

Finance Department



Rahman's Chambers is one of the leading law firms in the finance area. The Firm for nearly a decade has been successfully handling claims for both local and foreign clients. The lawyers in our finance department, comprising both experienced senior and junior members, knows the urgency and procedures of dealing with such related matters, covering different areas of practice, such as:

BANKING, FINANCE & INVESTMENT

As a one of the leading firm, in this area, Rahman's Chambers provides all short of legal support ranging from international banking, complex trade finance, factoring, regulatory matters to security documentation and recovery cases etc. The Chambers has in depth knowledge, resources and years of expertise in different critical banking and finance matters. The Chambers for over nearly ten years advised clients on project finance, bank documentation and handled litigation both in higher and lower court. In particular with regard to credit information report (CIB) of Bangladesh bank, as a counsel, Mr. Rahman successfully argued before Hon'ble court in a landmark case explaining the legal position of guarantor. The Chambers also handled several project finance e.g. Biman Bangladesh Airlines Limited for purchased of Aircraft. In recent times, the Firm advised a leading bank over factoring agreement on International trade related receivable purchase signed with Primadollar.

VAT, TAX & CUSTOMS MATTERS

Chambers have long standing practice of nearly 7 years assisting clients in taxation matters. Mr. Rahman begun his journey by advising Grameen Danone Foods Ltd in 2008. Since then the firm not only advised clients on specific taxation issues but also conducted due diligence report before setting up business and also regularly advises clients on day to day issues. Mr. Rahman is a consultant of VAT Center of Stock Bangladesh Ltd. He also have specialized training on VAT. The Chambers comprises of other lawyers who have also had practical experience of dealing with taxation matters and customs issues. Mr. Rahman along with Tribunals team appear before several forum on taxation matters.

DEPARTMENT LAWYERS



Mohammed Forrukh Rahman
Head of Chambers



Amir Hossain Sarker
Senior Associate



Moazzem Hossain
Senior Associate



Shakina Akter
Associate



Siddiq Hussain Taskeen Emon
Junior Associate

Our Clients

- Giant group
- Bangladesh Bank (Central bank)
- The City Bank Ltd.
- Prime Bank Ltd.
- Dutch-Bangla Bank Ltd.
- First Security Islami Bank Ltd.
- Infrastructure Development Company Ltd.
- Venture Investment and Partners Ltd.
- BD Venture Ltd.
- Small Enterprise Assistance Funds (SEAF).
- Bangladesh Infrastructure and Finance Fund Ltd.
- UAE-Bangladesh Investment Company Ltd.
- Grameen Danone Foods Ltd.
- VVD, India.
- Rehmania International Pvt. Ltd.
- Gaps Bangla Ltd.
- Bangladesh Equipment and Mineral Company Ltd.
- NEPC 1 & 3, China.
- Sojitz Machineries Corporation, Japan.
- Several investors and individuals clients

Reported Cases:

- **LC Fraud (Hallmark case):**
Alvi Spinning Mills Ltd and others vs Govt. of Bangladesh 19 MLR (HCD) 277
- **CIB report (Guarantor):**
Anwar Cement Limited vs Bangladesh Bank reported in 65 DLR (2013) 97; 40CLC(HCD) 2011
- **Natural Justice (Money Exchange License):**
Amjad Hossain vs Bangladesh Bank reported in 17 BLC (HC) 188; 41CLC(HCD)2012
- **Ship Finance and Jurisdiction of Admiralty court:**
First Security Islami Bank Ltd vs MV Javed and others reported in 69 DLR (2017) 408
- **CIB Report of Nominee Director and Share Transfer:**
S.M. Akbar and Another vs Bangladesh Reported in 5CLR (HCD)(2017)307

Our Experiences are as follows :

- We have **collections** of very old but valid circulars of central banks.
- We have advised on many aspects of banking e.g. **regulatory**, off site and on site supervision etc.
- We were involved in **drafting** major laws and circulars on banking.
- We have provided legal services for both conventional and **Islamic** banking
- We have significant experience of working on **equity finance**, project finance and corporate finance.
- We have advised a number of **venture** investment companies.
- We have advised on **cross border claims** and on international lending.
- We have experience in dealing **offshore** banking and FOREX issues.

Contact Us:

BANANI MAIN CHAMBERS:
Rangs Shawpnil, Flat No. 2A (2nd Floor),
House No. 02, Road No. 2/3, Banani,
P.O.: Gulshan, Dhaka - 1212, Bangladesh.

General Enquiry: info@rahmansc.com
Ph.: (+8802) 9852821, 8835936, 58815415
Website: www.rahmansc.com

Urgent matters (24 Hours)

Head of Chambers (Direct):
Mobile: (+88)(0)1755574256
Phone: (+8802) 9852821, 8835936
Email: info@rahmansc.com
Skype: rahmans.chambers

For appointment with

Head of Chambers
Ph.: (+8802) 9852821, 8835936
Mobile: (+88)(0)1793549654
Mobile: (+88)(0)1788626815



"Rahman's Chambers handles **foreign investment and disputes involving corporate transactions, finance...**

The 'very responsible, responsive and knowledgeable' Mohammed Forrukh Rahman heads the firm."

-Legal 500, 2018



"Mr. Mohammed Forrukh Rahman has been ranked for Corporate & Finance."

- Chambers & Partners, 2017

"Their response times are excellent and they make you feel generally very well informed."

- Chambers & Partners, 2018