



AN OVERVIEW

IMRAN GANIE & PARTNERS

ATTORNEYS & LEGAL CONSULTANTS

2023

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IMRAN GANIE & PARTNERS | EXECUTIVE SUMMARY

Thank you for giving us the opportunity to present our service experience to your company. As a multinational mid-size law firm that serves individuals, companies, governments and multi partnership entities for almost 10 years, in this overview we have set our experience and also the reasons why our firm should be the part of your projects.

IMRAN GANIE & PARTNERS | OUR PRACTICES

CORPORATE COMMERCIAL

Our Corporate and Commercial team offers a wide range of corporate and commercial legal services. We have extensive experience acting for commercial clients from small businesses through to large corporate entities.

IMRAN GANIE & PARTNERS | OUR PRACTICES

CORPORATE COMMERCIAL

We can provide advice on all aspects of commercial and corporate law including:

- Company establishment
- Company incorporation and constitutions
- Corporate governance
- Shareholders agreements
- Limited partnerships
- Commercial contracts
- Corporate structuring and finance
- Corporate Fraud Investigation
- Debt Management
- Fraud Analysis
- Alternative Investments
- Intellectual Property

LITIGATION & ALTERNATIVE DISPUTE SETTLEMENT / RESOLUTION

Our law firm advise on all aspects of public and private companies, government agencies, local governments, small and medium enterprise and individuals. Our lawyers and legal consultants routinely commence and defend commercial actions in all relevant courts.



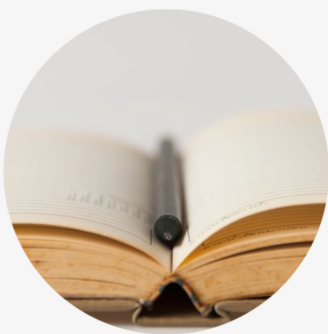


CORPORATE SECRETARY PROVIDER

Performing the function of company secretary such as preparation of meeting minutes and resolutions for Member's Council, Board of Management and General Meeting of Shareholders.

Advising and drafting internal procedures, operating regulations and decentralization.

Our Goals and Method



Listen well

This is how the attorney gain an appreciation of the client's decision-making perspective, understand the client's goals



Examine Process

Tailor advising to the decision the client will have to make



Client Satisfaction

It is important to the attorney-client relationship to make sure that the client has realistic expectations

EXPERTISE | Our capabilities span finance and projects, corporate, and capital market

In the finance and projects our lawyers advise on:

- Drafting and negotiating all kinds of construction contracts.
- Advise on issues arising during the course of the works.
- Advise on building and development housing projects.
- Advise on building permits, housing planning issues and real estate investment strategies and its risk analysis.
- Efficiency structured finance on contractor or developer companies for housing projects, especially in the areas of construction credit/loan through banking method, representing various domestic and international client as debtor.
- Debt restructured on real estate and housing contractor or developer companies.
- All aspects of real estate development law, covering urban regeneration and development, including office, industrial and residential developments.
- Advise on a number of partnership project between the bank and the contractors for housing development projects
- Resolving disputes by mediation, arbitration or litigation.

In the corporate sector, our lawyers advise on:

- Corporate strategy and capital structure of various form of limited liability/company establishment.
- Develop guidelines on building organizational structure, and keeping it legally functional.
- Tech-enabled legal expertise tools, such as document access and drafting systems.
- Corporate action strategy and represent company in all aspects of their corporate life from the original establishment of the enterprise through all aspects of its evolution and operation.

MOHAMAD ALI IMRAN GANIE | FOUNDING PARTNER



Mr. Mohamad Ali Imran Ganie, S.H. is a Managing Partner of the firm. He graduated from the Faculty of Law Pelita Harapan University majoring in business law. During his study at the Faculty of Law, he was active in the Student Senate and a number other organization at the University.

He has an interest in general corporate matter, corporate reorganization, cyber law, competition law, and alternative dispute resolution. He has participated in a number of seminars on capital market, investment, legal drafting, intellectual property rights, criminal law, as well as the Indonesian Advocate Association (PERADI) seminars.

He has been involved and engaged rapidly in various structuring of the companies, restructuring, as well as dispute settlement of domestic and international entities in South East Asia. In his practice experience, he has been involved and appointed by various leading state owned enterprise company in Indonesia i.e. Garuda Indonesia Group which are PT. Aero Globe Indonesia (Aerotravel), PT. Aerotrans Services Indonesia (Aerotrans), PT. Aero Wisata (Aerowisata). Moreover, through his Foundation - Yayasan Imran Ganie Education, Imran Ganie & Partners has also provided training services to a number of state owned enterprise company in Indonesia i.e. PT. Pertamina (Persero), PT. Indonesia Power, PT. Pelabuhan Indonesia III (Persero) under his supervision from time to time.

Currently, the firm has ten lawyers consist two partners, five associates, three para legal and a sufficient support staff which allows it to take care and service the needs of our clients in various areas of the law.

Projects of reference that are recently considered as a mark of distinction for the firm:

Won an Arbitration case in Indonesian National Arbitration Center represent for a leading Malaysian engineering company - **Modipalm Engineering Sdn. Bhd**, a subsidiary company of CB Industrial Product Holding Berhad that Equipping Palm Oil Industries Around The World, specializing in construction and engineering of Palm Oil Mills, as well as a leading Malaysian manufacturer and supplier of Palm Oil Mill components as well as won at Supreme Court case against an attempt from PT. Rea Kaltim Plantation as one of the biggest Plantation Company in Borneo - Indonesia as well as the subsidiary of R.E.A. Holdings Plc (a company based on London - UK) that they're intended to nullify an arbitration award of Indonesian National Arbitration Center.

[Ref.: BANI Award of Case Number: 806/II/ARB-BANI/2016]

[Ref.: Supreme Court Decision No. 74/Pts.Arbit/IV/142 B/Pdt.Sus-Arbit/2019]

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MOHAMAD ALI IMRAN GANIE | FOUNDING PARTNER

He has been also involved and engaged rapidly assisting international private equity finance company as well as banking restructuring. In his practice experience of that sectors he has been involved and appointed by various leading private and state owned enterprise company in worldwide as well as independent i.e. **MAXIMUS INVESTMENTS LTD** with the basis of its company Island of Nevis Charlestown, Isle of Nevis, Saint Kitts and Nevis. W.I. and also involved in the company's structuring recommendation and/or due diligence of the company of the Debtor on their interest and settlement on their banking legal issues for **UNION BANK OF INDIA** under his supervision from time to time (one of the largest Indian Government-Owned Banks). It is under ownership of Ministry of Finance of Indian Government with moreover that 120 million customers and a total business of USD 106 billion.

IMRAN GANIE & PARTNERS also a member of Geneva Group International since 2019 | leading global alliance of independent professional firms.



AUDIT | TAX | LEGAL |
ADVISORY

**GGI Geneva
Group
International**

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professional firms.

 **GGI** GENEVA GROUP
INTERNATIONAL



Peter Kaeser

To: ganie@igplaw.lawyer & 7 more...

[Details](#)

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GGI - Admission approval by the ExCom
Today 20.57

Dear Imran,

It is with great pleasure that I am able to inform you that Imran Ganie & Partners in Jakarta has just been approved by our Executive Committee as the newest member to join the GGI Global Alliance.

My congratulations to you and your firm, we look forward to creating a professional and mutually beneficial relationship between us for many years to come. Welcome to the GGI family.

My colleagues from the head office in Zurich will be in touch shortly outlining the next steps in finalizing our collaboration.

Thank you again for your efforts and we look forward to working with you.

Looking forward to seeing you in the GGI Asia-Pacific Regional Conference in Bali.

With kind regards,

Peter

Peter Kaeser
CEO Asia-Pacific

R.M.P. MOHAMAD BESTARI A GANIE, S.H.



Mr. Mohamad Bestari A Ganie, S.H. is Senior Advocate at Law Firm Imran Ganie & Partners. Bestari is an alumnus of the Faculty of Law Pelita Harapan, specializing in business law.

Bestari explores general legal matters, corporate reorganization, cyber law, business competition law, and alternative dispute resolution. In his career, he handles many cases and matters such as Litigation-Project Lantern, Integrated Infrastructure Projects, and Property Acquisition.

Bestari has participated in several seminars related to market capital, investment, legal drafting, intellectual property rights, law crimes, and others Certified by the Dewan Pengacara Nasional Indonesia (DPN Indonesia)

Mr. R.M.P Mohamad Bestari A Ganie, S.H. is Senior Advocate at Law Firm Imran Ganie & Partners. Bestari is an alumnus of the Faculty of Law Pelita Harapan, specializing in business law.

Bestari explores general legal matters, corporate restructuring, cyber law, business competition law, criminal Law, and alternative dispute resolution.

In his career, he handled many cases, such as Litigation, Integrated Infrastructure Projects, Property Acquisition, Class Action, and Asset tracing

Bestari has participated in seminars on market capital, investment, legal drafting, and intellectual property rights; Certified Advocate by the Dewan Pengacara Nasional Indonesia (DPN Indonesia)

He is also certified in blockchain certification at Blockchain Council as Certified Blockchain & Law Professional. He has completed the Oxford Blockchain Strategy Programme by the Said Business School University of Oxford.

FAUZAN HADI RAMADHAN, S.H.



Mr. Fauzan Hadi Ramadhan, S.H. is a lawyer who graduated from the Faculty of Law, Trisakti University, with a specialization program in Agrarian Law. During his studies, he played an active role in participating in various organizations that exist within the scope of Trisakti University, as well as within the scope of the Faculty of Law Trisakti University, such as Faculty Level Organizations, namely Suara Hukum then the Student

Executive Board of the Faculty of Law and the Student Parliament of the Faculty of Law Trisakti University and the Trisakti University Student Congress.

After he graduated from the Faculty of Law at Trisakti University, he pursued a career in the world of lawyers by honing the skills he gained during lectures, especially in the field of law, by making a career as a Junior Associate at a Ricks & Co Law Firm. During his time as a Junior Associate, he found a lot of lessons and experiences in handling litigation cases and non-litigation cases.

Currently, he is an Associate Lawyer at Imran Ganie & Partners Law Firm and is interested in handling various legal cases such in the fields of Land Law, Criminal Law, Corporate Matter, and Alternative dispute resolution. He is also active in participating in Law Seminars organized by the Indonesian Advocates Association as well as discussing to add insight related to this very broad world of law.

During his time as an Associate Lawyer, he has participated in helping to resolve and even win various cases that are being handled.