**OHADA SERVING THE ECONOMY AND BUSINESSES:**

**EFFICACY AND COMPETITIVENESS**

**TRAINING PROGRAMMES**

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|  | **TRAINING MODULES** | **CONTENTS** | **TARGET** | **SPECIFIC MODULES** |
| 1. | Generalities on  OHADA (Treaty) | * Genesis * Spirit * Objectives * Methods * Community Law * Scope * Organs * Uniform Acts   (existing Acts but also those that are still in preparation including their characteristics) | 1. Judges 2. Court registrars 3. Lawyer and commercial agents Sheriffs –Bailiffs 4. Notaries 5. Corporate lawyers/In-house Lawyers 6. Financial lawyers 7. Administrators 8. Judicial Experts 9. Businessmen | No entry |
| 2. | General Commercial Law and Law of Commercial Activities / Commercial undertakings | * Status of trader small scale entrepreneur * Small scale entrepreneur (farmers, fishermen, trader) * The Trade and Personal Property Register * Commercial lease * Goodwill * Commercial Sale of Goods * Intermediaries * Digitalisation and simplication of procedures * Electronic Commerce Contracts * Electronic Payment systems | 1. Magistrats 2. Court registrars 3. Lawyers and commercial agents 4. Sheriffs bailiffs 5. Notaries 6. Corporate lawyers 7. Financial lawyers 8. Administrators 9. Judicial Experts 10. Businessmen | 14. The Trade and Personal Property Register in practice  **Court registrars** |
| 3. | Law of  Simplified Recovery Procedures  and Enforcement Measures | * Injunction to pay * Restitution of Personal Property * Sequestration * Attachment and Sale   Garnishee Proceedings | 1. Court registrers 2. Lawyers and Commercial agents 3. Sheriffs –Bailiffs 4. Businessmen   Coporate lawyers/ In-house lawyers | 1. Seizure of revenue,   promissory notes and bank accounts in practice  **Financial lawyers and court clerks**   1. Attachment of tangible property in practice   **Notaries** |
| 4. | Law of  Commercial Companies  And Economic  Interest Groups | * Formation of Companies * Types of Commercial companies (Private Companies, companies with shares, Dual companies) * Forms of companies * Private companies * Public Limited companies (with a Board of Directors/MD * Private Limited Companies * Public Limited Company with sole shareholder * Economic Interest Group * Groups of companies * Joint ventures and holdings * Distribution channels   Company Management | 1. Judges 2. Court registrars 3. Lawyers and commercial agents 4. Sheriffs bailiffs 5. Notaries 6. Corporate lawyers 7. Financial lawyers 8. Administrators 9. Judicial Experts 10. Businessmen | 1. Formation of Companies in Practice   **Notaries**   1. Public calls for capital   **Corporate Lawyers**  **Financial Lawyers**   1. Forms of Companies and their characteristics   **Businessmen** |
| 5. | Law of Securities | * Personal securities (Surety bonds and autonomous guarantee) * Valuable securities (Mortgages,   Pledges, collaterals and liens) | 1. Judges 2. Court registrars 3. Lawyers and commercial agents 4. Financial lawyers   Businessmen | 1. Banking securities as per the OHADA Law of Guaranties   **Financial lawyers** |
| 6. | Accounting law | * Accounting organisation * Legal aspects of accounting (Principles, duty to keep a logbook, accounting penal law) * Accounting practice (Accounts, Accounting documents) * Personal Accounts * Annual balance sheets * Accounts audits * Consolidated accounts | 1. Court registrars 2. Judges 3. Lawyers and commercial agents 4. Sheriffs-Bailiffs 5. Notaries 6. Corporate lawyers 7. Financial lawyers 8. Administrators 9. Judicial Experts   Businessmen | No entry |
| 7. | Collective proceedings  For Clearings of Debts | * Bankruptcy trustees * Preventive settlement (composition with creditors, conciliation) * Judicial redress * Receivership and liquidation * Forms and templates | 1. Administrators 2. Judges 3. Lawyers and commercial agents 4. Corporate lawyers 5. Financial lawyers 6. Judicial Experts   Businessmen | 1. Rights and Duties of liquidators |
| 8. | Arbitration law | * Arbitration and court system * Who is an arbitrator? * Arbitration organ * Arbitral judgment * Appeals * Arbitration at the OHADA Common Court of Justice and arbitration | 1. Businessmen 2. Lawyers and commercial agents 3. Judges 4. Corporate lawyers 5. Financial lawyers | No entry |
| 9. | Law of Carriage of Goods by Road | * Formation of contract * Contract Performance   Duties of carriers, Sellers, and buyers | 1. Businessmen 2. Lawyers and commercial agents 3. Judges 4. Corporate lawyers   Financial lawyers | 1. Protection and securisation of goods under OHADA   **Businessmen** |
| 10. | Law of Coopérative  Compagnies | * Formation of cooperative companies * The Cooperative Spirit * The functioning of Cooperative companies * Simplified Cooperative companies   Cooperative companies with a Board of Directors | 1. Business men 2. Lawyers and commercial agents 3. Judges 4. Corporate lawyers   Financial lawyers | 1. Formation of Cooperative companies in Practice   **Dealers in the informal sector** |
| 11. | Business- related Criminal Law | * Corporate governance and ethics * Commercial activities, Commercial companies, Economic Interest Groups and Cooperative companies related Offences * Collective procedures related Offences   Enforcement of judgments and Accounting related Offences | 1. Businessmen 2. Lawyers andn commercial agents 3. Judges 4. Corporate lawyers   Financial lawyers | No entry |
| 12. | Corporate Tax Law | * Basic principles of corporate tax * Finance Law and corporate governance * Tax redress | 1. Businessmen 2. Lawyers and commercial agents 3. Corporate lawyers 4. Chartered accountants 5. Auditors | 1. Specificities of corporate tax   management rules  **Businessmen**  **(TP and SMEs)** |
| 13. | Investment  Financing Law | * Forms of investment financing * Financing contracts: Forms and samples | * Businessmen * Lawyers and commercial agents   Corporate lawyers | On demand |

***Forms can be downloaded from*** [***www.oapa-abcs.org***](http://www.oapa-abcs.org/)