



**LEXFIN CONSULTING**  
LEGAL AND FINANCIAL ADVISERS



# Profile **LEXFIN CONSULTING**

# ABOUT LEXFIN CONSULTING

Lexfin Consulting is a leading provider of legal and financial advisory services, serving clients across diverse industries.

Our team of experienced professionals is dedicated to delivering innovative solutions and exceptional results. With a focus on integrity, expertise, and client-centricity, we strive to exceed expectations and build long-term partnerships with our clients.

## Contact Us

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# OUR SERVICES

At Lexfin Consulting, we offer comprehensive services to tackle both legal and financial challenges, with expertise in two key areas:

## Legal Advisory Services

- Banking and Finance
- Corporate and Commercial
- Telecom and Technology
- Tax, VAT and Customs
- Land and Property
- Regulatory and Compliance
- Litigation
- Arbitration and Mediation



## Financial Advisory Services

- Accounting & Internal Control
- Financial Due Diligence
- Business Valuation
- Business Operations
- Forensic Investigations
- Performance Improvement
- Change Management
- Strategy Development



**Lexfin Consulting**  
*is here to support you every step of the way.*



# MEET THE TEAM



## **Mustaque Ahmed**

LL.B Hons (Exeter), LL.M, ACCA (UK)  
Barrister-At-Law  
Chartered Certified Accountant

### **Managing Director**

Mustaque Ahmed is a versatile legal professional with a unique blend of expertise in law and finance with a robust background spanning over 20 years in the commercial sector.

From his tenure in financial management at UK's elite blue-chip companies to strategic leadership roles at the Telenor Group, notably Grameenphone and Telenor Asia in Thailand, Mustaque has consistently delivered impactful results. His experience as consultant for the World Bank financial reform project underscores his cross-functional perspective and skills.

Transitioning seamlessly into the legal realm, Mustaque advises on diverse matters, including company law, corporate litigation, M&A, regulatory compliance, and contractual agreements, offering clients strategic solutions informed by decades of commercial experience.



## **Maruf Hasan**

LL.B Hons, ACCA (UK)  
Advocate, Dhaka Bar Association  
Chartered Certified Accountant

### **Director**

Maruf Hasan, a seasoned legal expert with over seventeen years of global management experience. Possessing an LL.B Honours in Law and accreditation as a chartered certified accountant from ACCA UK, Maruf offers unparalleled expertise at the intersection of law and finance.

As a member of the Dhaka Bar Association and Dhaka Taxes Bar Association, he navigates complex legal landscapes with finesse. Maruf's proficiency spans civil and criminal litigation, commercial matters, and corporate law, including extensive work as a PPP Consultant in Bangladesh and as a qualified Arbitrator from CI Arb in London.

With a reputation for integrity and excellence, Maruf Hasan is a trusted partner for strategic legal counsel and favourable outcomes.



## **Nishat Mahmood**

LL.B Hons, LL.M (London)  
Barrister-At-Law  
Advocate, Supreme Court of Bangladesh

### **Consultant**

Nishat Mahmood, an LL.B graduate from the University of London followed by an LL.M degree, and a Barrister-At-Law, brings a wealth of legal expertise to her role as an Advocate at the Supreme Court of Bangladesh since 2019.

With a focus on corporate litigation, she adeptly handles cases involving financial institutions and specialises in contract and agreement drafting. Nishat's proficiency extends to arbitration and mediation.

Additionally, her experience encompasses pioneering special courts for environmental justice and initiating legal actions on pressing issues. Her commitment to ensuring legal compliance and risk management for enterprises underscores her versatile approach to law.

# MEET THE TEAM



## **Golam Sarwar Polash**

LL.B Hons, LL.M  
Advocate  
Supreme Court of Bangladesh  
**Consultant**

Golam Sarwar, LL.B., LL.M., is an accomplished Advocate at the Supreme Court of Bangladesh, specialising in Criminal Law, Civil Law, and Writ Jurisdiction.

With over 9 years of experience, Sarwar is renowned for his persuasive oral advocacy and meticulous legal research. He has successfully defended numerous cases across tribunals, lower courts, and the Supreme Court. Sarwar excels in negotiation, argumentation, and transparent client communication, consistently securing favourable outcomes for his clients.

Affiliated with Agrani Bank PLC as a Penal Lawyer, he maintains a strong reputation for his expertise and dedication in litigation and dispute resolution.



## **Shakila Islam**

LL.B Hons (London), LL.M  
Barrister-At-Law  
Advocate, Dhaka Bar Association  
**Consultant**

Shakila Islam holds an LL.B Honours from the University of London and is a Barrister-at-Law from Lincoln's Inn, London. She possesses extensive legal experience refined through her advocacy in the District and Sessions Judge Court.

Specialising in Corporate Law, she focuses on the power, energy, and infrastructure sectors, demonstrating expertise in M&A, employment, company, contractual, and intellectual property. Shakila's dedication to excellence is evident through numerous accolades. With a thorough understanding of legal complexities, she serves as a trusted advisor, offering invaluable expertise to clients.



## **Faruque Ahmed**

BA, LL.B  
Advocate  
Supreme Court of Bangladesh  
**Consultant**

Faruque Ahmed, holding LL.B. and LL.M. degrees, stands as an accomplished Advocate at the District Court and the Supreme Court of Bangladesh, specialising in Litigation with a focus on Civil Law, Criminal Law, and Writ Jurisdiction.

With a wealth of experience, Faruque is recognised for his persuasive oral advocacy, having effectively represented a variety of cases across various courts. He brings extensive expertise in Property and Real Estate Law, catering to a broad spectrum of clients ranging from individuals to multinational corporations.

Faruque is distinguished for consistently achieving favourable outcomes and maintaining a solid reputation for his litigation prowess and conflict resolution skills.