WASIM M. AMIN, J.D., M.B.A.

Corporate Attorney | AI & Legal Technology Expert | International Business Consultant
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PROFESSIONAL SUMMARY

Bilingual (Arabic/English) corporate attorney and international business consultant with 22+ years of experience driving growth, operational efficiency, and digital transformation across cross-border transactions, AI integration, and complex legal engagements. Proven track record advising on M&A and strategic investments valued at $7B+, with specialized expertise in U.S.-MENA business relationships, Islamic finance, and Saudi Arabian regulatory frameworks.

Currently serving as a Legal Subject Matter Expert for frontier AI companies, architecting and implementing complex legal evaluation models, training data architectures, and designing multi-dimensional scoring rubrics that shape the next generation of legal LLMs. Recognized leader in AI-powered legal technology, governance, and compliance strategy, delivering measurable results for UHNW family offices, venture capital firms, Fortune 500 companies, and multinational corporations. Harvard and Babson AI credentials, Google Cloud Certified Professional Cloud Architect, and Anthropic Certifications.

SKILLS & COMPETENCIES

Mergers & Acquisitions | Cross-Border Transactions | Corporate Governance | Venture Capital & Private Equity | AI Strategy & Integration | Legal AI Model Training & Evaluation | LLM/Generative AI Solutions | RLHF & SFT Data Annotation | AI Benchmarking & Scoring Rubrics | Prompt Engineering & Red-Teaming | Regulatory Compliance (GDPR, HIPAA, FCPA, EU AI Act, DORA) | Islamic Finance & Sharia Compliance | Due Diligence | Risk Management | Investment Advisory | Deal Structuring | EB-5 Regional Centers | International Business Development (MENA, GCC, EMEA) | Revenue Growth Strategy | Client Acquisition & Retention | Financial Modeling (DCF, NPV, IRR) | Legal Technology & Automation | Data Analytics | Board Governance | Government Procurement | Project Finance | Strategic Planning | Contract Negotiation | Python | SQL | Cloud Architecture | NLP | RAG Architectures

PROFESSIONAL EXPERIENCE

Legal Expert & AI Implementation Strategist

Meta | New York, NY **July 2026 – Present**

- Domain Expertise Advisory: Designing and implementing RLHF AI training guidelines and models through legal domain expertise advisory to guide research teams and engineers in closing knowledge gaps and improving performance for frontier models by leveraging 22+ years of legal, consulting, and technical expertise.
- Collaborating with other subject matter experts to ensure consistency and accuracy in training data.
- The Gold Standard: Maintaining and developing precise, up-to-date guidelines tailored to specific sub-domains to set the gold standard for data quality and rigor.
- Quality Assurance & SFT: Evaluating, through detailed rubrics, the quality of vendor annotations to identify areas of improvement and provide feedback to optimize the quality of annotations.

Team Lead and Legal AI Modeling & Evaluation Specialist

Mercor Intelligence | Remote **2025 – Present**

- Retained by a top 3 global technology company via Mercor ($10B valuation, backed by Benchmark, General Catalyst, and Peter Thiel) to design training and evaluation scenarios for frontier legal LLMs targeting big-law-caliber performance.
- Architect complex, multi-layered legal evaluation frameworks simulating real-world corporate transactions, including M&A, due diligence, IPO readiness, data breach response, & cross-jurisdictional regulatory compliance (EU AI-Act, GDPR, DORA, U.S. CLOUD Act).
- Design multi-dimensional scoring rubrics and golden responses for RLHF and SFT pipelines, calibrated to achieve 5–10% exemplary performance rates among frontier models, ensuring rigorous quality benchmarks.
- Create interconnected corporate document ecosystems with embedded governance issues, red-herring document sets, and APA-cited legal briefs to stress-test AI reasoning, statutory interpretation, and doctrinal analysis capabilities.
- Evaluate and grade AI model outputs using structured evaluation frameworks (ICON-R methodology), providing expert feedback that directly improves model accuracy on complex legal reasoning tasks.

Team Lead and AI Legal Subject Matter Expert

Micro1 AI | Remote **2024 – 2025**

- Serve as a domain expert for one of the leading AI human-data platforms, providing specialized legal knowledge for AI model training, fine-tuning, and evaluation across corporate law, regulatory compliance, and cross-border transaction domains.
- Design realistic legal prompts covering doctrinal analysis, statutory interpretation, regulatory compliance, and complex M&A scenarios to inform AI system behavior and improve model performance.
- Review and refine AI-generated legal outputs for accuracy, reasoning quality, and compliance with professional standards, ensuring model outputs meet the rigor expected by top-tier law firms and Fortune 500 legal departments.
- Collaborate with cross-functional engineering and data science teams to translate complex legal concepts into structured, high-quality training datasets for supervised fine-tuning and reinforcement learning pipelines.

Founder & AI Consultant

Resurgam.AI | New York, NY **2022 – Present**

- Generated $15M in revenue and $4M in net profits within 11 months of operations, maintaining a 95% client satisfaction rate and achieving 65% year-over-year growth.
- Provide end-to-end AI consulting across finance, healthcare, retail, and professional services, delivering AI adoption roadmaps that reduced client operational costs by 15–25%.
- Designed and deployed AI/ML and generative AI solutions (LLMs, RAG, automation workflows) that accelerated client processes by 40–60% and increased output accuracy.
- Built AI governance frameworks aligned with GDPR, HIPAA, and industry standards, reducing regulatory and compliance risk by up to 35% for multinational clients.
- Leveraged combined legal and consulting expertise to guide organizations through complex compliance, risk management, and ethical AI integration challenges.

Founder & CEO | Corporate Attorney & Business Consultant

Amin Consulting, LLC | Boston / New York City **2008 – Present**

- Founded and scaled a corporate law and business consulting firm serving startups to multinationals, consistently exceeding revenue and performance targets while mentoring diverse teams.
- Led legal representation for complex M&A transactions collectively valued at over $250M, integrating AI-driven analytics for deal structuring and risk assessment, reducing post-merger liabilities by 70%.
- Pioneered AI-driven legal solutions for cross-border transactions between the U.S. and MENA region (Saudi Arabia, UAE, Egypt), advising on deals valued at $1.5B and increasing U.S. market share in the Middle East by 60%.
- Structured and negotiated 30+ debt and equity investments between founders and venture capital firms valued at $800M, employing AI-powered due diligence tools to enhance investor confidence and regulatory compliance.
- Integrated AI-powered analytics and predictive modeling to optimize lead generation, segmentation, and sales conversion rates, increasing overall sales efficiency by over 60%.
- Developed custom AI frameworks for fraud detection, recovering 70% of losses ($16.8M) for a client in a complex international import/export scheme.
- Spearheaded integration of machine learning algorithms for document analysis and contract review, reducing processing time by 65% and increasing accuracy by 40%.
- Designed and implemented custom AI solutions for regulatory compliance monitoring across multiple jurisdictions, achieving an 80% reduction in compliance-related issues.

Chairman of the Board of Directors

Partakers, Inc. *(501(c)(3) Nonprofit)* | Boston, MA **2020 – Present**

- Led a transformative criminal justice reform organization, achieving a 2% recidivism rate versus the national average of approximately 44%.
- Developed and implemented a 10-year strategic growth plan that drove a 50% increase in long-term financial sustainability and 80% growth in organizational outreach within 4 years.
- Established cross-institutional partnerships with Tufts, Emerson College, Boston College, Boston University, and Brandeis to create degree-granting programs for incarcerated individuals.

- Expanded mentor network to 400+ volunteers and implemented policy-driven governance systems, increasing transparency by 25% and reducing legal compliance risks by 15%.

Outside General Counsel
HOF Capital | New York, NY **2015 – 2020**

- Incorporated and structured the VC firm and served as Outside General Counsel for a $1.2B AUM venture capital firm, providing strategic legal oversight for 100+ portfolio companies across AI, ML, Web3, crypto, renewable energy, and fintech sectors.
- Facilitated 90% portfolio value growth by structuring strategic investment deals, optimizing compliance frameworks, and advising on high-impact acquisition opportunities.
- Directed comprehensive legal and regulatory compliance for 100+ portfolio companies, achieving an 80% reduction in compliance-related risks through tailored protocols.
- Managed legal processes, due diligence, compliance, and post-investment integration for 40+ acquisitions, increasing portfolio profitability by 35%.
- Successfully established and administered multiple investment funds and funds of funds, collectively investing $1.2B AUM.

Senior Associate Attorney
DH Law LLP | Boston, MA **2010 – 2015**

- Guided 45+ tech startups through formation, incorporation, and multiple investment rounds, securing $98M in capital and optimizing equity structures for successful exits with 50% higher valuations.
- Represented buyers and sellers in 150+ residential and commercial real estate transactions totaling $450M, achieving a 90% client satisfaction rate and reducing transaction timelines by 30%.
- Secured 128+ business immigration visas (H1-B, E-1/E-2, L-1A/B, O, EB-5), achieving USCIS EB-5 certification for multiple Regional Centers, driving $490M in foreign investment and creating 1,000+ U.S. jobs.

Legal Associate (Summer)
WilmerHale LLP | New York, NY **2010**

- Selected for a highly competitive summer associate position at a top-tier global law firm; rotated through corporate transactions, bankruptcy and financial restructuring, government regulation, intellectual property, securities litigation, and labor and employment practice groups.

Senior Trade Analyst
Center for Family Business | Bangor, ME **2002 – 2008**

- Advised family-owned businesses on formation, strategic growth, international trade, regulatory compliance, and tax optimization, resulting in a 30% increase in profitability and expansion into 3 new regions.
- Evaluated investment potential through data-driven analysis, tracking yields and trends that drove a 40% increase in investment returns.

EDUCATION

Harvard University Cambridge, MA | 2024–2025
Professional Certificate: AI Applications in Consulting & Legal Professions

- AI strategy, governance, deployment, machine learning, NLP, algorithmic problem-solving (Python, C, SQL, HTML, JavaScript).

Babson Graduate Business School Boston, MA | 2025
Professional Certificate: Mastering Generative AI for Business Leaders

New England Law | Boston Boston, MA | 2009–2012
Juris Doctor (J.D.), Magna Cum Laude, Top 1%, GPA 3.86/4.00

- Trustee Academic Scholarship (Highest GPA); Senior Editor, New England Law Review; CALI Awards in Corporate Finance, Securities Regulation, Law of Entrepreneurship, and Law & Ethics of Lawyering.

Husson University Bangor, ME | 2006–2008
Master of Business Administration (M.B.A.), Summa Cum Laude, GPA 3.68/4.00

- Graduate Business Student of the Year (Highest GPA).

Husson University Bangor, ME | 2002–2006
Dual B.S. in Finance & Business Management

SELECT NOTABLE TRANSACTIONS & REPRESENTATIONS

- Outside General Counsel for VC firm with $4.2B AUM; legal oversight for 100+ portfolio companies spanning AI, ML, Web3, crypto, renewable energy, and fintech.
- Structured and negotiated a $300M multi-tiered investment in a global telecom for a group of UHNW investors.
- Led a $100M public project in Saudi Arabia, securing U.S. suppliers and overseeing full implementation.
- Represented Thermo Fisher Scientific (Fortune 500) in a $35M Saudi government procurement project involving the construction and furnishing of medical and educational facilities.
- Structured the $80M+ acquisition of New York real estate for a Saudi Royal Family member, employing offshore trusts for tax optimization.
- Created an EB-5 Regional Center in the Northeast USA, raising $100M for urban redevelopment.
- Represented a Chinese conglomerate in a $34M acquisition of U.S.-based ESL institutions, securing DHS approval for SEVP certification.
- Directed a comprehensive fraud investigation, recovering $24M+ for a Libyan businessman defrauded in an international import/export scheme.
- Grew a UHNW client portfolio from -38% annual return (2008) to 350% revenue growth ($35M net) through data-driven strategies and 95% client retention.

CERTIFICATIONS & LICENSES

- Google Cloud Certified Professional Cloud Architect – Data, Machine Learning & AI in Google Cloud
- Licensed Attorney: New York and Massachusetts Bar Admissions
- Harvard University – Professional Certificate: AI Applications in Consulting & Legal Professions (2025)
- Babson Graduate Business School – Professional Certificate: Mastering Generative AI for Business Leaders (2025)

LEADERSHIP & PROFESSIONAL AFFILIATIONS

- Chairman of the Board of Directors, Partakers, Inc. (501(c)(3)) (2020–2025; Current Board Member)
- Chairman, Middle East Division, American Bar Association (ABA) (2013–2020)
- Vice-Chairman, International Commercial Transactions Committee, ABA (2013–2018)
- Chairman, Islamic Finance Committee, International Law Division, ABA (2013–2019)
- Regent Board Member, Immigration & Naturalization Division, ABA (2020–2022)
- Global Independent Director, Board of Directors, Target International Schools (2014–2019)

SELECTED PUBLICATIONS (20+)

- World Bank Group: Subject-Matter Expert, "Doing Business 2016 – Saudi Arabian Commercial Laws and Regulations"
- "Regulation in the Islamic Finance Industry: A Comparative Study of Saudi Arabia and Malaysia" (2022)
- "Due Diligence in Islamic Finance Instruments: Principles & Avoiding Common Pitfalls" (2023)
- "A Survey of the Schizophrenic State of M&A Law: Anti-Assignment Clauses in Mergers & Acquisitions" (2016)
- "EB-5 Regional Centers in Project Finance: Using EB-5 Capital in Lieu of Mezzanine Financing" (2019)
- Multiple ABA International Journal publications on cross-border transactions, Saudi business regulations, and Islamic finance.

LANGUAGES & TECHNICAL SKILLS

- **Languages:** English (Native) | Arabic (Native – Egyptian, Saudi, Modern Standard) | French (Working Proficiency)
- **Programming:** Python, C, SQL, HTML, CSS, JavaScript
- **AI/ML:** LLMs, RAG, NLP, RLHF, SFT, Deep Learning, Generative AI, Prompt Engineering, AI Red-Teaming, AI Ethics & Compliance, AI Benchmarking (APEX), Cloud AI Services (Google Cloud), Data Analytics & Visualization
- **AI Evaluation:** Legal LLM Training Data Design, Multi-Dimensional Scoring Rubrics, Golden Response Authoring, ICON-R Evaluation Framework, Red-Herring Document Construction, Cross-Jurisdictional Compliance Scenario Design
- **Legal Tech:** LexisNexis, Westlaw, AI-Powered Document Review, Contract Analysis Automation
- **Tools:** Microsoft Project, Jira, CRM Systems, Financial Modeling (DCF, NPV, IRR)