

# **Curriculum Vitae**

Dr. Moshleh A. Tarawneh

Attorney-at-Law & Arbitrator

Member of The 18<sup>th</sup> Jordanian House of Parliament

Chairman of Education and Youth Committee/The 18<sup>th</sup> House of Parliament

Member of the Legislative Committee, The 18<sup>th</sup> House of Parliament

Vic President, Dean and Professor of International Commercial Law & Arbitration /Al-Ahliyya Amman University



## **❖ Personal Information:**

Place & Date of Birth: Jordan/ 1971

Nationality: Jordanian

Marital Status: Married

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## **❖ Education Profile:**

- Ph.D. (Doctorate of Philosophy of International Commercial Law}, Aberdeen University, United Kingdom, 1998. (Specialization: International Commercial Arbitration).
- LL.M. (Master of Commercial Law) with distinction, Aberdeen University, United Kingdom, 1994.
- LL.B. (Bachelor of Law), with Distinction & Rank 1, University of Mutah, Jordan. 1993.
- National High School Certificate, with Distinction & Rank 4 on the Kingdom Level, Ministry of Education, Jordan. 1989.

## **❖ Experience as Attorney-At-Law/Arbitrator/Professor of Law**

- Advising national and international clients on shareholders and company rights, operations, governance and disputes.
- Establishment and registration of all kinds of companies and partnerships.
- Advising on the structure and operations of foreign investments in Jordan.
- Advising and representing clients on import/export trade matters.
- Advising and representing clients on Intellectual Property Rights matters.
- Advising and representing employers, contractors. Architects and other clients on construction, designs and other engineering contracts and issues.

- Advising and representing Universities and other clients on University related administrative, financial and issues.
- Advising on legislation drafting commercial and arbitration laws and regulations.
- Drafting and advising on IT related transactions and contracts.
- Drafting and advising on telecommunications related transactions and contracts.
- Representing national and international clients in litigation.
- Chairing Arbitral Tribunals and serving Co-Arbitrator, Lawyer and legal expert in various commercial arbitration cases particularly construction law cases, ad hoc and institutional.
- Teaching in post graduate and undergraduate legal programs in Mutah University, Qatar University, Bahrain University, the University of Jordan and Al-Ahliyya Amman University (Dispute Resolution, Arbitration, Corporate Law, Commercial Contracts, Finance Lease, Commercial Papers, Banking Law and IP Laws).

❖ **Vic President, Dean and Professor of International Commercial Law & Arbitration/ Al-Ahliyya Amman University (Present)**

❖ **Experience as Member Of The 18<sup>th</sup> Jordanian Parliament, (September 2016-September 2020)**

- Performing the main roles of a Member of Parliament in reviewing legislation, supervising the government and representing local, educational and energy interests in Parliament.
- I was elected for AlKarak Constituency with over 19000 votes in September 2016.
- My major role is legislative participating in the discussion of draft laws and suggesting amendments to them.
- I was elected as the Chairman of Parliamentary Education Committee for the first and second and fourth sessions of the House of Representatives.
- I was elected a Member of the Energy Committee for the second session of the House of Representatives.
- I heavily exercise control over the Government through Parliamentary interventions such as Question, Calling Attention Motion, Adjournment Motion, Cross Examinations, No-confidence Motion, Censure Motion and other discussions.
- I also participate in supervising the Government by participating in standing and ad-hoc committees. I am the Parliamentary Standing Committee on Education and a member of the Parliamentary Standing Committee on legislation.
- As the MP is the voice for his Constituency, I have raised many issues of my constituency in Parliament through questions, debates and interventions.

❖ **General Counsel Of ASTAD Project Management (August 2013-September 2015):**

- I Served as the General Counsel of ASTAD Project Management. a Private Shareholding Company owned by Qatar Foundation and Qatar Petroleum, overseeing and handling all legal and regulatory matters and advised Board of Directors, CEO and all Chief Officers on corporate and operational matters that having legal implications for AST AD.
- This position reports to the CEO with the following responsibilities:

**1. Corporate Strategy & Strategy Formulation, Implementation and Planning**

- As a member of the senior management team. I participated in the development and refinement of ASTAO's overall vision and strategy and contributed to the process of corporate management and decision making to ensure the Company maximizes its short, medium and long term goals, as related to profitability and returns to its shareholders.

- In conjunction with the CEO and the senior management team, I was part of the team which formulated and led the implementation of the strategy in line with ASTAD's vision, mission and corporate objectives.

## **2. Budgets and Plans**

- I had directed the preparation and consolidation of the Legal department budget(s) and monitored financial performance versus the budget so that the business was aware of anticipated costs I revenues, identifies areas of unsatisfactory performance and capitalizes on potential performance improvement opportunities.
- I was directly responsible for the day-to-day-management and ongoing development of ASTAD Legal Department.

## **3. Legal Advisory**

- I served as a liaison for Local and foreign regulators, legal bodies as well as maintain relationships with relevant legal and business bodies.
- I also was the liaison with ASTAD's Shareholders', Clients', other companies', and government's legal advisors for the best interest of ASTAD.
- I ensured local and foreign regulatory permissions for ASTAD remain in compliance with all relevant laws and regulations.
- I was keeping abreast of regulatory developments and legal related industry initiatives and advise management accordingly.
- I led and directed the provision of sound legal advice and recommendations to aid the Board of Directors and ASTAD management team to ensure that all legal risks and issues are highlighted in order to guard against potential liability.
- I directed the provision of required legal support and recommendations to the Board of Directors and ASTAD management team on matters that are of strategic importance to ASTAD.
- I provided legal advice on ASTAD direct Agreements and procurement Contracts, and support and oversee ASTAD's Claims Management scope on its Clients' PM I CM Agreements I provided legal advice to prevent legal exposure and minimize legal risks and liability in ASTAD's operations as a PM I CM.
- I provided legal advice on the resolution of legal and contractual issues and any claims and disputes.

## **4. Agreements & Contracts**

- I provided all types of legal advice, review and drafting of ASTAD's direct Agreements and Contracts.

## **5. Corporate Governance.**

- I participated in setting guidelines and in administration of the corporate governance of ASTAD. Including the establishment, definition, implementation and periodical review of the corporate standards and operating procedures to ensure that they are legally robust.

## **6. Legal Studies and Research**

- I Led and directed the research, analysis and benchmarking for legal issues, including legal risk management practices, in order to ensure the establishment of legal processes in accordance with the best fitted global practices and world class standards.

## **7. Legal Awareness**

- I led and directed the Legal department, in coordination with the training function, to serve as a legal resource for management and the Board, keeping them informed of legislation, trends and other issues with potential effect on the company, its Clients and potential vulnerability to legal risks and legal issues.

## **8. Change Management**

- I Implemented as such management processes and initiatives as may be directed by the Board and CEO through continuous improvement of the legal systems, processes and practices, taking into account international leading practices and changes therein, and changes in the business environment which demand proactive action plans.

## **9. Policies, Systems, Processes & Procedures**

Together with all relevant ASTAD Departments, including Internal Audit and CEO's Office, I ensured the development and oversaw the implementation of legal policies in relation to the business, as well develop systems, processes, procedures and controls for Legal Department delivery of quality legal services in a consistent manner.

### **❖ Board Of Director Secretary Of Astad Project Management ;January 2015**

The role of the Board Secretary is to support the Chairman and Board Members in ensuring the smooth functioning of the Board of Directors by ensuring meetings are effectively organized and minuted, maintaining effective records and administration, upholding the legal requirements of governing documents, company law and Articles of Association) and effectively liaison in communication and correspondence. This position reports to the Chairman of The Board. **Responsibilities included:**

- Managing the decision-making process, exchange of information, and documentation of outcomes in support of Board activities. The position also works proactively with the GM I CEO and senior staff to carry out the policies, goals and initiatives of the Board.
- Serving as the principal contact for the Board of Directors.
- Ensuring the timely preparation and distribution of materials (e.g., requests, agendas, schedules, notices, resolutions, etc.) for Board and Board Committee meetings, consistent with the Company's Articles of Association.
- Keeping all official records of Board activities (minutes of meetings, resolutions, etc.), including those of Board Committees, as directed by the Board; ensures they are available externally as appropriate.

- Overseeing the Board and Board Committee calendars: helps determine and plan the frequency of meetings.
- Working with CEO and Chief Officers to ensure that internal policy and report documentation is complete and correct and does not lead to errors.
- Advising Board members of significant operational incidents, accidents and media coverage in a timely manner in cooperation with the CEO.
- Managing the correspondence between the Board and other parties.
- Working with the Board of Directors and executive management staff to coordinate the consideration and review of policy issues.
- Coordinating various processes/channels for public input to the Board (e.g., Board meetings, Board committee meetings and other venues).
- Acting as a primary point of contact and source of Board-related advice/guidance for senior management with regard to the Company and its activities.
- Being responsible for coordinating the orientation of new Board Members.
- Recommending policies and procedures to manage staff interaction and communication with the Board of Directors.
- Advising the Board on Governance best practices for public entities including making recommendations for changes regarding the policies, Articles of Association, and ethics documents.

❖ **Other Professional Titles:**

- Full Professor of International Commercial Law & Arbitration.
- Attorney-at-Law & Legal Counsel, admitted to Jordan Bar Association.
- Recognized National and International Arbitrator.

❖ **Academic Profile And Experiences:**

- Vic President and Dean, Al-Ahliyya Amman University (Present).
- Full Professor of International Commercial Law and Arbitration, Faculty of Law, Alahllaya Amman University (2017-Present).
- Full Professor of International Commercial Law, Faculty of Law, University of Mutah, Jordan received promotion to Full Professorship in 2011-until 2017).
- Associate Professor of Commercial Law and Associate Dean, College of Law, Qatar University August 2005 to August 2008.
- Associate Professor of Commercial Law, College of Law, University of Bahrain, August 2004 to August 2005.
- Associate Professor of Commercial Law, Faculty of Law, University of Mutah, Jordan, October 2003 to August 2004.
- Assistant Professor of Commercial Law, Faculty of Law, University of Mutah, Jordan, 1998-2003.
- Vic Dean, Faculty of Law, University of Mutah, 2000-2002.
- Head of Private Law Department, Faculty of Law, University of Mutah, 1999 -2000.
- Associate Dean for Academics, Qatar University 2005-2008.
- Dean of Student Affairs, Mutah University, Jordan 2011/2012.
- Part-time Lecturer on International Commercial Arbitration, Aberdeen University, United Kingdom, 1995/1998.

- Visiting Professor to the University of Jordan and International Islamic University for Science, Amman (2008-2013) teaching PhD and LLM students.

❖ **Professional Experiences:**

**1. Professional Membership:**

- Member of the Jordan Bar Association (JBA).
- Member of the London Court of International Arbitration (1997-2002).

**2. 1999-Present: Arbitration**

- I handled around 100 arbitration cases as Counsel before Arbitral Tribunals or as Single Arbitrator, Co-Arbitrator or as Chairman of Arbitral Tribunals. My Arbitration Practice is both Institutional and Ad Hoc. I settled arbitration cases in all capacities under UNCITRAL Arbitration Rules, ICC Rules of Arbitration, Jordanian Law of Arbitration and other national laws in cases involved parties from China, Korea, Jordan, Iraq, German, West Bank, Sudan, Bahrain, Turkey, Singapore, UAE and Qatar.
- Most of my arbitration experience has been in Construction Contract Disputes. I was, however, settled disputes on banking liability, financial damages, hire purchase, copyrights, franchising agreements and Letters of Credit.

**3. 1999-2013: Special Legal Involvements:**

- Legal Advisor and Attorney-at-Law for National Petroleum Company, Jordan (2009 - 2014).
- Legal Advisor and Attorney-at-Law for Korea Southern Power Company, Jordan (2010-2014).
- Legal Advisor for VEGA and CAMEL Corporation, Jordan, (2019- 2020).
- Legal Advisor and Attorney-at-Law for Vision Development and Vision Marine Bahrain and Algeria (2008-2010).
- Legal counseling and advising for hundreds of individual labor and insurance claims.
- Various Legal Consultations on Corporation Laws (Formation, Liabilities and Liquidation).
- Member of several committees for the amendment of several Jordanian Commercial Laws and Regulations.
- Member of the Judicial Competition committee, Judicial institute, 1999, 2002, 2003.
- Member of the Academic Committee, Jordanian Judicial institute, 1998, 2002 - 2005.
- Member & President of several Academic and Administrative Committees at the Universities Mutah (Jordan) and Qatar.
- Legal Expert to the Vienna Commercial Court on bank liability arising out of a letter of credit 2004.
- Legal Expert to ICSID (International Center for the Settlement of Investment Disputes in an over 6 million disputed case, 2008-2010.
- Legal Expert to ICC Arbitration, in Geneva, on Qatari Law, 2009.
- Sworn Expert to all Jordanian courts in arbitration, intellectual property and international contracts.
- Sworn Expert to The Court of first instance in the State of Qatar, in intellectual property (copyrights case) Member of the Drafting Committee of the Jordanian Arbitration Law No. 31 of 2001 and of its Amendment in 2015.

- Member of the Drafting Committee of Construction Contracts for Public Bodies (amended FIDIC).
- Member of many Governmental and Parliamentary Committees on drafting and amending Laws and Regulations.
- Speaker, Moderator and Attendant of many Conferences and workshops in more than ten countries in matters relating to WTO. Intellectual Property, International Bankruptcy, International Commercial Arbitration, Electronic Commerce, Banking, Money Laundering, Foreign Investments, Corporate Governance, Construction Contracts and Dispute Settlement and Multinational Corporations.

❖ **Publications:**

**1. Books**

- Enforcement of Foreign Arbitration Agreements (PhD Thesis in English, 1998). D Commercial Company Law in the State of Qatar (in English). 2010.
- Principles of Commercial Law in the GCC Countries (in English), 2008.
- The Law of International Trade (in Arabic). 2002.
- The Law of International Commercial Arbitration (in Arabic), 2011 D OPEC and WTO: Legal Study (in Arabic), 2013.
- Arbitration of Investment Dispute: the Jurisdiction of ICSID (In Arabic), 2013.
- Third Party Funding in International Commercial Arbitration (In Arabic), 2020.

**2. Refereed Papers and Articles**

- Money Laundering and Banking Responsibility (Article in Arabic). Law Journal, University of Kuwait, 2003.
- Civil Liability of International Arbitral Tribunals in the Arab Laws and Sharea'a, Law Journal, University of Bahrain, 2004.
- Prescription of the Check's Holder' rights in the Arab Laws, Journal of Social Studies, Mu'tah, Jordan, 1999.
- The Constitutionality of Securities Arbitration in Doha Stock Market. UAE Conference on Securities and Stock Markets, February 2006.
- Online Arbitration: Current Practices and Future Developments, Law Journal, University of Bahrain, 2006.
- The Concept of Foreign Investment in Bilateral and Multilateral Agreements. Law Journal, University of Bahrain. 2006.
- WTO Dispute Settlement System and Developing Countries, WTO Conference, Dubai, 2004.
- Jurisdictional Issues on the Internet Tort-Related Liability, Journal of Law, Kuwait University, 2006.
- Trade Names in the Law of Jordan, Journal of Social Studies, Mu'tah, Jordan, 1999.
- The Single-Person Company in the new amended law of Qatar, International Journal of Liability and Scientific Research, UK, Vol. 1 2007.
- Enforcement of Annulled Arbitral Awards: A study on the American and French Legal Systems, the Jordanian Journal for Law and Politics, 2009.
- Civil Protection of Unregistered Trade Marks: A Critical Study on Article34 of the Jordanian Trade Mark Law, the Jordanian Journal for Law and Politics, 2008.

- Legal Protection of Patents in Qatari Law, Journal of Law, Kuwait University, 2009.
- Arbitrators Remunerations in International and National Commercial Arbitration. UAE Journal of Law and Sharea'a, 2017.
- The Doctrine of Functus Officio and its Exceptions under the Arbitration Law of Jordan, accepted for publication in AlBalqa'a Journal, 2019..
- Third Party Funding in International Commercial Arbitration: Current Status and Challenges, accepted for publication in the Jordanian Journal for Law and Politics, 2020.
- Substantive and Procedural Safeguards for the Disqualification of Arbitrators under the Jordanian Law: A Comparative Study, accepted for publication in the Jordanian Journal for Law and Politics, 2020.
- The Role of Arbitral Tribunals in Investigating Corruption allegations in International Commercial Contracts: An Analytical and Comparative Study, Dirasat: Human and Social Sciences/ University of Jordan 2021.
- Consent Awards and the Supervisory Role of Judiciary: Analytical and Comparative Study, accepted for publication in the Jordanian Journal for Law and Politics, 2021.
- Effects of Corruption on the Powers of Arbitral Tribunals in International Commercial Arbitration/An Analytical and Comparative Study, Dirasat: Human and Social Sciences/ University of Jordan 2021

**Languages:**

- Arabic (mother tongue).
- Excellent English (writing, reading and speaking).

❖ **Skills:**

- Excellent Legal drafting skills in both Arabic and English.
- Excellent communications and presentations skills in both Arabic and English.
- Excellent Teaching and Training Skills o Excellent Arabic-English Legal Translation Skills.
- Very Good Computer Skills: Microsoft Word, Excel. PowerPoint, E-Mail and Internet.
- Excellent legal research skills: Ability to search and advise on a wide variety of corporate/ commercial legal matters in all Arab countries.
- Excellent Organizational Skills: Time management skills gained through experience and prioritizing tasks to meet deadlines.
- Excellent communication, interpersonal and team working skills.
- Excellent Ability to build and maintain professional and personal relationships.