

## **Raj Bhala**

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### **Wikipedia Entry:**

[http://en.wikipedia.org/wiki/Raj\\_Bhala](http://en.wikipedia.org/wiki/Raj_Bhala)

### **BRIEF BIO**

Raj is the inaugural Leo. S. Brenneisen Distinguished Professor (2017-present) at the University of Kansas School of Law, before which he held the inaugural Rice Distinguished Professorship (2003-2017). Both are university-level chairs, the highest accolade for scholarship and research in Kansas. He has served as KU's Associate Dean for International and Comparative Law (2011-2017).

Raj practiced at the Federal Reserve Bank of New York, where he twice won the President's Award for Excellence, thanks to his service as a delegate to the United Nations Conference on International Trade Law. He is Senior Advisor to Dentons U.S. LLP, the world's largest law firm, focusing on international and comparative legal matters.

A Harvard Law School graduate, he completed Masters degrees at LSE and Oxford as a Marshall Scholar, and an undergraduate degree at Duke as an Angier B. Duke Scholar.

Raj is author of one of the world's leading textbooks in international trade law, *International Trade Law: A Comprehensive Textbook*, and the first treatise on GATT in nearly 50 years, *Modern GATT Law*. He is the first non-Muslim American scholar to write a textbook on Islamic Law, *Understanding Islamic Law (Shari'a)*. His newest book is on the Trans Pacific Partnership, *TPP Objectively*. His current book projects *Principles of Law, Literature, and Rhetoric* and *Business Law of Modern India*. "On Point" is his monthly column, which BloombergQuint (India) publishes ([www.bloomberquint.com](http://www.bloomberquint.com)).

He is an avid distance runner and has completed three of the "World's Major Marathons" (Boston twice, Chicago, and New York), and is a student of Shakespeare and Hindi.

## RESUME

### CURRENT ACADEMIC POST

**Leo S. Brenneisen Distinguished Professor**  
(8/17-present, tenure, full professorship, university chair),  
**The University of Kansas, School of Law, Lawrence, Kansas**

#### *Media Coverage Relating to Scholarship and Teaching:*

- (1) Charles McDermid, *Asia in 2019: From Elections in India and Indonesia to U.S.-China Tensions Xinjiang, and Extreme Weather*, SOUTH CHINA MORNING POST (Hong Kong), 28 December 2018 (invited commentary, predictions for 2019), [www.scmp.com/week-asia/opinion/article/2179716/asia-2019-watch-out-elections-india-and-indonesia-us-china](http://www.scmp.com/week-asia/opinion/article/2179716/asia-2019-watch-out-elections-india-and-indonesia-us-china)
- (2) Mike Krings, *New Class Takes First-of-its-Kind Approach to Applying Literature to International Law, Improving Legal Writing*, KU News, 9 October 2017, <http://news.ku.edu/2017/09/28/new-class-takes-first-its-kind-approach-applying-literature-international-law-improving>, <http://law.ku.edu/news/new-class-takes-first-of-its-kind-approach-applying-literature-international-law>
- (3) Diana Wichtel, *The Words of the Prophet – Islam v Terror: Islamic Law Expert on Understanding Sharia in the Modern World*, THE LISTENER (New Zealand), 17-23 June 2017, at 28-31, [www.noted.co.nz/currently/social-issues/islam-v-terror-islamic-law-expert-on-understanding-sharia-in-the-modern-world/](http://www.noted.co.nz/currently/social-issues/islam-v-terror-islamic-law-expert-on-understanding-sharia-in-the-modern-world/)
- (4) Mike Krings, *International Trade Law Expert Authors Book on TPP, New Edition on Islamic Law*, KU TODAY, 6 August 2016, <http://news.ku.edu/2016/07/19/international-trade-law-expert-authors-book-tpp-new-edition-understanding-islamic-law>
- (5) Kim Callahan, *Law Professor's Innovative Scholarship Puts KU on Global Map*, LAWRENCE JOURNAL WORLD, 19 August 2012, [www2.ljworld.com/news/2012/aug/19/law-professors-innovative-scholarship-puts-ku-glob/](http://www2.ljworld.com/news/2012/aug/19/law-professors-innovative-scholarship-puts-ku-glob/)
- (6) Dolph C. Simons, Jr., *Law Professor Representative of Distinguished KU Faculty*, LAWRENCE JOURNAL-WORLD, 18 June 2011, at 3 (Saturday Column), [www2.ljworld.com/news/2011/jun/18/law-professor-representative-distinguished-ku-facu/?opinion](http://www2.ljworld.com/news/2011/jun/18/law-professor-representative-distinguished-ku-facu/?opinion)

- (7) “Professor Profile,” [www.oread.ku.edu/2009/august/24/stories/profile.shtml](http://www.oread.ku.edu/2009/august/24/stories/profile.shtml)
- (8) Oval Observer Foundation, London, *Professor Raj Bhala on Indian Trade Policy and Mega Regional Trade Deals*, 21 December 2014, [www.youtube.com/watch?v=5OshTZNh0qg](http://www.youtube.com/watch?v=5OshTZNh0qg)
- (9) CNBC TV 18, Mumbai (Bombay), India, *What’s Up with Indo-U.S. Trade Ties?*, 4 March 2014, [thefirm.moneycontrol.com/video\\_page.php?autono=1051631&video\\_flag=1](http://thefirm.moneycontrol.com/video_page.php?autono=1051631&video_flag=1)
- (10) Alex Smith, *Kansas Army Base Hosts Shariah Law Class*, KC Currents, National Public Radio (NPR), Kansas City (KCUR 89.3 FM), 30 October 2012, [www.kcur.org/post/kansas-army-base-hosts-shariah-class](http://www.kcur.org/post/kansas-army-base-hosts-shariah-class)

***Comedic Coverage of Scholarship and Teaching:***

Television Interview, *The Not So Late Show*, 1 October 2014, [www.youtube.com/watch?v=hYMzCNOUP3o](http://www.youtube.com/watch?v=hYMzCNOUP3o), <http://6lawrence.com/not-so-late-show-clips/12058-the-not-so-late-show-raj-bhala-interview>

***Honors:***

- (1) Rice Distinguished Professor (tenure, full professorship, university chair) (7/03-9/17).
- (2) Kemper Teaching Award (university-wide award for teaching excellence) (9/08).
- (3) George and Eleanor Woodyard International Educator Award (university-wide award for outstanding contributions to internationalization efforts, granted to one faculty member annually for outstanding leadership in strengthening the international dimension of the University of Kansas in such areas as curriculum development, study abroad programs, relationships with international partner institutions, and collaboration with international colleagues in significant research and publications). (11/11).
- (4) Moreau Award (twice), granted to one University of Kansas School of Law faculty member “who, in the eyes of the students, has been particularly helpful in advising and counseling with students.” (5/12 and 5/15).

***Research Interests:***

- (1) International Trade, especially: linkages among poor countries, development economics and social justice theory; national security and peace through trade; and traditional trade remedies (antidumping and countervailing duties, and safeguards).
- (2) Islamic Law (*Shari‘a*), especially Classical Theory, Islamic Finance, *Shi‘ism*.
- (3) International Law and Literature.
- (4) Law of India.



### ***Teaching:***

#### *Regular Courses –*

- (1) International Trade Law (yearly)
- (2) Advanced International Law (yearly)
- (3) Islamic Law (*Shari'a*) (yearly at KU Law School and Fort Leavenworth Command and General Staff College (CGSC) for U.S. Special Operations Forces)
- (4) International Law and Literature (yearly)
- (5) Public International Law (occasionally)

#### *Additional Courses –*

- (1) Law and Business in India
- (2) International Business Transactions
- (3) International Banking Law
- (4) Human Rights
- (5) Evidence

### ***Administration:***

- (1) Associate Dean for International and Comparative Law (8/11-12/17)
- (2) Significantly responsible for creating and running the Two Year Juris Doctor (J.D.) Program for Foreign Trained Lawyers (3/04-present), Certificate in International Trade and Finance Program (3/04-present), and Doctorate of Juridical Science (S.J.D.) Program (5/06-present)
- (3) Negotiated, drafted, and completed Memoranda of Understanding with several law schools in India, Korea, and the United Arab Emirates (UAE)  
*See Emily Sharp, KU Partners with India's Top Law Schools, KU TODAY, 10 April 2014, <http://news.ku.edu/ku-law-partners-indias-top-law-schools>*
- (4) University Distinguished Professor Steering Committee (6/04-6/07, re-elected 6/07-6/10, 6/10-6/12)
- (5) University Committee on Distinguished Professorships (advises Provost on selection of DPs) (9/04-6/07)
- (6) Law School Distinguished Professorship Committee (advises Law School on selection of DPs) (9/03-present)
- (7) Executive Board, Kansas African Studies Center (5/06-5/09).
- (8) Graduate and International Programs Committee (8/03-present, Chair, 8/12-8/17)
- (9) Faculty Advisor, St. Thomas More Society (1/04-present)
- (10) Faculty Advisor, Islamic Law Students Association (ILSA) (8/11-present)
- (11) Co-Faculty Advisor, International Law Society (10/03-present)
- (12) Co-Faculty Advisor, Asian Law Students Association (8/07-present)

### ***Joint Appointments:***

Core Faculty Member, Center for Global and International Studies (CGIS) (1/13-present).

Associate Member, Center for East Asian Studies, University of Kansas (4/04-present).

## **COLUMNIST**

### **On Point BloombergQuintOpinion**

Monthly column on international law and economics,  
BloombergQuint (Bloomberg India), Mumbai (Bombay), India  
[www.bloombergquint.com](http://www.bloombergquint.com)  
January 2017-present

## **PREVIOUS ACADEMIC POSTS**

**Patricia Roberts Harris Research Professor of Law,  
The George Washington University Law School, Washington, D.C.**  
(7/98-7/03, with tenure, full professorship, and Law School Chair)

### ***Joint Appointment:***

Professor of International Affairs, Elliott School of International Affairs (12/01-7/03).

### ***Honors:***

Law School Research Chaired Professorship (awarded 7/00).

### ***Teaching:***

- (1) International Trade Law (yearly course).
- (2) Advanced International Trade Law (yearly course/seminar).
- (3) Comparative Law (yearly course, focus on Islamic Law).
- (4) International Business Transactions (taught frequently).

### ***Administration:***

- (1) Associate Dean for International and Comparative Legal Studies (7/01-7/03).  
Helped establish consortium with law schools in India, Pakistan, Bangladesh, and Sri Lanka, and links with other overseas law schools; engaged in marketing activities around the world; and developed internal international and comparative law activities, including faculty team lunches.
- (2) Director, South Asia Legal Education Consortium (SALEC) (3/01-7/03).
- (3) Faculty Advisor to St. Thomas Moore Society (9/01-7/03),  
*The George Washington International Law Review* (10/98-7/03),  
and South Asian Law Students Association (1998-7/03).

**Associate Professor of Law,  
College of William & Mary School of Law, Williamsburg, Virginia**  
(8/93-7/98; tenure and promotion to full Professor approved 11/97; promoted from Assistant to Associate Professor 11/95).

***Honors:***

Alumni Fellowship Award for Excellence in Teaching,  
William & Mary Society of the Alumni (9/96) (University-wide distinguished teaching award).

***Teaching:***

- (1) International Trade Law (yearly course).
- (2) Advanced International Trade Law (yearly seminar).
- (3) International Commercial Law (yearly course).
- (4) Public International Law (occasional course).
- (5) International Banking Law (occasional seminar).

***Administration:***

- (1) Director, Graduate (LL.M.) Program in American Legal Studies (1996-98).  
Planning, recruitment, admissions, and advising overseas students; helped increase global profile and funding.
- (2) Member, Dean Search Committee (1997), Dean's Advisory Council (1997-98), Curriculum Committee (1994-97; Chair, 1996-97), Enrichment Committee (1996-97), and Admissions Committee (1993-95).
- (3) Faculty Advisor to International Law Society (1994-95, 1996-98) and Asian Law Students Association (1996-98).
- (4) Helped Development and Alumni Affairs Office in fund raising, including Carter-Kaplan International Financial Law Award.

## **VISITING POSITIONS**

- Instructor, **Command and General Staff College (CGSC)**, Fort Leavenworth, Kansas (Fall 2010 through Fall 2019)

Teach *Islamic Law (Sharī‘a)* to Special Operations Forces (SOF) commanders and senior Intelligence Officers.

This course is mentioned in the 2012 State of the University of Kansas Address by KU Chancellor Bernadette Gray-Little, [www.chancellor.ku.edu/sotu2012/](http://www.chancellor.ku.edu/sotu2012/) (video), <http://chancellor.ku.edu/speeches/013012speech.shtml> (transcript)

- Visiting Professor, **University of Auckland**, Auckland, New Zealand (April 2019) [www.auckland.ac.nz/en/law.html](http://www.auckland.ac.nz/en/law.html)

Taught intensive Master of Law (LL.M.) course on *International Trade Law*.

- Visiting Professor, **Tel Aviv University**, The Buchmann Faculty of Law (February-March 2019) <https://en-law.tau.ac.il>

Taught intensive law (LL.B.) course on *International Trade Law*.

- Visiting Scholar, **New Zealand Legal Research Foundation (LRF)** (May-June 2017) [www.legalresearch.org.nz/](http://www.legalresearch.org.nz/)

Delivered the following lectures:

- (1) *A Dialogue on the Future of TPP – And What Now for New Zealand?*  
(with Professor Jane Kelsey),  
University of Auckland, Faculty of Law, 30 May 2017  
[www.law.auckland.ac.nz/en.html](http://www.law.auckland.ac.nz/en.html),  
[www.law.auckland.ac.nz/en/about/our-faculty/law-school-community.html](http://www.law.auckland.ac.nz/en/about/our-faculty/law-school-community.html), and  
[www.youtube.com/watch?v=VR2ruMx-ghY&feature=youtu.be](http://www.youtube.com/watch?v=VR2ruMx-ghY&feature=youtu.be)
- (2) *From Law and Literature to International Law and Literature: Scholarly and Pedagogical Innovation for Globalization*,  
University of Auckland, Faculty of Law, 31 May 2017  
[www.law.auckland.ac.nz/en.html](http://www.law.auckland.ac.nz/en.html)
- (3) *India, China, and Turbulence in International Trade Law and Policy*,  
Chapman Tripp (Law Firm), Auckland, New Zealand, 1 June 2017  
[www.chapmantripp.com](http://www.chapmantripp.com)
- (4) *Reinterpreting Islamic Law on Issues from Women to War*,  
University of Auckland, Faculties of Law and Business, 8 June 2017



[www.law.auckland.ac.nz/en.htm](http://www.law.auckland.ac.nz/en.htm), [www.legalresearch.org.nz/events.aspx](http://www.legalresearch.org.nz/events.aspx),  
<https://youtu.be/UvEHGS3bXdA>

- (5) *Islamic Banking and Finance*,  
University of Auckland, Faculty of Law, 9 June 2017  
[www.law.auckland.ac.nz/en.html](http://www.law.auckland.ac.nz/en.html), [www.legalresearch.org.nz/events.aspx](http://www.legalresearch.org.nz/events.aspx)

Also taught intensive Master of Law (LL.M.) course in *International Trade Law*.

The LRF designates one Visiting Scholar per year, based on a world-wide competitive selection process. Previous Visiting Scholars include The Right Honorable Sir Robin Jacob, Lord Justice of Appeal, of University College London (2015), Professor Trevor Hartley (2013) from the London School of Economics, and Professor Ted White of the University of Virginia (2012).

- Adjunct Professor, **Washington University** in Saint Louis, School of Law (January-February 2014)

Taught intensive course on *Overview of International Trade Law*.

- Instructor, **Heidelberg Centre for Latin America (HCLC), Santiago, Chile** (May-June 2012)

Taught *International Trade Law and Social Justice* under auspices of California Western School of Law, San Diego, Summer Program.

- Research Fellow, **The University of Hong Kong** Faculty of Law, Hong Kong, SAR, China (July 2007)

Worked on, and presented papers related to, international trade law and East Asia for the East Asian International Economic Law and Policy (EAIEL) Program.

- Visiting Professor, **World Trade Institute**, Berne, Switzerland (July 2003 and July 2004)

Taught Masters level classes in *Overview of International Trade Regulation and Agriculture and Development*.

- Visiting Professor, **La Trobe University**, Melbourne, Australia (June-July 2003)

Taught Master of Law (LL.M.) course on *International Trade Law*.

- Visiting Lecturer, **University of Auckland**, Auckland, New Zealand (March 2003)

Taught Master of Law (LL.M.) course on *GATT-WTO Law*.



- Visiting Scholar, **The Bank of Japan**, Tokyo, Japan (July 1999)

Selected as Visiting Scholar by the Bank of Japan's Institute for Monetary and Economic Studies. Presented seminar on international trade law, and authored research paper and presented seminar on international aspects of Japanese insolvency law.

- Visiting Professorial Fellow, **University of London**, London, England (1997)

Lecture on *International Trade Law* under the auspices of the Centre for Commercial Law Studies, Queen Mary & Westfield College.

- Visiting Professor, **University of Michigan School of Law**, Ann Arbor, MI (Spring semester, January-May 1999)

Taught *Advanced International Trade Law* and *International Business Transactions*.

- Visiting Professor, **Duke University School of Law**, Durham, N.C. (Spring semester, January-May 1996)

Taught *International Trade Law* and *International Banking Law*.

## LEGAL PRACTICE

**Attorney,**  
**Legal Department, Federal Reserve Bank of New York, New York, N.Y.**  
(8/89-3/93)

### ***Honors:***

- (1) Twice won President's Award for Excellence (11/90 and 12/92).  
Rarely granted to the same recipient twice.
- (2) Letter of Commendation from Department of State for service at United Nations (9/91).

### ***Responsibilities:***

- (1) International Commercial Law –
  - Payments system issues.
  - Drafted Federal Reserve Regulation J on wire transfers.
  - Served as U.S. delegate to United Nations Commission on International Trade Law (UNCITRAL) to negotiate and draft Model Law on International Credit Transfers.
- (2) International Financial Markets –
  - Foreign exchange (FX) matters, including development of FX master agreements and supervision of FX market participants and practices.
  - Enforcement, including investigating potential violations, taking depositions, and drafting enforcement documents.
  - Significantly involvement in civil enforcement actions against Bank of Credit and Commerce International (BCCI) and related parties.

## **LEGAL EDUCATION**

**Law Degree (J.D.), Harvard Law School,**  
Cambridge, MA. (8 June 1989)

*Honors:*  
*Cum Laude.*

*Research Assistantship (2/87-6/89):*  
Subject area – International banking and payments law.  
Professor – Hal S. Scott, Nomura Professor of International Financial Systems.

## **GRADUATE EDUCATION**

**Master's Degree (M.Sc.), Management (Industrial Relations), Oxford University**  
**(Trinity College), Oxford, England (7 November 1986)**

*Thesis:*  
“Dimensions of Internal Labor Markets.”

**Master's Degree (M.Sc.), Economics, London School of Economics (LSE),**  
London, England (14 August 1985)

*Honors:*  
Distinction on examinations in Microeconomics and Development Economics.

## **UNDERGRADUATE EDUCATION**

**Bachelor's Degree (A.B.), Economics, Duke University,**  
Durham, North Carolina (May 1984)

*Honors:*  
*Summa Cum Laude, Phi Beta Kappa, President's Senior Leadership Award, and Phi Eta Sigma.*

*Research Assistantship (7/81-7/84):*  
Subject area – Third World development and population growth.  
Professor – Allen C. Kelley, James B. Duke Professor of Economics.

**MERIT SCHOLARSHIPS**

**Marshall Scholarship**, Oxford University and London School of Economics (1984-86)

Awarded by British Government for 2 years of graduate study (all expenses paid).

**Angier B. Duke Scholarship**, Duke University (1980-84)

Awarded by Duke for 4 years of undergraduate study (full tuition paid).

## CONSULTANCIES

**Senior  
Advisor**                      **Dentons U.S. LLP**  
**Federal Regulatory & Compliance Practice**  
[www.dentons.com/en](http://www.dentons.com/en)

Consultant on International Trade Law, Islamic Law (*Shari'a*), Law of India, and related matters to the largest law firm in the world, with 136 offices across 57 countries and approximately 7,700 lawyers. Other Special Advisors include Former Democratic National Party Chairman and New Hampshire Governor Howard Dean, and Former Speaker of the U.S. House of Representatives and U.S. Presidential Candidate Congressman Newt Gingrich. (8/17-present)

**International  
Legal  
Consultant**                      **The Al Ammari Law Firm,**  
**in Association with Blake, Cassels & Graydon LL.P.**  
**Bahrain and Saudi Arabia**  
[www.blakes.com](http://www.blakes.com)

Consultant on International Trade Law, Foreign Direct Investment, Islamic Law (*Shari'a*), and related issues to a leading Middle Eastern firm affiliated with one of the “Seven Sister” law firms (“Bay Street” firms) based in Toronto, Canada. Projects include GATT-WTO consistency of trade measures (particularly with respect to national treatment), optimal governmental and committee organization structure to encourage output and export diversification and fuller integration into multilateral trade system and Gulf Cooperation Council (GCC) Customs Union, and briefings and presentations on important developments (such as WTO cases and *TPP*). (1/15-8/17)

**Consultant**                      **Cheniere Energy, Inc.**  
**Houston, Texas**

International legal consultant on projects concerning GATT-WTO rules and exportation of liquefied natural gas (LNG) from the United States.  
(3/14-12/14, 8/15-12/15).

**Foreign  
Legal  
Consultant**                      **Heenan Blaikie, LL.P., Toronto, Canada**

Consultant to a former pre-eminent Canadian law firms on international trade issues affecting developing and least developed countries, and on trade-related Islamic law (*Sharī'a*) matters. Projects include antidumping (AD) and countervailing duty (CVD) case against China and *Sharī'a* compliant mortgages. (7/08-2/14).

**Consultant**                      **DevCorp, International, Riyadh, Kingdom of Saudi Arabia and  
Manama, Bahrain**

Consultant on project concerning alleged dual-pricing of natural gas in the Kingdom. Produced legal report analyzing whether low-cost natural gas feedstock is an illegal subsidy under WTO rules. The feedstock is used by cracker/petrochemical complexes to make polymers and resins, which in turn are needed by conversion units to make finished plastic products. (7/06).

**Consultant**                      **UAE University, Al Ain, United Arab Emirates**

Consultant to help create a high quality, sustainable Masters Degree (LL.M.) Program in International Trade Law at the Faculty of Law of the UAE University. (11/05-9/06).

**Advisor**                      **United States Department of Commerce,  
Commercial Law Development Program**

Consultant on the Middle East Partnership Initiative (MEPI) to help enhance the international trade law curriculum of law schools in the Persian Gulf region, and facilitate a Middle East Free Trade Area (MEFTA). Engaged in assessments and program development in Bahrain, Oman, and the United Arab Emirates (UAE). (2/05–9/05).

**Consultant**                      **Government of Taiwan**

Consultant to Government of Taiwan for training officials in international trade law Taught week-long course in Taipei on GATT law and policy. Program arranged by World Trade Institute (WTI), Berne, Switzerland. (10/04).



**Consultant                      Saudi Aramco**

Consultant to Saudi Arabian Oil Company (Saudi Aramco) on international trade regulation and accession of the Kingdom of Saudi Arabia to the WTO. (12/03).

- (1) Delivered presentations in Dhahran to:  
Saudi Aramco; Chamber of Commerce and Industry of the Eastern Province; and King Fahd University of Petroleum and Mining (KFUPM).
- (2) Delivered presentations in Riyadh to:  
Saudi Arabian Monetary Authority (SAMA); Saudi Arabian General Investment Authority (SAGIA); *Ma'aden* (Saudi Arabian Mining Company); Ministry of Petroleum; *Al-Faisaliah* Holdings Group; and American Business Association.

**Consultant                      Patton Boggs Law Firm (Washington, D.C.)**

Worked on the GATT-WTO consistency of settlement proposals the European Union offered in its dispute with the United States over its preferential trading arrangement for bananas. (10-12/00).

**Consultant                      Government of Laos**

Consultant to the Ministry of Justice of the Lao P.D.R. Worked in Vientiane on reform of Laotian international trade law with a view to possible WTO accession, and delivered presentations on GATT and WTO topics. Program arranged through World Bank. (3/00).

**Consultant                      The World Bank**

- (1) Lecturer on payments systems law and policy in developing countries at World Bank seminar in Mexico City, Mexico for senior Latin American central bank and finance ministry officials. (7/95, 7/96, 7/97, and 7/98).
- (2) Taught wire transfer law to senior World Bank officials participating in World Bank seminars in Washington, D.C. on payments systems in developing countries. (5/94 and 4/95).
- (3) Taught wire transfer law to senior Vietnamese government officials participating in World Bank seminar in Washington, D.C. on payments systems reform in Vietnam. (6/94).

**Consultant                      International Monetary Fund**

- (1) Lecturer on legal issues in foreign exchange transactions at IMF seminar in Washington, D.C. on current legal issues affecting central banks for senior government and central bank officials from around the world. (5/95 and 5/96).
- (2) Lecturer on payment systems law at IMF seminar in Vienna for senior government officials from the former Soviet Union and Baltic countries. (8/94-12/94).
- (3) Helped re-draft proposed Banking Act (general banking law) and Bank of Sierra Leone Act (central banking law) for Republic of Sierra Leone. (12/93 -1/94).

**Lecturer                      United States – Vietnam Trade Council (Hanoi, Vietnam)**

Delivered lectures to senior Vietnamese government officials on *The Benefits, Politics, and Details of Integration into the World Economy, Special Trade Law Programs for Developing Countries, and Trade Liberalization in Special Sectors*. (2/97).

**Counsellor                      Financial Services Volunteer Corps  
(New York, N.Y. and Moscow, Russia)**

Member of Working Group on Electronic Payments, whose goal is to help strengthen the legal basis for *ruble*-denominated wire transfers in Russia (4/95-8/97).

## **PROFESSIONAL MEMBERSHIPS AND LEADERSHIP POSITIONS**

- **Bar Admissions.**  
Admitted to practice law in New York (since 3/90), District of Columbia (since 10/90), and Colorado (since 12/90, inactive status). Also admitted to practice before the United States Court of International Trade (CIT) (as of 12/12/07).
- **Inter-Pacific Bar Association (IPBA).**  
Since 11/08. Member of International Trade Committee, Vice Chairman of International Trade Committee (10/10-5/15), Member of International Trade Advisory Committee (ITAC, 5/15-present), Vice Chairman of APEC Committee (4/16-present).
- **Council on Foreign Relations (CFR),** New York/Washington.  
Selected for membership 2/00.
- **Royal Society for Asian Affairs,** London, England.  
Elected to membership 7/99.
- **Fellowship of Catholic Scholars.**  
Membership ratified 9/02.
- **Indian Society of International Law (ISIL),** New Delhi, India.  
Life membership conferred by ISIL Executive Council 10/13.  
  
Life Membership is granted only to “eminent scholars who are studying, teaching or practicing International Law and with demonstrable interest showing potential to contribute to the promotion and dissemination of International Law and Organizations, and to develop the ISIL....”
- **Gateway House, Indian Council on Global Relations,** Mumbai, India.  
Membership approved 5/13.  
  
Indian equivalent of United States Council on Foreign Relations.  
See <http://www.gatewayhouse.in/>.
- **All India Law Teachers Congress (AILTC),** New Delhi, India.  
Approved for membership (number 402) 2/11.
- **International Bar Association (IBA).**  
Since 1/95. Member of Trade and Customs Law Committee (Antitrust and Trade Law Legal Practice Division), and African, Arab, Asia-Pacific, and North American Regional Fora.

- **American Law Institute (ALI).**  
Elected to membership 5/98.
- **Who's Who Among Collegiate Faculty** (Montclair Publishing, New York).  
Lifetime member, nominated and selected through peer review, admitted 12/09.

## **PROFESSIONAL BOARDS**

### ***In India:***

- **Indian Society of Global Law and Policy (ISGLP)**, Gurgaon, Haryana (outside New Delhi, India. Member, Advisory Board 3/16-present).

Responsible for advancing multi-disciplinary cooperation among legal scholars and practitioners in India, European Union, and United States. <http://www.isglp.org>

- **National Law School (NLS) of India University, Bangalore, India, *Indian Journal of International Economic Law (IJIEL)***, Board of Editors (11/15-present)

Responsible for guiding editorial and publication policy, attracting articles, developing special issues, and promoting the *IJIEL* outside India and via new technologies.

[www.nls.ac.in/index.php?option=com\\_content&view=article&id=12:indian-journal-of-international-economic-law-&catid=1:publications](http://www.nls.ac.in/index.php?option=com_content&view=article&id=12:indian-journal-of-international-economic-law-&catid=1:publications)

- **Jagran Lakecity University, Bhopal, *Jagran International Journal on Contemporary Law and Research***, Editorial Board (7/14-present)

Responsible for helping select and edit articles for annual publication.

- **Jindal Global Law School (JGLS), Sonapat, Haryana, Centre for Postgraduate Legal Studies (CPLS)**, Advisory Council, Honorary Member (6/13-present)

Responsible for providing advice to prominent Indian international legal academic institution, CPLS at JGLS, on strategic matters, and operation of Masters degree (LL.M.) program, which as specializations in International Trade and Investment Law, Intellectual Property and Technology Law, and Corporate and Financial Law. See: <http://jgls.edu.in/cpgls/index.htm>

- **Benares Hindu University (BHU), Varanasi, *Universitas***, International Advisory Board (3/13-present)

Advise BHU on selection of articles for *Universitas*, an Annual Journal of Academe, which is an Interdisciplinary Discussion Group of teachers and students that is an independent, non-partisan, non-political, and not-for-profit.

- **Benares Hindu University (BHU), Varanasi, *BHU Law Journal***, International Advisory Panel (7/12-present)

Advise BHU on selection of articles for bi-annual, peer-reviewed *BHU Law Journal*.

- **National Law University of Jodhpur (NLU), Rajasthan, *Trade, Law and Development***, Board of Advisors (12/08-present).

Review and help select articles for publication [www.tradelawdevelopment.com](http://www.tradelawdevelopment.com).

#### *In East Asia:*

- **International Editorial Board**, University of Malaya, Kuala Lumpur, Malaysia, Mexico, *Journal of Malaysian and Comparative Law* (1/19-12/21)

Responsible for enhancing the *Journal*, including through recruiting and evaluating individual manuscript submissions.

#### *In Europe:*

- **Advisory Board, *University of Bologna Law Review***, Bologna, Italy Member, 11/16-present <https://bolognalawreview.unibo.it/>  
Responsible for reviewing and selecting submissions, editing, and writing articles.

- **International Advisory Board, *Journal of International and Comparative Law***, City Law School, City University, **London**, England, and City University of **Hong Kong**, SAR, China (11/13-present)

Responsible for advising on special themes for and future direction of *Journal*, which is peer-reviewed, and published biannually by Sweet & Maxwell and available on Westlaw.

- **Editorial Advisory Board *Manchester Journal of International Economic Law (MJIEL)***, University of Manchester, **England** (11/03-present) <https://www.electronicpublications.org/catalogue.php?id=48>

Responsible for selecting articles in *MJIEL*, which is peer-reviewed and published thrice annually online and in hard copy format.

**Co-Chief Book Review Editor** (1/17-present).

- **Board of International Scholars, University of London, Centre for Commercial Law Studies**, London, **England** (1/95-present)

- **Editorial Board, *International Trade Law and Regulation*, Thomson-Sweet & Maxwell, London, England** (spring 2003-present)

***In Latin America:***

- **National Autonomous University of Mexico (UNAM), Mexico City, Mexico, *Latin American Journal of International Trade Law* (8/12-present)**

Responsible for assessing each issue of the *Journal*, including evaluating individual manuscript submissions.

***In Middle East:***

- **United Arab Emirates University, United Arab Emirates (UAE), *Shari'a and Law Journal*, Editorial Advisory Board (12/07-present)**

Referee quarterly journal publishing scholarly research on Islamic legal issues.

***In United States:***

- **Editorial Advisory Board, Carolina Academic Press, Durham, North Carolina (12/97-12/08, 1/12-present)**

Advised Carolina Academic Press on selection of book publishing proposals for the legal academic market, and on the identification of prospective authors.

- **Board of Directors, Asian-American Bar Association of Kansas City (AABAKC), Kansas City, Missouri (11/14-11/16)**

Responsible for developing, implementing, promoting, and supervising programs for AABAKC. The mission of this non-profit organization is to promote justice, equality, and opportunity for Asian Americans, and to foster professional development, legal scholarship, advocacy, and community involvement in the metropolitan Kansas City area.

- **LexisNexis Law School Publishing Advisory Board, New York (1/09-12/11)**

Advised LexisNexis on selection of book publishing proposals for the legal academic market, and on the development of new products and technologies.

- **Editorial Advisory Board, *Fordham Journal of International Law*, Fordham University School of Law, New York (3/06-3/09)**

- **Editorial Advisory Board, *Case Western Reserve University Journal of International Law*, Case Western Reserve University School of Law, Cleveland, Ohio (1998-present)**

- **Editorial Board, *The Financier* (1993-98) and *The Arbitrageur* (1998)**



- **Board of Governors, Section on International Law, Virginia Bar Association, Richmond, VA. (9/95-6/98)**

**PROFESSIONAL ADVISORY AND REVIEW COMMITTEE SERVICE**

- **Tenure and Promotion Reviews (1999-present)**

Provided reviews of legal scholarship for tenure and promotion purposes at law schools in the United States and overseas: American University, Singapore Management University (SMU), St. Louis University, University of Arizona, and University of Sydney.

- **Advisory Committee, Council on Foreign Relations (2006-3/07)**

For Council Special Report Number 25, *The United States and the WTO Dispute Settlement System* (March 2007) (authored by Professor Robert Z. Lawrence)

- **International Advisory Council, Washington University School of Law, Harris Institute for Global Legal Studies, St. Louis (7/02-present)**

- **Chairperson, American Association of Law Schools, Section on Financial Institutions (1996-97), and Program Chair (1995-96)**

## GRADUATE COMMITTEE SERVICE

- **Doctorate of Juridical Sciences (S.J.D.) Committees Chaired**

- (1) Surendra Bhandari, Nepal  
S.J.D. awarded May 2010  
Topic: An Analysis of Positivism in the Form of Constructivism to Address the Problems of Making Rules in the WTO
- (2) Ahmed Al Zaabai, United Arab Emirates  
S.J.D. awarded May 2011, with Distinction  
Topic: WTO Treatment of Electronic Commerce, Developing Countries, and the United Arab Emirates
- (3) Father Alphonsus Ihuoma, Nigeria  
S.J.D. awarded May 2014, with Distinction  
Topic: The Holy See, Social Justice, and International Trade Law: Assessing the Social Mission of the Church in the GATT-WTO System
- (4) Zainab Radhi, Iraq  
S.J.D. awarded May 2015, with Distinction  
Topic: Right to Development and Establishment of an International *Zakāt*. Institution (IZI)
- (5) Sulaiman Al Ghafri, Oman  
S.J.D. awarded May 2017, with Distinction  
Topic: Border Enforcement of Intellectual Property Rights – A Case Study of Oman
- (6) Ahmed Alyousef, Saudi Arabia  
S.J.D. awarded December 2017  
Topic: Islamic Insurance Law (*Takaful*) and Challenges faced by Saudi Arabia in WTO Negotiations
- (7) Jongjun Jeon, Korea  
S.J.D. in progress  
Topic: Issues and Controversies in the Korea – United States Free Trade Agreement (KORUS)
- (8) Neyamul Islam, Bangladesh  
S.J.D. awarded December 2017  
Topic: Legal and Non-Legal Barriers to Trade in South Asia

- (9) Khattar Torbey, Lebanon  
S.J.D. in progress  
Topic: Critical Analysis of Lebanese International Trade Law and Policy
- (10) Bander Al Mohammadi, Saudi Arabia  
S.J.D. in progress  
Topic: Islamic Legal Issues in Saudi International Trade Relations
- (11) Nathan Deuckjoo (D.J.) Kim, Korea  
S.J.D. in progress  
Topic: International Trade Law, Special Sectors, and Korea

- **External Examiner Service (1996-present)**

Served as External Examiner for doctoral dissertations at law schools in the United States and overseas: Duke, George Washington University, LaTrobe University (Melbourne), Macquarie University (Sydney), and University of Adelaide. Served as External Examiner for Master's thesis at University of the Western Cape (South Africa).

## PERSONAL

**Date of Birth** 15 June 1962

**Religion** Roman Catholic (convert, Easter Vigil 2001)

**Family** Wife, Kara Tan Bhala

- Chief Executive Officer, Seven Pillars Institute for Global Finance and Ethics. <http://www.sevenpillarsinstitute.org>.
- Chief Executive Officer, Seven Pillars Consulting L.L.C. and International Financial Consultant. Clients included Kornitzer Capital Management – Buffalo Funds (Kansas City, Missouri).
- Lecturer, University of Kansas School of Business, M.B.A. Program (Global Finance and Ethics) and Undergraduate Program (Finance Scholars).
- Former First Vice President and Senior Portfolio Manager, Merrill Lynch Dragon Fund (managed an Asian equities portfolio of approximately \$2 billion). Former Portfolio Manager, Jayhawk Capital Management China Hedge Fund.
- Doctoral degree (Ph.D.) in Philosophy, The University of Kansas (specialization in Moral Philosophy and Ethics, dissertation on Aristotle and Virtue Ethics), 2009. Masters degree (M.Phil.) in Management Studies, Oxford University, 1986
- Science Fiction Short Story Novelist

Daughter, Shera Tan Bhala

- High School
- Yearbook, World Affairs Challenge, Tennis, Piano
- Travelled to 28 countries

**Citizenship** U.S.A., Canada (dual citizen)

**Foreign Languages** French – basic proficiency

Hindi – continued study

Persian (*Farsi*) and Chinese (Mandarin) – previous study

**Travel** Lived, travelled, and/or worked in nearly 50 countries

## **RUNNING**

### ***Unbound Trailblazer Web Page (Charitable Fundraising for Children in Poor Countries)***

<https://www.unbound.org/MyOutreach/RajBhala>

#### ***Marathons:***

- Completed November 2002 Richmond, Virginia Marathon in 3:40:06 (62°F)
- Completed September 2008 9/11 Patriots Marathon Run (Olathe, Kansas) in 3:43:17 (and 30.5 mile Ultra-Marathon), 2<sup>nd</sup> place (out of 24) overall (71°F)
- Completed September 2009 9/11 Patriots Marathon Run (Olathe, Kansas) in 3:38:37 (and 31.4 mile Ultra-Marathon), 1<sup>st</sup> place (out of 49) overall (80°F)
- Completed September 2010 9/11 Patriots Marathon Run (Olathe, Kansas) in 4:05:50, 10<sup>th</sup> place (out of 94) overall, 5<sup>th</sup> place (out of 19) for men age 40-49 (83°F)
- Completed October 2009 Des Moines, Iowa Marathon in 3:06:51, 80<sup>th</sup> place overall out of 1,358 runners (top 5.9%), 70<sup>th</sup> out of 824 male runners (top 8.5%), 4<sup>th</sup> out of 119 male runners age 45-49 (top 3.4%), and 2<sup>nd</sup> out of 46 male runners age 47 (top 4.3%). Qualified for Boston Marathon (qualifying time is 3:30:00 for men age 45-49, and 3:10:00 for men age 18-34). (47°F)
- Completed April 2010 Boston Marathon in 3:11:03, 2,824 overall out of 23,126 starters (top 12.2%), 2,596 out of 13,354 male starters (top 19.5%), and 250 out of 2,421 male starters age 45-49 (top 10.3%). Qualified for Boston Marathon. (49°F)
- Completed March 2011 Los Angeles Marathon in 3:38:21, 1,302 overall out of 19,785 finishers (top 6.6%), 1,141 out of 11,977 male finishers (top 9.5%), and 122 out of 1,258 male finishers age 45-49 (top 9.7%) (53°F, torrential rain storm)
- Completed October 2011 Chicago Marathon in 3:31:17, 3,250 overall out of 35,755 finishers (top 9.1%), 2,730 out of 20,284 male finishers (top 13.5%), and 307 out of 2,449 male finishers age 45-49 (top 12.5%) (68°F)
- Completed October 2012 Kansas City Marathon in 3:30:37, 152 overall out of 1,466 finishers (top 10.4%), 137 out of 921 male finishers (top 14.9%), and 9 out of 67 male finishers age 50-55 (top 13.4%) (50°F)
- Completed November 2013 New York City Marathon in 3:37:34, 6,827 out of 50,266 finishers (top 13.6%), 5,769 out of 30,699 male finishers (top 18.8%), and 562 out of 3,836 male finishers age 50-54 (top 14.7%) (40°F, windy)
- Completed September 2014 Omaha Marathon in 3:42:32, 94 out of 581 finishers (top 16.2%), 75 out of 360 male finishers (top 20.8%), and 5 out of 33 male finishers age 50-54 (top 15.1%) (60°F)
- Completed November 2015 Gobbler Grind (Overland Park, Kansas) Marathon in 3:38:08, 29 out of 192 finishers (top 15.1%), 26 out of 120 male finishers (top 21.6%), and 6 out of 20 male finishers age 50-54 (top 30%) (50°F)

- Completed October 2016 Kansas City Marathon in 3:34:37, 95 overall out of 1,249 finishers (top 7.6%), 75 out of 769 male finishers (top 9.75%), and 6 out of 78 male finishers age 50-54 (top 7.69%) Qualified for Boston Marathon (65°F)
- Completed April 2017 Garmin Marathon (Olathe, Kansas) in 3:41:22, 71 overall out of 460 finishers (top 15.43%), 56 out of 284 male finishers (top 19.72%), and 7 out of 32 male finishers age 50-54 (top 21.88%) (40°F, windy)
- Completed October 2017 Kansas City Marathon in 3:42:36, 146 overall out of 1,288 finishers (top 11.33%), 120 out of 805 male finishers (top 14.91%), and 6 out of 38 male finishers age 55-59 (top 15.78%) (65°F, humid, windy)
- Completed April 2018 Boston Marathon in 3:48:38, 13,044 overall out of 25,831 finishers (top 50.5%), 8,544 out of 14,203 male finishers (top 60.2%), and 636 out of 1,466 male finishers age 55-59 (top 43.4%) (32°F, 25-35 mph headwinds, 1”-2” rain)
- Completed October 2018 Kansas City Marathon in 3:39:58, 192 overall out of 1,264 finishers (top 15.2%), 166 out of 788 male finishers (top 21.1%), and 11 out of 48 male finishers age 55-59 (top 22.9%) (50°F)
- Completed January 2019 Houston Marathon in 3:43:05, 1,515 overall out of 6,684 finishers (top 22.67%), 1,097 out of 4,064 male finishers (top 26.99%), and 60 out of 336 male finishers age 55-59 (top 17.86%) (34°F)
- Completed March 2019 Jerusalem (Israel) Marathon in 4:29:01, 789 overall out of 1,497 finishers (top 53%), 695 out of 1,197 male finishers (top 59%), and 59 out of 119 male finishers age 55-59 (top 50%) (50°F, hilly)
- Completed 76 Marathons in total, including uncertified practice marathons, and Boston Qualifying (BQ) times in 3 certified races

### *Half Marathons:*

- Completed Raintree Montessori School, Lawrence, Kansas, Half Marathon in April 2004 and April 2005
- Completed April 2006 Raintree Run in 1:33:39, 5<sup>th</sup> place in 40-44 age group, 56<sup>th</sup> place overall
- Completed Lawrence, Kansas Half-Marathons in April 2007 and April 2008
- Completed Kansas Half-Marathon in April 2009, 2<sup>nd</sup> place in men's 45-49 age group, 1:33:39
- Completed Kansas Half-Marathon in April 2012, 147<sup>th</sup> place overall (out of approximately 1,600 entrants, top 9.2%), and 10<sup>th</sup> place in men's 45-49 age group (out of 62 finishers, top 16.1%) 1:41:31
- Completed Rock the Parkway Kansas City Half Marathon in:
  - April 2015, 268<sup>th</sup> place overall (out of 4,962 finishers, top 5.4%), and 15<sup>th</sup> place in men's 50-54 age group (out of 170, top 8.8%), 1:38:05 (55°F)
  - April 2016, 297<sup>th</sup> place overall (out of 4,226 finishers, top 7.0%), and 15<sup>th</sup> place in men's 50-54 age group (out of 137, top 10.9%), 1:38:53 (35°F)
- Completed Hospital Hill Kansas City Half Marathon in:
  - June 2015, 208<sup>th</sup> place (out of 2,644 finishers, top 7.9%), 181<sup>st</sup> place among men (out of 1,211, top 14.9%), and 19<sup>th</sup> place in men's 50-54 age group (out of 140, top 13.6%), 1:43:52 (65°F)
  - June 2016, 164<sup>th</sup> place (out of 2,220 finishers, top 7.4%), 138<sup>th</sup> place among men (out of 1,006, top 13.7%), 64<sup>th</sup> in male masters (age 45 and over, out of 588, top 10.9%), and 18<sup>th</sup> in men's 50-54 age group (out of 123, top 14.6%), 1:43:59 (72°F)
  - June 2018, 184<sup>th</sup> place (out of 1,497 finishers, top 12.3%), 153<sup>th</sup> place among men (out of 772, top 19.8%), 66<sup>th</sup> in male masters (age 45 and over, out of 429, top 15.4%), and 15<sup>th</sup> in men's 55-59 age group (out of 84, top 14.6%), 1:47:20 (80°F)
- Completed Singapore 2XU Compression Run Half-Marathon in April 2019, 341<sup>st</sup> overall (out of 7,427 finishers, top 4.59%), 1:46:38 (98°F)
- Completed many uncertified Half Marathons



## **BIBLIOGRAPHY FOR RAJ BHALA**

Social Science Research Network (SSRN) Author Page Number 679823

### ***Subject Areas:***

***International Trade Law, Islamic Law (Sharī‘a), Law of India***

### ***BOOKS IN PROGRESS***

- (1) **LAW, LITERATURE, AND RHETORIC**  
(Durham, North Carolina: Carolina Academic Press, forthcoming, 2021-2022)
- (2) **BUSINESS LAW OF MODERN INDIA**  
(Durham, North Carolina: Carolina Academic Press, forthcoming 2021-2022)

### ***BOOKS – SCHOLARLY MONOGRAPHS***

- (1) **TPP OBJECTIVELY: LEGAL, ECONOMIC, AND NATIONAL SECURITY DIMENSIONS OF CPTPP**  
(Durham, North Carolina: Carolina Academic Press, 2<sup>nd</sup> edition, 2019, 688 pages; 1<sup>st</sup> edition, 2016, 462 pages),  
[www.cap-press.com/books/isbn/9781611639599/TPP-Objectively](http://www.cap-press.com/books/isbn/9781611639599/TPP-Objectively)

The material in this book is the subject of:

Radio Program, Gina Kaufmann & Matthew Long-Middleton, “*International Trade and Kansas City*,” Central Standard, National Public Radio (NPR), Kansas City (KCUR 89.3 FM), 21 March 2017,  
<http://kcur.org/post/international-trade-and-kansas-city>

Joe Robertson, *Ex-Steelworkers in KC Watching What Comes of Donald Trump’s Pledge to Bring Jobs Back*, KANSAS CITY STAR, 15 December 2016,  
[www.kansascity.com/news/business/workplace/article120949678.html](http://www.kansascity.com/news/business/workplace/article120949678.html)

Bruce Einhorn, *Russia, China, and Japan Fill the Trump Trade Gap*, BLOOMBERG BUSINESSWEEK, 1 December 2016, [www.bloomberg.com/news/articles/2016-12-01/russia-china-and-japan-fill-the-trump-trade-gap](http://www.bloomberg.com/news/articles/2016-12-01/russia-china-and-japan-fill-the-trump-trade-gap)

Ellen Powell, *What Trump’s Vow to Quit TPP Trade Deal Means for Human Rights*, THE CHRISTIAN SCIENCE MONITOR, 22 November 2016,  
[www.csmonitor.com/USA/Politics/2016/1122/What-Trump-s-vow-to-quit-TPP-trade-deal-means-for-human-rights?cmpid=pushEP](http://www.csmonitor.com/USA/Politics/2016/1122/What-Trump-s-vow-to-quit-TPP-trade-deal-means-for-human-rights?cmpid=pushEP)

Philippa Maister, *TPP: What Now?*, FDI MAGAZINE, 21 November 2016, [www.fdiintelligence.com/News/TPP-what-now](http://www.fdiintelligence.com/News/TPP-what-now)

Diane Stafford, *Campaign Anti-Trade Rhetoric Won't Lead to Quick Changes After Elections, Experts Say*, THE KANSAS CITY STAR, 3 November 2016, at 10A, [www.kansascity.com/news/business/article112379237.html](http://www.kansascity.com/news/business/article112379237.html),

Diane Stafford & Mark Davis, *Obamacare, Numerous Regulations Face Trump Reversals*, THE KANSAS CITY STAR, 9 November 2016, [www.kansascity.com/news/business/article113776653.html](http://www.kansascity.com/news/business/article113776653.html),

*Trump, Clinton Exploit "Worst Fears" About Free Trade to Win Votes*, SPUTNIK INTERNATIONAL NEWS SERVICE (Moscow, Washington, D.C. Bureau), 28 October 2016, <https://sputniknews.com/us/201610281046837518-trade-free-trump-clinton/>

GT Staff, *TPP Gets Passing Grade From International Trade Expert University of Kansas Professor Rates Agreement A on National Security, C on Economics*, GLOBAL TRADE, 17 August 2016, [www.globaltrademag.com/global-trade-daily/tpp-gets-passing-grade-international-trade-law-expert](http://www.globaltrademag.com/global-trade-daily/tpp-gets-passing-grade-international-trade-law-expert)

*TPP Pushes Made in America*, SCARBOROUGH (International Logistics), 4 April 2016, [www.scarbrough-intl.com/tpp-pushes-made-in-america/](http://www.scarbrough-intl.com/tpp-pushes-made-in-america/)

- (2) **TRADE, DEVELOPMENT, AND SOCIAL JUSTICE**  
(Durham, North Carolina: Carolina Academic Press. 1<sup>st</sup> edition, 2003, 541 pages), [www.cap-press.com/books/isbn/9780890893845/Trade-Development-and-Social-Justice](http://www.cap-press.com/books/isbn/9780890893845/Trade-Development-and-Social-Justice))

Reviewed by Carmine Gorga, 7 JOURNAL OF MARKETS & MORALITY number 2, 567-70 (2004-05), and in American Society of International Law *Newsletter* (March 2004)

## **BOOKS – TEXTBOOKS**

- (1) **INTERNATIONAL TRADE LAW: A COMPREHENSIVE TEXTBOOK**  
(Durham, North Carolina: Carolina Academic Press, 5<sup>th</sup> edition, 2019)

Volume One:  
Interdisciplinary Foundations and Fundamental Obligations  
(1,494 pages)

Volume Two:  
Customs Law and National Security  
(648 pages)

Volume Three:  
Remedies  
(1,060 pages)

Volume Four:  
Preferences, Labor, Environment, and Intellectual Property  
(1,146 pages)

(New Providence, New Jersey, LexisNexis, 4<sup>th</sup> edition, 2 volumes, 2015, 2,957 pages; 3<sup>rd</sup> edition 2008, LexisNexis, 1,685 pages; 2<sup>nd</sup> edition 2001, 1,743 pages; 1<sup>st</sup> edition 1996, Michie, 1,450 pages)

[www.cap-press.com/books/isbn/9780769869070/International-Trade-Law-Vol-1-and-Vol-2-Fourth-Edition](http://www.cap-press.com/books/isbn/9780769869070/International-Trade-Law-Vol-1-and-Vol-2-Fourth-Edition))

This Textbook was celebrated on 25 July 2019 by Dentons at the Dentons Book Launch in its Kansas City, Missouri offices:

Kaushik Vaidya, Deputy Editor – Views and Special Projects, Bloomberg Quint (Mumbai), *Book Launch Celebration Video*:  
[www.dropbox.com/s/78sagrsm4g30k4g/R%20Bhala%20Book%20Launch.mp4?dl=0](http://www.dropbox.com/s/78sagrsm4g30k4g/R%20Bhala%20Book%20Launch.mp4?dl=0)

Nick Gosnell, WIBW News (CBS Radio Network), AM 580/FM 104.9, 25 July 2019, *Bonus Podcast: Nick and Raj Bhala on His Textbook*:  
<http://bit.ly/2GwVwgx>

Additionally, the Textbook is featured in the YouTube video:  
[www.youtube.com/watch?v=LY2XVBIZ\\_nE&feature=youtu.be](http://www.youtube.com/watch?v=LY2XVBIZ_nE&feature=youtu.be)

It is the subject of a radio program, Gina Kaufmann & Matthew Long-Middleton, Central Standard, *Trading Post – International Trade Law*, National Public Radio (NPR), Kansas City (KCUR 89.3 FM), 15 October 2015:  
<http://kcur.org/programs/central-standard>, <http://kcur.org/post/trading-post>

It is profiled in:

Nick Gosnell, *New Trade Law Tome Covers Expanding Field*, WIBW News (CBS Radio Network), AM 580/FM 104.9, 13 May 2019:  
[www.wibwnewsnow.com/new-trade-law-tome-covers-expanding-field/](http://www.wibwnewsnow.com/new-trade-law-tome-covers-expanding-field/)

Mike Krings, *Professor Explores Free Trade Agreement Protections for Women's, LGBTQ+ Rights*, KU NEWS SERVICE, 4 March 2019:  
<https://news.ku.edu/2019/02/22/prof-authors-first-look-free-trade-agreements-efforts-protect-womens-lgbtq-rights-new>

Mike Krings, *New Edition of International Trade Law Textbook Addresses Rapidly Expanding Issues*, KU TODAY, 25 August 2015:  
<http://news.ku.edu/2015/07/14/new-edition-international-trade-law-text-book-prepares-students-ever-changing-world>

The material in the Textbook concerning the WTO and FTAs is the subject of Politics, *Free Trade Deals Could Marginalize WTO as Negotiating Forum*, Sputnik International News Service (Moscow, Washington, D.C. Bureau), 24 October 2015:  
<http://sputniknews.com/politics/20151024/1029037102/free-trade-deals-could-marginalize-wto.html>

The Textbook is accompanied by TEACHER'S MANUAL (4<sup>th</sup> edition, 2015; 3<sup>rd</sup> edition, 2008, LexisNexis; 2<sup>nd</sup> edition, 2001, LexisNexis; 1<sup>st</sup> edition, 1996, Michie)

The Textbook has been:

- Adopted at over 100 law schools in the United States and overseas
- Translated into Vietnamese
- Endorsed by 20 leaders in International Trade from 10 countries
- Cited (*inter alia*) in *Agro Dutch Foods Ltd. v. United States*, 110 F.Supp. 2d 950, 961 (CIT 2000), *Koyo Seiko Co., Ltd. v. United States*, 110 F.Supp. 2d 934, 939 (CIT 2000), *Mannesmannrohren-Werke AG & Mannesmann Pipe & Steel Corp. v. United States*, 77 F.Supp. 2d 1302, 1305 (CIT 1999)

Chapters in the Textbook are the basis for media coverage, such as:

- Sara Shepherd, *KU International Trade Law Expert Reacts to Brexit, Says U.S. Should Prioritize Trade Agreement with Britain – “We Should Embrace the U.K. and Welcome Them In,”* LAWRENCE JOURNAL-WORLD, at 1, 24 June 2016, [www2.ljworld.com/news/2016/jun/24/ku-international-trade-law-expert-reacts-brexit-sa/](http://www2.ljworld.com/news/2016/jun/24/ku-international-trade-law-expert-reacts-brexit-sa/)
- Tim Carpenter, *KU Professor: Potential Reward of Iran Deal Worth Risk,* TOPEKA CAPITAL-JOURNAL, 30 November 2013, at 2A, <http://cjonline.com/news/state/2013-11-29/ku-professor-potential-reward-iran-deal-worth-risk>

- (2) **UNDERSTANDING ISLAMIC LAW (SHARĪ‘A)**  
(Durham, North Carolina: Carolina Academic Press, 2<sup>nd</sup> edition, 2016, approximately 1,500 pages; 1<sup>st</sup> edition, 2011, LexisNexis, 1,455 pages),  
[www.cap-press.com/books/isbn/9781632849502/Understanding-Islamic-Law-Second-Edition](http://www.cap-press.com/books/isbn/9781632849502/Understanding-Islamic-Law-Second-Edition))

This Textbook is featured in the following YouTube Video:  
[www.youtube.com/watch?v=Uy91hIavLRU&feature=youtu.be](http://www.youtube.com/watch?v=Uy91hIavLRU&feature=youtu.be)

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(34-page brief)

Case involving French company alleged to have dumped enriched uranium in the United States market. *Amicus* brief focused on whether the antidumping (AD) rules of the World Trade Organization (WTO) and United States apply to services, as distinct from goods. The brief argued they do not, a point with which the Court did not take issue. Justice Souter wrote for the Court, in a 9-0 decision. The Court held the Department of Commerce (DOC) reasonably treated the enriched uranium at issue as a “good” subject to AD law, rather than a service exempt under that law. As the Court focused on the *Chevron* standard of administrative review (deferring to the DOC’s interpretation), it found no need to reach the issue addressed by the brief.

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- (4) Television Interview, Brian Johnson, *KU Professor: Torture Report's Release Shows U.S. Strength*, KMBC TV Channel 9, Kansas City, 9 December 2014,  
[www.kmbc.com/news/ku-professor-torture-reports-release-shows-us-strength/30148362](http://www.kmbc.com/news/ku-professor-torture-reports-release-shows-us-strength/30148362)
- (5) Radio Interview, Mark Garrison, *Marketplace for Monday, August 4, 2014 (Banco Espirito Santo)*, National Public Radio (NPR), National Edition, 4 August 2014,  
[www.marketplace.org/popoutplayer](http://www.marketplace.org/popoutplayer) (audio),  
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- (7) Article Interview, Jeremy B. White, *Oklahoma Ruling Exposes Legal Issues with Sharia Law Bans*, INTERNATIONAL BUSINESS TIMES, 12 January 2012,  
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- (8) Article Interview, Sarah Glazar, *Sharia Controversy – Is There a Place for Islamic Law in Western Countries?*, 6 CQ GLOBAL RESEARCHER issue 1, pages 1-28, 3 January 2012

- (9) Article Interview, Jeremy B. White, *Newt Gingrich's Sharia Law Stance Raises Questions*, INTERNATIONAL BUSINESS TIMES, 16 December 2011, [www.ibtimes.com/articles/268497/20111216/newt-gingrich-s-sharia-law-stance-raises.htm](http://www.ibtimes.com/articles/268497/20111216/newt-gingrich-s-sharia-law-stance-raises.htm)
- (10) Television Interview, KCTV Channel 5 CBS News, Kansas City, Missouri, *Locals React to News of Moammar Gadhafi's Death*, 20 October 2011, [www.kctv5.com/story/15744404/locals-react-to-news-of-moammar-gadhafis-death](http://www.kctv5.com/story/15744404/locals-react-to-news-of-moammar-gadhafis-death) and at [www.kctv5.com/video?clipId=6370562&autostart=true](http://www.kctv5.com/video?clipId=6370562&autostart=true)
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- (12) *A World Trade Round Gone Bad*, SAN DIEGO UNION TRIBUNE, 3 June 2011, at B-7, [www.signonsandiego.com/news/2011/jun/03/a-world-trade-round-gone-bad](http://www.signonsandiego.com/news/2011/jun/03/a-world-trade-round-gone-bad) (with Professor Jamie Cooper, California Western School of Law)
- (13) Television Interview, KSNT Channel 27 NBC News, Topeka, Kansas, *End of An Era: Hosni Mubarak – Resigned from Office*, 14 February 2011, [www.ksnt.com/mediacenter/local.aspx?videoId=5351@ksnt.web.entriq.net&navCatId=3](http://www.ksnt.com/mediacenter/local.aspx?videoId=5351@ksnt.web.entriq.net&navCatId=3)
- (14) *Why WTO Membership for Iran Makes Sense*, FOREIGN POLICY, 23 June 2010, [http://mideast.foreignpolicy.com/posts/2010/06/23/iran\\_and\\_the\\_wto](http://mideast.foreignpolicy.com/posts/2010/06/23/iran_and_the_wto) (with Reza Aslan)
- (15) Cover Story Feature, *Why GATT Matters, Then and Now*, GLOBAL LAW QUARTERLY 3-6 (Quarter 2, 2009) (Thomson Reuters)
- (16) National Public Radio (NPR), Kansas Public Radio (KPR), *Doing Business in Islamic Societies*, “Up To Date,” 6 March 2006, [www.kcur.org/UTDarchive.html](http://www.kcur.org/UTDarchive.html))
- (17) *A Trade Coalition of the Willing*, 10 INTERNATIONAL TRADE LAW AND REGULATION 18-19 (January 2004)
- (18) *Five Theoretical Themes in the World Trade Organization Adjudicatory System*, 6 ILSA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 437-43 (Spring 2000)

**1997-1999**

- (1) *China, the WTO, and the Converse Question*, THE JOURNAL OF COMMERCE, 26 April 1999
- (2) *Open the Door to China*, LEGAL TIMES, 26 April 1999, at 22
- (3) *Banana Trade Split Ripens*, LEGAL TIMES, 8 February 1999, at S36 (Special Report: Going Global – Issues in International Trade and Transactions)
- (4) *Between Impeachment and Iraq – Bananas*, WASHINGTON TIMES, 5 January 1999, at A15

Also published as *Banana Case Threatens Rule of Law*, THE JOURNAL OF COMMERCE, 4 January 1999, at 5A, and *Mustn't Just Swallow Blatant Banana Discrimination*, THE HOUSTON CHRONICLE, 30 December 1998, at A23

- (5) *Fast-Track Law Doomed by Earlier Manoeuvring*, NATIONAL LAW JOURNAL, 8 December 1997, at A25

## ***SPECIAL OR ENDOWED LECTURES***

**Singapore** (4/19). Inter Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee. *From Tweets about Trade to Negotiations about Nukes: How Asia-Pacific Countries and Companies Are (and Should Be) Dealing with Disruption in International Trade Law and Policy*. Panel Presentation. Also responsible for organizing this Panel. <https://ipba2019.org/programme/concurrent-sessions-schedule/itc-topic-1/>

**New Zealand** (4/19). The University of Auckland, Faculty of Law. *Two Dimensional Hard-Soft Law Theory and the Advancement of Women's and LGBTQ+ Rights through Free Trade Agreements*. Faculty Seminar. [www.law.auckland.ac.nz/en/about/events-1/events.html](http://www.law.auckland.ac.nz/en/about/events-1/events.html)

**Israel** (3/19). Tel Aviv University, The Buchmann Faculty of Law. *Two Dimensional Hard-Soft Law Theory and the Advancement of Women's and LGBTQ+ Rights through Free Trade Agreements*. International Law Workshop. [https://en-law.tau.ac.il/tau\\_law\\_faculty/International\\_Law\\_Workshop\\_1123?instance=1551881700](https://en-law.tau.ac.il/tau_law_faculty/International_Law_Workshop_1123?instance=1551881700)

**Taiwan** (12/18). Government of Taiwan, Office of Trade Negotiations. *WTO Reform in Context: FTAs, National Security, and Three Specific Crises – Tentative Thoughts for Taiwan*. Symposium on WTO Reform. Open Public Session.

**Taiwan** (12/18). Government of Taiwan, Office of Trade Negotiations. *Special and Differential and Non-Market Economy Treatment: History, Rules, Policies, and Controversies – Considerations for Taiwan*. Symposium on WTO Reform. Closed Door Government-Only Session.

**Canada** (10/18). **The Conference Board of Canada**. *The Three-Dimensional International Trade War: Strategic Positioning for Canada in WTO, NAFTA, and Bilateral Battles*. Canada-wide webinar for legal and business professionals across Canada, <https://www.conferenceboard.ca/e-library/abstract.aspx?did=9840>

**Canada** (8/17). **The Conference Board of Canada**. *An American Perspective on NAFTA's Past, Present, and Future*. Canada-wide webinar for legal and business professionals across Canada, [www.conferenceboard.ca/e-library/abstract.aspx?did=8964](http://www.conferenceboard.ca/e-library/abstract.aspx?did=8964)

**Washington, D.C.** (1/16). **The Pentagon**. Joint Staff (J-5) Strategy and Plans, Political-Military Affairs, Middle East Directorate Strategic Integration Session. Briefing. *The Education Battle, Sunni-Shi'a Split, and Authentic versus Inauthentic Precepts in Islamic Law*. (J-5 advises the Joint Chiefs of Staff (JCS), and ultimately the Commander in Chief, on strategic matters concerning the Middle East, [www.jcs.mil/Directorates/J5%7CStrategicPlansandPolicy.aspx](http://www.jcs.mil/Directorates/J5%7CStrategicPlansandPolicy.aspx)

**Atlanta, Georgia** (10/15). Mercer University. 3<sup>rd</sup> Annual Mercer Conference on Current Trends in International Trade. Keynote Address, *Enduring Themes and Radical Transformations in International Trade Law*.

**Macon, Georgia** (10/15). Mercer University School of Business. BB&T Lecture. *TPP: Trans Pacific Partnership or Trade Policy for the Plutocracy?*

**Riyadh, Saudi Arabia** (4/15). Council of Saudi Chambers of Commerce and Harvard Alumni Association of Saudi Arabia (HASA). *The Kingdom and International Trade Developments:” Agreements to Enhance Kingdom’s Benefits from International Trade*. Lecture and Panel Discussion,

[www.csc.org.sa/English/News/Pages/14oom.aspx](http://www.csc.org.sa/English/News/Pages/14oom.aspx),

and [www.spa.gov.sa/viewphotonews.php?id=1357858&pic=](http://www.spa.gov.sa/viewphotonews.php?id=1357858&pic=)

**Lecture Tour of India** (2-3/14).

(1) **Hyderabad** (2/14)

At National Academy of Legal Studies and Research (NALSAR) University of Law:

Lecture 1: *An Overview of International Trade Law*

Lecture 2: *Indian Trade Reforms and Its Doha Round Negotiating Positions*

Lecture 3: *Where is India in Free Trade Agreements and the Trans Pacific Partnership?*

(2) **Mumbai** (Bombay) (2-3/14)

At Office of Additional Director General of Foreign Trade (DGFT),  
Export Promotion Councils (EPCs):

Lecture 4: *Antidumping Provisions in the United States and Pitfalls to be Avoided, and Export Diversification Opportunities in Emerging Markets*

At Government Law College, University of Mumbai:

Lecture 5: *An Overview of International Trade Law*

Lecture 6: *The Future of the GATT-WTO System, American Trade Policy, and Implications for the Indian Subcontinent (Round Table)*

At SNDT Women's University:

Lecture 7: *An Overview of International Trade Law*

At Gateway House (Indian Council on Global Affairs):

Lecture 8: *The Trans-Pacific Partnership and Implications for India (Round Table)*

At Department of Law, University of Mumbai:

Lecture 9: *Recent Developments and Current Controversies in International Trade Law*

At Tata Institute for Social Sciences (TISS):

Keynote Address and Workshop on Muslims and *Sharī'a*: Learning from Experiences of Other Countries

Lecture 10: *The Rights of Women Under the Sharī'a as Practiced in Islamic Countries*



(3) **New Delhi** (3/14)

At University of Delhi, Law Center II:

Lecture 11: *Women's Issues and Islamic Law*

At Indian Law Institute (ILI):

Lecture 12: *Women's Issues in Islamic Law*

Lecture 13: *Overview of GATT and WTO*

Lecture 14: *United States and India's Trade Law and Policy*

Lecture 15: *WTO and TRIPs*

Lecture 16: *Overview of Islamic Law*

(4) **Sonapat**, Haryana (Outside Delhi) (3/14)

At Jindal Global Law School (JGLS):

Lecture 17: *Trade Preferences for Poor Countries, The Doha Round Debacle, and United States and Indian Trade Law and Policy*

Lecture 18: *Overview of Islamic Law, Primary, Secondary, and Additional Sources of Islamic Law, and Women's Issues and Islamic Law*

**Washington University** School of Law, Saint Louis, Missouri. Whitney R. Harris World Law Institute Speaker Series. *The Doha Round Debacle* (2/13).

**Carey y Cia Law Firm, Santiago, Chile.** Lecture on *Islamic Finance* to approximately 60 leading Chilean lawyers and scholars, plus the General Counsels of five major banks operating in Chile (including Hong Kong Shanghai Banking Corporation and J.P. Morgan) and the Ambassadors to Chile from Egypt and Jordan (5/12).

**Qatar Law Forum**, Doha, Qatar. Presentation on *International Finance and Ethics* (5/12).

**Judge Advocates General (JAG) Corps**, National Conference, Washburn University School of Law, Topeka, Kansas. Presentation to approximately 100 JAG officers, many of whom served in Afghanistan and Iraq, and who are likely to return on future deployments overseas, on *Islamic Law (Sharī'a): Sources, Sunni – Shī'ite Split, and Law of War*. (10/12).

Also, presentations to JAG National Conference, Washburn, on:

*Understanding Islamic Law (Sharī'a): Themes and Criminal Law* (11/11).

*Islamic Law (Sharī'a): Basic Terms, Sunni – Shī'ite Split, and Law of War*. (10/10).

**University of Saint Thomas**, Minneapolis, Minnesota. Annual University of Saint Thomas Law Journal Lecture. *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism* (11/11).

**Council on Foreign Relations**, New York, New York. Religion and Foreign Policy Initiative, National and Outreach Conference Call. Presentation, Discussion, and Questions and Answers on *Understanding Shari'a: From Caliphate to Current Day* (10/11).

**University of Kansas, Hall Center for the Humanities**, Special Event. *Understanding Islamic Law* (9/11).

**Southern Methodist University**, Dedman School of Law, Dallas, Texas. SMU Annual Distinguished Lecture in Islamic Law, in Honor of the late Professor Dr. M.I.M. Aboul-Enein (SMU SJD '67). *Understanding Islamic Law, Women's Apparel, and Religious Freedom* (4/11).

**Southern Methodist University**, Dedman School of Law, Dallas, Texas. SMU Annual Distinguished Lecture in International Law, in Honor of the late Sir Joseph Gold (Former General Counsel of the International Monetary Fund, SMU LL.D. '86). *Has the Doha Round Failed as an Instrument of Counter-Terrorism?* (4/11).

**Command and General Staff College (CGSC), Fort Leavenworth, Kansas**, *Islamic Law (Shari'a): Six Themes and Illustrations Thereof*. Lecture to officers in the United States Special Operations Forces, Navy Seals, Aviators, Air Force Pilots, Military Intelligence, Psychological Operations, and Civil Affairs. Held at the Marshall Auditorium (1/12).

**Command and General Staff College (CGSC), Fort Leavenworth, Kansas**, *Islamic Law (Shari'a): Origins, Sunni – Shi'ite Split, Jihād, and Terrorism*. Lecture to United States Special Operations, Psychological Operations, Intelligence, and Civil Affairs officers. Held at the Marshall Auditorium (1/11) and Arnold Conference Room (7/11).

**Hong Kong International Law Association (ILA)**. *Limits of the American Trade Empire: Four Cardinal Virtues and the Challenge of the Chinese Yuan*. Held at the Chinese University of Hong Kong (CUHK) (7/07).

**Command and General Staff College (CGSC), Fort Leavenworth, Kansas, International Officer Program**, *The World Trading System* (2004-2013).

Annual or bi-annual lecture on the world trading system and international trade law and policy to senior foreign military officers from approximately 75 countries.

**Inaugural University Distinguished Professor Lecture**, *A Kansan Question About American Trade Law Toward the Kingdom*, The University of Kansas (2/04).

**Inaugural Ibrahim Shihata Distinguished Lecture**, *Trade, Growth, and Injustice*, The British Institute of International and Comparative Law (London) (6/02).

**The Distinguished Speaker Series**, *The Bananas War*, McGeorge School of Law, University of the Pacific (3/00).

**The Edward Ball Chair Distinguished Lecture**, *The Precedent Setters at the WTO*, Florida State University College of Law (2/99).

**Sir John Lubbock Distinguished Lectures**, *Stare Decisis and the WTO, and Analyzing International Trade Sanctions*, University of London (Institute for Advanced Legal Studies) (6/98 and 6/99).

**Inaugural Blackstone Lecture**, *Rethinking Antidumping Law*, William & Mary School of Law (11/96).

**OVERSEAS CONFERENCE PRESENTATIONS**  
**(Other Than Those Listed Under Special and Endowed Lectures)**

- **Auckland, New Zealand.** April 2017. Inter Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee.

Two Presentations:

- (1) Panel on “Free Trade in Services or Not?: Efforts and Difficulties to Liberalize Trade in Services.” Presentation on *Services Trade Liberalization in TISA and TPP*.

[www.ipba2017.com/program/program-overview/saturday-8th/free-trade-in-services-or-not/](http://www.ipba2017.com/program/program-overview/saturday-8th/free-trade-in-services-or-not/)

- (2) Panel on “Wine, Cheese, and the High Life: Trade Barriers, Geographical Indications, and Other Challenges to Free Trade in Coveted Agricultural Products.” Presentation on *Overview of Special Treatment for Agricultural Products in the World Trading System* (as Moderator)

[www.ipba2017.com/program/program-overview/saturday-8th/wine-cheese-and-the-high-life-trade-barriers-geographical-indications-and-other-challenges-in-free-trade-in-coveted-agricultural-products/](http://www.ipba2017.com/program/program-overview/saturday-8th/wine-cheese-and-the-high-life-trade-barriers-geographical-indications-and-other-challenges-in-free-trade-in-coveted-agricultural-products/)

- **Kuala Lumpur, Malaysia.** April 2016. Inter Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee. Three presentations:

- (1) Panel on “A Discussion of Current Issues in Islamic Finance.” Presentation on *International and Cross-Border Perspectives on Contemporary Islamic Financial Transactions*.

- (2) Panel on “TPP and the ASEAN Economic Community at the Crossroads of APEC?” Presentation on *TPP Membership and Enlargement Controversies*.

- (3) Panel on “Resolution of Trade Disputes in TPP and Other FTAs.” Presentation on *Overview of TPP*.

[www.ipba2016.com/programme3.aspx](http://www.ipba2016.com/programme3.aspx)

- **Kuala Lumpur, Malaysia.** April 2016. Association of South East Asian Nations (ASEAN) Law Association of Malaysia. Presentation on *Risks and Opportunities with the Trans-Pacific Partnership for Malaysia*.

[www.aseanlawassociation.org/index.html](http://www.aseanlawassociation.org/index.html)

- **Kuala Lumpur, Malaysia.** April 2016. Global Development Law & Consulting Group (Washington, D.C.), Bar Council of Malaysia (BCI), and Inter-Pacific Bar Association (IPBA) Legal Development & Training Committee. Program on “How to Participate in Trade Negotiations: Focus on the Trans Pacific Partnership Regional Free Trade Agreement.” Presentation on *History of Trade Negotiations*.
- **Sydney, Australia.** March 2016. Herbert Smith Freehills Law Firm and University of Sydney Law School. Lecture on *The Trans Pacific Partnership – Objectively*. [sydneylaw.e-newsletter.com.au/link/id/z566f5867318dc938P51064864b569bff99151/page.html - z566a5c4645fe6308](http://sydneylaw.e-newsletter.com.au/link/id/z566f5867318dc938P51064864b569bff99151/page.html-z566a5c4645fe6308)
- **Seoul, Korea.** September 2015. Korea University College of Law, 2<sup>nd</sup> Asian Business Lawyer Symposium, “Business and Finance Regulation from Comparative and International Perspectives.” Presentation on *Design and Challenges of Banking and Foreign Exchange Regulation in India*.

Law review article, *Design and Challenges of Banking and Foreign Exchange Regulation in India*, published in ASIAN BUSINESS LAWYER.

- **Hong Kong.** May 2015. Inter Pacific Bar Association (IPBA) Annual Meeting. Panel on “Promoting and/or Undermining Labor Rights through International Trade?” Presentation on *Linkages between Free Trade and Labor Rights*.
- **Hong Kong.** May 2015. University of Hong Kong, Faculty of Law, East Asian International Economic Law & Policy Program, Asian Institute of International Financial Law, and RGC Theme-based Research Project: Enhancing Hong Kong's Future as a Leading International Financial Center. *Critical Analysis of Trans Pacific Partnership (TPP)*. [http://hkuems1.hku.hk/hkuems/ec\\_hdetail.aspx?guest=Y&UEID=36652](http://hkuems1.hku.hk/hkuems/ec_hdetail.aspx?guest=Y&UEID=36652)
- **Hong Kong.** May 2015. The Chinese University of Hong Kong, Faculty of Law, Center for Financial Regulation and Economic Development (CFRED), Thirteenth Trade and Investment Law Seminar. *Views from Riyadh and Delhi on GATT-WTO and FTA Developments*. [www.law.cuhk.edu.hk/research/cfred/download/CFRED\\_13\\_Trade\\_&\\_Investment\\_Law\\_Seminar\\_Prof\\_Raj\\_Bhala\\_5May2015.pdf](http://www.law.cuhk.edu.hk/research/cfred/download/CFRED_13_Trade_&_Investment_Law_Seminar_Prof_Raj_Bhala_5May2015.pdf)

- **Goa, India.** March 2015. V.M. Salgaocar College of Law, Miramar, Panaji. Gang of Youngsters (GOY) Conference. *Recent Developments in International and Indian Trade Law and Policy.*
- **Mumbai (Bombay), India.** March 2015. World Trade Center. *Recent Developments in International and Indian Trade Law and Policy.*

This presentation was covered *All India Association of Industries, Expert Recommends India Gov to Reignite Trade Reforms Via FTA Policy*, NRI NEWS, March 2015.

<http://nrinews24x7.com/expert-recommends-indian-government-to-reignite-trade-reforms-via-fta-policy/>

- **Mumbai (Bombay), India.** March 2015. Government Law College (GLC). Lecture on *Recent Developments in International and Indian Trade Law and Policy*, and Panel on “India’s Trade Policies: Prospects and Challenges” with Mr. Richard Bale, Consul General of Canada to Mumbai.
- **Mumbai (Bombay), India.** March 2015. Harvard College in Asia Program (HCAP), Saint Xavier’s College. *International Trade, Investment, and Intellectual Property Law and Policy in India and Beyond.*
- **Vancouver, Canada.** May 2014. Inter-Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee. Two presentations:
  - (1) Panel on “Intellectual Property and Free Trade Agreements.” Presentation on *Overview of Intellectual Property Issues in Trans Pacific Partnership (TPP) Negotiations.*
  - (2) Panel on “Asia Pacific Economic Cooperation (APEC) Forum.” Presentation on *APEC and Trade Liberalization.*
- **Mumbai (Bombay), India.** April 2014. Gateway House – Indian Council on Global Affairs. Discussion Series on Indian Foreign Policy: Views from Abroad. India and North America: Revitalizing Ties. <http://bit.ly/1jZ3sTx>.

- **Windsor, Canada.** September 2013. University of Windsor Conference on “Justice Beyond the State: Transnationalism and Law,” panel on “Public International Law, Regulation, and Sovereignty.” Paper on “*Great Satan*” Squeezes “*Evil Āyatollāhs*” as the Centrifuges Keep Spinning: American Trade Sanctions Against Iran. [www1.uwindsor.ca/law/justicebeyondthestate/](http://www1.uwindsor.ca/law/justicebeyondthestate/).

Law review article, *Fighting Iran with Trade Sanctions*, published in ARIZONA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW.

- **United Arab Emirates (UAE).** March 2012. Four-part Lecture Tour:
  - (1) Abu Dhabi. Cultural and Media Center of His Highness Sheikh Sultan Bin Zayed Al Nahayan. (Sheikh Sultan is the son of the founder of the UAE (Sheikh Zayed), and brother of the UAE President (Sheikh Khalifa)). Presentation on *Recent Milestones in World Trade Cases and the Sino-American Trade Relationship*. Large audience of Emirati and expatriate officials.
  - (2) Abu Dhabi. Abu Dhabi Council for Economic Development. Presentation on *Fighting Poverty and Terrorism through the Doha Round of World Trade Negotiations: Mission Not Accomplished*. Audience of senior economists and strategic planners.
  - (3) Sharjah. University of Sharjah. Public lecture on *Recent Developments and Future Trends in International Trade Law*. Audience included Faculty of Law and students.
  - (4) Al Ain. UAE University. Presentation to Dean and Faculty of Law on *Six Questions for Analyzing Any FTA*.

Media coverage (in English and Arabic) of lectures in newspapers and websites, including the *Khaleej Times*, *The Nation*, and *Al Wataan*:

[www.alkhaleej.ae/portal/fa3e9b60-d005-432c-b33a-6a3343ddb3e5.aspx](http://www.alkhaleej.ae/portal/fa3e9b60-d005-432c-b33a-6a3343ddb3e5.aspx)

<http://wam.org.ae/servlet/Satellite?c=WamLocAnews&cid=1289997838087&p=1135099400289&pagename=WAM%2FWamLocAnews%2FW-T-LAN-FullNews>

- **New Delhi, India.** February-March 2012. Inter-Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee. Two presentations:
  - (1) Panel on “Free Trade Agreements in Asia – What Works and What Does Not?” Presentation on *Six Questions for Analyzing Any FTA*.
  - (2) Panel on “Islamic Financial International Trade – Challenges and Issues.” Presentation on *Basic Concepts in Islamic Finance*.

This IPBA meeting attracted 900 lawyers, 700 of whom were from 60 countries outside India, making the event the largest gathering ever of foreign lawyers in India.

- **Beirut, Lebanon.** December 2010. Arab Thought Foundation, Ninth Annual FIKR Conference, “Shaping the Future ... Arabs’ Role.” Presentation on *Four Strategies for Building Human Capital and Developing Legal Capacity in the Arab Region*, and Panel on Human Capital and Talent Development: The Building Blocks of Capacity Building. Presentation published in the FIKR 9 Conference Newsletter.
- **Manila, Philippines.** May 2009. Inter-Pacific Bar Association (IPBA), Annual Meeting. International Trade Committee. Panel on “The Nature and Operation of National Anti-Dumping Laws in a Comparative Approach.” Presentation (including Power Point) entitled *The History, Theory, and Practice of Antidumping Law (A Brief Overview, Of Course)*.
- **Buenos Aires, Argentina.** October 2008. International Bar Association (IBA), Annual Meeting. Antitrust and Trade Law Section, Trade and Customs Law Division. Panel on “In Search of the Best – Trade and Customs Practices by Government, Business, and Private Sector Advisors.” Presentation (including Power Point) entitled *Best Practices in Multilateral and Regional Trade Agreements*.
- **Toronto, Canada.** February 2008. Law Firm of Heenan Blaikie. *Virtues, the Chinese Yuan, and the American Trade Empire*. Lecture to an invited audience of international trade lawyers, businesspersons, and policymakers.



- **Hong Kong.** July 2007. The University of Hong Kong, East Asian International Economic Law and Policy (EAIEL) Program –
  - (1) Faculty Seminar on *Trade, Foreign Exchange, and China.*
  - (2) Faculty Seminar on *Trade, National Security, and East Asia.*
  - (3) Public Lecture on *Trade, Agriculture, and East Asia.*
- **Brussels, Belgium.** February 2007. *U.S. Free Trade Agreements and the Middle East.* Conference on Legal and Economic Development in the Middle East, sponsored by the Free University of Brussels (*Vrije Universiteit Brussel*, VUB), Tel Aviv University (Israel), and Birzeit University (West Bank).
- **Riyadh, Kingdom of Saudi Arabia.** May 2006. *Mission Not Accomplished: What Does Saudi Arabia Need To Do To Be A Respected Member of the WTO?* (Sponsored by the Harvard Alumni Association of the Kingdom of Saudi Arabia and the Al Faisaliah Group.)
- **Abu Dhabi, United Arab Emirates.** May 2006. *Mission Not Accomplished: What Does the UAE Need To Do To Be A Respected WTO Member?* Abu Dhabi Chamber of Commerce.
- **Dubai, United Arab Emirates.** May 2006. *Free Trade Agreements with the United States: What Can Be Expected?* Dubai Chamber of Commerce and Industry.
- Asia Forum, **Hong Kong.** September 2005. Round Table on *Law Goes Global – The Impact on Hong Kong and China.* (Sponsored by the London School of Economics.)
- College of *Sharī‘a* and Law, **Muscat, Oman.** March 2005. *Fundamental International Trade Law Obligations.*
- Indian Society of International Law, Second International Conference, **New Delhi, India.** November 2004. Presentation on *Fundamental GATT Obligations and Recent WTO Developments.*

- Universidad Anáhuac, 40<sup>th</sup> Anniversary Conference on “Perspectives on the Multilateral Trade System.” **Mexico City, Mexico.** March 2004. Presentation on *The Multilateral Trading System, National Security, and Saudi Arabia.*
- Universidad Anáhuac de Xalapa, Mexico. Conference on “Leadership, Entrepreneurship, and Innovation in the Southern Gulf Region.” **Xalapa, Mexico.** March 2004. Presentation on *Agriculture, the WTO, and NAFTA.*
- National Association of Corporate Counsels (ANADE), **Mexico City, Mexico.** March 2004. Presentation on *Perspectives on the WTO and Recent Cases Since the Cancún Ministerial Conference.*
- The University of Auckland Faculty of Law, New Zealand Legal Research Foundation, and International Law Association. Northern Club, **Auckland, New Zealand.** March 2003. Presentation of new book, *Trade, Development, and Social Justice.*
- World Trade Organization, **Geneva, Switzerland.** Speaker Series at the Appellate Body Secretariat. December 2002. Lecture on *Trade and Development.*
- Graduate Institute of International Studies, **Geneva, Switzerland.** December 2002. Colloquium on *Poverty, Islam, and Doha.*
- Singapore Academy of Law, **Singapore.** Conference on International Trade Law. July 2002.
  - (1) Lecture on the *Pillars of GATT and Special and Differential Treatment for Developing Countries.*
  - (2) Lecture on *New WTO Antidumping Precedents.*

- International Trade Law Lecture Series in **Bangladesh**. December 2001.
  - (1) *Trade, Growth, and Injustice*. Lectures at Dhaka University Faculty of Law, Dhaka, Rajshahi University Faculty of Law, Rajshahi, and the Asian University of Bangladesh (AUB), Dhaka.
  - (2) *U.S. Trade Policy Challenges and the Developing Countries*. Lecture at the International University of Business, Agriculture, and Technology (IUBAT), Dhaka.
  - (3) *International Trade Law and Policy: The View from Washington*. Lecture at The Independent University of Bangladesh (IUB), Dhaka.
- *Unmet Challenges Facing American Trade Policy*. Presentation at PEMEX Seminar on Recent Trends in International Law: The Effects of Globalization on the Energy Sector. **Mexico City, Mexico**. October 2001.
- *Five Challenges Facing Bush Administration Trade Policy*. Featured Speaker at the University of Toronto, Munk Centre for International Affairs Roundtable Discussion on The Bush Administration Foreign Policy: Challenges and Implications for Canada. **Toronto, Canada**. May 2001.
- *China's WTO Entry in Labor Surplus and Marxist Terms*. Paper presented at the Australian National University Conference on China and the WTO. **Canberra, Australia**. March 2001. Published as chapter in CHINA AND THE WORLD TRADE SYSTEM: ENTERING THE NEW MILLENNIUM (2002).
- *Six Themes and a "Heresy" in International Trade Law, and Two Raging Controversies in International Trade Law: China and the Road to Damascus, and the "Morality" of Sanctions*. Two papers presented at the Pakistan College of Law. **Lahore, Pakistan**. February 2001.
- *Enter the Dragon: China's Accession to the WTO*, Oxford/George Washington Program in International Human Rights Law. **Oxford, England**. July 2000.
- *Recent Developments in International Trade Law and their Relevance to the Gulf*. Paper presented at Dubai Chamber of Commerce and Afridi & Angell. **Dubai, United Arab Emirates**. July 2000.

- *Understanding International Trade Law*, Institute for Monetary and Economic Studies, The Bank of Japan. **Tokyo, Japan**. July 1999.
- *Hegelian Reflections on Unilateral Action in the World Trading System*, University of California at Berkeley School of Law Symposium on “Trade with Asia: Legal Challenges for the Next Century.” Berkeley. September 1997. Also presented at Centre for Commercial Law Studies, University of London, Academic Research Seminar on Trade Liberalization and Financial Services, held at King’s College, University of **London, England**. May 1997.

## ***CONFERENCE PRESENTATIONS IN THE UNITED STATES***

- Hempstead, N.Y. Hofstra University, School of Law. October 2018. Program on “Are Trade Wars ‘Easy to Win’ or Even Worth Having? A Debate on the Trump Administration’s Trade Policy.” *Lecture on Merits and Demerits of Trump Administration Trade Law and Policy.* <https://lawevents.hofstra.edu/?eID=3124>
- University of Kansas, School of Law, CLE Program on Recent Developments in the Law. May 2018. Presentation on *Chaos: Recent Developments in International Trade Law at the Multilateral, Regional, and National Levels.*
- Great Plains International and Comparative Law Colloquium, Washburn University and University of Kansas Schools of Law, Lawrence, Kansas. May 2018. *Advancing Women’s Rights Through “Hard” Law in Free Trade Agreements* (with co-author Cody N. Wood).
- The Knowledge Group, Jersey City, New Jersey. January 2018. *Iran: Historic, Economic, Legal, and Policy Challenges and Opportunities.* Live Webcast on Iran, North Korea, Russia, and Venezuela in the Crosshairs: What Your Company Needs to Know About the New U.S. Sanctions, [www.theknowledgegroup.org](http://www.theknowledgegroup.org)
- World Trade Center of Kansas City and Greater Kansas City Chamber of Commerce, Seminar, Kansas City, Missouri. November 2017. *NAFTA 2.0 – Negotiations and Beyond, American Perspectives,* <https://membership.kcchamber.com/events/details/nafta-2-0-negotiations-beyond-8607>

- Maryland Journal of International Law Symposium, The U.S.-Mexico Relationship in International Law and Politics, *Lessons About NAFTA Renegotiations from Shakespeare's Othello: From the Three Amigos to America as Iago?*, University of Maryland, School of Law, College Park, Maryland (via video-conference). October 2017. <https://mlaw.umd.edu/featuredcontent/1143>, [www.law.umaryland.edu/academics/journals/mjil\\_symposium/MJIL\\_2017Symposium.pdf](http://www.law.umaryland.edu/academics/journals/mjil_symposium/MJIL_2017Symposium.pdf)
- Great Plains International and Comparative Law Colloquium, Washburn University, School of Law, Topeka, Kansas. May 2017. *Interpreting Interpretation: Methods from American Jurisprudence and Literary Theory to Decide WTO Appellate Body Cases* (with co-author Eric Witmer).
- University of Pittsburgh, School of Law, Pittsburgh, Pennsylvania. February 2017. Colloquium, *The Legal, Economic, and National Security Dimensions of the Trans Pacific Partnership*. <https://youtu.be/OhKxrCBNTHw>
- University of Kansas, Department of Geography and Atmospheric Science, Lawrence, Kansas. January 2016. Colloquium, *Evaluating TPP*.
- Kansas City, Missouri. November 2016. Dentons and World Trade Center of Kansas City. Presentation and Panel on *Fact Checking: Anti-Trade Rhetoric: U.S. Political Perception and Brexit Reality*.
- Topeka, Kansas. November 2016. Kansas National Guard, Annual Conference. Lecture on *Significant Islamic Legal Issues*.
- Kansas City, Missouri. November 2016. All Souls Unitarian Church, Unitarian Universalist Forum. *Penetrating the Rhetoric on Key Election Issues*.
- University of Kansas School of Law, Lawrence, Kansas. October 2016. Faculty Workshop. *Analyzing the Trans Pacific Partnership (TPP) Objectively*.
- New York, N.Y. Columbia Law School. October 2016. Seminar, State Owned Enterprises (SOEs) in China: Trade and Competition Issues. Lecture on *Chinese SOEs, National Security, and the Trans Pacific Partnership (TPP)*.

- Hempstead, N.Y. Hofstra Law School. September 2016. Pre-Presidential Debate Conference on International Trade Agreements and the 2016 Presidential Election. Presentation and Panel on *Legal and Political Legitimacy of the Trans Pacific Partnership (TPP)*.
- University of Kansas Mount Oread Leadership Series, Strategic Broadening Seminar: Leading in a Global Environment. August 2016. *International Trade Law, National Security, and the New Trans Pacific Partnership (TPP)*. Lecture for the United States Department of the Army.
- University of Kansas Mount Oread Leadership Series, Strategic Broadening Seminar: Leading in a Global Environment. August 2016. *Islamic Law*. Lecture for the United States Department of the Army.
- Great Plains International and Comparative Law Colloquium, Washburn University, School of Law, Topeka, Kansas. May 2016. *TPP Objectively: Law, Economics, and National Security of History's Largest, Longest Free Trade Agreement*.
- Cambridge, Massachusetts. Harvard Law School. April 2016. WTO 20<sup>th</sup> Anniversary Conference and Academics Symposium on "Old Rules, New Problems: The WTO at 20." Presentation on *A Critical Evaluation of WTO Plus Standards in TPP*. <http://wto20.law.harvard.edu/>
- Kansas City, Missouri, International Relations Council (IRC). March 2016. Panel on "Understanding the *Trans Pacific Partnership (TPP)*." Moderator with officials from the United States Trade Representative (USTR) and Department of Commerce (DOC).
- Kansas City, Missouri, International Relations Council (IRC). September 2015. Panel on "War With ISIS, Alliances with Iran: Examining U.S. Foreign Policy in the Middle East." Presentation on *Iran Nuclear Deal*.
- University of Kansas School of Law, Lawrence, Kansas. September 2015. Faculty Workshop. *Evolution and Revolution of International Trade Law Scholarship and Pedagogy through the 20 Year Journey of a Textbook*.

- Great Plains International and Comparative Law Colloquium, Washburn University, School of Law, Topeka, Kansas. May 2015. *Evolution and Revolution of International Trade Law Scholarship and Pedagogy through the 20 Year Journey of a Textbook.*
- Saint Thomas More Society, University of Kansas, School of Law, Lawrence, Kansas. January 2015. *International Business Law and Catholic Social Justice Teaching.*
- International Trade Council of Greater Kansas City, Kauffman Foundation, Kansas City, Missouri. October 2014. Program on “Risks to International Business.” *Risks to International Business in Asia.*
- United States District Court for the District of Kansas, Special Session, Dole Institute, University of Kansas, Lawrence, Kansas. September 2014. *Congratulations on United States Citizenship.* (Address to 99 newly-sworn in United States citizens from 42 countries.)
- J. Reuben Clark Law Society Annual Conference, “Obedience to Law is Liberty,” University of Missouri-Kansas City (UMKC), Kansas City, Missouri. February 2014. *Islamic Law.*
- Witherspoon Class Series, Second Presbyterian Church, Kansas City, Missouri. November 2013. *Understanding Islamic Law (Shari‘a).*
- National Asian Pacific American Bar Association (NAPABA) and National Asian Pacific American Law Students Association (NAPALSA) Annual Convention, Kansas City, Missouri. November 2013. *Asian Pacific Americans (APAs) in Academics.*
- University of Kansas School of Law, Lawrence, Kansas. August 2013. Faculty Workshop. *Writing Big Books: Six Secrets for Santosh.*
- American Bar Association Section on International Law, Middle East Committee and International Trade Committee. Washington, D.C. (via teleconference). February 2013. *Key Developments in U.S. Trade Relations in the Middle East and North Africa.* Moderator.  
[www.americanbar.org/content/dam/aba/uncategorized/international\\_law/keydevelopmentsinustraderelations\\_inthemiddleeastandnorthafrica.mp3](http://www.americanbar.org/content/dam/aba/uncategorized/international_law/keydevelopmentsinustraderelations_inthemiddleeastandnorthafrica.mp3)



- Engineers without Borders, Kansas City, Missouri. November 2012. *The Global Food Crisis*.
- United States International Religious Freedom Commission, Washington, D.C. (via teleconference). November 2011. *Religious Freedom and Apostasy in Islamic Law*.
- University of Saint Thomas, Minneapolis, Minnesota. November 2011. Faculty Colloquium. *Understanding Islamic Law (Sharī‘a): How and What?*
- University of Kansas, School of Law, Lawrence, Kansas. October 2011. Faculty Colloquium. *Understanding Islamic Law (Sharī‘a): How and What?*
- Case Western Reserve University, School of Law, Cleveland, Ohio. September 2011. Symposium on International Law in Crisis. Panel on International Economic Law in Crisis or Merely in Times of Crisis? Presentation on *Poverty, Islamist Extremism, and the Debacle of Doha Round Counter-Terrorism: Part Two of a Trilogy – Non-Agricultural Market Access and Services Trade* (published in Case Western Reserve Journal of International Law). Archived webcast of presentation, <http://law.case.edu/centers/cox/webcast.asp?dt=20110909>.
- CEI Capital Management LL.C. (CCML), Portland, Maine. August 2011. The Four Sources of Islamic Law. (CCML is a non-governmental organization funded by the United States Department of Health and Human Services, and one of the first federally-funded entities to offer *Sharī‘a*-compliant financial products, which it does to immigrants from countries such as Eritrea and Somalia to establish small businesses.)
- Axis Insurance, Kansas City, Missouri. April 2011. Lunch and Learn Speaker Series. Presentation on *A Brief Overview of Islamic Law*. (Axis Insurance offers specialized insurance products.)
- St. John’s University School of Law, New York, New York. April 2011. Inaugural Symposium of the *St. John’s Journal of International and Comparative Law*, Challenges to International Law, Challenges from International Law – New Realities and the Global Order. Panel on How Should the International Economy be Regulated? Who Should Do It? Presentation on *How and Who Should Regulate the International Economy: Why the Doha Round Is Not the Answer* (published in the St. John’s International and Comparative Law Journal).

- California Western School of Law, San Diego, California. March 2011. Joint Speaker Series on Transplanting Law, sponsored by Cal Western, University of California – San Diego (UCSD) Institute for International, Comparative, and Area Studies, and International Law Association (ILA – American Branch). Presentation on *Islamic Law (Sharī‘a): Comparisons, Contrasts, and Transplants*.
- University of Kansas Center for Global and International Studies (CGIS) and Kansas African Studies Center (KASC), Lawrence, Kansas. Panel Discussion on Revolutions in the Middle East. March 2011. Presentation on *Seven Points about the Arab Revolutions of 2011*.
- University of Kansas International Programs, Lawrence, Kansas. February 2011. International Seminar for Faculty: Islam in a Global World. Presentation on *Theory and Practice of Islamic Banking Law and Finance*.
- University of Kansas School of Law, Lawrence, Kansas. February 2011. International Law Students (ILS) Human Rights Symposium. Presentation on *Understanding Islamic Law, Women’s Rights, and Religious Freedom*.
- American Association of Law Schools (AALS) Annual Meeting, San Francisco, California. January 2011. Law and South Asia Section, Panel on Lawyers As Social Change Agents in South Asia. Presentation on *Sub-Continental Lawyers, Anglo-Muhammadan Law, and International Trade Law*.
- University of Kansas, School of Law, Center for International Trade and Agriculture (CITA), Lawrence, Kansas. April 2010. Round Table on Kansas and World Agriculture: Current Crises and Future Opportunities. Presentation to scholars and practitioners on *Agricultural Controversies in the Doha Round of World Trade Negotiations: Devilish Details and Grand Themes*.
- University of Kansas, Hall Center for the Humanities, Lawrence, Kansas. February 2010. Globalization Seminar: *Whither Iran’s Green Revolution?* Presentation on trade, nuclear, and Islamic and international legal issues, and contrasts with China and India. (Panel with Reza Aslan and Pooya Naderi).
- University of Arizona, James E. Rogers College of Law, Tucson, Arizona. January 2010. Presentation to Faculty. *Understanding Islamic Law (Sharī‘a): Perspectives on Finance, Women, and Apostasy*.

- University of Arizona, James E. Rogers College of Law, Tucson, Arizona. January 2010. Presentation to Faculty and Students. *The Doha Round of World Trade Negotiations: Devilish Details and Grand Themes*.
- University of Arizona, James E. Rogers College of Law, Tucson, Arizona. January 2010. Open Forum with Students. *International Trade and Finance: Trends and Opportunities* (with Kara Tan Bhala).
- Kansas African Studies Center, University of Kansas, Lawrence, Kansas. October 2009. Conference on Africa, Trade and Development. *The Doha Round of World Trade Negotiations and Africa's Interests*.
- Kansas State University, Manhattan, Kansas. March 2009. *The Doha Round of World Trade Negotiations and African Interests*. Annual "Africa Lecture" of the African Students Union.
- University of Texas, School of Law, Austin, Texas. February 2009. Symposium on Trade, Investment, and Regulatory Challenges and Opportunities Associated with China's Rise as a World Economic and Political Power. *Resurrecting the Doha Round: Devilish Details, Grand Themes, and China Too* (published in the *Texas International Law Journal*).
- Villanova University School of Law, Philadelphia, Pennsylvania. February 2009. Faculty Workshop Series on Comparative Law. *Doha Round Schisms: Numerous, Technical, and Deep* (published in the *Loyola (Chicago) International Law Journal*).
- University of Kansas Faculty Discussion Club, Lawrence, Kansas. February 2009. *Resurrecting the Doha Round: Devilish Details, Grand Themes, and China Too*.
- Saint Louis University Law School, Saint Louis, Missouri. April 2008. Symposium by invitation on "The Changing Tide of Trade." Presentation on *Free Trade Agreements and Social Justice*.
- Loyola Law School, Chicago, Illinois. February 2008. Symposium by invitation on "WTO Law and Practice: The State of the Discipline." Presentation on *Doha Round Schisms: Numerous, Technical, and Deep* (published in the *Loyola (Chicago) International Law Journal*).

- American Society of International Law, Washington, D.C. March 2007. Panel on “What Does the Future Hold for the Doha Development Agenda and the Multilateral Negotiating Regime?” Presentation on *Doha Round Deadlocks*.
- Vanderbilt University School of Law, Nashville, Tennessee. February 2007. Symposium on “From Hand to Mouth, Via the Lab and Legislature: International and Domestic Regulations to Secure the Food Supply.” Presentation on *Agricultural Subsidies, the Doha Round, and Food Security* (published in the *Vanderbilt Journal of Transnational Law*).
- Kansas City International Trade Council (KC ITC), Kansas City, Missouri. December 2006. *Doing Business in the Middle East*. Presentation to lawyers, businesspersons, and academics.
- Thurgood Marshall School of Law, Texas Southern University, Houston, Texas. August 2006. Presentation to faculty and students on *U.S. Trade Law Toward Sub-Saharan Africa*.
- Thurgood Marshall School of Law, Texas Southern University, Houston, Texas. August 2006. Presentation and Round Table on *Iran, Shi‘ism, and Nuclear Weapons*.
- *Through Persian Eyes: Shi‘ism, Democratic Theocracy, and the Nuclear Crisis*. Kansas City, Missouri. April 2006. Spencer Fane Law Firm presentation in “Great Decisions” Series.
- University of Georgia School of Law, Dean Rusk Center, Athens, Georgia. March 2006. Conference on “International Trade Under the Rule of Law.” Presentation on *After a Decade of Dispute Settlement Cases, Whom Does the System Benefit?*
- University of Arizona College of Law, Tucson, Arizona. April 2005. Conference on “Comparative Law in the Twenty-First Century.” Presentation on *Issues in Comparative International Trade Law*.
- American Bar Association, Section on International Law and Practice, Washington, D.C. September 2005. Conference on the WTO and Doha Round. Moderator for Panel on *WTO Dispute Resolution and Trade Remedies – Antidumping and Countervailing Duty Law*.

- League of Women Voters of Johnson County, Kansas City, Kansas. April 2004. Presentation on *International Trade and Water Law*.
- Missouri Valley Economic Association, 40<sup>th</sup> Annual Meeting, Kansas City, Missouri. February 2004. Presentation on *Trade, Saudi Arabia, and the Islamic World*.
- University of Missouri – Kansas City (UMKC), CLE Program on Current Issues in International Law. November 2003. Presentation on *NAFTA, the WTO, and the Midwest*.
- Civic Service Inc., Focus on Trade Assembly: Considering the WTO and the Future of U.S. Trade Policy. Sundance, Utah. October 2003. “Challenge Presentation” on Considering the Themes of Free and Fair Trade: What Role the WTO?
- Michigan State University (Detroit College of Law), Lansing, Michigan. Conference on “The First Decade of *NAFTA*.” October 2003. Presentation on *Managing Trade in Agriculture in North America*. Published as a book chapter in *THE FUTURE OF FREE TRADE IN NORTH AMERICA* (2004).
- American Bar Association, Section on International Law and Practice, Washington, D.C. September 2002. Presentations on *Reform of the WTO Dispute Settlement System*, published as *Austin’s Ghost and DSU Reform*, *THE INTERNATIONAL LAWYER* (2003), and on First World–Third World Tensions in the WTO System.
- St. John’s University Law School, New York, New York. Conference on “Globalization’s Impact on International Trade and Intellectual Property Law.” March 2002. Lecture on *Challenges of Poverty and Islam Facing American Trade Law*. Published in 17 *ST. JOHN’S JOURNAL OF LEGAL COMMENTARY* 471-514 (2003).
- University of Kansas School of Law. Symposium on “Globalization and Sovereignty.” March 2002. Lecture on *Theological Categories for Special and Differential Treatment*. Published in 50 *KANSAS LAW REVIEW* 635-93 (2002).
- *WTO Issues to Watch*. Paper presented at Miller & Chevalier Seminar on Trade and Business in the Global Market: Legal Issues for 2000 and Beyond. Washington, D.C. October 2000.

- *The Bananas War*. Presentation of article at the University of Iowa College of Law Faculty Colloquium. Iowa City, Iowa. October 2000. Also presented at Faculty of Law Seminar at The Australian National University, Canberra. March 2001.
- *Six Contemporary Themes in the Multilateral Trading System*. Paper presented at Southwestern Legal Foundation, Annual Symposium on Private Investments Abroad (Panel on Key Issues on the New WTO Agenda). Dallas, Texas. June 2000.
- *The WTO Dispute Resolution System After Five Years*. Paper presented at Association of the Bar of the City of New York and American Society of International Law. New York, New York. November 1999.
- *The MRS. WATU Model for Analyzing Trade Sanctions*, Florida State University College of Law. Tallahassee, Florida. February 1999.
- *The Precedent Setters at the WTO*, University of Michigan Law School Faculty Colloquium. Ann Arbor, Michigan. February 1999.
- *Analyzing Trade Sanctions*, The George Washington University – Department of Commerce, “Third Annual Institute on International Trade and Investment.” Washington, D.C. May 1998.
- *Fighting Bad Guys with International Trade Law*, American Society of International Law (International Economic Law Interest Group) Conference on “Linkage as Phenomenon: An Interdisciplinary Approach.” Washington, D.C. December 1997.
- *A Case Study of Writing a Casebook*, Faculty Colloquium given at School of Law, William & Mary. Williamsburg, Virginia. November 1995.

## BIBLIOGRAPHY (continued)

### *Subject Area:* *International Banking Law*

#### **BOOKS**

**(1) Textbook:**

**INTERNATIONAL INVESTMENT MANAGEMENT: THEORY, PRACTICE, AND ETHICS**  
(London, England: Routledge, 2016, 570 pages)

With Dr. Kara Tan Bhala, Founder and President, Seven Pillars Institute for Global Finance and Ethics, Kansas City, and Mr. Warren Yeh, Managing Partner, Adapa Partners, New York

**(2) Casebook:**

**GLOBAL BUSINESS LAW: PRINCIPLES AND PRACTICES,**  
with DOCUMENTS SUPPLEMENT and TEACHER'S MANUAL  
(Durham, North Carolina: Carolina Academic Press, 1999, 1,157 pages)  
With Professor David Frisch

**(3) Scholarly Monograph:**

**THE LAW OF FOREIGN EXCHANGE**  
(Durham, North Carolina: Carolina Academic Press, 1997, 557 pages)

Reviewed by Craig Jackson, *Under-Chartered Territory: Proposal for an Analytic Framework for an International Law on Foreign Exchange*, 12 TEMPLE INTERNATIONAL AND COMPARATIVE LAW JOURNAL 115 (1998).

**(4) Monograph:**

**FOREIGN BANK REGULATION AFTER BCCI**  
(Durham, North Carolina: Carolina Academic Press, 1994, 316 pages)

**(5) Treatise:**

**WIRE TRANSFERS**  
(Chicago, Illinois: Irwin/Probus, 1993, 347 pages)  
With Ernest T. Patrikis & Thomas C. Baxter, Jr.

**(6) Monograph:**

**PERSPECTIVES ON RISK-BASED CAPITAL**

(Rolling Meadows, Illinois: Probus/Bank Administration Institute, 1989, 271 pages)

Reviewed by Gregory Jeffries, 35 AMERICAN ECONOMIST 92 (22 September 1991).

***ARTICLES (Peer-Reviewed Journals)***

(1) *International Dimensions of Japanese Insolvency Law: A Contextual Approach*, INSTITUTE FOR MONETARY AND ECONOMIC STUDIES, THE BANK OF JAPAN, DISCUSSION PAPER SERIES (September 1999) (available on Institute's web site)

(2) *Toward A Payments System Law for Developing Countries and Transition Economies*, WORLD BANK DISCUSSION PAPER (Fall 1995)

Re-published as *International Payments and Five Foundations of Wire Transfer Law* in STUDIES IN INTERNATIONAL FINANCIAL AND ECONOMIC LAW (Joseph J. Norton ed.) (Center for Commercial Law Studies, University of London, 1996).

(3) *Risk Trade-Offs in the Foreign Exchange Spot, Forward and Derivative Markets*, 1 THE FINANCIER 34-51 (August 1994)

(4) *Legal Aspects of Money Laundering*, THE MALAYAN LAW JOURNAL xxxiii-xlix (October 25, 1991) (with Dora Neo & Choong Yeow Choy)

(5) *Article 4A: The New Law on Funds Transfers and the Role of Counsel*, 23 U.C.C. LAW JOURNAL 219-59 (Spring 1991) (with Ernest T. Patrikis & Thomas C. Baxter, Jr.)

(6) *The Inter-Relationship of Article 4A with Other Law*, 45 BUSINESS LAWYER 1485-1507 (June 1990) (with Thomas C. Baxter, Jr.)

Cited in *Sheerbonnet, Ltd. v. American Express Bank, Ltd.*, 951 F.Supp. 403, 408 (S.D.N.Y. 1995).



- (7) *Proper and Improper Execution of a Payment Order*, 45 BUSINESS LAWYER 1447-66 (June 1990) (with Thomas C. Baxter, Jr.)

Cited in *United States v. BCCI Holdings, S.A.*, 980 F.Supp. 515, 521 (D.C.D.C. 1997), *United States v. BCCI Holdings, S.A.*, 980 F.Supp. 507, 514-515, and *United States v. BCCI Holdings*, 977 F.Supp. 20, 26 (D.C.D.C. 1997).

- (8) *The Basle Accord and Financial Competition*, 90 HARVARD BUSINESS REVIEW 158-59 (Jan.-Feb. 1990) (with Ethan Kapstein)

#### **ARTICLES (Student-Edited Journals)**

- (1) *Equilibrium Theory, the FICAS Model, and International Banking Law*, 38 HARVARD INTERNATIONAL LAW JOURNAL 1-57 (Winter 1997) (lead article)
- (2) *Applying Equilibrium Theory and the FICAS Model: A Case Study of Capital Adequacy and Currency Trading*, 41 ST. LOUIS UNIVERSITY LAW JOURNAL 125-262 (Winter 1996) (solicited article for symposium on banking law)
- (3) *Self-Regulation in Global Electronic Markets Through Reinvigorated Trade Usages*, 31 IDAHO LAW REVIEW 863-936 (Fall 1995) (solicited article for symposium on negotiability in an electronic environment)
- (4) *A Pragmatic Strategy for The Scope of Sales Law, the Statute of Frauds, and the Global Currency Bazaar*, 72 DENVER UNIVERSITY LAW REVIEW 1-55 (1994) (lead article)
- (5) *Tragedy, Irony and Protectionism After BCCI: A Three-Act Play Starring Maharajah Bank*, 48 SMU LAW REVIEW 11-62 (September–October 1994) (lead article)
- (6) *Paying for the Deal: An Analysis of Wire Transfer Law and International Financial Market Interest Groups*, 42 KANSAS LAW REVIEW 667-708 (Spring 1994) (symposium on international business law)
- (7) *The Inverted Pyramid of Wire Transfer Law*, 82 KENTUCKY LAW JOURNAL 347-96 (Winter 1993-94) (lead article)

Re-published as *The Inverted Pyramid of Wire Transfer Law*, in CROSS-BORDER ELECTRONIC BANKING, (Joseph J. Norton, Chris Reed & Ian Walden eds.) (Lloyd's of London Press, 1995).

## **BOOK CHAPTERS**

- (1) *Cross-Border Electronic Banking: Perspectives on Systemic Risk and Sovereignty*, in 5 CURRENT LEGAL ISSUES AFFECTING CENTRAL BANKS 107-120 (Robert C. Effros, ed.) (International Monetary Fund, 1998)
- (2) *Commentary On Foreign Exchange Master Agreements*, in 4 CURRENT LEGAL ISSUES AFFECTING CENTRAL BANKS (Robert C. Effros, ed.) (International Monetary Fund, 1997), 458-63
- (3) *Legal Foundations of a Payment System*, in THE PAYMENT SYSTEM: DESIGN, MANAGEMENT AND SUPERVISION, (Bruce J. Summers, ed.) (International Monetary Fund, 1994), 53-72

Re-published as *International Payments and Five Foundations of Wire-Transfer Law*, in YEARBOOK OF INTERNATIONAL FINANCIAL & ECONOMIC LAW – 1996 (Joseph J. Norton, ed.) (Kluwer Law International 1998)

- (4) *An Overview of United States Funds Transfer Law*, in PAYMENT SYSTEMS OF THE WORLD (Robert C. Effros, ed.) (Oceana 1994), 3-50 (with Ernest T. Patrikis & Michael Fois)
- (5) *Commercial Banks, Risk-based Capital, and Mortgage-backed Securities Transactions*, in THE HANDBOOK OF ASSET AND LIABILITY MANAGEMENT (Frank Fabozzi ed.) (Irwin, revised ed., 1995), in GLOBAL RISK-BASED CAPITAL REGULATIONS (Charles Stone & Anne Zissu, eds.) (Irwin, 1993), 317-56, and in ASSET SECURITISATION: THEORY AND PRACTICE IN EUROPE (Charles Stone, Anne Zissu, & J. Lederman, eds.) (Euromoney Books, 1991) 109-135

## **CONFERENCE AND SEMINAR PRESENTATIONS**

- # *International Dimensions of Japanese Insolvency Law: A Contextual Approach*, Institute for Monetary and Economic Studies, The Bank of Japan. Tokyo, Japan, July 1999.
- # *Equilibrium Theory and International Banking Law*, Faculty Seminar at Duke Law School. Durham, N.C., February 1996.
- # *Towards a Payments System Law for Developing and Transition Economies*, World Bank Seminar for senior officials from the World Bank and IMF. Federal Reserve Bank of Richmond. Richmond, VA., April 1995.
- # *Usages of Trade in Global Foreign Exchange Trading*, Faculty Seminar given at William & Mary Reves Center for International Affairs to the William & Mary Law, Business, Public Policy, Government, and Economics faculties. Williamsburg, VA, November 1994.
- # *Legal Aspects of Wire Transfer Law*, World Bank Seminar for senior officials from the World Bank and IMF. Federal Reserve Bank of Richmond. Richmond, VA, May 1994.
- # *Foreign Bank Regulation After BCCI*, Faculty Seminars given at (1) Emory Law School, Atlanta, GA., March 1994, (2) School of Law, William & Mary, Williamsburg, VA., March 1994, and (3) Department of Economics, William & Mary, Williamsburg, VA., April 1994.
- # *Legal Aspects of Foreign Exchange Trading*, Federal Reserve Bank of Richmond Seminar for senior officials from the Federal Reserve Bank of Richmond. Richmond, VA, February 1994.
- # *United States Funds Transfer Law*, Board of Governors of the Federal Reserve System Seminar for senior bankers and government officials from the Russian Federation. Washington, D.C., September 1992.
- # *The New Era of Payments System Law: An Outline of Article 4A and Regulation J*, Banking Law Institute Conference. New York, November 1990.
- # *Legal Aspects of Money Laundering*, Faculty of Law Seminar, National University of Singapore. Singapore, October 1990.
- # *An Introduction to New Article 4A Governing Funds Transfers*, The Uniform Commercial Code Institute Conference. New York, October 1990 (with Ernest T. Patrikis and Thomas C. Baxter, Jr.).

- # *International Legal Vulnerability of Financial Information: United States Developments*, Royal Bank of Canada Conference on International Legal Vulnerability of Financial Information. Toronto, Canada, February 1990 (with Ernest T. Patrikis).
  
- # *Protecting Financial Institutions' New Account, Credit, and Clearing Functions: Compliance and Legal Implications of Recent Money Laundering Prosecutions and Regulatory Audits*, American Bar Association/American Bankers Association Conference on "Money Laundering Enforcement: Legal and Practical Developments." New York, October 1989 (with Thomas C. Baxter, Jr.).