

SYED IJAZ HUSSAIN

Former Member Audit, FBR
Member Operations FBR
Chief Commissioner LTU
DG Intelligence, Inland Revenue
Additional Secretary Finance

ABDUL JALEEL

LL.M, M.Phil, Phd.
Former Chief Admin FBR
Director Accountability Commission
(Special Enquiries)
Financial Advisor, Ministry of Finance

SOHAIL NAWAZ

LL.B (Hons.), Cardiff
LLM (Liverpool)
Barrister at Law (Lincoln's Inn)

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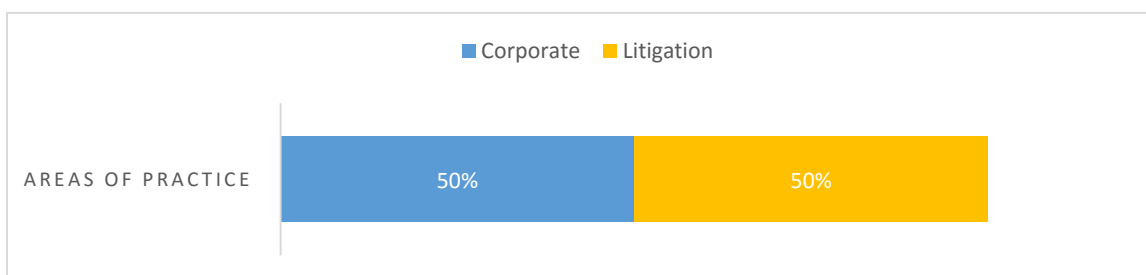
I, Barrister Sohail Nawaz graduated from Government College Lahore, in Bachelor of Arts, did my LL.B (Hons) from Cardiff, earned Masters of Law (LL.M) degree from Liverpool, was called to the Bar on October 07, 2007 at the Honorable Society of Lincoln's Inn, London, United Kingdom, and was conferred with the degree of Utter 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 a deal of experience with real estate, construction and oil & gas companies in negotiations, sales and acquisitions. My commercial contract expertise involve intellectual property, joint ventures, partnerships, terms of business, shareholder agreements, franchises, consultants, agency and distribution. Commercial property proficiency encompasses property development, corporate support, commercial lease, large scale site acquisition and property finance & investment. 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





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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), 15th September, 2006 - 15th 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).

