

Providing expert UAE law evidence to the UK High Court in a high-value fraud case, advising on criminal and civil liabilities for disclosing protected secrets under UAE Penal Code and Companies Law in response to worldwide freezing orders.

January 17, 2026

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Defending UAE-based individuals and corporates

against committal applications in English proceedings, arguing that compliance with foreign disclosure orders would violate domestic professional secrecy and state security laws carrying custodial sentences.

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Acting as an expert witness in complex cross-border

litigation, analyzing the conflict between English court orders and UAE public policy on data protection, banking secrecy, and the enforcement of foreign judgments under mutual legal assistance treaties.

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Representing ultra-high-net-worth individuals in US federal court proceedings

**regarding the alleged
dissipation of US\$ 190
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alter ego liability and
tortious interference claims.**

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Representing ultra-high-net-worth individuals in US federal court proceedings regarding the alleged dissipation of US\$ 190 million in real estate and corporate assets, challenging alter ego liability and tortious interference claims.

**Advising foreign principals
in cross-border asset
recovery litigation,
defending against the
enforcement of an ICC award
through piercing the**

corporate veil and contesting the application of US fraudulent transfer statutes to international transactions.

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Defending foreign non-signatories in US federal court against fraudulent conveyance claims, opposing jurisdictional discovery and arguing lack of ancillary

jurisdiction to enforce judgments against third parties under the Federal Arbitration Act.

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Counseling UAE defendants in complex cross-border litigation, asserting forum non conveniens in the Southern District of New York given parallel execution proceedings in Abu Dhabi and

the DIFC regarding the same arbitral award.

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**Representing a UAE holding
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Representing a UAE holding company in US Federal Court

proceedings to dismiss a lawsuit seeking jurisdictional discovery, demonstrating its misuse as a merits-based tool for enforcing foreign awards already under execution in multiple jurisdictions.

Advising foreign defendants in a dispositive motion to dismiss before the SDNY, leveraging ongoing cassation proceedings in Abu Dhabi that stayed the enforcement of an assigned arbitral award under UAE Civil Transactions Law.

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Counseling private clients in US litigation involving parallel international proceedings, securing a stay of enforcement by proving the pendency of foreign court challenges regarding the validity of award assignments and cross-border execution measures.

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