

Personal Data

Name: Ms Ana Tuiketēi

Key Areas of Competencies

- International Human Rights, Human Trafficking & Human Smuggling
- International Criminal Law, Regulatory Compliance, Procedure & Advocacy
- Common Law Jurisdictions
- International Mutual Evaluation Assessor on Money Laundering
- Law Reform- Common Law Jurisdictions
- Advanced Legal Research & Legal Advice
- Drafting Legal Documents & Review of Legislations/Policies
- Constitutional Law
- Strategic Conversations
- Ante-Money Laundering and Compliance
- Corporate Criminal Responsibility Issues
- Fraud & Financial Institutions Obligations
- Budgeting & Forecasting
- Public Relations & External Communications
- Public Sector Management
- Commercial and Employment Laws
- Risk Management
- International Commercial Arbitration, International Mediation & Negotiation
- Social Justice and Environmental Law (Climate Change, Adaptation & Planned Relocation)
- International Sports Law

Professional Experience

Bar Admission and Tribunals

International Criminal Court (ICC) The Hague, Netherlands
International Criminal Court Bar Association Defense Committee
International Criminal Court Bar Association Membership Committee
Court of Arbitration for Sports (CAS) Lausanne, Switzerland
Sports Resolution International Panel Member (UK)
Shenzhen Court of International Arbitration (China)
South China International Arbitration Centre (Hong Kong)
Financial Industry Regulatory Authority- FINRA (New York))
Employment Arbitrator for the High Court of Fiji (Arbitration Court)
Fiji and Tonga Bar

Institute Small and Micro States UK (www.ismsworld.com)- Deputy Director

The Institute provides an informed, independent interdisciplinary research platform for the small states community. It promotes scholarly and international governmental research related to small and micro state issues, for example, into climate change, the role of custom in legislative drafting, poverty reduction, and international cooperation. The Institute is committed to facilitate law reform in and for small states and to assist with strengthening of administrative structures, development of technical know-how. Also, a member of **Forum for International Conciliation and Arbitration** (FICA)

International Legal Advisor & Consultant (ADR Pacific)

- Arbitrator for UK Commonwealth Secretariat Task Force on International Arbitration
- Board Member for the World Anti-Doping Agency (WADA) Independent Ethics Committee (IEB).
- World Rugby Judicial Officer and accredited World Rugby Educator
- Oceania International Rugby League Independent Appeals Chairperson

- Listed Arbitrator for IMMAF (international Mixed Martial Arts Federation) Disciplinary Committee.
- Currently Legal Consultant in Fiji- AP Legal (www.aplfiji.com) and Tonga- Pauvalu Law Firm specializing in international law, commerce, litigation, family law, employment & tax law and criminal law.
- Sessional lecturer for the School of Law- University of the South Pacific teaching Advocacy, Criminal Law, Ante-Money Laundering, Commercial Law, Property and Evidence.
- Planning, and conducting training programs for Fiji lawyers on advocacy, legal and judicial skills, human rights, and the justice system, gender competence, and cultural awareness in the courts.
- Planning, and conducting workshops for non-profit organizations; regional institutions, international organizations, private and public-sector organizations, statutory bodies on various legislations, corporate governance and corporate criminal liability.
- Drafting legislative reviews, strategic policies and human resource manuals for regional institutions such as University of the South Pacific, Asian Development Bank, Australian Aid, FNU, non-profit organizations; international organizations (UNAIDS), private and public sector organizations.
- Negotiation & Legal Representation in Tribunals & Courts, Legal Advice & Strategy planning to Individuals, NGOs. Corporate Sector, Statutory Bodies and Government Departments

Highlights

- Received the **Medal of the Order of Fiji** the highest medal from the President of Fiji for national contribution to Fiji.
- Drafted first Oceania independent report for Peacebuilding and first Fiji report on Transgender
- Drafted the Strategic Plan (2020-2027) for Fiji National Sports Commission
- UK Commonwealth Secretariat Task Force on International Arbitration
- Appointed as High Court Employment Arbitrator
- Contributor World Bank Group Doing Business Report
- Chief Local Drafter for the Standard Operating Procedures For Planned Relocation For Fiji (2023) deemed the first in the world by GIZ.
- Recipient of 1 of 12 World Rugby Women's Executive Leadership Scholarship & Fullbright Scholarship

Wilmer Cutler Pickering Hale and Dorr LLP UK (www.wilmerhale.com)

- Working in the International Arbitration and International Litigation Practices engaging in assignments handled by Associates, Senior Associates and Special Counsels
- Drafting, analytical and advocacy skills on complex cases
- Accompany special counsels and law firm partners to depositions, hearings, trials, client meetings, negotiations and closings
- Drafting of Awards and interim orders
- Legal Research and analysis on commentaries, casebooks and treaties
- Facilitating, Presenting in international seminars / conferences and writing articles
- Liaising with Pacific Island countries, Govt bodies, international and private sector on law reform
- Commonwealth Secretariat Study into International Commercial Arbitration Task Force 2018-2020
- Listed scholar arbitrator at International Disputes Resolution (www.fica-disputeresolution.com)

Office of the Director of Public Prosecutions (www.dpp.gov.fj) National Manager Fraud Principal Legal Officer & Media Liaison Officer

The primary role of the ODPP is to prosecute criminal trials and appeals in all courts of Fiji. Its statutory role includes facilitating international requests for extradition and mutual legal assistance. It is also responsible for determining complaints police and prison officers, and provides legal and policy advice to government on matters relating to the administration of criminal justice and legislative policies. It also has an education role, delivering training and lectures across government, business houses, non-government organizations, the public and at Universities.

Key Competencies and Responsibilities

- Overall Operations and Management of the Serious Fraud Unit Fiji (North, West & Central)

RESUME

1. Staffing, Legal Training & Team Building
 2. Financial Management & Improvements
 3. Case Management System
 4. Risk Management & Risk Mitigation
 5. Organizational Improvements
 6. Business Development, Process & Improvements
 7. Supervise & Monitor all legal advice, court diaries, appearances and appeals
 8. Regular Reporting to the Director
- Appearing in all Fiji Supreme Court and Fiji Court of Appeal Sessions 2009-2010
 - Prosecute matters in the High Court that are ground breaking, sensitive, high profile and complicated
 - Secretariat for the International Criminal Court draft sub-committee
 - Provide assistance to the Police & Summary Prosecutors in cases that are problematic, difficult or complicated in law
 - Provide national trainings for the Police, Prison authorities, government & statutory departments, non-profit organizations and the public 2008- 2010
 - Provide in-house training & Basic Prosecution Courses for all junior legal officers, statutory regulatory bodies, police officers and police prosecutors.
 - Representing the DPP in national committees like the Terrorism Task Force, Ante- Money Laundering Committee, National Ante-Drugs Committee, and National Committee against Human Trafficking, National Cybercrime, National Legislative Council, National Children's Rights Committee and so forth.
 - Assist the Office of the Attorney General in drafting of new national legislations
 - Sessional Lecturer at the Criminal Advocacy Program, for law students, admittees to the bar at the University of the South Pacific Law Faculty
 - Moot Court Judge for the University of the South Pacific
 - Sessional Lecturer at the University of Fiji (Law Faculty) 2008-2016

Highlights

- The youngest Manager in the history of the DPP's Office under the age of 30
- The youngest lawyer to appear in the Supreme Court of Fiji
- The youngest member of all the National Committees
- The only woman in 6 of the National Advisory Committees
- The only criminal lawyer to be invited by 2 Universities as guest lecturer for over 3 years •
- Prosecuted the first Money Laundering case in Fiji & the Pacific Region
- Obtained the first Civil Forfeiture Ruling (Ante-money laundering) for Fiji since the inception of its 1997 legislation
- Facilitated the first National & Regional Training Workshop for Law Enforcement Ante- Human Trafficking in Fiji
- One of 2 lawyers in the DPP's Office that assisted in the consultations and drafting of 2 national legislations for 2010

Education

- PhD Social Policy & Education (Fiji National University) – Ongoing
- Masters of Law- International Commercial Law and Alternative Disputes Resolution (Pepperdine Uni)
- MBA (Global) (London School of Business & Finance, UK)
- MBA Sports Management (Swiss School of Business Management, Geneve, Switzerland)
- Post Graduate Diploma in Climate Change (University of the South Pacific)
- Professional Postgraduate Diploma in Legal Studies (University of the South Pacific)
- Bachelor of Law (University of the South Pacific)