

TABIYA REYAZ

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EDUCATION

2024 – 2025 Trinity College Dublin – LL.M. in Intellectual Property and Information Technology
2013 – 2018 University of Kashmir (NAAC Accredited A+) – B.A., LL.B. (Hons)

WORK EXPERIENCE

Price Waterhouse & Co LLP, Delhi (Associate – Tax & Regulatory) [October 2022 – February 2024]

- Assisted in the assessment of governmental regulations on tech policy, strategizing compliances for clients and negotiating with stakeholders as a liaison officer.
- Provided regulatory and public policy advisory support on data protection and privacy laws, digital payments, e-commerce policy, OTT regulations, Information Technology Act and Rules, intermediary guidelines, online gaming laws, and pharmaceutical regulations.
- Advised a company on its governance structure requirements as per the Companies Act and allied rules for undertaking activities with related parties.
- Advised and assisted a foreign company, engaged in manufacturing electronics, in setting up a factory in India. Provided support with all license and compliance related obligations, e-waste and battery waste regulations and Extended Producer Responsibility (EPR) obligations.
- Assisted the implementation of Capacity Building Programme, an initiative by Foreign Commonwealth and Development Office, for Goods and Services Tax officers in the states of Delhi and Odisha.

Dua Associates, Bangalore (Trainee - General Corporate) [January - March 2022]

- Reviewed marketing agreements, service agreements, share purchase agreements, employment agreements, and non-disclosure agreements. Assisted in the due diligence for a transaction and in drafting disclosure letters.
- Prepared detailed notes on the assessment of the legal status of cryptocurrency in India, General Data Protection Regulation (GDPR), Schrems I and II judgements and Data Protection Bill, 2021.
- Researched and prepared notes on rights, obligations and liabilities under a share purchase agreement to brief the team's partner, analysed regulations on credit information companies, and summarised Reserve Bank of India's Master Directive on regulatory framework for microfinance loans.

Chambers of Sr. Adv. Javed Kawoosa, High Court of J&K (Associate) [July 2020- December 2021]

- Drafted applications for interim measures and appointment of arbitrator by court.
- Drafted letters patent appeals, worked on matters of dishonour of cheque under the Negotiable Instruments Act and assisted in cases pertaining to consumer disputes and insurance claims.
- Assisted in drafting and filing of writ petitions and petitions for quashing of FIR and criminal complaints under the Code of Criminal Procedure; assisted in income tax appeals before the High Court and service matters before the Central Administrative Tribunal.
- Prepared suits for injunction, dissolution of partnership and compensation.

N.A. Ronga & Associates, High Court of J&K (Associate) [October 2019- May 2020]

- Assisted in drafting and filing of civil suits including suits for partition of property, injunction and declaratory suits.
- Worked on successful stay orders on property disputes.
- Assisted in drafting of bail applications.

Generis Global Legal Services (Legal Researcher) [June - August 2019]

- Researched on matters regarding intellectual property law and assisted in filing and drafting suits under the Code of Civil Procedure, including appeals, suits and writ petitions.

INTERNSHIPS

IndusLaw, New Delhi (Technology, Media and Telecommunication) [July –August 2021]

- Analysed the categorization of virtual currency as a commodity, security and currency as per the Supreme Court's judgement and Ministry of Information and Technology reports. Reviewed the regulatory framework and industry risks regarding cryptocurrency and blockchain technology in India.
- Researched debt investment and Security and Exchange Board of India (SEBI) regulations regarding registration of intermediaries, Draft Drone Rules 2021 and Corporate Social Responsibility requirements in India.
- Analysed the data protection laws of India in light of the Schrems II judgement.

DSK Legal, New Delhi [June 2021]

- Drafted letters patent appeals, notice of arbitration, writ petition in a civil matter and witness affidavits in an arbitration matter.
- Assisted in drafting applications for interim measures and appeals under the Arbitration and Conciliation Act.
- Researched consumer rights under the regulations of Telecom Regulatory Authority of India.

Chambers of Shah Aamir, Additional Advocate General, High Court of J&K [February- April 2019]

- Worked on matters under the civil and criminal laws, patent laws, constitutional laws and contract law of India.

N.A. Ronga & Associates, High Court of J&K [January - February 2018]

- Drafted and researched on a number of civil and criminal matters, specifically under Narcotic Drugs and Psychotropic Substances Act. Attended High Court proceedings with the Senior Counsel.

CERTIFICATIONS

A&L Goodbody Commercial Technology Job Simulation [July 2024]

Completed a job simulation involving data breach notification obligations under GDPR, prepared an internal memorandum, a draft pro-forma data subject notification letter, and a presentation in preparation for a client meeting.

IELTS Academic Test [December 2023]

Overall band score of 8.

Clifford Chance Business and Human Rights Global Virtual Internship [May 2021]

Completed practical task modules on disclosure obligations with regards to human trafficking and slavery in supply chains, EU reporting requirements on human rights, human rights risks within M&A transactions and the ECPHR.

Introduction to Corporate Finance [May 2021]

A four-week course on fundamentals of finance, corporate decision-making and financial intermediation.

VOLUNTEER WORK

Saaya (NGO) [April - June 2022]

- Worked with the legal aid clinics of the NGO for conducting sessions to create legal awareness among children and youth.
- Organized free meals for orphanages and underprivileged sections of the society.

Amori Khariya (NGO) [September - December 2017]

- Organized free medical aid and blood donation camps for orphanages and differently abled children.
- Assisted in signing of MoU with the national NGO 'Katha' for upgradation of primary education in J&K.

DEEP Foundation (NGO) [August 2016]

- Conducted legal and constitutional rights awareness sessions for the students of the NGO.
- Conducted surveys and compiled data regarding the availability of books at various NGOs affiliated with the foundation.

ACADEMIC ACHIEVEMENTS

- Consistently ranked among the top 5 students of my batch in all semesters.
- Subject topper in Contract Law, Pleading and Drafting (Clinic), Arbitration and Conciliation (Clinic), Family Law and Constitutional Law.
- Secured 5th position in Secondary School Examination (junior certificate equivalent) in the state of J&K.