



**NIGERIAN IMMIGRATION LAWYERS
ASSOCIATION™**

ANNUAL REPORT

2021 – 2022
&
2022 - 2023

VENUE:
GOOGLE MEET

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LEGAL AND ADMINISTRATIVE INFORMATION

INCORPORATED NAME: IMMIGRATION LAW PRACTITIONERS
ASSOCIATION OF NIGERIA

REGISTRATION NUMBER: 168102

DATE OF INCORPORATION: OCTOBER 26, 2021

TRADEMARK: NILA
(NIGERIAN IMMIGRATION LAWYERS
ASSOCIATION)

TM REGISTRATION NUMBER: NG/TM/0/2022/5930

DATE OF REGISTRATION OF TM: MARCH 23, 2022

REGISTERED ADDRESS: NO.46, QUEEN STREET, OFF HERBERT
MACAULEY WAY, YABA - LAGOS

BOARD OF TRUSTEES

Prof. Epiphany Azinge, SAN, FNILA

Prince Ebere Nwokoro, FC Arb, FNILA

Dame (Chief) Barr Mrs G. Ehuriah-Arisa, MON, NPOM, FNILA

Dr. Sirajo Yakubu, FNILA

Alhaji Giw Maroof Abdul

EXECUTIVE COUNCIL

Prof. Epiphany Azinge, SAN, FNILA - President

Prince Ebere Nwokoro, FC Arb, FNILA - First Vice President

Norrison Quakers, SAN, FNILA - Second Vice President

Eric Ibe, FNILA - General Secretary

Barr (Mrs) Chinyere Usen, MNILA –	Assistant General-Secretary
Dr D.D Makolo, MNILA –	Financial Secretary
Barr (Mrs) Ifeoma Ukachukwu, FNILA –	Assistant Financial Secretary
Fabian Ozoemena, FNILA –	Treasurer
Prof. Larry Chukwu, FNILA –	Publicity Secretary
Chukwuka Azuatalam –	Assistant Publicity Secretary
Dr. Chike Nwosu, FNILA -	Welfare Secretary
Barr (Mrs) Nzube Umeh -	Assistant Welfare Secretary
Imam Wilson, SAN, FNILA -	Legal Adviser
Oyeyemi Aderibigbe -	Assistant Legal Adviser

INDEPENDENT AUDITORS

Elijah Osinor & Co
44 Randle Street
Surulere, Lagos.

BANKERS

Guarantee Trust Bank Limited
Plot 1200a, Ndamena Crescent
Off Aminu Kano Crescent
Cadastral Zone, Wuse 2
FCT, Abuja

NILA COMMITTEES MEMBERS

1. Legislative Advocacy & Law Reform Committee

- a. Roland Otaru Ph.D, SAN - Chairperson
- b. Chief (Mrs) Georgina Ehuriah-Arisa, MON, NIPOM, FNILA - Alternate Chairperson
- c. Likko Al-Bashir Lawal ,FNILA - Secretary
- d. Sir Ngwu Chukwuemeka, FNILA
- e. ACGI (Rtd.) Edith Nkemdilim Onyemenam, FNILA
- f. Senator Okey Ezea, Ph.D, FNILA
- g. Barr (Mrs) Sylvia Ndubisi-Ike, FNILA
- h. Barr Osita Anthony Aboloma, FNILA

2. Editorial & Publications Committee

- a. Prof Larry Chukwu, FNILA - Chairperson
- b. Prince Ebere Nwokoro, FC Arb, FNILA - Alternate Chairperson
- c. Dr. Chukwudi Victor Odoeme, FNILA - Secretary
- d. Rabiah Audu Hassan, MNILA
- e. Barr Eric Ibe, FNILA
- f. Barr Esther Ekeocha, FNILA
- g. Barr (Mrs) Ifeoma Ukachukwu, FNILA
- h. Barr. Agbonwanneten Osawaru Wrimwinorosee (Agbons), FNILA

3. Public Interest Litigation Committee

- a. Norrison Quakers SAN, FNILA - Chairperson
- b. Inam Wilson SAN, FNILA - Alternate Chairperson
- c. Barr Daniel D. Makolo, MNILA - Secretary
- d. Barr (Mrs) Tinuola Kukoyi, AMNILA
- e. Ugochukwu Christian Jonathan, FNILA
- f. Barr Eric Ibe, FNILA

4. Global Migration

- a. Attorney Johnson Babalola, FNILA - Chairperson
- b. AGCI Rtd. (Mrs) Edith Nkemdilim Onyemenam, FNILA -Alternate Chairperson
- c. Barr Eric Ibe, FNILA - Secretary
- d. Dr. Chike Nwosu, FNILA
- e. Attorney Uche Nwaneri, FNILA
- f. Peace Chidinma Lotechukwu, AMNILA

5. Conference Planning Committee

- a. Barr Fabian Ozoemena, FNILA - Chairperson
- b. Barr (Mrs) Ifeoma Ukachukwu, FNILA - Alternate Chairperson
- c. Barr (Mrs) Chinyere Usen, MNILA - Secretary
- d. Barr Hussain Hussain, MNILA
- e. Barr (Mrs) Ihuoma Gladys Jonathan, FNILA
- f. Barr Chioma Nwakor, FNILA
- g. Barr Buhari Kamaludeen, FNILA
- h. Dr Abalum, FNILA
- i. Barr Chet Mbadinuju, FNILA
- j. Barr Lawrence Umudu, FNILA
- k. Barr Athan Ogbulie FNILA

6. Training Faculty

- a. Prince Ebere Nwokoro, FCARB, FNILA - Dean
- b. Dr. Sirajo Yakubu Phd, FNILA - Sub-Dean
- c. Barr (Mrs) Ifeoma Ukachukwu, FNILA - Registrar
- d. Dr. Chukwudi Victor Odoeme, FNILA
- e. Dr. Daniel Makolo, FNILA
- f. Barr. Soetan Olamide Adejonwo MNILA
- g. Barr (Mrs) Pamilerin Akabunwa, AMNILA
- h. Barr Chinedum Ufomadu, FNILA
- i. Barr. Agbonwanneten Osawaru Erimwinorosee (Agbons), FNILA

ABOUT NILA

The Nigerian Immigration Lawyers Association (NILA)TM is a registered mark of Immigration Law Practitioners of Nigeria (Reg. No. 168102). We are a national association of Immigration Lawyers established by leading immigration lawyers and policy advocates in Nigeria under the superintendency of Prof. Epiphany Azinge (SAN) to promote justice, advocate for efficient immigration law and policy, advance the quality of immigration Law and Practice in Nigeria and enhance the professional development of our members.

NILA'S MISSION

The objectives for which the Association was established include, inter alia:

1. To promote the development of Immigration Law and Policy in Nigeria.
2. To promote the welfare of Immigration lawyers in Nigeria.
3. To increase member participation in advocacy before the National Assembly, the Judiciary, the Federal Agencies and the Media, for immigration related interests of clients and society.
4. To educate the public about the ways in which Nigeria immigration law and policy serves the national interest through the publication of journals and hosting of seminars, conferences and roundtables.
5. To enhance respect for immigration law and professional recognition of immigration lawyers by government, the bar and society.
6. To create a forum for interaction among various categories of stakeholders in global mobility and migration management.
7. To increase the level of knowledge and professionalism and foster the professional responsibility of our members.
8. To enhance the litigation capabilities of the membership as an important option to ensure the just administration of immigration law in Nigeria.
9. To assist members in effectively and competently pursuing their law practice and enhancing their professional satisfaction.
10. To promote and support delivery of competent, ethical and lawful immigration services by lawyers.
11. To encourage and facilitate member participation in, and support for pro-bono services and programs.
12. To promote and encourage collaboration and alliances between public and private individuals and organizations (both nationally and internationally) with identical aims with the ASSOCIATION.

MEMBERSHIP

Membership is open to all legal practitioners, law teachers and policy advocates who practice, teach or research in the field of immigration law and other person(s) who have or share the vision of the Association.

CATEGORIES OF MEMBERSHIP

There are four types of membership-

FELLOWSHIP

Applicants for this category of membership must be seasoned legal practitioners or professionals in recognized allied sectors who have distinguished themselves in their respective fields and who are interested in the practice of Immigration Law and Policy as Fellows of the Association; must show evidence of over 20 years experience in the relevant fields, be referenced by at least 2 persons and adjudged as fit and proper by the BOT. Fellows are qualified to use the acronym “FNILA” after their names.

MEMBERSHIP

Applicants for this category of membership must be legal practitioners or professionals in recognized allied sectors who are interested in the practice of Immigration Law and Policy as Members of the Association; must show evidence of between 10 to 20 years cognate experience in the relevant fields, be referenced by at least 2 persons and adjudged as fit and proper by the BOT. Members are qualified to use the acronym “MNILA” after their names.

ASSOCIATE MEMBERSHIP

Applicants for this category of membership must be legal practitioners or other professionals in recognized allied sectors who are interested in the practice of Immigration Law and Policy as Associate Members of the Association; with cognate experience of less than 10 years in the relevant field, be referenced by at least 2 persons and adjudged as fit and proper by the BOT. Associate members are qualified to use the acronym “ANILA” after their names.

STUDENT MEMBERSHIP

Applicants for this category of membership must be law students or students in recognized allied disciplines with demonstrated interest in acquiring knowledge of Immigration Law and Policy; must be referenced by at least 2 persons and adjudged as fit and proper by the BOT.

Note: All prospective members are required to participate in the Membership Training Programmes of the Association before induction into the relevant membership cadre.

NOTICE OF MEETING
NOTICE OF SPECIAL GENERAL MEETING

FROM: THE GENERAL SECRETARY
TO: ALL MEMEBERS OF NIGERIAN IMMIGRATION LAWYERS ASSOCIATION
DATE: 3RD MARCH 2024
SUBJECT: NOTICE OF 2024 SGM OF NILA

TAKE NOTICE THAT the SPECIAL GENERAL MEETING of the Association will take place on Thursday, 21st March 2024 at the venue and time indicated hereunder:

VENUE: Google Meet
TIME: 4pm - 6pm (WAT)

AGENDA

The following businesses shall be transacted at the Special General Meeting:

A. OFFICERS REPORT

- PRESIDENT'S STATEMENT
- SECRETARY'S REPORT
- TREASURER'S REPORT

B. STRATEGIC COMMITTEES' REPORTS

- LEGISLATIVE ADVOCACY & LAW REFORM COMMITTEE
- EDITORIAL & PUBLICATIONS COMMITTEE
- PUBLIC INTEREST LITIGATION COMMITTEE
- GLOBAL MIGRATION COMMITTEE
- CONFERENCE PLANNING COMMITTEE
- TRAINING FACULTY

C. REMOVAL AND APPOINTMENT OF TRUSTEE

D. AND SUCH OTHER BUSINESS AS MAY BE LISTED FOR
CONSIDERATION BY THE GENERAL MEETING.

Eric Ibe, FNILA
General Secretary

MESSAGE FROM THE PRESIDENT

Greetings, Distinguished Colleagues.

As this the first Special General Meeting (SGM) of NILA, I begin this year's message with a few remarks that take stock of NILA's position over the last three years and take a look at the years ahead.

NILA was conceived on March 13th, 2021 after the inauguration of the Centre of Immigration Law Studies, Gregory University, Uturu, Abia State, renamed Professor Epiphany Azinge Centre for Immigration Law and Policy in my honour. Association was subsequently incorporated on the 26th day of October 2021 as the Immigration Law Practitioners Association of Nigeria, to, inter alia, lead interventions in the promotion and enhancement of the development of fair and reasonable immigration law and policy in Nigeria. The Nigerian Immigration Lawyers Association (NILA) was also registered as a Trademark for our Association on the 23rd of March, 2022.

Looking back in time, I am impressed with the feat or small organization, with its limited number of members, has achieved. A few highlights of our past activities include our maiden Immigration Law & Policy Conference and Induction Ceremony, themed "Contemporary Issues in the Immigration Milieu in Nigeria" which was hosted at Newton Park Hotel, FCT, Abuja from 19th – 20th May 2022, the Courtesy Visit to the Director General of the Nigerian Law School, Prof. Isa Hayattu Chiroma, SAN and formal introduction of NILA to the students of the school which took place on Tuesday, 19th of July 2022; and the Immigration Roundtable which we hosted on Monday the 28th of November, 2022 in honour of one of own, Inam Wilson, FNILA who was conferred with the rank of Senior Advocate of Nigeria.

Our vision for the year is to take more proactive, evidence –based approach in creating awareness, developing strategic partnership with critical stakeholders, enhancing our training and publishing capabilities and seeking policy changes given that we are best placed to identify where the shortcomings are and how they can be addressed.

On finances, our key source of income at the moment is membership subscription and dues which go directly towards fulfilling NILA's objectives and work. From the financial statements submitted by the Treasury Unit of our Association, we can glean that all subscriptions and dues paid by members remain largely untouched, NILA's activities so far have been funded from donations (from members and third party entities) and loan advances from members. We, therefore, urge only members who are not up-to-date with their dues to kindly do so as payment of our subscriptions bolsters NILA's ability to carry out its programs and activities.

We are grateful to our Treasurer Barr Fabian Ozoemena, FNILA and the Assistant Financial Secretary, Barr (Mrs) Ifeoma Ukachukwu, FNILA for their invaluable input. We also thank our donors and creditors for providing essential support without which NILA will not be able to deliver some of its services or carry out its important roles.

Finally, let me state that being a member of NILA indicates a commitment to staying informed, an investment in continued development and a willingness to work with the peers for the betterment of the sector in which we work. In this vein, we look forward to getting together again in November 2024 at our Annual Immigration Law & Policy Conference to discuss and evaluate “New Realities” in the field, so watch out for details from the Conference Planning Committee.

Thank you.

Prof. Epiphany Azingé, SAN, FNILA
President

NIGERIAN IMMIGRATION LAWYERS ASSOCIATION
SECRETARY'S REPORT PRESENTED AT THE SPECIAL
GENERAL MEETING HELD ON THURSDAY, 21 MARCH 2024

1.0 INTRODUCTION:

- 1.1 Distinguished President & Chairman Board of Trustees, Members of the Board of Trustees and the Executive Council, Fellow Colleagues, it is with a deep sense of humility that I present this report covering the period commencing from October 2021 to December 2023.
- 1.2 The Association was incorporated on the 26th day of October 2021 as the Immigration Law Practitioners Association of Nigeria. This name was adopted because the Corporate Affairs Commission (CAC) insisted that we get a letter of no objection from the Nigeria Immigration Service before our preferred name, "Nigerian Immigration Lawyers Association" would be approved.
- 1.3 Despite our written representation to the then Director - General of the Corporate Affairs Commission clarifying that NILA is not in any way associated with the Nigerian Immigration Service, and that there is no statutory or legal basis for us to request the NIS to issue a letter of no objection before proceeding with the registration, the CAC regrettably declined to do the needful.
- 1.4 Upon completion of the incorporation process and to protect our intellectual property rights in the name " Nigerian Immigration Lawyers Association (NILA) " we hastened to register both the name and devise as a Trademark on the 23rd day of March 2022.

2.0 THE ANNUAL GENERAL CONFERENCE

- 2.1 The Association profoundly announced itself to the legal, immigration and academic communities in Nigeria with the ground breaking maiden Immigration Law & Policy Conference & Induction Ceremony which took place from 19th - 20th May 2022 at Newton Park Hotel, Abuja.

- 2.2 The theme of the conference was “Contemporary Issues in the Immigration Milieu in Nigeria”.
- 2.3 The following dignitaries were fully represented at the conference:
- a. Ogbeni Rauf Aregbesola – then Hon. Minister of Interior (Chief Guest of Honour)
 - b. Abubakar Malami Esq. – then Hon. Attorney-General & Minister of Justice (Special Guest of Honour)
 - c. Hon Justice John Terhemba Tsoho – Hon. Chief Judge, Federal High Court (Special Guest of Honour)
 - d. Mr. Isah Jere Idris – then Comptroller-General of Immigration (Special Guest of Honour)
 - e. Olumide Akpata Esq - then President, Nigerian Bar Association (Special Guest of Honour)
- 2.4 The Keynote Speaker at the conference was Hon. Justice Nnamdi Dimgba, Ph.D; while Afolabi Elebiju Esq of Lelaw Barristers & Solicitors, Oyetola Atoyebi SAN, Bisi Adeyemi of DCSL, the cerebral Chief Anthony Idigbe, SAN and our own Attorney Johnson Babalola, Dr Chukwudi Odoeme and Barr (Mrs) Oluwapamilerin Akabunwa all spoke on varied topics that touched on the conference theme.
- 2.5 The two day event also witnessed the induction of eligible persons into the various cadres of membership and a presidential dinner which took place in the evening of May 20th 2022.

3.0 **2022 – 2024 NILA STRATEGIC COMMITTEES**

- 3.1 In a bid to bolster NILA’s ability to carry out its programs and activities, the Board of Trustees approved the setting up of certain strategic committees and the empanelment of same.
- 3.2 The strategic committees are:
- a. Legislative Advocacy and Law Reform Committee
 - b. Editorial & Publications Committee

- c. Public Interest Litigation Committee
- d. Global Migration Committee
- e. Conference Planning Committee
- f. Training faculty

3.3 The chairpersons and members of the above-mentioned committees are stated elsewhere in this Annual Report document.

4.0 COURTESY VISIT TO THE NIGERIAN LAW SCHOOL

4.1 The Association paid a courtesy visit to the Director –General of the NLS Prof. Isa Hayatu Chiroma, SAN on Tuesday the 19th of July 2020.

4.2 The NILA team who were heartily received by the school authorities used the opportunity of the visit to formally introduce the Association and Immigration Law as an emerging area of law in Nigeria, to the students.

5.0 IMMIGRATION ROUNDTABLE

5.1 The Association hosted an Immigration Roundtable & Dinner in honour of her legal Adviser, Inam Wilson SAN who took silk on the 28th of November 2022.

5.2 The Roundtable which took place at Hawthorn Suites by Wyndham, Garki Abuja on the 29th of November 2022 had in attendance the leading lights of the Association led by Prof. Epiphany Azinge, SAN (President & Chair, BOT), Dame Georgina Ehuriah- Arisa (Rtd Permanent Secretary Ministry of Interior & NILA Trustee), Dr Roland Otaru, SAN,, Prof. Larry Chukwu, Dr. Sirajo Yakubu (NILA Trustee) and a host of Fellows, Members and Associate Members of the Association.

5.3 The event brought together representatives of the NIS, other policy makers and stakeholders at the forefront of immigration practice and policy in Nigeria who shared their knowledge and expertise on the subject for discussion which centred on the 2022 Revised Handbook on Expatriate Quota Administration in Nigeria. The Vice President of the Association, Prince Ebere Nwokoro led the discussion.

6.0 HIGHLIGHTS OF PROPOSED ACTIVITIES FOR THE YEAR 2024

6.1 Some of the highlights in our programme of activities for the current year are stated below:

- **SGM:** As we were unable to hold our Annual General Meeting for the year that ended on December 31st, 2023, we plan to hold a Special General Meeting on 23 March 2024 to consider the Report/Statement of Affairs of the Association and discuss some important issues affecting the business of the Association which cannot be postponed till the next Annual General Meeting which has been ear-marked for November 2024. Notification for the SGM was duly circularized.
- **NILA AWARENESS MONTH:** A lot of legal practitioners and other stakeholders in the Nigerian Immigration space do not know what NILA does and the role of Immigration Lawyers in general. We want to get the word out in the month of March through a series of knowledge sharing sessions with NBA branches and faculties of Law in selected Nigerian Universities. The Training Faculty shall provide guidance on the Roadmap for these KSEs. We can confirm, however, that the Training Faculty is scheduled to host the first KSS in collaboration with the Eti- Osa Lawyers Forum on Thursday 28th March 2024.
- **COLLABORATION WITH STRATEGIC PARTNERS:** We intend to continue our quest for strategic partnership with critical stakeholders to facilitate knowledge exchange and create robust network opportunities. In this vein arrangements are being made by the leadership of NILA in conjunction with the Legislative Advocacy & Law Reform Committee to arrange courtesy visits to the Minister of Interior; Comptroller- General of Immigration and the Senate and House Committee Chairmen on Interior. We can confirm that we have already done a congratulatory letter to be delivered to the new CGI, Mrs Kemi Nandap; and the Legislative Advocacy & Law Reform Committee is currently working on an Official Comment on the EEL Policy to be sent to the Honorable Minister of Interior.
- **NILA IMMIGRATION ROUND TABLE:** In pursuance of our objective of advocating for the development of efficient immigration laws and policies in Nigeria we shall be hosting a Round-Table on Citizenship Management to review the newly launched Handbook on Citizenship Administration in

Nigeria. This exercise will, among other things, broaden our understanding of this instrument and assist in bringing same to the front burner of public discourse.

- **NILA IMMIGRATION LAW JOURNAL & OTHER PUBLICATIONS:** To advance the quality of immigration law and policy and enhance the professional development of our members we will intensify efforts to ensure that the maiden edition of NILA Law Journal is published in the course of the year. It is our projection to have it completed and presented to the public at our Annual Immigration Law & Policy Conference in November. We hope that members of the Editorial & Publications Committee shall make the Call for Papers on time to enable members submit timely articles covering various dimensions of immigration law perspectives. We shall also compile and publish papers presented at the Maiden NILA Immigration Law & Policy Conference 2022.
- **MEMBERS' LUNCH:** Our members are at the heart of everything we do. We believe that hosting periodic members' lunch will help our members to bond and strengthen relationships as well as provide demonstrable positive outcomes for our Association. The pilot-event shall be organized by our Lagos Members during the year and will be replicated in Abuja and other major cities in Nigeria as we progress.
- **ON DEMAND TRAINING:** We are pleased to inform that members of our Training Faculty have developed and will be providing (On-Demand) training services-core, modular and or tailored trainings - for organizations that may require such services. Please feel free to contact the Registrar, Training Faculty should you receive enquires from prospective clients in this regard.
- **NILA IMMIGRATION LAW & POLICY CONFERENCE & 2024 AGM:** Our Annual Immigration Law & Policy Conference /2024 Annual General Meeting has been tentatively scheduled to hold on November 14th – 15th this year. The conference which will be held at Abuja will be conducted over two days and will canvass current issues in Nigerian Immigration Law & Policy. More information about the conference shall be released by the Conference Planning Committee.

- **ENERGIZING OUR COMMITTEES:** Circa July 2022, certain strategic committees were set up to drive the Associations Programmes. Thankfully, we are beginning to feel the impact of these committees. The Committees are structured to be the most important working forces of our organization. We entreat the chairpersons and members of these committees to use their talents, skills and knowledge to showcase direction of our mission and vision.

The names of the chairpersons and members of the committees for the period 2022-2024 are republished elsewhere in this Annual Report document.

- **THE SECRETARIAT:** The sole channel for contacting the Secretariat currently is our email: nil.asociation@gmail.com or through the telephone numbers of the Principal Officers. NILA Secretariat is available to assist you with your enquiries and to address concerns you may have in relation to the Association and your membership. Negotiations have reached an advanced stage for the hosting of the NILA website but pending that we encourage our members to follow us on: LinkedIn: Nigerian Immigration Lawyers Association.
- **PAYMENT OF ANNUAL SUBSCRIPTION:** may we also remind members on the need to pay up their annual subscription for year 2024 which became due on January 31st 2024. Please note that the annual dues for year 2023 was waived for all members across board.

The annual dues payable by each cadre are hereunder stated:

Student Members	-	₦10,000
Associates	-	₦20,000
Members	-	₦30,000
Fellows	-	₦50,000

Payments are to be made into the Association's bank account below:

Account Name: Immigration Law Practitioners Association of Nigeria

Account Number: 0692837907

Bank Name: GTB

7.3 We thank them deeply for being there when it mattered.

Thank you.

**Barr Eric Ibe, FNILA
Secretary**

TREASURER'S REPORT

HIGH LEVEL SUMMARY OF STATEMENT OF FINANCIAL ACTIVITIES FROM 26TH DAY OF OCTOBER 2021 TO 21ST DAY OF FEBRUARY 2024

TOTAL CREDIT IN NILA BANK ACCOUNT IN THE STATEMENT PERIOD	-	₦6,138,000.00
TOTAL DEBIT IN NILA BANK ACCOUNT IN THE STATEMENT PERIOD	-	₦349,367.66
CLOSING BALANCE IN NILA BANK ACCOUNT IN THE STATEMENT PERIOD	-	₦5,788,632.34
LIABILITIES TO CREDITORS	-	₦5,255,700.00
AVAILABLE BALANCE	-	₦532,932.34

NOTES

1. Credits are inflows that came in as membership registration fees, conference fees, donations from conference sponsors and cash donations from some members towards the hosting of the Immigration Roundtable.
2. Debits are essentially bank charges; and expenses towards the hosting of the Immigration Roundtable.
3. All major expenses were funded from Soft Loans and Cash advances from members as shown in the succeeding sections of this statement.

B. CASH AND KIND DONATIONS FROM SPONSORS OF THE 2022 ANNUAL CONFERENCE.

1. Rapidlink Resources Ltd/Immobilare	-	N250,000
2. Dream Space Ltd	-	N300,000
3. Rehoboth Blooms Ent/Superlock	-	N300,000
4. Casa Chanan Logistics/Barr C. Nwakor	-	N250,000
5. Azinge & Azinge	-	N120,000

- | | | |
|----------------------------|---|--|
| 6. United Nigeria Airlines | - | Free Round Trip Ticket for Keynote Speaker & Discounted fares for conferees. |
| 7. TheFIRM | - | Logistics & Secretarial Support |

NB: All cash donations are reflected in the credit entries in the bank statement and form part of the total credit reported in section A above.

C. CASH AND KIND DONATIONS FROM SPONSORS OF THE NOVEMBER 2022 IMMIGRATION ROUND TABLE

- | | | | |
|----|-----------------------|---|--------------------------------|
| 1. | Dr Roland Otaru, SAN | - | ₦200,000 |
| 2. | Barr C. Nwakor | - | ₦100,000 |
| 3. | Dr. Chike Nwosu | - | ₦25,000 |
| 4. | Prof. Epiphany Azinge | - | ₦100,000 |
| 5. | Barr Fabian Ozoemena | - | Drinks |
| 6. | Prince Ebere Nwokoro | - | Banners |
| 7. | Barr (Mrs) Ukachukwu | - | Logistic & Secretarial Support |

NB: All cash donations (other than the Cheque from Prof. Azinge) are reflected in the bank statement and form part of the total credit reported in section A above.

- The cheque from Prof. Azinge was regrettably misplaced and was therefore not lodged.

D. CONFERENCE & ALLIED EXPENSES ACCOUNT

CONFERENCE EXPENSES

Prepared By	COC Secretary/Asst. Fin. Sec.	Approved by	
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LOAN ADVANCE

Dates	By Whom	Amount (₦)
Date	Prince Ebere Nwokoro	158,000
Date	“	80,000
12/04/2022	“	40,000
10/05/2022	“	250,000

23/05/2022	“	90,000
		<u>618,000</u>
25/04/2022	Rohoboth Blooms Enterprises	352,500
06/05/2022	Barr. Fabian Ozoemena	1,500,000
“	“	700,000
	“	848,000
19/05/2022	“	300,000
21/05/2022	“	785,200
		<u>4,485,700</u>

EXPENSES

Category	Dates	Details	Amount (₦)
Registrations	Date	NILA CAC Registration	158,000
	Date	NILA Trademark Registration	80,000
Conference Publicity	12/04/2022	barristerng.com	20,000
	“	nigerianlawyer.ng	20,000
Investiture Ornaments		Membership cadre’s medallion and Association’s lapel	352,500
Newton Park Hotel & Resort		Deposit – invoice 1	1,500,000
		Balance payment – invoice 2	785,200
Accommodation		5 rooms & boardroom	520,000
		Bolton White Hotel	120,000
Press		Breakfast meeting & press release PR	100,000
		After conference release	40,000
Administrative		Requisition, Stationaries etc.	100,000
Conference Coverage	Date	Photography and video coverage	100,000
		Dinner DJ	20,000
		Decoration	100,000
		Ushers/registration assistants	40,000
Conference Materials	Date	Conference bags @N2000 x 100pcs	200,000
		Printings (letters and forms)	20,000

		Conference materials 1 (notepads, pen, name tags)	100,000
		Banner	40,000
		Conference materials 2 (brochure)	130,000
		Associations standing flex	40,000
		Certificate printing	15,000
		Certificate paper @N250 x 100pcs	25,000
Flight ticket		Barr. Afolabi Elebiju	101,112.23
		Nancy Ogbue	50,556.12
Transportation		Mohammad & Queeneth FRSC on 17/05/2022	4,000
		Hon. Justice Dimgba Uber	7,200
		4 days taxi higher and airport drop offs	100,000
Media	Date	FRSC & AIT (19-20 th coverage)	70,000
Miscellaneous	Date	Envelops, take away packs, water, COC meeting meals, dinner night transportation, deliveries etc.	82,500
Meal Allowance	Date	Hon. Justice Dimgba	50,000
		Total	5,091,068

Signature

20/03/2024

Date

E. LAW SCHOOL VISITATION/IMMIGRATION ROUND TABLE/REGULATORY COMPLIANCE EXPENSES ACCOUNT

LOAN ADVANCE

DATES	BY WHOM	AMOUNT
19/07/22	Prince Ebere Nwokoro	N 40,000
01/12/22	Prince Ebere Nwokoro	N 40,000
14/12/23	Prince Ebere Nwokoro	N 72,000
	TOTAL	N152,000

EXPENSES

CATEGORY	DATES	DETAILS	AMOUNT
NLS Visitation Publicity	19/07/22	barristerng.com & nigerianlawyer.com	₦ 40,000
Immig. R/T Publicity	01/12/22	barristerng.com & nigerianlawyer.com	₦ 40,000
Immig. R/T Deposit for Venue & Food	29/11/22	Abdulkadir Abdullahi	₦ 20,000
Immig. R/T Payment for Venue & Food	29/11/22	Abdulkadir Abdullahi	₦ 316,000
Filing of NILA Annual Returns	14/12/23	CAC/Mrs Umeh	₦ 72,000

NB: The cash disbursements to Abdulkadir Abdullahi for renting of the Hall at Hawthorn Suites By Wyndham and payment for food for the Immigration Round and Dinner are reflected in the Debit entries in the bank statement and form part of the total debit reported in section A above.

F. GTB STATEMENT OF ACCOUNT FOR THE STATEMENT PERIOD COMMENCING FROM 01 JANUARY 2020 TO 21 FEBRUARY 2024

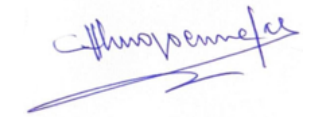
- Attached as Appendix .A

G. GOING CONCERN

The Association's Financial Statement show a surplus of ~~₦~~532,932.34 (i.e the closing balance of ~~₦~~5,788,632.34 less Liabilities to Creditors of ~~₦~~5,255,700).

- The Treasurer is of the view that on the basis of these results, the Association is a going concern.

Dated this 21st day of February 2024.



Barr Fabian Ozoemena, FNILA

Treasurer



Barr (Mrs) Ifeoma Ukachukwu, FNILA

Assistant Financial Secretary