

**PROFILE**

**OF**

**LexConsultium**

## ABOUT THE **LexConsultium**

(A group of Advocates, Barristers and Law Consultants)

### **About:**

**LexConsultium**, is one of the leading law chamber in Bangladesh. It provides a comprehensive range of legal services for both national and international clients. It has a long-established reputation in the market and is praised for its professional excellence in banking, finance (project finance, corporate finance and structured finance), telecommunication, taxation, vat, customs, corporate matters, criminal matters, civil matters and employment, writ matters and labour related issues.

**LexConsultium** is comprised of a group of young energetic & talented lawyers who dedicate considerable energy, talent, expert and resources to meaningful causes and initiatives that reflects our values and vision. The team of **LexConsultium** ensures highly professional and positive legal assistance and advice in quick time with efficiency, effectiveness, cost effective and success, which also define the characteristics of the firm. Whether you need any legal assistance in any matters on an aspect of a deal or a step by step approach from conception to fruition, our expert team or lawyers will give you necessary guide through each stage of the process or problems. For us, it's about offering long-term, successful solutions and professional guidance in a sustainable, meaningful way.

### **RANGE OF SERVICES**

We shall provide our services in the following sectors:

#### **1. Banking & Financial Services**

- Security documentations
  - Deed of Mortgage
  - Deed of Power of Attorney
  - Letter of Hypothecation by way of fixed and floating charge
  - NIGPA to sell the Hypothecated Assets
  - Deed of Corporate Guarantee
  - Deed of Pari Passu Security Sharing Agreement
  - Letter of Pledge
  - Letter of Negative Pledge
  - Deed of Tripartite Agreement
- Quadripartite agreement
- Letter of Lien
- Deed of Assignment etc.
- Asset financing
- Syndicated lending
- Bank lending
- Debt restructuring
- Project finance

- Structured finance

## **2. Corporate Real Estate and Property**

- Vetting of property documents
- Development projects
- Leases
- Joint ventures
- Property restructuring
- Mortgages, powers
- Services at Land Registry Offices
  - Searching the records with the concerned sub-registry office and obtaining Non-encumbrance Certificate
  - Facilitating registration of mortgage(s), deed(s) of sale, deed (s) of lease, deed(s) of contract for sale
  - Facilitating conducting mutation formalities
  - Engaging surveyor for surveying land

## **3. Corporate and Commercial:**

- Corporate advisory
- Corporate compliance
- Corporate secretarial
- Services at the Registrar of Joint Stock Companies & Firms (RJSC)
  - Incorporation of companies & firms
  - Obtaining search report
  - Registration of mortgages/charges
  - Obtaining certified copies of various corporate documents
- Commercial transactions
- Telecommunications and broadcasting
- Employment
- Energy and infrastructure
- Insurance
- Intellectual property
- Private equity and investment

## **4. Litigation and dispute resolution**

- Bail Matters
- Debt recovery
- Foreclosures
- Bankruptcy
- Insolvency
- Insurance
- Commercial crime

- Property and construction
- Arbitration
- Civil Matters
- Criminal Matters
- Judicial Reviews/Writ
- Artha Rin Adalat Ain

#### **MR. MOHAMMAD BADRUL ALAM**

Advocate

Supreme Court of Bangladesh

Head of Chamber at **LexConsultium**

**Mr. Alam** had attended the University of Chittagong as an undergraduate. He had earned LL.B. degree and LL.M. from the University of Chittagong. He had also completed his LL.B. from Northmabria University, U.K. Mr. Alam began his career as a lawyer in the year 2009 at the Dhaka District Bar and was later enrolled as a lawyer of the Honorable High Court Division of the Supreme Court of Bangladesh in the year 2013. He is a member of both the Dhaka District Bar Association and Supreme Court Bar Association.

#### **PROFESSIONAL EXPERIENCE:**

1. Experience in banking, corporate and commercial law matters at **HASAN & ASSOCIATES**, the premier corporate law firm in Bangladesh, over a period of 07 (seven) years. Particulars are detailed below:
  - Training and experience in legal research, drafting and reviewing of finance and security documentation.
  - Commercial property verification and ownership authentication, property finance works.
  - Rendering legal opinion on banking and finance law matters.
  - Conducting cases for recovery of debts of banks and financial institutions in the District Courts.
  - Drafting all legal documents relating to court cases.
  - Verification of title of property documents to assess the acceptability as security of loan
  - Incorporating companies and firms with the Registrar of Joint Stock Companies & Firms (RJSC)

- Providing day to day legal opinion to various banks and financial institutions.
- Conducting cases in the High Court Division of the Supreme Court of Bangladesh and drafting all necessary legal documents.
- Experience in banking and finance works including acquisition finance, syndications and structured finance, credit and security documentation.
- Responsibilities included drafting of the Pari Passu Security Sharing Agreement, vetting of other facility and security documents in the context of Bangladeshi law.

#### **HEAD OF CHAMBER, LEXCONSULTIUM (2015 TO 2016)**

- Established the law firm in the name of **LEXCONSULTIUM** in the year 2015. The firm has been serving in the banking, corporate, commercial and real estate sectors.
- As Head of Chamber, already gained confidence of some reputed banking companies and private clients including:

#### **FOREIGN BANKS:**

- **Standard Chartered Bank (SCB):** responsibilities included drafting legal documents in accordance with the Facility Offer Letter to secure the loan, advising on the priorities of the securities created in favour of the Bank, drafting and vetting of legal documents to secure Bank's financing under Club Loan arrangements, issuing Legal Compliance Certificate, supervising the legal works under House Loan scheme.
- **Commercial Bank of Ceylon (CBC):** responsibilities included advising on the priorities of the securities created in favour of the Bank, drafting and vetting of legal documents to secure Bank's financing under Club Loan arrangements, issuing Legal Compliance Certificate.
- **The Hongkong and Shanghai Banking Corporation Limited (HSBC):** responsibilities included advising on the priorities of the securities created in favour of the Bank, drafting and vetting of legal documents to secure Bank's financing, issuing Legal Compliance Certificate, supervising vetting of property documents offered as security of loan.

#### **LOCAL BANKS AND FINANCIAL INSTITUTIONS:**

Providing day to day legal opinion on a wide range of issues, vetting property documents, drafting various security documents etc. to a number of local banks and financial institutions including-

1. **DHAKA BANK LIMITED**
2. **DUTCH-BANGLA BANK LTD.**
3. **EXIM BANK LIMITED**
4. **IFIC BANK LIMITED**
5. **JAMUNA BANK LIMITED**
6. **MERCANTILE BANK LTD.**
7. **MUTUAL TRUST BANK LTD.**
8. **THE PREMIER BANK LTD**
9. **PRIME BANK LIMITED**
10. **RUPALI BANK LIMITED**
11. **SHAHJALAL ISLAMI BANK LTD.**
12. **BANK ASIA LIMITED**
13. **SOUTHEAST BANK LIMITED**
14. **STANDARD BANK LIMITED**
15. **STATE BANK OF INDIA**
16. **UTTARA BANK LTD.**
17. **AB BANK LTD.**
18. **AL-ARAFAH ISLAMI BANK LTD.**
19. **CITY BANK LTD.**
20. **EASTERN BANK LTD.**
21. **FIRST SECURITY ISLAMI BANK LTD.**
22. **ICB ISLAMI BANK LTD.**

**23. NATIONAL CREDIT AND COMMERCIAL BANK LTD.**

**24. ONE BANK LTD.**

**25. PUBALI BANK LTD.**

**26. COMMERCIAL BANK OF CEYLON.**

**27. ALFALAH LIMITED**

**28. NRB COMMERCIAL BANK LIMITED**

**29. UNITED COMMERCIAL BANK LIMITED**

**COMPANIES AND FIRMS:**

To provide legal opinion, dealing share transfer formalities, maintaining the Share Register, Register of Members, filing Particulars of Directors (Form XII), Annual Return (Schedule X), drafting syndicated documents, etc.

**1. PRAN GROUP**

**2. RIG MARKETING**

**3. INDEX DEVELOPMENT LIMITED.**

**4. PFI PROPERTIES LIMITED**

**5. GRAMEENPHONE LIMITED**

**6. AXIATA (BANGLADESH) LIMITED (NOW KNOWN AS ROBI)**

**7. UNILEVER BANGLADESH LIMITED**

**8. APOLLO HOSPITALS, DHAKA**

**9. PALMAL GROUP**

**10. PRIME FINANCE AND INVESTMENT**

**11. PRAGATI LIFE INSURANCE ETC.**

## **SOABARIN SIDDIQUA**

### **Mrs. Siddiqua**

Advocate, Supreme Court of Bangladesh  
Senior Associates at **LexConsultium**

Mrs. Siddiqua had attended the University of Chittagong as an undergraduate. He had earned LL.B. degree and LL.M. from the University of Chittagong. She began her career as a lawyer in the year 2009 at the Dhaka District Bar and was later enrolled as a lawyer of the Honorable High Court Division of the Supreme Court of Bangladesh in the year 2013. She is a member of the Dhaka District Bar Association. She worked as associates of Law & Remedy, a law firm, for 01 years. She has significant expertise and experience in credit documentations, vetting varies charge or security documents including mortgage, redemption, lien, sale, power of attorney, hypothecation and assignment.

### **Mr. Tariq Shammi**

Barrister-at-Law, Advocate  
Supreme Court of Bangladesh  
Senior Associates at **LexConsultium**

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**Mr. Tariq** had attended the University of Chittagong as an undergraduate. He had earned LL.B. degree and LL.M. from the University of Chittagong. He also obtained his Barrister-at-Law from Lincoln Inn under BPP University. He began his career as a lawyer in Dhaka District Bar and was later enrolled as a lawyer of the Honorable High Court Division of the Supreme Court of Bangladesh. He is a member of both the Dhaka District Bar Association and Supreme Court Bar Association. **Mr. Tariq** has significant expertise and experience in Artha Rin Adalat Ain, Criminal, Writ, civil matters, Company matters, Admiralty, labour, Administrative Tribunal, Arbitration etc.

### **Md. Rakibul Alam Chowdhury (Lincoln)**

Barrister-at-Law, (Lincoln's Inn, UK)  
Senior Associates at **LexConsultium**

**Mr. Chowdhury**, is a legal professional and experienced with banking, finance, Real Estate, Employment, Family Matters, taxation, ADR, corporate & commercial matters. He is currently working as a senior Associate Lawyer at a leading law firm “**LexConsultium**” in Dhaka, Bangladesh. He has completed his LL.B & Diploma-In-Law from University of London, UK in 2014. He was called to the Bar of the England and Wales & has received the prestigious Degree **Barrister-at-Law** by Lincoln's Inn of UK. He has also completed his LL.M on International commercial from University of South Wales, UK. He has completed his PGDL from BPP University UK. **Mr. Chowdhury** is a



member of the Honourable Society of Lincoln's Inn (UK) & was research Associate at Bangladesh Institute of Legal Development (BiLD). He has been working experienced in banking, corporate and commercial law matters at **Azad & Company**, the premier corporate law firm in Bangladesh, over a period of 02 (Two) years. Moreover, he is working as volunteer for charitable organizations **"Lend a Hand" & "Human Rights & Justice Foundation"** and many more organizations. He has also experienced in **Pro-Bono** work under the supervision of BPP University, UK.

#### **OUR ASSOCIATES:**

##### **Mr. Mohammad Umer Sunny**

Senior Associate Lawyer at LexConsultium

**Mr. Mohammad Umer Sunny**, despite being a relatively new addition to the Chambers since 2023, has been impressive with his work ethic and professionalism. He has been successful in handling the responsibilities and deadlines his post at the **LexConsultium**. He has been involved in various legal research works, analysis, and pleading drafting involving several litigations pending in District and magistrate court and High court involving financial crime, banking recovery. He is also in charge of maintaining court schedules, updating and maintaining relation with clients and senior colleagues on district court matters. He has got excellent ability to complete new and challenging work within deadlines.

**Mr. Mohammad Umer Sunny** completed LL.B from the University of London (UK) & LLM from the Eastern University of Bangladesh. He is working as Senior Associate lawyer at **LexConsultium** and is a Member of the Dhaka Bar Association since 2018. In addition, he has got permission to practice in High Court Division in 2022. He is an associate a member of the District & Magistrate Court team. Before joining the Chambers, he has some prior experience of working in the legal arena and also has experience in the Income Tax, Vet, Customs and Revenue.

Advocate  
Supreme Court of Bangladesh

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**Mr. Ahmed** had attended the University of Chittagong as an undergraduate. He had earned LL.B. degree and LL.M. from the University of Chittagong. He began his career as a lawyer in the year 2009 at the Gazipur District Bar and was later enrolled as a lawyer of the Honorable High Court Division of the Supreme Court of Bangladesh in the year 2013. He is a member of both the Dhaka District Bar Association and Supreme Court Bar Association. He worked as a lawyer of BLAST and as an Associate of Haque Law Chamber. Mr. Ahmed has significant expertise and experience in Artha Rin Adalat Ain, Criminal, Writ, civil matters, Company matters, Admiralty, labour, Administrative Tribunal, Arbitration etc. He also handled a number of cases of Bangladesh Legal Aid and Services Trust (BLAST) and conducted the same before the High Court Division.

#### **MR. HUMAYUN KABIR SARKER**

Mr. Sarker had attended the University of Chittagong as an undergraduate. He had earned LL.B. degree and LL.M. from the University of Chittagong. He began his career as a lawyer in the year 2009 at the Dhaka District Bar. He has significant expertise and experience in credit documentations, vetting varies charge or security documents including mortgage, redemption, lien, sale, power of attorney, hypothecation and assignment, company matters.

#### **OUR ASSOCIATES:**

## **Mr. Shamimul Islam (Shamim)**

Associate Lawyer at LexConsultium



**Mr. Shamimul Islam (Shamim)** is currently working as an Associate Lawyer at LexConsultium (a notorious law firm) in Dhaka, Bangladesh. His practice areas include Tax, Banking and Finance, Real Estate, Corporate, Commercial, Employment and Family Matters. He has held Researching positions at Bangladesh Institute of Legal Development (BiLD) for two years. He has some Publications that are published in magazine, newspapers and journal. He wrote a Biography on Barrister Rafique Ul Huq: The Distinguished Lawyer of the Last Century for Bangladesh. One of his notable research works is ‘Preventive Detention and the Violation of Human Rights: Bangladesh in Context’ (2021) and another remarkable research works is ‘Existence of Anti-defection Law in the Constitution of the People’s Republic of Bangladesh: A Critical Analysis on Bangladesh Perspective’ (2022). He has played the role of Assistant Editor of BiLD Law Journal (ISSN 2518-6523), Managing Editor of South Asian Law Review (ISSN (Print) 2708-5740, ISSN (Online) 2788-8215) and Deputy Editor of BiLD Law Magazine (ISSN-L 2617-6971). Prior to that, he served as an Associate Lawyer at ‘Legal Step’, a reputed law chamber located at Dhaka, Bangladesh. However, he obtained his LL.B (Hon’s) and LL.M Degree from Bangladesh University of Business and Technology (BUBT). Besides, he worked for BUBT Law Moot Court Society as a Vice-President. Moreover, he participated in many Law Moot Court competitions as a Researcher and a Mooter as well throughout his university life. He also played a role as a staff lawyer in ‘Free Legal Aid Camp Program’ organized by HTP (Help the Poor) Foundation. Moreover, in his career, he voluntarily worked for NILS Bangladesh, BUBT Rover Scout Group, BUBT Blood Donation Club and many more organizations.

**Farzana Konica**  
Associate Lawyer



**Farzana Konica** is currently working as an Associate Lawyer at **LexConsultium**, one of the best and renowned law firm in Bangladesh.

She is an expert on providing opinion and analysing documentation of Banking & Finance, Real Estate, Corporate, Commercial, Employment & Family Matters. She has worked in “**Ain O Salish Kendra**” as an associate lawyer at mediation unit and also achieved certificate from British Council on English language. One of her notable research works is “**Violence Against Women & its legal aspects: Bangladesh perspective**”. However, she obtained her LL.B (Hon’s) and LL.M Degree from Green University of Bangladesh (GUB). Besides, she worked as a mentor in her university life & also an active member of GUB Law Moot Court club. Moreover, in his career, he voluntarily worked for GUB Blood Donation Club and many more organizations.

#### **OUR ASSOCIATES:**

**Anowar Hossain Akul**  
Associate Lawyer at

**Anowar Hossain Akul**, is experienced with banking, finance, Real Estate, corporate & commercial matters. He is currently working as an Associate Lawyer at a leading law firm “**LexConsultium**” in Dhaka, Bangladesh. He has completed his LL.B (Honors) from International Islamic University Chittagong, & LL.M from ASA University of Bangladesh. He has been working experienced in banking, corporate and commercial law matters at **ZiaUddin & Associate**, over a period of 03 (Three) years.

**OTHER STAFF:**

1. Abbas Uddin (Manager)
2. Md. Sohel Rana
3. Md. Akram Hossain as an Internship
4. Abul Hossain Khan (Clerk)
5. Md. Rasel (Clerk)

**CONTRACT DETAILS:****LexConsultium**

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**OUR PERFORMANCE IN RELATION TO LITIGATION:**

Name of Cases	Filling High Court	Filling Judge Court	Dispose of	Pending
Artha Rin Adalat Ain	50	211	50 (Judge Court)	161
NI Act	26	317	102	215

**AREA OF PRACTICE . . .**

Vetting of documents, Security Documentation, Loan Syndication, Project Finance, Law Relating to Letter of Credit, Laws relating to lease finance and hire purchase including consumer credit and security documentations, land related documentation, Civil Matters, Criminal Matters, Writ, Judicial Review, Family Matters, Banks and Banking, Negotiable Instrument Act, Administrative Law, Taxation, Agency Distributorships, Alternative Dispute Resolution, Bankruptcy, Business Law, Commercial Law, Contracts, Copyrights,

Corporate Law, Employee Benefits, Environmental Law, Franchises and Franchising, Government Contracts, Insurance Law, Intellectual Property, International Trade, Investments, Labour and Employment, Litigation, Mergers and Acquisitions, Partnership Law, Professional Liability, Property Law, Regulatory Law, Organisational Restructuring, Artha Rin Adalat Ain, Alternative Dispute Resolution, Arbitration etc.

**(Mohammad Badrul Alam)**

Advocate

Supreme Court of Bangladesh

For: **LexConsultium**

**Head of Firm**