

SWIFT SOLICITORS PRACTISE POLICY

❖ Anti-Corruption Statement

In the spirit and honour of the legal profession, Swift Solicitors is committed to the fight against corruption both at national and global level. We are committed to the highest standard of integrity, honesty and transparency in our professional relationships with clients and stakeholders in the legal profession.

At Swift Solicitors, our staffs must commit to the prevention of economic and financial crimes, including every form of bribery and corruption in accordance to the following laws:

Nigeria

- ✓ Economic and Financial Crimes Commission Establishment act (2004)
- ✓ The Money Laundering Act 1995
- ✓ The Money Laundering (Prohibition) act 2004
- ✓ The Advance Fee Fraud and Other Fraud Related Offences Act 1995
- ✓ The Failed Banks (Recovery of Debts) and Financial Malpractices in Banks Act 1994
- ✓ The Banks and other Financial Institutions Act 1991
- ✓ The Corrupt Practices Act (2000); and
- ✓ Miscellaneous Offences Act, etc

United Kingdom

- ✓ UK Bribery Act (2010), etc

United States

- ✓ Foreign Corrupt Practices Act (FCPA) (1977), etc

❖ Professional Code of Conduct

Swift Solicitors law firm shall always uphold and observe the rule of law, promote and foster the cause of justice, maintain a high standard of professional conduct, and shall not engage in any conduct which is unbecoming of a legal practitioner. Consequently, our lawyers and members of staff will always undertake to at all time work in conformity with the following codes of conduct:

- ✓ It is your duty to devote attention, energy and expertise to the service of our clients and, subject to any rule of law, you shall act in a manner consistent with the best interest of our client.
- ✓ It is your duty to always consult our clients in all questions of doubt which do not fall within our discretion.
- ✓ You shall always keep the client informed of the progress and any important development in the cause or matter as may be reasonably necessary.
- ✓ It is your duty to always inform the client of any potential risk with reasonable likelihood of occurrence in the course of executing the client's instructions.
- ✓ You should always be frank while advising a client on the merits and demerits of the client's matter and make your submission very clear and certain irrespective of what choices the client eventually makes.
- ✓ You must always bring to the attention of the principal or managing partner any and every issue before any decision made is executed.