

# Prosha Dehghani

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## Expertise

International Litigation

Enforcement & Asset Recovery

Sovereign Debt

**Business Law** 

Sanctions

### Languages

French

English

Spanish

Farsi

Hindi

## Biography

Prosha Dehghani practices International Business law and Litigation.

Prosha specializes in sovereign debts and alter ego issues, cross-border asset recovery, and international enforcement.

She also advises clients on corporate law, international commercial contracts and foreign investment.

#### Details of recent activities

Counsel to a major European company in a liability claim over the non-operation of an aircraft belonging to a North American company

Counsel to a North American financial advisory firm for urgent interim attachments in France to secure the payment of fees relating to a M&A transaction and to obtain a payment order against a European company

Counsel to European investors in the enforcement in France of an ICSID arbitral award against an African state

Counsel to a Central Asian school for the recision of the sale of a piece of land

Counsel to a European cosmectic company in a dispute against its European supplier regarding pre-judgment search order and a payment order

Counsel to a foreign liquidator in shareholders' dispute

Counsel to a French consumer in a dispute against a Middle Eastern bank to obtain and enforce money judgement in the context of major financial crisis

Counsel to a North American company in the enforcement of a CCJA arbitral award against an African state and a telecom company

Counsel to an African company on the international transfer of its head office abroad

#### Conferences

L'efficacité des sanctions économiques américaines illustrée à travers l'accord international conclu avec l'Iran (Revue de droit bancaire et financier, Oct. 2016)

Les entreprises, vecteurs de la portée extraterritoriale des programmes de sanctions américaines (Cahiers de droit de l'entreprise n° 4, July-August 2018)

The Reactivation of European Union Blocking Regulation (International Review of Compliance and Business Ethics, Oct. 2018)

France: The Asset Tracing and Recovery Review (The Asset Tracing and Recovery Review, 9th ed., August 2021)

Negotiating and Drafting International Commercial Contracts (Iran Central Bar ICBA/AIJA, 2017)

#### Education

University of Aix-Marseille - Business Law and Economics

University of Aix-Marseille - DJCE corporate law degree

University of Paris X Nanterre- Diploma in Energy, Infrastructure & Project Finance Law