**Interlegal New Membership Enquiry Status**

**October 2019**

**Current Enquiries 2019**

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| **Name of Firm** | **Country** | **Location** | **Progress** | **Status** | **Comments** |
| Judex Law Firm | Kosovo | Pristina | Application Closed |  | Referral from NikosApplication 30/8/17 – cannot attend in Luxembourg due to visa delayAgreement to defer to Greece in May 2019Mr Kerveshi informed in May that Judex had been dissolved and he would like to proceed with his new firm Kerveshi & Partners – new application is now requiredNikos has been attempting to make contact with regard to attendance in Thessaloniki without successNo further contact – application cancelled |
| Tyan & Zgheib | Lebanon | Beirut | Enquiry |  | Contact with Frederic Letendre and full information sent in NovemberFrederic to contact if Nakhle & Associates application does not proceedFollow up in January – no response to dateFurther final follow up in April – now closed |
| Mills Oakley | Australia | Sydney | **New Application** |  | No recent contact despite various follow upsFinal follow up in January – closedRe-opened – application received in September 2019Attendance confirmed for New Delhi meeting |
| Hoxha, Memi & Hoxha | Albania | Tirane | Enquiry |  | Enquiry received 16/10 via Nikos Margaropoulos- full information sentFollowed up December – still under consideration – follow up FebruaryNow closed |
| SK Ray & Co LLP | India | Kolkata | Enquiry |  | Enquiry received 19/10 – full information sentFollowed up in December – final follow up in January – now closed |
| ZETA Law | Lithuania | Vilnius | Enquiry |  | Enquiry received via FICAC member – information sent October 2018Followed up in November and December – still under consideration - Final follow up in February – Zeta requested further informationFurther follow up in April – no longer wishing to continue at this stage |
| Alfonsea | Spain | Barcelona | Application closed |  | Enquiry received 6/11 via EuraAudit – full information sentInterested in proceeding to application – awaiting feedback from EscuraApplication received in March but will be opposed by EscuraEnquiries regarding eligibility completed – individual lawyers registered in their own right practising under the Alfonsea name/brandApplication closed due to Alfonsea not being a registered law firm |
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| Dar Annadwa LLC | Jordan | Amman | Enquiry |  | Enquiry received via FICAC member – information sent 9/11Follow up in January – final follow up in February – now closed |
| Kaska International Law Firm | Turkey | Izmir | Enquiry |  | Enquiry received 14/11 – full information sentFollow up in January – final follow up in February |
| Rajesh Kumar & Associates | India | New Delhi | Enquiry |  | Enquiry received 2/12 – full information sentFollow up in January – final follow up in FebruaryNow giving further consideration – final follow up in April – now closed |
| R & P Legal | India | New Delhi | Enquiry |  | Enquiry received 26/11 – full information sentFollow up in January - final follow up in February – now closed |
| Alfapalmer Law Firm | Indonesia | Jakarta | Applicationclosed |  | Application received via website 3/2Additional information requested – followed up in March and AprilFinal follow up in June – still awaiting missing informationNow closed due to lack of responses |
| Gunes & Gunes Law Firm | Turkey | Antalya | Enquiry |  | Enquiry received 8/2Full information sentFollowed up in March and AprilStill under considerationFinal follow up in June – intends to make an application shortlyFurther final follow up in August – now closed |
| Global Corporate Consultants Inc | Panama | Panama City | Enquiry |  | Enquiry from legal consultants – referral from Fernando Treviño y NúnezFull information sent – considering next stepsFollowed up August and September (final)Further information requested and supplied |
| Freygner IP | Austria |  | Enquiry |  | New owners of WangerFull information sent regarding requirements for AustriaTo be discussed in August ECNo further update |
| Freygner IP | Switzerland |  | Enquiry |  | New owners of WangerFull information sent regarding requirements for SwitzerlandTo be discussed in August ECNo further update |
| Legal Print | Costa Rica | San José | Enquiry |  | Follow up from Frédéric Letendre contact at INTAFull information sent 06/19Considering next steps – followed up in August and SeptemberNot wishing to proceed at this stage |
| Villaraza & Angangco Law Firm | Philippines | Manila | Enquiry |  | Follow up from Frédéric Letendre contact at INTAFull information sent 06/19Considering next steps – followed up in August, September and October |
| Srivistava & Associates | India | New Delhi | Enquiry |  | Unsolicited enquiryFull information sent 06/19Follow up in August and in September (final) |
| Cooper Mills | Australia | Melbourne | Enquiry |  | Follow up from Frédéric Letendre contact at INTAFull information sent 07/19Considering next steps – followed up in August and October and advised of application from another Australian firm |
| Prelevic Law Firm | Montenegro | Podgorica | **New Application** |  | Introduction from Jean Charles GardettoFull information sent 07/19Considering next steps – followed up in August and in SeptemberApplication received in September – attendance in India not confirmed |
| Cabinet Robert Dossou | Benin | Cotonou | Enquiry |  | Introduction from Jean Charles GardettoFull information sent 07/19Responded August – followed up September and October (final). |
| Fabriga Molino | Panama | Panama City | Enquiry |  | Introduction from Jean Charles GardettoFull information sent 08/19Followed up August, September and October. |
| AJ Park | New Zealand | Auckland | Enquiry |  | Follow up from Frédéric Letendre contact at INTAFull information sent 08/19Not proceeding with an application |
| Alwasi Group | Lebanon | Beirut | **New Application** |  | Application received in October following introduction from Yasser SalehInvited to attend in New Delhi – attendance not yet confirmed |

**Closed Enquiries 2018**

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| Karawani & Co | UAE | Dubai | Enquiry |  | Not proceeding to application |
| Nahkle & Associates | Lebanon | Beirut | Application |  | Application not approved at Luxembourg General meeting in October 2018 |
| Emir Kaknjasevic | Bosnia & Herzegovina | Sarajevo | Enquiry |  | Not proceeding to application |
| Budak Legal | Turkey | Istanbul | Enquiry |  | Not proceeding to application |
| Exeo Law | Canada | Montreal | Enquiry |  | Not proceeding to application |
| SALT | Italy | Genoa | Application |  | Application not supported at Moscow General Meeting in May 2018 |
| Kaplan & Nohejl Law Firm | Czech Republic | Prague | Enquiry |  | Not proceeding to application |
| Boussayene Knani & Associés | Tunisia | Tunis | Complete |  | Accepted into membership at Moscow General Meeting in May 2018 |
| Ghada M. Darwish Law Firm | Qatar | Doha | Enquiry |  | Not proceeding to application |
| Lorenz | Kyrgyz Republic | Bishkek | Enquiry |  | Not proceeding to application |
| Sibinčič Križanec | Slovenia | Ljubljana | Enquiry |  | Not proceeding to application |
| Stepanovski, Papakul & Partners | Belarus | Minsk | Enquiry |  | Not proceeding to application |
| Lex IBC | Italy | Bologna | Enquiry |  | Not proceeding to application |
| SK Solicitors | Nigeria | Lagos | Enquiry |  | Not proceeding to application |
| Centil | Kazakhstan | Astana | Enquiry |  | Not proceeding to application |
| Alpha Partners | India | New Delhi | Enquiry |  | Not proceeding to application |
| J. Lee & Associates  | South Korea | Seoul | Enquiry |  | Not proceeding to application |
| Catherine Kratz | France | Paris | Enquiry |  | Not proceeding to application |
| Moura Tavares Advogados | Brazil | Belo Horizonte | Enquiry |  | Not proceeding to application |
| HWL Ebsworth | Australia | Darwin | Enquiry |  | Not proceeding to application |