

Shamshir A. Gurbanov



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Educational Background:

2005 – to present

- Seminar on “Legal correspondence”, (2006)
- Attended the training on the “Legal aspects of International Financial Institutions” organized the IMF in Vienna (2007);
- Attended the trainings organized by the ACDI-VOCA on “Secret Transactions” both in Azerbaijan and in Bosnia (2007);
- Member of the project group on “Electronic Banking”;
- Engaged in improvement of legislation on “Anti money laundering / Combating the Financing of Terrorism”;
- Have given an opinion “The State Program on adaptation of Azerbaijani legislation to European legislation”;
- Engaged in improvement of legislation on Postal financial services;
- Course on “Taxes legislation”, (2008);
- Seminar on “Time management”, (2009);
- Seminar on “Corporate governance”, (2009).

2004 - 2006: **Baku State University** (www.bsu.edu.az)

Masters Degree in Law (www.bsu.edu.az)

- Specialized in State Law;
- Attended the seminars organized by the “ABA CEELI” and “USAID”;
- Completed a master thesis on “State Law” ;
- Member of Young Lawyers Union.

2000 - 2004: **Baku State University** (www.bsu.edu.az)

Bachelor Degree in Law

- Member of the BSU student union;
- Completed a bachelor thesis on “General conditions of Contracts”;
- Internship at the Narimanov district Executive Authority (July, 2003);
- Internship at the Sabail district Court (June, 2003);
- Internship at the Narimanov district Court (May, 2004);
- Graduated with merit.

1995 - 1999: **Ali Bayramli Economic Branch of the Baku Turkish Private High School** (lessons taught in English)

- Participated in the Republic military games “Shahin” among the schools as the team commander;
- Graduated with merit;
- Was among the top ten students who got admission to Law faculty in 2000.

Professional Experience:

2005 january- 2005 september: **BSS ltd. legal-consulting company, Bank Services Department, legal adviser**

- Legal expertise and preparing of legal documents and contracts;
- Represent banks in front of court and other state agencies

2005 october – 2011 august: **Central Bank of the Republic of Azerbaijan, Legal Department, Leading and Senior legal adviser**

- Making research on an international practice of banking law;
- Preparing regulations regarding the banking supervision;
- Reviewing various financial legal bills;
- Legal expertise of the establishment documents of commercial banks;
- Attending the meetings as a member of the Tender commission;
- Engaged in the improvement of internal procurement regulations of the Central Bank;
- Engaged in various projects on banking-financial issues, postal-financial services and etc.

2011 august- 2012 october: **National Fund for Entrepreneurship Support, Head of Legal division**

- Reviewing various legal bills;
- Legal expertise and preparing of legal documents and contracts;
- Attending the meetings as a member of the Tender commission;
- Represent Fund in court and other state/private agencies

2013 march – 2015 march: **“Bank Technique” JSC as a senior legal adviser on corporate law**

- Legal expertise and preparing of legal documents and contracts;
- Represent bank in court and other state/private agencies

2015 may – 2015 december: **“Synergy Group” JSC as a corporate lawyer**

- Legal expertise and preparing of legal documents and contracts;
- Represent company in court and other state/private agencies

2016 february – 2018 september: **“Aqrarcredit” JSCO - “BONNE”LLC** as a head of legal division, from 2016 november head of auction division

2018 september – until now: **The Small and Medium Business (SMB) Development Agency of the Republic of Azerbaijan** as a deputy head of legal department and head of legal division

2024 February –until now: **Khazar University** as a lecturer on Business law and ethics

Computer Skills:

Microsoft Office, Prompt, Internet

Language Skills:

Azerbaijani - native, English – upper-intermediate (IELTS-6.5), Russian - intermediate, Turkish - advanced