# Hafez R Virjee

Solicitor of the Senior Courts of England and Wales Avocat à la cour (Paris bar) (non-practising)

# **CURRICULUM VITAE**

#### PERSONAL DETAILS

Nationality: French

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**LANGUAGES** English, French

**DISTINCTIONS** Who's Who Legal - International Arbitration, Future Leaders: since 2018,

and listed among most highly regarded in 2020 (Europe non-partners)

and 2023 (EMEA partners).

Who's Who Legal - France - Arbitration: 2023.

#### SELECTED LEGAL EXPERIENCE

January 2019 – present **Independent Arbitrator, Virjee Arbitration** – London, Paris.

April 2010-December 2018 Senior Associate, Dechert (Paris) LLP – Paris, with a five-month

secondment to Dubai in 2015.

Acted as counsel, arbitrator and tribunal secretary in international arbitrations involving private and listed companies, state entities and treaty organisation, in disputes spanning commercial, corporate and investment issues, in a wide range of sectors including telecoms, tech, pharmaceutical, construction, energy and natural resources (incl. fossil

and renewable), finance, transport and military. Led various knowledge management initiatives.

February 2008-February 2010 **Trainee Solicitor, Freshfields Bruckhaus Deringer LLP** – eighteen months in London (project finance, litigation, international arbitration, corporate), and six-month secondment to Paris (international arbitration).

# REPRESENTATIVE MATTERS (MOST RECENT FIRST, AND EXCL. AS MEDIATOR)

#### a) As Arbitrator and Secretary to Arbitral Tribunals

- Acted as Co-Arbitrator in a dispute involving farm-out agreements in the energy industry in South Asia (ICC, Pakistani law, Singapore).
- Acted as a Sole Arbitrator in a USD 10 million dispute relating to energy exploration works between an African service provider and an international energy and natural resources group (ICC, English law, Paris).
- Acted as Co-Arbitrator in a USD 10 million M&A dispute between two Middle Eastern companies in the energy industry (LCIA, English law, DIFC).
- Acted as Sole Arbitrator in a USD 5 million procurement dispute between a North African company and its Asian supplier in the energy industry (ICC, French law, Paris).
- Acted as Sole Arbitrator in a sales dispute between a Singaporean company and an American company in connection with the procurement of commodities from Latin America (ICC, English law, Paris).
- Acted as Sole Arbitrator in a payment dispute between two UAE construction companies (DIAC, UAE law, Dubai).
- Acted as Secretary to an arbitral tribunal in a joint venture dispute in the real estate industry, between an American company and its Brazilian affiliate on one side, and several Brazilian parties on the other side (ICC, Brazilian law, Miami).

### b) <u>As Counsel in International Arbitration</u>

- As an independent practitioner, acted as counsel for a group of minority shareholders in a potential dispute arising from the breach of a share purchase agreement in connection with an oil and gas project in East Africa (LCIA, English law, London).
- As an associate at Dechert (Paris) LLP, acted as counsel in a dispute in connection with the attempted purchase of an African telecom company (LCIA, English law, London).

- As an associate at Dechert (Paris) LLP, acted as counsel in a potential investment dispute with potential related commercial proceedings in connection with TMT in South Asia (ICSID/LCIA).
- As an associate at Dechert (Paris) LLP, acted as counsel in a post-acquisition dispute involving leading Middle Eastern and European telecommunications groups (ICC, English law, Singapore).
- As an associate at Dechert (Paris) LLP, acted as counsel for a leading satellite operator in a potential dispute against another leading satellite operator (ICC, English law, Paris).
- As an associate at Dechert (Paris) LLP, acted as counsel for the BVI affiliate of an East African energy company against a Swiss energy company in connection with a potential dispute arising from a wind farm project in East Africa (Swiss Chambers of Commerce, English law, Zurich).
- As an associate at Dechert (Paris) LLP, acted as counsel for the Saudi affiliate
  of an Asian construction company against its Middle Eastern subcontractor in a
  dispute arising from the construction of a large energy research centre in the
  Middle East (ICC, Saudi law, Riyadh).
- As an associate at Dechert (Paris) LLP, acted as counsel for the BVI affiliate of an Asian State entity in connection with a potential USD 100 million dispute against a DRC company in the mining industry (ICC, DRC law, Geneva).
- As an associate at Dechert (Paris) LLP, acted as counsel for the European parent of an East African company in a potential dispute with another East African company in the field of information and communications technology (ICC, Kenyan law, Paris).
- As an associate at Dechert (Paris) LLP, acted as counsel for a Spanish construction company against an International Organisation in disputes arising from three FIDIC-based contracts in connection with the construction of a large experimental energy facility (*Ad hoc*, French law, France).
- As an independent practitioner, acted as counsel for a Lebanese start-up in a potential dispute in the tech industry arising out of a shareholder agreement (Beirut Chamber of Commerce and Industry, Cayman Islands law, Beirut).
- As an associate at Dechert (Paris) LLP, acted as counsel for an Asian construction company against its Middle Eastern subcontractor in a potential dispute in excess of USD 100 million arising from the construction of a large energy research centre in the Middle East (ICC, Saudi law, Saudi Arabia).
- As an independent practitioner, acted as counsel for a Cayman Islands company against a Lebanese start-up in a potential dispute in the tech industry arising out of a shareholder agreement (Beirut Chamber of Commerce and Industry, Lebanese law, Beirut).

- As an associate at Dechert (Paris) LLP, acted as counsel for an Asian State in two related long-running disputes for USD 1 billion against four French defence companies, each arising from a military procurement contract and the payment of illicit commissions (ICC, French law, Paris).
- As an associate at Dechert (Paris) LLP, acted as counsel for a European State against a European investor in a potential dispute relating to electricity distribution arising under a BIT and the Energy Charter Treaty (ECT).
- As an associate at Dechert (Paris) LLP, acted as counsel for an English company and its Kazakh subsidiary against a listed Asian company and its English subsidiary in a dispute in excess of USD 100 million arising out of an oil and gas project in Kazakhstan (ICC, Kazakh law, Paris).
- As an independent practitioner, acted as counsel for a Middle Eastern company against another Middle Eastern company and its shareholders in a dispute arising out of an acquisition that had not completed (ICC, Lebanese law, Beirut).
- As an associate at Dechert (Paris) LLP, acted as counsel for an English company against an Israeli company in a dispute arising out of a non-exclusive agency agreement in the field of information and communications technology (ICC, English law, London).
- As an associate at Dechert (Paris) LLP, acted as counsel for an Asian State against a French defence company in a dispute arising from military procurement contracts and the payment of illicit commissions (ICC, French law, Paris).
- As an associate at Dechert (Paris) LLP, acted as counsel for a French company against an Indian company in a post-acquisition dispute in excess of USD 100 million in the pharmaceutical industry (ICC, French law, Paris).
- As an associate at Dechert (Paris) LLP, acted as counsel for a French public investment firm against the Dutch subsidiary of a Middle Eastern private equity firm in a post-acquisition dispute in excess of USD 100 million (DIS, German law, Munich).
- As a trainee solicitor at Freshfields Bruckhaus Deringer LLP, acted as part of the counsel team to a Spanish company against a major airline organisation (ICC, English law, London).
- As a trainee solicitor at Freshfields Bruckhaus Deringer LLP, acted as part of the counsel team to an American company against a Swiss company in a dispute arising under a framework agreement for the development and launch of an innovative personal mobile technology device (ICC, German law, London).

## c) As Counsel in International Litigation

- As an independent practitioner, acted as counsel in connection with a potential real estate dispute (French law).
- As an associate at Dechert (Paris) LLP, acted as counsel in connection with interlocutory proceedings before the French courts in relation to the enforcement of an award.
- As an independent practitioner, acted as counsel for a Lebanese start-up in a potential dispute in the tech industry arising out of a services agreement (Lebanese law, Lebanese courts).
- As an associate at Dechert (Paris) LLP, acted as counsel in connection with annulment proceedings brought before the Saudi courts in respect of an ICC final award.
- As an associate at Dechert (Paris) LLP, acted as counsel for a BVI investment firm, its partners and a related individual in proceedings before the Paris Court of Appeal and French *Cour de cassation* challenging a sanctions decision of the Autorité des Marchés Financiers ("AMF", the French financial regulatory authority).

#### **PUBLICATIONS**

#### a) Books and book chapters

- "Empirical Study of Experiences with Remote Hearings: A Survey of Users' Views", with Gary Born and Anneliese Day QC, Ch. 7 in Maxi Scherer, Niuscha Bassiri, Mohamed S. Abdel Wahab (eds.), International Arbitration and the COVID-19 Revolution (Wolters Kluwer, 2020).
- "Review of Delos Dispute Resolution", with Ank Santens, Ch. 49A in Horacio A. Grigera Naón and Paul E. Mason (eds.), International Commercial Arbitration Practice: 21st Century Perspectives (LexisNexis Matthew Bender, 10th edn., 2019, with updates in 2020 and 2021).
- Delos Guide to Arbitration Places (Co-General Editor) (Delos. 1<sup>st</sup> edition published in June 2018, with updates in 2019 and 2020, 2<sup>nd</sup> edition published in July 2021) nominated for the 2019 GAR Award for Innovation. Link: https://delosdr.org/index.php/gap/.

# b) Other publications

- "Arbitrage et compliance : la grande complémentarité ?", with Thomas Granier and Marie Perrault (Compliances n°16, March 2023). Link: https://www.compliances.fr/le-magazine.
- "Diversity in International Arbitration matters", with May Tai and Prof. Pierre Tercier (Delos, February 2022). Link: https://delosdr.org/diversity/.
- "Remote Hearings (2020 Survey) Data Sheet (2021)", with Gary Born and Anneliese Day QC (Delos, July 2021). Link: https://delosdr.org/wp-content/uploads/2021/06/2021.07.08-Remote-Hearings-2020-Survey-Data-Sheet-2021.pdf.
- "Videoconferencing Technology in Arbitration: New Challenges for Connectedness (2020 Survey)", with Gary Born and Anneliese Day QC (Kluwer Arbitration Blog, July 2021). Link: http://arbitrationblog.kluwerarbitration.com/2021/07/08/videoconferencing-technology-inarbitration-new-challenges-for-connectedness-2020-survey/.
- "Remote Hearings (2020 Survey): A Spectrum of Preferences", with Gary Born and Anneliese Day QC (Journal of International Arbitration 38.3). Link: https://delosdr.org/wp-content/uploads/2021/05/JOIA\_38\_0301.pdf.
- "A Circle for a Triangle Geometry in Aid of Efficiency in International Arbitration" (Delos, March 2021). Link: https://delosdr.org/index.php/a-circle-for-a-triangle-geometry-in-aid-of-efficiency-in-international-arbitration/.
- "A Black Swan Event? Implications of COVID-19 for Damages and Valuations in International Arbitration", with Lucy Martinez, James Nicholson and Noah Rubins QC (Kluwer Arbitration Blog, March 2021). Link: http://arbitrationblog.kluwerarbitration.com/2021/03/15/a-black-swan-event-implications-of-covid-19-for-damages-and-valuations-in-international-arbitration/.
- "Opening up, one conversation at a time" (ArbitralWomen, September 2020 Newsletter).
   Link: https://www.arbitralwomen.org/wp-content/uploads/2020/09/AW\_Newsletter\_Issue\_41.pdf.
- "Delos checklist on holding arbitration and mediation hearings in times of COVID-19)" (Delos, March 2020) – nominated for the 2020 GAR Pandemic Response Award. Link: https://delosdr.org/index.php/checklist-on-holding-hearings-in-times-of-covid-19/.
- "Introduction to Blockchain and Smart Contracts" (Delos, September 2019). Link: https://delosdr.org/index.php/introduction-to-blockchain-smart-contracts/.
- "Activating Arbitration: Four Delos Principles to Achieve Fair and Efficient International Arbitration" (Delos, March 2017; Spanish-language translation published by Delos in January 2018). Link: https://delosdr.org/wpcontent/uploads/2018/01/Hafez-R-Virjee-Activating-Arbitration-Delos-2017.pdf.

# SELECTED SPEAKING ENGAGEMENTS

May 2023	CIArb Virtual Diploma in International Commercial Arbitration, Selected Cases Studies in Law, Practice and Procedure of International Arbitration – COVID-19 Special Issues – Lecturer (online).
April 2023	Delos, De Damnis 2023 – The 5 Ws (and 1H) – Speaker (Lisbon, Portugal).
October 2022	CBAr, XXI International Arbitration Conference – Young Arbitrators' Event, <i>New entrepreneurship, middle market and arbitration: startups, accelerators, investors and other players</i> – Panellist (Rio de Janeiro, Brazil).
September 2022	CIArb Virtual Diploma in International Commercial Arbitration, Selected Cases Studies in Law, Practice and Procedure of International Arbitration – COVID-19 Special Issues – Lecturer (online).
June 2022	6 <sup>th</sup> ICC Africa Conference on International Arbitration, <i>Disruption and Technology in International Arbitration</i> – Panellist (Lagos, Nigeria).
June 2022	ICC Institute Training on Assessment of Damages by Arbitrators, <i>Post-Award Interest</i> – Lecturer (Lagos, Nigeria).
May 2022	CIArb Virtual Diploma in International Commercial Arbitration, Selected Cases Studies in Law, Practice and Procedure of International Arbitration – COVID-19 Special Issues – Lecturer (online).
March 2022	Delos, <i>Diversity in International Arbitration matters</i> – Moderator (online).
November 2021	XXIV Old Buildings, Al Tamimi & Co, Delos, <i>The New Dubai and The Law Governing the Arbitration Agreement – W Halla' la Wayn? –</i> Panellist (Dubai, UAE).
October 2021	Delos, India Launch Event – Co-Convenor (online).
October 2021	Université de Lausanne & American University, Washington College of Law, <i>Construction and Hospitality Disputes Post-COVID</i> – Paper discussant (online).
October 2021	Université de Lausanne & American University, Washington College of Law, <i>The Impact of COVID on International Disputes</i> – Paper discussant (online).
October 2021	Delos, <i>Portugal as a Seat for International Arbitration</i> – Panellist (online).

September 2021	CIArb Virtual Diploma in International Commercial Arbitration, Selected Cases Studies in Law, Practice and Procedure of International Arbitration – COVID-19 Special Issues – Lecturer (online).
September 2021	Uzbek Arbitration Week, <i>Cross Institutional Administration of Services: Expanding the Horizons with Inter-Institutional Collaboration</i> – Panellist (online).
June 2021	Delos – TagTime webinar series – Season 3: Guest interviewer for "Sandra González on 'Applying Substantive Law in International Arbitration: On the Way to Harmonization?"" (online).
May 2021	JURIS, The ICSID/UNCITRAL Draft Code of Conduct for Arbitrators: Voluntary or Mandatory? – Panellist (online).
January 2021	Delos-SCC-VIAC, Fast & Slow? A Look Back at Remote Hearings in 2020 and the Outlook for 2021 – Moderator (online).
December 2020	Queen Mary University of London (QMUL) School of International Arbitration (SIA), COVID-19 and its Effects on International Arbitration – Panellist (online).
November 2020	AmCham Perú and Delos, <i>The Present and Future of Remote Oral Advocacy in Arbitration</i> (AmCham Perú Arbitration Unplugged Webinar Series, Ep. 7) – Moderator (online).
November 2020	RMA & Co. and Delos, <i>What to know – or what to forget – about an Arbitral Institution –</i> Moderator (online).
November 2020	Delos, A Black Swan Event? Implications of COVID-19 for Damages and Valuations in International Arbitration (a GAP Symposium 2020 event) – Moderator (online).
November 2020	Delos, International Arbitration and the COVID-19 Revolution – Panellist (online).
October 2020	The Arbitration Conversation, with Amy Schmitz, Episode 48 – Guest (online).
October 2020	Delos – ROAP 2020 Dedication Panel, <i>David D. Caron and International Adjudication &amp; Arbitration</i> – Panellist (online).
October 2020	CEA Italian Chapter and AIA-ArbIt-40, <i>Start-Arb: Arbitration and Start-Ups</i> – Panellist (online).
Sept. 2020-July 2021	Delos – 'In conversation with Neil' – Moderator for the conversations with Sir Vivian Ramsey (Sept. 2020), The Hon. Fali Nariman (Oct. 2020), Juliet Blanch (Nov. 2020), Chiann Bao (Jan. 2021), Claudia

	Salomon (Jan. 2021), Prof. George Bermann (April 2021), Prof. Pierre Tercier (July 2021) and Sarah Grimmer (July 2021) (online).
August 2020	Fábrica de Startups Brazil, Arbitration for Startups: Opportunities, Challenges and Success Cases – Panellist (online).
June 2020	Bishkek Arbitration Days 2020, <i>Dispute Resolution in Times of Pandemic: Can Arbitration be the Answer?</i> – Panellist (online).
June 2020	Kings Chamber and Freshfields Bruckhaus Deringer, <i>International Arbitration: How is it adapting during COVID-19</i> – Panellist (online).
April-July 2020	Delos – TagTime Season 1 (webinar series): Guest interviewer for "Neil Kaplan on Procedural Order No. 1" (April 2020); Panellist for the "Summer Special" (July 2020).
November 2019	Delos and Shearman & Sterling – Dubai Arbitration Week 2019, <i>Innovation in arbitration: what does it take to promote useful change?</i> – Panellist (Dubai, UAE).
November 2019	CIArb YMG, <i>Is arbitration suitable for small claims?</i> – Panellist (Edinburgh, UK).
September 2019	International Business Law Journal / Revue du Droit des Affaires Internationales (IBLJ/RDAI) Round Table, <i>Arbitral Institutions: A Necessity or a Burden?</i> (London, UK).
September 2019	LCA – First International ADR Summit, <i>The Future of Arbitration in Technology – Blockchain and Smart Contracts</i> – Masterclass speaker (Lagos, Nigeria).
September 2019	CIDS Executive Course – "ICC Arbitration: Current Developments": "Beyond The ICC: New Contenders On The Market" – Lecturer (Geneva, Switzerland).
July 2019	King's College London, Executive LL.M.: Advanced International Dispute Resolution, <i>The Market for Arbitration: Old and New Contenders</i> – Workshop speaker (London, UK).
May 2019	Innovative Legal Services Forum (ILSF) 2019, CEE Case Studies: Dispute Resolution – Keynote speaker; Innovation in Dispute Resolution: Sci-Fi or Future Reality? – Workshop speaker (Prague, Czech Republic).
February 2019	CARDS 3 <sup>rd</sup> Tour de Arbitration, <i>Experts' Indispensable Role In International Arbitration</i> – Moderator (Paris, France).
December 2018	Sciences Po Arbitration Society (SPAS), <i>Arbitration x Technology: A Call For Awakening?</i> – Panellist (Paris, France).

November 2018	GAR Live in Paris, 6 <sup>th</sup> Annual Edition, <i>Arbitral institutions and their war on time and cost</i> – Panellist (Paris, France).
October 2018	Lilla Huck Otranto Camargo, <i>The Use of Arbitration to Settle Technology Disputes</i> – Panellist (São Paulo, Brazil).
May 2018	Third Co-Chairs' Circle Global Conference, <i>How to get that first appointment and continue to be appointed</i> – Panellist (Rome, Italy).
2018-2019	Delos – Inaugural Events Series, <i>Introduction to Delos</i> – Keynote or panel speaker (Hong Kong in March 2018, Paris in April 2018, São Paulo in October 2018, Madrid and Dubai in November 2018 and Singapore in March 2019).
December 2017	CIArb YMG, Navigating through Common law and Civil law waters in International Arbitration: Young Perspectives from Europe and the Americas – Panellist (Paris, France).
November 2015	ICC YAF, Workshop on arbitrator conflicts of interest – Panel and workshop speaker (Athens, Greece).
November 2014	Banque du Liban (BDL) Accelerate 2014, <i>De-Risking Startups</i> – Keynote speaker; <i>Resolving Difficult Relationships</i> – Workshop speaker; and Seedstars Beirut 2014 Jury (Beirut, Lebanon).

### OTHER EXPERIENCE (excl. non-legal pro bono)

January 2014–present	<b>President and Co-Founder, Delos Dispute Resolution</b> – London, Paris.
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Delos is an independent arbitral institution established to promote time and cost efficiency in the resolution of disputes, combined with quality and flexibility. Delos received the 2018 GAR Award for Innovation for its Rules of Arbitration, which were further nominated for the 2021 GAR Award for Innovation following the introduction of a 'compliance reinforcement mechanism' in November 2021.

Since 2020, Delos also provides advanced oral advocacy training through a programme known as 'ROAP', which was nominated for the 2021 GAR Award for Innovation, and arbitration hearing services, both physical and remote.

Member, His Highness Prince Aga Khan Shia Imami Ismaili National Conciliation and Arbitration Board for France — Paris. Voluntary work for a three-year term.

**Legal Consultant, University of Central Asia** – Paris. Provided public international law advice on the question of the role of non-State actors in international law.

July 2012-July 2015

July 2011-January 2012

# **EDUCATION AND QUALIFICATIONS**

February 2019	Admitted to practise as an $Avocat \ \hat{a} \ la \ cour$ at the Paris Bar – non-practising since April 2019
November 2014	Mediator Skills Training (two-day residential course), His Highness Prince Aga Khan Shia Imami Ismaili Mediation Training Programme
March 2010	Admitted to practise as a Solicitor of the Senior Courts of England and Wales
2006-2007	University of California, Berkeley (Boalt Hall) – LL.M. Overall achievement: High Honours.  Scholarship Award: Hollond Travelling Studentship in Law
2005-2006	Oxford Institute of Legal Practice – Postgraduate Dipl. in Legal Practice (L.P.C.): Commendation
2001-2005	University of Cambridge, Trinity College – B.A. in Law (M.A. 2008) Université Paris II-Panthéon Assas – Maîtrise en droits français et anglais Scholarship Award from Clifford Chance LLP
2000-2001	Lycée Louis le Grand, Paris – Classe préparatoire Economique et Commerciale, voie scientifique