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January 17, 2026

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Representation of a Levantine

financial professional in criminal and civil proceedings against a North African investor, seeking compensation for defamation and threats under the UAE Penal Code following the dissolution of a Dubai-based special purpose vehicle.

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Advising a UAE resident on the legal implications of

acting under a Power of Attorney for an international client, specifically defending against allegations of fraud regarding the closure of corporate bank accounts and the handling of manager's checks.

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British-affiliated supplier for forgery and fraud, involving the double-invoicing of materials and unauthorized drawdowns from Gulf banking facilities.

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Counsel to a Doha-based engineering firm in a breach of trust case involving the falsification of delivery notes and commercial invoices by a Dubai logistics provider

for a project in the State of Qatar.

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Acting for a South Asian multinational in civil claims attached to criminal proceedings in the United Arab Emirates, seeking restitution for funds embezzled through a credit facility established for a Middle Eastern real estate project.

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Legal representation in a cross-border procurement dispute involving entities in Qatar and the UAE, petitioning the Dubai public prosecutor to investigate a European subsidiary for creating fictitious financial instruments under the UAE Penal Code.

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Advising a director of an Abu Dhabi Global Market (ADGM) licensed fintech firm on filing formal complaints with the Financial Services Regulatory Authority (FSRA) regarding the Senior Executive Officer's breach of fiduciary duties and failure to maintain compliance protocols.

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Representation of a Qatari branch of a leading Indian construction conglomerate in filing criminal complaints before Dubai Public Prosecution regarding the fraudulent misappropriation of over AED 6 million related to a landmark development in The Pearl-Qatar.

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