



# SHAH, HUSSAIN & CO.

BARRISTERS AND ATTORNEYS

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## RÉSUMÉ - SHUAIB M. SHAH

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1. *Full Name & E-mail Address* Shuaib Muhammad Shah [shuaib@shclawyers.com]
2. *Date of Birth* 26<sup>th</sup> March 1971
3. *Nationality* Republic of Maldives (“MRG”), United Kingdom and Bangladesh.
4. *Education & Professional Qualifications*
  - 2000: License granted to practise law in the Courts of the Republic of Maldives.
  - 1994: Barrister-at-Law. Called to English Bar by the Inner Temple in November 1994 (Bar Vocational Course, Inns of Court School of Law, London).
  - 1993: Graduate of University of London, with a First Class B.A. (Honours) Degree in Law & Arabic.
  - 1989: 4 A’ Levels (Handsworth Grammar School, Birmingham, England).
  - 1987: 8 O’ Levels (Handsworth Grammar School, Birmingham, England).
5. *Other Training*
  - 1991: One-year intensive Arabic language course at the University of Alexandria, Egypt (awarded grade A).
  - 1996: Legal and Regulatory Compliance Training for Investment Business (Hyperion Training Centre, London)
6. *Languages* English, Maldivian (Dhivehi), Arabic, Bengali, French
7. *Membership in Professional Societies*
  - Bar Council of England & Wales
  - Bar Association for Finance, Commerce and Industry (London)
  - Member of the Maldivian Bar, Maldives Ministry of Justice

Mr. SHUAIB M. SHAH, B.A. (HONS) (LONDON, UK), BARRISTER-AT-LAW (INNER TEMPLE)  
Ms. DHEENA HUSSAIN, LL.B. (HONS) (BIRMINGHAM, UK), LL.M (LONDON, UK) BARRISTER-AT-LAW (LINCOLN’S INN)  
Mr. MOHAMED FIZAN, LL.B (HONS) (BOND UNIVERSITY, AUSTRALIA), ATTORNEY  
Ms. AZMIRALDA ZAHIR, LL.B. (HONS) (CARDIFF, UK), LL.M. (PORTSMOUTH, UK), ATTORNEY  
Mr. M. AZAR MOOSA, LL.B. (HONS) (STAFFORDSHIRE, UK), ATTORNEY  
Ms. LAILA MANIK, LL.B. (HONS) (LONDON), ATTORNEY  
Ms. AMINATH NUZUHATH, PARALEGAL  
Ms. ZAMATH ABDULLAH, PARALEGAL  
ACCOUNTS MANAGER: Mr. MANJULA ARIYARATNE, ACCOUNTANT  
CONSULTANT: ABBAS IBRAHIM, ESQ.

8. *Employment Record***[A] From April 1999 to Present***Employer***Shah, Hussain & Co. Barristers and Attorneys at offices in Malé, Republic of Maldives (<http://www.shclawyers.com>)***Position and Description of Duties***Position: Founder and Senior Partner in Private Practice Law Firm****Duties and Experience:**

- Wide range of types of advisory and contentious work including: banking, investment business and financial services (such as asset management, investment and portfolio planning); tourism and leisure industry related disputes; recovery of debts from international debtors; privatisation of telecommunications industry; re-structuring of state-owned international airline company; property and other asset acquisitions and structuring; litigation and dispute resolution; general commercial, company and employment issues.
- Client base includes local and foreign private individuals, corporate clients and government departments.
- International dimension with regular instructions from clients in Italy, Germany, England, Middle-East, Malaysia, Thailand, Singapore, USA, Bangladesh and Sri Lanka.
- Lecturer in Law to trainee Chartered Accountants at the Maldives Institute of Management and Administration.

**Recent Maldives Government instructions:-**

→ **Please see our law firm brochure for further information.**

**Recent Commercial Assignments:-**

→ **Please see our law firm brochure for further information.**

**[B] From February 1997 to April 1999***Employer***Citibank Private Bank (subsidiary principal division of Citigroup, New York, USA) at offices in Mayfair, London, England (<http://www.citibank.com>)***Position and Description of Duties***Position: Legal Counsel for London and Jersey****Duties and Experience:**

- Advising private bank division of Bank (*i.e.* high net-worth clients) on all aspects of strategy, merits and conduct of actual and potential litigation affecting UK or Jersey, as well as monitoring Europe, Middle-East and Africa. Dealing with issues surrounding potential money laundering aspects of high-profile client funds, including resolving international requests for judicial assistance.
- Comprehensively advising Bank on all general banking, credit and investment business queries from private bankers and clients.
- Reviewing and advising Bank on structure, documentation, contractual

agreements and marketing materials for wide range of sophisticated financial products: *e.g.* multi-currency mutual funds; over-the-counter and exchange traded derivatives; Islamic *murabaha* transactions, *etc.*

- Advising Bank on taking security for lending over wide-range of differing (and frequently international) types assets: *e.g.* Russian bonds; art; aircrafts; real estate.
- Dealing with and rapidly advising Bank on receipt of various court orders such as injunctions freezing client assets and taking appropriate measures to prevent client dissipation of assets.
- Developing legal and regulatory framework for officers of Bank to be able to carry out investment business in safe and lawful manner, and in compliance with laws of United Kingdom and the European Union.
- Contending with any internal and external audit and compliance matters, and liaising with regulators as and when required.
- Frequently travelling to and liaising with Luxembourg, Switzerland and Jersey in order to assist Bank officers with cross-border transactions and issues.

**[C] From April 1996 to January 1997**

*Employer*

**3 Pump Court Barristers Chambers at offices in Temple, London, England**

*Position and Description of Duties*

Position: Barrister in Private Practice

Duties and Experience:

- General common law practice as junior barrister.
- Range of criminal and civil contentious and non-contentious work, including defamation and libel proceedings.
- Advisory work principally in areas of general commercial area, personal injury litigation and medical negligence.
- Advocacy and representations in Magistrates Courts, Crown Courts, County Courts, High Courts, Court of Appeal and House of Lords.

**[D] From October 1994 to November 1995**

*Employer*

**Barristers Chambers at Hardwicke Building, Lincoln's Inn, London and Plowden Buildings, Temple, London**

*Position and Description of Duties*

Position: Trainee (Pupil) Barrister

Duties and Experience:

Broad civil, commercial and criminal training, including serious commercial fraud, banking and finance, bankruptcy and professional negligence (against lawyers, accountants and architects in particular). Advocacy training with senior barristers.