

Defending a UAE conglomerate and its directors against a US\$ 95 million fraudulent conveyance claim under New York Debtor and Creditor Law, involving complex alter ego allegations and the enforcement of foreign arbitral awards.

January 17, 2026

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Defending a UAE ultra-high-net-worth individual in UK High Court proceedings

**brought by a global
litigation funder,
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UAE Companies Law and public
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Defending a UAE ultra-high-net-worth individual in UK High Court proceedings brought by a global litigation funder, challenging a worldwide freezing order by establishing the independence of corporate liability under UAE Companies Law and public policy.

**Providing expert evidence on
UAE Shariah and civil law to
the UK High Court,**

demonstrating that intra-family asset transfers constituted legitimate inheritance arrangements (‘Heba’) rather than fraudulent dissipation to defeat creditors’ enforcement actions.

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Defending UHNW individuals and a UAE conglomerate in New York proceedings resisting a

US\$ 90 million judgment enforcement action premised on alter ego liability and piercing the corporate veil regarding alleged asset dissipation.

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Representing a diversified holding company and its directors in US District Court litigation, defending against complex fraudulent conveyance claims under New

York Debtor and Creditor Law concerning the alleged restructuring of real estate assets.

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Advising foreign principals in high-stakes US litigation opposing the enforcement of an ICC arbitral award against non-signatories, defending against tortious interference claims, and managing parallel

cross-border disputes involving hospitality and industrial holdings.

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Acting as DIFC law experts for a UAE-based healthcare founder in New York Supreme Court proceedings to refute res judicata defenses arising from a prior Dubai consent judgment regarding a credit facility personal guarantee.

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Advising Middle Eastern plaintiffs in United States litigation regarding a multi-billion dollar conspiracy involving Indian and European financial institutions, specifically dealing with the extraterritorial application of DIFC procedural laws on joinder.

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Advising Middle Eastern plaintiffs in United States litigation regarding a multi-billion dollar conspiracy involving Indian and European financial institutions, specifically dealing with the extraterritorial application of DIFC procedural laws on joinder.

Submission of expert legal evidence to a North American commercial court regarding Dubai International Financial Centre rules on issue estoppel to prevent the dismissal of complex civil fraud and money laundering claims based on prior UAE proceedings.

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Counsel to a Gulf pharmaceutical executive in opposing a motion to dismiss in New York, providing analysis on whether a DIFC summary enforcement order precludes subsequent international damages claims against Dutch and Indian banks.

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