

NAIMEH MASUMY

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PROFILE SUMMARY

Results-oriented and highly skilled Law professional with a proven track record of successfully defending high-profile clients in complex litigation cases. Adept at conducting comprehensive legal research and analysis to identify key precedents, resulting in favorable outcomes and avoiding costly trials. Strong expertise in drafting settlement agreements, managing legal transactions, and providing clear and concise advice to clients, ensuring compliance with all legal standards and regulations. Exceptional skills in legal research, negotiation, and advising startups and non-profit organizations, resulting in successful IPOs, fundraising activities, and acquisitions generating millions in value.

SKILLS HIGHLIGHTS

- Strong Research
- Analytical and Writing Skills
- Ability to Independently Produce Academic Writing and Reports
- Good Communication
- Interpersonal
- Organizational Skills
- Pro-Active
- Tech-Savvy
- Court representation and litigation
- Client advising on complex
- Alternative dispute resolution
- Legal transaction management
- Legal document preparation and drafting
- Knowledge of current legal trends and advancements
- Persuasive argumentation and cross-examination

CORE COMPETENCIES

- Conduct comprehensive legal research to identify cases, statutes, legal articles, codes, and other pertinent material that can be used to support arguments in court or advise clients.
- Provide legal advice to clients on their rights and obligations, ensuring they understand the legal complexities of their situation.
- Maintain regular communication with clients to keep them informed about the progress of their case.
- Ensure compliance with all legal standards and regulations, and identify potential risks in legal matters.

PROFESSIONAL WORK EXPERIENCE

RESEARCH FELLOWSHIP

JAN 2023 – PRESENT

[Paris-sorbonne university](#) & [Deakin Law School](#), Paris, Melbourne

- Conduct in-depth research on the role of arbitrators in determining the amount of compensation in investment arbitration.
- Research the overall framework of Middle Eastern investment treaties and exploring potential avenues for incorporating ESG standards.
- Research and published on the practical issues involving investment law, international humanitarian law and the role of ISDS.
- Draft publications that examine the potential integration of pre actionary norms into investment arbitration proceedings.
- Attend conferences where I presented my research on the fundamental issues that contribute to the legitimacy crisis of ISDS.

SENIOR LEGAL COUNSEL

SEP 2020 – FEB 2021

[Tehran Regional Arbitration Center](#)

- Analyzed ICC Arbitration Awards determining the correlation between the cost of arbitration proceedings and the length of the arbitration.
- Drafted submissions and correspondence for commercial (ICC) and investment (ICSID, ad hoc) arbitration proceedings under the supervision of senior legal professionals.
- Provided assistance to the legal counsel division with drafting legal memorandums related to seeking liquidation of a firm for non-payment of corporate debt.
- Assisted with document review, research and drafting on quantification of damages for a written submission.
- Provided assistance with decision on challenges to arbitrators, consolidations, and other procedural requests.

SENIOR LEGAL COUNSEL

OCT 2018 – JUL 2020

[Siemens](#), New York, Tehran, Dubai

- Advised on the development of ACIC's Charter and institutional rules; reviewed rules of concerning arbitration costs and damage quantifications.
- Assisted in the codification of the best practices of quantum expert.
- Drafted various kinds of written submissions, from communications to arbitral tribunals, through requests for document production, to sections of memorials for the jurisdictional, merits or annulment phase.
- Identified the prototype of modern international standards concerning damage assessment and EPC contracts.
- Participated in seven international arbitration hearings and prepared draft lines of cross-examination questioning.

- Advised on drafting an arbitration clause and selecting arbitral institutions for proceedings under Exploration and Production Contracts with Petro Vietnam.

LAW CLERK

DEC 2016 – OCT 2017

Gibson Dunn LLP, London

- Provided sanctions advice on a global provider of technology-based and build process facilities operating in the Middle East
- Advised on Iran post-sanction business and investment opportunities in the oil and gas sector.
- Contributed to the International Comparative Legal Guide to Oil and Gas Regulations.
- Outlined key provisions of a substantial number of Joint Operating Agreements, BOT and EPC Agreements, Gas Sales Agreements, Off take Agreements, LNG Sale Agreements, and Long-term Supply Agreements.

EDUCATION

JOINT Ph.D. IN INVESTMENT ARBITRATION

DEC 2022 – PRESENT

Maastricht University, Netherlands; Deakin University, Melbourne

- **Areas of research:** Intersection of equity and investment arbitration, deference to national domestic courts in quantum assessments, innovative methods to apply ESG standards, the application of mitigating factors in the valuation date considerations.
- **Thesis:** Reframing the role of arbitrators in adjudicating quantum assessment of investment arbitration. The thesis is being conducted under the supervision of Eric De Barbandere and Martins Paparanskis.

MASTER OF LAW, LL.M

MAR 2015 – DEC 2017

University College London Law School, London

- Merit-based full scholarship
- Only thesis selected for publication at UCL Journal of Law and Jurisprudence
- Member of Vis Moot Team
- Selected as honorary mention for memorandum for claimant and respondent

MASTER OF LAW, LL.M. (MASTER 2 EQUIVALENT)

SEP 2009 – NOV 2011

University of Pennsylvania Law School, Philadelphia School Of Law, Concentration In Public Law

- Specialization in Corporate and Commercial Law
- Led discussions on ethical questions in area of mediation
- Contributed to initiative of Multilateral Regionalism

PROFESSIONAL DEVELOPMENT

- **Campaign for Greener Arbitration:** Served as a co-chair of steering committee member of MENA region.
- **American Society of International Law:** Fostering a strong working relationship with Editors-In-Chief of Private Law Section. to contribute the monthly Newsletters; Provided a concise and accessible overview of the practical issues involving investment law and international humanitarian law.
- **Young ICCA International Council for Commercial Arbitration:** Wrote a detailed and comprehensive report about the enforceability and validity of the physical right to hearing in the Middle East.
- **Institute for Transnational Arbitration:** Served as a member of the board in ITA.

SELECTED PUBLICATIONS

ARTICLES:

- Masumy, N. (2021) *Punitive Damages in the Context of Maritime Arbitration: Lessons drawn from the existing practice of the society of Maritime Arbitration*, The Transnational Dispute Management Journal, 1 (1).
- Masumy, N. (2023) *The Precarious Foundation of Right to Consultation under the One Belt and one Road Initiative*, Asian Journal of Law, and Society (forthcoming).
- Masumy, N. (2021) *Divergence from Conflict-of-Law Analysis: The Need for Coherent Standard of Review for Economic Sanctions in International Arbitration*. The International Journal of Arbitration, Mediation and Dispute Management, 87 (1).

- Ahuja, N., Masumy, N. (2020) *The Role of Blocking Regulations in International Arbitration: A ground for Mandatory Rules*. American Review of International Arbitration, 29 (2).
- Masumy, N. (2021) *A Critical Analysis of Legitimate Expectation vis-à-vis EU Blocking Regulations*, ITA in Review, 3(2).
- Duggal, K., Masumy, N. (2021) *Reconciling Sustainable Development and the Principle of Proportionality within Investment Arbitration*, American Review of International Arbitration (Forthcoming).
- Masumy, N. (2021) *Revisiting the Concept of Arbitrability under the New York Convention: The Quest for Comprehensive Reforms of the New York Convention*, Journal of International Arbitration, 45, (3).
- Masumy, N., Reyhane, S. (2020) *the shifting Landscape of Punitive Damages in Arbitration: Lessons Drawn from Common Law Jurisdiction*. Young Arbitration Review, 37 (3).
- Masumy, N. (2018) *The Need for the Enforcement of International Standards in Iran's oil and gas Industry: Narrowing the Accountability Gap*. UCL Journal of Law and Jurisprudence, 7(2).
- Masumy, N. (2019) *the Role of the Energy Charter Treaty in Fostering and Promoting Energy Efficiency and Sustainable Development*. Groningen Journal of International Law, 7(1).
- Masumy N. and Hourani S, "*The Launch of the Campaign for Greener Arbitrations MENA Sub-Committee: Moving Towards More Sustainable Practices in the Region*," The MENA Business Law Review (LexisNexis, 2021: Third Quarter)

WRITTEN COMMENTARIES

- Masumy, N. (2020) *ECT Modernization Perspectives: Quantum Indetermination in the Current ECT Framework*. Kluwer Arbitration Blog.
- Masumy, N. Lee, N. (2022) *Is Investor-State Dispute Settlement an Appropriate Forum for the Resolution of Investment Disputes Arising from Armed Conflicts?* Opinio Juris Blog.
- Masumy, N. (2022) *The Chinese Blocking Statute: a Tool to Safeguard Investment*. International Law Blog.
- Masumy, N., Ahuja, N. (2019) *Sanctions Vis-à-vis Blocking Measures and the Dilemma Faced by Arbitral Tribunals*. Kluwer Arbitration Blog.
- Masumy, N. (2020) *the Arbitrability of Secondary Sanctions: A System with a Coherent Standard of Review*. Kluwer Arbitration Blog.
- Lozano, W., Masumy, N. (2020) *Online Dispute Resolution Platforms: Cybersecurity Champions in the Covid-19 Era?*. ICCA Blog.
- Masumy, N. (2020) *Is Increasing Diversity in Arbitral Tribunal a Valid Concern*. Fordham Law Review.
- Masumy, N. (2021) *The UK-Japan CEPA Investment Protection Standards: A glass Half Full?*. Kluwer Arbitration Blog
- Masumy, M, Malik, E (2020) *the Current Framework of Consolidation in Arbitration in Bosnia and Herzegovina*.