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| **Neeraj Aarora****Advocate on Record, Supreme Court of India****CISSP, CISA, FCMA, CFCE, ACIArb, FICA, LLB** | D-10/4, Opp. Balaji Plaza, Sector-8, Rohini, Delhi-110085, INDIAMob:-+91-9871435035, 011-27940129Email–nirajdp@gmail.com;neeraj@hazenlegal.com |

# Professional Summary

I am practicing as an Arbitrator & Cyber Lawyer:-

* Acting as an Arbitrator on the panel of MCX, MCX-SX, NSE, BSE & ADNDRC. Filing arbitration claim as well as application U/s 34 of Arbitration & Conciliation Act 1996.
* Member of Appellate Arbitral Tribunal with MCX-SX, NSE, BSE, hearing the appeals against the awards passed by the Arbitral Tribunal.
* Acting as Conciliator on the Investor Grievance Redressal Committee of NSE, BSE & MCX-SX.
* Empanelled as Intenational Arbitrator various International Arbitral Institutions.
* Providing consultancy on the cyber matters relating to the Collection, Discovery and Presentation of Digital Evidence, Cyber Forensics Matters for legal purposes, remedial measures and filing & followup of cases in the Court, Adjudicating Officer, Cyber Appellate Tribunal and Other Legal Forum.
* Conducting compliance of ISO 27001, Security Control, Privacy Control and other compliances under Information Technology Act, 2000
* Visiting / Guest Faculty on International Commercial Arbitration with Indian Law Institute & also with CIArb for Domestic Arbitration.

**Empanelment/Consultant**:-

1. Arbitrator to **Multi Commodity Exchange of India Ltd, MCX Stock Exchange Ltd, National Stock Exchange of India Ltd, Bombay Stock Exchange Ltd**, New Delhi.
2. Member, Investor Grievance Redressal Committee, **NSE, BSE & MCX-SX** resolving dispute through conciliation / mediation.
3. Empanelled as Arbitrator with Delhi International Arbitration Centre in **Delhi High Court, Indian Council of Arbitration, The International Centre for Alternative Dispute Resolution** & **Construction Industry Arbitration Council**, Delhi.
4. Empanelled as International Arbitrator with **WIPO (Geneva), Asian Domain Name Dispute Resolution Centre (Hong Kong, Vienna International Arbitral Centre (Austria), London Court of International Arbitration (UK), Kuala Lumpur Regional Centre for Arbitration (KLRCA) & Pacific International Arbitration Center, Vietnam.**
5. Empanelled as International Meidator with **Kuala Lumpur Regional Centre for Arbitration (KLRCA).**
6. **“Certified Forensic Computer Examiner”** from IACIS (International Association of Computer Investigative Specialist, [www.iacis.com](http://www.iacis.com)) which is dully approved by **“Forensic Specialties Accreditation Board”**, USA.
7. Empanelled as an Advocate in **Delhi High Court on behalf of Union of India.**
8. Enrolled as an Advocate with **Bar Council of Delhi**, **Delhi High Court Bar Association** & **Supreme Court Bar Association.**

# Qualifications

# Alternate Dispute Resolution:

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| **Institution** | **Degree** | Year |
| World Intellectual Property Organization (Geneva) | Arbitration and Mediation Procedures | 2010 |
| World Intellectual Property Organization (Geneva) | Electronic Commerce and Intellectual Property | 2010 |
| Indian Law Institute, New Delhi | PGD in Alternative Dispute Resolution | 2010 |

# Finance:

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| **Institution** | **Degree** | Year |
| University of Delhi | B.Com (H) | 1992 |
| Institute of Cost Accountants of India | I.C.W.A.(Equ. to CMA) | 1995 |
| Association of Certified Fraud Examiner, USA | Certified Fraud Examiner (CFE) | 2007 |

# Law:

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| **Institution** | **Degree** | Year |
| University of Delhi | LL.B. | 2001 |
| Indian Law Institute, New Delhi | PGD in Drafting of Legislation, Treaties, International Agreement & Contract | 2009 |

# Information Technology:

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| **Institution** | **Degree** | Year |
| Indian Law Institute, New Delhi | PGD in Cyber Law | 2006 |
| Asian School of Cyber Law, Pune | Certificate course of "Cyber Crime Investigator" | 2006 |
| I P University, Delhi | Certificate course of "Cyber Crime Investigation & Computer Forensics" | 2008 |
| Sikkim Manipal University, India | MBA (Information Technology) | 2010 |
| Asian School of Cyber Law, Pune | PG Program in Cyber Security & Incident Response | 2010 |
| International Association of Computer Investigative Specialists, USA (IACIS) | Basic Computer Forensic Examiner (BCFE) | 2012 |
| IACIS, USA | Certified Forensic Computer Examiner (CFCE ) | 2013 |
| CISCO | Cisco Certified Network Associate (CCNA) | 2014 |
| EC-Council | Certified Ethical Hacker (CEH) | 2014 |
| International Association of Computer Investigative Specialists, USA (IACIS) | Network Forensic Analysis Program | 2014 |
| International Association of Computer Investigative Specialists, USA (IACIS) | Cellphone Forensic Program | 2014 |
| Information Systems Audit and Control Association, ISACA | Certified Information Systems Auditor (CISA) | 2015 |
| (ISC)2, USA | Certified Information System Security Professional (CISSP) | 2015 |

**Professional Affiliations and Appointments**

* Associate - Chartered Institute of Arbitrators, UK
* Fellow - Institute of Cost Accountants of India(Equivalent to CMA)
* Fellow - Indian Council of Arbitration
* Life Member - The International Centre for Alternative Dispute Resolution
* Member - Asia-Pacific Forum for International Arbitration
* Member - Association of Certified Fraud Examiner, Texas, USA
* Associate - All India Management Association
* Member - International Association of Computer Investigative Specialists
* Member - Information Systems Audit and Control Association, ISACA
* Member - International Information System Security Certification Consotium (ISC2)
* Member - International Technology Law Association, ITechLaw
* Member - ITU-APT Foundation of India
* Fellow - Institution of Valuers, India

Professional Enrichment through Training:

* Attended three days ICC PIDA Training on International Commercial Arbitration and active as a Co-Arbitrator in mock arbitration.
* Attended two days training organised by Construction Industry Arbitration Council covering various aspects of ‘‘Domestic & International Arbitration-Law, Procedure & Awards’’.
* Attended UNCITRAL India Workshop on “Dispute Resolution in the Construction Industry” jointly organized by UNCITRAL-RCAP and Construction Industry Arbitration Council (CIAC).
* Attended five days Intensive Training on Mediation from The International Centre For Alternative Dispute Resolution (ICADR).
* Attended one day LCIA Symposium on LCIA India Rules and Other Procedural Developments.
* Attended Symposis organised by CIArb-WIPO-SIAC in Singapore covering various aspects of International Arbitration in Intellectual Property Media & Technology, The Internet: Digital Media, Social Media, New Technologies and the Cloud and attended Masterclass in Arbitration Technique & Practices with special reference to WIPO mechanism of Arbitration in IP related disputes.
* Attended hands on training on forensics analysis including **D**ata Recovery, **F**ile **S**ystem **A**nalysis, responder blocks, **NTFS** & **FAT File System**, **Windows** & **Internet Artifacts, Mobile Forensic, Network Forensic** etc. for at International Association of Computer investigative specialist at Orlando, USA.

**Academic Lectures & Paper Presentations:**

* Acting as an Guest/Visiting faculty with Indian Law Institute on International Commercial Arbitration for last two years covering various topics such as:-
	+ Enforcibility of International Awards
	+ Geneva and Newyork Convention Awards
	+ Rules of various Arbitral Institutions such as ICSID, LCIA, ICC, ICA, ICADR, AAA, UNCITRAL etc.
	+ Conflict of Laws, Rules etc
	+ Arbitration and Conciliation (Amendment) Act 2015
* Published article on “**UNCITRAL ARBITRATION RULES, 2010: Enforcing Effective Arbitration Mechanism**”.
* Speaker on ‘UNCITRAL ARBITRATION RULES, 2010: Enforcing Effective Arbitration Mechanism’ in UNCITRAL India Workshop on “Dispute Resolution in the Construction Industry” jointly organized by UNCITRAL-RCAP and Construction Industry Arbitration Council (CIAC).
* Acting as Visiting faculty with Indian Law Institute, a deemed university under the patronage of Supreme Court of India and delivering lecture to PG diploma students of Cyber Law on two subjects for the last four academic years covering all the topics relating to cyber law & its regulation including UDRP policy & ICANN Dispute Resolution Mechanism.
* Acting as an Peer Review Coach with the International Association of Computer Investigative Specialist, USA (www.iacis.com) and regularly acting as an guide to the participant pursuing the CFCE certification and assignment include scrutiny & examination of the participant on their report of the forensic analyses of mirror images and covering wide range of topic including First & Second Responder Blocks, forensic methodology, analysis, examination of harddisks, window & internet artifacts, FAT & NTFS , Registry Analysis and other aspects of computer forensics.
* Reviwer of course content on Indian / International Cyber Law with Indian Law Institute & National Law University, Delhi and on Computer Forensic with IACIS, USA.
* Delivered lectures on ‘Forensic Audit’ to CMAs at Pune Chapter of Institute of Cost Accountant of India (IACI).
* Speaker on ‘Information System & Forensic Audit’ in conference on Role of CMAs in "Make in India" at Vigyan Bhawan, New Delhi.
* Article on ‘Admissibility of Electronic Evidence-Challenges for Prosecution’ in CBI Bulletin, April-June 2015
* Published articles on “Forensic Accountant: Recognition in Indian Law” in “CAB Calling” a Reserve Bank of India publication, April–June 2010 Issue, Vol. 35, No. 2
* Acted as Judge / Chair / Co-Chair / Evaluator in various Moot Court Competitions, Presentation of Rsearch Papers and Project Reports at Delhi University, Amity University and Indian Law Institute.
* Contributing articles on Cyber Laws, Cyber Crime “Forensics & Cyber Fraud” in NIRC News “of ICWAI “Cyber Times” newspaper, Publishing Articles/Blogs on internet including the website [***www.neerajaarora.com***](http://www.neerajaarora.com).
* Visiting Faculty on Cyber Laws, Cyber Crimes, Cyber Forensic with Indian Law Institute, Delhi Police, CBI, NICFS, Department of Technology, ISACA, The Indian Institute of Corporate Affairs (IICA), National Telecommunications Institute for Policy Research, Innovation & Training (NTIPRIT), Multi-diciplinary School of Economic Intelligence at National Academy of Customs, Excise and Narcotics (NACEN), Delhi Judicial Academy, National Police Academy, National Law School of India University, OWASP, NULL and various other institutes.

**Work Experience:-**

**July, 2008 to till date:-** Joined BAR COUNCIL OF INDIA as on 15/07/2008 and practicing as an Arbitrator & Advocate in Delhi Courts as follows:-

* Acted as a Consultant to **World Bank.**
* Acting as a Sole Arbitrator, Panel Member of Arbitral Tribunal on various Stock Exchanges and adjudicating the disputes relating to the online share/commodity transactions and has given approximately **150 awards** till date. The complex issue involves in the disputes are online share /commodity transactions done in the Capital as well as Future & Option Segments in the realm of the Digital medium.
* Member of Appellate Arbitral Tribunal of varios Stock Exchanges, hearing appeal agasint arbitration award and decided more than **20 cases** so far. I acted as Presiding Arbitrator in more than **10 matters** including Arbitration and Appellate Arbitration.
* One international award has been given as Domain Name Panelist with Asian Domain Name Dispute Resolution Centre, Hong Kong.
* As a member of the Investor Grievance Redressal Committee of various exchanges, acting as an conciliator on the disputes relating to the online share & commodity transactions and have dealt with more than **400 cases** so far.
* Conducting Trials/Discovery Process Specific Relating to The Electronic Data, Cross-Examinations on Electronic Storage Media’s i.e. mirror images etc. & Forensics Reports Pertaining to Computers.
* Providing consultancy on the cyber matter relating to the Collection, Discovery and Presentation of Digital Evidence, Cyber Forensic Matters for Legal Purposes, Remedial Measures and Filing &Followup of cases in the Court, Adjudicating Officer, Cyber Appellate Tribunal and other legal forum.

**1995 to July 2008**

I served as an Investigative Officer with Delhi Police &Central Bureau of Investigation, a law enforcement agencies in India, where I handled the most complex and sensitive area of investigations of Economic & Cyber Offences including investigation of Tehelka Scam as an Investigating Officer with Justice K. Venkataswami Commission of Inquiry. My law enforcement experience includes planning and performing complex financial investigations of money laundering, bank & financial institutions fraud cases and other white collar crimes. I have an accomplished forensic accounting and investigative audit exposure as I have conducted and supervised many complex investigations in financial crimes of complex nature to ensure they were in compliance with legal and regulatory requirements, thoroughness and accuracy. The main key work areas of the investigations were Cyber Laws and applications, Banking & Finance, Securities Market and Intellectual Property Rights.

# Personal Profile

Name : Neeraj Aarora

Date of Birth : 1st May, 1971

( Neeraj Aarora )