SCIVETTI & ASSOCIATES

Scivetti & Associates, is a boutique law firm located in Kuala Lumpur, Malaysia.

Our clients come from a broad cross-section of local, national, government and international companies as well as individuals.

Our firm provides comprehensive legal services with particular emphasis on criminal litigation including complex money laundering cases, civil forfeiture proceedings, white-collar crimes, corruption, organized crime, drug trafficking, human trafficking, extradition and a full array of litigation services in areas such as general litigation including contract, corporate and intellectual property disputes and defamation.

We also have extensive experience in constitutional law as well as transactional matters including regulatory compliance, cannabis law and the regulatory framework of cannabis and hemp-derived CBD products, sanctions, tax and immigration.

At Scivetti & Associates, we are committed to providing tailored solutions in a cost effective manner to achieve measurable outcomes for our clients.

Our focus is without compromise, on you and your legal needs.
Tania Scivetti

*Founder and Managing Partner of Scivetti & Associates.*

Tania practice in Criminal, Civil and Corporate Litigation and General corporate advisory. Tania is a member of the Malaysian Bar, New York Bar and the New South Wales Law Society, Australia. Tania studied at Bond University, Australia earning a Bachelor of Laws. Tania is a graduate of Fordham University, New York with a Master of Laws in International Business and Trade Law (cum laude).

Tania is a criminal defence lawyer specialising in complex money laundering charges including civil forfeiture proceedings, corruption cases, sensitive extradition matters, as well as cases involving organised crime, cybercrime related to cryptocurrency, security offences and drug related offences and firearms offences.

With over 22 years' experience, Tania has acted on some of the most significant and complex litigation matters in Malaysia (including 1Malaysia Development Berhad - 1MDB), Asia Pacific and in the United States.

Tania has acted for multi-national and international corporations, governments, high net worth individuals and an established political party in Malaysia in relation to civil litigation matters, corporate and commercial transactions.

Tania's clients also include international and multinational companies seeking regulatory advice, in particular on sanctions law, cryptocurrency and blockchain. Tania's practice also includes advising on cannabis law and the regulatory framework of hemp-derived CBD products.
Tania is also dedicated to fulfilling her pro bono responsibilities by representing persons charged for trafficking and possession of cannabis. Last year she represented several clients in their appeal against cannabis related offences. In a recent pro bono case, Tania joined the defence team which successfully defended the client in his final appeal.

In her spare time, Tania enjoys spending time with her children, playing golf and holidaying in Italy. She is member of the INCBA, International Cannabis Bar Association. Tania is fluent in Malay and Italian.

**Syazwani Mohd Zawawi**

*Senior Legal Associate*

Syazwani graduated from International Islamic University Malaysia with LL.B. (Honours) Degree in 2010.

She then commenced her pupillage in the chambers of Mr. B. Balakumar of Messrs. Azim Tunku, Farik & Wong.

She was admitted as advocates and solicitors of the High Court of Malaya on 15th July 2011. Currently, she is practising in the area of criminal litigation and personal injury. She is currently practising in the area of criminal litigation and personal injury.

**Mardhiyah Mohamed Sirajkumar**

*Legal Associate*

Mardhiyah read law in International Islamic University Malaysia and she was admitted to the Malaysian Bar in 2016.
Mardhiyah is a performance driven, hardworking associate who is immensely passionate in upholding human rights. She strongly believes that the fundamental principle of being a defence counsel is to provide a fair playing field in the criminal justice system.


**Effa Azuin Aidrul Hisham**

*Legal Associate*

Effa is a graduate of International Islamic University of Malaysia (IIUM). Subsequently, she completed her pupillage and practiced in one of the reputable criminal law firms in Malaysia.

In 2020, she joined Scivetti & Associates. Admitted to practice in 2017, she has gained wide experience in criminal litigation involving drug trafficking offences, riot, robbery offences, preventive detention as well as white-collar related offences such as criminal breach of trust, cheating and money laundering.

Her portfolio also includes various civil litigation in relation to matters such as defamation, trespass, breach of fiduciary duties and contractual disputes. She has also acquired great exposure in Industrial Relation matters.

**Nur Fatin Najwa Ahmad Zainol**

*Legal Associate*
Fatin graduated with a Bachelor of Laws (Honours) from Universiti Utara Malaysia in 2018 and upon completing her tertiary education, she commenced her pupillage at Messrs C.P. Ang & Company. She was admitted and enrolled as an Advocate and Solicitor of the High Court of Malaya in June 2019.

She joined Scivetti & Associates in September 2019 and she has received extensive exposure in criminal litigation particularly offences under Dangerous Drugs Act, Penal Code, POCA and LLPK cases. She is also heavily involved in personal injury claims, debt recovery and general litigation matters. She has handled and assisted senior counsel in both civil and criminal matters from the filing of the action in all courts of first instance through to hearings, trials and appellate matters in the Appellate Court.

Desmond Low Zhi Jie

*Legal Associate*

Desmond graduated from University of Hertfordshire in 2015 with an LL.B (Bachelor of Laws) and was called to the Bar of England and Wales by The Honourable Society of the Middle Temple in 2019. He also holds a Master’s Degree (LL.M) in E-Commerce Law and International Financial Law from University of Hertfordshire. He had since completed his pupillage under the tutelage of Ms Tania Scivetti and is now awaiting to be called to the Malaysian Bar.

He has received a wide exposure to a variety of work in both criminal, corporate and civil litigation, including drug trafficking offences, preventive detention, money laundering, breach of trust, civil forfeiture and shareholder disputes.

Alissa Yasmeen Ahmad Shahreeza

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Legal Associate

Alissa, reading in the Chambers of Tania Scivetti, holds a degree from Universiti Teknologi MARA (UiTM). She joined the firm in 2020.

Throughout her pupillage, Alissa has experienced tremendous growth through the support and opportunities provided by the firm. She also believes that the camaraderie of the tight-knit family of Scivetti & Associates were instrumental in her learning process. Alissa’s experience at Scivetti & Associates has broadened her respect and appreciation of the fundamentals of a career in law, particularly in the area of criminal litigation.

Trisha Kaur Sandhu

Pupil-in-chambers

Trisha is currently a pupil-in-chambers and tutelage of Tania Scivetti.
EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date			Printed Name			Signature

March 6, 2022	Tania Scivetti

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