



# MLM SCHEMES VICTIMS ASSOCIATION

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Email: mlmva2025@gmail.com

Address: Shop no. 14, Central Plaza, Warulwadi, Narayangaon, Tal. Junnar, Dist. Pune. MH. 410504

Date: 16/08/2025

## **Urgent: High Court Lawyers Required - MLM Scam Victims Legal Support**

### **Job Posting: Advocates & Lawyers - Mumbai High Court**

#### **About the Engagement:**

The MLM Schemes Victims Association is actively seeking experienced High Court practitioners to join our team in representing victims of a large-scale Multi-Level Marketing (MLM) scam.

This is a pro bono and paid engagement focused on securing justice for defrauded investors and supporting ongoing criminal proceedings.

#### **Case Overview:**

- Nature: MLM/Ponzi scheme fraud affecting thousands of victims across India
- Jurisdiction: Mumbai High Court and subordinate courts
- Collaboration: Working alongside Public Prosecutors and the Mumbai Police Economic Offences Wing

**Scope:** Civil recovery proceedings, criminal case support, victim representation

#### **Position Available:**

Practicing Advocates:

- Experience: 3-15 years in relevant practice areas
- Specialisation: Criminal law, civil recovery, banking/finance disputes, Financial fraud, corporate crime, consumer protection
- Role: Lead strategy, High Court appearances, coordinate with prosecution, Case preparation, court appearances, victim liaison, Research, documentation, preliminary hearings

#### **Key Responsibilities: (Hybrid Model)**

Legal Advocacy:

- Represent individual and collective victim interests in High Court proceedings
- File and argue applications for asset attachment and recovery
- Coordinate with special investigation teams and forensic experts

Prosecution Support:

- Assist the Public Prosecutor in strengthening criminal cases
- Provide technical expertise on financial fraud mechanisms with the support of our strategic advisor.
- Help expedite prosecution procedures



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## Victim Assistance (Online)

- Guide victims through legal procedures and documentation
- Facilitate collective action
- Ensure proper representation of diverse victim categories

## Investigative Collaboration (Online/ In Person)

- Work closely with the Economic Offences Wing, Mumbai Police
- Assist in evidence compilation and witness preparation
- Support in asset tracking and recovery operations

## Required Qualifications:

### Essential Requirements:

- Valid enrolment with the Bar Council of Maharashtra & Goa
- High Court of Bombay practice certification
- Proven track record in financial crime/fraud cases
- Strong advocacy and drafting skills
- Fluency in English, Hindi, and Marathi

### Preferred Qualifications:

- Experience with Ponzi/Money Circulation MLM scheme cases
- Background in banking and securities law
- Previous collaboration with law enforcement agencies
- Consumer protection law expertise
- Class action/mass tort experience

### Technical Skills:

- Proficiency in legal research platforms
- Understanding of financial investigation techniques
- Case management software familiarity
- Document review and analysis capabilities

### Compensation Structure:

- Fixed ₹50,000 - ₹70,000 per month

### Additional Benefits:

- Professional development opportunities
- High-profile case exposure
- Collaboration with renowned legal experts



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## Application Process:

### Required Documents:

1. Detailed CV with case history
2. Bar Council enrolment certificate
3. High Court practice certificate
4. Academic transcripts and certifications (if any)
5. References from senior practitioners or judges
6. Sample legal drafts (briefs, applications, arguments)

### Selection Process

1. Document screening
2. Technical interview
3. Final interview with the association board
4. Reference verification

### Important Notes

**Confidentiality:** All applicants must sign non-disclosure agreements regarding case details

**Conflict Check:** Comprehensive conflict of interest screening mandatory

**Immediate Start:** Selected candidates are expected to join within 15 days

**Duration:** Initial 3-month engagement with possibility of extension

### Contact Information:

Applications To:

Mumbai MLM Victims Legal Association

Email: mlmva2025@gmail.com

**Application Deadline: 31 August 2025**

### Special Appeal:

This is an opportunity to serve justice and help thousands of defrauded investors recover their life savings. We seek advocates who are not only technically competent but also committed to public service and victim advocacy.

For queries regarding case specifics or application process, please get in touch with our recruitment team on: mlmva2025@gmail.com.

The MLM Victims Legal Association Executive Committee authorizes this posting.

All applications will be treated with strict confidentiality.