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

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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.

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

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.

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.

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.

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.

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.

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.

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.

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.