

Tariq Mohammad Hammouri, PhD

HAMMOURI & PARTNERS ATTORNEYS AT-LAW



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Languages: Arabic, English

Biography and Qualifications Summary

Born in Amman, Jordan, HE Dr. Tariq Hammouri is the Managing Partner of Hammouri & Partners, Jordan's leading law firm. Dr. Tariq Hammouri took an interest in law at an early age. Having attended the University of Bristol, the University of Edinburgh, and the University of Jordan and with a diverse career in the legal industry, Dr. Hammouri became in 2012 the youngest Dean of Law School in the history of the University of Jordan. He also served as a Law Professor at the University of Jordan. During his deanship, Dr. Hammouri made major changes to the institution, including setting up the first debate and moot court clubs in Jordan. In addition to his legal practice, Dr. Hammouri served as a legal advisor to the Government of Jordan and assumed a key role in reforming the Jordanian Companies Law as well as the Jordanian Investment Law.

HE Dr. Tariq Hammouri during the period 2018-2020 held the position of the Minister of Industry, Trade and Supply in the Jordanian Government. During that period, Dr. Hammouri, in his ministerial capacity, was involved in the drafting of various laws and Regulations and concluded a number of new international agreements. Also, specifically during the COVID-19 period, Dr. Tariq Hammouri institutionalized the private-public sector dialogue, increased national exports and ensured the availability of an adequate supply of food stock and goods for Jordan as well as the continuity of production and supply chain.

Dr. Tariq Hammouri, upon a designation by the Government of the Hashemite Kingdom of Jordan, was appointed to serve as an Arbitrator at the International Center for Settlement of Investment Disputes (ICSID) Panel of Arbitrators for the period 2020 to 2026.

Through his professional career, Dr. Hammouri also served as a board member of many leading institutions and companies in Jordan including The King Abdullah Fund, The Social Security Investment Fund, the Judicial Training Institute, The Islamic International Arab Bank and The National Company for Touristic Development. Dr. Tariq Hammouri frequently speaks at local and international conferences and events, sharing his passion and experience on numerous law and policy related topics.

Areas of Expertise

- Commercial Arbitration & Mediation
- Banking & Financial Markets
- International Trade & Commodities
- Corporate Structuring and Restructuring
- Negotiations.

Experience in Arbitration proceedings (highlights)

i) Arbitration cases in which Dr. Tariq Hammouri presided over the arbitration panel (Chairman)

- ❖ The Arbitration case between Larssa Consulting Contractors v. The King Abdullah II Special Operations Training Center (KASOTC).
- ❖ The Arbitration case between Aqaba Special Economic Zone Authority (ASEZA) v. Mohammad and Jamal Tarawneh Co. for constructions.
- ❖ The Arbitration case between Khalid Abu Nawas and Co., owner of the trade name Castle Contracting Est. v. Mohammad Tariq Maher Khamees Qurash and Auto Mall Cars

ii) Arbitration cases in which Dr. Tariq Hammouri acted as member of the panel.

- ❖ The Arbitration case between Al Aqaba Petroleum Co. and Al Aqaba Petroleum Co. for operating and managing the Oil Terminal (First party) v. Aqaba Development Corporation.

iii) Arbitration cases in which Dr. Tariq Hammouri represented a party.

- ❖ The Arbitration case between Ali Abu Elenaan v. Munther Aqel.
- ❖ The Arbitration case between Jordan Petroleum Refinery v. The consortium of Christopher d. Constantinidis construction company s.a, Waterman s.a and KUZU Group Engineering Ltd.
- ❖ Marwan A Alkurdi & Partners Co MKv. Ozaltin Construction Trade & Industry Co.

Experience in Legislative drafting (highlights)

JURISDICTION: THE HASHEMITE KINGDOM OF JORDAN

2019-2020

Was involved in the drafting of numerous new/amended legislative instruments, during the tenure as the Minister of Industry, Trade and Supply

Primarily during the period 2019-2020 was involved in extensive legislative drafting amounting (until 15 October 2020) to 44 Laws, 257 Regulations and 248 Instructions.

2018-2020

Submitting for approval as the Minister of Industry, Trade and Supply the amended draft law, the Standards and Metrology Law No. 22 / 2000

[Legislative drafting experience continued]

2017

Drafting the “Stock Recovery” Instruction 2017

Drafting the Representation Basis of the “Government Investment Management Company”

2015

Committee Member | The National Committee for Revising The Jordanian Arbitration Law

2015

Committee Member | The National Committee for Regulating the Recovery of Shares in Jordan

Engaged to draft the Private Shareholding Company Regulations concerning the Recovery of Shares.

2012

Advisor | The Government of Jordan

Advising the Government on “the Jordanian Islamic Securitization Finance” Law Draft.

2011 - 2012

Drafting the “Security over Movable Assets” Law | The Jordanian Ministry of Industry and Trade

The 2011 law has been enacted as the Law on “Security over Movable Assets as Security for Debts” No. 1/2012.

2012

Committee Member | The National Committee for Revising The Jordanian Companies Law

2007

Committee Member | The National Committee for Drafting and Amending The Jordanian Investment Law

2007

Committee Member | The National Committee for Drafting and Amending The Regulations for Regulating Non Jordanian Investment

2006

Member | The National Committee for Drafting and Amending the Jordanian Companies Law

Notable cases (examples)

- Advised on a 200,000,000 million USD loan acting on behalf of a major bank in Jordan.
- Advised on an Insurance claim negotiation for a disputed 10,000,000 million USD claim, acting on behalf of the Insurer.
- Represented a client in a 99,000,000 million USD mining claim dispute.

Career

2020 – present

Amman, Jordan

Managing Partner | Hammouri & Partners, Attorneys at-Law

A Jordanian leading law firm

2020-2026

ICSID Panel of Arbitrators / World Bank

Washington DC, U.S.A.

Official designation by the Government of the Hashemite Kingdom of Jordan

[Career continued]

2018 - 2020 **Amman, Jordan**

Minister of Industry, Trade and Supply at the Jordanian Government

- Ensured an adequate food-stock for the Kingdom and ensured the continuity of production and supply chain.
- Increased during 2019 national exports by 6.8%.
- Renegotiated the 2002 Jordan-European Union Association Agreement.
- Signed the historic Jordan-Iraq Trade Agreement.
- Digitized over 80% of the Ministry's services to the public.
- Institutionalized a detailed Public-Private sector dialogue.
- Participated in several legislative amendments.

2015 - 2016 **Amman, Jordan**

Administrative, Financial and Legal Advisor to the President of the University of Jordan

2012 - 2014

Amman, Jordan

Dean of Law School | University of Jordan

- Established the first Debate Club in Jordan at the Law School, as well as training students and engaging in debates.
- Established the first Moot Court Club in Jordan for generating student interest in various legal fields, to prepare students for careers in the legal profession.
- Hosted and organized a debate between Jordan's political parties prior to the general elections in the Kingdom.

2012

Amman, Jordan

Head of Legal Department | University of Jordan

2011 - 2018

Amman, Jordan

Associate Professor – Faculty of Law | University of Jordan

2004 - 2018

Amman, Jordan

Managing Partner | Hammouri & Partners, Attorneys at-Law

2004 – 2018

Amman, Jordan

UNESCO Copyright Chair Professor – Faculty of Law | University of Jordan

2002 - 2011

Amman, Jordan

Assistant Professor – Faculty of Law | University of Jordan

1999

Amman, Jordan

Full Time Lecturer – Faculty of Law | University of Jordan

Education



2005

American Bar Association | Legal Mediation Training

Successfully completed 40 hours of Legal Mediation.

Amman, Jordan



2003

World Trade Organization (WTO) & the Arab Monetary Fund (AMF) | Diploma Certificate

Doha, Qatar

[Education continued]



2002
The University of Bristol | Ph.D. in Commercial Law

England, United Kingdom



1998
The University of Edinburgh | LL.M. in Commercial Law

Scotland, United Kingdom



1997
The University of Jordan | LL.B. in Law

Amman, Jordan

Positions (Hashemite Kingdom of Jordan)

2018-2020

Chairman / Jordan Institute for Standards and Metrology Committee

2018-2020

Chairman / Jordan Enterprise Development Corporation ('JEDCO')

2018-2020

Chairman / Jordan Civil Consumer Corporation ('Al Muassasat Al Madaniyah')

2020

Chairman / Ministerial Committee overseeing Supply Chain during the COVID-19 period

2020

Chairman / Ministerial Committee overseeing Business Continuity during the COVID-19 period

2018-2020

Vice-Chairman / Ministerial Economic Committee

2018-2020

Member / Ministerial Legal Committee

2017 - 2018

Board Member | Jordan Ahli Bank

Engaged in the following Board sub-committees:

- Chairman, Nominations & Remuneration Committee
- Member, Credit Executive Committee

2016 - 2017

Board Member | The National Company for Touristic Development

(The largest Tourism Company in Jordan, with ownership of six five-star hotels in Jordan)

2016 – 2018

Board Member | Electricity Distribution Company

(Responsible for distributing electricity for the South of Jordan)

Engaged in the following Board sub-committees: Member, Audit Committee

[Positions continued]

2015 - 2018

Board Member | The Judicial Training Institute of Jordan

2015 – 2018

Board Member | Samra Electricity

(Owns one third of Jordan's electricity distribution)

2012 - 2014

Board Member | Board of Trustees, King Abdullah Fund

2011 - 2017

Board Member | The Social Security Investment Fund (Jordan's largest investment Fund)

Engaged in the following Board sub-committees:

- Chairman, The Investment Governance Committee
- Member, Risk Committee
- Member, Real Estate Committee

2011 - 2017

Board Member | The Islamic International Arab Bank

Engaged in the following sub-committees:

- Chairman, Audit Committee
- Member, Governance Committee

2011 - 2016

Board Member | Kingdom Electricity for Energy Investments Company

(Owns two thirds of Jordan's electricity distribution)

2007 - 2012

Board Member | The AI - Rakaez for Investment, Public Shareholding Listed Company

2007 - 2012

Board Member | The AI - Fatihoon AI - Arab for Manufacturing, Public Shareholding Listed Company

2006 - 2008

Board of Trustees Member | Jadara University

Legal Positions (Highlights)

2011 - 2018

Legal Expert | The Legislation and Opinion Bureau, The Prime Ministry of Jordan

Amman, Jordan

2011

Committee Member | The Upper Consultation Committee for Auditing Corruption Files and Cases formed by the Prime Minister of Jordan.

Amman, Jordan

2005 - 2008

Supervisor and Examiner

Amman, Jordan

The Jordanian Judicial Institution | The Jordanian Bar Association | University of Jordan

Nominated and selected to examine and supervise numerous candidate Judges' dissertations, Trainee Lawyers' dissertations and Master Students' dissertations.

2005 - 2007

Amman, Jordan

Legal Expert | The European Commission Delegation in Jordan

Providing legal advice on the promotion of "International Commercial Arbitration", as well as alternative dispute resolution mechanisms in the MEDA Region.

2004 - 2018

Amman, Jordan

Expert and Member | The Arab Intellectual Property Mediation & Arbitration Society

Summary of Professional Functions and Expertise

- Lawyer and Arbitrator in various commercial arbitration cases, domestic (Jordan) and international.
- Designated Arbitrator at the ICSID Panel of Arbitrators; official designation by the Government of the Hashemite Kingdom of Jordan.
- Being involved in the drafting of numerous new/amended legislative instruments, during the tenure as the Minister of Industry, Trade and Supply primarily during the period 2019-2020, amounting (until 15 October 2020) to 44 Laws, 257 Regulations and 248 Instructions.
- Carrying out negotiations with counterparts in bilateral cooperation and trade agreements between the Hashemite Kingdom of Jordan and other states as the Minister of Industry, Trade and Supply during the period 2018-2020.
- Digitization of services to public as the Minister of Industry, Trade and Supply during the period 2018-2020.
- Advising domestic and international clients on shareholder rights, company rights, business operations, and disputes.
- Providing legal advice and representation on the corporate structure and operations of foreign investments in Jordan.
- Representing banks in negotiations and litigation, as well as advising banks on various banking issues.
- Representing local, national, and international clients in a wide range of business negotiations.

Professional Affiliations and Memberships (Amman, Jordan)

2003 – Present (Registration paused due to Ministerial position during 2018-2020)

Member & Lawyer / The Jordanian Lawyers' Bar Association

2010 - 2011

Member / The Academic Committee of the Jordanian Lawyers' Bar Association

2007 - 2018

Member / The Licensing Experts Society for the Arab Countries

2007

Member of the Supervisory Committee and Representative of the Faculty of Law / University of Jordan

Member of the Supervisory Committee that was responsible for preparing the Moot Court Competition among law students, which was sponsored by the American Bar Association.

2007

Member / The Negotiation Delegation for the Promotion and Protection of Investments Between The Hashemite Kingdom of Jordan and Canada

2005 - 2016

Legal Counsel / The Jordanian University "Housing Fund"

2004 - 2018

Member / The Arab Intellectual Property Society

2003 - 2018

Member / The LL.M. Intellectual Property Program at the Faculty of Law - University of Jordan

The program was launched in cooperation with the World Intellectual Property Organization ('WIPO').

2003 - 2004

Chairman / The First Disciplinary Council for University of Jordan employees

Publications and Research Papers (indicative)

Published the following papers as **Associate Professor at Faculty of Law | University of Jordan**:

- **"The Liability of a Company's Representative in the Board of Another Company; The Case of Jordanian"**
European Journal of Social Sciences, EURO JOURNALS
Accepted and published on: Volume 19, Number 3, 2011, pp. 356 - 370
Author: Dr. Tariq Hammouri
- **"Trade Marks: A Study in to the Origins and Criterion of Protection"**
The Jordanian Journal for Law and Political Science, Mutah University – Jordan
Accepted and published: Volume 2, Number 2, April 2010, pp. 145 - 170
Author: Dr. Tariq Hammouri
- **"Constitutional Rights, Islam and Shareholding Companies, The Case of the Arab World: A Comparative Study"** *European Journal of Social Sciences - Euro Journals*
Accepted and published: Volume 17, Number 2, 2010, pp. 154 - 171
Authors: Dr. Tariq Hammouri and Prof. Mohammad Hammouri
- **"Arbitration and Mediation in the Southern Mediterranean Countries: Jordan"**
Kluwer Law International, Wolters Kluwer – Netherlands
Accepted and published: Volume 2, Number 1, January 2007, pp. 69 - 88
Authors: Dr. Tariq Hammouri, Dima A. Khleifat, and Qais A. Mahafzah

