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ADVERTISING OFFENCES TRIBUNAL RULES

AND

PRACTICE DIRECTION

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Institution of Proceedings

 The trial of offences under this Act shall commence by way of an application, supported by a summary of evidence or affidavit to the Tribunal by the prosecutor.

Order of the Defendant to Appear

2. Where, after the perusal of the application and the summary of evidence, affidavit or any further evidence in such forms as the Tribunal may consider necessary, the Tribunal is satisfied that any person appears to have committed an offence provided under this Act, it shall cause that person to be brought before the Tribunal on such date and such time as it may direct.

Commencement of Trial

3. (1) When the Tribunal is ready to commence a trial, the defendant shall be brought before it and the Tribunal shall read or cause to be read to him the substance of the complaint against him and he shall be asked whether he is guilty of the offences charged.

(2) If the defendant pleads guilty, the plea should be recorded and he may in the discretion of the Tribunal be convicted.

Plea of not Guilty or no Plea

4. If the defendant pleads not guilty, or makes no plea, or refuses to plead or if the Tribunal enters a plea of not guilty on behalf of the defendant, the Tribunal shall proceed to hear the case.

Presentation of the Case of the Prosecution

5. (1) After a plea of not guilty has been taken or no plea has been made, the prosecutor may open the case against the defendant, stating shortly by what evidence he intends to proof the guilt of the defendant.

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(2) The prosecutor shall then examine the witness for the prosecution whom may be crossed-examined by the defendant or his counsel and may thereafter be re-examined by the prosecutor.

Procedure after Presentation of Evidence by the Prosecutor

6. (1) After the conclusion of the presentation of evidence by the prosecutor, the Tribunal shall ask the defendant —

(a) whether he wishes to give evidence on his own behalf; and

(b) whether he intends to call any witness other than witness as to character.

(2) If the defendant says that he does not intend to call any witness other than witness as to character, the prosecutor may sum up his case against the defendant and the Tribunal shall then call upon the defendant to enter upon his defence.

(3) Notwithstanding the provision of subparagraph (2), the Tribunal may, if after hearing the evidence against the defendant or any of several defendants it considers the evidence not sufficient to justify the continuation of the trial, record the finding of not guilty in respect of such defendant

without calling upon him or them to enter upon their defence and such defendant shall thereupon be discharged and acquitted and the Tribunal shall then call upon the remaining defendants, if any, to enter upon their defence.

(4) If the defendant or any one of the several defendants says that he intends to call any witness other than a witness as to character, the Tribunal shall call upon the defendant to enter upon his defence.

(5) Notwithstanding the provision of subparagraph (4), the Tribunal may, before calling the defendant to enter upon his defence, call upon the prosecutor to sum up his case against any one or more of the defendants against whom it considers if not sufficient to justify the continuation of the trial and, after hearing the summing up if any in its discretion record a finding of not guilty in respect of any such defendant or call upon any of them to enter upon his or their defence.

Defence

7. When the Tribunal calls upon the defendant to enter his defence, the defendant or his counsel may open his case stating the facts or law on which he intends to rely and making such comments as he thinks necessary on the evidence for the prosecution, and the defendant may then give evidence on his own behalf, examine his witnesses, if any and, after their cross examination and reexamination, if any the defendant or his counsel may sum up his case.

Right of Prosecutor to Reply

8. (1) If the defendant or any of the defendants calls any witness, other than a witness as to character, or any document, other than a document relating to character, is put in evidence for the defence, a prosecutor shall be entitled to reply.

(2) If the defendant has called only evidence as to character the prosecutor may at the close of the case for the defence adduce evidence of previous conviction of the defendant.

(3) Notwithstanding subparagraphs (1) and (2), the prosecution may, with leave of the Tribunal, be held a reply on a point of law on any new matter or evidence, other than evidence as to character introduce by the defendant.

Consideration of Finding

9. When the case of the defence and the reply of the prosecution if any, are concluded and the tribunal does not desire to put any further question to the defendant, the Tribunal shall retire or adjourn to consider its finding

Announcement of Finding

10. After the Tribunal has made its finding, the chairman shall announce such finding where the defendant is found guilty, he shall impose the appropriate penalty prescribed in this Act, and issue an appropriate order accordingly.

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Issues of Summons for the Witness

11. If the Tribunal is satisfied that any person is likely to give material evidence for the prosecution or for the defence, the Tribunal may issue a summons to such person requiring him to attend at a time and place mentioned therein, before the Tribunal to give evidence in respect of the case and to bring any specified document or things and any other documents or things relating thereto which may be in his possession or power under his control.

Warrant of Witness after Summons

12. If the person to whom any such summons is directed does not attend before the Tribunal at the time and the place mentioned therein and does not appear to the Tribunal on inquiry to be any reasonable excuse for such nonattendance, then after proof to the satisfaction of the Tribunal that the summons was duly served or that the person to whom the summons is directed, willfully avoided service, the Tribunal, on being satisfied that such person is likely to give material evidence, may issue a warrant to apprehend him and to bring him, at the time and place to be mentioned in the warrant, before the Tribunal in order to testify.

Local Inspection

13. It shall be the duty of the Tribunal to make or cause to be made such local inspection as the circumstance of the case may require.

Note of Evidence to be Taken

14. The Chairman or any other member of the Tribunal authorised by the Chairman in that behalf shall in every case, take note in writing of the oral evidence, or so much as he considers material, in a book to be kept for that purpose and such book shall be signed by the Chairman and not less than two other members of the Tribunal including the person who took down the note, at the conclusion of each day's proceedings.

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Forms

15. Subject to any express provision of this rules, the forms contained in annex to this rule may, in accordance with any instructions contain in the forms, and with such variation as the circumstance of the particular case may require, be use in the case to which they apply, and when so used shall be good and sufficient in law.

To the Chairman, Tribunal for the Trial of Offences under the Advertising Regulatory Council of Nigeria Act

— ADVERTISING OFFENCES TRIBUNAL RULES ———

FORM 2 Summons to the Defendant

IN THE TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING REGULATORY COUNCIL OF NIGERIA ACT

To A.B._____

(ii) _____

2. In support of this application, I attach hereto ______ copies of the summary of evidence or affidavit for the consideration of the Tribunal.

3. If this application is granted, I shall be relying on the facts disclose in the summary of evidence and any further evidence the Tribunal may consider nectary at the trial. I attach hereto 5 copies of the charge against the Defendant. A list of the deponents and their addresses is also attached for the purpose of issuing summons to them.

 Complaint has been made this day by ______ for that on the ______ day

 of _______ at _____ in the ______ aforesaid ______

 You are therefore summoned to appear before the Tribunal mentioned above

 sitting at ______ on ______ to

 answer the said complaint.

Dated this______day of ______, 20_____

Chairman of the Tribunal

*state concisely the substance of the offence

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WARRANT FOR THE APPREHENSION OF THE DEFENDANT TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING **REGULATORY COUNCIL OF NIGERIA ACT** BETWEEN FEDERAL REPUBLIC OF NIGERIA AND THE DEFENDANT

| То | Police | Officer, complaint has been made |
|-------------------|--------|----------------------------------|
| on | of | by |
| | that | herein after called the |
| defendant, on the | day of | , 20 |

| Did * you are hereby commanded | to bring the Defenda | nt before the Tribunal |
|---|-----------------------|------------------------|
| mentioned above sitting at | 0n | to answer |
| the said complaint and to be dealt with | according to the law. | |

| Dated this | day of | ,20 |
|------------|--------|-----|
| | | |

Chairman of the Tribunal

*state concisely the substance of the offence

FORM 4

SUMMONS TO WITNESS TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING REGULATORY COUNCIL OF NIGERIA ACT BETWEEN FEDERAL REPUBLIC OF NIGERIA AND THE DEFENDANT

| То: | | | |
|-------------------------------|------------------|---------------------------------|---------------|
| i | | | |
| ii | | | |
| Has been charged by : | | | |
| iii | | _ət | |
| | | that | |
| | and it | appearing to me on the applica | tion of (iii) |
| | that | you are likely to give material | l evidence |
| therein on behalf of the pros | ecutor or Defen | dant. | |
| You are therefore summone | d to appear befo | re the Tribunal named above | |
| sitting at | on the | day of | |
| 20 at the hour of_ | | noon to testify on | what you |
| know in such matter. | | | |
| Dated this day | vof | .20 | |

Chairman of the Tribunal

Insert name of witness.
 Insert name of the Defendant.
 Insert name of the Prosecutor.
 State concisely the substance of the offence.

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ADVERTISING OFFENCES TRIBUNAL RULES

FORM 6

WARRANT FOR THE APPREHENSION OF WITNESS

TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING REGULATORY

COUNCIL OF NIGERIA ACT

BETWEEN

FORM 5

WARRANT FOR THE APPREHENSION OF WITNESS IN THE FIRST INSTANCE TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING REGULATORY COUNCIL OF NIGERIA ACT

| То : | A.B.həs been | |
|---|---|--|
| | for that he on the day of | |
| ət | in the | |
| | state aforesaid did* | |
| | and it appearing to me by the oath that | |
| | is likely to give material evidence | |
| concerning the said matter and that is probable he will not attend to give evidence | | |
| unless compelled to do so. | | |
| | | |

You are therefore hereby commanded to bring him before the tribunal in the above sitting at ______ Forthwith to testify what he knows concerning the said matter.

said matter.

Dated this ______ day of ______ , 20_____

Chairman of the Tribunal

*state concisely the substance of the offence

Chairman of the Tribunal

forthwith to testify to what he knows concerning the

(i) Insert name of witness.

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WARRANT FOR COMMITMENT OF WITNESS TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING **REGULATORY COUNCIL OF NIGERIA ACT** BETWEEN FEDERAL REPUBLIC OF NIGERIA AND THE DEFENDANT

| То | and to the Superintendent | | |
|--|---|--|--|
| | of Nigeria Correctional Service, (I) | | |
| həvi | ing appeared or being brought before the | | |
| tribunal named above sitting at | on theday | | |
| of, 20 | to testify what he knows concerning a | | |
| certain matter against (ii) | refused to take an oath (or | | |
| having taken an oath) refused to answer any (or a certain) question put to him | | | |
| concerning the matter and did not offer any just excuse for his refusal. | | | |
| You, the said police officer, are hereby commanded to convey the said | | | |
| safely to Nigeria Correctional facility and deliver to the | | | |
| Superintendent thereof, together with this warrant and you, the Superintendent of the | | | |
| said correctional facility, to receive him into your custody and keep him for the period | | | |
| of Unless, he | e in the main time consent to be examined and | | |
| to answer concerning the matter. | | | |

Dated this ______ day of ______ , 20

Chairman of the Tribunal

(i) Insert name of witness. (ii) Insert name of defendant. FORM 8

COMMITMENT OF REWARD TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING **REGULATORY COUNCIL OF NIGERIA ACT** BETWEEN FEDERAL REPUBLIC OF NIGERIA AND

THE DEFENDANT To ______ officer in charge of _____ Police Station and to the Superintendent of _____ (i) ______ hereinafter called the accused being brought before the Tribunal named above, sitting at charged with having (ii) _____ The hearing of the case being adjourned. You, the said police officer, are hereby commanded to convey the defendant back to

orison

custody at ______ to the correctional facility and thereto deliver him to the chief superintendent of the said correctional facility, and to receive

him into your custody, and keep him until ______the day of ______,

20_____ and on that day to convey him before the said tribunal at the hour of

in the noon to be further

dealt with according to the law.

Dated this ______ day of ______ , 20

Chairman of the Tribunal

(i) Insert name of accused. (ii) State the offence or offences.

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WARRANT OF CONVICTION TRIBUNAL FOR THE TRIAL OF OFFENCES UNDER THE ADVERTISING REGULATORY COUNCIL OF NIGERIA ACT BETWEEN FEDERAL REPUBLIC OF NIGERIA AND THE DEFENDANT

 I
 appeared before the Tribunal named

 above sitting at
 is this convicted for that he, on the

_____day of ______, 20_____,

Chairman of the Tribunal

(i) Insert name of accused.

(ii) State the offence or offences for which accused is being convicted.

(iii) Insert the Tribunal sentence.

(iv) Insert name of accused.

I, certify, in accordance with Section 2 (1) of the Acts Authentication Act, Cap. A2, Laws of the Federation of Nigeria 2004, that this is a true copy of the Bill passed by both Houses of the National Assembly.

> **OJO O. A.,** fnia, fcia Clerk to the National Assembly 27th Day of June, 2022.

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ADVERTISING OFFENCES TRIBUNAL PRACTICE DIRECTION —

ADVERTISING OFFENCES TRIBUNAL, PRACTICE DIRECTION, 2023

In exercise of the inherent powers of the Tribunal and by virtue of all other powers enabling me in that behalf, I, Cecilia Mojisola A. Olatoregun, Honourable Chairman of the Advertising Offences Tribunal hereby make the following Practice Direction for the Advertising Offences Tribunal.

This Practice Direction shall apply to all cases filed before the Tribunal and all applications that may arise in the determination of a case before the Tribunal.

COMMENCEMENT 1ST DAY OF SEPTEMBER 2023

ORDER I: OBJECTIVES AND GUIDING PRINCIPLES

- 1. The objectives of this Practice Direction are:
 - a. To carry into effect and ensure compliance with the overriding objective of the third schedule of the Advertising Regulatory Council of Nigeria Act 2022.
 - b. To ensure the efficient and speedy dispensation of justice and case management brought before the Tribunal.
 - c. To ensure the protection of the Fundamental Human rights of every person.

ORDER II: ARRAIGNMENT AND COMMENCEMENT OF TRIAL

- Commencement of trial shall be as stipulated under the Third Schedule to the Advertising Regulatory Council of Nigeria Act and the Administration of the Criminal Justice Act, 2015.
- 2. Where the defendant fails to appear on the date fixed for arraignment, the prosecution may apply to the Tribunal for a warrant of arrest.

ORDER III: INSTITUTION OF PROCEEDINGS

- The Honourable Chairman of the Tribunal shall assign cases brought before the Tribunal to a Panel of the Tribunal within Seven (7) days from the date of filing the charge.
- 2. The Panel to which a case is assigned, shall within Ten (10) days from the date a case is assigned to it, cause hearing notice to be issued on:
 - i. The Prosecuting Counsel
 - ii. The Defendant personally where practicable or

iii. Through the legal representative of the Defendant or

iv. Through the company or advertisement agency of the Defendant as stipulated for service under the Company and Allied Matters Act with the leave of the Tribunal in any of the above circumstances.

v. Where the Defendant is in custody, a production warrant and the hearing notice shall be served through the officer in charge of the correctional facility where the Defendant is detained not more than Three (3) days from the date the Notice is issued.

 Except the Tribunal directs otherwise, a charge sheet together with copies of proof of evidence, statement of evidence, list of witnesses and list of exhibits or documents to be relied on at the trial shall be served on the Defendant within fourteen (14) days from the date of filling and same shall be deemed good and proper service.

ORDER IV: SERVICE

- Where it is impossible or impracticable to effect personal service of the charge sheet together with the accompanying documents above on the defendant, notice of trial or information on the defendant, the Defendant may be served, with leave of the Tribunal through his legal representatives, if any or his surety or sureties or on an adult in his household, company, advertisement agent or agency or any other means as may be directed by the Tribunal.
- 2. The Tribunal may in any case, for reasons which shall seem to it

sufficient, direct a summons to be served or executed by a bailiff.

3. The expenses of a bailiff shall be borne by the parties.

ORDER V: SITTING OF THE TRIBUNAL

- 1. Sittings of the Tribunal shall be on days as stipulated by the Chairman of the Tribunal.
- 2. The sittings shall be conducted physically or virtually by 9:00am or so soon thereafter on the stipulated days.
- 3. The Chairman shall assign a case based on the proximate location of the defendant.
- 4. Sittings may be in Abuja, Lagos and any other geopolitical Zones of the Federation.

ORDER VI: OBSERVATION AND APPLICATION BY THE DEFENDANT BEFORE ENTERING A PLEA

1. The Tribunal shall not entertain or hear any observation, comment or application from a defendant or his legal representative unless and until after the defendant has entered a plea to the charge or charges against the defendant before the Tribunal.

ORDER VII: RECORDING OF PROCEEDINGS

Subject to the provisions of the Evidence Act, evidence in any proceedings may be recorded in writing or by mechanical, electronic or any other scientific means.

ORDER VIII: TRIAL

- The Tribunal shall schedule the time and date of hearings with the aim of concluding the trial within one hundred and eighty (180) days of filing the charge
- 2. The hearing of cases shall be as scheduled by the Tribunal.
- 3. The Tribunal and the Parties shall prevent unnecessary delays as far as practicable.
- 4. Adjournment may be allowed from arraignment to Judgement but not more than Five (5) times or such other number of times as may be stipulated by the relevant provision of the Administration of Criminal Justice Act, LFN, 2015.
- 5. Where it is impracticable for a counsel in a case to appear before the Tribunal for the conduct of his case on any day scheduled in a case by reason of ill health or any other unavoidable reason, counsel shall:

i. Notify the Tribunal in writing by an application stating the grounds for such application.

ii. Ensure that another counsel of requisite professional experience and knowledge of the issues before the Tribunal as is required to diligently prosecute or defend the case is present before the Tribunal and ready to proceed with the case or trial in his absence.

- 6. Where counsel puts himself forward as holding the brief of another counsel, he shall be deemed to be seized of the facts of the case and ready to proceed with the business of the day before the Tribunal.
- 7. Where a counsel holding brief for another counsel is unable to

proceed with the business of the day before the Tribunal, due to his unpreparedness, cost may be awarded against the counsel personally.

- 8. All processes filed by a party shall include address for service, email address and telephone numbers of the party or his legal representative.
- 9. Parties or their counsel shall communicate and correspond with the Tribunal through the Registrar only.
- 10. A counsel to a party shall not seek to see the Chairman or any members in chambers about a matter before the Tribunal in the absence of counsel on the other side.

ORDER IX: STAY OF PROCEEDINGS

1. No application for a stay of proceedings in respect of any case pending before the Tribunal shall be entertained.

ORDER X: ELECTRONIC MODE OF NOTICE

- Electronic mail and other electronic means may be employed to give any notice required under this Practice Direction, the Third Schedule to the Advertising Regulatory Council of Nigeria Act, and the Administration of Criminal Justice Act.
- Electronic mails and other electronic means may be employed to give notice in order to inform parties or counsel or unrepresented parties, of unforeseen development in the case, provided that such a notice is given at least Forty – eight (48) hours before the scheduled hearing at the Tribunal.
- 3. Counsel and unrepresented parties shall furnish the Registrar

of the Tribunal with their primary and secondary phone numbers and email address(es).

ORDER XI: MOTION AND OTHER APPLICATIONS

- Where a party seeks to make an application, such application shall be by way of motion or summons together with an Affidavit and shall be accompanied with a written address duly signed by the Applicant's counsel
- 2. Where the other party intends to oppose such an application, he shall file a counter affidavit on facts together with a written address within 7 days of being served with the application.
- 3. On receipt of the response, the applicant may file a written reply on points of law within 7 days of being served.
- 4. At the conclusion of trial, parties shall file their final written address(es) in line with the relevant provisions of the Administration of Criminal Justice Act, 2015.

ORDER XII: FEES

The fees set out in this Practice Direction shall be payable in respect of matters to which they relate and paid to the Registrar of the Tribunal.

ADVERTISING OFFENCES TRIBUNAL PRACTICE DIRECTION -----

| ADVERTISING OFFENCES TRIBUNAL PRACTICE DIRECTION | |
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| S/N | ADVERTISING OFFENCES TRIBUNAL RULES | AMOUNT # |
|-----|--|-----------------|
| ə. | Application for warrant | - |
| Ь. | On filing any application | 5,000 |
| с. | Filing security Bond | 5,000 |
| d. | Filing any other paper | 1,000 |
| e. | CTC of Ruling | |
| | - Cost per page | 500 |
| f. | CTC of Judgement | |
| | - Cost per page | 500 |
| g. | For obtaining CTC of record of proceedings per page | 500 |
| h. | For certifying a page as certified true copy | 500 |
| i. | For swearing to an affidavit or making a declaration | 1,000 |
| j. | Affidavit of service | 1,000 |
| k. | For every subpoena | 1,000 |
| Ι. | Exhibit (per exhibit) | 1,000 |
| m. | For every day of default in complying with the | 2,500 |
| | order of the Tribunal or within time fixed | |
| ٥. | For conducting search | 5,000 |
| 0. | For services of any process or document including | Subject to |
| | hearing notices per party | prevailing rate |

| S/N | ADVERTISING OFFENCES TRIBUNAL RULES | AMOUNT # | |
|-----|---|---|--|
| ρ. | For any other application or document not referred to | 2,500 | |
| q. | Record of proceedings in CD | 5,000 | |
| r. | For service of any other document or process: | | |
| | i. Within the location of the Tribunal | ` | |
| | ii. Initial Location | Subject to | |
| | iii. Subsequent location (change of address) | prevailing rate | |
| | iv. Outside the location of the Tribunal but within Nigeria |) | |
| S. | Transfer of Foreign Judgement Certificate |) Subject to | |
| t. | Certificate of service of Foreign Process | prevailing rate | |
| U. | Courier service charges: | | |
| | i. Within Nigeria |) Subject to | |
| | ii. Outside Nigeria | prevailing rate | |
| V. | Binding of compiled records per copy | | |

Shall take effect from the 1st Day of September, 2023

Hon. Justice Cecilia Mojisola A. Olatoregun (Honourable Chairman, Advertising Offences Tribunal)

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