

## Representative Legal Matters

### Shamkhal Hasanov

- Advising a Swiss bank on an export credit facility to Azerbaijan Railways CJSC guaranteed by the Ministry of Finance of the Republic of Azerbaijan.
- Advised a syndicate of European banks in a COFACE credit facility to BakuBus LLC, a public transportation operator in Baku, guaranteed by the Ministry of Finance of the Republic of Azerbaijan.
- Advised a syndicate of European bank in an ECA credit facility to Azerbaijan Railways CJSC guaranteed by the Ministry of Finance of the Republic of Azerbaijan.
- Advised European Bank for Reconstruction and Development in connection with financings extended to major Azerbaijani automobile dealership and construction materials' manufacturer and secured by mortgage of real estate, suretyship, and pledge of business assets.
- Advised a global financial services company on pioneer mortgage in the history of the Republic of Azerbaijan of railway vehicles as collateral to secure repayment under two facility agreements.
- Assisted in advising an international financial institution in connection with registration of amendments to terms and conditions of bonds issued by a local bank.
- Advised an international financial institution in connection with foreign currency operations for services rendered in Azerbaijan.
- Advised Bakcell on various matters as in-house lawyer within a month secondment period.
- Assisted in advising an Austrian bank on a USD 8.330 million and EUR 21.500 million dual tranche trade-related term loan facilities agreement to a Russian bank where an Azerbaijani bank acted as a guarantor.
- Assisted in advising a major French bank on a EUR 17.530 million commercial loan agreement to a leading Azerbaijani bank.
- Assisted in advising a major local non-banking credit organization on a USD 2.5 million loan facility from a leading Dutch fund.
- Assisted in advising major international financial institutions on loans to Azerbaijani banks.
- Assisted in advising foreign funds in connection with deposit investments in a leading local bank.
- Assisted in advising a foreign bank in connection with registration of issuance of shares with Supervisory Chamber of Financial Markets of Republic of Azerbaijan.

- Advised on issues of corporate registration of subsidiaries, representative and branch offices of foreign and local companies with state authorities and Azerbaijani banks.
- Advised a number of foreign and local companies on state registration of various corporate changes.
- Advised on issues of liquidation and de-registration of subsidiaries, representative and branch offices of foreign and local companies with the state authorities.
- Advising on various immigration issues, including renewal of work and temporary residence permits for expatriate employees.
- Advised on customs issues in connection with import-export of goods under PSA regime, including obtaining of exemption from customs duties.
- Prepared audit responses, Doing Business reports, legal alerts and questionnaires, various types of agreements, powers of attorney, resolutions, minutes, charters/regulations and other corporate documents for foreign and local companies.
- Conducted legal researches as per requests from senior lawyers, provided legal translations and other legal assistance.