Legal Drafting  
Immigration Law

### PROFESSIONAL MEMBERSHIP

Nigerian Bar Association

## SUPPORTING OUR CLIENTS AROUND THE GLOBE

### Social Responsibility

#### Probono, legal education and Scholarship

The global presence of Osuya & Osuya Law Firm gives it only a chance to succeed, but also a responsibility to render free legal counsel and assistance to the communities in which we render legal services.



### AWARDS

Below are some of the awards our diligent practice has earned us:

Best commercial Law Firm in Nigeria 2016

By: Corporate Live Wire, Legal awards 2016

Recommended Commercial Attorney in Nigeria 2016

By: Global Law Experts

Recommended commercial firm in Nigeria 2016

By: Global Law Experts

Commercial Law Firm of the year in Nigeria 2017

By: Corporate INTL Global Awards

Best client friendly and responsive law firm 2014

By: World Consumer Forum

Best client friendly and responsive law firm 2015

By: World Consumer Forum

ICT Innovative Law Firm of the year 2016

By: Internet Group Africa

The sub-sahara Enterprise Award 2017

By: MEA Markets Magazine





FINANCIAL RESTRUCTURING AND INSOLVENCY

The international financial Restructuring and insolvency Practice standard is our integrated practice culture, this is exclusively or principally in the area of bankruptcy and insolvency law. We are recognized in complex cross-border insolvencies and workouts. This law firm represents clients in all aspects of restructuring, workouts and insolvency matters, including both transactional and litigation matters. We regularly represent local and multinational corporations in simultaneous proceedings that is virtually in every corner of the world.

We have built a reputation for being positively aggressive and creative for our clients across the board, not waiting for others to act, but forcing others to react to what we are doing for our clients.

PHARMACEUTICAL AND HEALTHCARE:

Our Pharmaceutical lawyers represent many of the leading names in the local and global pharmaceutical industries. We offer services on how Pharmaceutical companies can best protect their drugs and Pharmaceutical consumables from counterfeiting, intellectual work infringements, legal terms of use, legal process to avert liability, consumer right and satisfaction antitrust needs, anti-competition legal policy formulations, including resolution. We render legal services to grow client's business and transactional needs, including collaborations and divestitures, content research, licensing agreements, parallel trade,

supply agreement and pharmaceutical trials.

OSUYA & OSUYA LAW FIRM is one of Nigeria's leading law firms that offer spectrum of comprehensive services on Health Law, We proffer solutions to avert medical negligence, patient's consumer satisfaction, clinical and laboratory legal governance, resolving healthcare professional statutory duties, work force performance enhancement policies development, healthcare disputes resolution, professional conflicts resolution in work places and hospital legal structure design .

MERGERS & ACQUISITIONS:

OSUYA & OSUYA LAW FIRMS is one of few law firms with the global capacity and experience to provide services to clients on worldwide M&A Transactions.

We are well-versed in the markets in which our clients operate, giving strength to maintain a commercial approach that enhances effective deal execution. We have taken the lead in devising creative deal structures, designing acquisition programs and planning and implementing strategies for both acquirers and potential acquisition targets in domestic and cross-border transactions around the world. Our global transactions include: Cross-Border and domestic Deals-Public and private-Acquisitions- Equity Investments and Divestments-Joint Ventures-Leveraged Buyouts-Tender & exchange offers-Unsolicited offers-Privatizations-Proxy Contests-Spin-offs and Dispositions-acquisitions of financially troubled companies.



RAHILA ABORISHADE (MRS.)

RAHILA ABORISHADE (MRS.) is a Senior Associate in the law firm of Osuya and Osuya Law Firm with vast experience in corporate and commercial law transactions.

Rahila has rendered services in various corporate transactions, including handling of various mortgage transactions worth over N900 million, as well as Deed of mortgage perfection at various levels with Corporate Affairs Commission and Federal Inland Revenue Service of Nigeria.

Rahila has participated in several commercial cases both at the high court and the Supreme Court of Nigeria; this has shaped the legal system in Nigeria. She has the capacity to deliver legal services on corporate transaction within time, due to her experience and good corporate contacts and network with regulatory Agencies in Nigeria.

EDUCATION

Ahmadu Bello University, Zaria (LLB)  
Nigerian Law School (BL)  
Ahmadu Bello University (PGD)

PRACTICE AREA

- International Corporate & Commercial Law
- Litigation, Arbitration & ADR
- Public private partnership, policy formation and review
- Debt restructuring and business rescue plan
- Intellectual Property law
- Insolvency, capital market and related transactions

PROFESSIONAL MEMBERSHIP

- Member, Nigerian Bar Association (NBA)
- World Consumer Forum
- Intellectual Property Right Group Africa



SULE AROME

SULE AROME is an Associate with OSUYA & OSUYA LAW FIRM, he has versed experience and in-depth knowledge of the law, he is well groomed in court room trials and litigation. He has appeared in several

national and multinational litigations cases both at the High Court, Court of appeal and Supreme Court of Nigeria, Arome's strength in seeking new challenges has earned Osuya & Osuya Law Firm several clients and opportunities in the legal industry.

He has the capacity to prepare court brief for client in an emergency situation with the accuracy of the law

and has won several cases for the firm.

He attended Kogi State University, Anyigba, Kogi State-Nigeria and graduated in 2008 with an impressive grade in LLB degree before he proceeded to the Nigerian Law School Abuja and was called to Bar in 2010. Before joining the firm, he worked as a Attorney with M. Ahweyevu Mukoro & Co. Warri Effurum, Delta State Nigeria and John Adele & Co, (Law Firm).

His practice areas are general commercial and corporate law, criminal and commercial litigation, Taxation, capital market and related transactions, intellectual property, Employment cases, competition law, policy formulations and review.

He is a member of the Nigerian Bar Association and Intellectual Property Right Group Africa.

ARUEZE IFEOMA SONIA

Aruezeifeoma Sonia is an Associate in Osuya&Osuya Law Firm, with vast experience in Corporate and Commercial Law Practices. She uses her astute knowledge of the law in delivering sound opinion on challenging legal issues.

She has rendered expertise in various corporate law

practices, including handling of various recovery cases worth over seven hundred million Naira, as well as several deed of mortgage perfection at various levels with corporate Affairs commission.

Sonia has participated in several commercial cases both at the high court and the Supreme Court of Nigeria. She has the capacity to deliver legal services







**EGWAHOR CHARLES MARIO**

Egwahor Charles Mario is an senior associate at the firm.

Charles brings to the table a positive energy which drives him to find solutions to the direst of legal challenges. He is

well versed in the knowledge of the law and very open minded in appraising legal issues in relation to relevant statutes.

Charles has over the years garnered experience in litigation arising out of commercial transactions and contractual agreements, labour/employment relationships, representations in criminal prosecution, and probate practice. He has championed several negotiations which led to out of court settlements thereby saving clients huge costs and time. He is also

conversant with the formation and running of corporate entities.

He has advised multinational foreign companies on commercial and immigration issues such as obtaining business permits, licenses and carrying on business in Nigeria

## PRACTICE AREAS

- . Immigration
- . Insolvency, capital market and related transactions
- . Developmental Law and Consumer Law
- . Business rescue and corporate restructuring, debt restructuring
- . competition law, joint ventures

## PROFESSIONAL MEMBERSHIP

- . Member, Nigerian Bar Association (NBA)



**FAVOUR  
ONORIODE EBBAH**

Favour Onoriode Ubbah: is a Senior Associate in the law firm of OSUYA & OSUYA LAW FIRM. FAVOUR has rendered versed legal services in Criminal and commercial litigation, PPP, Alternative Dispute

Resolution, International Law, e-commerce and Banking law.

He is presently writing his PHD thesis in Arbitration from University of Benin; He has represented several multinational oil and gas companies in Arbitration matters. He was the Chairman of the oil rich Delta State Nigeria Multi Door Court House.

Favour has received several Awards, including Arbitration, corporate governance and legal services awards in Nigeria and across Africa.

## EDUCATION

- University of Benin (LLM)
- University of Benin (LLB)
- Nigerian Law School (BL)
- National Open University of Nigeria (MBA)

## PRACTICE AREA

- International Corporate & Commercial Law
- Litigation, Arbitration & ADR
- Public private partnership, policy formation and review
- Insurance law and taxation.

## PROFESSIONAL MEMBERSHIP

- Member, Nigerian bar association (NBA)
- Fellow, Institute of Human and Natural Resources. (FHNR)
- Member, Nigerian Institute of Management (MNIM)
- Associate Member, Chartered Institute of Arbitrators (ACI Arb)
- Member, Association of Professional Negotiators and Mediators (PNM)
- Secretary, Chartered Institute of Arbitrators Nigeria Asaba District Society
- Member, Panel of Neutrals, Delta State Multi Door Court House.

OUR PRACTICE AREA



**LITIGATIONS:**

We are always calculative of our client's goals to do good business and stay out of the courtroom. Our culture of not rushing a client's matters needlessly to court is at all-time observed. With our acquaintance on client's business, through timely and experienced advice, we make every attempt to avoid disputes and ensure that litigation is used as last resort.

OSUYA & OSUYA LAW FIRM has a strong track record in commercial and criminal litigation practice; all our well trained lawyers are qualified to avoid disputes and ensure that litigation is used as last resort.

## CAPITAL MARKETS:

The capacity to raise funds necessary for growth is essential to every company. For several years, our international capital markets team at OSUYA & OSUYA LAW FIRM has been dedicated to structuring transactions that allow companies to realize their goals and vision. Our legal team work closely across all sector, our knowledge of local markets and the political, regulatory and economic environments in which our clients operate, gives us an unrivalled familiarity with the intricate legal issues specific to those markets. We advise on the full range of debt and equity transactions and have achieved a leading reputation for advising on “firsts” to market in difficult legal environments.

## DISPUTE RESOLUTION AND ARBITRATION:

We cover international and domestic arbitration, expert determination, adjudication procedures and mediation. We provide clients with nationally recognized arbitration and alternative disputes helps our client to maintain their business relationship and stay out of court room.

With close to 100% success rate, we provide the requisite skill based support to our ever demanding and discerning clients which include private equity groups, multinational corporations, international Financial institutions, Telecommunications companies, Banks, Governmental department and parastatals etc.

## ENERGY AND NATURAL RESOURCES:

OSUYA & OSUYA LAW FIRM render legal advice on regulation, developments within the industry.

We bring our considerable experience in the area of privatization and have advised on the restructuring of gas utility projects.

With our expertise on the legislative requirements of the industry, we negotiate production sharing contracts, joint venture contracts and also review Gas Supply Contracts. We assist in the establishment of oil service companies in Nigeria

The firm also offers comprehensive legal services to clients in the power sector. We advise on compliance with the Electric Power Sector Reform laws in Nigeria and also advise government entities and the private sector on a range of areas which includes Power Purchase Agreements(PPA), acquiring interest in independent Power Producer (IPP) projects and power generation projects.

In the Mining sector, we advise on the explanation and exploitation of mineral resources and the establishment of mining interests in Nigeria and we review Exploitation Agreements and joint Venture Agreements on behalf of





OUR PRACTICE AREA

major mining companies.

We have considerable experience in construction and mining projects and we have gained experience in building and expanding mining operations.

INTELLECTUAL PROPERTY:

OSUYA & OSUYA LAW FIRM offer international standard practice that protects the right of clients to maintain an economic monopoly for their creative works, innovation, exclusive right to production and reproduction or adaptation of their creative work.

We give advice to clients on commercialization of their intellectual property through licensing, lease and sales as well as guiding them through the IP aspects associated with mergers and acquisitions, initial public offer, securitizations, private placements that will earn then rebates.

We are the leading firm in Africa with precise expertise in Digital technology IP rights and protection; we offer software licensing advice, software testing agreements, legal compliance on software usage, software terms of use and privacy clause drafting.

We provide IP protection on information Communication Technology (ICT) products and consumables against hawks who steal IP works of ICT clients globally.

We also provide a full range of litigation and arbitration services arising from intellectual property disputes, patents, technology transfers, copyrights, trademarks, franchising, licensing and trade secrets.

OSUYA & OSUYA LAW FIRM acted as lead legal consultant to the drafting of the famous “Software usage, testing and licensing in Nigeria” for the Federal Government of Nigeria

TAXATION:

OSUYA & OSUYA LAW FIRM has deep knowledge and understanding of the business of tax systems in trading in Nigeria and Cameroon.

We understand and appreciate how international structures and transactions work. We proffer representations for business, charitable and individual clients in federal, state and local taxation.

We advise companies partnerships and unincorporated bodies on the tax implications of commercial transactions such as trade, sale of shares and assets, mergers and acquisitions and on the obligations and benefits deriving from the tax laws to which they are subject. We also assist with negotiating and contesting tax disputes.

INSURANCE

We handle all aspects of insurance and reinsurance disputes, claims and coverage work, including domestic litigation, international fast-track arbitrations and mediations.

We have represented major insurers in insurance coverage claims, reinsurance disputes, commercial disputes arising from the sale and purchase of insurance businesses, warranty and indemnity insurance,

OUR TEAM



GENEVIEVE IKE

GENEVIEVE IKE is a Senior Associate with OSUYA & OSUYA LAW FIRM.

With over Ten years of cognitive experience in Public Private Partnership (PPP), outsourcing and search expert in

investment, company law practice, Family Law, e - Banking and Internet Law, she is poised to render superior legal advice and representation.

She previously worked with the Legal drafting department of the Ministry of Justice, Bauchi state Nigeria and acted as a legal representative in collaboration with the Spanish investors on mass housing availability in the Federal Capital Territory Abuja-Nigeria, worth over \$ 500,000.00; which includes sealing of a deal for the importation of improved construction equipment for the same purposes.

She took part in the organization of the first African conference on the protection of Intellectual Property Rights in the ICT.

She has rendered legal advice on immigration issues

bothering on processing CERPAC and necessary permits

Education

University of Uyo, Akwa Ibom (LLB)  
Nigerian Law School (BL)  
Federal Polytechnic, Nekede (BA)

PRACTICE AREA

- International Corporate & Commercial Law
- Litigation, Arbitration & ADR
- Public private partnership, policy formation and review
- Debt restructuring and business rescue plan, financial arrangements and credit documentation.
- Insurance Law.
- Insolvency, capital market and related transactions

PROFESSIONAL MEMBERSHIP

- Member, Nigerian Bar Association (NBA)
- World Consumer Forum



IHEMTUGE MARTINS OGU

IHEMTUGE MARTINS OGU is a Senior Associate in the law firm, with vast experience in corporate and commercial law transactions.

Martins has rendered legal service on various

health and pharmaceutical legal transactions, including handling of various medical and health negligence disputes, he has rendered advice to major hospital and pharmaceutical companies in transaction worth over 800 million drugs and medical equipment transaction.

He has also advised on standards compliance in Nigeria to major hospitals and pharmaceutical companies in Nigeria. He has appeared in several criminal litigation and civil matters in upper courts in Nigeria.

Education

Ambrose Ali University, Ekpoma (LLB)  
Nigerian Law School (BL)

PRACTICE AREA

- International Corporate & Commercial Law
- Litigation, Arbitration & ADR
- Public private partnership, policy formation and review
- Debt restructuring and business rescue Plan
- Health and Pharmaceutical Law
- Real Estate Law
- Insolvency, Capital Market and Related Transactions

PROFESSIONAL MEMBERSHIP

- Member, Nigerian Bar Association (NBA)
- World Consumer Forum




**CLEMENT  
IGHODARHO  
OSUYA**

CLEMENT IGHODARHO OSUYA: is a Senior partner in the law firm of OSUYA & OSUYA LAW FIRM.

Clement is an international lawyer, arbitrator, author, policy and regulatory

consultant, with expertise in Corporate Commercial law, Consumer Law and Litigation.

Clement has provided International Corporate Commercial and investment law advice in over 20 countries including: United states of America, Cameroon, Senegal, Romania, Great Britain, France, Republic of South Africa, Australia, Spain, China, India, Kenya, Canada, and throughout the states in Nigeria and the Federal Capital of Nigeria; Abuja. He was most recently appointed to negotiate a multi-billion Dollars mining deal for a Japanese and Chinese company.

Clement has rendered several legal services to the Federal Government of Nigeria; among them is the drafting of "legal framework on software usage and licensing in Nigeria". He has settled multi-million dollars negotiation on consumer rights disputes. As a Commercial Investment law expert with focus in African Investment, he has advised clients on legal tips to Succeed in African Investment.

Clement has hosted and delivered speech at several International law summits and conference in Nigeria and abroad.

**EDUCATION/QUALIFICATION**

- . Certificate in Public Administration
- . Edo State University, Edo (Dip. Social works)
- . Ambrose Alli University Ekpoma, Edo State Nigeria (LLB)
- . Nigerian Law School (BL).
- . Certificate on Intellectual property (IPR) India Law Institute; New Delhi-India
- . Masters in Business Administration (MBA) (NOUN).

**MEMBERSHIP/POSITIONS AND AWARD HELD**

- . Member International Law Association Headquarters; London
- . Society for International Economic Law
- . Assistant general secretary NBA; Agbor branch

- . Member Nigerian Bar Association
- . Member International Law Association, Nigerian Branch
- . African Solidarity for Defense of Freedom
- . President; ICT and Internet Lawyers Association
- . Member Human Right Restoration movement
- . Member World Consumer Forum
- . Chairman Editorial Board; Legal News Magazine
- . Chairman IPR (Intellectual property Right) Group Africa.
- . Recommended Commercial lawyer; by Global Law expert London in Nigeria in 2017 and 2018

**PRACTICE AREA**

- . International Corporate Commercial Law
- . Litigation, Arbitration & ADR
- . Intellectual Property law with majors in the ICT and digital technology (e-commerce.)
- . Immigration
- . Insolvency, capital market and related transactions
- . Developmental Law and Consumer Law
- . Business rescue and corporate restructuring, debt restructuring
- . Project finance and Competition law, joint ventures

**CONFERENCES/SEMINARS ATTENDED AS PARTICIPANTS AND SPEAKER.**

1. Nigerian Bar Association Annual Conference Lagos Nigeria "Venue Landmark Event Centre Lekki Phase 1 Lagos Nigeria August 2017.
2. Organized and co-hosted the First Intellectual Property Rights conference in Africa; Topic "Protection of IP Rights in the Internet and ICT in Africa" Held at the prestigious Sheraton Hotel Lagos in November 12<sup>th</sup>-17, 2014.
3. Attended and spoke at Plenary Session of the 77th Biannual Conference of International Law Association Association hosted by the South African Branch of ILA at Sandton Convention Centre Johannesburg, South Africa from the 7 – 11 August 2016; Topic "International Law and State Practice: Is there a North/South Divide?"



liquidated damages and insurance claims.

We are also capable of handling multi-party losses such as claims arising from fire, property, construction, oil and gas, commercial and industrial operations and transportation etc.

In assessing our matters, we ensure that major issues are identified in the early stages so that good cases are successfully prosecuted while weak cases are quickly settled

**CORPORATE COMMERCIAL**

OSUYA & OSUYA LAW FIRM offers its extensive experience in a wide range of transaction and corporate finance instructions; including acquisitions, divestitures and restructuring of private companies and business, shareholders and joint ventures arrangements, banking and financial services, including equity offerings. We have participated as legal consortium adviser in the privatization and core investment in major public utilities in Nigeria. We routinely advise clients on compliance and the regulatory landscape existing in the Nigeria capital market, our licensed solicitors and partners provides innovative solution to often unique client requirements.

We are called new generation commercial transaction law firm owing to the substantial line of major business transactions the firm has advised on and its total approach to problem solving, negotiation and documentation.

Areas-Acquisition & divestitures'-Restructuring of private companies and .business,-Shareholders and joint

venture arrangement,-New investments-Corporate advice & Capital markets Public Utilities & PPP-Privatization and public Finance.

**BANKING & FINANCE**

Our legal team in the Banking and Finance Department represents numerous domestics and foreign banks/financial institutions in both general advisory (Banking Regulation) and transactional capacities. We represent clients in a broad spectrum of syndicate and non-syndicate financing transactions, including secured and unsecured loans, liquidity facilities for structural finance transactions, commercial paper back-up facilities, senior and subordinated credit facilities, acquisition credit and leveraged buy-out involving both public and private companies, asset based loans to middle markets companies. Our banking and finance, syndicated and bilateral lending, debt conversion, global depositories and collective investments securities, trade finance. In this area, lawyers work with litigation groups in assets and financial recovery and in providing early dispute resolution advice where necessary.

Areas-Project Finance-Securitization- Public Finance and assets finance- Trade Finance- Syndicated and bilateral ending- Debt conversion- Global depositories and collective investments- Insolvency and recovery actions

**PRIVATISATION AND FOREIGN INVESTMENT:**

We are rapidly developing our expertise in advising on privatization and commercialization. We render legal services in relation to debt conversion, act for a number of investors and collaborate with international





consultants in the current privatization exercise being conducted by the Nigerian government.

The firm has considerably experience and knowledge on projects involving both private and public sector participation. The firm acts as local attorney to several international corporations that are in the process of implementing the privatizations in Nigeria.

We offer a complete service advising on business formation and operation, acquisition of interest, assets and property, all compliance and regulatory issues, immigration law, taxation, acquisition of pioneer status and government incentives. We have built best working relationships with governmental bodies and industry regulators, which is core value to our clients

#### **CORPORATE GOVERNANCE, REGULATORY RISK, INVESTIGATIONS AND COMPLIANCE PRACTICE.**

OSUYA & OSUYA LAW FIRM'S corporate governance, regulatory risk management, investigations and compliance practice lawyers provides a range of services that include organizational regulatory and internal investigations, board advisory, compliance, risk management, fraud consulting, assets tracing, anti-money laundering ethics and procurement and

Compliance with the regulatory framework is essential given the increasingly vigorous pursuit of civil and criminal sanctions, anti-money laundering and anti-criminal sanctions, anti-money laundering and anti-terrorist financing laws, and competition laws.

We regularly act for state-owned entities, private corporations and multinationals in the telecoms, financial services, fast moving consumer goods companies, oil & gas and manufacturing sectors.

#### **CONSUMER LAW**

Every business entity and individual desires to get the best satisfaction in every business transaction, but this is not the case, as balancing value for money and getting satisfaction has a lot of gap. We offer very detail legal services to companies, multinationals, governmental agencies and individuals in achieving consumer law compliance to beat competitors in the emerging economy.

Our law firm has co-joined with the famous world consumer forum to organize several international consumer summits, conferences and workshop for multinationals, financial institutions, consumer services companies and individuals. Our team of lawyers are very



experienced in offering consumer legal services in the following areas; Consumer Loan and collection, Consumer fraud and deceit Consumer goods, Consumer health practice aversion, Airline business and consumer satisfaction, Financial Consumer satisfaction, Electricity Consumer satisfaction, Consumer Guarantee and Warranty, Consumer Quality Assurance, Consumer Advice on misleading false claims in advertising and labeling, Consumer Terms of use and Policy, Developing organizational consumer policy legal framework for growth, Consumer rights and satisfaction in the e-Market economy and general consumer law and consumer rights protection law etc.

We offer legal opinions and advices on expertise; our experience gives us winning strategies to argue cases in court for our clients to achieve satisfaction and when necessary we create an alternative dispute resolution mechanism that will make our client happy.

We are the leading Consumer Law Firm in Nigeria and Africa; we have developed several internal consumer legal framework and consumer rights protection for several multinationals, Banks, Pharmaceutical and health company Food processing and Beverage Companies and Governmental agencies etc.

The recent success in the negotiation of unfair consumer transaction worth millions of US Dollars is based on our sound experience on consumer law.

Our experience is the yardstick while we are highly sought in Africa. Our Firm has developed legal research and communiqué which many organizations now refer for their organizational growth to satisfy consumers and win their business trust.

#### **IMMIGRATION LAW**

We offer immigration law services to foreigners seeking to do business in Nigeria by obtaining necessary permits like Combined Expatriate Residence Permit and Aliens Card (CERPAC), business and work permits etc.

We represent foreign nationals and entities that seek to either work or do their businesses in Nigeria to procure necessary permits, visas, registrations, repatriation of funds etc.

We also offer immigration advice and services to Nigerian nationals seeking to travel abroad for tourism, study, business purposes including the preparation of visa applications, resolution of immigration issues.

Our Immigration Solicitors are very experienced and work in close partnership with our law partners in different parts of the world to render quality services to clients.