

Prosha Dehghani

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Lawyer
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Expertise

International litigation
Enforcement & asset recovery
Sovereign debt & alter ego issues
Business law
Ohada law
International sanctions

Languages

French
English
Spanish
Farsi

Biography

Prosha practices international litigation, interim measures and the international enforcement of judgments and arbitral awards, with a particular focus on sovereign debt matters, alter-ego issues, and cross-border asset recovery

She also advises international businesses on legal issues arising from their operations in France, the Middle East and Africa, including international sales contracts, distributorship and agency agreements and OHADA law, notably in distressed or sensitive contexts

Details of recent activities

Counsel to North American and European private investment funds to coordinate the worldwide enforcement proceedings involving the alter ego of a South American state

Counsel to a European businessman on the recovery of a claim related to a loan agreement in the gas sector

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

Counsel to a major European airport operator in high-stakes liability claim over the grounding of an aircraft belonging to a North American company

Counsel to a North American financial advisory firm on emergency interim measures in France and Belgium to secure M&A-related fees and in proceedings on the merits to obtain a payment order

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

Counsel to an African company in enforcement proceedings involving the alter ego of an African state

Counsel to a Central Asian educational institution in a dispute seeking rescission of a French-law governed sale of a real estate asset located in Central Asia

Counsel to a European cosmetic company in obtaining a pre-judgment search order and securing a judgment on the merits against its European supplier for breach of a distribution agreement

Counsel to the client of a financial institution in a dispute against a Middle Eastern bank to obtain and enforce payment order in the context of major financial crisis

Conferences

TL4 Sovereign & States Disputes and Enforcement Summit, Panel session on worldwide developments in enforcement – London, 2024

Iran Central Bar ICBA/AIJA, Panel session on negotiating and drafting international commercial contracts – Iran, 2017

Publications

France : The Asset Tracing and Recovery Review, 11th ed. – August 2023

International review of compliance and business ethics: The reactivation of European Union blocking regulation – Oct. 2018

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

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

Education

University of Aix-Marseille – Postgraduate degree in business Law and economics

University of Aix-Marseille – “DJCE” Postgraduate degree on corporate tax law

University of Paris-Ouest Nanterre la Défense – Special diploma in energy, infrastructure & project finance law