

CURRICULUM VITAE FOR HANIF VIRJI

EMPLOYMENT

- Mar 2001 – Present Founding partner of AHV Associates LLP and AHV Financial Markets Limited, a derivatives and corporate finance advisory firm. Further information is available at www.ahvassociates.com.
- Mar 2000 – Mar 2002 A B2B technology company: business development and CFO. The company had patented software to enable sophisticated matching, negotiation, auctions and syndications on an online exchange.
- Apr 1996 – Dec 1999 Cr dit Agricole Indosuez: head of structuring, marketing and trading of Emerging Market derivatives (including credit and local market). Started the group.
- Apr 1993 - Apr 1996 J. P. Morgan Securities Limited: head of desk responsible for structuring, marketing and trading Emerging Market derivatives (including credit and local market) for European and Far Eastern clients. Started the group.
- Feb 1990 - Apr 1993 Lazard Brothers & Co. Limited: structuring and valuing innovative and standard financial derivative instruments. Proprietary trading of options, warrants and convertibles.
- Oct 1988 - Feb 1990 Barclays de Zoete Wedd Securities Limited: researching and broking traded and OTC equity options.
- Other Teaching at Horfield prison, Bristol; research into LASERs at the National Physical Laboratory; Computational Physics at Daresbury Laboratory.

BOARD POSITIONS

Trustee of the Clothworkers' Foundation: The Clothworkers' Foundation was set up by The Clothworkers' Company in 1977 and aims to improve the lives of people and communities, particularly those facing disadvantage. We award capital grants to UK charities, bursaries and fellowships to qualified conservators.

FORMER BOARD POSITIONS

The RSA: Trustee, Treasurer and Chair of Audit & Risk Committee. The RSA Academies: Former Trustee & Treasurer. Womanity Foundation: Trustee. SciComp, Inc.: Advisory Board Member. The Lord Mayor's Big Curry Lunch: Committee member.

EDUCATION

- 1985 - 1988 Theoretical Physics research on the semi-conducting properties of $\text{Hg}_x\text{Cd}_{1-x}\text{Te}$ at the University of Bristol. The research was sponsored by GEC plc.
- 1982 - 1985 First class honours degree in Physics from the University of Bristol

OTHER QUALIFICATIONS AND SKILLS

Regulated by the Financial Conduct Authority or its equivalent since 1988. Full practicing member of the Academy of Experts (3264). Computer programming: C, Fortran 77 and Visual BASIC. City and Guilds certificate in Further and Adult Education.

PUBLISHED CASES

Property Alliance Group v Royal Bank of Scotland [2016] EWHC 3342 (Ch). Named as Part of *The Lawyer's Top 20 Cases of 2016*. In her judgment Justice Asplin remarked "Mr Virji gave his evidence clearly and confidently".

Acted as either a testifying expert or consulting expert in numerous financial services related disputes including, for example, *Stuart Barrie Wall v Royal Bank of Scotland* which was named as Part of *The Lawyer's Top 20 Cases to Watch in 2017*.

PUBLICATIONS

1. Barclays de Zoete Wedd Research, Traded Options Review, Monthly, February - November 1989.
2. Barclays de Zoete Wedd Research, Index Derivatives Research, May 1989.
3. Barclays de Zoete Wedd Research, Index Derivatives Research, August 1989.
4. Barclays de Zoete Wedd Research, October 1989, *Ferranti International – New Limited Options*.
5. Barclays de Zoete Wedd Research, November 1989, *Polly Peck & Reuters – New Limited Life D.P.M. Options*.
6. Barclays de Zoete Wedd Research, November 1989, *Synthetics*.
7. Barclays de Zoete Wedd Research, November 1989, *Backspread*.
8. International Financing Review, Issue 1016, February 1994, p. 56, *New Issues: EMBI Linked Deal*.
9. Latin Capital Markets Weekly, Volume 1, Number 18, February 1994, p. 10.
10. RISK, Volume 7, Number 8, August 1994, p. 26.
11. Project Finance International, Issue 68, March 1995, p. 33, *Risk Management in Emerging Market Projects*.
12. Financial Derivatives & Risk Management, Issue 2, September 1995, p.15, *Emerging Market Derivatives*.