

# Biography



## Mirza Manraj

Counsel | Hong Kong



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## Expertise

Regulatory & Tax, Investigations, corporate crime and fraud, Financial services regulatory advisory, Sanctions and restrictive measures, Anti money laundering (AML) and terrorist financing compliance, Tax information exchange, Insurance, Trusts and estates, Compliance services

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

- **Legal 500 Asia Pacific, 2024:** Mirza provides "very user-friendly commercial advice".
- **IFLR1000, 2020 - 2023:** Mirza is recognised as a "rising star" and is described as "excellent and technically very strong".
- **Legal 500, 2019:** Mirza is recommended in the British Virgin Islands Investment Funds rankings.

## 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**