

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.

January 17, 2026

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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
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**Strategic advice to a UAE
conglomerate on managing
parallel litigation risks**

between onshore Dubai, the DIFC, and the United States, specifically focused on the non-recognition of consent orders as judgments on the merits in foreign jurisdictions.

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Acting as UAE law experts in New York Supreme Court proceedings for a pharmaceutical company and

its founder against a 'Big Four' audit firm, providing opinions on civil conspiracy, aiding and abetting fraud, and breach of fiduciary duty under Federal UAE law.

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Advising a US law firm on the distinctions between UAE civil code, DIFC common law, and ADGM regulations regarding auditor liability

and the enforceability of unsigned engagement letters in a multi-jurisdictional dispute.

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Providing expert testimony for a New York litigation regarding UAE statutes of limitation and the viability of unjust enrichment claims by a shareholder against a corporate auditor, citing Dubai Cassation Court and

Federal Supreme Court precedents.

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Expert in a multi-billion USD complaint for fraudulent related-party roundtripping transactions.

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Expert witness testimony

before the New York courts on the laws of the DIFC, ADGM, and UAE in a USD 8 billion claim.

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Expert witness testimony before the Swiss courts in a USD 30M dispute on UAE laws relating to proxy powers.

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Declaratory testimony before the New York courts in relation to USD 90M arbitration proceedings enforcement.

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