



Leading Lawyers

2014 EDITION

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EDITOR'S LETTER

Welcome to *IFLR1000* Leading Lawyers Guide 2014, a special IFLR supplement that presents a selection of leading financial lawyers – as judged by their clients and peers during the *IFLR1000* research process. This guide is the result of an extensive survey of senior corporate executives, in-house counsel and private practice lawyers, who were invited to nominate leading financial and corporate lawyers.

IFLR1000 Leading Lawyers Guide 2014 contains the names – and in many cases detailed biographies – of approximately 970 lawyers who continue to exceed client expectations. All of the lawyers listed have been nominated and endorsed by clients and peers for the quality of their work in one or more practice area over the past year. You will find the full complement of over 6,050 leading lawyers in over 125 jurisdictions who were nominated during the research process at www.iflr1000.com. Each specialist has been independently offered the opportunity to enhance his or her complimentary listing with a professional biography. The biographies give readers valuable, detailed information regarding a lawyer's practice and, if appropriate, their work and clients.

We hope that *IFLR1000* Leading Lawyers Guide 2014 will be a useful resource for those responsible for hiring external counsel and anyone else with a professional interest in the legal market. All information was believed to be correct at the time of going to press, but, as always, we welcome your feedback on any part of this publication.

We owe the success of this guide to all those corporate counsel and private practitioners who completed questionnaires and spoke with our researchers. Our thanks to them, and of course our congratulations to *IFLR1000*'s Leading Lawyers of 2014.

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association with Eduardo Vera-Cruz
www.fcblegal.com

BAHAMAS

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BAHRAIN

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BRAZIL

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CHINA

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Fangda Partners
www.fangdalaw.com

CHINA

JUNHE | 君合律师事务所

Jun He
www.junhe.com

EGYPT

MATOUK BASSIOUNY

Matouk Bassiouny
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EGYPT

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www.tumbuanpartners.com

LUXEMBOURG

BONN & SCHMITT
AVOCATS

Bonn & Schmitt
www.bonnschmitt.net

MALAYSIA

NAQIZ PARTNERS

Naqiz & Partners
www.naqiz.com

MAURITIUS

BLC CHAMBERS ALN

BLC & Associates
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NIGERIA

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PANAMA

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QATAR

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ROMANIA

POPOVICI NIȚU & ASOCIAȚII
Attorneys at Law

Popovici Nitu & Asociații
www.pnpartners.ro

SINGAPORE

RODYK & DAVIDSON LLP

Rodyk & Davidson
www.rodyk.com

SINGAPORE

TKQP
Tan Kok Quan Partnership

Tan Kok Quan Partnership
www.tkqp.com.sg

SOUTH KOREA

YOON & YANG
법무법인우 화우

Yoon & Yang
www.yoonyang.com

SWITZERLAND

LENZ & STAEHELIN

Lenz & Staehelin
www.lenzstaehelin.com

TAIWAN

LEE AND LI
ATTORNEYS-AT-LAW

Lee & Li
www.leeandli.com

**Shpati Hoxha**

Partner

Hoxha, Memi & Hoxha (HM&H)
Tirana

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**Market recognition:**

Nominated as a leading lawyer in the IFLR1000 – 2010-2014

Biography:

Founding partner of HM&H whose main practice areas include corporate and commercial, antitrust and trade law, IP and IT law concessions and energy. He has handled significant privatisations, complex corporate transactions and distribution/trade agreement negotiations. Shpati was a member of the legal teams that drafted the new Albanian commercial registry law (effective 2007) as well as the new company law (effective 2008). He is author/co-author of several publications in corporate and competition law.

Practice areas:Antitrust and trade law
Energy
ITCorporate and commercial
IP**Languages:** Albanian, English and Italian**Bar admissions:** Albania**Association memberships:**

Albanian Patent and Trademark Office

He has been an Authorised Trademark Attorney since 2005.

Academic qualifications:

Shpati received a J.D. equivalent (2002) in comparative commercial law from the Turin University Law School.

Related articles by this lawyer:

Merger Control – Global Legal Insights 2nd edition published in April 2013

Mergers & Acquisitions – Getting the Deal Through 2013

HM&H

**Andi Memi**

Partner

Hoxha, Memi & Hoxha (HM&H)
Tirana

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Email: andi.memi@hnh.al

Web: www.hnh.al

**Market recognition:**

Nominated as a leading lawyer in the IFLR1000 – 2010-2014

Biography:

Founding partner of Hoxha Memi & Hoxha who has worked on a significant number of transactions ranging from major acquisitions in the financial sector to major energy and concession projects. He has been involved in a number of M&A, privatisations and complex corporate transactions. Moreover Andi has assisted investors in the implementation of energy projects on planning procedures, licensing and regulatory issues as well as during the project implementation phase. In addition, Andi has been part of the legal teams that drafted the new Albanian commercial registry law (effective from 2007). Andi is a local partner for the World Bank's Doing Business project.

Practice areas:

Banking

Corporate and commercial
Insurance

Concessions

Energy

Languages: Albanian, English and Italian**Bar admissions:** Albania**Association memberships:** International Bar Association**Academic qualifications:**

Andi received a J.D. equivalent, from Tor Vergata University of Rome Law School, 2001

Related articles by this lawyer:

Extraterritorial Regulation Survey 2013 Andi Memi, Eris Hoxha, November 29 2013, previously published by International Financial Law Review on July 2013

Investing in Albania Andi Memi, Selena Ymeri, November 29, 2013, previously published by Lawyer Monthly November 2013

HM&H

ALBANIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Genc Boga	Boga & Associates	✓	✓	✓
Artan Bozo	Bozo & Associates	✓	✓	✓
Alban Caushi	Kalo & Associates	✓	✓	✓
Illir Daci	Optima Legal & Financial	✓	✓	✓
Sophia Darling	Kalo & Associates	✓	✓	✓
Sokol Elmazaj	Boga & Associates	✓		✓
Gjergji Gjika	Gjika & Associates	✓	✓	✓
 <p>Shpati Hoxha Partner Hoxha, Memi & Hoxha (HM&H) Tirana Tel: +355 4 2 274558 Email: shpati.hoxha@hnh.al Web: www.hnh.al LinkedIn</p>		✓	✓	✓
				<i>See biography on page 3</i>
Perparim Kalo	Kalo & Associates	✓	✓	✓
Renata Leka	Boga & Associates	✓	✓	✓
 <p>Andi Memi Partner Hoxha, Memi & Hoxha (HM&H) Tirana Tel: +355 4 2 274558 Email: andi.memi@hnh.al Web: www.hnh.al LinkedIn</p>		✓	✓	✓
				<i>See biography on page 3</i>
Sokol Nako	Wolf Theiss	✓	✓	✓
Alketa Uruci	Boga & Associates	✓	✓	✓

**Pedro Guimarães**

Partner

F Castelo Branco & Associados in
association with EVC Advogados
Lisbon

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Web: www.fcblegal.com

Biography:

Partner whose main practice areas include M&A, corporate and commercial and employment. Pedro has been with F Castelo Branco & Associados since 1997 and has been a partner since 2006. Between 1996-97 he was a pupil barrister, Chambers of Lord Campbell of Alloway, 2 King's Bench Walk, London. Whilst specialising in international contracts, M&A and corporate law, he also has experience in employment reorganisations, international banking contracts and corporate indebtedness. He is bilingual in Portuguese and English.

Practice areas:

Corporate M&A

Sector specialisations:

Banking and financial services Energy

Languages: Portuguese, English and Spanish

Bar admissions: Portugal

Association memberships:

Honourable Society of the Inner Temple

Portuguese Bar Association

European Employment Lawyers Association (EELA)

Academic qualifications:

LLB, University of Durham, 1995

Licenciatura in Law (by equivalence), University of Lisbon, 1998

Related articles by this lawyer:

Angola: Oil and Gas Report, in collaboration with Freshfields Bruckhaus Deringer, 2013

Labour Market Reform tracker, Portugal section, in collaboration with Freshfields Bruckhaus Deringer, 2013

Global Employment Bulletin, Portugal section, in collaboration with Berwin Leighton Paisner, Winter 2013

Labour Market Reform tracker, Portugal section, in collaboration with Freshfields Bruckhaus Deringer, 2012

Private Equity 2008/09/10, Portugal, PLC Cross-border Handbooks Labour and Employee Benefits Volume 2 2008/09, Portugal, PLC Cross-border Handbooks

International Labor & Employment Law (Portugal), Winning Legal Strategies, Aspatore Books, 2006

Privacy in the Workplace, Newsletter of the Employment and Industrial Relations Law Committee, International Bar Association, 2000

**João Robles**

Associate

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Linked in.

Biography:

Associate whose main practice areas include commercial and M&A, real estate and construction. He has lived in Angola and currently heads the firm's Angolan desk in Lisbon. He joined FCB&A in 2002.

Practice areas:

Commercial and M&A

Real estate and construction

Banking and finance

Oil and gas

Languages: Portuguese, English and Spanish

Bar admissions: Portugal

Academic qualifications:

LLB, Lusíada University of Lisbon, 2002

Postgraduate, Urban lease law, University of Lisbon, 2006

Postgraduate, Corporate law, Catholic University of Portugal, 2008

Related articles by this lawyer:

Angola: Oil and Gas Report, in collaboration with Freshfields


Bruckhaus Deringer, 2013

Doing Business in ... Angola, PLC Multi-jurisdictional guide, 2013

Iberian Lawyer, September/October, 2009



LEADING LAWYERS

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Gonçalo Falcão	Tauil & Chequer			✓
Carlos Feijó	CFA			✓
João Fialho	Miranda Law	✓		
Carlos Freitas	Carlos Freitas	✓		✓
Fátima Freitas	Fátima Freitas			✓
 <p>Pedro Guimarães Partner F Castelo Branco & Associados in association with EVC Advogados Lisbon Tel: +351 21 358 7500 Email: pgg@fcblegal.com Web: www.fcblegal.com</p>				✓
				See biography on page 5
Paulette Lopes	FBL			✓
José Miguel Oliveira	Miranda Law			✓
António Vicente Marques	António Vicente Martins	✓		✓

RISING STARS

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Rui Alves Machado	FBL Advogados			✓
Ana Cláudia Rangel	Raposo Bernardo	✓		
Eduardo Filipe Ferreira	Gabinete Legal Angola			✓
Catarina Levy Osório	Angola Legal Circle			✓
Vitor Marques da Cruz	Mota Veiga	✓		
Helena Prata	Angola Legal Circle	✓		
Nelson Raposo Bernardo	Raposo Bernardo	✓	✓	
 <p>João Robles Associate F Castelo Branco & Associados in association with EVC Advogados Lisbon Tel: +351 21 358 7500 Email: jmr@fcblegal.com Web: www.fcblegal.com LinkedIn</p>				✓
				See biography on page 5
Bruno Xavier de Pina	PLMJ			✓


Brian M Moree

Senior partner

McKinney Bancroft & Hughes
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Biography: Brian Moree, Q.C. is the senior partner of McKinney Bancroft & Hughes and the head of the litigation department. He was appointed one of Her Majesty's Council for The Commonwealth of The Bahamas in October 2009.

Mr Moree's practice includes commercial and civil litigation, insolvency, corporate and trust structuring and financial services. He regularly appears as counsel in the courts of the Bahamas including on several occasions appearing in the Privy Council. His practice includes cross border litigation and international cases involving disputes in Europe, the Cayman Islands, the British Virgin Islands, the United States of America, Canada, South America and Africa. He has been involved in a large number of the major commercial cases which have been litigated in the Bahamas relating to banking, trusts, insolvency, receiverships, companies and partnerships, insurance and re-insurance, compliance, governance and regulatory issues, fraud claims, asset recovery including tracing and proprietary claims, Anton Piller, Mareva and freezing orders, anti-money laundering claims, property disputes, and contracts.

Mr Moree has acted as a Stipendiary and Circuit Magistrate and a Judge of the Supreme Court of the Bahamas. In December 2002 the Prime Minister of the Bahamas appointed Mr Moree the Chairman of the Financial Services Consultative Forum whose primary role was to advise the Government on matters relating to the financial services industry.

Mr Moree has served on numerous Government boards and commissions including the Judicial Salary Review Commission and the Bahamas Electricity Corporation. He served as the Chairman of The Public Service Commission which is a Constitutional Commission responsible for the appointment, removal and disciplining of civil servants in the Bahamas. Mr Moree was also a member of The Judicial and Legal Services Commission which is responsible for the appointment of Magistrates, Judges of the Supreme Court and certain other public officers. He is a former Co-Chairman of the Bahamas Trade Commission, the former Chairman of the Board of Directors of the Review Board for the Business Licence/Valuation Unit in the Ministry of Finance and a former director of the Bahamas Financial Services Board. Mr Moree continues to serve as a director of a number of private companies, international banks and trust companies, insurance companies and public companies.

Mr Moree was admitted to the Bahamas Bar in February 1979. He previously was the Chairman of the Commercial Law Committee, a member of the Bench Bar Committee and one of several chairpersons of the Arbitration Tribunal.

Mr Moree is a regular speaker at local and international conferences and seminars and also has written numerous articles for journals and legal publications.

Bar admissions: Bahamas

BAHAMAS / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
H Campbell Cleare III	McKinney Bancroft & Hughes	✓	✓	
Surinder Deal	Higgs & Johnson	✓	✓	
 <p>Brian M Moree Senior partner McKinney Bancroft & Hughes Nassau Tel: +1 242 322 4195/9 Email: bmmoree@mckinney.com.bs Web: www.mckinney.com.bs LinkedIn</p>		✓	✓	
				<i>See biography on page 7</i>
Michelle Neville-Clarke	Lennox Paton	✓	✓	
Michael Paton	Lennox Paton	✓	✓	
Christel Sands-Feaste	Higgs & Johnson		✓	✓



Sheikha Haya Rashid Al Khalifa
Principal and founding partner

Haya Rashed Al Khalifa
Manama

Tel: +973 17 537771
Email: h.alkhalifa@hraklf.com
Web: www.hraklf.com

Biography:

Sheikha Haya is the principal and founding partner of Haya Rashed Al Khalifa law firm.

Sheikha Haya was one of the first two women in Bahrain to practice law when she was admitted as a lawyer in Bahrain in 1979. Prior to setting up her practice, she was the vice chairwoman of the International Bar Association from 1997 to 1999. She was the former counsel at the Bahrain Ministry of State for Legal Affairs as well as a senior attorney at another major Bahraini law firm. She has been admitted to the Court of Cassation and the Constitutional Court of Bahrain and is a member of the Bahrain Bar Association.

Sheikha Haya obtained a Bachelor of Law degree from the University of Kuwait in 1974. She has also obtained a Diploma in Civil Rights Private Law from the University of Alexandria, Egypt, in 1986 and a Diploma in Comparative Law from the University of Ain Shams, Egypt, in 1988.

She has had an illustrious diplomatic career. From 2000 to 2004 she was Bahrain's ambassador to France and its non-resident ambassador to Belgium, Switzerland and Spain, becoming the first Bahraini woman ambassador. She is also Bahrain's permanent delegate to UNESCO, the UN Educational, Scientific and Cultural Organisation. She has been the President of the 61st Session of the United Nations General Assembly which closed in September 2007. She is the third woman to hold the position. She is the recipient of several notable awards, the most recent of which include the United Nations Millennium Development Goals Special Award, 2007, in recognition of her work in promoting the set of global anti-poverty targets, the Path to Peace Award 2007, from the Path to Peace Foundation, in recognition of acts of individual leadership in the international community, and the Social Creativity Award, representing appreciation for Arab women, at the Sixth Conference of the Arab Thought Foundation.

Sheikha Haya is currently a member of the World Intellectual Property Organisation Arbitration Committee and a member of the International Chamber of Commerce (ICC) International Court of Arbitration. She is also a member of the Bahrain Supreme Council of Culture, Arts & Literature and the former Vice-President of the Bahrain Bar Association. She has been appointed in 2008 to chair the Consumer Advisory Group of the Telecommunications Regulatory Authority, Bahrain.

Languages: Arabic, French and English

Bar admissions: Bahrain

Academic qualifications:

LLB, University of Kuwait, 1974
Diploma in Civil Rights Private Law, University of Alexandria, Egypt, 1986
Diploma in Comparative Law, University of Ain Shams, Egypt, 1988

BAHRAIN / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
	Sheikha Haya Rashid Al Khalifa Principal and founding partner Haya Rashed Al Khalifa Manama Tel: +973 17 537771 Email: h.alkhalifa@hraklf.com Web: www.hraklf.com	✓	✓	✓
		<i>See biography on page 9</i>		
Raju Alagarsamy	Hassan Radhi & Associates	✓	✓	✓
Julie Alexander	Baker & McKenzie	✓		
Hassan Ali Radhi	Hassan Radhi & Associates	✓	✓	✓
Bilal Kahlon	Baker & McKenzie	✓	✓	
Caroline Long	Baker & McKenzie	✓		
Harnek Shoker	Freshfields Bruckhaus Deringer	✓	✓	✓
Ian Siddell	Baker & McKenzie	✓	✓	
Hugh Stokes	Zu'bi & Partners	✓		✓
Qays H Zu'bi	Zu'bi & Partners	✓	✓	✓



Renata Almeida Pisaneschi
Partner

Machado Associados
São Paulo

Tel: +55 11 3819 4855
Email: rpisaneschi@machadoassociados.com.br
Web: www.machadoassociados.com.br

Market recognition:

- Appointed as a leading lawyer in the M&A area in Brazil by the international publication IFLR1000 – 2012, 2013 and 2014.
- Appointed as recommended lawyer in the corporate area by publication The Legal 500 Latin America, 2012 and 2013.

Biography:

Renata Pisaneschi joined Machado Associados in 2000 and has been a partner of the firm since 2008. She specialises in contracts and corporate law, with a focus on foreign investments, international contracts and corporate matters.

Practice areas:

Corporate
M&A

Languages: Portuguese, English, German

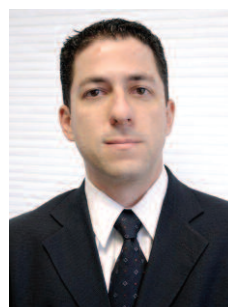
Bar admissions: Brazil

Association memberships:

Brazilian Bar Association - São Paulo Section (OAB/SP)

Academic qualifications:

LLM in Financial and Capital Markets Law – Instituto de Ensino e Pesquisa (INSPER), 2010
Postgraduate Studies in Business Law – Pontifícia Universidade Católica de São Paulo (PUC/SP), 2001
Universidade de São Paulo (USP), 1998



Christian de Lima Ramos
Partner

Ramos & Zuanon Advogados (RZ)
São Paulo

Tel: +55 11 2599-9001
Email: ramos@rzadvogados.com.br
Web: www.rzadvogados.com.br



Biography:

Highly regarded in the structuring of financial and corporate and capital market transactions and being one of the most respected professionals in the field of trade finance and international negotiations in Brazil.

Recent transactional highlights:

- Assisted a syndicate of banks led by *Standard Chartered Bank* in a USD \$172,000,000 Export Financing Facility with Louis Dreyfus Commodities.
- Assisted *Macquarie Bank* in a Pre-Export Finance transaction with Fiagril.
- Assisted a syndicate of banks led by *Deutsche Bank* in a Draft Discount Facility Agreement with Paranapanema.
- Represented the founding shareholder of *Los Grobo Ceagro do Brasil* in the sale of the company's control to Mitsubishi Corporation.
- Represented *Investec Bank* in a US\$ 70,000,000 Secured Facility Agreement with Zamin Amapá SPV Ltd.

Practice areas:

Banking and finance
M&A
Project finance

Sector specialisations: Agribusiness, Metals & mining, Port projects

Languages: Portuguese and English

Bar admissions: Brazil

Association memberships: Brazilian Bar Association (OAB – SP)

Academic qualifications:

Graduated in Law from Universidade de São Paulo (USP) Brazil
Master's Degree in International Law (LL.M) from Georgetown University (USA)
Specialist in International Business and Finance from New York University (USA)



**Luciana Felisbino**

Partner

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www.machadoassociados.com.br**Market recognition:**

- Appointed as a leading lawyer in the M&A area in Brazil by the international publication IFLR1000 – 2012, 2013 and 2014
- Appointed as recommended lawyer in the corporate area by the publication The Legal 500 Latin America, 2012 and 2013

Biography:

Luciana Felisbino joined Machado Associados in 2011 and has been a partner of the firm since 2012. Before joining Machado Associados, Luciana was in charge for the Brazilian Legal Department of PineBridge Investments (formerly AIG Investments). She specialises in mergers and acquisitions, contracts and corporate practices and has been working on several significant M&A transactions, assisting foreign and Brazilian clients in acquisitions or disposition of assets, shareholding control and/or minority stakes.

Recent transactional highlights:

- Acted for **CCR**, a Brazilian concession company, in the sale of equity interest in Serviços e Tecnologia de Pagamentos, a company which operates the Sem Parar/Via Fácil automatic payment system in Brazil.

Practice areas:Corporate
M&A**Languages:** English, Portuguese**Bar admissions:** Brazil**Association memberships:**

Brazilian Bar Association - São Paulo Section (OAB/SP)

Academic qualifications:

LLB Faculdades Metropolitanas Unidas (FMU), 2001
LLM in Corporate Law – Instituto Brasileiro de Mercado de Capitais – IBMEC, 2005
Financing International Transaction Law Extension – University of California – UC Davis, San Francisco, 2005

**Fabio Perrone Campos Mello**

Managing partner

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Web: www.camposmello.adv.br**Market recognition:**

- Leading lawyer in Corporate, IFLR1000, 2013
- Leading lawyer in M&A, Capital markets, Banking and Project finance, IFLR1000, 2014

Biography: Fabio Perrone Campos Mello is a partner in Campos Mello Advogados' corporate and real estate practices, based in Rio de Janeiro. He began his career at LA Campos Mello Advogados, practicing in the areas of real estate and litigation between 1995 and 1998. In 2005, he joined Campos Mello, Pontes Vinci & Schiller Advogados – currently Campos Mello Advogados – as a partner.

He has an extensive practice in the areas of real estate, corporate, mergers and acquisitions and securities, providing assistance with planning and structuring of business transactions and corporate activities, including incorporation of companies; corporate reorganisations and restructuring; and assembly of joint ventures, consortiums, associations, foundations, partnerships and other methods of organising businesses, activities and enterprises.

Fabio's services also include guiding clients in the acquisition and disposition of corporate shareholdings or assets; executing due diligence procedures, divestitures, M&A transactions (including management buyouts and takeovers); and assisting in the acquisition or transfer of ownership of equity interests, minority shareholdings and the structuring of public offerings of shares. He offers legal advice in all investment operations, directing Brazilian and foreign investors on mutual funds, investment companies and share portfolios.

Practice areas: Capital markets, Corporate, Real estate,
Commercial contracts, M&A**Languages:** English, Portuguese**Bar admissions:** Brazil**Association memberships:**

Brazilian-American Chamber of Commerce
Brazilian Bar Association (OAB), Rio de Janeiro and São Paulo Chapters
Brazilian Institute of Business Law (IBRADEMP)
International Bar Association (IBA)

Academic qualifications:

LLM in Corporate Law, New York University Law School, 2002
Specialisation in Foundations of American Law and Legal Education, Georgetown University, 2001
MBA in Business and Economic Law, Fundação Getulio Vargas (FGV), 2000
BA in Law, Pontifícia Universidade Católica do Rio de Janeiro (PUC-Rio), 1998

CAMPOS MELLO ADVOGADOS

**Roberto Vianna do R Barros**

Partner

Campos Mello

São Paulo

Tel: +55 11 3077 3513

Email: rbarros@camposmello.adv.br

Web: www.camposmello.adv.br

**Clients told IFLR1000:**

"I consider Roberto Vianna de Rego Barros to be one of the leading finance lawyers in Brazil."

"He is very highly regarded by banking professionals and other lawyers alike. Roberto and his team at Campos Mello are very professional and highly service oriented. They combine a thorough knowledge of Brazilian finance law and practical expertise."

Market recognition:

- Leading lawyer in Banking and finance, Capital markets and Projects – IFLR1000 Energy and Infrastructure: Latin America, 2013
- Leading lawyer in M&A – IFLR1000, 2013

Biography:

Roberto Vianna do R. Barros is a partner in Campos Mello Advogados' Banking and Project Finance practice, based in São Paulo. He began his career in 1993 as a law clerk at Pinheiro Neto Advogados. In 1997, he joined Demarest e Almeida Advogados as an associate, staying there until 2000, when he joined Linklaters as an associate. Before joining Campos Mello Advogados, in 2010, Roberto was a partner at Lefosse Advogados in cooperation with Linklaters.

He has an extensive practice in corporate, capital markets, project finance and banking, representing a wide variety of investment and commercial banks, as well as Brazilian and international companies mainly in the industrial goods and services and infrastructure industry sectors.

Roberto provides assistance with project and structured finance, assets securitization and related matters in Brazil; equity and debt offerings of Brazilian private and governmental issuers, both domestic and offshore; Brazilian banking regulation, especially regulatory aspects of foreign bank activities in Brazil and bank derivatives activities; and M&A and related corporate transactions in Brazil.

Practice areas:

Banking

Project finance

Languages: Portuguese, English and French

Bar admissions: Brazil

Association memberships:

Brazilian Bar Association (OAB)

Rio de Janeiro and São Paulo Chapters

Academic qualifications:

LLM, University of Paris

BA in Law, Universidade de São Paulo (USP)

CAMPOS MELLO ADVOGADOS

BRAZIL / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Pedro Aguiar de Freitas	Veirano			✓
Carlos Alberto Moreira Lima	Pinheiro Neto			✓
 <p>Renata Almeida Pisaneschi Partner Machado Associados São Paulo Tel: +55 11 3819 4855 Email: rpisaneschi@machadoassociados.com.br Web: www.machadoassociados.com.br</p>				✓
				See biography on page 11
Fernando Alves Meira	Pinheiro Neto			✓
Luis Antonio Semeghini de Souza	Souza Cescon Barrieu & Flesch	✓		
Milana Antonioli Martins	Cascione Pulino Boulos & Santos	✓	✓	
Fabio Appendino	Rolim Viotti & Leite Campos			✓
José Augusto Martins	Trench Rossi & Watanabe	✓	✓	✓
Eduardo Avila de Castro	Machado Meyer Sendacz Opice	✓	✓	
Rodrigo Azevedo Junqueira	Lefosse	✓	✓	✓
Donald Baker	White & Case	✓	✓	✓
Bruno Balduccini	Pinheiro Neto	✓	✓	
Joao Baptista Corrêa de Mello	Corrêa de Mello & Tolomei	✓	✓	
Carlos Barbosa Mello	Lefosse	✓	✓	✓
Ronaldo Bassitt Giovannetti	Landi Rodrigues Nakano & Giovannetti	✓	✓	
Maria Beatriz Mello	Trench Rossi & Watanabe	✓		✓
Alexandre Bertoldi	Pinheiro Neto			✓
Maurice Blanco	Davis Polk & Wardwell	✓	✓	✓
Sergio Bronstein	Veirano	✓		
Guilherme Bueno Malouf	Machado Meyer Sendacz Opice			✓
Ricardo C Veirano	Veirano			✓
Paulo Calil Franco Padis	Stocche Forbes Padis Filizzola Clapis	✓		
Fabiola Cammarota de Abreu	Souza Cescon Barrieu & Flesch			✓
Giovanni Cardoso Leite Biscardi	Machado Meyer Sendacz Opice	✓		

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Antonio Carlos Cantisani Mazzuco	Madrona Hong Mazzuco Brandão	✓	✓	
José Carlos Junqueira S Meirelles	Pinheiro Neto	✓	✓	
Ana Carolina Barretto	Veirano	✓		
Ana Cecília Giorgi Manente	Levy & Salomão	✓	✓	✓
Júlio César Bueno	Pinheiro Neto	✓		
Paulo Cezar Aragão	Barbosa Müssnich & Aragão	✓	✓	✓
Isabel Costa Carvalho	Clifford Chance	✓	✓	✓
Maria Cristina Cescon	Souza Cescon Barriau & Flesch			✓
Maria da Paz Tierno Lopes	Cuatrecasas Gonçalves Pereira	✓	✓	✓
Bruno Dario Werneck	Mattos Filho Veiga Filho Marrey Jr & Quiroga	✓		
Rafael d'Avila Dutra	Barbosa Müssnich & Aragão			✓
Rubens de Camargo Vidigal Neto	Perlman Vidigal Godoy	✓	✓	
Guilherme de Figueiredo Forbes	Stocche Forbes Padis Filizzola Clapis	✓		
 <p>Christian de Lima Ramos Partner Ramos & Zuanon Advogados (RZ) São Paulo Tel: +55 11 2599-9001 Email: ramos@rzadvogados.com.br Web: www.rzadvogados.com.br LinkedIn</p>				✓
				See biography on page 11
Daniel de Miranda Facó	Machado Meyer Sendacz Opice	✓	✓	✓
Fabrizio de Oliveira Sasdelli	Lobo & de Rizzo			✓
Alberto de Orleans e Bragança	Xavier Bragança	✓	✓	
Joaquim de Paiva Muniz	Trench Rossi & Watanabe	✓		✓
Fábio de Souza Aranha Cascione	Cascione Pulino Boulos & Santos	✓	✓	
Gilberto Deon Corrêa Jr	Souto Correa Cesa Lummertz & Amaral			✓
Mauro E Guizeline	TozziniFreire			✓
Ricardo E Vieira Coelho	Pinheiro Neto	✓		
José Eduardo Carneiro Queiroz	Mattos Filho Veiga Filho Marrey Jr & Quiroga	✓	✓	
José Eduardo Manassero	Ramos Zuanon & Manassero			✓

BRAZIL / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Jorge Eduardo Prada Levy	Levy & Salomão	✓	✓	✓
Maria Elisa Gualandi Verri	TozziniFreire			✓
Robert Ellison	Shearman & Sterling	✓	✓	✓
Claudia Farkouh Prado	Trench Rossi & Watanabe	✓	✓	✓
	Luciana Felisbino Partner Machado Associados São Paulo Tel: +55 11 3819 4855 Email: lfelisbino@machadoassociados.com.br Web: www.machadoassociados.com.br			✓
See biography on page 12				
Antonio Felix de Araujo Cintra	TozziniFreire	✓	✓	✓
Miriam Fernanda Macagnan Signor	Stocche Forbes Padis Filizzola Clapis	✓		
Paulo Frank Coelho da Rocha	Demarest			✓
Marcelo Freitas Pereira	Siqueira Castro	✓	✓	
Juan G Giráldez	Cleary Gottlieb Steen & Hamilton	✓	✓	✓
Pedro G Seraphim	TozziniFreire	✓	✓	
Manuel Garciadiaz	Davis Polk & Wardwell	✓	✓	✓
Marcelo Giovanni Perlman	Perlman Vidigal Godoy	✓	✓	
Alexandre Gossn Barreto	Souza Cescon Barrieu & Flesch	✓	✓	
Robson Goulart Barreto	Veirano			✓
Luis Gustavo Haddad	Lilla Huck Otranto Camargo	✓	✓	
Eliana Helena de Gregório	Machado Meyer Sendacz Opice	✓	✓	✓
Ambrósio Chimenti				
Andoni Hernández	Cuatrecasas Gonçalves Pereira	✓	✓	✓
Ronald Herscovici	Souza Cescon Barrieu & Flesch	✓	✓	
Andrew Jánoszy	Milbank Tweed Hadley & McCloy	✓	✓	✓
Charles Johnson	Chadbourne & Parke	✓	✓	✓
Francisco José Pinheiro	Pinheiro Guimarães	✓	✓	✓
Guimarães N				

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Carlos José Rolim de Mello	Machado Meyer Sendacz Opice			✓
Fernando Koury Lopes	Koury Lopes			✓
Francisco L Cestero	Cleary Gottlieb Steen & Hamilton	✓	✓	✓
Guilherme Leite	Pinheiro Neto			✓
Eduardo Lima	Tauil & Chequer	✓		
José Luis de Salles Freire	TozziniFreire			✓
José Luiz Homem de Mello	Pinheiro Neto	✓	✓	
Ricardo Madrona Saes	Madrona Hong Mazzuco Brandão	✓	✓	
Jean Marcel Arakawa	Mattos Filho Veiga Filho Marrey Jr & Quiroga	✓	✓	
Roberto Mário Lima Neto	Souza Cescon Barrieu & Flesch	✓		
João Mattamouros Resende	Cuatrecasas Gonçalves Pereira	✓	✓	✓
Jaime Mercado	Simpson Thacher & Bartlett	✓	✓	✓
Carlos Motta	Tauil & Chequer	✓	✓	✓
Anthony Oldfield	Clifford Chance	✓	✓	✓
Joaquim Oliveira	Souza Cescon Barrieu & Flesch	✓	✓	
José Orlando A Arrochela Lobo	Lobo & de Rizzo			✓
Rogério Padua Nakano	Landi Rodrigues Nakano & Giovannetti	✓	✓	
Gyedre Palma Carneiro de Oliveira	Souza Cescon Barrieu & Flesch			✓
	Fabio Perrone Campos Mello Managing partner Campos Mello Rio de Janeiro Tel: +55 21 3262 3027 Email: fcamposmello@camposmello.adv.br Web: www.camposmello.adv.br	✓	✓	✓
		See biography on page 12		
Plinio Pinheiro Guimarães	NPinhoeiro Guimarães	✓	✓	✓
Marcos Rafael Flesch	Souza Cescon Barrieu & Flesch			✓
José Ribeiro do Prado Jr	Machado Meyer Sendacz Opice	✓		

BRAZIL / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Marcelo Ribeiro Mattos	Veirano	✓		
João Ricardo de Azevedo Ribeiro	Mattos Filho Veiga Filho Marrey Jr & Quiroga			✓
Luiz Roberto de Assis	Levy & Salomão	✓	✓	
José Roberto Martins	Trench Rossi & Watanabe	✓		✓
Flavio Roberto Penteado Meyer	Stocche Forbes Padis Filizzola Clapis	✓	✓	✓
José Romeu Garcia do Amaral	Bichara Barata & Costa			✓
Christian Roschmann	Lefosse	✓	✓	✓
Eduardo Salomão Neto	Levy & Salomão	✓	✓	
Nei Schilling Zelmanovits	Machado Meyer Sendacz Opice	✓	✓	✓
Henrique Silva Gordo Lang	Pinheiro Neto	✓	✓	
Alexandre Simões Pinto	Trench Rossi & Watanabe	✓	✓	✓
Byung Soo Hong	Madrona Hong Mazzuco Brandão	✓	✓	
Pablo Sorj	Mattos Filho Veiga Filho Marrey Jr & Quiroga	✓		
Henry Sztutman	Pinheiro Neto	✓	✓	✓
Nazir Takieddine	Trench Rossi & Watanabe	✓	✓	✓
Eduardo Taleb Boulos	Cascione Pulino Boulos & Santos	✓	✓	
Anna Tavares de Mello	Trench Rossi & Watanabe	✓	✓	✓
Darcy Teixeira Junior	TozziniFreire			✓
S Todd Crider	Simpson Thacher & Bartlett	✓	✓	✓
Cristina Tomiyama	Machado Meyer Sendacz Opice	✓	✓	
Thiago Vallandro Flores	Dias Carneiro			✓
 <p>Roberto Vianna do R Barros Partner Campos Mello São Paulo Tel: +55 11 3077 3513 Email: rbarros@camposmello.adv.br Web: www.camposmello.adv.br LinkedIn</p>		✓	✓	✓

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Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Marcos Vinicius Pulino	Cascione Pulino Boulos & Santos	✓	✓	
José Virgílio Lopes Enei	Machado Meyer Sendacz Opice	✓	✓	✓
Carlos Young Tolomei	Corrêa de Mello & Tolomei	✓	✓	
Moacir Zilbovicius	Mattos Filho Veiga Filho Marrey Jr & Quiroga			✓



David Dali Liu
Partner
Jun He
Shanghai
Tel: +86 21 2208 6299
Email: liudl@junhe.com
Web: www.junhe.com

Biography:

Mr Liu is a senior partner of Jun He. He has been practising as a lawyer for more than 20 years and has actively represented a number of multinational corporations in their entry into China's market by establishing a presence or carrying out mergers and acquisitions. He also advises state-owned enterprises and other domestic companies on their cooperation with foreign investors.

Recent transactional highlights:

- Advised on the issuance of RMB bonds by *HSBC* in Hong Kong.
- Advised on the establishment of *IBM Factoring China*, the first foreign-invested factoring company in China, and the establishment of *Shanghai General Motor Automobile Financing*, the first foreign-invested automobile financing company in China.
- Advised on *Citibank's* investment in and strategic cooperation with SPD Bank, and *HSBC's* investment in and strategic cooperation with Bank of Communications.

Practice areas:

Banking and finance
Merger and acquisitions
Foreign direct investment

Languages:

English and Chinese

Bar admissions:

China

Association memberships:

Arbitrator of China International Economic and Trade Arbitration Commission
Retained dean and law professor of the Lawyer College of East University of Politics and Law

Academic qualifications:

LL.B, East China Institute of Politics and Law, Shanghai, 1986
LL.M, East China Institute of Politics and Law, Shanghai, 1989

 JUNHE | 君合律师事务所



George Xu
Partner
Fangda Partners
Shanghai
Tel: +86 21 2208 1010
Email: gxu@fangdalaw.com
Web: www.fangdalaw.com



Biography:

George Xu has over 14 years of experience. He frequently advises financial institutions and international clients in mergers and acquisitions, corporate and corporate finance transactions. George has been frequently involved in cross border work.

Recent transactional highlights:

- Represented *TPG* in its sale of *China's UniTrust Finance & Leasing Corp.* to Haitong Securities. UniTrust provides leasing services to clients in the healthcare, education, machine tools and printing industries. The deal size is approximately \$715 million, and was announced in September 2013.
- Represented *Zhuzhou Times New Material Technology Co.*, a public company listed on the Shanghai Stock Exchange and a subsidiary of the *CSR Group*, in its acquisition of the rubber and plastics business unit of *ZF Friedrichshafen*. The deal size is €290 million. The deal was announced on December 11 2013 and is yet to be closed.
- Represented *Home Inns Hotel & Management* in its acquisition of 100% of the shares of *Motel 168* and assisted in the antitrust filing of this transaction with the Antitrust Bureau, Ministry of Commerce of China. *HomeInn* and *Motel 168* are the two largest economic hotel chain businesses in China. The acquisition is an important step for Home Inns to position itself as the number one hotel chain brand in China. The acquisition is valued at \$470 million.
- Represented *Alibaba Finance* in a securitisation of financial assets. A number of ground-breaking structures have been applied in the finance and the size of the securitisation is above Rmb5 billion (\$826 million).

Practice areas:

M&A Corporate and corporate finance
Financial services regulatory

Sector specialisations: Financial services

Languages: Chinese (native speaker), English

Bar admissions: China

Association memberships: China Bar Association

Academic qualifications:

LLB, Law School, Shanghai International Studies University

FANGDA PARTNERS
方達律師事務所

Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Bao Chen	Fangda Partners					✓				
David Blumenfeld	Paul Hastings Janofsky & Walker	✓				✓				
Bee Chun Boo	Baker & McKenzie				✓		✓	✓		
Heiner Braun	Freshfields Bruckhaus Deringer						✓			
Peter Burrows	Norton Rose Fulbright	✓								
Nathan Bush	O'Melveny & Myers				✓					
Cao Yinshi	Han Kun Law Offices						✓			
Joseph Chan	Sidley Austin		✓			✓	✓			
Fred Chang	FenXun Partners	✓								
Rebecca Chao	King & Wood Mallesons		✓							
Tom Chau	Herbert Smith Freehills		✓			✓				
Chen Limin	Zhong Lun Law Firm		✓			✓	✓			
Stanley Chen	Fangda Partners	✓								
Wayne Chen	Llinks Law Offices		✓			✓				
Philip Cheng	Hogan Lovells					✓				
Rowland Cheng	Latham & Watkins					✓				
Pui Hong Chik	Linklaters		✓							
Scott Clemens	Baker & McKenzie		✓							
Elizabeth Cole	Orrick Herrington & Sutcliffe					✓				
Cui Ligu	Guantao Law Firm		✓			✓				
Henry Ding	Sidley Austin		✓							
Jeffrey Ding	Fangda Partners		✓			✓				
Zhang Dixon	Fangda Partners				✓					
Ninette Dodoo	Clifford Chance				✓					
James Douglass	Linklaters	✓						✓		
Harry Du	King & Wood Mallesons					✓				
John Du	Jun He						✓			
Lee Edwards	Shearman & Sterling					✓	✓			
Adrian Emch	Hogan Lovells				✓					

CHINA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Yongmei Evers Cai	Simmons & Simmons	✓								
Sébastien Evrard	Jones Day				✓					
Sammy Fang	DLA Piper							✓		
Feng Yao	Broad & Bright				✓					
Gao Yang	Fangda Partners					✓				
Ge Xiangyang	Mayer Brown JSM					✓				
Charles Guan	Grandall Law Firm		✓							
Guo Bingna	O'Melveny & Myers				✓					
Richard Guo	Fangda Partners				✓		✓			
Christophe Han	Llinks Law Offices		✓			✓				
Michael Han	Freshfields Bruckhaus Deringer				✓					
Han Xiaojing	Commerce & Finance Law Offices		✓							
Stephen Harder	Clifford Chance	✓						✓		
He Li	Davis Polk & Wardwell		✓			✓				
Michael Hickman	Haiwen & Partners					✓				
Victor Ho	Allen & Overy				✓	✓				
Hu Tingfeng	Zhong Lun Law Firm	✓								
William Hua	King & Wood Mallesons						✓			
Ling Huang	Cleary Gottlieb Steen & Hamilton					✓				
Huang Lixin	Haiwen & Partners					✓				
Peter Huang	Skadden Arps Slate Meagher & Flom					✓	✓			
William Huang	Fangda Partners	✓								
Martyn Huckerby	King & Wood Mallesons				✓					
Karen Ip	Herbert Smith Freehills				✓	✓				
Anthony Jacobsen	Sidley Austin		✓							
Stanley Jia	Baker & McKenzie				✓			✓		
Jian Fang	Linklaters					✓				
Jiang Weibo	Haiwen & Partners					✓	✓			
Jing Gang	King & Wood Mallesons		✓							

Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Clayton Johnson	Cleary Gottlieb Steen & Hamilton		✓			✓				
Thomas E Jones	Allen & Overy				✓					
Richard Kim	Allen & Overy					✓	✓			
Portia Ku	O'Melveny & Myers		✓				✓			
Kit Kwok	DLA Piper					✓				
Harvey Lau	Baker & McKenzie	✓		✓						
John Leary	White & Case					✓				
Shaun Lee	King & Wood Mallesons	✓								
Wayne Lee	Shearman & Sterling					✓				
Ian Lewis	Mayer Brown JSM					✓				
Adam Li	Jun He		✓							
Barbara Li	Norton Rose Fulbright							✓		
Charles Li	Han Kun Law Offices						✓			
Joyce Li	Han Kun Law Offices				✓					
Li Li	Weil Gotshal & Manges					✓				
Qiang Li	O'Melveny & Myers					✓				
Li Xiaoming	White & Case					✓		✓		
Li Yan	Guantao Law Firm					✓				
Lin Yixin	Han Kun Law Offices					✓				
Liu Cheng	King & Wood Mallesons				✓					
	David Dali Liu Partner Jun He Shanghai Tel: +86 21 2208 6299 Email: liudl@junhe.com Web: www.junhe.com	✓								
See biography on page 20										
Liu Gang	Commerce & Finance Law Offices		✓							
Greg Liu	Paul Weiss Rifkind Wharton & Garrison					✓	✓			
Liu Hongchuan	Broad & Bright					✓				

CHINA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Steven Liu	Gunderson Dettmer					✓				
Liu Su	Haiwen & Partners		✓							
Liu Wei	DLA Piper				✓					
Liu Wei	Grandall Law Firm		✓							
David Livdahl	Paul Hastings Janofsky & Walker					✓				
Maggie Lo	Clifford Chance							✓		
Lu Jianeng	Jun He	✓								
Shirley Lu	Zhong Lun Law Firm	✓								
Tom Luckock	Norton Rose Fulbright							✓		
Luo Ke	Fangda Partners		✓							
Luo Shaolin	Simpson Thacher & Bartlett					✓	✓			
Lv Hongbing	Grandall Law Firm		✓							
Lv Liqiu	Guantao Law Firm	✓								
Ma Chen	Fangda Partners				✓					
Andrew McGinty	Hogan Lovells				✓	✓				
Paul McKenzie	Morrison & Foerster					✓				
Michael Mei	Llinks Law Offices	✓								
Simon Meng	King & Wood Mallesons					✓				
Gregory Miao	Skadden Arps Slate Meagher & Flom					✓	✓			
Arthur Mok	Ropes & Gray						✓			
Thomas Ng	Linklaters	✓						✓		
Susan Ning	King & Wood Mallesons				✓					
Wendy Pan	O'Melveny & Myers					✓				
Geert Potjewijd	De Brauw Blackstone Westbroek					✓				
Michael Qi	Fangda Partners					✓				
Charles Qin	Llinks Law Offices	✓			✓	✓	✓			
François Renard	Allen & Overy				✓					
David Roberts	O'Melveny & Myers		✓			✓	✓			
Steven Robinson	Hogan Lovells					✓				

Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Joel Rothstein	Paul Hastings Janofsky & Walker	✓								
Andrew Ruff	Shearman & Sterling	✓						✓		
Sang Binxue	Jun He						✓			
Jeffrey Shen	Fangda Partners	✓								
Jenny Sheng	Paul Hastings Janofsky & Walker				✓					
John Shi	DLA Piper					✓				
Li Shoushuang	Dacheng Law Offices						✓			
Glenn Su	Fangda Partners					✓				
Sun Dongying	Guantao Law Firm				✓		✓			
Sun Hong	Norton Rose Fulbright	✓								
Jeffrey Sun	Orrick Herrington & Sutcliffe		✓			✓				
Sun Shaosong	Guantao Law Firm				✓					
Betty Tam	Herbert Smith Freehills					✓				
Gregory Tan	Morrison & Foerster					✓				
Tan Peng	Fangda Partners						✓			
Tang Zhengyu	Sidley Austin					✓	✓			
Tao Jie	Haiwen & Partners				✓					
Tao Xudong	Jun He		✓							
Jean Thio	Clifford Chance		✓							
Tom Tobiason	Orrick Herrington & Sutcliffe		✓				✓			
Hubert Tse	Boss & Young				✓		✓			
Vivian Tsoi	White & Case					✓				
Matthias Voss	Allen & Overy	✓					✓	✓		
Walker Wallace	O'Melveny & Myers					✓	✓			
Wan Li	Seyfarth Shaw					✓				
Alan Wang	Freshfields Bruckhaus Deringer						✓			
Anthony Wang	Weil Gotshal & Manges					✓				
David Wang	Broad & Bright					✓				
David Wang	Paul Hastings Janofsky & Walker					✓	✓			

CHINA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Davis Wang	Simmons & Simmons						✓			
Gavin Wang	Jun He	✓								
James Wang	Han Kun Law Offices						✓			
Wang Jian	Jun He	✓								
Wang Jianyong	Haiwen & Partners		✓							
Wang Ling	King & Wood Mallesons	✓								
Peter Wang	Jones Day				✓					
Richard Wang	Freshfields Bruckhaus Deringer		✓							
Sean Wang	Shearman & Sterling							✓		
Wang Shu	Han Kun Law Offices	✓								
Tim Wang	Clifford Chance		✓			✓				
Victor Wang	AllBright Law Offices						✓			
Wang Yi	Norton Rose Fulbright	✓						✓		
Nigel Ward	Norton Rose Fulbright	✓						✓		
Jun Wei	Hogan Lovells					✓		✓		
Wei Yingling	Jun He					✓				
Justin Wilson	Norton Rose Fulbright					✓				
Howard Wu	Baker & McKenzie					✓	✓	✓		
Steven Xiang	Weil Gotshal & Manges					✓	✓			
Xiao Hongming	Guantao Law Firm						✓			
Xie Zheng	Fangda Partners	✓								
 <p>George Xu Partner Fangda Partners Shanghai Tel: +86 21 2208 1010 Email: gxu@fangdalaw.com Web: www.fangdalaw.com LinkedIn</p>							✓			
Xu Ping	King & Wood Mallesons					✓				
Yan Pengpeng	Guantao Law Firm		✓			✓				

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Name	Firm	Banking and finance	Capital markets	Structured finance and securitisation	Competition	Investment funds	Mergers and acquisitions	Private equity	Project finance	Regulatory
Yang Chen	Sidley Austin					✓				
Yang Jingfang	Haiwen & Partners						✓			
Lynn Yang	Norton Rose Fulbright					✓				
Yang Tiechang	Clifford Chance	✓								
Yang Xiaolei	King & Wood Mallesons		✓							
Jane Yao	Zhong Lun Law Firm	✓								
Dieter Yih	Milbank Tweed Hadley & McCloy		✓							
Sherry Yin	Morrison & Foerster					✓				
Wu Yongtao	Dacheng Law Offices		✓							
David Yu	Llinks Law Offices					✓	✓			
Yuan Cheng	Linklaters				✓					
Danian Zhang	Baker & McKenzie							✓		
Debbie Zhang	Fangda Partners	✓								
Zhang Hongjiu	Jingtian & Gongcheng		✓			✓				
Howard Zhang	Davis Polk & Wardwell		✓			✓	✓			
Zhang Jiping	Haiwen & Partners		✓			✓	✓			
Luke Zhang	Zhong Lun Law Firm						✓			
Roy Zhang	King & Wood Mallesons	✓								
Zhang Yi	King & Wood Mallesons						✓			
Anthony Zhao	Zhong Lun Law Firm		✓			✓	✓			
Norman Zhong	Fangda Partners					✓	✓			
Zhong Xin	King & Wood Mallesons	✓								
Zhou Chuanjie	Fangda Partners					✓				
Jonathan Zhou	Fangda Partners	✓	✓			✓				
David Zou	Boss & Young						✓			
Ji Zou	Allen & Overy					✓	✓			



Ingy Badawy
Founding partner
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LinkedIn

Biography: Dr Ingy Badawy is a founding partner and head of Zulficar & Partners' mergers and acquisitions department. She specialises in mergers and acquisitions, public and private equity funding, debt funding and joint ventures and arbitration. Furthermore, she consistently provides corporate advice to some of the firm's major clients including Citadel Capital and its subsidiaries, SODIC, Guardian Industries Corporation and Tanjong Energy.

Recent transactional highlights:

- Acted in the sale of 52% of **Olympic Group**, the largest white goods manufacturer in Egypt, by Paradise Capital to Electrolux, the world's second largest global leader of this industry for \$450 million.
- Advised on the landmark acquisition of **Orascom Telecom** by Vimplecom and the carve out of MobiNil, ECMS and other assets which will continue to be owned by the current shareholders of Orascom Telecom.
- Acted in the acquisition of **Orascom Building Materials Holding** (a wholly-owned subsidiary of Orascom Construction Industries) for approximately \$12.9 billion and assumption of \$2 billion of debt in conjunction with a capital increase by Lafarge to be subscribed to by NNS Holding, a family company controlled by Nassef Sawiris for approximately €2.8 billion.
- Advised on the sale of 93% of the shares of **Amoun Pharmaceuticals Industries Company** for approximately \$459 million.

Practice areas:

Mergers and acquisitions	Arbitration
Corporate Law	Major contracts
Joint venture agreements	

Languages: Arabic, English and French

Bar admissions: Egypt

Association memberships:

Egyptian Bar Association
American Chamber of Commerce in Egypt

Academic qualifications:

BSC Law, Cairo University
Master's degree, Institute of International Business Law, Cairo University
Master's degree (D.E.S.S.) Litigation and arbitration, University of Paris II Assas
Ph.D International Arbitration, University of Paris I Sorbonne



Omar S Bassiouny
Executive partner and Head of corporate/M&A
Matouk Bassiouny
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Web: www.matoukbassiouny.com

Clients told IFLR1000:

"Omar Bassiouny is a very strong lawyer and always available."

Biography:

Omar S Bassiouny is the co-founder and executive partner of Matouk Bassiouny. Omar heads the firm's Corporate/M&A group and has been consistently ranked in the top tier by Chambers & Partners in the areas of corporate law and M&A. He has earned special recognition in M&A for his in-depth focus on private equity/venture capital and cross-borders transactions. Recognized for his negotiations skills and, business and commercial sense, Omar has been successful in closing over 18 M&A transactions since January 2012 despite the recent political instability in Egypt. Omar has also considerable expertise in setting-up joint ventures and new projects in Egypt, as well as ensuring compliance with local laws and corporate governance.

Recent transactional highlights:

- Representation of **Emirates National Bank of Dubai**, along with co-counsel Freshfields Bruckhaus Deringer, in connection with the \$500 million acquisition of 100% of the share capital of BNP Paribas Egypt.
- Representation of **Integrated Diagnostic Holding**, an affiliate of Abraaj IGFC Company and the owner of Al Borg Laboratories on the \$434 million acquisition of 100% of Al Mokhtabar Laboratories Company to create the largest private medical diagnostics business in the Middle East and South Asia.
- Representation of **Orascom Telecom** on the \$130 million divestment of 100% of LinkDotnet to Mobinil
- Representation of the **Sanmar Group** on all legal and structuring aspects relating to the \$275 million acquisition of Trust Chemicals Industries.

Languages: Arabic, English, French

Bar admissions: Egypt

Association memberships:

American Chamber of Commerce
Egyptian Malaysian Business Council
British Egyptian Business Association

Academic qualifications:

Bachelors of Art, Public and International Law, American University Cairo, 1998
Licence en Droit, Faculty of Law, Cairo University, 1999

MATOUK BASSIOUNY



Ashraf Ihab
 Founding partner
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[Linked in](#)

Biography:

Ashraf Ihab is a founding partner, head of the banking department and deputy to the chair of executive committee at Zulficar & Partners. A practicing attorney for more than 29 years, Ashraf specialises in finance and banking matters and has advised lending banks and borrowers in various large syndication agreements. In 2002, he was appointed as a board member of the Egyptian Industrial Development Bank, as part of the government reform of the banking sector. He headed the legal department of Mashreq Bank Dubai in 2005 to 2006.

Recent transactional highlights:

- Advising *African International Bank* and others as lenders on:
- Second addendum agreement to the facility agreement in two tranches for an amount not exceeding E£1064 million (\$153 million) and \$280 million to Suez Steel Company (November 2013).
- Addendum to a syndicated medium term facility agreement in two tranches for an amount not exceeding E£1082 million as a medium term loan and E£20 million as a revolving term facility to Arab National Cement Company (June 2013).
- Advising *HSBC, Egypt* and others as lenders on a syndicated revolving facility for the amount of E£670 million to Beni Suef Cement Company (February 2013)
- Advising *National Bank of Egypt* and others as lenders on:
- Addendum to a syndicated facility agreement in three tranches in the amount of E£2.27 billion to Al Ezz Rolling Mills Company (June 2013).
- Syndicated medium term facility agreement for E£2.9 billion to MobiNil (September 2012).
- Advising on several significant capital market transactions including bond issuances by MobiNil for £1.5 billion (January 2010) and by Orascom Constriction Industries for E£1.65 billion (September 2010).

Practice areas: Corporate

Sector specialisations: Banking and financial services

Languages: Arabic and English

Bar admissions: Egypt

Association memberships:

International Bar Association
 American Chamber of Commerce

Academic qualifications: LLB, Cairo University



Mona Zulficar
 Founding partner and chairperson
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Biography: Mona Zulficar is a founding partner and chairperson of the Firm's executive committee. Being the leading banking and finance lawyer in Egypt, Ms Zulficar oversees the operations of the firm's Banking, Finance and Capital Markets groups.

A practicing attorney for more than 30 years, she is a specialist in major financial, industrial, and commercial transactions and has negotiated, drafted, and concluded all the major contracts in Egypt.

Ms Zulficar is particularly recognized for handling ground breaking or precedent transactions, such as the first Egyptian BOOT Power Plant in Sidi Krir, the first GSM Telecom Concession to MobiNil, the first leverage buyout of Helwan Cement Company, and the first successful PPP in Egypt in relation to the New Cairo Wastewater Treatment Plant. She has also handled the largest bond issues, such as the bond issue in excess of L.E. one billion by Egyptian Cement Company and by MobiNil for L.E.1500 million. She regularly handles other major investment banking transactions, IPO's, securitization and GDR/ADR issues. In 2010, she acted as Counsel to Vimpelcom in the Share Sale and Exchange Agreement between Vimpelcom and Weather for approximately USD6.6 Billion. In 2011, she led the negotiations for the Sale and Purchase Agreement between Electrolux and Paradise Capital SAE, with a total transactional value exceeding USD 450 million.

Practice areas:

Investment banking Project finance
 Credit Mergers and acquisitions
 International commercial transactions

Sector specialisations: Finance and banking

Languages: Arabic, English and French

Bar admissions: Egypt

Association memberships:

Egyptian Bar Association
 International Bar Association
 Board Member, Central Bank of Egypt (2004-2011)
 Advisory Committee, UN Human Rights Council (2008-2013)
 VP Constitutional Committee of 50 (Egypt 2013)

Academic qualifications:

BSc, Economics and Political Science, Cairo University, 1969
 LLB, Mansoura University, 1980

Related articles by this lawyer:

Please visit www.zulficarpartners.com



Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Amr Abbas	Sharkawy & Sarhan	✓	✓	✓
 <p>Ingy Badawy Founding partner Zulficar & Partners Cairo Tel: +20 2 246 12 161 Email: imb@zulficarpartners.com Web: www.zulficarpartners.com LinkedIn</p>			✓	See biography on page 28
Mahmoud Bassiouny	Matouk Bassiouny	✓		
 <p>Omar S Bassiouny Executive partner and Head of corporate/M&A Matouk Bassiouny Cairo Tel: +202 2 795 4228 Email: omar.bassiouny@matoukbassiouny.com Web: www.matoukbassiouny.com</p>			✓	See biography on page 28
Aly El Shalakany	Shalakany Law Office	✓	✓	✓
Khaled El Shalakany	Shalakany Law Office			✓
Ahmed El Sharkawy	Sharkawy & Sarhan	✓	✓	✓
Ashraf Elibrachy	Ibrachy & Partners	✓	✓	✓
Bahieldin Elibrachy	Ibrachy & Dermakar	✓		✓
Mohamed Gabr	Matouk Bassiouny		✓	
Tarek Gadallah	Ibrachy & Partners	✓		
Mohamed Ghannam	Helmy Hamza & Partners	✓		✓
Yasser Hashem	Zaki Hashem & Partners	✓	✓	✓
Sara Hinton	Trowers & Hamllins	✓		✓

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
 <p>Ashraf Ihab Founding partner Zulficar & Partners Cairo Tel: +20 2 24612161 Email: ami@zulficarpartners.com Web: www.zulficarpartners.com Linked in</p>		✓		
				See biography on page 29
Mohamed Kamel	Al Kamel Law	✓		
Rasheed Kamel	Al Kamel Law			✓
Sameh Khodeir	Zaki Hashem & Partners			✓
Michael Lacey	Dentons	✓		✓
John Matouk	Matouk Bassiouny			✓
Hazim Rizkana	Helmy Hamza & Partners	✓	✓	
Karim Sarhan	Sharkawy & Sarhan	✓	✓	✓
Hani Sarie-Eldin	Sarie-Eldin & Partners		✓	
Mohamad Talaat	Helmy Hamza & Partners	✓		✓
 <p>Mona Zulficar Founding partner and chairperson Zulficar & Partners Cairo Tel: +202 246 12 161 Email: msz@zulficarpartners.com; msz@zp.com.eg Web: www.zulficarpartners.com Linked in</p>		✓	✓	✓
				See biography on page 29

**Diana Vougeessis**

Partner

Machas & Partners
Athens

Tel: +30 210 7211100

Email: dvougeessis@machas-partners.comWeb: www.machas-partners.com**LinkedIn****Biography:**

Diana Vougeessis is a partner and head of corporate practice of Machas & Partners, specialising in capital markets, M&A and banking and finance. Ms Vougeessis has extensive experience in representing a wide variety of clients in listings and regulatory matters, cross-border mergers and acquisitions and all types of financing.

Her clients include Win Wireless Products and Services, Rainbow Group, Pancretan Cooperative Bank, Olympia Development, Consolidated Contractors Company, FG Europe and Island Vacations.


Recent transactional highlights:

- Acted for the *National Bank of Greece* in connection with the €653 million transfer to Invel Real Estate II of an aggregate 66% stake in its wholly owned subsidiary NBG Pangaea REIC.
- Acted for the acquisition by *Hellenic Petroleum Renewable Energy Sources* of Energiaki Pylou-Methonis, owner of a 6.8MW operating wind farm.

Practice areas:Banking and finance
Capital markets
M&A**Sector specialisations:**Real estate
Energy and infrastructure**Languages:** Greek, English, French**Association memberships:**Athens Bar Association
Association of Greek Commercial Lawyers**Academic qualifications:**LLB, University of Athens Law School, 1998
LLM, Kings College London, 1999

Name	Firm	Banking and finance	Capital markets	Competition	Mergers and acquisitions	Regulatory	Restructuring and insolvency
Panayotis Bernitsas	M&P Bernitsas	✓		✓			
George Bersis	PotamitisVekris	✓	✓				
Katerina Christodoulou	Your Legal Partners	✓					
John Damilakis	Dryllerakis & Associates				✓		
Prokopios Dimitriades	Lambadarios	✓					
Emmanuel Dryllerakis	Dryllerakis & Associates	✓		✓			
John Dryllerakis	Dryllerakis & Associates			✓	✓		
Christina Faitakis	Karatzas & Partners	✓			✓		
Dionysis Flambouras	M&P Bernitsas	✓	✓				
George Georgiades	Apostolos Georgiades & Associates	✓					
Stavros Georgiades	Apostolos Georgiades & Associates	✓	✓		✓		
Leonidas Georgopoulos	Kyriakides Georgopoulos	✓	✓		✓		
Euripides Ioannou	PotamitisVekris	✓					
Catherine Karatzas	Karatzas & Partners		✓		✓		
Thanos Karvelis	KLC	✓			✓		
Nicholas Kontizas	Zepos & Yannopoulos		✓				
Nikos Koritsas	Koutalidis	✓	✓		✓		
Alexandros Kosmopoulos	Alexiou & Kosmopoulos	✓					
Evangelia Kounenou	PotamitisVekris	✓					
Yannis Kourniotis	M&P Bernitsas	✓					
Dimitris Lambadarios	Lambadarios				✓		
Nondas Lambadarios	Lambadarios		✓		✓		
Alexander Metallinos	Karatzas & Partners	✓	✓		✓		
Virginia Murray	Watson Farley & Williams	✓	✓		✓		
Nikos Papachristopoulos	M&P Bernitsas		✓		✓		
Gus Papamichalopoulos	Kyriakides Georgopoulos				✓	✓	
Christina Papanikolopoulou	Kyriakides Georgopoulos	✓	✓				
Nicholas Papapolitis	Papapolitis & Papapolitis	✓	✓				
Dimitris Paraskevas	Elias Paraskevas	✓			✓		

GREECE / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Competition	Mergers and acquisitions	Regulatory	Restructuring and insolvency
Nikos Pimblis	Koutalidis		✓		✓		
Katerina Politopoulou	Your Legal Partners	✓					
Stathis Potamitis	PotamitisVekris	✓			✓		✓
Nikos Salakas	Koutalidis	✓	✓		✓		
Athanasia Tsene	M&P Bernitsas	✓	✓				
 <p>Diana Vougessis Partner Machas & Partners Athens Tel: +30 210 7211100 Email: dvougessis@machas-partners.com Web: www.machas-partners.com LinkedIn</p>			✓				
Konstantinos Vouterakos	Kyriakides Georgopoulos	✓	✓				

See biography on page 32



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Partner

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Web: www.bharucha.in



Biography:

Through law school Justin trained with Udwadia Udeshi and Berjis and joined them as an associate after qualifying. He moved to J Sagar and Associates with the rest of his department and thereafter joined Amarchand & Mangaldas in 2004. Justin joined Bharucha & Partners as a founding partner to fulfil the vision of being part of a law firm dedicated to excellence and client satisfaction.

In addition to general corporate advice, Justin's practice focuses on M&A and finance. Justin's M&A practice includes advising on acquisitions by and from non-residents (transactions range from organic joint ventures to financial stakes by venture capital and private equity investors), especially in sectors where foreign investment is subject to restrictions, for example real estate, defence, and retail. Justin has also structured transactions and advised Indian clients on acquiring companies offshore.

Justin's M&A practice is complemented by a significant financing practice. He specialises in structuring domestic and international consortium lending, stressed asset sales and securitisation, and OTC and ETD products. His practice involves frequent interaction with regulators and Justin has a healthy working relationship with the Foreign Investment Promotion Board, the Reserve Bank of India, and the Securities and Exchange Board of India.

Recent transactional highlights:

- Advising and representing the **Reliance ADA Group** in respect to the proceedings before the Special Court, Delhi High Court, and Supreme Court in the '2G Scam' case.
- Advising **Danone** on its India business including the joint venture with the Narang Group.
- Advising **Verizon** on the exit of their Indian joint venture partner from VCIPL.
- Advising the **Harris Corporation** on the Indian leg of its global acquisition of the Schlumberger Oil business.
- Advising **Reliance Communications** on restructuring aggregate facilities of \$ 1.5 billion sourced from offshore India syndicates as well as Indian banks and financial institutions.

Sector specialisations: M&A, Finance, Employment law, Regulatory, Anti-corruption & ethics

Languages: English, Hindi, Gujarati & Marathi



Shardul S Shroff
Managing partner

Amarchand & Mangaldas & Suresh A
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Biography:

Shardul Shroff, managing partner, with over 33 years of experience, is considered a leading authority on corporate governance, infrastructure, projects and project finance, privatization and disinvestment, mergers and acquisitions, joint ventures, banking and finance, capital markets and commercial contracts. He regularly counsels boards and directors on corporate governance matters and actively participates in the Independent Directors Dialogue.

He is actively involved in the formulation and drafting of various important economic legislations and company law reforms in India. He has also been on a number of high-powered committees appointed by the Government of India, including committees on various legislations. He has served as a member on FICCI's M. Damodaram Committee, High Powered Naresh Chandra Committee (2nd Committee) (2003) and the High Powered JJ Irani Committee (2006) that deliberated on the principles of corporate governance with reference to the new Companies Bill 2008.

He is the Chairman of CII National Committee on Legal Services and the Associate President of Society of Indian Law Firms (SILF). He is also the recipient of 'National Law Day Award' from the President of India for his unique contribution to the field of corporate law. Also, he has been honoured for his 'Outstanding Contribution to the field of Law' by Chambers and Partners at The Chambers Asia-Pacific Awards 2012.

Languages: English, Hindi, Gujarati and Marathi

Bar admissions:

Supreme Court Bar Association
Delhi Bar Association
International Bar Association (IPBA)
Advocate on Record, Supreme Court of India

Academic qualifications:

B.Com (Hons.), Sydenham College Mumbai
LLB, Government Law College, Mumbai

Related articles by this lawyer:


India Chapter of The Foreign Regulation Investment Regulation Review; Law Business Research (2013)
Is Cap on Number of Subsidiaries Justified; The Economics Times (December 28 2012)
Emerging challenges of managing law firms in the Indian sub-continent; Managing Partner Magazine (January 2012)
Recent Challenges in the Indian M&A Space; IFLR India Annual Review (2012)



amarchand mangaldas

INDIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Restructuring and insolvency
Ashish Ahuja	Wadia Ghandy & Company	✓		✓	
Ajay Bahl	AZB & Partners			✓	
Sandip Bhagat	S&R Associates		✓	✓	
	Justin Bharucha Partner Bharucha & Partners Mumbai Tel: +91 22 6132 3900 / 98201 45774 Email: justin.bharucha@bharucha.in Web: www.bharucha.in LinkedIn			✓	
				See biography on page 35	
Mona Bhide	Dave & Girish & Co	✓			
SH Bhojani	Amarchand Mangaldas & Suresh A Shroff & Co	✓			
Anand Desai	DSK Legal	✓		✓	✓
Berjis Desai	J Sagar Associates	✓			
Nishith Desai	Nishith Desai Associates			✓	
Vishwang Desai	Desai and Diwanji	✓		✓	
Apurva Diwanji	Desai and Diwanji	✓		✓	
Aliff Fazalbhoj	ALMT Legal			✓	
Akil Hirani	Majmudar & Partners	✓		✓	
Akshay Jaitly	Trilegal	✓			
H Jayesh	Juris Corp	✓	✓		
Rabindra Jhunjunwala	Khaitan & Co			✓	
Abhijit Joshi	AZB & Partners			✓	
Amit Kapur	J Sagar Associates	✓			
Haigreve Khaitan	Khaitan & Co	✓		✓	
Ravi Kulkarni	Khaitan & Co	✓	✓		
Rajiv Luthra	Luthra & Luthra	✓		✓	
Ankit Majmudar	Wadia Ghandy & Company			✓	
Zia Mody	AZB & Partners			✓	

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Restructuring and insolvency
Vaibhav Parikh	Nishith Desai Associates			✓	
Nitin Potdar	J Sagar Associates			✓	
Prem Rajani	Rajani Associates		✓	✓	
Mohit Saraf	Luthra & Luthra	✓		✓	
Rajat Sethi	S&R Associates			✓	
Cyril Shroff	Amarchand Mangaldas & Suresh A Shroff & Co	✓		✓	
	Shardul S Shroff Managing partner Amarchand & Mangaldas & Suresh A Shroff & Co New Delhi Tel: +91 11 2692 0500 Email: shardul.shroff@amarchand.com LinkedIn	✓		✓	
				See biography on page 35	
Karan Singh	Trilegal	✓		✓	
Somasekhar Sundaresan	J Sagar Associates		✓	✓	
Suresh Talwar	Talwar Thakore & Associates			✓	
Shobhan Thakore	Talwar Thakore & Associates	✓	✓	✓	
Bahram Vakil	AZB & Partners	✓			
L Viswanathan	Amarchand Mangaldas & Suresh A Shroff & Co	✓			
Dhaval Vussonji	Kanga & Co	✓	✓	✓	



Theodoor Bakker

Foreign counsel

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Biography:

Theodoor Bakker is a registered foreign lawyer under the Indonesian Advocates Law. He has worked in Southeast Asia since 1984, over time building up experience in direct foreign investment, project finance, aircraft finance, infrastructure development and general manufacturing investment. Since the Asian financial crisis, he has remained involved in restructuring and insolvency including foreign law issues of bankruptcy reform in Indonesia.

His practice now also encompasses capital market transactions, structured finance and mergers and acquisitions. He has extensive experience in working with international agencies such as the IFC and the Asian Development Bank, as well as for investment banks such as Goldman Sachs, JPMorgan Chase and Morgan Stanley. He has also served on arbitration panels in UNCITRAL and ICC arbitrations. Between 1999-2005, he was a partner in White & Case and head of its Indonesia practice.

He has been nominated several times as a leading lawyer in various publications including *IFLR1000*, *Chambers*, *The Asia Pacific Legal 500* and *Asialaw Profiles*.

Recent transactional highlights:

- **PT AXIS Telekom Indonesia** – restructuring and sale to Exelcom
- **DEG** – sale of minority stake in AVRIST
- **Agence Francaise de Developpement** – loans to two Indonesian banks

Practice areas:

Banking and finance	International arbitration
M&A	Restructuring and insolvency
Structured finance and securitisation	

Sector specialisations: Banking and financial services

Languages: Indonesian, English, Dutch, French and German

Bar admissions: Amsterdam

Association memberships:

Chartered Institute of Arbitrators
BANI
EuroCham Jakarta
Indonesia Netherlands Association

Academic qualifications:

Master of Law, Leiden University, The Netherlands

Related articles by this lawyer:

He has published numerous articles on insolvency and cross-border investment issues and teaches at the Faculty of Law of University of Indonesia and the Ministry of Law and Human Rights.



Freddy Karyadi

Partner

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Web: www.abnrlaw.com



Biography:

Freddy Karyadi joined ABNR in 2007 and became a partner in 2012. Freddy has represented numerous financial institutions, banks, private equity houses and funds, and multinational companies. His main practice areas are capital markets, M&A, taxation, banking and corporate finance. In addition to being an advocate and tax attorney, he is also a registered accountant (Ak) and a licensed tax consultant (brevet C). Prior to joining ABNR, he worked for a number of years at other prominent law firms in Jakarta. In 2010, he was seconded to Loyens & Loeff's Amsterdam Office.

Recent transactional highlights:

- Michelin in a joint venture company with PT Petrokimia Butadiene Indonesia
- BTN in the asset-backed securities Danareksa
- KEXIM & PT Krakatau Posco Power in a facility agreement to finance power plant

Practice areas:

Capital markets	M&A
Taxation	Banking and corporate finance

Sector specialisations:

Mining	Consumer
Banking and financial services	Shipping
Real property	Construction

Languages: Indonesian and English

Bar admissions: PERADI (Indonesian Advocates Association)

Association memberships:

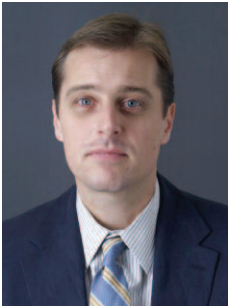
HKHPM (Indonesian Capital Market Legal Consultants)
AAI (Association of Indonesian Advocates)
IKPI (Indonesian Tax Consultant Association)
IFA (International Fiscal Association)

Academic qualifications:

Economics (Hons.) Trisakti University, Jakarta, 1997
LLB, University of Indonesia, 1998
International tax law, Leiden University, 2002

Related articles by this lawyer:

He is a member of the editorial board of Derivatives and Financial Instrument Journal, International Bureau of Fiscal Documentation, the Netherlands and is the regional correspondent for the Indonesia jurisdiction for Tax Notes International of Virginia, United States. He also contributes articles to IFLR and a number of national tax magazines, teaches in several universities and is a regular speaker at seminars and training events.



Oene Marseille
Foreign counsel

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Biography:

Oene Marseille worked for almost six years with NautaDutilh in their offices in Rotterdam and New York and their associated Jakarta office and also with White & Case in Jakarta and Singapore from August 2001 until April 2005.

During his time in Indonesia he has gained considerable experience in private equity, foreign direct investment, M&A, energy and resources, restructuring, capital markets, financing, and project finance work. He also has extensive experience in working with international agencies such as the IFC and the Netherlands IFC equivalent FMO, as well as for private investors in the region (including Cargill, General Electric, Heineken, SK Energy, Kobe Steel, JGC, Sumitomo, Philips, Michelin, Royal Ahold, AT&T, Royal KPN Netherlands, KKR, Carlyle, Saratoga, Ancora, PetroSaudi and several international banks and finance houses).

He is ranked by *IFLR1000*, *Chambers Asia*, *The Asia Pacific Legal 500* and *Asialaw Profiles* in various practice areas.

Recent transactional highlights:

- **KKR** – on two transactions in Indonesia (relating to investments in PT Tiga Pilar Sejahtera Food Tbk and PT Panasonic Healthcare)
- **Saratoga** – on its investments in Mandala Airlines and in Medco Power

Practice areas:

Banking and finance	Capital markets
Corporate	Energy and natural resources
Foreign investments	M&A

Sector specialisations: Aviation, Banking and financial services, Consumer products, Energy and natural resources, Shipping/logistics

Languages: Dutch, English, French and Indonesian

Bar admissions: Rotterdam, Amsterdam

Association memberships:

Law Society of Amsterdam Bar, The Netherlands

Academic qualifications:

LLB, University of Amsterdam, 1994
LLM, Duke University, Durham, North Carolina

Related articles by this lawyer:

Oene has published articles on the Indonesian capital markets, M&A and finance matters. He is a regular contributor to *IFLR* magazine.



Emir Nurmansyah
Partner

Ali Budiardjo Nugroho Reksodiputro
(ABNR)
Jakarta

Tel: +62 21 250 5125/5136
Email: enurmansyah@abnrlaw.com
Web: www.abnrlaw.com



Biography:

Emir Nurmansyah has worked with ABNR since 1989 and has been a partner since January 1 1997. Since 1993 he has dealt with a large number of transactions involving privatisation, corporate restructuring and project and debt financing. He has been involved in most of the restructuring projects in which ABNR is involved; both as a member and as the leader of the ABNR team. He has also acted as the advisor of IBRA in several restructuring and asset disposal projects. He is ranked by *IFLR1000*, *Chambers Asia*, *The Asia Pacific Legal 500* and *Asialaw Profiles* in various practice areas.

Practice areas:

Corporate	M&A
Banking and finance	Capital markets
Restructuring and insolvency	Projects and natural resources

Sector specialisations:

Languages: Indonesian and English

Bar admissions: PERADI (Indonesian Advocates Association)

Association memberships:

Academic qualifications:

LLB (Major in Economic law) – University of Indonesia, 1989
LLM (Major In International transactions) – Bond University, Australia, 1993

Related articles by this lawyer:

Project Finance 2013 – International Comparative Legal Guide
Lending and taking security in Indonesia – an overview PLC multi-jurisdictional guide 2013
The Project Finance yearbook 2013 – Euromoney


Jennifer B Tumbuan

Managing Partner

Tumbuan & Partners
Jakarta

Tel: +6221 7227736/37

Email:

jennifer.tumbuan@tumbuanpartners.com

Web: www.tumbuanpartners.com

Linked in

Biography: Jennifer B Tumbuan has been a partner of Tumbuan & Partners since April 2011. She has been in practice since 1998. Before joining T&P, she was the retained general counsel of Renaissance Capital and PT Borneo Lumbung Energi & Metal Tbk for about three years, and was previously a senior associate in a large, reputable law firm in Jakarta. She is admitted to practise as an advocate and capital market legal consultant in Indonesia.

Within T&P, she has been intensively involved in the issuance of capital market securities (equity and debt) by Indonesian companies through the Indonesian capital market and overseas capital markets, including IPOs, rights issue, bonds and promissory notes, banking and finance, acquisitions, debt restructuring and mining projects in Indonesia, and general corporate work.

Recent transactional highlights:

- Acted as legal adviser to **Rui Tong Limited** in its several issuance of secured exchangeable note purchase agreements totalling more than US\$1 billion.
- Acted as legal adviser to **PT Borneo Lumbung Energi & Metal Tbk** in its \$1 billion acquisition of 23.8% shares in Bumi, an indirect shareholder of a.o. PT Bumi Resources Tbk, PT Bumi Resources Minerals Tbk, PT Berau Coal Energy Tbk, PT Darma Henwa Tbk and PT Newmont Nusa Tenggara, and in its \$1 billion acquisition financing with Standard Chartered Bank.
- Acted as legal adviser to **J&Partners Group** in several of its transactions including the financing and refinancing with a syndicate of banks, the proposed acquisition of several mining companies, the land clearing of several plots of land, and several other corporate actions.

Practice areas:

Banking & finance	Capital market
Commercial arbitration	Commercial litigation & anti-trust
Foreign & domestic investments	General corporate
Islamic finance	Mergers & acquisitions
Mining & energy	Project & natural resources
Debt & corporate restructuring	Bankruptcy & suspension of debt payments

Languages: Indonesian and English


Bar admissions: Indonesia

Academic qualifications:

Law degree, Faculty of Law, University of Indonesia

LL.M, Faculty of Law, Leiden University



Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Project finance	Restructuring and insolvency
Laksmita Andarumi	Melli Darsa & Co		✓			
Arisia Arundati Pusponogoro	Lubis Ganie Surowidjojo				✓	
Ahmad Fikri Assegaf	Assegaf Hamzah & Partners	✓	✓	✓	✓	
Ibrahim Sjarief Assegaf	Assegaf Hamzah & Partners	✓		✓		
Wahyuni Bahar	Bahar & Partners	✓	✓	✓		
	Theodoor Bakker Foreign counsel Ali Budiardjo Nugroho Reksodiputro (ABNR) Jakarta Tel: +62 21 250 5125/5136 Email: tbakker@abnrlaw.com Web: www.abnrlaw.com LinkedIn	✓		✓		✓
Benny Bernarto	Makarim & Taira S			✓		
Norman Bissett	Hadiputranto Hadinoto & Partners				✓	
Tony Budidjaja	Budidjaja & Associates	✓				
Michael Carl	Soewito Suhardiman Eddymurthy Kardono	✓	✓		✓	✓
Rosna Chung	Hutabarat Halim & Rekan	✓				✓
Haydn Dare	Hiswara Bunjamin & Tandjung	✓		✓		
Melli Darsa	Melli Darsa & Co	✓	✓	✓		
Bono Daru Adji	Assegaf Hamzah & Partners	✓	✓	✓		
David Dawborn	Hiswara Bunjamin & Tandjung	✓	✓	✓	✓	
Guy Des Rosiers	Makarim & Taira S			✓		
Luke Devine	Hadiputranto Hadinoto & Partners				✓	
Andrew Digges	Ginting & Reksodiputro				✓	
Ira Eddymurthy	Soewito Suhardiman Eddymurthy Kardono	✓	✓	✓	✓	✓
Mira Fadhya	Hiswara Bunjamin & Tandjung	✓			✓	
Irfan Ghazali	Makes & Partners		✓	✓		
Daniel Ginting	Ginting & Reksodiputro	✓	✓		✓	
Toby Grainger	Oentoeng Suria & Partners			✓		
Sri Indrastuti Hadiputranto	Hadiputranto Hadinoto & Partners		✓	✓		

See biography on page 38

INDONESIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Project finance	Restructuring and insolvency
Al Hakim Hanafiah	Hanafiah Ponggawa & Partners	✓			✓	
Erwandi Hendarta	Hadiputranto Hadinoto & Partners	✓				
Eddy Hendra	Hendra Soenardi	✓				
Iril Hiswara	Hiswara Bunjamin & Tandjung			✓		
Rahayu Ningsih Hoed	Makarim & Taira S			✓		
Pheo Hutabarat	Hutabarat Halim & Rekan	✓				✓
Mark Innis	Hadiputranto Hadinoto & Partners			✓		
Kuntum Apriella Irdam	Melli Darsa & Co			✓		
Ratna Iskandar	Makarim & Taira S	✓				✓
	Freddy Karyadi Partner Ali Budiardjo Nugroho Reksodiputro (ABNR) Jakarta Tel: +62 21 250 5125/5136 Email: fkaryadi@abnrlaw.com Web: www.abnrlaw.com Linked in				✓	
See biography on page 38						
Dezi Kirana	Soemadipradja & Taher	✓			✓	
Rudy Kusmanto	Makarim & Taira S		✓			
Yozua Makes	Makes & Partners	✓	✓	✓		✓
	Oene Marseille Foreign counsel Ali Budiardjo Nugroho Reksodiputro (ABNR) Jakarta Tel: +62 21 250 5125/5136 Email: omarseille@abnrlaw.com Web: www.abnrlaw.com Linked in		✓	✓	✓	
See biography on page 39						
Noor Meurling	Oentoeng Suria & Partners			✓		
Kristo Molina	Hiswara Bunjamin & Tandjung		✓	✓		
Giovanni Muhammad	Hanafiah Ponggawa & Partners				✓	

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Project finance	Restructuring and insolvency
	Emir Nurmansyah Partner Ali Budiardjo Nugroho Reksodiputro (ABNR) Jakarta Tel: +62 21 250 5125/5136 Email: enurmansyah@abnrlaw.com Web: www.abnrlaw.com Linked in	✓	✓	✓		✓
					See biography on page 39	
Sugianto Osman	Ginting & Reksodiputro		✓	✓		
Soenardi Pardi	Hendra Soenardi	✓				
Indri Pramitaswari Guritno	Hadiputranto Hadinoto & Partners	✓				
Andre Rahadian	Hanafiah Ponggawa & Partners				✓	
Abdul Haris Muhammad Rum	Lubis Ganie Surowidjojo				✓	
Iwan Setiawan	Makes & Partners	✓	✓	✓		✓
David Siahaan	Melli Darsa & Co	✓	✓			
Harjon Sinaga	Lubis Ganie Surowidjojo					✓
Tasdikiah Siregar	Susandarini & Partners				✓	
Rahmat Soemadipradja	Soemadipradja & Taher	✓			✓	
Hendronoto Soesabdo	Hadiputranto Hadinoto & Partners					✓
Jonathan Streifer	Soewito Suhardiman Eddymurthy Kardono	✓	✓	✓		
Timur Sukirno	Hadiputranto Hadinoto & Partners	✓				✓
Bill Sullivan	Christian Teo Purwono & Partners				✓	
Rofik Sungkar	Lubis Ganie Surowidjojo					✓
Atik Susanto	Oentoeng Suria & Partners	✓		✓		✓
Rambun Tjajo	Hadiputranto Hadinoto & Partners		✓	✓		
Yuliana Tjhai	Bahar & Partners	✓	✓	✓		
Fred Tumbuan	Tumbuan & Partners		✓	✓		

INDONESIA / LEADING LAWYER TABLE

[illegible]

**Marcus Peter**

Partner

Bonn & Schmitt
Luxembourg

Tel: +352 27 855

Email: mpeter@bonnschmitt.net

Web: www.bonnschmitt.net

Market recognition:

Nominated as a leading lawyer in the IFLR1000 – 2013 and 2014

Biography:

Marcus Peter joined Bonn & Schmitt in 2004 and is a partner of the firm. Marcus co-heads the investment funds and private equity department of Bonn & Schmitt and also supervises teams in the areas of corporate law, real estate as well as banking and finance.

Marcus is admitted to practice in Luxembourg and Germany.

He holds a master degree in European Law (LLM. eur) and obtained a PhD from the University of Saarbrücken and was furthermore educated in the United States and attended university in the Russian Federation. He has also worked for a German and a Swiss law firm in Moscow.

Furthermore, he represents Bonn & Schmitt at various associations including the Luxembourg Private Equity Association, LPEA.

He advises international clients pertaining to the setting-up and tailoring of their private equity and investment funds structures in Luxembourg. Recently, he has been involved in various client matters evolving around the implementation of the AIFM Directive in Luxembourg.

Also he was nominated as a leading lawyer by IFLR1000 in 2013 and in 2014.

Practice areas:

Corporate
Investment management
Private equity

Languages: German, English, Russian, French, Luxembourgish

Bar admissions: Germany, Luxembourg (as foreign lawyer)

Academic qualifications:

Certificate in Russian Political Studies, University of Rostow-na-Donu, Russia, 1998

Certificate of European Studies, University of Saarbrücken, Germany, 2001

Master of European Law, LLM. eur., University of Saarbrücken, Germany, 2003

PhD in Law, University of Saarbrücken, Germany, 2009

BONN & SCHMITT
AVOCATS

LUXEMBOURG / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions
Fabian Beullekens	Allen & Overy		✓		✓
François Brouxel	Wildgen	✓	✓		✓
Michel Bulach	Wildgen	✓			
Philippe Dupont	Arendt & Medernach	✓			
Jacques Elvinger	Elvinger Hoss & Prussen			✓	
Franz Fayot	Elvinger Hoss & Prussen	✓			✓
Francois Felten	Elvinger Hoss & Prussen	✓			✓
Olivier Gaston-Braud	Elvinger Hoss & Prussen				✓
Stéphane Hadet	OPF Partners	✓			✓
Joëlle Hauser	Clifford Chance			✓	
Philippe Hoss	Elvinger Hoss & Prussen	✓			✓
Toinon Hoss	Elvinger Hoss & Prussen	✓			✓
Steve Jacoby	Clifford Chance	✓			
Gast Juncker	Elvinger Hoss & Prussen			✓	
Christian Kremer	Clifford Chance	✓	✓	✓	✓
Claude Kremer	Arendt & Medernach			✓	
Laurent Lazard	Bonn Steichen & Partners	✓	✓		✓
Gérard Maîtrejean	OPF Partners				✓
Frank Mausen	Allen & Overy		✓		
Marc Mehlen	Clifford Chance	✓	✓		
Marc Meyers	Loyens & Loeff	✓	✓	✓	✓
Michel Molitor	Molitor	✓			
Paul Mousel	Arendt & Medernach	✓			
Claude Niedner	Arendt & Medernach			✓	
Thibaut Partsch	Loyens & Loeff			✓	

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions
	Marcus Peter Partner Bonn & Schmitt Luxembourg Tel: +352 27 855 Email: mpeter@bonnschmitt.net Web: www.bonnschmitt.net			✓	✓
See biography on page 45					
Corinne Philippe	Bonn & Schmitt			✓	
Pit Reckinger	Elvinger Hoss & Prussen	✓			✓
Patrick Reuter	Elvinger Hoss & Prussen			✓	
Pierre Reuter	Hogan Lovells			✓	
Pierre Schleimer	Allen & Overy	✓			
Alex Schmitt	Bonn & Schmitt	✓		✓	✓
Jean-Christian Six	Allen & Overy			✓	
Jean Steffen	Bonn Steichen & Partners	✓			✓
Alain Steichen	Bonn Steichen & Partners	✓			✓
Matthieu Taillandier	Arendt & Medernach	✓	✓		
Johan Terblanche	Loyens & Loeff			✓	
Jean-Marc Ueberecken	Arendt & Medernach				✓
Henri Wagner	Allen & Overy	✓	✓		
François Warken	Arendt & Medernach		✓		
Josée Weydert	NautaDutilh	✓			
Jérôme Wigny	Elvinger Hoss & Prussen			✓	
Margaretha Wilkenhuysen	NautaDutilh				✓



Tan Hon Yik
Senior partner (International)
Naqiz & Partners
Kuala Lumpur
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Web: www.naqiz.com

**Biography:**

Hon Yik is a founding partner of Naqiz & Partners. He previously practiced with Wong & Partners (a member firm of Baker & McKenzie International) in Kuala Lumpur, Malaysia as a member of the banking and finance and corporate and commercial practice groups.

Hon Yik has acted for clients across a diversified range of industries and has advised clients on issues relating to corporate and commercial law, cross border and foreign acquisitions, plantations, coal mining, oil and gas, large scale property transactions, infrastructure projects as well as capital markets fund raising exercises.

Hon Yik is admitted to practice in Malaysia having graduated with a LLB (Hons) from Bond University, Australia and a LLM (Corporate & Commercial Law) from the University of New South Wales, Australia. He has been ranked as a leading lawyer in the *IFLR1000* since 2012 and as one of Asialaw's leading lawyers since 2013.

Hon Yik serves as counsel to Naqiz & Partners associated Indonesian office Bagus Enrico & Partners (a member of Naqiz International) where he specialises in issues relating to foreign direct investment and cross border transactions between Malaysia and Indonesia.

Practice areas:

M&A Foreign direct investment
Tax

Sector specialisations:

M&A Foreign direct investment
International tax & trusts

Languages: English, Bahasa Malaysia

Bar admissions: Malaysia

Association memberships: Society of Trust and Estate Professionals

Academic qualifications:

LLB (Hons), Bond University, Australia
LLM (Corporate and commercial law), University of New South Wales, Australia



Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Azizul Azmi Adnan	Wong & Partners	✓	✓	
Munir Abdul Aziz	Wong & Partners		✓	✓
Andri Aidham Badri	Kadir Andri & Partners		✓	
Adrian Yong Huang Chair	Kadir Andri & Partners			✓
Dato' Philip Chan	Skrine	✓		
Chang Hong Yun	Tay & Partners	✓		
Adrian Chee	Adnan Sundra & Low	✓	✓	
Brian Chia	Wong & Partners			✓
Chung Swee Loong	Albar & Partners	✓		
Christopher Foo	Raja Darryl & Loh		✓	
Andre Gan	Wong & Partners			✓
Gilbert Boon Seah Gan	Zaid Ibrahim & Co			✓
Ivan Yue Chan Ho	Shook Lin & Bok			✓
Hoh Kiat Ching	Shook Lin & Bok	✓		
Samuel Soo Choon Hong	Kadir Andri & Partners		✓	✓
Faizah Jamaludin	Skrine			✓
Zainal Azlan Abdul Kadir	Zain & Co	✓		
Tan Kong Yam	Kadir Andri & Partners			✓
Christina SC Kow	Shearn Delamore & Co	✓		
Vijey Mohana Krishnan	Raja Darryl & Loh			✓
Kung Suan Im	Zul Rafique & Partners	✓		
Christopher Lee	Christopher & Lee Ong	✓		✓
David Lee	Tay & Partners	✓		
David Lee	Zaid Ibrahim & Co		✓	
Lilian May Sim Liew	Zaid Ibrahim & Co		✓	
Mark Lim	Wong & Partners	✓	✓	
Lim Mun Lai	Zul Rafique & Partners		✓	
Teong Sit Lim	Rahmat Lim & Partners			✓
Kelvin Hsien Han Loh	Rahmat Lim & Partners			✓

MALAYSIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Loh Mei Mei	Zul Rafique & Partners	✓		
Loo Tatt King	Zaid Ibrahim & Co	✓		
Janet Lai Heng Looi	Skrine			✓
Azman bin Othman Luk	Rahmat Lim & Partners	✓	✓	
Moy Pui Yee	Rahmat Lim & Partners			✓
Ng Leong Huat	Lee Hishammuddin Allen & Gledhill			✓
Ng Swee Kee	Shearn Delamore & Co			✓
Jerry Kok Wah Ong	Zul Rafique & Partners		✓	✓
Jalalullail Othman	Shook Lin & Bok	✓		
Phua Pao Yii	Skrine		✓	
Deepak Sadasivan	Adnan Sundra & Low	✓	✓	
Patricia David Saini	Shook Lin & Bok		✓	✓
Salwah Abdul Shukor	Zain & Co		✓	
Quay Chew Soon	Skrine			✓
Dato' E Sreesanthan	Kadir Andri & Partners		✓	
Tai Chu Wei	Raja Darryl & Loh		✓	
 <p>Tan Hon Yik Senior partner (International) Naqiz & Partners Kuala Lumpur Tel: +60 3 2081 7888 Email: honyik@naqiz.com Web: www.naqiz.com LinkedIn</p>			✓	
Lily Chea Li Tan	Albar & Partners	✓	✓	✓
Tan Ming Li	Cheang & Ariff		✓	✓
Tay Beng Chai	Tay & Partners			✓
Tay Weng Hwee	Lee Hishammuddin Allen & Gledhill	✓		
Tee Joe Lei	Shearn Delamore & Co	✓	✓	
Wan Kai Chee	Rahmat Lim & Partners		✓	
Zain Azlan Zain Azahari	Zain & Co	✓		

See biography on page 48



Gilles Athaw
Director

C&A Law
Ebene

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Web: www.calaw.mu

Clients told the IFLR1000 that:

"The lawyers at the firm are very professional and they know what clients want. They have expertise on corporate law and litigation matters and we rely on them on such matters."

Biography:

Gilles Athaw is a director and founding member of C&A Law, a law firm established in Mauritius, under the Law Practitioner's Act and registered by the office of the Attorney General in Mauritius.

Gilles specialises in corporate and commercial law and has advised financial institutions and corporates in various transactions including cross-border financing, corporate restructuring, setting up of investment funds and listings on the Stock Exchange of Mauritius.

He is named as a leading lawyer in *IFLR1000* 2013 and as a leading lawyer in his field by *Chambers Global – The Clients Guide* 2013.

Recent transactional highlights:

- Advised on the financing of a mining project in Botswana (the **Boseto Copper Project**) involving investments exceeding \$200 million.
- Advised on the financing of various telecommunication structures in the African region involving investments of over \$350 million.
- Conducted the due diligence and advice on the acquisition of approximately 78.5% of the fully diluted equity of a Mauritian target from a consortium of sellers for an amount of \$250 million financed partly by equity and partly by loan. The target is the holding company of an Indian technology services provider which has a substantial client base located throughout the US.

Practice areas:

Cross-border transactions	Mergers and acquisitions
Foreign direct investment	Securities

Languages: English and French

Bar admissions: England and Mauritius

Related articles by this lawyer:

Mauritius, a secure gateway to Africa, *China Business Law Journal*, 2012



Iqbal Rajahbalee, Senior Counsel
Managing partner

BLC Chambers
Port Louis, Mauritius

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Web: www.blc.mu



Clients told IFLR1000: *"Rajahbalee understands the technical aspects of both financial and corporate deals very well and he's very knowledgeable about the Mauritius regulations."*

Biography: Iqbal Rajahbalee is the founder of BLC Chambers. Senior Counsel, with over 25 years of practice in corporate law, banking and finance, he pioneered the Mauritius offshore industry and has gained solid accolades from offshore clients who remark that "he knows this business outstandingly well". Iqbal has had an exceptional exposure to both public and private sides of the business environment. He was appointed as the first executive director of the first Mauritius offshore regulatory authority and subsequently the first chief executive of the Financial Services Commission. Iqbal also served as assistant solicitor general at the Attorney General's Office. He drafted numerous pieces of legislation, including the Trusts Act and the Securities Act. He has advised on infrastructure projects, shareholders disputes in large conglomerates, on private equity funds investing in Africa and Asia and on international taxation. He is Mauritius legal counsel to General Electric, Barclays Bank, BlackRock among others and has appeared as counsel in high profile litigation involving shareholders to joint ventures and high net worth family businesses. He was also called as expert witness on Mauritius law before foreign courts, including the UK and Singapore courts. To observers, Iqbal is a "sensible choice for large corporate transactions".

Recent transactional highlights:

- Iqbal is the Mauritius counsel and advisor on the setting up of an environmental infrastructure fund in Africa.
- He is also acting as Mauritius Counsel to the transaction adviser on the biggest infrastructure project in Mauritius. The project is for Traffic Decongestion Programme involving the setting up of a ring road around the capital city and the upgrading and expansion of the national highway road network.
- Iqbal is advising as Mauritius counsel in the reorganisation of mining group in Zimbabwe.

Practice areas: Financial services regulatory, Investment funds, Litigation, Mergers and acquisitions, Tax

Sector specialisations: Banking and financial services, Corporate and commercial

Languages: English, French

Bar admissions: Mauritius



Association memberships:

Honourable Society of the Middle Temple (Inn of Courts, London)
Mauritius Bar Council

Academic qualifications:

LLB and LL.M, London School of Economics and Political Science

MAURITIUS / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Restructuring and insolvency
	Gilles Athaw Director C&A Law Ebene Tel: +230 466 0500 Email: gilles.athaw@calaw.mu Web: www.calaw.mu	✓	✓		✓	
See biography on page 51						
Clarel Benoit	Benoit Chambers	✓	✓		✓	✓
Urmila Boolell	Banymandhub Boolell Chambers	✓	✓		✓	
Ravindra Chetty	5 St James Court	✓			✓	
Dev Erriah	Erriah Chambers				✓	
Anand Gujadhur	Madun Gujadhur Chambers	✓				
Marc Hein	Juristconsult Chambers				✓	
Yuvraj Juwaheer	Bedell Cristin	✓	✓			
Thierry Koenig	De Comarmond & Koenig	✓			✓	
Sivakumaren Mardemootoo	Mardemootoo Solicitors	✓			✓	
Malcolm Moller	Appleby	✓				✓
Rishi Pursem	Benoit Chambers		✓			
	Iqbal Rajahbalee , Senior Counsel Managing partner BLC Chambers Port Louis, Mauritius Tel: +230 2137920 Email: Iqbal.r@blc.mu Web: www.blc.mu LinkedIn	✓				
See biography on page 51						
Abdool Razack Peeroo	Chambers of ARMA Peeroo					
Jean-Eric Sauzier	BLC Chambers	✓				✓
Stephen Scali	Conyers Dill & Pearman	✓	✓	✓		
Muhammad Uteem	Uteem Chambers		✓		✓	



Alessio Polastri
Managing partner
Polastri Wint & Partners Legal & Tax
Advisors
Yangon
Tel: +95 094 20003004
Email: alessio@pwplegal.com
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LinkedIn

Market recognition:

Nominated as a leading lawyer in the IFLR1000 – 2013 and 2014

Biography:

Alessio Polastri is considered one of the most experienced lawyers in Myanmar. He has assisted and is currently assisting private investors, multinationals and local companies in medium and large investments in Myanmar. In addition, he advises foreign governments and state-owned enterprises in large infrastructure, oil and gas and mining investments.

Alessio's ability to provide solutions in a complex legal system is highly appreciated by his clients, which include leading banks, multi-million private equity and hedge funds and large local conglomerates.

Alessio is also a reputable speaker and he is regularly invited to speak at conferences focused on the legal system and investment environment of Myanmar.

Recent transactional highlights:

Practice areas:

Banking and finance	Corporate
Energy	Hospitality and tourism
Infrastructure	Mining, Natural resources
Oil and gas	Project finance
Real estate	TMT

Sector specialisations:

Banking and financial institutions
Natural resources

Languages: English and Italian

Bar admissions:

Association memberships:

Academic qualifications:

LLB, University of Milan
LLM, University of Singapore

Related articles by this lawyer:



POLASTRI WINT & PARTNERS
LEGAL & TAX ADVISORS



Edwin Vanderbruggen
Partner
VDB Loi Company
Yangon
Tel: +95 94 2031 8709
Email: edwin@vdb-loi.com
Web: www.vdb-loi.com
LinkedIn

Clients told IFLR1000:

"Edwin has a very strong knowledge of the Myanmar law and tax system."

Biography:

Edwin is one of Myanmar's leading foreign lawyers. He has advised on the implementation of a \$5 billion telecommunication project, on the privatisation of several state-owned enterprises and on the development of a \$2 billion property project in Yangon. He has advised a number of the 'supermajors' (oil companies) on the acquisition of oil and gas interests in Myanmar, the Korean Government on the construction of the new Yangon international airport and the Japanese Government on its joint venture with the Myanmar Government for the Thilawa.

He lives full-time in Yangon, where he leads a team of 20 lawyers and tax advisers. In his academic career, he has lectured at six prestigious universities in Europe and Asia and written numerous textbooks.

Recent transactional highlights:

- Advised *Shell EP International* in relation to production sharing contracts.
- Advised *Nokia Siemens Networks Singapore* in relation to its market entry in Myanmar.

Practice areas: Legal & Tax advisory

Sector specialisations: M&A, Energy, Real estate, Taxation

Languages: English, Dutch, French, Thai

Association memberships:

Bachelor of Laws, LLB (Licentiaat in de Rechtsgeleerdheid)
University of Antwerp, Belgium
Master of Laws, LLM (Bijzonder Licentiaat in Bedrijfsrecht en Fiscaal Recht) Thesis: "Do Domestic Anti-Avoidance Measures Interfere with International Tax Law?" (published and awarded)
Free University of Brussels, Belgium
In process - Doctoral Thesis (in Law): The International Protection of Investors under Bilateral Investment Treaties in Matters of Taxation and Tax Administration

Related articles by this lawyer:

Understanding the loss carry forward system for tax holidays -
Bloomberg BNA Tax Planning International Journal

VDB | Loi

MYANMAR / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Mergers and acquisitions	Regulatory
James Finch	Myanmar Thanlwin Legal Services - DFDL	✓	✓	
Hnin Ei Ei Aung	U Tin Yu & Associates		✓	
Daw Khin Cho Kyi	Myanmar Legal Services		✓	
U Min Sein	U Min Sein Law Business		✓	
 <p>Alessio Polastri Managing partner Polastri Wint & Partners Legal & Tax Advisors Yangon Tel: +95 094 20003004 Email: alessio@pwplegal.com Web: www.pwplegal.com LinkedIn</p>		✓	✓	See biography on page 53
U Than Maung	Kelvin Chia Yangon		✓	✓
 <p>Edwin Vanderbruggen Partner VDB Loi Company Yangon Tel: +95 94 2031 8709 Email: edwin@vdb-loi.com Web: www.vdb-loi.com LinkedIn</p>			✓	See biography on page 53



T Iboroma Akpana

Partner

Solola & Akpana
Lagos

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Biography:

Born in Lagos, Nigeria – 6th August 1964, T Iboroma Akpana holds an LLM degree from the Harvard Law School. He attended the Federal Government College Enugu, University of Ibadan and University of Jos, where he obtained degrees in biochemistry and law respectively. He also obtained a Bachelor of Laws degree – Second Class Honours (Upper Division) and a Qualifying Certificate to Practice in Nigeria from the Nigeria Law School.

He is admitted as a Solicitor of the Supreme Court of England and Wales; Attorney and Counselor of the Supreme Court of New York; Barrister and Solicitor of the Supreme Court of Nigeria; and Notary Public of the Federal Republic of Nigeria.

He was an associate in the firm of Messrs Banwo and Ighodalo.

Recent transactional highlights:

- Advised as transactional counsel on the acquisition of an oil exploration and production company; a transaction in excess of £500 million.
- Advised an EPC contractor involved in the construction of a jetty for a value in excess of \$100 million.

Practice areas:

Banking and finance	Corporate
Infrastructure	Oil and gas
Power	Restructuring

Sector specialisations: Corporate/commercial and oil & gas

Languages: English

Bar Admissions: New York, England & Wales, and Nigeria

Association memberships:

Nigeria Bar Association
International Bar Association
Law Society of England & Wales
American Bar Association
New York State Bar Association
Association of International Petroleum Negotiators

Academic qualifications:

Barrister at law (Second Class Upper) Nigeria Law School
LLB (Second Class Upper) University of Jos
LLM, Harvard Law School



Timi Austen-Peters

Principal partner

Austen-Peters & Co
Nigeria

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Email: timi@austen-peters.com
Web: www.austen-peters.com

Market recognition:

"Many capital markets practitioners place Adegboyega 'Timi' Austen-Peters of Austen-Peters & Co as one of the highest quality lawyers for capital markets advice and pension law." IFLR1000 2014.

Biography:

'Timi' Austen-Peters is the founder and principal partner of Austen-Peters & Co. He is a notary public of the Federal Republic of Nigeria having qualified as a barrister and solicitor of the Supreme Court of Nigeria in 1986. He has worked as a barrister and solicitor in various jurisdictions; both in a strictly legal capacity and advisory roles.

He has been extensively involved in the activities of various capital markets and the pension industry. He specialises in the management and regulation of investment assets and has made several presentations and authored many works including the definitive work on the custody of investments.

He has worked as a lawyer for the United Nations Office, Geneva, Switzerland and for a leading commercial law firm in Lagos. He also worked as a Legal Consultant to the African Development Bank in Abidjan, Cote d'Ivoire.

Recent transactional highlights:

- Lead the team advising the establishment of a merchant bank.
- Advised on the proposed acquisition of two telecommunication companies.
- Advising on acquisition of a major company in the downstream oil and gas sector.
- Advising private equity firms on transaction involving pension funds in Nigeria.

Practice areas: Financial services

Sector specialisation: Pension, Securities, International law

Languages: English, French and Yoruba

Association memberships:

Nigeria Bar Association (NBA)
International Bar Association (IBA)

Academic qualifications:



LLB, London School of Economics (LSE), University of London
LLM, University of Cambridge
Doctorate in law, the University of Oxford

Related articles by this lawyer:

'Custody of investments: Law and Practice' – Oxford University Press (December 2000).

AUSTEN-PETERS
& Co
Barristers, Solicitors and Notary Public

NIGERIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Folake Adebawale	Udo Udoma & Belo-Osagie			✓
Adeoye Adefulu	Odujinrin & Adefulu			✓
Sola Adepetun	Adepetun Caxton-Martins Agbor & Segun			
Damilola Adetunji	Odujinrin & Adefulu	✓	✓	
Dan Agbor	Udo Udoma & Belo-Osagie	✓	✓	✓
Konyin Ajayi	Olaniwun Ajayi	✓	✓	✓
Babatunde Ajibade	SPA Ajibade & Co		✓	
 <p>T Iborama Akpana Partner Solola & Akpana Lagos Tel: +234 1 709 814 1598 Email: iakpana@sololaakpana.com Web: www.sololaakpana.com LinkedIn</p>				✓
				See biography on page 55
Oghogho Akpata	Templars	✓		✓
Olumide Akpata	Templars			✓
Oladotun Alokolaro	Advocaat Law Practice	✓		✓
Olayemi Anyanechi	Sefton Fross	✓		
Sola Arifayan	Ikeyi & Arifayan	✓		
 <p>Timi Austen-Peters Principal partner Austen-Peters & Co Nigeria Tel: +234 1 2701668 Email: timi@austen-peters.com Web: www.austen-peters.com</p>			✓	
				See biography on page 55
Kola Awodein	Kola Awodein & Co	✓	✓	
Soji Awogbade	Aelix	✓		
Myma Belo-Osagie	Udo Udoma & Belo-Osagie	✓		✓
Afolabi Caxton-Martins	Adepetun Caxton-Martins Agbor & Segun			✓
Kofo Dosekun	Aluko & Oyebo	✓		✓

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Koye Edu	Jackson Etti & Edu	✓	✓	✓
Yinka Edu	Udo Udoma & Belo-Osagie	✓	✓	
Mfon Ekong Usoro	Paul Usoro & Co	✓		
Gbolahan Elias	G Elias & Co	✓	✓	✓
Theophilus Emuwa	Aelex	✓		✓
Wolemi Esan	Olaniwun Ajayi	✓	✓	✓
Ken Etim	Banwo & Ighodalo	✓		✓
Olubunmi Fayokun	Aluko & Oyeboode	✓	✓	✓
Lawrence Fubara Anga	Aelex	✓		
Osayaba Giwa-Osagie	Giwa-Osagie & Co			✓
Anthony Idigbe	Punuka Attorneys & Solicitors	✓	✓	
Asue Ighodalo	Banwo & Ighodalo	✓	✓	✓
Ayuli Jemide	Detail Commercial Solicitors	✓	✓	✓
Felicia Kemi Segun	Adepetun Caxton-Martins Agbor & Segun	✓		
Oghogho Makinde	Aluko & Oyeboode	✓		✓
Chike Obianwu	Templars	✓	✓	✓
Alayo Ogunbiyi	Abdulai Taiwo & Co	✓	✓	
Folasade Olusanya	Jackson Etti & Edu	✓	✓	✓
Fred Onuobia	G Elias & Co	✓		
Seye Opasanya	Olaniwun Ajayi	✓		
Michael Orimobi	Tokunbo Orimobi		✓	
Ayotunde Owoigbe	Banwo & Ighodalo			✓
Tominiyi Owolabi	Olaniwun Ajayi	✓		✓
Gbenga Oyeboode	Aluko & Oyeboode	✓	✓	✓
Tunde Oyewole	Olajide Oyewole	✓	✓	✓
Ladi Taiwo	Abdulai Taiwo & Co	✓	✓	
Aniekan Ukpanah	Udo Udoma & Belo-Osagie	✓	✓	
Paul Usoro	Paul Usoro & Co			✓
Uche Val Obi	Alliance Law Firm	✓		

**Julio César Contreras III**

Partner

Arosemena Noriega & Contreras
Panama City

Tel: +507 366 8400

Email: jcontreras@anorco.com.paWeb: www.anorco.com**Market recognition:**

Nominated as a leading lawyer in the IFLR1000 – 2012, 2013 and 2014

Distinguished as a leading business lawyer by LACCA

Biography:

Julio César Contreras III has been practicing law since 1975, when he joined the firm. He became a Partner of the law firm in 1985 and as of 2010 has been the Managing Partner.

Practice areas:

Banking	Corporate and commercial
Foundations	Entertainment and the Arts
Privatisations	TMT

Sector specialisations: Energy**Languages:** Spanish, English**Bar admissions:** Panama**Association memberships:**

National Bar Association of Panama

International Bar Association

Inter-Pacific Bar Association

Panamanian Association of the Knights of the Order of Malta

Academic qualifications:

BA, Loyola University, New Orleans, Louisiana, 1972; JD, 1975

Related articles by this lawyer:

Coordinator in the elaboration of the following works:

“Commercial and Investment Law -Panama”

“Panama Tax Deskbook”

“Lawyers Guide to Panama”

Author:

“E-Commerce and Its Regulations under Panama Law”

“Establishment and Operation of Banks according to the Laws of the Republic of Panama”

“Panama as an International Center of Commerce and Services”


“Legal Aspects on Doing Business in Panama”

Article on Corporate Finance Legislation

Article about Antitrust, Consumer Protection and Unfair Trade Practices

Article about Contract Law



Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Alvaro A Alemán H	Icaza González-Ruiz & Alemán	✓	✓	
Jaime Alemán	Alemán Cordero Galindo & Lee	✓	✓	
Eloy Alfaro de Alba	Tapia Linares & Alfaro	✓	✓	✓
Estif Aparicio	Arias Fábrega & Fábrega	✓	✓	✓
Francisco Arias G	Morgan & Morgan	✓	✓	✓
Cecilio Castellero	Arias Fábrega & Fábrega	✓	✓	✓
 Julio César Contreras III Partner Arosemena Noriega & Contreras Panama City Tel: +507 366 8400 Email: jcontreras@anorco.com.pa Web: www.anorco.com		✓	✓	✓
See biography on page 58				
Eduardo de Alba	Arias Fábrega & Fábrega	✓	✓	✓
Diego De la Guardia Porras	Galindo Arias & López	✓	✓	
Gisela de Porras	Arias & Muñoz	✓	✓	✓
Adolfo E Linares F	Tapia Linares & Alfaro	✓	✓	✓
Julio E Linares F Alfaro	Tapia Linares & Alfaro	✓		
Carlos Ernesto González Ramírez	Morgan & Morgan	✓	✓	
Alejandro Ferrer	Alemán Cordero Galindo & Lee			✓
Inocencio Galindo	Morgan & Morgan	✓	✓	
Anibal Galindo N	Alemán Cordero Galindo & Lee	✓	✓	
Arturo Gerbaud	Alemán Cordero Galindo & Lee	✓	✓	✓
Francisco González-Ruiz A	Icaza González-Ruiz & Alemán	✓	✓	
Gabriel González-Ruiz A	Icaza González-Ruiz & Alemán	✓	✓	
Diego Herrera Dutari	Galindo Arias & López	✓	✓	✓
Cristina Lewis de la Guardia	Galindo Arias & López	✓	✓	✓
Ricardo M Arango	Arias Fábrega & Fábrega	✓	✓	✓
Roberto R Alemán H	Icaza González-Ruiz & Alemán	✓	✓	
Ramón Ricardo Arias Porras	Galindo Arias & López	✓	✓	✓

PANAMA / LEADING LAWYER TABLE

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**Mohamed Khodeir**

Partner & Head of Qatar office

Al Tamimi & Company
Doha

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Email: m.khodeir@tamimi.com

Web: www.tamimi.com

**Biography:**

Mohamed Khodeir is a corporate commercial partner and head of the Qatar office of Al Tamimi & Company. Mohamed is focused on handling highly complex legal matters with an emphasis on matters relating to IPO and M&A transactions. He has extensive experience in all areas of corporate law including equity capital markets, securities regulations, mergers and acquisitions and private equity. Mohamed has a diversified practice and advises and represents corporate, institutional and Government MENA and international companies. He has advised clients globally on over 70 major business transactions with a total deal value in excess of \$20 billion.

Prior to joining Al Tamimi & Company in 2006, Mohamed spent five years as a corporate lawyer at one of the oldest and leading law firm in Egypt. He then worked for an international law firm in Kuwait from 2004 until 2006. His experience during this time included M&A and IPO deals along with corporate governance, dispute settlement, tax laws and family businesses.

Recent transactional highlights:

- Designed and supervised the implementation of a major cross border corporate restructuring project of a GCC conglomerate.
- Advised an oil and gas services company in respect to a major settlement agreement.
- Advised on a number of IPO and M&A deals
- Designed and implemented miscellaneous governance structures and acted as counsel for major family businesses restructuring.

Practice areas:

Corporate governance	Equity capital markets
Family business litigation	M&A

Related articles by this lawyer:

Qatari Initial Public Offering (IPO) Regime
 Practical insights into UAE Merger Regime
 The Known Secret "Side Arrangements"
 Brief on Further Reform Initiatives by the Securities and Commodities Authority
 UAE Capital Markets – The Options open to Public Companies after the Global Financial Crisis

التميمي و شركاه
 AL TAMIMI & CO.

QATAR / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Hassan Al Khater	Hassan Al Khater Law Office	✓	✓	✓
Ahmad Anani	Latham & Watkins	✓	✓	
Rejinah Arokiasamy	Law Offices of Gebran Majdalany	✓	✓	✓
Sonia Barber	Patton Boggs	✓		✓
James Coleman	Allen & Overy			✓
Samer Eido	Allen & Overy	✓	✓	
Robert Hager	Patton Boggs	✓		✓
Alaa Hamad	Arab Law Bureau	✓	✓	✓
 <p>Mohamed Khodeir Partner & Head of Qatar office Al Tamimi & Company Doha Tel: +974 4457 2777 Email: m.khodeir@tamimi.com Web: www.tamimi.com LinkedIn</p>			✓	✓
			See biography on page 61	
Andrew Macklin	Latham & Watkins		✓	✓
Richard Parris	Clifford Chance	✓		
David Salt	Clyde & Co	✓		✓
Andrew Wingfield	Simmons & Simmons	✓	✓	✓



Alexandru Ambrozie
Partner

Popovici Nitu & Asociații
Bucharest

Tel: +40 21 317 79 19
Fax: +40 21 317 85 00
Email: alexandru.ambrozie@
pnpartners.ro
Web: www.pnpartners.ro

Biography:

Alexandru Ambrozie is partner in the banking and finance, capital markets and tax practices.

Alexandru has extensive experience in banking and finance and capital markets, assisting leading financial institutions, private equity firms and institutional investors on a broad range of finance, regulatory, securities and derivatives transactions.

Alexandru has a deep understanding of tax matters in various industries, with a focus on IT and electronic communication, automotive, real estate, banking and finance.

Recent transactional highlights:

- **Franklin Templeton Investment Management** on the largest Romanian buy-back program on the Bucharest Stock Exchange for a share stock of up to 8% of the share capital of Property Fund.
- **Immofinanz AG** on financing all its projects in Romania in the last 10 years.
- **Magnetto Wheels** on the €235m financing granted by a syndicate comprising Monte dei Paschi di Siena S.p.A., Unicredit S.p.A., Intesa Sanpaolo bank S.p.A. and IKB.

Practice areas:

Banking and finance
Capital markets
Corporate and commercial
Public procurement
Tax

Languages: Romanian and English

Bar admissions:

Bucharest Bar and Romanian Bar Association

Academic qualifications:

LLB, University of Bucharest

**POPOVICI NIȚU
& ASOCIAȚII**
Attorneys at Law



Valentin Creata
Partner

Popovici Nitu & Asociații
Bucharest

Tel: +40 21 317 79 19
Fax: +40 21 317 79 19
Email: valentin.creata@pnpartners.ro
Web: www.pnpartners.ro

Biography:

Valentin Creata is partner in the real estate practice, leading the real estate development group. Valentin Creata is advising high-profile real estate investors and developers on the acquisition, construction and/or operation of the largest shopping centres and residential projects. Valentin represents clients on a wide range of corporate governance issues and commercial matters.

Valentin is also highly experienced in advising international healthcare investors with respect to the development of private hospitals.

Recent transactional highlights:

- **Benevo Capital Corporation and CD Capital Partners** on the sale of Vic City Project to NEPI for the development of Victoria City Center in Bucharest.
- The largest real estate investor in SEE on acquisition, construction and/or development of all significant commercial centres projects located in the top ten largest Romanian cities.
- **Medicover** – one of the most important players on the Romanian private medical services sector – on the development of a private hospital in Bucharest.

Practice areas:

Project finance
PPP/concessions and infrastructure
Real estate
Restructuring and insolvency

Languages: Romanian, English and French

Bar admissions:

Bucharest Bar and Romanian Bar Association

Academic qualifications:

LLB, University of Bucharest

**POPOVICI NIȚU
& ASOCIAȚII**
Attorneys at Law



Florian Nitu
Managing partner
Popovici Nitu & Asociatii
Bucharest
Tel: +40 21 317 79 19
Fax: +40 21 317 85 00
Email: florian.nitu@pnpartners.ro
Web: www.pnpartners.ro

Biography:

Head of the firm's M&A/privatisation, real estate and international arbitration practices, Florian Nitu is largely recognised as one of the most experienced M&A local legal counsels and has been ranked continuously since 2005 as the No. 1 real estate lawyer in Romania by the most reputed market surveys and international directories.

Florian has advised the largest international real estate investors and developers present in Romania and has also been involved in the majority of the high profile M&A and capital markets transactions.

Florian also has experience in arbitration, with a special focus on privatisations, concessions, real estate and corporate disputes, advising/representing clients in front of Romanian and International Courts of Arbitration under the rules of ICC Paris, ICSID, The Court of International Commercial Arbitration from Romania, etc.

Recent transactional highlights:

- Legal advice to a group of US citizens in an ICDR arbitration concerning a multimillion claim deriving from the confiscation of assets by the Romanian State during the communist regime.
- An affiliate of a significant real estate investor – legal assistance and representation in a complex cross-border arbitration conducted under ICC rules and arising out of a sale purchase agreements in relation to investments in real estate retail projects.
- A global group of energy and petrochemicals companies – legal assistance and representation in a sophisticated claim dispute arising from a distribution agreement.

Practice areas:

Corporate and commercial
Electronic communication, IT and Media
International arbitration
M&A/privatisation
Real estate

Languages: Romanian, English and French

Bar admissions:

Bucharest Bar and Romanian Bar Association

Academic qualifications:

LLB, University of Bucharest

**POPOVICI NIȚU
& ASOCIAȚII**
Attorneys at Law



Ernest-Virgil Popovici
Senior partner
Popovici Nitu & Asociatii
Bucharest
Tel: +40 21 317 79 19
Fax: +40 21 317 85 00
Email: ernest.popovici@pnpartners.ro
Web: www.pnpartners.ro

Biography:

Ernest-Virgil Popovici has unparalleled experience in energy projects, with a special focus on renewable and nuclear energy.

Ernest-Virgil Popovici is also experienced in banking and finance projects, holding the unique background of having consistently practiced in leading international law firms located in Paris and London, before the 1990's, combined with a double legal education.

He has acted as team coordinator in the most important public to private projects in Romania, assisting institutional and private investors on large, cross-border transactions.

Recent transactional highlights:

- French energy group *Filasa International* in the complex program which included the acquisition and/or development of over 60 wind farms in Romania.
- Acting as legal advisor for *Orange Romania* in corporate and commercial matters, since its incorporation, in 1997.
- *Magnetto Wheels* on the €235 million financing granted by a syndicated comprising Monte dei Paschi di Siena, Unicredit, Intesa Sanpaolo and IKB.

Practice areas:

Banking and finance
Competition and antitrust
Corporate and commercial
Electronic communications, IT and media
Energy and natural resources

Languages: Romanian, English and French

Bar admissions:

Ernest-Virgil Popovici is member of the Bucharest Bar and of the Romanian Bar Association.

Association memberships:

Qualified arbitrator with Bucharest Stock Exchange Arbitration Chamber

Academic qualifications:

LLB, University of Bucharest
LLM International Business Law, University of Bucharest
LLM Contract Law, University of Clermond-Ferrand

**POPOVICI NIȚU
& ASOCIAȚII**
Attorneys at Law



Bogdan C Stoica
Partner

Popovici Nitu & Asociatii
Bucharest

Tel: +40 21 317 79 19
Fax: +40 21 317 85 00
Email: bogdan.stoica@pnpartners.ro
Web: www.pnpartners.ro

Clients told IFLR1000:

"Bogdan Stoica is business oriented, a dealmaker and has wide understanding of economic and business culture."

Biography:

Bogdan C Stoica is a partner in the M&A group, also heading the healthcare and pharmaceuticals practice, providing legal advice to the majority of the private hospitals in Romania, on regulatory and licensing issues to M&A. In the last few years, Bogdan has advised on the majority of the high profile M&A deals in the healthcare, pharmaceuticals and IT industries and also a few of the largest M&A transactions in Romania in other industries, including privatisations.

Bogdan is also experienced in banking and finance, acting for corporations, banks and non-banking financial institutions on a broad range of lending, investment and credit instruments activities.

Recent transactional highlights:

- **Ameropa Holding AG** on the acquisition of Azomures SA, in one of the largest transactions in the recent years in Romania.
- **Auchan & Immochan Imobiliare** on all its acquisitions in Romania, including the acquisition of various former platforms for the development of retail centres in Bucharest (Tricodava, Grantmetal) and Brasov (Tractorul Brasov).
- **MNT Healthcare Europe** – the nuclear medicine and radiation oncology specialized company, part of Bozglu Group – on the development of the first private oncology centre in Bucharest.

Practice areas:

Capital markets
Corporate and commercial
Healthcare and pharmaceuticals
M&A/privatisation
Restructuring and insolvency

Languages: Romanian, English and French

Bar admissions:

Bucharest Bar and Romanian Bar Association

Academic qualifications:

LLB, University of Bucharest
Romanian Banking Institute Courses in Private Law

**POPOVICI NIȚU
& ASOCIAȚII**
Attorneys at Law



Anca Irena Tudorie
Partner

Popovici Nitu & Asociatii
Bucharest

Tel: +40 21 317 79 19
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Web: www.pnpartners.ro

Biography:

Anca Irena Tudorie is Partner in the Project Finance/PPP, Concessions & Infrastructure and Public Procurement Practices.

Anca Irena Tudorie has substantial experience in project finance, acting as advisor on power, energy, oil and gas and infrastructure assignments. She advises both developers and investors in relation to project structuring and financing.

Anca Irena Tudorie has also gained proficiency in financing, currency regulations, banking and regulatory.

Recent transactional highlights:

- **Porr BAU GmbH** within the public procurement proceedings for the Protection and Rehabilitation of the Black Sea Southern Shore.
- **Romanian National Company for Roads and Motorways Administration** regarding the expropriation of the land plots necessary for performing the rehabilitation works related to one of the main national roads from south-eastern Romania.
- **Hewlett-Packard Romania** on all its public proceedings in the last years.

Practice areas:

Project finance
PPP/ concessions and infrastructure
Public procurement

Languages: Romanian, English and French

Bar admissions:



Bucharest Bar and Romanian Bar Association

Academic qualifications:

LLB, University of Bucharest

**POPOVICI NIȚU
& ASOCIAȚII**
Attorneys at Law

ROMANIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
 <p>Alexandru Ambrozie Partner Popovici Nitu & Asociatii Bucharest Tel: +40 21 317 79 19 Fax: +40 21 317 85 00 Email: alexandru.ambrozie@pnpartners.ro Web: www.pnparters.ro</p>		✓	✓	
			See biography on page 63	
	Daniel Badea	Badea Clifford Chance	✓	✓
	Nadia Badea	Badea Clifford Chance		✓
	Catalin Baiculescu	Tuca Zbârcea & Asociatii	✓	✓
	Adrian-Catalin Bulboaca	Bulboaca & Asociatii	✓	
	Andrei Burz-Pinzaru	Reff & Associates	✓	
Gabriela Cacerea	Nestor Nestor Diculescu Kingston Petersen			✓
 <p>Valentin Creata Partner Popovici Nitu & Asociatii Bucharest Tel: +40 21 317 79 19 Fax: +40 21 317 79 19 Email: valentin.creata@pnpartners.ro Web: www.pnparters.ro</p>		✓		
			See biography on page 63	
	Stefan Damian	Tuca Zbârcea & Asociatii	✓	✓
	Sorin David	D&B David si Baias	✓	✓
	Simon Dayes	CMS Cameron McKenna	✓	✓
	Mihai Dudoiu	Tuca Zbârcea & Asociatii	✓	✓
	John Fitzpatrick	CMS Cameron McKenna		✓
Matei Florea	Schoenherr	✓	✓	
Adriana Gaspar	Nestor Nestor Diculescu Kingston Petersen			✓
Corina Ionescu	Bulboaca & Asociatii	✓	✓	
Silvana Ivan	Tuca Zbârcea & Asociatii	✓	✓	
Ruxandra Maria Bologa	Nestor Nestor Diculescu Kingston Petersen			✓
Claudiu Munteanu-Jipescu	Dentons			✓

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Gheorghe Musat	Musat & Asociatii			✓
Mona Musat	Musat & Asociatii	✓	✓	
Manuela Nestor	Nestor Nestor Diclescu Kingston Petersen	✓	✓	
	Florian Nitu Managing partner Popovici Nitu & Asociatii Bucharest Tel: +40 21 317 79 19 Fax: +40 21 317 85 00 Email: florian.nitu@pnpartners.ro Web: www.pnpartners.ro			✓
			See biography on page 64	
Narcisa Oprea	Schoenherr	✓	✓	
Serban Paslaru	Tuca Zbârcea & Asociatii	✓		
Markus Piuk	Schoenherr			✓
Horea Popescu	CMS Cameron McKenna			✓
	Ernest-Virgil Popovici Senior partner Popovici Nitu & Asociatii Bucharest Tel: +40 21 317 79 19 Fax: +40 21 317 85 00 Email: ernest.popovici@pnpartners.ro Web: www.pnpartners.ro			✓
			See biography on page 64	
Alina Radu	Nestor Nestor Diclescu Kingston Petersen	✓	✓	
Cristina Reichmann Virtopeanu	CMS Cameron McKenna	✓	✓	
	Bogdan C Stoica Partner Popovici Nitu & Asociatii Bucharest Tel: +40 21 317 79 19 Fax: +40 21 317 85 00 Email: bogdan.stoica@pnpartners.ro Web: www.pnpartners.ro			✓
			See biography on page 65	
Razvan Stoicescu	Bulboaca & Asociatii	✓	✓	
Miruna Suci	Musat & Asociatii	✓	✓	✓

ROMANIA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Anda Todor	Dentons			✓
Florentin Tuca	Tuca Zbârcea & Asociatii			✓
	Anca Irena Tudorie Partner Popovici Nitu & Asociatii Bucharest Tel: +40 21 317 79 19 Fax: +40 21 317 85 00 Email: irena.tudorie@pnpartners.ro Web: www.pnpartners.ro	✓		
			See biography on page 65	
Gabriel Zbarcea	Tuca Zbârcea & Asociatii			✓
Perry Zizzi	Badea Clifford Chance	✓		



Nicholas Chong
Partner

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Web: www.rodyk.com



Biography:

Nicholas Chong is a partner in Rodyk & Davidson's corporate practice group. He is a corporate and capital markets specialist, with a focus on debt capital markets, structured products and real estate investments trusts (REITs) – both retail and non-retail, as well as regulatory work. Notable highlights include advising on the first retail standalone CDO (collateralised debt obligation) in Singapore; the first retail structured note programme in Singapore; the first retail drawdown under a structured note programme; and the first continuously issued structured note under a retail structure note programme.

Recent transactional highlights:

- Acted for *RBC Investor Services Trust Singapore*, as trustee of OUE Hospitality Real Estate Investment Trust, in the initial public offering of OUE Hospitality Trust, which raised approximately S\$1.15 billion.
- Acted for *Eu Yan Sang International*, as issuer, in (a) the establishment of a S\$300 million multicurrency medium term note programme, and (b) the issue of S\$75 million fixed rate notes due 2018 under the Programme.

Practice areas:

Capital markets
Corporate and commercial

Sector specialisations:

Banking and financial services
Investment funds

Languages:

English and Mandarin

Bar admissions:

Singapore, Malaysia, England and Wales (Solicitor)

Academic qualifications:

LLB (Hons), National University of Singapore

RODYK & DAVIDSON LLP

RODYK



Jacqueline Loke
Partner

Rodyk & Davidson LLP
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Web: www.rodyk.com



Biography:

Jacqueline Loke is a partner in Rodyk & Davidson's corporate practice group. Jacqueline's areas of practice include corporate finance and securities law, mergers and acquisitions, unit trust and asset management, regulatory matters and corporate governance. She advises clients on regulatory compliance, particularly on regulations in the financial industry.

In the regulatory space, she has also advised on the establishment of the scripless trading system implemented by the then Stock Exchange of Singapore and the Public Utilities Board on the choice and implementation of the regulatory regime for the establishment of district cooling systems in Singapore, and provided advice to the regulatory authorities on aspects of regulation in the electricity and gas industries in Singapore. She was also adviser to the investment arm of Yayasan Mendaki in the establishment of the first Islamic unit trust scheme in Singapore.

Recent transactional highlights:

- Acted for a company listed on the Mainboard of the Singapore Exchange Securities Trading, in the acquisition of shares in an offshore holding company, whose subsidiary owns an office building known as Robinson Point located within the Central Business District of Singapore, worth close to S\$350 million.
- Advised *TORM*, one of Denmark's oldest shipping companies, and one of the world's largest operators of oil product tankers and significant player in the dry bulk market, on the Singapore law aspects of the restructuring of TORM and its subsidiaries' existing secured and unsecured debt, amounting to approximately \$1.8 billion and establishment of a new working capital facility of \$100 million. This deal was co-winner of Marine Money's Restructuring Deal of the Year 2012 which described the deal as "the largest ever lender-led restructuring in shipping".

Practice areas:

Corporate and commercial
Investment funds
Corporate finance
Private equity and venture capital

Sector specialisations:

Banking and financial services
Investment funds

Languages:

English and Mandarin

Bar admissions:

Singapore, England and Wales (Barrister)

Academic qualifications:

LLB (Hons), University of Buckingham

RODYK & DAVIDSON LLP

RODYK



Valerie Ong
Partner

Rodyk & Davidson LLP
Singapore

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Web: www.rodyk.com



Clients told IFLR1000 that:

"[Valerie Ong] knows her stuff...she's very good in her area of work...she protects clients' interests. She'll go the extra mile for her client."

Biography:

Valerie Ong is a partner in Rodyk & Davidson's corporate practice group and heads the firm's corporate finance practice.

Valerie has represented funds and property developers in some of the city's largest corporate real estate acquisitions, including 78 *Shenton Way* (valued at S\$608 million), *nex* shopping mall (purchase consideration S\$800 million); *Twenty Anson* (S\$430 million); *Crowne Plaza Changi Airport* (S\$299.5 million), and *DBS Building Towers 1 and 2* (S\$870.5 million). Valerie's cross-border work includes advising *CapitaLand* in its investment in the consortium (which includes a Temasek unit). The Rmb21.1 billion (S\$4.1 billion) project at Chao Tian Men, Chongqing, is reported to be CapitaLand's largest development in China to-date.

Valerie has acted in over 20 listings (including S-chips). Notably, she acted for *Yangzijiang Shipbuilding Holdings* in its global offering and listing on the Singapore Exchange (SGX) which raised almost S\$1 billion and remains possibly Singapore's largest S-chip IPO to-date. In 2013, she acted in the SGX mainboard listing of *Pacific Radiance* (which raised S\$154.7 million, valuing the company at S\$653.2 million). She has also served as Singapore counsel in the listings of *International Housewares Retail Company* (HKSE stock code 1373), *Global Palm Resources Holdings* (SGX), *Vision Fame International Holding* (HKSE), *China Kangda Food Co* (HKSE) and *Asia Distribution Solutions* (AIM).

In debt capital markets work, Valerie acted as issuer counsel in four MTN programmes in 2013; namely for *Tee International*, *Eu Yan Sang International*, *Heeton Holdings* and *KSH Holdings*. Valerie also represented these issuers in their inaugural note issues under their MTN programmes.

Practice areas:

Corporate and commercial Corporate finance

Sector specialisations:

Banking and financial services Energy and infrastructure
Investment funds

Languages: English and Mandarin

Bar admissions: Singapore, England and Wales (Solicitor)

RODYK & DAVIDSON LLP

RODYK



Kannan Ramesh

Managing Partner, Senior Counsel

Tan Kok Quan Partnership
Singapore

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Web: www.tkqp.com.sg

Biography:

Ramesh heads TKQP's Dispute Resolution, and Restructuring practice groups. Ramesh has handled a variety of disputes with particular emphasis on commercial, banking, land insolvency related disputes. His clients include financial institutions, statutory bodies, government-linked corporations, listed corporations, export-import agencies, insolvency practitioners and high-net worth individuals and funds.

Recent transactional highlights:

- Acted as counsel in the arbitration of a private banking dispute involving complex financial derivatives.
- Acted as counsel in a highly publicised dispute between the shareholders of *YES F&B Group*, which operates the Dian Xiao Er chain of restaurants.
- Acted as defence counsel in a closely watched white collar prosecution case against the leaders of a prominent church.
- Represented *Labroy Shipbuilding and Engineering*, *Labroy Marine*, *Drydocks World-Singapore*, *Drydocks World-South East Asia*, *Labroy Offshore Engineering*, *Dubai World* in a transnational restructuring scheme.
- Acted for the *Aman* chain of hotels in a shareholders and bondholders dispute arising from a private equity investment.

Practice area: Litigation and arbitration

Sector specialisation:

Corporate and banking litigation/arbitration
Insolvency litigation
Land disputes
Commercial crime litigation

Languages: English, Tamil and Mandarin

Bar admissions: Singapore

Association memberships:

Fellow of the International Insolvency Institute
New York Member of INSOL International, London
Fellow of the Insolvency Practitioners Association of Singapore

Academic qualifications: Bachelor of Law

Related articles by this lawyer:

Getting the Deal Through – Restructuring and Insolvency in 51 jurisdictions worldwide, Singapore Chapter, 2010

Doing Business – Closing a Business Survey, Singapore Chapter, World Bank, 2009-2011

TKQP
Tan Kok Quan Partnership

**Doreen Sim**

Partner

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Web: www.rodyk.com

Clients told IFLR1000 that:

"[Doreen Sim] is especially respected by her peers because of her frequent appearances across the table."

Biography:

Doreen Sim is a partner in Rodyk & Davidson's finance practice group. She specialises in general banking, finance and security transactions. She advises on a wide range of loan and other debt-related transactions (local and cross-border) including club and syndicated loans, project finance, acquisition and asset-financing, loans with embedded debt-instrument or share conversation options, security sharing and inter-creditor arrangements. Doreen also advises on bankruptcy and insolvency laws and handles standstill and re-structuring agreements. She has given talks and written articles on banking and banking-related issues.

Recent transactional highlights:

- Acted for a local developer in the grant of facilities of more than S\$600 million to it from OCBC, UOB and HSBC to finance its acquisition and development of a land parcel at Venture Avenue, Singapore.
- Acted for **OCBC** in the grant of a transferable loan facility of more than S\$450 million to a company, secured against Jurong Point Shopping Centre 2.

Practice areas:

Corporate banking	Enterprise banking
Private banking	Project finance
Real estate finance	Trade and commodity finance

Sector specialisations:

Banking and financial services
Investment funds

Languages: English and Mandarin

Bar admissions: Singapore, England and Wales (Barrister)

Academic qualifications:

B.A. Hons (Law), Girton College, University of Cambridge

Related articles by this lawyer:

Co-Author, "A Relook At Non-Reliance Clauses: The Aftermath Of ALS Memasa And Another v UBS AG", Rodyk Reporter – Business Bulletin, September 2012 (Singapore: Rodyk & Davidson, 2012)

RODYK & DAVIDSON LLP

RODYK

SINGAPORE / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Project finance	Restructuring and insolvency
Kenneth Aboud	Allen & Overy		✓				
Kate Allchurch	White & Case	✓					
Patrick Ang	Rajah & Tann						✓
Philip Badge	Linklaters	✓					✓
Arun Balasubramanian	Freshfields Bruckhaus Deringer		✓				
David Barwise	White & Case		✓				
Stuart Bedford	Linklaters				✓		
Stephen Begley	Norton Rose Fulbright					✓	
Elaine Beh	Colin Ng & Partners		✓				
Andrew Brereton	Clifford Chance	✓					
Simon Briscoe	Clifford Chance	✓					
Matthew Bubb	Ashurst	✓				✓	
Andrew Carey	Hogan Lovells Lee & Lee		✓				
Adrian Chan	Lee & Lee				✓		
Andrew Chan	Allen & Gledhill						✓
Chen Guan Feng	White & Case	✓					
Michelle Chen	Jones Day					✓	
Adrian Cheng	Herbert Smith Freehills	✓				✓	
Alvin Chia	WongPartnership	✓					
Chia Kim Huat	Rajah & Tann		✓				
Margaret Chin	Allen & Gledhill		✓				
Ch'ng Li-Ling	RHTLaw Taylor Wessing		✓				
David Chong	Shook Lin & Bok				✓		
	Nicholas Chong Partner Rodyk & Davidson LLP Singapore Tel: +65 6885 3616 Email: nicholas.chong@rodyk.com Web: www.rodyk.com 		✓				

See biography on page 69

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Project finance	Restructuring and insolvency
Simon Clinton	Clifford Chance				✓		
Nathan Dodd	Mayer Brown JSM					✓	
Troy Doyle	DLA Piper						✓
Carl Dunton	Ashurst	✓					
Rachel Eng	WongPartnership		✓				
Sandy Foo	Drew & Napier	✓					
Andrew Gambarini	Clifford Chance	✓					
Goh Kian Hwee	Rajah & Tann				✓		
Rajiv Gupta	Latham & Watkins		✓				
Rahul Guptan	Clifford Chance		✓				
James Harris	Hogan Lovells Lee & Lee	✓				✓	
Joel Hogarth	O'Melveny & Myers				✓		
James Huang	Baker & McKenzie Wong & Leow	✓					
Mark Hudspeth	Allen & Gledhill	✓					
Geraint Hughes	Clifford Chance					✓	
Jason Humphreys	Allen & Overy	✓				✓	
Naomi Ishikawa	Milbank Tweed Hadley & McCloy		✓				
Bill Jamieson	Colin Ng & Partners			✓			
Stephanie Keen	Hogan Lovells Lee & Lee				✓		
Giles Kennedy	Milbank Tweed Hadley & McCloy		✓				
William Kirschner	Linklaters				✓		
Jerry Koh	Allen & Gledhill		✓				
Kok Chee Wai	Allen & Gledhill	✓					
Susan Kong	QED Law Corporation	✓	✓		✓		
Ashok Kumar	TSMP Law Corporation						✓
Kenny Kwan	Allen & Overy		✓				
Julian Kwek	Drew & Napier						✓
Valerie Kwok	Drew & Napier	✓					
Ashok Lalwani	Baker & McKenzie Wong & Leow		✓				

SINGAPORE / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Project finance	Restructuring and insolvency
Lee Eng Beng	Rajah & Tann						✓
Philip Lee	Herbert Smith Freehills		✓				
Lee Suet-Fern	Stamford Law				✓		
Andrew Lim	Allen & Gledhill				✓		
Sin Teck Lim	Stamford Law		✓				
Lock Yin Mei	Allen & Overy		✓				
Dean Lockhart	Linklaters		✓				
 <p>Jacqueline Loke Partner Rodyk & Davidson LLP Singapore Tel: +65 6885 3699 Email: jacqueline.loke@rodyk.com Web: www.rodyk.com LinkedIn</p>					✓		
Bernard Lui	Stamford Law		✓				
David Makarechian	O'Melveny & Myers		✓				
Bill McCormack	Shearman & Sterling	✓			✓	✓	
Keith McGuire	Ashurst				✓		
Stephen McWilliams	Latham & Watkins					✓	
Bertie Mehigan	O'Melveny & Myers	✓					✓
Nick Merritt	Norton Rose Fulbright	✓				✓	
Chris Moore	Allen & Overy				✓		
James Murray	Milbank Tweed Hadley & McCloy					✓	
Sushil Nair	Drew & Napier						✓
Ng Joo Khin	Stamford Law		✓				
Ng Wai King	WongPartnership				✓		

See biography on page 69

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Project finance	Restructuring and insolvency
 <p>Valerie Ong Partner Rodyk & Davidson LLP Singapore Tel: +65 6885 3625 Email: valerie.ong@rodyk.com Web: www.rodyk.com LinkedIn</p>					✓		
					See biography on page 70		
Eugene Ooi	Allen & Gledhill	✓					
Kaya Proudian	White & Case		✓				
Gary Pryke	Drew & Napier				✓		
Krishna Ramachandra	Duane Morris & Selvam		✓				
 <p>Kannan Ramesh Managing Partner, Senior Counsel Tan Kok Quan Partnership Singapore Tel: +65 6496 9508 Email: kannanramesh@tkqp.com.sg Web: www.tkqp.com.sg</p>							✓
					See biography on page 70		
John Richards	Allen & Overy	✓					✓
Brad Roach	Gibson Dunn & Crutcher					✓	
Jake Robson	Morrison & Foerster				✓		
Ben Rose	Norton Rose Fulbright					✓	
Kayal Sachi	Allen & Overy	✓				✓	
Manoj Sandrasegara	WongPartnership						✓
Bruce Schulberg	Hogan Lovells Lee & Lee					✓	
Nish Shetty	Clifford Chance						✓

SINGAPORE / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Project finance	Restructuring and insolvency
	Doreen Sim Partner Rodyk & Davidson LLP Singapore Tel: +65 6885 3697 Email: doreen.sim@rodyk.com Web: www.rodyk.com	✓					
					See biography on page 71		
Sin Boon Ann	Drew & Napier		✓				
Sarjit Singh Gill	Shook Lin & Bok						✓
Jeff Smith	Norton Rose Fulbright	✓				✓	
Jeremy Stoupas	Allen & Overy		✓				
Michael Sturrock	Latham & Watkins		✓				
Adam Summerly	Morrison & Foerster				✓		
Tan Chong Huat	RHTLaw Taylor Wessing		✓				
Tan Chuan Thye	Stamford Law						✓
Tan Min-Li	Colin Ng & Partners		✓				
Ting Ting Tan	Clifford Chance	✓				✓	
Tan Tze Gay	Allen & Gledhill		✓				
Lee Taylor	Clifford Chance				✓		
Clarinda Tjia-Dharmadi	Latham & Watkins	✓					
Raymond Tong	Clifford Chance		✓				
Sanja Udovicic	Shearman & Sterling	✓				✓	
Ai Ai Wong	Baker & McKenzie Wong & Leow				✓		
Wong Gang	Shook Lin & Bok				✓		
Kevin Wong	Linklaters		✓				
Lawrence Wong	RHTLaw Taylor Wessing				✓		
Lucien Wong	Allen & Gledhill	✓			✓		
Susan Wong	WongPartnership	✓					
Yap Wai Ming	Stamford Law				✓		
Leon Yee	Duane Morris & Selvam	✓					

Name	Firm	Banking and finance	Capital markets	Investment funds	Mergers and acquisitions	Project finance	Restructuring and insolvency
Alvin Yeo	WongPartnership						✓
Jih-Shian Yeo	Baker & McKenzie Wong & Leow		✓				
Stefanie Yuen Thio	TSMP Law Corporation				✓		
David Zemans	Milbank Tweed Hadley & McCloy	✓	✓		✓	✓	✓

**Soonghee Lee**

Partner

Yoon & Yang
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**Biography:**

As a partner in the corporate and finance practice group since 2001, Soonghee Lee mainly focuses on finance and securities related work. He is highly experienced in financial regulations, capital market litigation and dispute resolution, and various transactions involving financial institutions, financial investment companies and listed companies. His expertise includes advising on financial investment instruments, including structured securities, such as foreign exchange derivatives, ELS and other financial derivatives, ISDA contracts, investigation and inspection of financial supervisory institutions, M&A and other transactions between financial institutions and listing on Korean exchanges and foreign exchanges.

Recent transactional highlights:

- Acted as lead partner on the *Songdo International Complex* project including acquisitions of savings banks and major financial derivatives related disputes over KIKO, ELS and ELW

Practice areas:

Banking	Capital markets
Corporate finance	Derivatives
Financial regulatory	M&A
Structured finance and securitisation	
Finance and securities litigation/dispute resolution	

Sector specialisations:

Banking and financial services


Languages: Korean and English**Bar admissions:** South Korea and New York**Association memberships:** Korean Bar and New York Bar**Academic qualifications:**LLB, Seoul National University College of Law
LLM, Cornell University Law School**Related articles by this lawyer:**Getting the Deal Through – Securities Finance Korea Chapter,
2012 & 2013“ELS Disputes Pending Appeal,” International Finance Law Review,
2010“The Notorious KIKO Disputes,” International Finance Law
Review, 2010

YOON & YANG
법무법인(유) 화우

SOUTH KOREA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Competition	Mergers and acquisitions	Restructuring and insolvency
Yong Seok Ahn	Lee & Ko		✓	✓	✓	
Yong Jae Chang	Lee & Ko	✓				
Christopher Joon Tae Cho	Yulchon	✓	✓			
Won Sik Choo	Lee & Ko		✓			
Eui Jong Chung	Bae Kim & Lee		✓			
Jin Yeong Chung	Kim & Chang	✓				
Kye Sung Chung	Kim & Chang	✓	✓		✓	
Bong Hee Han	Yulchon		✓		✓	
Ri Bong Han	Bae Kim & Lee				✓	
Sang Goo Han	Yoon & Yang				✓	✓
Wonkyu Han	Lee & Ko		✓			
Ho Seog Hwang	Shin & Kim	✓				
Young-Hee Jo	Shin & Kim	✓				
Kyung Taek Jung	Kim & Chang			✓	✓	
Woo Young Jung	Lee & Ko	✓				
Hee Chul Kang	Yulchon				✓	
Seong Kang	Sehan		✓	✓	✓	
Doo-Sik Kim	Shin & Kim			✓	✓	
In Man Kim	Bae Kim & Lee					✓
John Kim	Ashurst		✓		✓	
Sang Man Kim	Shin & Kim	✓	✓	✓	✓	
Soo Chang Kim	Kim Chang & Lee	✓	✓		✓	
Chang Hyeon Ko	Kim & Chang	✓	✓		✓	
Eunjai Lee	Lee & Ko				✓	✓
Haeng Gyu Lee	Jipyong Jisung		✓		✓	
Kyu Wha Lee	Lee & Ko				✓	

SOUTH KOREA / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Competition	Mergers and acquisitions	Restructuring and insolvency
 <p>Soonghee Lee Partner Yoon & Yang Seoul Tel: +82 2 6003 7507 Email: shlee@yoonyang.com Web: www.yoonyang.com LinkedIn</p>			✓			
					See biography on page 78	
Wan Shik Lee	Lee & Ko					✓
Young-Ku Lee	Shin & Kim	✓				
Hyunjoo Oh	Lee & Ko		✓			
Keum Seok Oh	Bae Kim & Lee			✓		
Hyun Ju Helen Pak	Shin & Kim	✓				
Jong Koo Park	Kim & Chang				✓	
Soo Man Park	Kim & Chang	✓	✓		✓	
Chi Yong Rim	Bae Kim & Lee					✓
Dong Woo Seo	Bae Kim & Lee		✓		✓	
Hee Gang Shin	Bae Kim & Lee		✓		✓	
Woong-Soon Song	Shin & Kim		✓		✓	
Young Chul Yim	Shin & Kim			✓		
Hee Woong Yoon	Yulchon	✓	✓		✓	
Hi Sun Yoon	Kim & Chang	✓				
Hoil Yoon	Yoon & Yang			✓	✓	
Sai Ree Yun	Yulchon		✓	✓	✓	
Seong Un Yun	Bae Kim & Lee			✓		



Shelby R du Pasquier
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Biography:

Shelby R du Pasquier is a partner at Lenz & Staehelin where he is the head of the banking and finance group in Geneva. In this context, he advises Swiss and international financial institutions in all banking matters with a focus on regulatory issues and internal investigations. Shelby R du Pasquier is a frequent speaker at professional conferences. His publications include a number of contributions and articles on banking law and financial services, hedge funds and private equity. Shelby R du Pasquier has served as vice chair (2001-2005) on the IBA sub-committee I1 (private funds) and as expert on the SIX Swiss Exchange. He is regularly distinguished by a number of nominations in professional directories, including *Chambers*, *Who's Who Legal* and *IFLR1000* in banking, capital markets and investment funds. He is a board member of the Swiss National Bank.

Shelby R du Pasquier has been a partner at Lenz & Staehelin since 1994. Lenz & Staehelin is the largest Swiss law firm with over 180 attorneys and with offices in Geneva, Zurich and Lausanne. Lenz & Staehelin's scope of activities covers all areas of business law for Swiss and international clients.

Recent transactional highlights:

- Advised the Swiss private bank *Lombard & Cie and Pictet & Cie* in their transformation into corporate structures.
- Represented a number of Swiss banking institutions in connection with their participation to the Program published by the DOJ on August 29 2014.

Practice areas:

Banking and financial services Investment funds
Corporate and M&A Internal investigations

Languages: English, French, German and Spanish

Bar admissions:

International Bar Association (IBA), Switzerland (SAV), Geneva (OdA)

Association memberships:

Expert to the SIX Swiss Exchange for Listing Purposes
Member of the Committee of the Swiss Bar Association (SAV) Self Regulatory Organisation as regards Money Laundering Matters (2000-2008)
Member of the IBA Sub-Committee I1 (Private Funds) (2001-2005)
Board member of several companies, including the Swiss National Bank, SGS Société Générale de Surveillance SA and the Chairman of the Supervisory Board of Pictet Group SCA

Academic qualifications:

University of Geneva (lic. es sciences commerciales et industrielles)
University of Geneva (lic. iur.)
Columbia University School of Law, New York City (LLM)



Jacques Iffland
Partner

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Biography:

Jacques Iffland is a partner at Lenz & Staehelin. He is a specialist in corporate law, securities regulation and M&A, with an emphasis on transactions involving public companies. He regularly advises listed companies, investors and financial intermediaries. He is authorised to represent issuers before the SIX Swiss Exchange.

Dr Iffland is a member of the Geneva Bar Association (OdA), the Swiss Bar Association (SAV), and the Société Genevoise de Droit et de Législation (SGDL).

Dr Iffland has been a partner at Lenz & Staehelin since 2007. He graduated from University of Lausanne in 1994 (Dr. iur.) and was admitted to the Bar of Lausanne in 1996. He was legal adviser with the Swiss Takeover Board in 1997 and joined Lenz & Staehelin in 2001. He speaks English, German and French.

He is a lecturer on various programmes of the University of Geneva and is member of the Independent Appeals Board of the SIX Swiss Exchange.

Lenz & Staehelin is the largest Swiss law firm with over 180 lawyers and with offices in Geneva, Zurich and Lausanne. Lenz & Staehelin's scope of activities cover all areas of business law for Swiss and international clients.

Practice areas:

Capital markets, Corporate, M&A, Securities regulation

Languages: French, English and German

Bar admissions: Switzerland (FSA), Geneva (OdA), Société Genevoise de Droit et de Législation (SGDL)

Association memberships:

Lecturer on various programmes of the University of Geneva
Member of the Independent Appeals Board of the SIX Swiss Exchange

Academic qualifications: University of Lausanne (lic. iur., Dr. iur.)

Related articles by this lawyer:

Tschäni, R., Diem, H.J., Iffland, J., Gaberthüel, T., Öffentliche Kaufangebote, 3rd edition, Zurich 2014
Iffland, J., Schleiffer, P., Securities Finance 2013 – Switzerland, in: Getting the Deal Through, Law Business Research 2013, 121-126
Iffland, J., Diem, H.-J., Mergers & Acquisitions 2013 – Switzerland, in: The International Comparative Legal Guide to Mergers & Acquisitions 2013, 275-281
Iffland, J., Acquisition de sociétés de famille cotées en bourse, in: Pierre Marty (ed.), Fusions et acquisitions: questions actuelles, Publication CEDIDAC no. 81, Lausanne 2009, 1 et seqq.

**Andreas Rötheli**

Partner

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LinkedIn**Clients told IFLR1000:**

“Andreas and his team have been the most professional lawyers I have worked with in my 40 years in business.”

Biography:

Andreas Rötheli is a partner at Lenz & Staehelin. He is an expert in corporate/M&A and real estate in Switzerland. He regularly advises on international and domestic transactions, including private equity buy-outs and transactional real estate matters. He leads the corporate/M&A as well as the real estate practice group of Lenz & Staehelin in Geneva and is consistently recommended by many rating agencies in both areas. Mr Rötheli is a frequent speaker at professional conferences; his publications include a number of contributions and articles on corporate and M&A and private equity.

Andreas Rötheli has been a partner at Lenz & Staehelin since 2002. He graduated from University of Geneva in 1988 and was admitted to the Bar of Geneva in 1991. He also graduated from New York University School of Law in 1996 and was admitted to the Bar of New York in 1997. He speaks English, German and French.

Lenz & Staehelin is the largest Swiss law firm with over 180 lawyers and with offices in Geneva, Zurich and Lausanne. Lenz & Staehelin's scope of activities cover all areas of business law for Swiss and international clients.

Practice areas:

Banking and finance	Contract and commercial
Corporate and M&A	Private equity
Real estate	

Languages: English, German and French**Bar admissions:** International Bar Association (IBA), American Bar Association (ABA), Switzerland (SAV), Geneva (OdA)**Association memberships:**

Lecturer in the Master of Business Law (MBL) of the University of Geneva (LBO / MBO in Switzerland).

Founding member of and speaker at “Journée Fusions & Acquisitions” (yearly conference on M&A issues).

Academic qualifications: University of Geneva (lic. iur.), New York University School of Law (MCJ)**Related articles by this lawyer:**

Rötheli, A., Kühni, B., Gey, F., Kaczmarczyk, D., Private Equity 2013 – Switzerland, in: Getting the Deal Through, Law Business Research, February 2013

Rötheli, A., Berger Meyer, C., “Construction Law” Switzerland Chapter, in: The Real Estate Law Review, 2012

Rötheli, A., Kühni, B., Flegbo-Berney, M., Kaczmarczyk, D.

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Regulatory	Restructuring and insolvency
Markus Affentranger	Baker & McKenzie	✓	✓	✓		
Martin Anderson	Baker & McKenzie	✓	✓	✓		
Beat Barthold	Froriep Renggli	✓		✓		
François Bianchi	Niederer Kraft & Frey	✓	✓	✓		
René Bösch	Homburger	✓	✓			
Daniel Daeniker	Homburger		✓	✓		
	Shelby R du Pasquier Partner Lenz & Staehelin Geneva Tel: +41 58 450 70 00 Email: shelby.dupasquier@lenzstaehelin.com Web: www.lenzstaehelin.com LinkedIn	✓		✓		
					See biography on page 81	
Jakob Höhn	Pestalozzi		✓	✓		
Patrick Hünerwadel	Lenz & Staehelin	✓	✓			✓
	Jacques Iffland Partner Lenz & Staehelin Geneva Tel: +41 58 450 70 00 Email: jacques.iffland@lenzstaehelin.com Web: www.lenzstaehelin.com LinkedIn		✓	✓		
					See biography on page 81	
Peter Isler	Niederer Kraft & Frey	✓	✓	✓		
Vincent Jeanneret	Schellenberg Wittmer					✓
Urs Klöti	Pestalozzi	✓	✓			
Claude Lambert	Homburger		✓	✓		
Martin Lanz	Schellenberg Wittmer	✓	✓			
Catrina Luchsinger	Froriep Renggli			✓	✓	
Tanja Luginbühl	Lenz & Staehelin			✓		✓
Thomas Lustenberger	Meyerlustenberger Lachenal			✓		
Ralph Malacrida	Bär & Karrer			✓		

SWITZERLAND / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions	Regulatory	Restructuring and insolvency
Benedikt Maurenbrecher	Homburger	✓	✓			
Christoph Neeracher	Bär & Karrer			✓		
Lorenzo Olgiati	Schellenberg Wittmer			✓		
Urs Pulver	Niederer Kraft & Frey	✓	✓	✓		
Christophe Rapin	Meyerlustenberger Lachenal	✓	✓	✓		
Flavio Romero	Homburger			✓		
 <p>Andreas Rötheli Partner Lenz & Staehelin Geneva Tel: +41 58 450 70 00 Email: andreas.roetheli@lenzstaehelin.com Web: www.lenzstaehelin.com LinkedIn</p>				✓		
					See biography on page 82	
Sébastien Roy	Pestalozzi	✓		✓		
Urs Schenker	Baker & McKenzie	✓	✓	✓		
Eric Stupp	Bär & Karrer		✓	✓		
Oliver Triebold	Schellenberg Wittmer			✓		
Rudolf Tschäni	Lenz & Staehelin			✓		
Alexander Vogel	Meyerlustenberger Lachenal	✓		✓		
Rolf Watter	Bär & Karrer		✓	✓		
Martin Weber	Schellenberg Wittmer		✓	✓		
Philippe Weber	Niederer Kraft & Frey	✓	✓	✓		



Ken-Ying Tseng
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Lee and Li
Taipei

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Biography:

Ken-Ying's practice focuses on mergers and acquisitions. She has extensive experience in cross-border M&A transactions having advised multinational companies on compliance, procedure and requisite applications in respect of this particular branch of the law. She currently heads the M&A practice group (non-financial sector) of Lee and Li and she was recognised as the Asia leading lawyer in the M&A field in 2013 and 2014.

Ken-Ying also advises clients on inbound and outbound investment matters and onshore and offshore IPO matters. She is advising the Taiwan government on the liberalisation and reforming of its foreign investment regulations. She also assisted the government in promoting foreign/PRC investments in Taiwan. In 2010, she delivered a presentation on ECFA and investment in Taiwan for CEPD's "Investing Taiwan" project in New York, San Francisco and Los Angeles.

Other than the above, Ken-Ying has formed the Personal Data Protection Practice Group at Lee and Li and was nominated as an Internet, e-commerce and data protection expert by WHO'S WHO LEGAL in 2012 and 2013.

Recent transactional highlights:

- Advising on Micrel's acquisition of Phaselink, Yahoo!'s investment in Gomaji.
- Advising on the restructuring of the Mstar Group.
- Advising on the transfer of the CNS Group (the largest MSO in Taiwan) to MBK.
- Advising on the merger of Taimall Shopping Mall and GIC.
- Advising on Eaton's tender offer for Phonixtec Power.
- Advising on Arrow's two tranches of tender offer of Ultra Source and the subsequent delisting of Ultra Source.

Practice areas: M&A

Sector specialisations:

TMT

Personal data protection

E-commerce

Languages: Mandarin, English

Bar admissions: Taiwan, New York

Academic qualifications:

LLM, Harvard Law School, 1998

LLM, National Taiwan University, Graduate Institute of Law, 1995

LLB, Department of Law, 1993



TAIWAN / LEADING LAWYER TABLE

Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
William Bryson	Jones Day			✓
Chao-Tung Chang	Lee & Li	✓	✓	✓
Henry Chang	Baker & McKenzie			✓
Robin Chang	Lee & Li	✓	✓	
Victor Chang	LCS & Partners			✓
Tommy Chen	Jones Day			✓
Alex Chiang	Baker & McKenzie		✓	✓
Amy Chin	LCS & Partners		✓	✓
John Eastwood	Eiger Law			✓
Mark Harty	LCS & Partners	✓	✓	✓
Echo Hsu	Russin & Vecchi		✓	
C Y Huang	Tsar & Tsai			✓
Jack Huang	Jones Day			✓
Nathan Kaiser	Eiger Law			✓
Wen-Yen Kang	Baker & McKenzie		✓	✓
Li-Pu Lee	Formosan Brothers	✓	✓	✓
Jackie Lin	Tsar & Tsai	✓	✓	✓
Rich Lin	LCS & Partners		✓	✓
Chung-Ping Liu	Jones Day	✓	✓	
Mike Lu	Lexcel Partners			✓
Thomas McGowan	Russin & Vecchi	✓		
Abe Sung	Lee & Li	✓	✓	
 <p>Ken-Ying Tseng Partner Lee and Li Taipei Tel: +886 2 21832179 Email: kenying@leeandli.com Web: www.leeandli.com LinkedIn</p>				✓

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Name	Firm	Banking and finance	Capital markets	Mergers and acquisitions
Jennifer Wang	Chen & Lin	✓	✓	✓
Michael Wong	Baker & McKenzie			✓
Wayne Yang	Baker & McKenzie	✓	✓	✓
Dah-In Yeh	Formosan Brothers	✓	✓	✓
Echo Yeh	Lexcel Partners			✓

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