



# Lubaisha Bint Sohrab

📍 **Home :** House No. 168, Street 64, I-10/1, Islamabad, Pakistan, 44000, Islamabad, Pakistan

✉ **Email:** [lubaisha.21@gmail.com](mailto:lubaisha.21@gmail.com) 📞 **Phone:** (+92) 3060578109

**Gender:** Female **Date of birth:** 21/02/1994 **Nationality:** Pakistani

## EDUCATION AND TRAINING

[ 2019 – 2023 ]

### LL.M Corporate Law

**International Islamic University** <https://www.iiu.edu.pk/>

**City:** Islamabad | **Country:** Pakistan | **Final grade:** 3.65 / 4 CGPA | **Thesis:** Securitization of Data in Private Sector of Pakistan: Challenges and Compliance

[ 2012 – 2017 ]

### LLB (Hons) Shariah & Law

**International Islamic University** <https://www.iiu.edu.pk/>

**City:** Islamabad | **Country:** Pakistan | **Final grade:** 3.48 / 4 CGPA

Civil Procedure Code; Criminal Procedure Code; Penal Code; Law of Evidence; Business Law; Islamic Banking Law; International Law; Constitutional Law; Law of Torts; Intellectual Property Law; Administrative Law; Arbitration Law; English & Islamic Jurisprudence; Muslim Personal Law; Corporate Law

[ 2010 – 2012 ]

### Intermediate

**Bilal Gull Shaheed Shaheen Model College Pallandri**

**City:** Pallandri | **Country:** Pakistan |

Mathematics ; Physics ; Chemistry

[ 2008 – 2010 ]

### Matriculation

**Fauji Foundation Model School, Pallandri**

**City:** Pallandri | **Country:** Pakistan |

Mathematics ; Physics ; Chemistry ; Biology ; Computer

## WORK EXPERIENCE

**Mohi-ud-din Islamic University, AJ&K, Pakistan**

**City:** Tararkhel | **Country:** Pakistan

[ 04/10/2024 – Current ]

### Lecturer of Law

- Conducted lectures for undergraduate law courses, specialising in areas such as Corporate, Evidence, Civil & Criminal Law, ensuring comprehensive legal understanding.
- Designed and conducted moot court sessions and legal aid workshops to enhance practical application of legal principles and courtroom procedures.
- Developed and implemented class assessments, case study evaluations, and interactive discussions to measure and improve student learning outcomes.
- Mentored students on legal writing, research methodologies, and career guidance in law and judiciary.
- Participated in departmental meetings and contributed to strategic planning initiatives aimed at improving the law program and student engagement.
- Actively involved in university committees focused on academic integrity, diversity, and community outreach.

**Corporate Research and Investigations (Pvt) Limited**

**City:** Islamabad | **Country:** Pakistan

[ 04/04/2022 – 30/09/2024 ] **Investigative Analyst**

- Conducted background checks and due diligence on individuals and companies.
- Evaluated integrity, standing, and risks of customers, partners, and business entities.
- Managed international client projects, providing detailed reports and analyses.
- Investigated fraud cases and ensured compliance with the ACFE code of conduct.
- Composed comprehensive investigative reports with factual conclusions.
- Collaborated with investigative teams, law enforcement, and other relevant parties.
- Engaged in training programs to enhance analytical skills.
- Created and maintained databases and contact lists for information retrieval.
- Performed open-source research for due diligence and investigative work, ensuring compliance with international laws.
- Reviewed data to detect criminal activity, political and reputational risks, and monitored cases to identify relevant business crimes and civil wrongdoings.

***Law & Justice Commission of Pakistan***

**City:** Islamabad | **Country:** Pakistan

[ 01/12/2019 – 30/09/2020 ] **Trainee**

- Kept up-to-date with legal developments, case laws, and relevant legislations.
- Shadowed and assisted experienced Judges in Islamabad to understand the impact of amended laws.
- Analyzed proposed policies and legislations.
- Took notes on proposed legislations and law reforms, and prepared summaries after review.

***District & Session Courts***

**City:** Islamabad | **Country:** Pakistan

[ 01/07/2017 – 30/11/2019 ] **Attorney at Law**

- Identified legal risks and provided strategic advice to mitigate risks while achieving business objectives, including assessing litigation, regulatory, contractual, and reputational risks.
- Collaborated with senior management and business units to develop and execute corporate strategies and business initiatives aligned with organizational goals.
- Represented clients in court proceedings and hearings, conducted legal research to obtain pertinent data and precedents, and conducted client interviews to understand their legal challenges and offer counsel.
- Examined laws, rules, regulations, and case law for legal arguments, and cross-examined witnesses during trials.

**LANGUAGE SKILLS**

**Mother tongue(s):** Urdu

**Other language(s):**

**English**

**LISTENING C2 READING C2 WRITING C2**

**SPOKEN PRODUCTION C2 SPOKEN INTERACTION C2**

*Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user*

**SKILLS**

Microsoft Office (Microsoft Word Microsoft | Team-work oriented | Social Media / Social Network | Organizational and planning skills

PUBLICATIONS

[ 2024 ] [Ensuring Data Security: A Critical Imperative for Pakistan's Organizations in the Digital Age](#)

**Reference:** Lubaisha Bint Sohrab,Kainaat & Fouzia, Sep 2024, Ensuring Data Security:A Critical Imperative for Pakistan's Organizations in the Digital Age, Journal of Social Research Development,Volume 5,Issue 3,<https://doi.org/10.53664/JSSD/03-03-2024-19-232-247>

**Authors:** Lubaisha Bint Sohrab, Kainaat Shah & Fouzia Khaliq | **Journal Name:** Journal of Social Research Development | **Volume, Issue and Pages:** Volume 5, Issue 3, 154-167

**Link:** <https://jsrd.org.pk/index.php/jsrd/article/view/306/200>

[ 2024 ] [Bridging the Gap: Cross-Border Data Flows & Data Protection Harmonization in Pakistan](#)

**Reference:** Lubaisha Bint Sohrab, Kainaat & Bushra, Sep 2024, Bridging the Gap:Cross-Border Data Flows & Data Protection Harmonization in Pakistan, Journal of Social Sciences Development, Volume 03, Issue 03, <https://doi.org/10.53664/JSSD/03-03-2024-19-232-247>

**Authors:** Lubaisha Bint Sohrab, Kainaat Shah & Bushra Nawaz | **Journal Name:** Journal of Social Sciences Development | **Volume, Issue and Pages:** Volume 03, Issue 03, 231-247

[ 2024 ] [Harmonizing International Law For Decentralized Age: Addressing The Bitcoin Money Laundering Threat](#)

**Reference:** Kainaat, Yasir & Lubaisha, Dec 2024, Harmonizing International Law For Decentralized Age:Addressing The Bitcoin Money Laundering Threat, Journal of Social Research Development, Volume 5,Issue 3,01-16, <https://doi.org/10.53664/JSRD/05-04-2024-01-01-16>

**Authors:** Kainaat Shah, Sardar Yasir Baig & Lubaisha Bint Sohrab | **Journal Name:** Journal of Social Research Development | **Volume, Issue and Pages:** Volume 5, Issue 3, 01-16

NETWORKS AND MEMBERSHIPS

**Advocate High Court Islamabad** Islamabad, Pakistan

License Registration No: 4705

HONOURS AND AWARDS

[ 2022 ] **2PBSA- FCRA Basic Certification Program Awarding institution:** Corporate Research and Investigations Limited, Islamabad, Pakistan

The FCRA Basic Certification Program educates participants on the Fair Credit Reporting Act, focusing on the regulation of consumer credit information. It covers consumer rights, the responsibilities of credit reporting agencies, and the duties of entities that furnish or use consumer information, ensuring compliance and promoting accurate and fair credit reporting.

[ 2021 ] **A Judicial Lens on Violence Against Women Cases: Challenges & Solution Awarding institution:** Federal Judicial Academy, Islamabad, Pakistan

[ 2019 ] **Continuing Legal Education Awarding institution:** Federal Judicial Academy, Islamabad, Pakistan

CONFERENCES AND SEMINARS

[ 2022 ] **Fraud Investigation, Initial Action & Investigations** Islamabad, Pakistan

- [ 2021 ] **Main streamming ADR for Equitable Access to Justice in Pakistan** Islamabad, Pakistan
- [ 2017 ] **Rights of The Child in Islam - International Conference** Islamabad, Pakistan
- [ 2017 ] **Contemporary Issues Faced by Youth** Islamabad, Pakistan
- [ 2015 ] **Peace, Advocacy & Social Enter preneurship Training Course** Islamabad, Pakistan
- [ 2013 ] **Critical Analysis of Arbitration Law in Pakistan** Islamabad, Pakistan
- [ 2013 ] **Personal & Institutional Development Workshop** Islamabad, Pakistan
- [ 2013 ] **Essential life skills for Adolescents' Health and Development** Islamabad, Pakistan
- [ 2012 ] **Fatwa as a Non State Legal System** Islamabad, Pakistan

## REFERENCES

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### **Warda Yasin**

Assistant Professor,

Faculty of Shariah & Law International Islamic University, Islamabad, Pakistan

[warda.yasin@iiu.edu.pk](mailto:warda.yasin@iiu.edu.pk)

### **Fazal Khalique**

Teaching/Research Associate Law

International Islamic University, Islamabad, Pakistan

[Fazal.khalique@iiu.edu.pk](mailto:Fazal.khalique@iiu.edu.pk)