

One Africa. One Standard.




Moroom Africa is a Pan-African, technology-enabled law firm delivering consistent, high-quality legal support across jurisdictions. Through our proprietary platform, **Moroom Pulse**, we seamlessly coordinate cross-border transactions and compliance, providing integrated legal solutions across Africa.

Our team of experienced professionals advises multinationals, financial institutions, investors, startups, government agencies, and high-net-worth individuals across key sectors including corporate advisory, private equity, finance, real estate, immigration, employment, intellectual property, data protection, technology, energy, infrastructure, and regulatory compliance.

At **Moroom Africa**, we are more than lawyers – we are strategic partners, redefining the African legal experience through excellence, innovation, and value-driven solutions that empower clients to thrive.

**“Ranked as a
Leading Firm
for Client
Satisfaction”
- Legal 500**



- Top Tier Firm
- Continental Focus
- Diverse Practice Groups
- Multiple Partners
- 17+ Years of Experience

Practice Groups



- Banking & Finance
- Competition
- Corporate Commercial
- Corporate Immigration
- Data Privacy
- Dispute Briefcase
- Employment & Labour
- Energy and Natural Resources
- Environmental, Social, and Governance (ESG)
- Fintech
- Intellectual Property
- Investigations, White Collar and Compliance
- Mergers and Acquisitions (M&A)
- Real Estate & Constructions
- Shipping & Maritime
- Tax

Moroom Africa exists to redefine legal services in Africa by combining elite legal talent, sector depth, and technology to deliver seamless, cross border solutions for African and international clients operating in the Continent.



Dayo Adu
Managing Partner

What sets us apart?

 <p>Well-rounded Lawyers</p>	 <p>Strategic Alliances</p>	 <p>Global Ranking</p>	 <p>Collegiate and Flexible Culture</p>	 <p>Partners in Progress</p>	 <p>Detailed and experienced</p>
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Market Recognition



Excellence Without Compromise

Precision, clarity, and results.

We hold ourselves to the highest professional standards, delivering accurate, strategic, and commercially sound solutions without cutting corners.

Innovation with Purpose

Technology and creativity in service delivery.

We leverage smart technology and forward-thinking strategies to simplify complexity, enhance efficiency, and create meaningful value for our clients.

Integrity as a Standard

Trust, confidentiality, and professionalism guide every interaction.

We act with honesty and discretion, safeguarding our clients' interests while maintaining the highest ethical standards in everything we do.

Pan-African Perspective

Bridging borders with legal and strategic depth.

We combine deep local insight with cross-border expertise to support seamless transactions and compliance across Africa.

Client-First Approach

Your vision is our mandate.

We listen intentionally, align with your objectives, and tailor our strategies to help you achieve sustainable success.

Our Core Values



Pamilerin Akabunwa
Deputy Managing Partner

Our Approach

Transaction Management

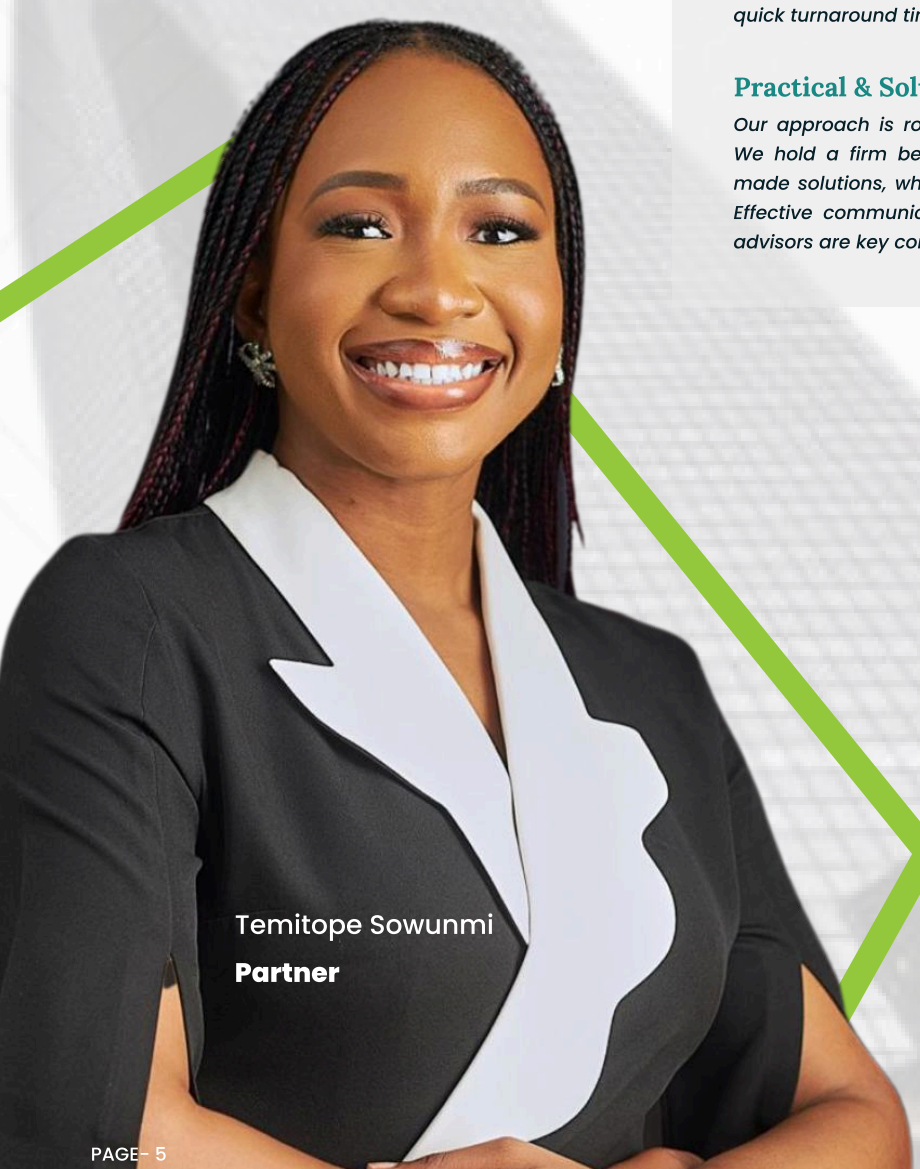
Our knowledge and expertise, gained over years of handling unique and complex deals, include working seamlessly with clients to provide legal advisory services. We understand the balancing act between timing and costs and as a result, we are keen on ensuring that our team gives consistent reports and provides transaction updates. Our aim is to function as a unified team, ensuring your team is well informed and updated on all pivotal activities and deliverables from our end.

Dedicated Team

Each transaction we handle is managed by a team of lawyers who combine extensive experience, with the requisite know-how, to deliver high-quality services to our clients. Each team includes a specialist Partner, a Managing or Senior Associate, and an Associate from the relevant practice area. The selection of the core team for each transaction is carefully tailored to the specific practice area and the client's needs, without compromising on quality service, diversity and inclusivity. This core team would, of course, have access to the specialist expertise of Moroom Africa in diverse areas of the law should the transaction so demand. The goal is for every team to be optimised for quick turnaround times leveraging on our information technology tools.

Practical & Solutions-Driven

Our approach is rooted in practical, commercial, and concise advice. We hold a firm belief that our service appeal lies in providing tailor made solutions, while ensuring we remain innovative and commercial. Effective communication and collaboration with our clients and their advisors are key components of our strategy.



Temitope Sowunmi
Partner

A Selection of our Experience



Banking & Finance

Acted as counsel to the International Finance Corporation (IFC) and Investec Asset Management in respect of financing provided to a Nigerian borrower for the development of its flagship mall in Lagos, Nigeria.

Acted as Nigerian counsel to the IFC and ARM Private Equity Fund LP in connection with the US\$3,500,000.00 equity investment by IFC, and US\$6,000,000.00 equity investment by ARM in a mid-sized food and beverage company.

Acted as counsel to Stanbic IBTC Bank Plc in respect of financings provided to a real estate group for the construction of the Novare Central Mall and Novare Gateway Mall.

Acted as Nigerian counsel to Mashreq Bank in the provision of a US\$100,000,000.00 facility to Zenith Bank Plc.

Advised Colchis Capital Management LP on its first Africa-focused investment with respect to the US\$ 25,000,000.00 Multi-Draw Senior Secured Term Loan Facility provided directly to Branch Warehouse LLP and subsequently disbursed by way of micro-loans to Branch Nigeria Limited.

Acted as Nigerian counsel to the African Finance Corporation with respect to the US\$78,000,000.00 debt/equity financing of Segilola Resources Operating Limited and its parent company. This transaction was recognised as the "Project Finance Deal of 2020" by IFLR 1000.

Acted as Nigerian counsel to the Indorama Eleme Fertilizer Chemical Limited (IEFL) on its US\$1,000,000,000.00 long-term project finance deal for its Fertiliser Line 2 expansion project (which resulted in increasing its Urea capacity from 1.4 million tpa to 2.8 million tpa). This deal was awarded the "African Petrochemical Deal of 2018".

Advising a leading pan-African digital payments and commerce company on its # 5.4 billion equity investment in a CBN licensed microfinance bank, in the context of the CBN's ongoing recapitalisation programme and sector-wide capital restructuring.

Acted as Nigerian counsel to the Africa Finance Corporation and Shell Western Supply and Trading Limited in connection with a US\$300,000,000.00 secured subordinated term loan facility granted to Prime Oil B.V, Prime 130 and Prime 131 Limited.

Advised Barak Fund on a US\$25,000,000.00 trade finance facility extended to Akeem and Kamoru Limited for business expansion.

Acted as Nigerian counsel to the IFC and a UK based private equity firm in connection with an equity and debt US\$45,000,000.00 financing investment in a food and beverage company.

Acted as Nigerian counsel to the IFC in respect of a US\$52,500,000.00 financing provided to OIPL Indorama Port Limited.

Acted as Nigerian counsel to a consortium of development finance institutions (including the International Finance Corporation and the CDC Group) with respect to the refinancing of existing facilities provided to Indorama Eleme Petrochemicals Limited.

Supported Standard Chartered Bank (UK and Mauritius) in the restructuring of facilities granted to Lousol Nigeria Limited. This transaction earned recognition as part of the "Restructuring Team of the Year 2021" by IFLR 1000.

Advised Eazy Credit & Assets Limited, an investment platform operator, in connection with its # 270 million private capital raise structured as an equity-linked funding arrangement rather than a conventional lending transaction.

Advised Promasidor Nigeria Limited on a high-value contractual dispute concerning the repayment of accrued interest on multiple USD-denominated trade finance and overdraft facilities obtained from a Nigerian commercial bank between 2019 and 2024. The matter arose following the bank's attempt to recover outstanding interest at the prevailing Nigerian Foreign Exchange Market rate, notwithstanding that the principal amounts had already been fully repaid.

Competition

Advised E3X Pay Limited, a payment collection service provider, on the competition law considerations arising from its operations within Nigeria's financial services and digital payments ecosystem. This includes analysing the application of the Federal Competition and Consumer Protection Act to digital payment platforms and financial institutions operating in Nigeria, with particular focus on the concept of market dominance and the circumstances under which conduct by market participants could constitute abuse of a dominant position.

Advised Promasidor Nigeria Limited on regulatory and competition-related concerns arising from a competitor's long-standing importation and distribution of hot chocolate products into the Nigerian market.

Advised Yolat Inc., a Canadian payments and remittance platform, on the Nigerian regulatory and competition considerations arising from structuring its digital payments and cross-border settlement operations in Nigeria.

Advising a client on the proposed acquisition and carve-out of the marketplace business unit of a leading Nigerian B2B commerce and logistics platform. The mandate includes assessing potential competition implications arising from the acquisition, including market concentration risks, vertical integration concerns and the potential requirement for merger notification to the Federal Competition and Consumer Protection Commission.

Corporate Commercial

Advised NRG Bloom Inc. on the legal and regulatory framework for establishing and operating a Bitcoin mining business in Nigeria. The matter was significant due to the evolving and highly sensitive regulatory environment surrounding digital assets and virtual asset-related activities in Nigeria, as well as increased regulatory scrutiny by financial and securities regulators.

Advising Harvest Feed and Agro Processing Limited on the proposed ₦7,500,000,000.00 acquisition of manufacturing assets and industrial land owned by Irede Agro Allied Limited in Ogun State, Nigeria.

Advised Siriano Limited on the structuring, negotiation and implementation of the €145,000.00 design and reconstruction of the Air France-KLM lounge at the Murtala Muhammed International Airport, Lagos.

Advising a client on the structuring options for its US\$2,000,000.00 proposed acquisition of a technology-enabled business operating through entities in Nigeria and Canada, in the context of identified deficiencies in the target's corporate, intellectual property (IP), and contractual framework.

Corporate Immigration

Processing of naturalization, registration, Special Immigration Status (sis) and Niger Wives CERPAC.

Processing deletion of expatriates.

Processing, renewing, and extension of temporary work permits.

Advisory on documentary requirements and assisting with document compilation for processing Subject to Regularization (STR) visa at their home country or country of residence.

Advisory on the regularization of their stay in Nigeria and obtaining their Combined Expatriate Residence Permit and Aliens Card (CERPAC).

Advisory on monthly mandatory compliance like filing of monthly returns.

Processing business permits alongside, grant of new positions, additional positions, and renewal of expatriate quota positions (EQPs).

Processing and extension of inbound business and visitor visas.

Advisory and processing of outbound business and visitor visas.

Immigration audit and reviews.

Document procurement - police character certificates.

MEMBERS OF THE TEAM HAVE PROVIDED THESE SERVICES AS THE PREFERRED CHOICE AND TRUSTED PARTNERS OF CLIENTS SUCH AS:

→ Facebook;

→ Transport Services Limited;

→ Nigerian Breweries Plc;

→ Fan Milk Plc. (a Danone Company);

→ Saint-Gobain;

→ Deel Nigeria;

→ Expats on the Globe;

→ GardaWorld Consulting Nigeria Limited;

→ Talent PEO Africa Limited;

→ Workpay;

→ Executive Relocations Africa;

→ BLS Services Worldwide Limited;

→ Synlab Nigeria;

→ Relocation Africa, among others.

Data Privacy and Intellectual Property

Advised Ford Foundation on the Nigerian privacy law aspects of its Global Privacy Program towards aligning its objectives on data processing with Nigerian legal requirements.

Conducted a comprehensive review of the data protection policies, employment contracts, cookie policies, and data review mechanism policy of our clients and robust data protection and retention policies, and CCTV policies.

Conducted data inventory mapping, NDPR Audit and filing and successfully obtained the NDPR audit trust mark for:

- GardaWorld Consulting Nigeria Limited
- Botosoft Technologies Limited;
- Talent PEO Africa Ltd
- Wyze Consulting Services Limited
- Worktech Africa Limited (Work pay)
- Botosoft Technologies Limited
- Metaphor Biopartners Limited
- Reepie

Advised a global payments and merchant-of-record platform on the regulatory and technology compliance considerations arising from the deployment of its digital payments infrastructure in Nigeria.

Advised NRG Bloom Inc. on the legal and regulatory framework for establishing a Bitcoin mining business in Nigeria.

Advised Pearwheel Nigeria Limited, a corporate services and business management company, on end-to-end data protection and privacy compliance for its outsourced corporate support and administrative operations.

Advised a logistics, transportation and supply chain management company on its compliance posture under the Nigeria Data Protection Act, including the assessment and strengthening of its enterprise data governance and privacy risk management framework.

Assisted Reepie Technologies, a Delaware-incorporated fintech startup with its Nigerian privacy law filing requirements and compliance with the Canadian compliance guide set out by FINTRAC before receiving funding in the excess of \$120,000 from Techstars Canada.

Registered Wyze Consulting Services Limited, Worktech Africa Limited (Work pay), Botosoft Technologies Limited, Metaphor Biopartners Limited, Bracefinance Limited as Data Controllers and Processors with the Nigeria Data Protection Commission (NDPC).

Conducted data protection training for employees and senior management of entities operating in the different sectors of the Nigerian economy.

Advised Yolat Inc. on the regulatory and technology compliance implications of its digital payments and cross-border financial technology platform in Nigeria, including its consumer remittance services, digital invoice settlement tools and proposed merchant-of-record (MOR) payment processing structure.

Advised SunFi Technology Solutions Limited, a Nigerian clean-energy fintech, on end-to-end data protection and privacy compliance for its digital consumer financing and payment platform.

Advised a Nigerian money lending and financial services company on its enterprise data protection and privacy compliance obligations, including regulatory audit requirements and privacy risk assessment for a proposed financial product offering.

Dispute Briefcase

Represented Siriano Limited on its claims and reliefs of over US\$ 1,200,000.00 in respect of contractual disputes sought to be resolved utilizing arbitration, as an alternative resolution mechanism.

Acted as counsel to an agro-allied company against a prominent commercial bank in Nigeria on deep substantive questions touching on Letters of Credit, Foreign Exchange, arbitrage and corporate defamation in a suit valued at #3,000,000,000.00.

Advised a client construction sector on its arbitration proceedings for claims and reliefs of over USD 1.2 million.

Represented a leading entity in the Nigerian energy sector in enforcement of arbitral awards granted in the United Kingdom against the Federal Government of Nigeria over critical power assets in the Nigerian power sector.

Advised an Africa Finance Corporation (AFC)-backed entity and market leader of Nigeria's gold mining sector, Segilola Resources Operating Limited (SROL) in a multi-billion Naira suit at the Federal High Court.

Advised Nigeria's oldest real estate giant, Megamound Investment Limited in several suits relating to the recovery of possession of land, and declaration of title at trial and appellate courts.

Represented a client as arbitration counsel in a construction arbitration between a leading real estate entity in Nigeria and a foremost interior decorator for claims and reliefs of over \$1,200,000.000 USD.

Represented Macmahon Contractors Nigeria Limited (a subsidiary of Macmahon Holdings – one of Australia's leading construction and mining companies) in employment disputes at the National Industrial Court of Nigeria.

Represented a client in a case of unlawful termination of employment against Caverton Helicopters, a foremost aviation Company engaged in contract charters, shuttles and maintenance of fixed and rotary wings aircrafts at the National Industrial Court of Nigeria

Acted for the claimant in a contractual dispute against Union Homes Savings and Loans Plc, arising from the defendant's failure to honour agreed financial and contractual obligations. The mandate involves strategic enforcement of contractual rights and recovery of outstanding sums, with a focus on remedies available under Nigerian banking and commercial law.

Represented Neconde Energy Limited in proceedings protesting the defendants' failure to comply with agreed arbitration procedures, including enforcement of dispute resolution clauses.

Represented an Africa Finance Corporation (AFC)-backed entity and market leader in Nigeria's gold mining sector, Segilola Resources Operating Limited (SROL) in a High profile suit at the Federal High Court.

Advised Asset Management Corporation of Nigeria (AMCON) in a #2.9 billion debt recovery portfolio.

Represented a visa services outfit headquartered in the UK on arbitral proceedings worth millions of dollars.

Been retained as counsel to an agro-allied company against Stanbic IBTC Bank Ltd on deep substantive questions touching on Letters of Credit, Foreign Exchange, arbitrage and corporate defamation in a suit valued at #3 billion.

Advised a foremost West African real estate entity with multi-million-dollar landholdings in the West African sub region, in a declaration of title/reclamation suit of 150 hectares at the Federal High Court, Lagos.

Employment and Labour

Acted as Nigerian counsel in the negotiation and structuring of the employment aspects of the complex Share Purchase Agreement (SPA) executed between Oando and ENI in Oando's acquisition of ENI's interest in Nigerian Agip Oil Company (NAOC).

Retained as local counsel on employment matters in Nigeria by Italian Oil and Gas giant, SAIPEM. Prior to now, Moroom Africa has advised SAIPEM on termination of employment, disciplinary procedures and terminal benefits accruing to employees who breached the company's code of ethics and conduct.

Defended the interest of an American multinational personal care corporation in an employment suit filed against it at the National Industrial Court by a former employee whose employment was lawfully terminated.

Advised, from inception to completion for a global FMCG company, headquartered in Texas, USA with a reach across 175 countries and regions, Kimberly-Clark on the entire shutdown of its operations in Nigeria, winding up, termination of employments, employee compensation, delisting and deregistration of expatriates, termination of contractor agreements and examination of relationship between parties, best practices relating to payment of severance, termination of lease agreement, provision of HR support and tax advisory services, among others.

Provided advice to Dentons UK and Middle East LLP in respect of Standard Chartered Bank's – Future of Workplace, Now' and IWG Advice in respect of review of Flexi-work contract templates for new hires.

Representing a global talent and business intelligence provider company in a complex employment dispute involving theft and conflict of interest by an employee.

Advising a multinational company on the issues of redundancy, end of service benefit and gratuity negotiations with three powerful Unions with presence in two different quarry sites in Nigeria.

Represented Macmahon Contractors Nigeria Limited (a subsidiary of Macmahon Holdings – one of Australia's leading construction and mining companies) in employment disputes at the National Industrial Court of Nigeria.

Retained as Nigerian counsel to Google, one of the world's largest multinational technology companies on its employment portfolio in Nigeria in the wider circumstance of its multi-jurisdictional projects.

Advising a talent acquisition company with offices across Africa on the expatriate employment in Nigeria. This advisory work involves providing support with the application for expatriate quotas, STR Visas and TWP Visas, compilation of necessary documentations, regularisation of the expatriates' residence and employment in Nigeria, registration and compliance with the Nigerian Immigration Service.

Issued legal opinions on employment and labour law queries and the various regulatory regimes in employment law in Nigeria to various entities such as Morgan Lewis, Talent PEO Africa, Tata Consultancy Services, L&E Global and British Embassy in Nigeria.

Reviewed restrictive covenant clauses and global settlement agreement templates to ensure conformity with Nigerian laws for Bryan Cave Leighton Paisner LLP, in advising one of the largest producers of Fast-Moving Consumer Goods (FMCG).

Acted as Nigerian Counsel to GQ Littler Employment Law LLP in terms of reviewing employment agreements and responding to questionnaires on employee classifications.

Reviewed a number of employment contracts for various international companies such as Winrock International, Macmahon Contractors, DEM Equipment, ABB, Financial Times, to ensure compliance with local employment laws in Nigeria.

Advised Axum Earth Nigeria Ltd (formerly Dalberg Advisors) on the options available for its proposed corporate restructuring and the requirements for actualisation.

Energy, Natural Resources, and Tax

Advised NRG Bloom, a Canadian entity with interests in the Niger-Delta sector on several endpoints of its gas-to-power and mining projects in addition to EPC and O&M concerns, routine immigration, legal risk management and CSR queries.

Advised Harvest Feed and Agro Processing Limited in relation to the acquisition and operationalisation of an alternative power supply solution through a photovoltaic energy facility.

Advised a client on its US\$355,790.00 Nigerian tax law effects of contracting services in Nigeria by its incorporated offshore entity.

Advised Axum Earth (formerly Dalberg Advisors) on its Market Assessment and Battery Storage value-chain for market transformation in Nigeria Consultancy Project with the Federal Ministry of Mines and Steel Development (the "NG MINDIVER Project").

Advised a client on its permanent establishment risk assessment in Nigeria, in view of its operating model in Nigeria and the amendments to the Nigerian tax laws. The scope of the instruction also included a comprehensive review of the relevant transaction documents, following the issuance of detailed recommendations of mitigating strategies / safeguards.

Environmental, Social, and Governance (ESG)

Advised FCMB Group on the sustainability reporting standards applicable to financial institutions and assisted with a holistic review of their sustainability report for 2023 embedded in their annual report.

Co-managed the development of an Integrated Management System (ESMS & OHSMS) for a Lebanese telecommunications company, IPT PowerTech (funded by German DFI- DEG) worth over \$115 million.

Provided ESG leadership to internal stakeholders towards refining Keystone Bank Plc's ESG framework and strategy, implementing and monitoring the company's sustainability objectives, mitigating ESG risks, capitalising on ESG value maximization opportunities, and establishing ESG performance metrics and reporting.

Acted as module instructors in training and panel discussions on topical issues, such as the panel discussion on "Empowering Responsible Investing – ESG Disclosure", hosted through the partnership of the Nigerian Exchange Limited (NGX) and Global Reporting Initiative (GRI).

Advised on the development of the Nigeria National Broadband Plan 2020-2025 and the Nigerian Communications Commission (NCC) draft deployment plan for 5G technology in Nigeria.

Managed the ESG Management System & ESG portfolio (over US\$50 million) of ARM-Harith Infrastructure Fund with investments in Amandi Power Plant (192MW) and Azura-Edo Power Plant (461MW).

Provided ESG leadership to internal stakeholders to refine Fez Delivery's ESG framework and strategy, mitigate ESG risks, capitalise on ESG value maximisation opportunities, and improve ESG performance and reporting.

Fintech

Advised Yolat Inc. on the Nigerian regulatory implications of its existing and proposed operating models, including consumer-to-consumer remittances powered by its technology platform, business-to-business invoice settlement and a proposed merchant-of-record (MOR) structure for local collections and offshore settlement.

Advised a global payments solutions provider and merchant-of-record platform on structuring its engagement of a transaction processing company that provides technology integration, transaction processing and payment infrastructure services, in connection with the client's offshore foreign currency payment and settlement obligations.

Advised a Canadian incorporated technology company on the legal and regulatory framework for establishing a Bitcoin mining operation in Nigeria.

Advised the client on the structuring and localisation of its contractual arrangements for a proposed commercial engagement with Meta Platforms, Inc., in connection with payment collection, settlement and offshore remittance flows involving Nigerian users.

Advised Eazy Credit & Assets Limited on the structuring, negotiation and implementation of a private investment into Eazy Credit & Assets Limited, a financial services platform operating a digital lending and investment model. The transaction was designed to support the company's working capital requirements and operational growth, rather than constituting a conventional borrowing or credit facility.

Advised Eazy Credit & Assets Limited on the structuring, negotiation and implementation of a private investment into Eazy Credit & Assets Limited, a financial services platform operating a digital lending and investment model. The transaction was designed to support the company's working capital requirements and operational growth, rather than constituting a conventional borrowing or credit facility.

Advising a client on the amendment and restatement of its existing mandate arrangements with an indigenous Nigerian oil and gas company in connection with the financing of a proposed drilling and development campaign on a marginal oil field.

Investigation, White Collar, and Compliance

Conducted due diligence and auditing for NES Africa Limited on some of its local suppliers.

Conducted a background check for Garda World on behalf of Stat Oil on potential employees.

Representing Macmahon Constructions Company Limited in a tax fraud case before the Cross River State Internal Revenue Service (ongoing).

Conducted an investigation for Mobil Nigeria Unlimited to unravel employment procurement fraud.

Held a watching brief for Transport Service Company (TSC) by providing support to the prosecutor in a case of stealing.

Represented a foremost real estate company before the Economic and Financial Crimes Commission (EFCC) in a graft case.

Represented Macmahon Construction Company before the Independent Corrupt Practices Commission (ICPC) on graft.

Verified criminal records for Garda employees and procured police character certificates.

Conducted an investigation into the infraction of the Anti-Bribery and Corruption (ABC) Policy of NES Africa Limited by a former employee.

Conducting legal proceedings against a former employee of NES Africa Limited on the grounds of violating its ABC policy (ongoing).

Mergers and Acquisitions (M&A)

Advised International Greemembers Limited on the structuring and implementation of a significant equity investment, involving the transfer of an initial 5% equity stake with a mandatory step-up to 10%, as part of the company's growth and capital-raising strategy

Advising a client on its equity investment in ARM Microfinance Bank Limited, a CBN licensed microfinance bank, as part of their strategic expansion into regulated financial services.

Advised a client on the market entry requirements, including the structuring and establishment of a Nigerian private company as part of a cross-border joint venture transaction governed by foreign law.

Shipping and Maritime

Advised Ernst & Young, Germany with regards to the concerns of MAN ("service missions") relating to delivery, assembling, replacement, maintenance, starting-up of the engines/machines at the customers' place. We advised on the nature of the services of sea 7 farers on board a ship; this was unique as we had to draw on our maritime law experience vis-à-vis the Merchant Shipping Act.

Served as counsel in a multi-billion Naira suit against the Nigeria Ports Authority (NPA) regarding complex issues on pension, gratuity and redundancy benefits.

Advised BlackRock Inc. on the regulatory framework for the registration and distribution of investment funds in Nigeria, in connection with its proposed expansion of fund offerings to Nigerian investors.

Advising a client on the proposed acquisition and carve-out of the marketplace business unit of a leading Nigerian business to business commerce and logistics platform, to be structured as either an outright asset purchase or a strategic spin-off into a newly incorporated vehicle.

Advised a South African Company, Trafigura PTE, on the custom requirements of trading in Nigeria, the tax implications, and other ancillary matters. The advisory covered the Prescribed Rights and Obligations of an Exporter and Consignee as it relates to Custom Declarations in Nigeria, the instances where an offshore company can pay for cargo in foreign currency, among others.

Obtained Mareva Orders, Arrest of Ships etc.

Real Estate & Construction

Providing legal guidance to the largest Nigerian entity in the real estate industry regarding financing options, property ownership and other related matters, helping them navigate complex legal issues and make informed decisions;

Acted as counsel to Megamound Investment Limited and successfully perfected the title for a property valued at over 500 million, located in Lekki, Lagos State. This transaction was concluded within one year, showcasing our efficiency and expertise in title perfection processes

Handling the perfection of title for a high-value property worth over 1 billion. This demonstrates a capacity to manage large-scale transactions and deliver exceptional legal support to leading organisations in Nigeria's real estate sector.

Effectively managed the successful registration of a high-value property worth 200 Million located within Lekky County Homes, Ikota GRA, Lagos State.

Successfully secured government approvals for the construction and development of a property located at Okota, Oshodi/Isolo Local Government Area of Lagos State and subsequently completed its title perfection, valued at 100 Million

Managing the perfection of title for a property owned by Megamound Investment Limited within Lekky County Homes. Initiated last year, this project has progressed significantly, with the issuance of the consent certificate already completed

Advised Havi'Lah Real Estate Limited on raising US\$10 million for the construction and development of residential real estate units, intended for sale through a bank to pre-qualified buyers.

Ongoing support to Imperial Homes Mortgage Bank Limited on the legality and authenticity of the security used by Clients in securing loans and facilities. Key tasks include conducting search at the Land's Registry and issuing due diligence reports on whether there are encumbrances or defects to the title.

Advised Khan Realty Limited, a prominent real estate firm, in the acquisition of properties valued at \$2 million in the highbrow areas of Lagos State, Nigeria. Carried our comprehensive due diligence, attending both physical and virtual meeting with the Assignor, preparing detailed reports, and drafting all acquisition related documentation

Advised Khan Realty Limited, a prominent real estate firm, in the acquisition of properties valued at \$2 million in the highbrow areas of Lagos State, Nigeria. Carried our comprehensive due diligence, attending both physical and virtual meeting with the Assignor, preparing detailed reports, and drafting all acquisition related documentation

Commenced the perfection of title for a property located within Alma beach Estate, Lekki, Lagos State. Assessments have been successfully generated this year, and the process is actively underway, reflecting attention to detail and timely execution.

Completed the perfection of title for a prestigious real estate asset valued at over 150 Million located at Omole Phase II, Ikeja, Lagos State

Facilitated the successful sale of a property valued at approximately 100 million, located within Lekki Gardens Estate. This transaction highlights strong negotiation and transactional expertise in real estate matters

Advised a multinational company, providing diagnostic-focused research that focuses on the need for diverse biomarkers to offer clinical research as a care option, with its headquarters in the United States, on its full circle entity setup in Nigeria, lease and construction of its state-of-the-art diagnostic centre

Key Contacts



Dayo Adu

Managing Partner

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Profile

Labour & Employment | Corporate Commercial |
Corporate Immigration | Life Science & Healthcare |
Business Advisory | Dispute Resolution



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Profile

Corporate Immigration | Regulatory Compliance |
Company Secretarial | Estate and Family law



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Profile

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Competition



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