

**Pursuing English Common Law-style Mareva injunctions within the GCC region to freeze the assets of a technology holding company accused of deceit and regulatory non-compliance regarding a 'Layer 2' blockchain rollout.**

January 17, 2026

Pursuing English Common Law-style Mareva injunctions within the GCC region to freeze the assets of a technology holding company accused of deceit and regulatory non-compliance regarding a 'Layer 2' blockchain rollout.

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**Legal counsel to a proxyholder regarding potential civil and criminal**

**liability under UAE law arising from the disposition of shares in a logistics company, allegedly transferred at nominal value under an implied nominee arrangement.**

January 17, 2026

Legal counsel to a proxyholder regarding potential civil and criminal liability under UAE law arising from the disposition of shares in a logistics company, allegedly transferred at nominal value under an implied nominee arrangement.

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**Representation of a major cryptocurrency foundation in cross-border civil and criminal proceedings in the UAE and the Netherlands**

**against a blockchain development conglomerate and its directors regarding allegations of fraud, unauthorized token minting, and regulatory breaches.**

January 17, 2026

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**Advising a significant investor on DIFC and UAE director liability claims involving the misuse of corporate structures to**

**circumvent non-profit  
regulations and the  
unauthorized devaluation of  
digital assets through a  
competing token launch.**

January 17, 2026

Advising a significant investor on DIFC and UAE director liability claims involving the misuse of corporate structures to circumvent non-profit regulations and the unauthorized devaluation of digital assets through a competing token launch.

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**Counsel to a digital asset  
foundation in a dispute  
involving the unlicensed  
operation of virtual asset  
services in Dubai, seeking  
compensatory damages for the**

# **misappropriation of investment funds and breach of fiduciary duties by the target company's leadership.**

January 17, 2026

Counsel to a digital asset foundation in a dispute involving the unlicensed operation of virtual asset services in Dubai, seeking compensatory damages for the misappropriation of investment funds and breach of fiduciary duties by the target company's leadership.

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**Representation of a UAE-resident claimant in pursuing criminal and civil remedies against the directors of a Dutch foundation and its DIFC affiliate for deceit and conflict of interest related**

# **to the covert issuance of utility tokens.**

January 17, 2026

Representation of a UAE-resident claimant in pursuing criminal and civil remedies against the directors of a Dutch foundation and its DIFC affiliate for deceit and conflict of interest related to the covert issuance of utility tokens.

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**Advising on asset recovery and injunctive relief strategies against a blockchain technology group across the UAE and Europe following the alleged diversion of project funds and intellectual property to a newly established for-profit entity.**

January 17, 2026

Advising on asset recovery and injunctive relief strategies

against a blockchain technology group across the UAE and Europe following the alleged diversion of project funds and intellectual property to a newly established for-profit entity.

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# **Representation of a US-based non-profit in DIFC regulatory and civil proceedings against a UAE-domiciled blockchain laboratory regarding unlicensed virtual asset services and breach of fiduciary duty.**

January 17, 2026

Representation of a US-based non-profit in DIFC regulatory and civil proceedings against a UAE-domiciled blockchain laboratory regarding unlicensed virtual asset services and breach of fiduciary duty.

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**Advising a global digital asset organization on criminal complaints and civil claims in The Netherlands against a European foundation for fraudulent investment solicitation and unauthorized token dilution.**

January 17, 2026

Advising a global digital asset organization on criminal complaints and civil claims in The Netherlands against a European foundation for fraudulent investment solicitation and unauthorized token dilution.

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**Counsel to an international investor in Dubai criminal and civil actions seeking to pierce the corporate veil and**

# **establish personal director liability for the mismanagement of a crypto-wallet and investment funds.**

January 17, 2026

Counsel to an international investor in Dubai criminal and civil actions seeking to pierce the corporate veil and establish personal director liability for the mismanagement of a crypto-wallet and investment funds.