# Barrister Sohail Nawaz

Cell: +92 322 500 4243 | +92 333 302 8585

Email: (snawaz50@hotmail.com)

I, Barrister Sohail Nawaz graduated from Government College Lahore, in Bachelor of Arts, did my LL.B (Hons) from Cardiff, earned Masters of Law (LL.M) degree from Liverpool, was called to the Bar on October 07, 2007 at the Honorable Society of Lincoln's Inn, London, United Kingdom, and was conferred with the degree of Barrister.

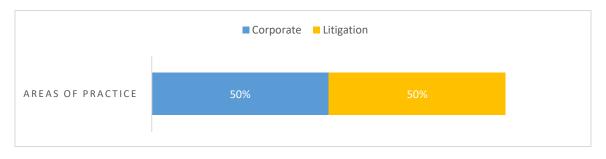


I have also been awarded with Fellow Forensic Accountant (FFA), Fellow
Institute of Forensic Accounting and Investigative Audit (FIFAIA-India), Associate Certified Financial
Administrator (ACFA), Fellow Registered Forensic Auditor (FRFA), Certified Forensic Accountant (CFA-NG), Certified Fellow Islamic Accountant & Finance Professional (CFIP) and Fellow Certified Public
Accountants (CPA-UK). I currently am the Co-Founder and Managing Partner of Law Offices of Sohail
Nawaz and Founder President of The Institute of Forensic Accountants of Pakistan.

Business and Commercial Law lies at the heart of my legal practice. My services facilitate all types and sizes of businesses with their initial and daily needs from start up to expansion to winding up operations. I have represented and advised clients in a range of contentious and non-contentious matters. My practice primarily focuses on civil, corporate, taxation and constitutional law litigation. My commercial contract expertise involves intellectual property, joint ventures, partnerships, terms of business, shareholder agreements, franchises, consultants, agency and distribution. Handling of complex and high value Civil & Tax litigation through dispute resolution with injunctive proceedings, breaches of directors' duties, shareholder and partnership disputes, and serious white-collar fraud claims are my fame arena.

### **Practice Areas**

General business counseling	Civil & Constitutional Litigation
Contract negotiation, drafting and review	Tax & Commercial Litigation
Employment agreements and policies	Intellectual Property Infringement Cases
Non-compete agreements	Trademark and copyright registration
Joint Venture Agreements	Company Incorporation
Corporate Transactions & Agreements	Due Diligence Reporting



## Education

- B.A, Government College Lahore September 1996-1998
- LL.B, Cardiff University (UK), September, 1999 July, 2002
- LL.M, Liverpool University (UK), September, 2003 January 2005
- Bar Vocational Course, UWE, Bristol (UK), 15<sup>th</sup> September, 2006 15<sup>th</sup> July, 2007

# Professional Associations and Affiliations

- Member of Honourable Society of Lincoln's Inn, UK 2007
- Enrolled as an Advocate of Lahore High Court, Pakistan 2008
- Founder President of Institute of Forensic Accountants of Pakistan (IFAP)-2009
- Fellow Member of Institute of Forensic Accounting and Investigative Audit (FIFAIA India) 2010
- Fellow Member of Faculty of Secretaries and Administrators (CFA Zimbabwe) 2010
- Fellow Certified Financial Administrator (ACFA Nigeria) 2010
- Fellow Certified Forensic Accountant (FCFA Nigeria) 2011
- Fellow Registered Forensic Auditor (FRFA Zimbabwe) 2011
- Fellow Member of International Certified Public Accountants (CPA UK) 2012
- Certified Fellow Islamic Accountant & Finance Professional (CFIP Nigeria)-2014

# Work Experience

#### 1. Law Offices of Sohail Nawaz

July 2007 – Till Present Co-founder/ Senior Partner

### 2. Sheikh & Dahir

June 2016 – Till Present Partner (Islamabad)

#### 3. Capital Consultants

January 2016-Till Present Partner (Islamabad)

#### The main responsibilities include:

- Pleading cases at High Courts, District Courts.
- Pleading at NIRC, ATIR, Labour and Banking Courts.
- Providing legal opinion on Civil, Corporate & Tax matters.
- Draft, review, revise & evaluate various company, commercial, Tax & legal documents.
- Prepare legal correspondence.
- Conducted third Party worker's audit for Nestle & CCBPL (Coca-Cola Beverages Pvt).