



**AUGUSTINE DOMINIC SHIO**  
*Managing Partner*

***Mr. Shio is a highly sought-after and widely recognized criminal law expert with over 30 years of experience advising and assisting corporations and individuals on white collar crimes.***

## Overview

Before founding the firm Mr. Shio held several positions in the public sector, he served as a Principal State Attorney at the Attorney General's Chambers, Legal Advisor at the President's Office (Commission for Enforcement of the Leadership Code), Director of Legal Services and Complaints at the Ministry of Home Affairs and retired as a Deputy Director of Public Prosecutions at the Directorate of the Public Prosecutions.

Mr. Shio is a recipient of the Presidential Medal for his distinctive public services and ethics of the highest order. His distinguished aptitude in handling complex criminal cases, particularly money laundering, economic and organized crimes has enabled the firm to handle high profile criminal cases in Tanzania.

## Practice focus

As the firm's head of Financial & Organized Crimes Department, Mr. Shio represents corporations and individuals in the telecoms, media & ICT, mining, oil & gas and banking sectors in high profile criminal cases. He has advised and prepared legal compliance models for large scale agribusiness operators, public listed companies and securities dealers and brokers in line with sector-specific laws.

He possesses vast experience in advising multinational corporations on money laundering and tax evasion throughout the life span of their commercial transactions, he also specializes in private investigations and forensics.

Mr. Shio has represented clients in major plea bargaining negotiations at the Office of the Director of Public Prosecutions. He is renowned for closing some of the best pleas deals in the country on behalf of many locals and expatriates charged with money laundering, economic and organized crimes and cybercrimes. Additionally, Mr. Shio consults and assists criminally charged individuals to secure pre-trial and post-trial bail on serious criminal charges.

## Education

Mr. Shio holds a Bachelor's Degree (LL.B Hons) from the University of Dar es Salaam, Certificate in Criminal Justice and Treatment of Offenders from the United Nations Institute (Fuchu, Japan). He is also a certified criminal law expert in Money Laundering and Terrorism.

### Professional Associations & Memberships

- Tanganyika Law Society
- East Africa Law Society
- East Africa Law Society

