Counsel to a Belgian designer in a cross-border commercial dispute involving the United Arab Emirates, securing a judicial order to protect moral and economic rights in a blockchain project and recover outstanding contractual payments totaling USD 96,000.

January 17, 2026

Counsel to a Belgian designer in a cross-border commercial dispute involving the United Arab Emirates, securing a judicial order to protect moral and economic rights in a blockchain project and recover outstanding contractual payments totaling USD 96,000.

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.

January 17, 2026

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.

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.

January 17, 2026

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.

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.

January 17, 2026

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.

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.

January 17, 2026

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.

Advising an international contractor on UAE criminal proceedings against a British-affiliated supplier

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

January 17, 2026

Advising an international contractor on UAE criminal proceedings against a British-affiliated supplier for forgery and fraud, involving the double-invoicing of materials and unauthorized drawdowns from Gulf banking facilities.

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.

January 17, 2026

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.

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.

January 17, 2026

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.

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.

January 17, 2026

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.

Coordinating multi-jurisdictional enforcement measures, including Interpol notices and mutual legal assistance treaties between Western Europe and the Middle East, to recover misappropriated digital assets from a decentralized ledger project.

January 17, 2026

Coordinating multi-jurisdictional enforcement measures, including Interpol notices and mutual legal assistance treaties between Western Europe and the Middle East, to recover misappropriated digital assets from a decentralized ledger project.