

Stephanie Munene Associate

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Personal Summary

Stephanie is an Advocate of the High Court of Kenya with a solid background in corporate and commercial law, real estate, family and civil litigation. She has extensive experience in representing clients in negotiations and settlement discussions and has recently expanded her practice to include international arbitration and anti-money laundering training and capacity building. Prior to joining JMiles & Co, Stephanie worked at E&M Technology where she honed her data protection skills.

Qualifications

Admission as an Advocate of the High Court of Kenya	2023
Data Protection, Kenya School of Government	2022
Certified Fraud Examiner, Association of Fraud Examiners	2022
Postgraduate Diploma in Law Kenya School of Law	2021
Bachelor of Laws. LLB Strathmore University	2020

Relevant Experience

- Advising and representing a Client in international arbitration proceedings administered by the London Court of International Arbitration (LCIA) concerning multiple debt claims against the Government of South Sudan.
- Advising and acting for private individuals in a family dispute concerning offshore trusts in Jersey and Europe.

- Advising and conducting due diligence for Chinese Clients on two Kenyan companies interested in a joint venture partnership and preparing reports on the findings.
- Preparing a legal opinion for Chinese Clients on applicable Kenyan laws and regulations related to project contracting, subcontracting, and employment under the clients' circumstances
- Developing training materials for a successful project awarded by the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), in collaboration with Baker & Partners, focused on Combating Illicit Financial Flows (IFF) through the delivery of financial crime investigation training to law enforcement agencies in Ghana and Kenya.
- Preparation of customized training materials for a GIZ-partnered program under the SecFin Africa project, designed to address the profound challenges posed by illicit financial flows (IFFs) in Ethiopia by training judges.
- Acting for a major transport and logistics company in East Africa in international arbitration under the auspices of the LCIA against a consortium of senior and junior lenders.
- Preparing various transaction documents such as Lease Agreements, Sale Agreements, Employment Agreements.
- Advising on and setting up of businesses and NGO's in Kenya.
- Authentication and legalization of documents in Kenya.
- Part of the team that built the software that automated the Data Protection Act that enables organisations to track the flow of data and allow for compliance with the data protection regulations. To this end, she was tasked with explaining to the President of Kenya H.E. William S. Ruto the role of the automated software in data protection in fostering the compliance with the Act.

Positions held

Associate, JMiles & Co.	March 2023 – Present
Associate, Desai & Co.	March 2023 – Present
Data Protection Officer, E&M Technology	November 2022 – February 2023
Trainee Lawyer, Kenya Revenue Authority	May 2022- November 2022