



Zahid Jamil

Senior Partner, Jamil & Jamil, Barristers-at-law

Legal Advisor to Board of the Commonwealth Cybercrime Initiative

Chair, Domain Name Dispute Resolution Center of Pakistan since 2006

Zahid is a Senior Partner with the family law firm of M/s. Jamil and Jamil qualified as a Barrister from Gray's Inn and is currently practicing law in Pakistan specializing in Corporate and Commercial law, Technology, IPR, Cybercrime.

He regularly works with international and domestic IT businesses and at times with Civil Society organizations on issues related to Openness of the Media, in particular the Internet. He filed petition for opening up blocked foreign news channels that led to their being unblocked by the operators and also monitored and reported on cases and instances where Social Networks and other OTTs were blocked by the Courts and the Ministry of IT. As Chair of the Center for Strategic & Policy Analysis he has provided advice and legislative drafting assistance to Parliamentarians for introduction of legislation that mandates openness, transparency and accountability and also oversees the Center's project for digitization of 60 years of transcripts of the National Assembly (equivalent to Congressional record).

He recently assisted the Commonwealth IGF develop and obtain Heads of Government Approval for the Commonwealth Cybercrime Initiative in 2011 and then briefly served as Legal Advisor the Board of the Commonwealth's Cybercrime Initiative. He is also serving as a member and rapporteur of the Commonwealth's Cybercrime Experts Working Group. Also he serves as a consultant and an expert for the Council of Europe on Conventions on Cybercrime.

In conjunction with the US DoJ and the Council of Europe, he has been conducting regular trainings in cybercrime prosecution and investigation for forensic experts, investigator and prosecutors in Pakistan.

He drafted Pakistan's Electronic Transactions Ordinance 2002 and assisted the drafting of the Payment Systems and Electronic Funds Transfer Act, 2007 (both of which include cybercrime provisions). He is currently drafting a confidentiality framework and data protection law for the Ministry of IT. As a consultant and expert of the Council of Europe Convention on Cybercrime, he is providing support and advice to country's IT Association and the Parliamentary Select Committee on Cybercrime (PECO).

Zahid also serves on ICANN's GNSO as the Business Constituency's elected representative to the Council. As a member of ICANN's new gTLD Implementation Recommendations Team and the Special Trademark Issues Working Group he advocated for greater protection for brand owners and businesses in the new gTLD Rights Protection Mechanisms and improvements with respect to the Registrar Accreditation Agreements (including the implementation of law enforcement recommendations).

He also serves on the Multistakeholder Advisory Group to the UN Secretary General on Internet Governance.

He participates in several Cyber security related forums many of which are domestic as well as on several occasions at the Council of Europe Cybercrime Convention Octopus Forum and also at the UNODC, the UN Task Force dealing with Terrorist Use of the Internet.

He serves on the Advisory Board of the .pk ccTLD (PKNIC), the Board of International Chamber of Commerce's Pakistan National Committee and Chairs its National E-Business, IT Telecom

Commission, Chairs the Joint Legal Working Group of AFACT, and the Cybersecurity Advisory Committee of the Federal Investigation Agency.

He regularly provides expert legal, strategic and policy advice to cutting edge technology providers ranging from setting up the nation's PKI infrastructure to the regulatory and commercial aspects of payment switches and gateways and Electronic/Automated Clearing Houses.

As a CEDR Accredited Mediator Teacher Trainer he is involved in Mediating disputes and is the founding Chairman of the Domain Name Dispute Resolution Center which deals with domain name disputes under the .pk ccTLD.

Barrister Zahid Usman Jamil

Barrister-at-Law, Gray's Inn, London, UK, University College London LL.B. (Hons.), UK

Expertise: Since 1997 Senior Partner in the family law firm of M/s. Jamil & Jamil, Barristers-at-law, as a **High Court Litigator** and Legal & Policy Consultant in matters of:

Corporate Law, Commercial Law, Information Technology, E-Commerce & Telecommunication Law, Banking & Financial Services Law, International Transport, Trade & Finance Law, WTO Dispute Settlement, Competition & Consumer Protection Law, Aviation & Space Law, Joint Ventures, The Shariah, Conflicts of Law, Litigation and Legislative Drafting.

- Elected **Councillor** of the ICANN Generic Name Supporting Organisation
- **Member Multistakeholder Advisory Group to prepare for Annual UN Internet Governance Forum**
- **Chairman Domain Name Dispute Resolution Centre, Pakistan**
- Pro Bono Legal Advice on Drafting Policy to PKNIC (Pakistan “.pk” ccTLD Registry)
- Currently drafting the **Data Protection Legislation** for Pakistan.
- **Attended and actively participated in several WSIS and related meetings and IGF 2007 and IGF 2008 and have been panellist in several workshops as well as Panellist in the Main the Security Session in 2008.**
- **Legal Advisor to the first PKI Investor (NIFT-Verisign) and first PKI Projects in Pakistan**
- **Advising Federal Investigation Agency on Cyber crime legislation, procedures and prosecutions**
- Providing Legal Commentary to the Banking community and the **State Bank of Pakistan on Payment Systems and Electronic Fund Transfer Act & Branchless Banking**
- **Legal Advisor to 3 Branchless Banking Companies and preparing the Contractual and Legal Framework for implementation of Branchless Banking in Pakistan**
- **Legal Consultant for World Bank funded Study for the Ministry of Commerce for an Electronic Trading Platform as a single window for all Ports related stakeholders in Pakistan**
- Legal Advisor **Pakistan Software Houses Association for IT & IT enabled services, Pakistan Call Center Association, Pakistan Internet Service Providers Association**
- Legal Advisor **Pakistan Software Export Board, the Pakistan Ministry of IT & Telecom**
- **Core Draftsman of the Electronic Transactions Ordinance 2002, Draft E-Banking Act 2003.**
- Attended the **European Summer School on Internet Governance 2007**
- **Currently reviewing the Pakistan IT Policy**
- **World Bank Consultant to the Government on Procurement including E-Procurement Framework, Rules, Regulations and Legislation**

Vice Chairperson Legal Working Group United Nations Council on Trade Facilitation and E-Commerce (UN/CEFACT), Geneva.

Chairperson Joint Legal Working Group and Member of AFACT Asia Pacific Council on Trade Facilitation and E-Commerce (AFACT).

Institution Building:

- **Central Depository Company** legal & policy advice for procurement and implementation of **Digital Signature Public Key Infrastructure** for members of the **Stock Exchanges** in Pakistan
- **National Institutional Facilitation Technologies (Pvt.) Ltd (automated clearing house)** legal & policy advice on setting up first **Digital Signature Public Key Infrastructure** for Pakistan (**Digital Signatures for Financial Institutions, Stock Exchanges, Tax Authorities & Govt.** etc.). Negotiation and affiliation with **VeriSign USA** and **WiseKey Switzerland** in 2003-4.
- Conducted the first Pakistani **Electronic Transactions Legal Audit & Policy Review** of the **Central Depository Corporation** – the Electronic Trading entity for all the **Stock Exchanges of Pakistan.**
- **Drafted** and Advised on **Interconnect Agreements for Mobile Banking** between Banks, Mobile Companies and Service Providers as well as WLL Interconnect Agreements in Pakistan (UBL, ABN AMRO, Standard Chartered, Mobilink, Paktel, Instaphone etc.)
- **Legal Consultant for World Bank funded UNCTAD Trade & Transport Facilitation Program** of the **Ministry of Commerce:** (included E-Documentation enablement provisions)
 - **Single Administrative Document (SAD) – The Goods Declaration**
 - **International Carriage by Air Act,**
 - **Carriage of Goods by Sea Act,**
 - **Bill of Lading and Shipping Documents Act,**
 - **Marine Insurance Act,**
 - **Carriage of Goods by Road Act,**
 - **Multimodal Transport Act, Carriage of Goods by Road Act and**
 - reform of the **Foreign Exchange Regulation Act 1947 (as)**
 - **Standard Terms & Conditions for the above**
 - **Standard Trading Terms for the Pakistan International Freight Forwarders Council**
 - **Regulatory Rules & Licensing Rules for the Pakistan International Freight Forwarders Council**
- Advising **ECH Task Force** of the **Governor State Bank of Pakistan (Chaired by Country Head ABN AMRO)** on **E-Money, Basel Committee issues, reform of The State Bank of Pakistan Act 1956, Banking Companies Ordinance 1962, Foreign Exchange Regulation Act, 1947, Negotiable Instruments Act, 1881, Pakistan Coinage Act 1906 & Pakistan Currency Act 1950, Electronic Transactions Ordinance 2002, Pakistan Penal Code (Act XLV of 1860), Companies Ordinance 1984 and the Draft E-Banking Act.**
- Provided the **State Bank of Pakistan** with advice and opinions with regard to the **House Bill of Lading** and implantation of **International Best Practice** with regard to **Shipping, Customs, Foreign Exchange and Documentary** concerns between **Freight Forwarders** and **Exporters.**

Institution Building:

- **Central Depository Company** legal & policy advice for procurement and implementation of **Digital Signature Public Key Infrastructure** for members of the **Stock Exchanges** in Pakistan
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- Exchanges, Tax Authorities & Govt. etc.**). Negotiation and affiliation in 2003-4 with **VeriSign USA** and **WiseKey Switzerland**.
- Conducted the first in Pakistan **Electronic Transactions Legal Audit & Policy Review** of the **Central Depository Corporation** – the Electronic Trading entity for all the **Stock Exchanges of Pakistan**.
 - **Drafted** and Advised on **Interconnect Agreements** between Banks, Mobile Companies and Service Providers for **Mobile Banking** in Pakistan (UBL, ABN AMRO, Standard Chartered, Mobilink, Paktel, Instaphone etc.)
 - **Security & Exchange Commission of Pakistan** legal advice and input with regard to Legislative Drafts including the Not for Profit Organisations Rules, Futures Act, the Securities Act, 2005 etc.
 - **Institute of Bankers Pakistan** Developed Courses and organised Policy Determination Workshops for the E-Banking Law.
 - Representative of the **International Chamber of Commerce (ICC)** and Pakistan at the **Dispute Settlement** Training Workshops of UNCTAD at the **Institute for International Development, Bangkok** on **WTO Agreements (Dispute Settlement Understanding, Anti-Dumping, Subsidies, Countervailing Measures etc.)** and also **International Centre for the Settlement of Investment Disputes**, in order to advise **Ministry of Commerce, Pakistan** and stakeholders for **protecting Pakistan's economic and strategic interest** at the **WTO**.
 - **International Lawyers for Multilateral Trade Cooperation, Geneva** (UNCTAD / WTO) Advising Developing & Least Developed Countries eg. Dispute Settlement, S&D.
 - Advising **Federation of Pakistan Chamber of Commerce** on **WTO** and **Multilateral issues**.
 - **Chairperson** for 2004-06 **AFACT E-Commerce Legal Working Group**.

Since 1997- **Professor of US. Constitution** LLB. Degree Second Year at S.M. Law College, Karachi.

Since 2000- **Professor of U.K. Constitutional and Administrative Law** LL.B. University of London External Program.

Memberships:

Member of The Hon. Society of **Gray's Inn, London, UK**, since 1995.

Member of the **Bar of England & Wales, U.K.**

Member **American Society of International Lawyers**.

Member **International Bar Association, UK**.

Member **Inter-Pacific Bar Association, Tokyo**.

Member **International Association of Prosecutors**

Member **International Chamber of Commerce (ICC)**

Member **ICC Commission on E-Business, IT and Telecoms, Paris**

Member **Sindh High Court Bar Association, Karachi**.

Life Member **Punjab High Court Bar Association, Lahore**.

Chairperson of the UN Global Alliance for ICT & Development Champions Group

Member **UN ICT Task Force's Global Forum on Internet Governance**

Chairperson and member of International Chamber of Commerce (ICC) **National Committee on E-Business IT and Telecommunications, Pakistan (EBITT)**

Vice Chairperson Legal Working Group United Nations Council on Trade Facilitation and E-Commerce (UN/CEFACT), Geneva.

Chairperson Joint Legal Working Group and Member of **AFACT Asia Pacific Council on Trade Facilitation and E-Commerce (AFACT)**.

Chairperson of the E-Commerce Committee

Information Technology Law Forum, Ministry of Science & Technology

Member of the following **Committees**:

E-Banking, E-Commerce, Telecommunication & Convergence and Anti-Trust Law

Chairperson for 2004-5 **AFACT E-Commerce Legal Working Group**.

Pakistan Japan Business Forum

Founder Member **National Advocacy Training Program** (affiliate **Bar of England & Wales**)

Member **Pakistan Environmental Law Association**

Paul Harris Fellow, Rotary International.

Member of Mensa International since 1993.

Member of the Pakistan Institute of International Affairs.

Life member of The English Speaking Union International, Pakistan Chapter.

(The Company profile of Jamil & Jamil is available at www.jamilandjamil.com)

CV customized for Electronic and IT related matters