Faizi & Associates

ADVOCATES & SOLICITORS

FIRM'S PROFILE

REGISTERED ADDRESS

17-04-02

Block A, Jalan Semarak Api 1

Diamond Square Commercial Center

Off Jalan Gombak, 53000

Kuala Lumpur

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About the Firm.



INTRODUCTION

The firm was established on the 25th November 2013 on a partnership basis under the name and style of Messrs FAIZI & ASSOCIATES.* The firm currently has three lawyers practicing.

GENERAL INFORMATION

FAIZI & ASSOCIATES

ADVOCATES & SOLICITORS

17-04-02, Block A, Jalan Semarak Api 1,
Diamond Square Commercial Center, Off
Jalan Gombak, 53000,
Kuala Lumpur

Tel : 03-4022 0184/85/86
Fax : 03-40320181 Email : general@taf-law.my

Website : www.taf-law.my

INSURANCE COVERAGE

Notwithstanding the wide exposure of the partners of the firm, the firm take a prudent and careful step in every decision and has insured themselves with Mandatory Insurance.

Before 15 february 2018, the firm's name was formerly known as Tengku Amalin' A-Ishah Putri, Faizi & Wan Rohimi

Fees

- Pursuant to the Solicitor's Remuneration Order 2005 and negotiable from case to case basis.
- For conveyancing cases, the NO DISCOUNT RULE is applicable
- For litigation cases, the Firm offers a considerable and attractive scale of fees depending on the complexity of the matter and volume of work involved.

Range of Services

The firm offers an extensive range of services including advisory, consultancy, litigation, agreement vetting and drafting as well as conveyancing for all categories of client(s) be it corporate/commercial client(s) such as banking institutions, insurance companies, public and private companies, partnerships and enterprises, as well as individual

Company (Corporate & Commercial)

- Sale of Share Agreement
- Financing and funding of business;
- Formations of partnership and joint venture;
- Employment contract;
- Contract for service;
- Receivership and liquidation;
- Various other business arrangement including agency, distribution, franchising, leasing & financing



Conveyancing

- Redevelopment of housing project involving compulsory land
- acquisition
- Acquisition and disposal of all types of agricultural, commercial,
- Industrial and residential freehold and leasehold property;
- Lease, charge or other dealings with real property;
- Creation and dealings in respect of an interest in land;
- Preparation of loan documentation for Government Loan.
- Completing the transfer of titles for land for individual under Sime Darby Plantation Berhad.

Litigation & Dispute Resolution

- Tort
- Commercial & contractual dispute;
- Arbitration;
- Dispute between shareholders or directors;
- Application for injunction and mandatory order;
- Company winding up and insolvency;
- Trust, probate and administrative dispute;
- Industrial tribunal;
- Land disputes including fraud, misrepresentation etc.;
- Group Settlement scheme;
- Public Interest litigation (Society's dispute, Class action on conspiracy or fraud)

Family Law

- Single and Mutual Petition
- Probate and Letter of Administrations

Other Services & Expertise

- Administration of estate and trust;
- Preparation of wills;
- Creation of trust and settlements;
- Application for Probate and letter of administration;
- We also undertake works as counsel or advisor for other firms



Sole Proprietor



MOHD FAIZI BIN CHE ABU
LLB(Hons) IIUM

Mohd Faizi graduated from International Islamic University Malaysia in 2004. He started his legal career as a Magistrate in Kuching in 2004. His legal journey continued and he served as a Senior Assistant Registrar and Deputy Registrar to the High Court in Kuching, Sarawak. He returned to Kuala Lumpur as Magistrate and was later promoted to be a special officer to the current President Court of Appeal YAA Tan Sri Raus Md Sharif.

He resigned from his last post in 2012 and started his career as a Partner in Messr Tengku Amalin A-Ishah Putri, Faizi & Wan Rohimi. He further developed his skills both in banking and general litigation for the past three years. His forte is general litigation, particularly contested civil dispute, criminal law, and tortious liability cases.

Managarial Statement.

Dear prospective client,

The firm looks forward to satisfying the needs of prospective and new clients given the opportunity to demonstrate the abovementioned expertise and exposure. The firm is committed to provide the best and the most cost-effective business outcome within the framework of Laws.

The firm was formed with the intention of focusing its resources to handle corporate and commercial legal matters of esteemed clients. We believe our office and our lawyers are equipped with the latest technology and systems to enable our firm to leverage its services to the fullest. Our client's satisfaction is our utmost priority.

Thank You.

Best Regards,
Mohd Faizi Bin Che Abu

Annexure A: Curriculum Vitae.

Mohd Faizi bin Che Abu

Criminal, Civil & Conveyancing

Mohd Faizi was appointed as a Judicial Officer from 2004-2013 holding various posts such as Magistrate attached at the Kuching's Magistrate Court (2004-2007), Senior Assistant Registrar of High Court of Sabah and Sarawak in Kuching (2007-2008), Criminal Magistrate of Jalan Duta (2008-2010), Deputy Registrar of the Court of Appeal (2010-2011) and Research officer to Dato Seri Raus S harif (Judge of the Court of Appeal as he was then), Special Officer to the President Court of Appeal, Tan Sri Raus Sharif (2011-2012). Mohd Faizi resigned from his last position and began private practice in 2013 (He was called to the Bar in 2011). His experience covers civil and criminal trials/appeals during his tenure as Magistrate and Deputy Registrars.

CRIMINAL MATTERS

Among the important trials that he conducted as a Magistrate in the past includes the trial of YB Tian Chua, MP of Batu for an offence under Penal Code and Inquest of Sujatha. The first reported case in Current Law Journal in respect of an inquest can be seen at **In Re Inquest Into The Death Of Sujatha Krishnan, Deceased** [2009] 5 CLJ 783. After he left Judicial and Legal Service in 2013, Mohd Faizi had conducted numerous criminal trials as counsel in the following areas:

- AMLATFAA cases
- Forfeiture Proceedings

  Raqeem Rizqin Enterprise & Yang Lain Lwn. Ketua Polis Negara & Satu Lagi [2019] 8 CLJ 41
- Drug cases
- Customs cases
- SOSMA cases

  PP V. Wan Mohamad Nur Firdaus Abd Wahab & Another Appeal [2019] 5 CLJ 320
- Penal Code Offences cases

CIVIL MATTERS

Other areas of expertise and experiences in Civil Litigation are as follows:-

Preparing and involved as counsel in the following cases:

- **Abu Bakar Omar & Yang Lain v. Persatuan Seniman Malaysia & Ors [2013] 1 LNS 114**
- **Nik Rahimi Binti Wan Hassan v. Nik Rahmat Bin Wan Hassan [2015] 1 LNS78**
- **Lembaga Kemajuan Tanah Persekutuan (Felda) v. Ramli Bin Abdul Manan & Yang Lain & Satu lagi Rayuan [2014] 7 CLJ 339**
- **Mohd Azran Bin Rahmat & Anor v. Mazlan Bin Aliman [2015] 4 CLJ 198**
- **Mash Construction Engineering Services Sdn Bhd v. Ghaz Properties Sdn Bhd [2019] 1 LNS**
- **ABDUL HAKIM ABDUL WAHID v. MAS ERMIEYATI SAMSUDIN & ANOTHER APPEAL [2023] 6 CLJ 667**
- **RAQEEM RIZQIN ENTERPRISE & YANG LAIN lwn. KETUA POLIS NEGARA & SATU LAGI[2019] 8 CLJ 41**
- **NADI BUMI RESOURCES SDN BHD v. UI LEAD SDN BHD [2018] 1 LNS 1602**
- **AHMAD FAISAL ABDUL KARIM v. MOHD RADZI MD JIDIN[2023] 4 CLJ 167**
- **DATO' MOHD ZUBIR EMBONG lwn. DATUK HJ AHMAD AMZAD MOHAMED [2023] 9 CLJ 446**
- **ABDUL MOIS HASHIM & ANOR v. KOPERASI SERI CHEEDING BERHAD[2022] 1 LNS 1263**

CORPORATE / CONVEYANCING MATTERS

- Handling more than 200 files of conveyancing with government and financial institutions.

BENCH EXPERIENCE

- Magistrate in Kuching, Sarawak (2004-2008) – incharge of criminal and civil cases
- Magistrate in Kuala Lumpur (2008-2010) – in charge of Criminal Magistrate Court
- Deputy Registrar of Court of Appeal (2010)
- Special Officer to President Court of Appeal (2011-2013)