

# AIMAN @ NARIMAN BINTI MOHD. SULAIMAN



- AHMAD IBRAHIM KULLIYAH OF LAWS
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## ACADEMIC QUALIFICATION

- Bachelor of Laws
- Ph.D in Corporate Governance of Public Listed Companies
- Masters of Comparative Law
- Matriculation

## TEACHING RESPONSIBILITIES

ADVANCED ENGLISH II	1995/1996
COMPANY LAW I	1994/1995 1995/1996 1996/1997 2000/2001 2001/2002 2003/2004 2005/2006 2006/2007 2007/2008 2008/2009 2009/2010 2010/2011 2011/2012 2013/2014 2014/2015 2015/2016 2016/2017 2017/2018
COMPANY LAW II	1994/1995 1995/1996 1996/1997 2000/2001 2001/2002 2002/2003 2003/2004 2005/2006 2007/2008 2008/2009 2009/2010 2010/2011 2011/2012 2013/2014 2014/2015 2015/2016 2016/2017 2017/2018 2018/2019 2019/2020
COMPARATIVE COMPANY LAW	2002/2003 2003/2004 2005/2006 2006/2007 2008/2009 2009/2010 2010/2011 2014/2015
EQUITY & TRUST II	1994/1995 1995/1996
EQUITY & TRUSTS I	1994/1995 1995/1996
EVIDENCE & PROCEDURE OF SHARIAH COURT I	1994/1995 1995/1996
EVIDENCE & PROCEDURE OF SHARIAH COURT II	1994/1995
LAW OF ASSOCIATION	1994/1995
LAW OF CONTRACT I	2003/2004
LEGAL METHOD	2006/2007 2007/2008 2013/2014

## RESEARCH PROJECTS

Completed

- 2014 - 2018** Issuers' and Directors' Liability for Ongoing or Continuous Disclosure Obligation in the Capital Market
- 2014 - 2018** Mis-Selling of Financial Products in the Financial Services Industry - Formulating Comprehensive Investor Protection Mechanism And Enforcement Framework
- 2011 - 2014** Financial Reporting Failures - Enforcement Trends, Challenges and Lessons for Malaysia
- 2011 - 2013** Jawatankuasa Penyemak dan Meminda Akta Institusi Pendidikan Tinggi Swasta 1996 (AKTA 555)
- 2011 - 2014** Shareholders' Empowerment and Responsibility Framework Addressing the Gap between Theory and Practice
- 2011 - 2016** Formulation of Governance Framework for Limited Liability Partnership (LLP) in Malaysia
- 2010 - 2011** Directors' Fiduciary Duty to Disclose Misconduct
- 2008 - 2010** Enforcement of Financial Misreporting and Securities Fraud
- 2008 - 2011** Independent Non-executive Directors and Liability Risks
- 2008 - 2010** The Development of the Concept of the Independent Director in Malaysia
- 2007 - 2010** Stock Options for Non-Executive Directors - Shareholders Voting and Features of Options Scheme
- 2005 - 2006** The Cross Jurisdictional Study Of The Capital Maintenance Regime With Special Focus On The Financial Assistance Legislative Framework-Reforming Malaysian Company Law

#### **In Progress**

- 2014 - Present** Mis-Selling of Financial Products in the Financial Services Industry - Formulating Comprehensive Investor Protection Mechanism And Enforcement Framework
- 2009 - Present** Corporate, Securities and Finance Law & Regulation Research Unit

## **PUBLICATIONS**

### **Article**

- 2018** [The use of floating charge as an Islamic collateral instrument: a shariah compatibility analysis.](#) Al-Shajarah , Special Issue (Special Issue: Islamic Banking and Finance) pp.191-224
- 2018** [Expanding shareholders' power: An analysis of reform proposals in Malaysia.](#) Review of Law & Economics
- 2017** [Shareholder primacy, controlling shareholders and Malaysia's Companies Act 2016.](#) Journal of Corporate Law Studies , 17 (1) pp.203-224

- 2017 [When arbitration clause and oppression claim collide.](#) Commonwealth Law Bulletin , 43 (1) pp.33-47
- 2016 [Of Ponzi schemes and investment scams: a case study of enforcement actions in Malaysia.](#) Journal of Financial Crime , 23 (1) pp.231-243
- 2013 [Misleading announcement to the stock exchange and director's breach of duty of care: Centro, James Hardie and Fortescue.](#) The Company Lawyer (7) pp.233-228
- 2013 [Financial reporting failures, board's competency and effectiveness.](#) International Journal of Disclosure and Governance , 10 (2) pp.155-174
- 2013 ["But we had obtained professional / legal advice!" the disclosure conundrum and directors' dilemma.](#) Journal of Financial Crime , 20 (3) pp.312-323
- 2013 [Controlling shareholders: issues and challenges for shareholders' empowerment in directors' remuneration in corporate Malaysian .](#) Asian Journal of Comparative Law
- 2011 [Internalising corporate social responsibility \(CSR\) -looking beyond directors' duties.](#) Journal of Applied Sciences Research , 7 (13) pp.2411-2420
- 2010 [Strengthening the independence criteria: a comparison of the United Kingdom, Malaysia, Hong Kong and Singapore.](#) International Company and Commercial Law Review , 21 (7) pp.239-252
- 2009 [Directors' reliance and responsibility to supervise and auditors' duty of care: Planassurance PAC formerly known as Patrick Lee Pac V Gaelic Inns Pte Ltd.](#) Malayan Law Journal Articles , 4 (44) pp.i-xiv
- 2008 [Financial misreporting and securities fraud — public and private enforcement.](#) Australian Journal of Corporate Law , 22 pp.31-50
- 2007 [Challenges of public and/or private enforcement of the Corporate Governance code.](#) International Corporate and Comparative Law Journal , 6 (1) pp.15-38
- Conference or Workshop Item**
- 2017 [Directors' accountability under the Companies Act 2016.](#) In: **Seminar Pengarah**
- 2017 [Companies Act 2016 versus Companies Act 1965.](#) In: **The Companies Act 2016 - Moving Forward 27 July 2017**
- 2016 [Empowered shareholder or interfering shareholder-balancing rights and accountability in governance and decision making.](#) In: **Companies Bill 2015: Doing business will not be the same anymore**
- 2016 [Mastering the new corporate finance rules-rights and accountability; rules and process.](#) In: **Companies Bill 2015: Doing business will not be the same anymore**
- 2016 [Companies act 2016: the game changer.](#) In: **The MIA International Accountants Conference 2016**
- 2016 [The regulation of equity crowdfunding in Malaysia..](#) In: **5th International Conference on Law and Society (ICLAS V) 2016**

- 2016 [Minority share holders' rights- protection and enforcement.](#) In: **Malaysian Corporate Law and Case Law on Protection of Minority Shareholders**
- 2016 [Shareholders activism and shareholders power to instruct.](#) In: **5th International Conference on Law and Society (ICLAS V) 2016**
- 2015 [When arbitration clause and oppression claims collide.](#) In: **4th International Conference on Law & Society (ICLAS IV) 2015**
- 2015 [Pengharmonian Akta Kontrak 1950 dan prinsip-prinsip syariah.](#) In: **Persidangan Meja Bulat Pengharmonian Undang-undang-Kajian Undang-undang Bertulis**
- 2015 [Extending the scope of proprietary remedies to recovery of pure profits from successful investment of bribes: the endgames in Lister v Stubbs.](#) In: **The 8th UUM International Legal Conference 2015**
- 2015 [Consumer protection in Indonesian banking industry.](#) In: **The 8th UUM International Legal Conference 2015**
- 2014 [Public and private enforcement strategies in regulating market misconduct and continuous disclosure- an overview of issues and challenges in Malaysia.](#) In: **Comparative Enforcement of Corporate and Securities Law in Asia 2014**
- 2013 [Bribes and the scope for the imposition of constructive trusts - the way forward for Malaysia.](#) In: **International Conference on Commercial Laws (ICCL 2013)**

#### Book

- 2015 [Malaysia company law: principles and practices.](#) Commerce Clearing House Sdn Bhd (Wolters Kluwer) . ISBN 978-967-0853-05-5
- 2011 [Corporations and partnerships in Malaysia.](#) Kluwer Law International . ISBN 9789041137876
- 2008 [Commercial applications of company law in Malaysia, 3rd. ed..](#) Commerce Clearing House Sdn Bhd (Wolters Kluwer) . ISBN 9789814228343
- 2005 [Commercial applications of company law in Malaysia, 2nd ed..](#) Commerce Clearing House Sdn Bhd (Wolters Kluwer) . ISBN 9789814180870
- 2002 [Commercial applications of company law in Malaysia.](#) Commerce Clearing House Sdn Bhd (Wolters Kluwer) . ISBN 9810463375

#### Book Section

- 2018 [Malaysia.](#) In: **International Encyclopedia of Law for Corporations & Partnership** Kluwer Law International BV . ISBN 978-90-654-4946-7 , pp.13-184
- 2016 [Company law and corporate governance in Malaysia: harmonisation of Shariah and the Common law.](#) In: **Routledge Handbook of Corporate Law** Routledge Taylor & Francis . ISBN 978-1-1387-8689-9 , pp.228-244
- 2011 [Recent developments on directors' remuneration: lessons for Malaysia.](#) In: **Governance of corporation and business association: issues and recent developments** IIUM Press . ISBN 9789674181093 , pp.95-118
- 2011 [Constructive trusts.](#) In: **Malaysian law of trusts** IIUM Press . ISBN 9789674182236 , pp.87-108