

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.

January 17, 2026

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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.**

January 17, 2026

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.

**Providing expert testimony
for a New York litigation
regarding UAE statutes of
limitation and the viability
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by a shareholder against a corporate auditor, citing Dubai Cassation Court and Federal Supreme Court precedents.

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Counseling a Middle Eastern healthcare executive on the enforceability of exclusive jurisdiction clauses in Abu Dhabi, demonstrating to a US court that UAE courts may

override such clauses to allow foreign proceedings to continue.

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Opining on the criminal risks of disclosing confidential audit documents under UAE Penal Code Article 432 for use in American discovery proceedings, analyzing the four-prong test for 'disclosure of secrets' established by the Federal

Supreme Court.

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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 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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Expert opinion prepared for

the UK courts in relation to corporate structuring and dissemination of assets.

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corporate structuring and dissemination of assets.