

MOIN GHANI

**Barrister-at-Law
Advocate, Supreme Court**

Senior Associate

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PROFESSIONAL QUALIFICATIONS

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| 2003 | Enrolled as an Advocate of the District Court, Dhaka by the Bangladesh Bar Council |
| 2004 | Enrolled as an Advocate of the High Court Division of the Supreme Court of Bangladesh. |
| 2005 | Called to the Bar of England and Wales from the Honourable Society of Lincoln's Inn, London, United Kingdom |

EDUCATION

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| 2011-2012 | Hubert H. Humphrey Fellowship
American University, Washington College of Law Washington D.C., USA |
| 2004-2005 | Bar Vocational Course
BPP Law School, London, UK |
| 2001-2002 | LL.M. (Public International Law)
London School of Economics and Political Science, London, UK |
| 1998-2001 | LL.B. (Hons)
London School of Economics and Political Science, London, UK |

PROFESSIONAL EXPERIENCE

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| 2013-
present | Senior Associate
Dr. Kamal Hossain & Associate |
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Practice areas: Administrative Law; Arbitration; Aviation; Banking; Commercial and Corporate; Constitutional Law; Construction; Energy; Human Rights; Mergers and Acquisitions; Project Finance; Shipping; Technology; and Telecommunications.

2012	Foreign Counsel Foley Hoag LLP, Washington D.C. USA
2007	Legal Assistant Evershed LLP, Newcastle-upon-Tyne, UK
2002- 2012	Associate Dr. Kamal Hossain & Associates
2002- 2003	Pupil Dr. Kamal Hossain & Associates

AWARDS AND OTHER ACHIEVEMENTS

Hubert H. Humphrey Fellowship (one year program of graduate study and professional development at American University, Washington DC, USA, on a Fulbright exchange program funded by the U.S. Department of State and supervised by the Fulbright Scholarship Board)

MAJOR TRANSACTIONS

RECENT MAJOR ARBITRATION, CROSS-BORDER DISPUTES, AND PROJECTS

As part of a team at DKHA:

1. Counsel for the Respondent, *Chevron Bangladesh Block Twelve, Ltd. and Chevron Bangladesh Blocks Thirteen and Fourteen, Ltd. v. People's Republic of Bangladesh*, International Centre for Settlement of Investment Disputes, ICSID Case No. ARB/06/10 (2008-10) (Claimants' claims were rejected on the merits by Award dated 17/5/2010)
2. Advised a Spanish company that applies innovative technology solutions for sustainability in the energy and environment sectors, generating energy from the sun, producing biofuels, desalinating sea water and recycling industrial waste and assisting them to submit a tender to the Government of Bangladesh (2013)
3. Advised a UK high retail store in respect of setting up a presence in Bangladesh (2013)
4. Advised UK Treasury Solicitors Department on the citizenships laws of Bangladesh (2013)
5. Advised an U.K. based Energy Company in the acquisition of a company in Bangladesh involved in the energy sector (2013)
6. Advised MetLife, Inc in respect of its acquisition of American Life Insurance Company (Alico) in Bangladesh (2009-10)
7. Lead Bangladesh counsel for the issue manager and lead underwriter in respect of preparation for IPO of a telecom operator (2010-11)
8. Acted as counsel to the issue manager and lead underwriter for the Initial Public Offering (IPO) of a Norwegian-controlled mobile telephone company, which was Bangladesh's biggest IPO (2009-2011)

9. Advised a Chinese coal mining company on the terms and conditions of coal mining concessions contracts with the Government of Bangladesh; Assisted various foreign investors on the securities and exchange regulations, and foreign exchange laws in Bangladesh (2006-2008)
10. Advised Danone Asia Private Limited, subsidiary of a French food-products multinational corporation, in the formation of one of the first social business companies in Bangladesh in a joint venture collaboration with Grameen Kalyan, Grameen Byabosha Bikash, Grameen Shakti, and Grameen Telecom of Bangladesh (2007)
11. Represented ship-owners in an admiralty suit arising out of a collision between two container ships (2013)
12. Lead counsel for a leading technology company in Bangladesh in proceedings before the Bangladesh Supreme Court arising out of arbitration (2009-11)
13. Consultant to the World Bank in the project “Impediments to International Integration Survey” and completed a series of surveys on Bangladesh laws governing the entry of firms in the banking, insurance, airline, shipping, mobile telephone, retail, and electronics sectors (2007)

Pro Bono

14. Part of legal team representing Notre Dame College, Dhaka in respect of a writ petition before the Supreme Court of Bangladesh challenging an arbitrary and non-transparent admission procedure imposed by the Ministry of Education (2013)
15. Advised Impact Investment Exchange Asia, the first social impact investment exchange set up in Singapore, on the laws applicable for Bangladeshi social entities raising debt and equity capital from foreign stock exchanges (2010)

PUBLICATIONS

- Bangladesh chapter, *Asia Arbitration Handbook*, edited by Michael Moser and John Choong, Oxford University Press, co-author with Kamal Hossain (2012)
- “Court Assistance, Interim Measures, and Public Policy: India’s Perspective on International Commercial Arbitration” *The Arbitration Brief* 2, No.1: 16-29, American University Washington College of Law (2012)
- ‘Justice for all: The Rana Plaza tragedy’ *The Dhaka Tribune* (April 27 2013) Op-Ed
- ‘Save a life, save all humanity’ *The Daily Star* (September 21, 2012) Op-Ed
- A ‘great win’ for Bangladesh: Analysis of the Judgment dated 14/03/12 in ITLOS Case No. 16, the Dispute Concerning Delimitation of the Maritime Boundary between Bangladesh and Myanmar in the Bay of Bengal, *The Daily Star* (March 27, 2012) Op-Ed and *bdnews24.com* (March 8, 2012) Opinion

CONTRIBUTIONS TO PROFESSIONAL GUIDES

- Bangladesh Chapter, *The International Comparative Legal Guide to: Gas Regulation 2008* (London: Global Legal Group Ltd, 2008) pp. 43-47 (co-author with Sharif Bhuiyan)
- Contributor, *Doing Business 2012* (Washington, DC: The World Bank, 2012)
- Contributor, *Doing Business 2010* (Washington, DC: The World Bank, 2010)
- Contributor, *Doing Business 2009* (Washington, DC: The World Bank, 2009)
- Contributor, *Doing Business 2008* (Washington, DC: The World Bank, 2008)

AFFILIATIONS/ MEMBERSHIPS

- The Honourable Society of Lincoln's Inn, London, United Kingdom
- Supreme Court Bar Association, Dhaka, Bangladesh
- Dhaka Bar Association, Dhaka, Bangladesh

LANGUAGES

- Fluent in English and Bengali