

FIRM PROFILE

# LEGENDGLOBE ATTORNEYS

Corporate Advisory, Litigation Management & Regulatory Compliance Practice.



Legendglobe Attorneys is a distinguished legal firm with a dynamic team of Partners, Associates, & Consultants who bring a wealth of professional experiences from various fields, encompassing both legal & non-legal domains. Our team members have backgrounds in academia, consulting, research, banking, investment, finance, and environmental law, providing us with a diverse range of expertise to cater to our clients' needs.

### **CLIENT-CENTRIC APPROACH:**

We tailor our legal solutions to our clients' specific needs, ensuring that their objectives and goals are met effectively.

### **■ INTERNATIONAL PERSPECTIVE:**

We have a keen understanding of the cross-border legal complexities that businesses face, allowing us to guide our clients through these challenges.



#### **COMMITMENT TO EXCELLENCE:**

Our team is known for its dedication to excellence, attention to detail, & a strong work ethic, ensuring that our clients receive the best possible legal support.

### **ETHICAL STANDARDS:**

Integrity and ethical practice are the cornerstones of our firm, ensuring trust & reliability in all our endeavors.

#### **©** CONTINUAL LEARNING:

We emphasize continuous learning & professional development to provide our clients with the most current and effective legal advice.

### **COMMUNITY ENGAGEMENT:**

We are actively involved in various social and pro bono initiatives, contributing to the betterment of society & promoting access to justice.

# THE PRINCIPALS / KEY PERSONNEL OF THE FIRM

### GABRIEL SIMON MNYELE.

He is the Lead Partner of the firm. He has 30 years experience in practice that combines academic, consultancy, advisory, research, litigation and public administration. He has worked at the Institute of Finance Management, Open University of Tanzania and Law School of Tanzania, where he taught laws of Banking, Company, Tort, Family and Civil Procedure. He is remembered for designing a master's degree program that is currently in use at the Open University.



MR. MNYELE has done major consultancies and provided legal advice such as in establishment of TACAIDS and ZACAIDS, preparation of new Labor Laws currently in force, establishment of warehousing receipt system, establishment of a community bank, and preparation of syllabus for Tanzania Institute of Bankers and privatization of Tanzania Film Company. He has advised various clients on the nature of ESCROW accounts, formation of Joint Ventures, Taxation of Employment income and salary review, tax implication of construction agreement, legal implication of employee's AIDS screaming, foreign exchange legal regime, immigration law, dissolution of trusts, employment terminations, intellectual property acquisition, handling of labor disputes and new labor laws, due diligence for taking over purposes, drafting an alternative NGO Act on behalf of an umbrella NGO organization, redundancy package for workers voluntarily separating with the employer, foreign corporate guarantees and its legal implication, to name but a few. With regard to litigation, Mr. Mnyele has been in the limelight in most major litigations in Tanzania. He has litigated much in banking matters, constitution, intellectual property, real estate and media law.

In short, **Mr. Mnyele** is an all weather lawyer who can organize and manage a major consultancy and also litigate very complicated matters at ease. He graduated from the University of Dar es Salaam in 1992 and at the University of Warwick UK for a masters in International Economic Laws in 1996 and was admitted to the bar on the 14th day of December 1997.

### G.B MLIPANO -RESIDENT CONSULTANT

He has 30 years' experience working with the government of Tanzania up to the level of Senior State Attorney and the Bank of Tanzania where he gained a vast experience on regulation of banking and labor matters in general. He left the Bank of Tanzania in 2020 to engage in private practice. He was admitted to the bar in 2009. He holds an LLB degree from the University of Dar es Salaam which he obtained in 1992 and an LLM in Maritime Laws from the University of Malta.



He is an expert in legal opinions and other advisory services and drafting of complicated contracts. He has superb writing, research and drafting skills in legal and non-legal matters and down to earth analytical skills. He shall be responsible for corporate advisory services and other support services.

## ES MNYELE RESIDENT CONSULTANT

For 22 years he was working as a senior banker with a reputable bank. He left the bank to concentrate on legal practice and other private activities in 2018. He had reached a level of director. His area of interest includes financial laws (banking inclusive) real estate, labor laws, hospitality industry and taxation. He is a cross cutting and a consummate professional. He holds an Advanced Diploma in Accountancy from the Institute of Finance Management.



He is a holder of a CPA degree (Certificate Public Accountant) issued by NBAA (National Board of Accounts and Auditors), a Master of Business Administration (MBA) from Hull University, United Kingdom where he specialized on General Management, a Bachelor of Laws from Open University of Tanzania and a Post Graduate Diploma in Legal practice from Law School of Tanzania where he passed in a first sitting. He was admitted to the Bar in 2014. He shall coordinate financial law unit practice Apart from the principals, the firm has employed competent professional associates and support staff to assist in provisions of required legal services competitively and competently.

### AREAS OF PRACTICE.

Based on accumulated experiences the firm will engage in general and specific areas of practice as follows;

## GENERAL REGULATORY ADVISORY & COMPLIANCE LEGAL SERVICES.

- Promotion of business entities/registration of businesses
- Supporting corporate business clients in fulfilling corporate compliances provided under the Companies Act and advising them on implications and processes involved in that regard.
- Undertaking merger and acquisition.
- Advising on various corporate matters and other legal issues
- Corporate/commercial litigation.
- Drafting all types of contracts.
- Reviewing and opinion on various contracts to ensure that they comply with Tanzania legal requirements.
- Handling transfer of shares generally including preparation of shareholders and joint ventures agreements
- Doing company/land searches and other due diligence exercises.
- Registration of trademarks and patents.
- Advising on negotiation strategy from a legal point of view.
- Acting as corporate conveyancers and sales agents of real property
- Corporate litigation management.





### **BANKING AND LEASING**

- Preparation of security documents such as loan agreements, debentures, mortgage deeds, chattel transfer deeds, leasing agreements letter of hypothecation, equipment leasing and asset acquisition agreements
- Handling the registration of the documents above (perfection of securities)
- Undertaking receivership of properties and companies and liquidations (corporate recoveries)
- Legal advisory services on banking law generally.
- Land/company searches and other due diligence exercises.
- Advice on foreign exchange regulations.
- Debt collection on behalf of banks and other lenders.
- Handling legal proceedings arising under the Banking and Financial Institution Act,
   2006 such a petition to transform a financial institution such a petition to transform to a bank and petitions for affirmation of mergers, takeovers and re-organizations.
- Monitoring obstructive methods used by borrowers to frustrate recovery measures for instance by obtaining ex parte injunctions or using spouses to sue
- Undertaking litigation arising from banking transactions...

### LABOR/INDUSTRIAL RELATIONS LAW AND IMMIGRATION

- Advising on various matters on employment, particularly on employment contracts and contractual requirements generally and their implementation, including the drafting of the said agreements.
- Advising on appropriate procedure to be followed in disciplinary proceedings against
  the employees. The emphasis in this regard is to prevent successful post termination
  litigation by advising the proper way that termination should be undertaken and
  payment of terminal benefits and compensation to dismissed employees with
  a view to preventing unnecessary litigation.
- Advising on redundancy and retreatment procedure.
- Making appearances at CMA the High Court Labor Division and the court of Appeal on matters arising from Labour Laws.
- Securing residence and working permits.

### NATURAL RESOURCES LAW (OIL, GAS AND MINERALS)

- Reviewing PSA and HCA agreements and other contracts to ensure that they
  are in compliance with Tanzania Legal regime regulating the petroleum gas
  and mining industry.
- Formulating and drafting agreements to form consortium for undertaking oper ational and implementation work for extractive industry.
- Undertaking acquisition of various licenses in Oil, Gas and Mining industries, including renewal of some as required.
- Undertaking litigation pertaining to natural resources law...

### **COMPETITION LAW**

- Undertaking procedural requirements under the competition law for merger and acquisition and other transactions of similar nature.
- Process merger and acquisition both under the competition law and the Companies Act.
- Undertaking various litigation arising from the Fair competition Act and its regulations.

### REAL PROPERTY LAW

- Providing input for acquisition of land (real estate)
- Consummating various real estate transactions by preparation of documents necessary for the same and their perfection.
- Processing partition and unit title transaction
- Processing subdivisions.
- Preparations and perfection of transfers.
- Preparations and perfection of complex leases.
- Preparation of construction joint ventures.
- Review construction agreements of landed property.





#### REGULATORY COMPLIANCE

- Apart from general company law compliances, the firm, based on the acquired knowledge and experience, shall focus on sectoral advisory services on regulatory matters. It shall provide support services on acquisition of sectorial licenses permits and necessary registrations. This is crucial because, following liberation of the economy, several laws have been enacted to regulate specific sectors of the economy and provisions of services. The laws created agencies to regulate respective sectors specifically. The firm shall act as a link between respective regulatory agencies and the clientele in terms of compliance requirements. The clientele shall be categorized in clusters of practice as follows.
- Agriculture, Fisheries, Forestry, Wildlife and Hunting and Environment.
- Mining, Oil and Gas
- Transportation, Aviation and Communication.
- Energy, Utilities and construction.
- Tourism, Hospitality, Sports and Leisure.
- Health, Education and Professionals regulation
- Banking, Insurance and Social Security
- Non-Governmental organizations and Local embassies.
- Governance and Government.
- Employment and Industrial relations
   In addition to that the firm shall handle specialized litigation arising from the de cision of regulatory agencies such as LATRA, EWURA, TICRA, the governmen procurement activities, TRA and the Competition Commission.

### CHINESE/ORIENTAL INVESTORS SPECIAL DESK.

There is no dispute that China is now an economic powerhouse having substantial surplus to invest abroad. In recent years we have witnessed a surge of Chinese business people coming to invest in Tanzania. Our experience has shown that Chinese investors have been facing a number of problems in that regard due to differences in legal systems between Tanzania and China in almost all aspects. To guide the Chinese and other oriental investors the firm shall prepare a booklet to provide guidance to Chinese Investors on establishing business in Tanzania, initial compliances generally and sectorial, immigration and residence permits, taxation generally common criminal offenses, requirements for sector wise compliance, Environmental compliance, Labor Law requirement among others. This shall help the investor to avoid hurdles that they may face in their business undertakings

# SOME OF OUR PAST & PRESENT CORPORATE CLIENTS.















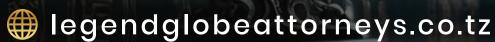






- Parastatal Sector Reform Commission
- Ministry of Co-operative and Marketing
- The Prime Minister's Office-Tanzania Aids Commission (TACAIDS)
  - Ministry of Labour, Youth, Sports and Social Welfare-
    - UNDP
    - Business Times Ltd/Business Printers Limited
    - National Board of Accountants and Auditors
      - KLM Netherlands Air
      - Tanga Dairies Cooperative Union Ltd
        - Mohamed Enterprises Limited
        - Agricultural Inputs Trust Fund
          - Government of Libya
      - Tanzania China Friendship Textile Itd







### **CONTACT US:**

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