## **Asad Ali Khan**

BA, MSc, MA, LL.B (Hons), BVC, LL.M Senior Partner, Khan & Co, Barristers-at-Law Expert Witness and Registered Foreign Lawyer

Immigration Law Specialist at Selected Boutique Solicitors (UK) Barrister-at-Law (Middle Temple), Advocate High Court (Pakistan)

### **EXPERIENCE**

# International and Human Rights Law

I have repeatedly been appointed as an independent UK court expert. I have provided more than 100 expert reports and appear in UK courts as an expert witness. I routinely undertake work in international family law cases and cases involving Pakistani law and recognition and validity of overseas divorce and annulments and the conflict of laws. I have repeatedly been instructed as a country expert in UK immigration and asylum cases. I work in all areas of UK and EU immigration law with a focus on human rights. I practice law simultaneously in Pakistan and in the UK and my work concentrates on children and child abduction matters. My UK practice focuses on complex immigration and nationality work and judicial review. I am also counsel to The Pakistan Institute of International Affairs, Pakistan's first independent policy think tank established in 1947. I have continuously worked in the field of development and the rule of law in Pakistan for 15 years. I am experienced in a variety of areas including arbitration, civil, corporate, criminal, divorce and family matters, extradition, and immigration and nationality cases.

## Banking and Financial Services Law

I write comparative research on civil, banking and criminal law and regulation in UK and South Asia concentrating on issues of good governance and culture challenging the financial services sector. I also practise in banking and financial services law in Pakistan and work on accountability cases. I act in company proceedings, litigation and arbitration and advise on regulation in Pakistan.

## **EDUCATION**

(All educational, language and professional certificates available on request)

- The University of Law, LL.M, Corporate Law, 2009–2013, London: Distinction (Practice Focused Dissertation on Benchmarks, Financial Services Act 2012, Wheatley Review, Litigation, RDC and Upper Tribunal procedures associated with FSMA 2000).
- Called to the Bar of England and Wales (Middle Temple) 2007.
- The College of Law, LL.B (Honours), Law, 2005–2007, London.
- The College of Law, Bar Vocational Course, 2006–2007, London.
- The College of Law, Graduate Diploma in Law, 2005–2006, London.
- School of Oriental and African Studies, University of London, MA Near and Middle Eastern Studies, 2003–2004.
- London School of Economics and Political Science, University of London, MSc Anthropology and Development, 2000–2001.
- Webster University, Saint Louis, Missouri, United States of America, BA International Relations, First Class, 1995–1998.

#### LANGUAGES

Arabic (intermediate), English (native), French (intermediate), German (advanced), Hindi (fluent), Urdu (native)

### Language Certificate at the School of Oriental and African Studies

**Arabic:** Full-Time Modern Standard Arabic Course, April 2005

#### **Language Certificates at the London School of Economics**

**French:** LN721 French: Level One (Standard) 2009–2010 (Result 76%)

LN724 French: Level Two (Fast Track) 2010–2011 (Result 64%) LN728 French: Level Three (Fast Track) 2011–2012 (Result 69%)

Level B2/C1 Common European Framework for Referencing

**German:** LN753 German: Level Four (Fast Track) 2010–2011 (Result 64%)

LN754 German: Level Five (Current Issues) 2011–2012 (Result 61%)

Level C1/C2 Common European Framework for Referencing

#### SELECTED PUBLICATIONS<sup>1</sup>

## 1. Articles

Personal accountability in Pakistani financial services - a briefing on the Companies Bill 2015 and lessons from the UK senior managers regime, The Company Lawyer 2016, Thomson Reuters, Sweet & Maxwell, 37(6), 193-194, co-authored with Chris Stears (Solicitor, Senior Legal Consultant DLA Piper).

Benchmarks and regulation: key lessons of UK reforms for South Asia, The Company Lawyer 2017, Thomson Reuters, Sweet & Maxwell, 38(11), 335-342, co-authored with Chris Stears (Solicitor, Senior Legal Consultant DLA Piper).

The future of LIBOR: emerging trends in financial services, The Company Lawyer 2018, Thomson Reuters, Sweet & Maxwell, 39(12), 401-410.

Fool's Gold in Pakistan: The Reko Diq Case, The Company Lawyer 2021, Thomson Reuters, Sweet & Maxwell, 42(2), 63-71.

### 2. Case analysis and commentary

Case Comment: Secretary of State for the Home Department v Pham (formerly known as B2) [2015] UKSC 19, UKSC Blog, <a href="http://ukscblog.com/case-comment-secretary-of-state-for-the-home-department-v-pham-formerly-known-as-b2-2015-uksc-19/">http://ukscblog.com/case-comment-secretary-of-state-for-the-home-department-v-pham-formerly-known-as-b2-2015-uksc-19/</a>

Case Comment: R (Mirza & Ors) v Secretary of State for the Home Department [2016] UKSC 63, UKSC Blog, <a href="http://ukscblog.com/case-comment-r-mirza-ors-v-secretary-of-state-for-the-home-department-2016-uksc-63/">http://ukscblog.com/case-comment-r-mirza-ors-v-secretary-of-state-for-the-home-department-2016-uksc-63/</a>

<sup>1</sup> Full list of publications and academic and research work available on request. See also SSRN Author Page: <a href="http://ssrn.com/author=1773427">http://ssrn.com/author=1773427</a> for other legal publications and research on banking, civil, criminal, corporate and regulatory themes.

*Supreme Court: 'Ravichandran is Sound'*, Electronic Immigration Network, <a href="http://www.ein.org.uk/blog/supreme-court-ravichandran-sound">http://www.ein.org.uk/blog/supreme-court-ravichandran-sound</a>

Case Preview: Financial Conduct Authority v Macris, <a href="http://ukscblog.com/case-preview-financial-conduct-authority-v-macris/">http://ukscblog.com/case-preview-financial-conduct-authority-v-macris/</a>

Case Preview: SM (Algeria) v Entry Clearance Officer, UK Visa Section, UKSC Blog, <a href="http://ukscblog.com/case-preview-sm-algeria-v-entry-clearance-officer-uk-visa-section/">http://ukscblog.com/case-preview-sm-algeria-v-entry-clearance-officer-uk-visa-section/</a>

Case Comment: SXH v The CPS [2017] UKSC 30, UKSC Blog, <a href="http://ukscblog.com/case-comment-sxh-v-the-cps-2017-uksc-30-part-one/">http://ukscblog.com/case-comment-sxh-v-the-cps-2017-uksc-30-part-one/</a>

Case Preview: R (Kiarie) v Secretary of State for the Home Department; R (Byndloss) v Secretary of State for the Home Department, UKSC Blog, <a href="http://ukscblog.com/case-preview-r-kiarie-v-sshd-r-byndloss-v-sshd-part-one/">http://ukscblog.com/case-preview-r-kiarie-v-sshd-r-byndloss-v-sshd-part-one/</a>

Case Comment: R (Kiarie & Byndloss) v Secretary of State for the Home Department [2017] UKSC 42, UKSC Blog, <a href="http://ukscblog.com/case-comment-r-byndloss-v-secretary-of-state-for-the-home-department-r-kiarie-v-secretary-of-state-for-the-home-department-2017-uksc-42-part-one/">http://ukscblog.com/case-comment-r-byndloss-v-secretary-of-state-for-the-home-department-2017-uksc-42-part-one/</a>

Case Preview: Sadovska & Anor (AP) v Secretary of State for the Home Department, UKSC Blog, <a href="http://ukscblog.com/case-preview-sadovska-anor-ap-secretary-of-state-for-the-home-department/">http://ukscblog.com/case-preview-sadovska-anor-ap-secretary-of-state-for-the-home-department/</a>

Case Comment: Sadovska & Anor v Secretary of State for the Home Department (Scotland) [2017] UKSC 54, UKSC Blog, <a href="http://ukscblog.com/case-comment-sadovska-anor-v-secretary-of-state-for-the-home-department-scotland-2017-uksc-54/">http://ukscblog.com/case-comment-sadovska-anor-v-secretary-of-state-for-the-home-department-scotland-2017-uksc-54/</a>

Case Comment: R (HC) v Secretary of State for Work and Pensions & Ors [2017] UKSC 73, UKSC Blog, <a href="http://ukscblog.com/case-comment-r-hc-v-secretary-of-state-for-works-and-pensions-ors-2017-uksc-73-part-one/">http://ukscblog.com/case-comment-r-hc-v-secretary-of-state-for-works-and-pensions-ors-2017-uksc-73-part-one/</a>

Case Comment: R (Hysaj & Ors) v Secretary of State for the Home Department [2017] UKSC 82, UKSC Blog, <a href="http://ukscblog.com/case-comment-r-hysaj-ors-v-secretary-of-state-for-the-home-department-2017-uksc-82-part-one/">http://ukscblog.com/case-comment-r-hysaj-ors-v-secretary-of-state-for-the-home-department-2017-uksc-82-part-one/</a>

Case Preview: R (Bashir & Ors) v Secretary of State for the Home Department & Anor, UKSC Blog, <a href="http://ukscblog.com/case-preview-r-tag-eldin-ramadan-bashir-ors-v-secretary-of-state-for-the-home-department-anor-part-one/">http://ukscblog.com/case-preview-r-tag-eldin-ramadan-bashir-ors-v-secretary-of-state-for-the-home-department-anor-part-one/</a>

Case Comment: The Advocate General for Scotland v Romein (Scotland) [2018] UKSC 6, UKSC Blog, <a href="http://ukscblog.com/case-comment-the-advocate-general-for-scotland-v-romein-scotland-2018-uksc-6-part-one/">http://ukscblog.com/case-comment-the-advocate-general-for-scotland-v-romein-scotland-2018-uksc-6-part-one/</a>

Case Comment: SM (Algeria) v Entry Clearance Officer, UK Visa Section [2018] UKSC 9, UKSC Blog, <a href="http://ukscblog.com/case-comment-sm-algeria-v-entry-clearance-officer-uk-visa-section-2018-uksc-9-part-one/">http://ukscblog.com/case-comment-sm-algeria-v-entry-clearance-officer-uk-visa-section-2018-uksc-9-part-one/</a>

Case Preview: KO (Nigeria) v Secretary of State for the Home Department & Other Cases, UKSC Blog, <a href="http://ukscblog.com/case-preview-ko-nigeria-v-secretary-of-state-for-the-home-department-other-cases/">http://ukscblog.com/case-preview-ko-nigeria-v-secretary-of-state-for-the-home-department-other-cases/</a>

*Article 8 After Agyarko: The Correct Approach*, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/article-8-after-agyarko-correct-approach">https://www.ein.org.uk/blog/article-8-after-agyarko-correct-approach</a>

Free Movement: Home Office Softens its Stance on Retained Rights of Residence, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/free-movement-home-office-softens-its-stance-retained-rights-residence">https://www.ein.org.uk/blog/free-movement-home-office-softens-its-stance-retained-rights-residence</a>

Case Preview: Rhuppiah v Secretary of State for the Home Department, UKSC Blog, <a href="http://ukscblog.com/case-preview-rhuppiah-v-secretary-of-state-for-the-home-department-part-one/">http://ukscblog.com/case-preview-rhuppiah-v-secretary-of-state-for-the-home-department-part-one/</a>

Banger: Extended Family Members are Covered by Surinder Singh, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/banger-extended-family-members-are-covered-surinder-singh">https://www.ein.org.uk/blog/banger-extended-family-members-are-covered-surinder-singh</a>

Case Comment: R (Bashir & Ors) v Secretary of State for the Home Department [2018] UKSC 45, <a href="http://ukscblog.com/case-comment-r-bashir-ors-v-secretary-of-state-for-the-home-department-2018-uksc-45-part-one/">http://ukscblog.com/case-comment-r-bashir-ors-v-secretary-of-state-for-the-home-department-2018-uksc-45-part-one/</a>

Serious Breaches of Duties of Procedural Fairness and Candour by Home Office in Calais Cases, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/serious-breaches-duties-procedural-fairness-and-candour-home-office-calais-childrens-cases">https://www.ein.org.uk/blog/serious-breaches-duties-procedural-fairness-and-candour-home-office-calais-childrens-cases</a>

Case Comment: KO (Nigeria) & Ors v Secretary of State for the Home Department [2018] UKSC 53, UKSC Blog, <a href="http://ukscblog.com/case-comment-ko-nigeria-ors-v-secretary-of-state-for-the-home-department-2018-uksc-53-part-one/">http://ukscblog.com/case-comment-ko-nigeria-ors-v-secretary-of-state-for-the-home-department-2018-uksc-53-part-one/</a>

Case Comment: Rhuppiah v Secretary of State for the Home Department [2018] UKSC 58, UKSC Blog, <a href="http://ukscblog.com/case-comment-rhuppiah-v-secretary-of-state-for-the-home-department-2018-uksc-58-part-one/">http://ukscblog.com/case-comment-rhuppiah-v-secretary-of-state-for-the-home-department-2018-uksc-58-part-one/</a>

Case Comment: KV (Sri Lanka) v Secretary of State for the Home Department [2019] UKSC 10, UKSC Blog, <a href="http://ukscblog.com/case-comment-kv-sri-lanka-v-secretary-of-state-for-the-home-department-2019-uksc-10-part-one/">http://ukscblog.com/case-comment-kv-sri-lanka-v-secretary-of-state-for-the-home-department-2019-uksc-10-part-one/</a>

Free Movement and Kafala: CJEU Judgment in SM (Algeria), Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/free-movement-and-kafala-cjeu-judgment-sm-algeria">https://www.ein.org.uk/blog/free-movement-and-kafala-cjeu-judgment-sm-algeria</a>

Case Comment: Robinson (formerly JR (Jamaica)) v Secretary of State for the Home Department [2019] UKSC 11, UKSC Blog, <a href="http://ukscblog.com/case-comment-robinson-formerly-jr-jamaica-v-secretary-of-state-for-the-home-department-2019-uksc-11/">http://ukscblog.com/case-comment-robinson-formerly-jr-jamaica-v-secretary-of-state-for-the-home-department-2019-uksc-11/</a>

Case Preview: Patel and Shah v Secretary of State for the Home Department [2019] UKSC 11, UKSC Blog, <a href="http://ukscblog.com/case-preview-patel-v-secretary-of-state-for-the-home-department-secretary-of-state-for-the-home-department-v-shah/">http://ukscblog.com/case-preview-patel-v-secretary-of-state-for-the-home-department-v-shah/</a>

Court of Appeal: Article 8 assessments are fact intensive, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/court-appeal-article-8-assessments-are-fact-intensive">https://www.ein.org.uk/blog/court-appeal-article-8-assessments-are-fact-intensive</a>

Shamima Begum: SSHD strikes back in Supreme Court, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/shamima-begum-sshd-strikes-back-supreme-court">https://www.ein.org.uk/blog/shamima-begum-sshd-strikes-back-supreme-court</a>

Limited leave to remain does not knock out a Zambrano claim, Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/limited-leave-remain-does-not-knock-out-zambrano-claim">https://www.ein.org.uk/blog/limited-leave-remain-does-not-knock-out-zambrano-claim</a>

*Proof, expert evidence and credibility in trafficking cases,* Electronic Immigration Network, <a href="https://www.ein.org.uk/blog/proof-expert-evidence-and-credibility-trafficking-cases">https://www.ein.org.uk/blog/proof-expert-evidence-and-credibility-trafficking-cases</a>

### *United Kingdom Immigration Law Blog* <a href="http://asadakhan.wordpress.com/">http://asadakhan.wordpress.com/</a>

• This human rights research site has won universal acclaim in legal circles in the UK and is well known at the Bar in England and Wales. Solicitors' firms use it for news and legal analysis. Dutch publishers routinely distribute my EU law analysis: see <a href="https://www.rechtspraak.nl/SiteCollectionDocuments/nre-2017-nr-08-09.pdf">https://www.rechtspraak.nl/SiteCollectionDocuments/nre-2017-nr-08-09.pdf</a>. This site receives hundreds of thousands of hits a year. It is also featured on infolaw: see <a href="http://www.infolaw.co.uk/">http://www.infolaw.co.uk/</a>.

# Global Corporate Law < http://globalcorporatelaw.wordpress.com/>

• This is a popular company law site that I curate, maintain and write. It includes analysis and comment on financial regulation and chancery, commercial and international case law. The legal analysis and commentary written on this blog examines the ethical dilemmas confronting the banking sector in the intersecting spheres of financial crime, financial misconduct and market manipulation.

**Pakistan Horizon** (Blog of The Pakistan Institute of International Affairs, Karachi, Pakistan) <a href="http://pakistanhorizon.wordpress.com/">http://pakistanhorizon.wordpress.com/</a>>

• I curate and edit this site named after the PIIA's flagship journal *Pakistan Horizon* which has been continuously published since 1948. PIIA is Pakistan's equivalent of Chatham House. Among others President Habib Bouraqiba, Henry Kissinger, Justice Philip C. Jessup, Lord Clement Attlee, Professor Andre Siegfried and Walter Russell Mead have all addressed PIIA's members in Karachi. Weighty academics (e.g. Professor Francis Robinson CBE), diplomats (including numerous British High Commissioners), acclaimed lawyers, politicians and women's rights activists have also repeatedly spoken at PIIA and have contributed to our journal which is the earliest publication in Pakistan on law, economics, politics and international relations.

### **MEMBERSHIPS**

- Registered Foreign Lawyer (SRA 433877) and High Court Advocate and Barrister-at-Law with the Sindh Bar Council, Pakistan (Licence no.12863/HC/KHI, 14+ years PQE).
- Khan & Co, Barristers-at-Law <a href="https://khanandco.org/">https://khanandco.org/</a> is a registered law firm (registration number 360) with the Sindh Bar Council. I can act in all cases in all provinces of Pakistan.
- Member of the Honourable Society of the Middle Temple.
- Life Member of the Sindh Bar Council since enrolment in 2008.
- Member of the Karachi Bar Association.
- Life Member of the Sindh High Court Bar Association.
- Life Member of the Pakistan Institute of International Affairs (PIIA).
- Member of the Governing Council of the PIIA (elected in 2021).
- Expert Profile <a href="https://www.ein.org.uk/experts/khan">https://www.ein.org.uk/experts/khan</a> published on Electronic Immigration Network.