

# NOMAN SOHAIL

Certified Anti-Money Laundering Specialist (CAMS) · Advocate, Sindh Bar Council · LLM International Banking Law & Finance (First Class)

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## PROFESSIONAL SUMMARY

Results-driven legal and compliance professional combining a **First Class LLM in International Banking Law & Finance** (University of Edinburgh) with a **CAMS certification** and active advocacy licence. Proven ability to navigate complex AML/CFT frameworks, conduct enhanced due diligence, and deliver risk-proportionate compliance solutions. Adept at bridging regulatory theory with operational practice across financial crime, capital markets, and cross-border transactions.

## CORE COMPETENCIES

AML / CFT Frameworks	KYC & CDD / EDD	SAR Filing	Transaction Monitoring	FATF Standards	PEP & Sanctions Screening	Financial Crime Typologies	Risk Assessment	Capital Markets Law	Regulatory Compliance	Legal Drafting
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## PROFESSIONAL QUALIFICATIONS

<b>Certified Anti-Money Laundering Specialist (CAMS)</b>	ACAMS   Ref: ER-005231331	Awarded April 2026
<b>Advocate, Sindh Bar Council</b>	Licence No: 25817/LC/Karachi	Admitted 2024

## EDUCATION

<b>LLM International Banking Law and Finance</b>	Sep 2024 – Nov 2025
<i>University of Edinburgh, Scotland</i>	
First Class Honours · Dissertation: Secondary Competitiveness & Growth Mandate in the UK — Risk of Deregulatory Drift	
<b>LLB (Hons)</b>	Mar 2020 – Mar 2023
<i>University of London (External Programme)</i>	
Upper Second Class Honours (2:1)	

## PROFESSIONAL EXPERIENCE

<b>Management Trainee – Legal</b>	Nov 2023 – Jun 2024
<i>NabiQasim Pharmaceuticals, Karachi</i>	
<ul style="list-style-type: none"><li>Managed trademark portfolios and IP compliance across multiple group entities, safeguarding brand assets in domestic and international markets.</li><li>Drafted and reviewed commercial contracts including NDAs with international partners, ensuring regulatory alignment and risk mitigation.</li><li>Advised on cross-border regulatory requirements, identifying compliance gaps and proposing remediation strategies.</li></ul>	
<b>Legal Intern</b>	Oct 2023 – Nov 2023
<i>National Assembly of Pakistan, Islamabad</i>	
<ul style="list-style-type: none"><li>Conducted in-depth legal research on constitutional law, statutes, and precedent for legislative drafting support.</li><li>Prepared research memoranda for parliamentary committees on matters of public law and policy.</li></ul>	
<b>Paralegal</b>	Mar 2022 – Sep 2023
<i>Siddiqui &amp; Raza, Barristers and Legal Consultants, Karachi</i>	
<ul style="list-style-type: none"><li>Drafted legal documents including petitions, pleadings, and court filings across civil and commercial litigation matters.</li><li>Assisted senior advocates in case strategy, client advisory, and document management.</li></ul>	

## ACADEMIC PUBLICATION

N Sohail, 'The Secondary Objective in Practice: Assessing the Impact of the Competitiveness and Growth Mandate in the UK and the Risk of Deregulatory Drift' (2025)

## LANGUAGES

English (Fluent) · Urdu (Native) · Sindhi (Native) · Punjabi (Fluent) · Chinese (Basic – YCT Level 1)