



Raman Sharma
Senior Partner

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Raman Sharma brings to bear over 30 years of experience to advise Indian and multinational clients across a diverse range of practices, including Compliance & Investigation / White-Collar Crime, Corporate M&A, Joint Ventures, Financial Regulatory, General Corporate Advisory and Real Estate matters. His real estate experience includes assisting with acquisitions, disposals, leasing and financing matters. Raman also advises on corporate and commercial transactions particularly in the power and telecommunication sectors. Additionally, he has assisted clients on various aspects of taxation law, including tax planning, tax structuring and the use of the double tax treaties.

Experience

- Senior Partner, AZB & Partners (2004 – Present)

Key Practice Areas

- Corporate / Mergers & Acquisitions
- Compliance & Investigation / White-Collar Crime
- Employment, Labour & Benefits
- Private Client Practice
- Tax
- E-Commerce & Retail
- FinTech & Digital
- Real Estate

Recent Work Highlights

- A large entrepreneur on succession planning, including restructuring of existing trusts and family arrangements
- A prominent real estate family engaged in the real estate business, on planning and documenting the separation of assets owned by different entities
- Various HNWIs with a cross-border presence, on regulatory and tax issues arising from a change in their residential status and domicile
- An American Company on investigating corruption allegations received in relation to its wholly owned Indian subsidiary and branch office. Also assisted in legal strategy and disclosure before Enforcement Directorate and Central Bureau of Investigation
- A UK, American and Dutch based charity with structuring and setting up of operations in India as well as funding projects in India

Directorships, Memberships & Affiliations

- Bar Council of Delhi, (1986)

Professional Qualifications

- Bachelor of Law, University of Delhi (1985)