

# Laura Lusiji

## **Associate**

5<sup>th</sup> Floor, The Oval, Junction of Ring Road, Parklands and Jalaram Road, Westlands P.O Box 1612-00606, Sarit Centre, Nairobi, Kenya

T: +254 (0) 700 000 106, +254 (0) 20 434 3159

M: +254 (0) 702 391 302 E: ll@jmilesarbitration.com



## **Personal Summary**

Laura specialises in international arbitration, negotiation and dispute settlement, investigations and advisory work. Laura also has a background in civil litigation, real estate, and corporate commercial law in Kenya.

## Qualifications

Admission as an Advocate of the High Court of Kenya	2016
Postgraduate Diploma in Law, Kenya School of Law	2014
Bachelor of Laws LL.B, Moi University	2013
Diploma in French, Level 1 - 4 Alliance Francaise	2008

## Experience:

- Representing a company based in East Africa in a DIFC-LCIA arbitration in a dispute involving breach of contract over a hotel investment.
- Advising Kenyan regulators on forensic investigations, in the context of suspected fraud by a listed company.



- Representing one of the parties in a shareholder dispute in a DIFC-LCIA arbitration.
- Advising a company based in East Africa on a suspected advance-fee fraud against a company based in the Marshall Islands.
- Assisting in a mediation process in the context of a family dispute.
- Assisting in an international arbitration appeal made under the FOSFA International Rules involving an African FMCG company in a dispute worth approximately USD 4 Million.
- Assisting in the advice of a multi-jurisdictional dispute over shareholders' rights representing a
  holding company incorporated in the British Virgin Islands in a joint venture involving mining
  concessions in Africa valued at approximately USD 1.4 Billion.
- Assisting in an advice on private interests in relation to a family dispute concerning offshore trusts in Europe.
- Assisting in an advice to Triumph Power Generating Company Limited in connection with the development and financing of an 81 MW heavy oil fuel fired power project in Athi River, Kenya. The transaction included debt arrangement by Standard Bank and the Bank of China and investment underwriting by way of a MIGA Guarantee. +
- Assisting in an advice to a major transport and logistics company in Eastern Africa on corporate and employment dispute matters.
- Assisting in an advice to an international transport unions' federation, ITF, in its application for privileges and immunities in Kenya.
- Representing a company incorporated in the British Virgin Islands in a joint venture involving gold concessions in the Republic of Guinea.
- \* Fraud
- + Energy and Natural Resources



## Positions Held

Associate, JMiles & Co. Secondee at Aluko & Oyebode, Lagos, Nigeria Trainee Lawyer, Ogola & Mujera Advocates Legal Assistant, JMiles & Co. January 2016 - Present September 2016 June 2015 - December 2015 December 2014 - May 2015

#### Other Achievements

### **Publications**

- Contributor to the Miles, J., Fagbohunlu, T. and Shah, K. *Arbitration in Africa: A Review of Key Jurisdictions* (Sweet & Maxwell 2016)
- Contributor to Oraro & Co.'s quarterly publication, Legal & Kenyan, issue 6 of August 2017. In this regard did a paper on drafting effective arbitration agreements.

## **Speaking Engagements**

• Speaker at the East Africa International Arbitration, 2017, in Kigali. The theme of the conference was dubbed "Linkages between international arbitration and Africa's economy". Laura's presentation was on: The case of Investment Arbitration involving African states and whether it works.