

Mr.
Azubike
Okoye
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Nigerian

Awards / Recognitions

- 1. Judicial Commendation by a Honourable Judge of the High Court of Lagos State of Nigeria for excellent and in-depth knowledge of the Nigerian Law.
- 2. Merit Based Undergraduate Scholarship for good academic standing by Federal Government of Nigeria.
- 3. Young ICCA (International Council of Commercial Arbitration) Scholarship, University of Miami, School of Law, Coral Gables, Miami, Florida.

Bar Admissions

Nigeria: Barrister and Solicitor, Supreme Court of Federal Republic of Nigeria.

Positions

A] Current:

- 1. Legal Intern: GST LLP, Miami, Florida, United States of America.
- 2. Notary Public of the Supreme Court of the Federal Republic of Nigeria.
- 3. Solicitor: Corporate Affairs Commission (C.A.C.), Federal Capital Territory F.C.T., Abuja, Nigeria.

B| Previous:

- 1. Senior Associate Counsel: F.O. Akinrele & Co. (Barristers, Solicitors & Notaries Public), Lagos State, Nigeria.
- 2. Associate Counsel: F.O. Akinrele & Co. (Barristers, Solicitors & Notaries Public), Lagos State, Nigeria.

Professional Accreditations

- 1. Fellow (FCIArb): Chartered Institute of Arbitrators, U.K.
- 2. **Fellow** (FPD): Prime Dispute, U.K.
- 3. Fellow (MIArb): Malaysian Institute of Arbitrators.
- 4. Fellow (Arb. & Med.): Arbitration and Mediation Institute of New Zealand [AMINZ (Arb. & Med.)]

Professional Experience

A] Litigation (illustrative and not exhaustive)

- 1. Acted for an international Bank in defending banking related claims arising from a mortgage transaction involving a Customer contesting debit transactions and excess charges.
- 2. Acted for an international financial institution in defending claims in a consolidated multiple proceeding arising from a complex construction contract executed in Ghana.
- 3. Acted for a financial institution in respect of an instruction from a corresponding bank abroad premised on a contract of indemnity for freezing of a customer's account.

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B] Arbitration:

1. Acted for a leading Nigerian based construction company in a construction liability claim involving commercial terms and financial disputes relating to multiple engineering construction contract.

C] Mediator / Mediations:

- 1. Acted as a Mediator in successful resolution of a dispute of over 7 years between an Employer and a Contractor pertaining to assignment of construction contractual obligations.
- 2. Acted as a Mediator in facilitating resolution of dispute involving restructuring of an estate of a deceased prominent Nigerian involving his real properties.
- 3. Acted as a Mediator involving a Nigerian financial institution with strong international presence in a hotly contested mortgage dispute.

D] Mediations (illustrative and not exhaustive):

- 1. Acted for an American Bank in defending a claim relating to Oil Exploration and Trustee Obligation arising from a third-party liability claim.
- 2. Acted for a European established telecommunication entity with a branch in Nigeria in a commercial dispute involving claims bordering on Wireline Network Services and outside Plan Civil Works Services.
- 3. Acted for a foreign corporation in a failed real estate acquisition transaction predicated on enforcement of letter of indemnity.

E] [Aviation / Wet Lease, Passenger Claims and Catering on board Aircraft]:

- 1. Acted for an Airline in defending a claim arising from defaults in observing pre-checking formalities at the Airport leading to birth on-board an aircraft by a passenger.
- 2. Acted for an Airline in defending a claim initiated by a courier company in respect of various courier services rendered to the Airline at various times.
- 3. Acted for a Nigerian Airline in respect of a winding up claim presented by a leasing company arising from various leases in relation to accrued debts.

F] [Banking and Financial Services/ Loan facilities and Mortgage]:

- 1. Acted for a large financial institution in a dispute involving margin facility claims by a Customer in relation to purchase of shares on a margin basis.
- 2. Acted for a Bank in defending multiple claims presented by a Customer emanating from the same cause of action premised on exercise of power of sale in a mortgage transaction by the Bank.
- 3. Acted for a financial institution in defending a claim said to be excess charges on the Customer's account arising from various banking facilities granted to the Customer.

G] [Construction / Sub-Contract Agreement and Patent Defects claim]:

- 1. Acted for a construction company in a claim arising from accrued payments due and payable on contract sum by its employer involving additional construction works.
- 2. Acted for a foreign contractor in a construction liability claim bordering on patent defects arising from engineering contract.

H] [Labour & Employment/ Constructive Dismissal/Wrongful Termination]:

- 1. Acted for a foreign national Bank in defending multiple claims presented by its ex-staff on wrongful termination of a contract of employment and non-payment of accrued benefits.
- 2. Acted for an Oil and Gas Company in defending a claim bordering on propriety or otherwise of resignation of the employee premised on constructive dismissal.
- 3. Acted for an international Bank with a branch in Nigeria against its ex-staff for a breach of confidentiality clauses in use of Customer's records for a private commercial business.

I] [Real Estate / Acquisition, Leases and Tenancies]:

1. Acted for a real estate company and a developer in respect of a claim arising from a commercial lease

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- on obligation to insure personal effects in a property.
- 2. Acted for an international Bank with a branch in Nigeria involving a claim by its Landlord on breach of covenants not to assign properties to its subsidiaries.
- 3. Acted for a Bank in a dispute on a claim on obligation to restore a property to its position before the lease or renovate the property to a tenantable position.

J| Family Law (Matrimonial Causes):

- 1. Acted for a Nigerian British citizen in successfully defending a Petition seeking for a dissolution of marriage premised on multiple facts in support of breakdown of marriage irretrievably.
- 2. Acted for a prominent Nigerian in a protracted joint custody matrimonial causes proceedings.
- 3. Acted for a Nigerian in a joint property and custody matrimonial causes proceedings.

J] Expert Witness:

- 1. Acted as an Expert witness in a maritime contractual claim arising from the interpretation of terms of Advance Payment Guarantee and Performance Bond.
- 2. Acted as an Expert witness in a contested matrimonial causes proceeding pending in the United States of America (USA) on the jurisdiction of the USA Court over a marriage celebrated in Nigeria between Nigerian American Citizens.
- 3. Acted for an American in rendering legal advisory on her full entitlement in a matrimonial causes proceedings involving a marriage celebrated in Nigeria.

Core Areas of Focus / Expertise (indicative, not exhaustive)

- 1. Aviation 3. Construction Contracts 5. Intellectual Property 7. Real Estates
- 2. Banking Law & Practice 4. Family law 6. Labor & Employment 8. Telecommunication

Publications

- 1. Azubike Okoye, *Setting Aside an Arbitral Award on Grounds of Misconduct,* Thisday March 01, 2016 at 11. URL: https://www.pressreader.com/nigeria/thisday/20160301/282046211180965.
- 2. Azubike Okoye, *Mandatory Injunction is not Granted as a Matter of Course*, Thisday March 15, 2016 at 6. URL; https://issuu.com/Thisdaylive/docs/tdl03152016/28
- 3. Azubike Okoye, *Customary Arbitration in the Nigerian Jurisprudence: Effect and Enforcement,* The JuristW.A.Business,May22,2020,Volume 7, No. 582 at A9.URL:https://fliphtml5.com/kuzr/qlny/basic

Speaking / Lecturer Engagements

- 1. 2016: Legal Facilitator; Centre for Management and Development, Lagos State, Nigeria.
- 2. 2015: Speaker; Centre for Management and Development, Lagos State, Nigeria.
- 3. 2009: Peer Educator Instructor; United Nations International Children Emergency Fund under the auspices of National Youth Service Corps, Niger State, Nigeria.

Languages

- 1. Active (for oral hearings and submissions): English (native), Igbo (fluent).
- 2. <u>Passive (for reading documents)</u>: English (native), Igbo (fluent).
- 3. <u>Drafting (for writing Awards/Decisions/etc.)</u>: **English** (native), **Igbo** (fluent).

Education

- 1. 2007: Barrister-at-Law (B.L.) Nigerian Law School, Victoria Island, Lagos, Lagos State, Nigeria.
- 2. 2006: Bachelor of Laws (LL.B.) Nnamdi Azikiwe University, Awka, Anambra State, Nigeria.
- 3. 2000: Senior Secondary School Certificate (S.S.C.E.) Dennis Memorial Grammar School, Onitsha, Anambra State Nigeria.

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Professional Memberships

- 1. Member: African Arbitration Association.
- 2. Member: Moot Alumni Association.
- 3. Member: Nigerian Bar Association.
- 4. Member: Young International Arbitration Group.
- 5. Member: Young International Council for Commercial Arbitration.

Notable Reported Appellate (Litigation) Cases

- 1. Mrs. Ganiat Elias & Anor. v. Ecobank Nigeria Limited (2016) LPELR-40216 (CA)
- 2. Oando Plc. v. Farmatic Biogas West Africa Ltd & Anor. (2018) LPELR-45564 (CA)
- 3. Mrs. Minnie Ajuwede Igbrude v. Ecobank Nigeria Limited & 3 Ors. (2018) LPELR-45563(CA)

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