

Biography



Mirza Manraj

Counsel | Funds & Regulatory | Hong Kong

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Expertise

Digital Assets & Blockchain , Investment Funds , Private Wealth , Trusts , Regulatory & Tax , Anti Money Laundering (AML) & Terrorist Financing Compliance , Compliance services , Financial Services Regulatory Advisory ,

Insurance , Sanctions & Restrictive Measures , Tax Information Exchange , Investigations, Corporate Crime & Fraud

Mirza Manraj is a member of our Investment Funds and Regulatory practice. Mirza specialises in contentious and non-contentious financial services and regulatory work. He represents both retail and institutional clients and liaises frequently with regulators and foreign counsel in jurisdictions where clients operate their business.

Mirza qualified in 2008 and joined the Regulatory team at Harneys. He regularly advises clients on a range of offshore regulatory issues including; regulatory and tax investigations, corporate crime and fraud, financial services and regulatory advice, financial and economic sanctions, anti-money laundering and terrorist financing compliance, tax information exchange, insurance and compliance advisory.

Mirza regularly speaks and presents both publicly and in-house on various regulatory matters that are of topical interest to the industry. Mirza has also written for various industry publications and is a regular contributor to Harneys' popular Regulatory Blog.

Recommendations

Mirza provides "very user-friendly commercial advice".

- Legal 500 Asia Pacific, 2024

Mirza is recognised as a "rising star" and is described as "excellent and technically very strong".

- IFLR1000, 2020 - 2023

Mirza is recommended in the British Virgin Islands Investment Funds rankings.

- Legal 500, 2019

Bar Admissions

Cayman Islands
2018

Hong Kong (Registered Foreign Lawyer)
2016

Trinidad and Tobago (not practising)
2009

British Virgin Islands
2008

Education

Hugh Wooding Law School (Legal Education Certificate)
2008

University of Guyana (LLB)
2006

University of Guyana (BA)
2003

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IFLR1000