



## Commercial Litigations

Commercial and International Trade is a complex area of law. Specializing in this subject requires in-depth knowledge as well as practical experiences. Although Bangladesh is witnessing significant growth in Garments and Textiles sector and few other sectors, there are issues associated with awareness of laws, regulations and best practices for international trade. There are significant volumes of cases pending involving Commercial transactions and also notable claims arises regularly which involves Cross-Border Transactions. Bringing Cross Border claim by initiating arbitration process or by filling litigation in different territories are not very uncommon in a situation where parties avoided seeking legal assistance at early stages of trade documentation. Accordingly, Legal representation for local and international buyers and sellers, Banks, Carrier, Stevedores are frequently required within national territory and sometimes internationally. Rahman's Chambers is one of the leading Law Firm in the area of Commercial Litigation and dispute resolutions.



Mohammed Forrukh Rahman



Rahman's Chambers has been ranked for **Corporate and Finance** and **Shipping**.

"As one client interviewee explains "he is a **knowledgeable** and very **co-operative** person. I have discussed many issues with him and he gives me the **right** suggestions."

–Chambers & Partners, 2019

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

–Chambers & Partners, 2018

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

–Legal 500, 2018

We are one of the key players in handling litigation in the area of commercial laws involving LC payment, payment under proforma Invoice or Commercial contract, stoppage of LC payment, money claim under LC or back to back LC, claim against carrier, demurrage claim, release of cargo from Customs, Port Authority and shipping agents, ship owner, trade fraud involving house bill, bank endorsement, amendment, GSP certificate, etc. We are advising and representing Clients dealing with international and local commercial matters in different capacities for nearly a decade.

#### Our experiences are as follows:

- We have represented Central Bank successfully in the **landmark case** Freight Management and 16 others vs. Bangladesh Bank reported in **2 CLR (HCD) 586; 19 MLR (HCD)336** involving the legality of House Bill of Lading/Receive for shipment of Bill of Lading. In 16 Judicial review cases filed against the central bank with regard to the endorsement of House bill of lading without endorsing Master Bill, Chambers **successfully** contested the cases for Central Bank. MR. Rahman successfully argued on the confusion caused by **House bill of Lading**. The judgment was reported in two leading law report and is considered by many as a **landmark decision**.
- We have successfully challenged a **documentary fraud** on behalf of importer 'Saturn Textiles Ltd.' involving the supply of defective fabrics, raw material of RMG, by filing suit in lower court and also higher court and were able to obtain an injunction on payment under Letter of Credit on the ground of fraud in 2013.
- We have **successfully represented** Hossain Dyeing and Printing Mills Limited, a concern of Anwar Group of Industries in the recovery of the claim for delivery of fabrics under sales contract where payment has been illegally refused by LC opening Bank and later by the buyer under the sales contract. Recently, the Hon'ble Court passed judgment and Order in favor of our client **decreasing monetary payment against the buyer** after years of battle in Court.
- The Chambers **acted** for How Are You Textiles Ltd of Taiwan, a 100% foreign owned seller and **successfully recovered payment** within 6 months by filing both money claim and criminal case over a complicated LC related **documentary** fraud involving collusion of buyer and buyer's bank.
- We have successfully represented South East Bank Limited in **LC Payment** related disputes in Rahul Computex vs. Fahami Apparels Ltd.

## Our Related Clients

- Saturn Textiles Ltd.
- Padma Ltd.
- How Are You Textiles Industries Ltd.
- South East Bank Ltd.
- First Security Islami Bank Ltd.
- Bangladesh Bank
- Anwar Group of Industries
- Howell Textiles Ltd.
- Ernt Komrowski Holding KG(Co & GmbH)

## Our Services

- Recovery of outstanding under proforma invoice or sales of goods contract.
- Recovery of raw materials, goods supplied.
- Commercial arbitration, both local & foreign.
- Disputes on customs clearance and port charges.
- Disputes on carrier and freight forwarder charges.
- Release/retention of cargo through court order.

## Reported Cases:

- LC Fraud(Hallmark case) Alvi Spinning Mills Ltd and others vs Govt of Bangladesh [19 MLR\(HCD\)277](#)
- International Trade: Freight Management vs. Bangladesh Bank [2 CLR \(HCD\) 586](#)