



សាសនីយោន្តឈ្មោះជាតិ អី ហុង អន្តែវបាតិ

E-FONG INTERNATIONAL LAW OFFICE

易 豐 國 際 律 師 事 務 所

## COMPANY PROFILE 2024

### I. ABOUT THE FIRM

E-FONG INTERNATIONAL LAW OFFICE, registered at The Bar Association of Cambodia of the Kingdom of Cambodia “BAKC” under number LO088/20, is a reliable law firm that provides a spectrum of legal services to its domestic and international clients, which include public and private companies and other corporate entities. The firm has a dedicated team of professionals including lawyers, Intellectual property experts, Tax Agent, technical experts, resources and commitment required to meet all client requirements.

Our existing and prospective client base demands a high quality output and ultimately our business depends on providing our clients with good quality advice. The commitment we undertake in this policy statement therefore reflects the nature of our business. Our approach to quality assurance includes agreeing with the client the nature, amount and timing of the outputs to be delivered during the course of the project/assignment. In all cases we will seek to agree this with the client at the earliest stage of the project/assignment, and ideally before we actually start our work (although it is recognized that it will not be possible to do so in every case).

In all cases E-FONG INTERNATIONAL LAW OFFICE will seek the client’s approval of the outputs delivered by our staff in our specific performance of the contract. We have the requisite expertise and are well-positioned to provide comprehensive legal services that meet the changing needs of our clients on a 24/7 basis.

### II. KEY FIGURES: PARTNERS AND ASSOCIATES

#### PARTNER



Mr. SAY Sochamroeun is an Attorney-at-Law and President of E-FONG INTERNATIONAL LAW OFFICE. He obtained Cambodian and French Bachelor degree of Law from Law from Royal University of Law and Economics (RULE) and French University “Université Lumière Lyon 2” in 2005. Pursuing the training on business and investment subject, in 2009 he obtained Master degree of Private Law from RULE. In 2014 he is accredited as Legal Trademark Agent at the Ministry of Commerce.

Mr. SAY is a corporate lawyer who focuses on the corporation, bank, litigation, intellectual property, investment, Public Procurement and family law. Specifically, he also has profound knowledge on both legal and practiced related to Banking: loan, real right registration and Debt recovery.

#### ASSOCIATE



Mr. Tang Nguonann is an assistant of Attorney at E-Fong International Law Office and a legal advisor E-FON CONCRETE CO., LTD. He graduated Bachelor degree from Law from Royal University of Law and Economic (RULE) and Join Master Degree of Land Law and Properties at RULE. In 2020 accredited as tax agent in Cambodia. He works with client who focuses on Tax declaration, Company Registration, Bank, Intellectual property, draft Contract, litigation, solution in debt. Additionally, He can conduct the office communication both in Chinese and English.

### III. SERVICES

#### - IN-HOUSE LEGAL SERVICE

We provides a full package legal protection to the company for a certain period. The client enjoys in-house legal services every month on-demand and at predefined costs for the agreed-upon. In this service, the client benefits from highly experienced lawyers to work directly for the client's company in doing its business activities daily. Legal problems and business opportunities may occur unexpectedly; our lawyers will always be available to give legal assistance for such a situation.

#### - LITIGATION AND CORPORATE ACTION

We provide legal assistance on a project basis. We offer a work scope in specific corporate actions such as mergers, acquisitions, spin-offs, and other investment related projects for corporate needs. Our lawyers provide full assistance in the client's settlement from Lower Court to The Supreme Court on litigation services for litigation cases. Our wide variety of experience in the various fields of business investment and litigation allows us to design comprehensive legal solutions to all of our clients' needs.

#### - BANKING LAW

Our banking and finance advice spans a wide range of services which includes regulatory compliance, money laundering, project and trade finance, loan and security agreements, including secured transactions, structured finance, as well as debt restructuring and collection.

#### - INTELLECTUAL PROPERTY LAWS

The field of Intellectual Property Rights is one of the fastest growing legal fields, particularly since the advent of e-commerce which has significantly expanded the domain of Intellectual Property Rights. Our lawyer has accredited as Legal trademark agent since 2014.

#### - OTHER SERVICES AND EXPERTISE

We execute the various legal process operations like, due diligence, Legal Research Perspectives, Drafting of Court pleadings, Legal Drafting of Agreements / Deeds / Conveyancing, Legal advisory & consultancy services, Document management services, Preparation of case law summaries and many more.

### IV. OTHER COMPANIES WE HANDLED

- TRILLION FENG INVESTMENT CO., LTD.
- YI-FON CONCRETE CO., LTD.
- PROCHAIN (CAMBODIA) GREEN BUILDING DESIGN CONSTRUCTION CO., LTD.
- CAMBODIAN HUASHENG HS CABLE CO., LTD.
- CHANG XIN LONG MACHINERY EQUIPMENT SALES CO., LTD.
- QI BAO TRADING CO., LTD.
- LIXINYI INTERNATIONAL TRADING ENTERPRISE CO., LTD.
- ZHENG MENG COSMETICS CO., LTD.
- SUN KAI REAL ESTATE DEVELOPMENT CO., LTD.