



Tayeb Hassabo

NAME: Eltayeb Hassab Elrasoul (Tayeb Hassabo)

PERSONAL INFORMATION

Date of Birth: 1st July 1961

Citizenship: Sudanese

EDUCATION:

Institution	Degree(s) or Diplomas obtained	Date obtained
University of Khartoum	LLB	1986

OTHER TRAINING

1986 – 1989: Trainee lawyer at the Law Office of Advocate Kamal Khalil, Khartoum, The Republic of Sudan.

Employment Record:

Period	Employer	Position held and duties
2005-present	Aztan Law Firm	Managing Partner Being specialized in business laws, corporate matters and arbitration, I advised a considerable number of companies on issues that relate to their business and corporate matters, vetted and drafted loans and financial agreements (for instance, five finance transactions between 2008-2013 for a total amount of USD1.1 billion), handling



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		<p>restructure of capital by issuance and registration of preference shares and registering the same, drafting and registering pledge and mortgage agreements as securities for the aforesaid amount, drafting of corporate governance principles, registration of security agreements, agriculture agreements, escrow agreements, infra-structure transactions, international procurement agreements, arbitrator in local and international disputes, telecommunication projects, distribution and agency agreements, acquisition and merger of companies, and deeply involved in litigation and local and international arbitration.</p> <p>As domestic and international arbitrator, was appointed as arbitrator in many cases (most recent was a case in which we, as tribunal, awarded the Plaintiffs US\$ 37 million).</p> <p>As counsel, represented a considerable number of local and international clients (in Sudan, the United Arab Emirates, Kenya and South Sudan). In one of the cases where we were</p>



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		<p>collaborating with an American firm, we managed to get to our client an award of US\$ 43 million.</p> <p>As expert, one of the most interesting cases in which I was retained by the defendant as expert in the Sudanese laws was Civil Suit No. 1:16-Civ-03228-AJN filed by Mrs. ENTESAR OSMAN KASHEF, et al., against BNP PARIBAS S.A., BNP PARIBAS NORTH AMERICA, INC., and DOES 1-10 (Google Entesar Kashef case, New York). It was filed after BNP Paribas Agrees to Plead Guilty and to Pay \$8.9 Billion for Illegally Processing Financial Transactions for Sudan and other Countries Subject to U.S. Economic Sanctions.</p> <p>As Head of Corporate and Business Section, I have been advising:</p> <ul style="list-style-type: none"> - Lafarge (the French giant cement producer and distributor) since 2006 up to date. Together with the Litigation Team, we represented Lafarge in five claims before different courts, the total genuine value of these claims was USD 18 Mio; - Agriculture agreements.



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		<ul style="list-style-type: none"> - ED & F Man of United Kingdom, up to date. One of the court claims was for an amount of USD 1.8 Mio; - World Bank, EBA Project, Livestock; - World Bank, EBA Project, Access to Water; - Suzuki Motor Corporation, Japan. Their claim is still running before the court; - Korea Exchange Bank. Their claim is still running before the court; - Industrial Bank of Korea. Their claim is still running before the court; - K-Sure (Korea major insurance company). Their claim is still running before the court; - Zanadus Company. A well-known business company in Korea. Their claim is still running before the court; - Canar Telecom (which is an affiliate of Etisalat, the major telecom operator in the United Arab Emirates) since 2005 up to date; - In collaboration with Freshfields LLP/UK, I lead the team that represented Japan Tobacco International (“JTI”) in its landmark acquisition of HCTF Co. Ltd. in



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		<p>Sudan for an amount of USD 450 million. The deal was successfully closed on October 2011. I am still head of the team that renders advices to JTI new business in Sudan;</p> <ul style="list-style-type: none"> - In collaboration with Simmons & Simmons LLP/UK, I lead the team that closed the second landmark acquisition in Sudan for an amount of approx. USD 95 million. We represented, in this transaction, Etisalat of United Arab Emirates who transferred its stake in Canar Telecom Co. Ltd/Sudan to Bank of Khartoum. The deal was closed in July this year (i.e., 2016). - MTN Telecom (which is an affiliate of MTN South Africa) since 2010 up to date; - Qatar Islamic Bank; - Huawei Telecom of China; - The Arab Fund for Economic and Social Development, Kuwait. The last transaction in Sudan closed with this client was in 2013; - Syngenta International AG, Switzerland, up to date; - Unilever Mashreq, since 2009 up to date;



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		<ul style="list-style-type: none"> - Badr Aviation, Sudan, since 2010 up to date; - Tarco Airlines, Sudan, since 2014 up to date; - Hala Airlines, Sudan, 2005; - Lucky Export of India, a cross-border investment company, since 2009 up till their exit from Sudan in 2014; - Dnata Sudan, the ground handling arm of Emirates Airlines. - PetroSA, the petroleum company of South Africa, till their exit from Sudan in 2010; - Team leader to direct evaluate of analyse preliminary data design - Discuss with the client and give design team proposal for approval. - Lead design team for final approval and detail design, - Selection of material and type of structure. - Liaison with structure engineer on type of structure - Follow up finalized project on maintain period of final handing over of project - Participate in problem solving engineer estimated cost escalation and arbitration - Participate on selection committees for contractor & sub-contractor



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2002-2005	Sayed Siddig Law Office Dubai, U.A.E	Senior corporate & business lawyer Continued on being specialized in litigation, arbitration, business and corporate laws and practice in UAE.
1994-2002	Ali Alaidarous international Law Office, Dubai.	Senior corporate & business lawyer Gained extensive experience in the laws of the United Arab Emirates through a period of 8 years of work in this firm. This Law Firm represents many insurance companies. I was the Head of Litigation and arbitration, thus, was heavily engaged in business, construction, maritime, real estates, and aviation arbitration and court disputes. Due to the fact of being lawyers of insurance companies, a considerable volume of the work relates to maritime claims, carriage of goods by sea, maritime pollution, maritime collisions ... etc. I was also engaged in corporate matters, compliance and corporate governance, corporate secretary, consultations, banking matters, vetting and drafting contracts, commercial agencies, franchises, consultations in the real estate sector, construction, infra-structure projects, arbitration, international



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		procurement contracts, BOT, BOOT and Turnkey contracts and other types of contracts of the same nature.
1992-1994	Al Faqieh Legal Consultancy Office Muscat, Sultanate of Oman	1992 - 1994: In-house lawyer involved in litigation and rendering legal services to a considerable number of domestic and international companies active in business and investment.

MEMBERSHIPS IN PROFESSIONAL SOCIETIES:

- Member of the Sudanese Bar Association.
- Member of the International Bar Association (IBA).
- African Arbitration Association (AfAA).
- Member of Cicero League of International Lawyers.
- Member and Vice-President of ABLE (Africa Business & Legal Expertise).
- Member of the Arab Lawyers Forum.
- Licensed as legal advisor in the United Arab Emirates.

COUNTRIES OF WORK EXPERIENCE:

Sudan, Republic of South Sudan, the United Arab Emirates and Sultanate of Oman.

LANGUAGES:



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Language	Reading	Speaking	Writing
Arabic	Excellent	Excellent	Excellent
English	Good	Good	Good

PERTINENT EXPERIENCE:

General

As detailed above.