

Moshood Abiola Quadri

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Work Experience

AELEX LEGAL PRACTITIONERS AND ARBITRATORS

Lagos, Nigeria

Associate (Corporate/Commercial, Tax, Real Estate)

November 2016 – January 2020

- Regularly drafted, reviewed and negotiated various contracts for clients (procurement contracts, concession agreements, deeds of assignment, contracts of sale, tenancy, and lease agreements amongst others).
- Represented a multinational shipping company in its tax claims against the Federal Inland Revenue Service at the Tax Appeal Tribunal.
- Advised an Investment Fund on the tax implications of winding up an unauthorised unit trust scheme.
- Advised a multinational retail company on the tax issues that would arise from its proposed set-up of a branch in Nigeria.
- Advised a multinational oil and gas company on the tax implications of the Finance Act on the declaration and distribution of dividends.
- Advised a consortium of oil and gas companies on the tax implications of the restructuring of the tract participation in a unitisation agreement.
- Regularly advised clients on a range of tax issues including companies income tax, stamp duties, withholding taxes, personal income tax, and property taxes.
- Advised a multinational confectioneries company on its proposed merger with a multinational chocolate company. Also advised on the corporate restructuring of the company in Nigeria
- Advised a multinational Islamic finance institution on its proposed financing of two financial institutions in Nigeria worth over \$20million. My role involved conducting a due diligence investigation on the financial institutions to determine any red flags and preparing a due diligence report.
- Was part of the team that was involved in a transaction for the issue of Global Depositary Receipts by a Nigerian Bank for the purpose of raising \$360 million wherein I conducted a property audit on all the properties owned by the Bank. I also reviewed all the lease agreements entered into by the Bank and pointed out any red flags.
- Advised an oil and gas company in its proposed bid for the acquisition of the assets of a lubricant manufacturing company with a total value of real estate worth over N1billion wherein I conducted a property audit on the property owned by the target company. I also prepared the contract of sale and the deed of assignment in respect of the sale of the property.
- Oversaw and handled the entire perfection process at the Directorate of Lands Services, Alausa, Ikeja.

TRUST CHAMBERS

Osogbo, Nigeria

National Youth Service Corps Programme

January 2016 – October 2016

- Represented clients in various disputes before superior courts of record.
- Regularly advised on and drafted deeds for the sale of, and acquisition of land.

Education Experience

University of Lagos

Lagos, Nigeria

LLM.

2019 - 2021

Nigerian Law School

Kano, Nigeria

B.L (Second Class Upper)

2015

University of Lagos

Lagos, Nigeria

LLB. Hons, Law (Second Class Upper)

2009 - 2014

Additional information

Clifford Chance Africa Academy 2019 (Current Trends in M&A; Introduction to Islamic Finance)

CFA Level 1 Candidate (December 2020); CFA Investment Foundations Program (2020).

Corporate Finance Institute (CFI) – Financial Modelling and Valuation Analyst (FMVA), Capital Markets and Securities Analyst (CMSA); Certified Banking and Credit Analyst (CBCA).

Contributor – The World Bank Doing Business Report 2019 and 2020: Training for Reform.

The African Legal Support Facility Academy – (Sovereign Debt – Level 1, Infrastructure/PPP – Level 1, Power – Level 1, Oil and Gas – Level 1, Mining – Level 1)

Skills: Proficient in Microsoft Word and Microsoft Excel, reasonably proficient in Microsoft PowerPoint.

Activities/Interests: Reading, Football, Table Tennis.