



# Muhammad Nasim Bin Shafie

Partner

## DEPARTMENT

Litigation

## PRACTICE AREAS

Banking Litigation, Construction & Arbitration, Conventional Banking Litigation, Corporate & Commercial Litigation, Debt Recovery & Insolvency, Employment & Industrial Relations, General Litigation, Islamic Banking Litigation

## QUALIFICATIONS

LL.B (Hons.), IIUM

## LANGUAGES

English, Bahasa Malaysia

## CONTACT DETAILS

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## ABOUT

Nasim graduated with a Bachelor of Laws from the International Islamic University. He was called to the Malaysian Bar on 18th June 2004 and practices in the Banking and Finance division.

He started his legal career in various litigation matters and has appeared at various levels of the Malaysian courts, including the Appellate level.

His practice involves Corporate recovery, Commercial recovery, General litigation, Banking litigation (including Small/Medium Industrial Facilities, Industrial Hire Purchase, Hire Purchase, Mortgage Facilities and other various Banking Facilities).

Nasim is also involved in advising clients on Islamic consumer recovery and issues related to compliance with Bank Negara Guidelines, civil and execution procedures and other related legal issues. In addition to the above, Nasim has also conducted trial for several cases against Customs involving quasi criminal cases under the Customs Act.

Nasim has also attended other area of legal practice including Industrial Relation cases and Criminal cases.

## HIGHLIGHTS

Along the way in legal practise, some of the cases handled by Nasim are reported in the Malaysian Law Journal and Current Law Journal, including:-

1. Bank Kerjasama Rakyat Malaysia Berhad v Reka Indah Development (Penang) Sdn Bhd [2021] MLJU 398;
2. M Morita Management Sdn Bhd v AmBank (M) Berhad & Another Appeal [2018] 12 MLJ 368;
3. Ambank (M) Bhd v Pavilion Motor Sdn Bhd & Ors [2012] MLJU 1326
4. TRI Telecommunication Tanzania Ltd & Anor v Fathiyah Isa [Case No: 14/4-886/00] [2010] 2 ILR 553;
5. Selvakumary Kathiraveloo v Naftamore Sdn Bhd [2007] 2 LNS 2016;
6. Re Tan Sri Datuk Dr R Puvanalingam A/L S Ramalingam; Ex Parte Ambank (m) Berhad [2021] MLJU 2030 (decision reversed by Court of Appeal);
7. Re Wong Choon Loong; Ex Parte Ambank (m) Bhd [2022] MLJU 20;
8. Bank Kerjasama Rakyat Malaysia Bhd v Prisma Bumiraya Sdn Bhd [2022] MLJU 411 (decision reversed by Court of Appeal);
9. Globalcon Holding (M) Sdn Bhd v Ambank Islamic Bhd & Anor [2022] MLJU 2546.