Daniel Kafui Toseafa

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EDUCATION

Ghana School of Law
Qualifying Certificate in Law (QCL) (October 2023 – October 2026)

Ghana Institute of Management and Public Administration (GIMPA)
Bachelor of Laws (LLB), Second Class Upper Division (September 2019 – June 2023)

PROFESSIONAL EXPERIENCE

ENSafrica
Legal Intern, August 2025

- Executed legal research on Civil Procedure, Tax Law, Maritime Law, and Alternative Dispute Resolution (ADR) to support active transactions and dispute resolution matters
- Analysed material agreements as part of legal due diligence for a Share Acquisition Transaction
- Delivered a presentation to partners, associates, and peers on the legal mechanics of business incorporation and foreign participation in Ghana.

TaylorCrabbe Lawyers, Notaries Public & Consultants
Trainee Consultant, June 2022 – July 2025 (Part-Time)

- Conducted legal research and policy analysis across regulatory sectors including Artificial Intelligence Regulation, International Securities Laws, Climate Finance, Tax Law, and Energy Transition
- Researched and drafted a research memo for use in advising a corporate client on tax planning
- Drafted pleadings and court processes including writs of summons and demand notices for use by senior associates and clients in formal court proceedings.

Ghana Institute of Management and Public Administration (GIMPA)
Teaching Assistant (Company Law), September 2024 – January 2025

- Facilitated Company Law tutorials for 30 students across 4 separate sessions, guiding the application of company law principles to complex fact patterns
- Co-developed foundational course outlines and structured tutorial framework
- Co-drafted marking schemes for class tests and end of semester examinations in Company Law to maintain rigorous academic standards

Ghana Institute of Management and Public Administration (GIMPA)
National Service Person, September 2023 – October 2024

- Reviewed commercial and institutional contracts executed between the Institute and External entities to ensure regulatory compliance
- Drafted and prepared internal management legal instruments, strengthening organisational governance and risk mitigation.
- Supervised undergraduate LLB dissertations, providing guidance on legal research and proposing a national legal and regulatory framework for Artificial Intelligence in Ghana.

PUBLICATIONS

- **Mass Arbitration and Settlement Conferences as Structural Alternatives to Class Action Litigation – GIMPA LSA Law Journal, June 2026**
    - Examined mass arbitration and settlement conferences as structural alternatives to class action litigation under Ghana's Alternative Dispute Resolution regime, analysing the ADR Act, 2010 (Act 798) and CI 47 to propose scalable dispute resolution mechanisms for large-scale claims
- Whose Language Counts? AI and the Invisibility of African Languages **– DataVerse Ghana, April 2026**
    - Evaluated regulatory and labour rights issues surrounding Artificial Intelligence (AI) deployment, examining digital inclusion, Large Language Models (LLMs), and labour compliance for technology freelancers
- Digital Independence is the New Independence – **DataVerse Ghana, March 2026**
    - Authored a strategic policy article analysing data sovereignty, advocating for a robust Ghanaian legal and regulatory framework to mitigate foreign control over critical data infrastructure

VOLUNTEER EXPERIENCE

Active Citizen
Head of Research, January 2026 – Present

- Designed research-driven civic education frameworks on constitutional rights, civic responsibilities, and the institutional mandate of the Ghana Police Service, translating legal analysis into accessible public education content

DataVerse Ghana
Writer, December 2025 - Present

- Collaborated with editorial and research teams to draft and publish policy analyses on emerging Artificial Intelligence (AI) governance and regulatory frameworks

LegalTech Lounge
Volunteer, September 2024 – November 2025

- Led end-to-end operations, delegate registration, and digital communications for Accra LawTech Hangout (2024 & 2025), a flagship event promoting legal technology innovation and adoption within Ghana's legal sector.

GIMPA Students Representative Council
Chief Justice, May 2022 – September 2022

- Presided over judicial sittings, evaluated evidence, and authored reasoned judgments for 2 election petitions.

PROFESSIONAL DEVELOPMENT

- Introduction to Responsible Artificial Intelligence (AI) Certification – Global Centre for Artificial Intelligence (AI) (April 2025)
- Young ITA Membership - Institute of Transnational Arbitration (ITA) (Member since December 2025)
- Fintech Law and Policy Certification – Duke University, via Coursera (March 2022)

SKILLS & LANGUAGES

Languages: Fluent English, Limited Working French, Elementary Brazilian Portuguese
Skills: Contract Drafting, Due Diligence, Regulatory Compliance, Legal Research, Legal Research Databases (Dennislaw, Judylaw, ghalii, bailii)