

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

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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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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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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.

January 17, 2026

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.

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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