



دبليو ام للاستشارات القانونية ذ.م.م  
W.M Legal Consultancy L.L.C

[www.wm-lc.com](http://www.wm-lc.com)

## **W.M LEGAL CONSULTANCY LLC CO.**

W.M Legal Consultancy LLC Co. is one of the most specialized companies providing legal advice and services to all natural and legal entities.

W.M Legal Consultancy LLC provides consulting and legal services to individuals and entities interested in the economic aspect, whether governmental, semi-governmental or private, such as businessmen, companies and banks.

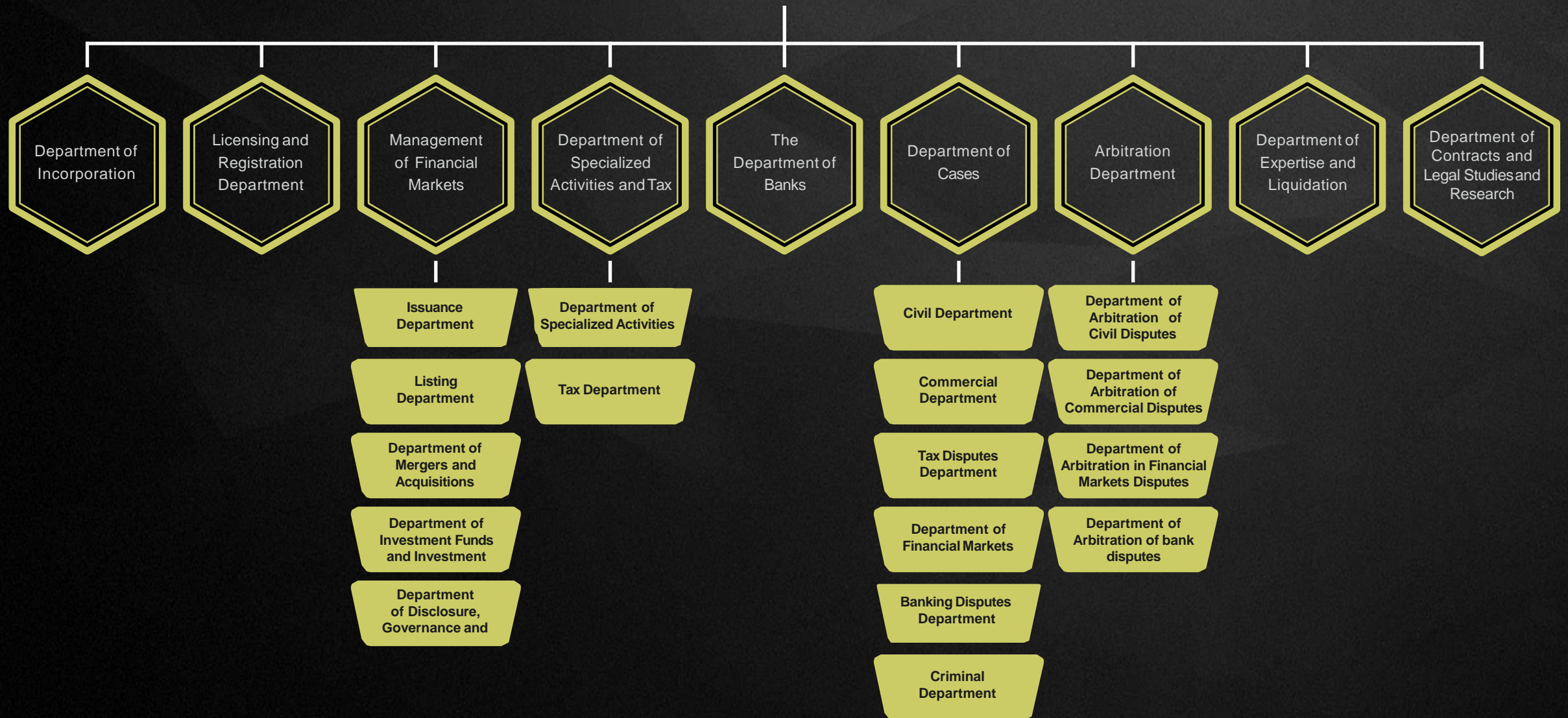
W.M Legal Consultancy LLC has operated in many countries around the world through its branches and associated entities via strategic partnerships, agreements and memorandums of cooperation. The Company was established in the United Arab Emirates and the Arab Republic of Egypt.

W.M Legal Consultancy LLC owns a group of the best lawyers and legal advisors who have a long and varied experience in various fields, in addition to the Company's managing partners.

W.M Legal Consultancy LLC owns a number of departments and sections through which it provides legal services, as follows:



## W.M LEGAL CONSULTANCY





## 01. DEPARTMENT OF INCORPORATION

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DERIVATIVE  
MARKETS



COMMODITY  
MARKETS



FINANCIAL  
MARKETS



REAL ESTATE  
MARKETS



CAPITAL MARKETS



FOREX

- The Department makes all the procedures for the establishment of companies, registering trade names, drafting contracts and statutes, and even obtaining approvals from the official authorities to establish a company and carry out all procedures.
- The Department is also specialized in providing legal advice and services for the amendment of contracts and regulations, and changing the legal form of companies from one to another.



## 02. LICENSING AND REGISTRATION DEPARTMENT

- W.M Legal Consultancy LLC offers through Licensing and Registration Department all legal advice and services for the issuance of all commercial and professional licenses for all legal persons. Furthermore, the same Department provides all legal advice and services for the issuance of professional licenses for natural persons in cases required by laws, such as listed companies, companies operating in financial markets, commercial banks and their branches... etc. From here, ...Legal Consultancy LLC provides the best support for companies to meet the conditions required for licensing to carry out the activities, whether those conditions are related to the legal, technical or professional staff in order to help those companies and bodies practice their activity in the shortest possible time.
- W.M Legal Consultancy LLC also undertakes all registration related procedures through this department, such as the registration of foreign investment funds with local regulators, registration of real estate properties, registration of trademarks, registration of patents, allocation of plots of land for establishment and registration of projects, factories... etc.

### 03. MANAGEMENT OF FINANCIAL MARKETS

➤ W.M Legal Consultancy LLC through the Department of Financial Markets provides all legal advice and services for natural and legal persons listed, operating and related to the financial markets, as well as those wishing to invest in those markets. This Department consists of a number of departments that provide services to cover various aspects of financial markets. Some of which include:





## **ISSUANCE DEPARTMENT**

The Issuance Department is specialized in providing all legal advice and services related to the issuance of securities in preparation for their listing in the markets, whether in the primary or the secondary market. It also deals with all parties, whether governmental, semi-governmental or private.

## **LISTING DEPARTMENT**

The Listing Department provides all legal advice and services related to the listing of securities on the financial markets, whether listing is in the local market, foreign market, or in case of joint listing

## **DEPARTMENT OF MERGERS AND ACQUISITIONS**

The Department of Mergers and Acquisitions provides all legal consultations and services for mergers between entities or companies, whether through incorporation or merger, as well as preparing and amending all legal formulations of contracts, statutes, agreements, undertakings and all necessary documents in cooperation with the Department of Contracts, Legal Studies and Research in the Company.

This Department also provides all legal advice and services related to acquisitions in all forms and types, as well as providing and amending all legal formulations of contracts, statutes, agreements, undertakings and all necessary documents in cooperation with the Department of Contracts, Legal Studies and Research. This Department also performs a thorough examination (from the legal aspect) in preparation for mergers or acquisitions.



## DEPARTMENT OF INVESTMENT FUNDS

The Department of Investment Funds is specialized in providing all legal advice and services to all parties in the investment process through investment funds or investment portfolios, such as those licensed to engage in the establishment of investment funds and entities licensed to engage in investment management activity (investment funds and investment portfolios) as well as the authorized bodies to provide management services as well as custodians, .... etc.

## DEPARTMENT OF DISCLOSURE, GOVERNANCE AND COMPLIANCE

- > The Department of Disclosure, Governance and Compliance provides all legal advice and services for disclosures issued by listed companies;
- > This Department also provides all legal advice and services related to corporate governance and ensures the proper application of corporate governance.
- > The Department of Disclosure, Governance and Compliance also oversees the meetings of General Assemblies and Corporate Boards of Directors.
- > It also deals with the replies to the correspondences issued by the regulatory authorities or self-regulated institutions to the listed companies or companies operating in the financial markets, within the scope of control and inspection work.



## 04. DEPARTMENT OF SPECIALIZED ACTIVITIES AND TAX

### DEPARTMENT OF SPECIALIZED ACTIVITIES

The Department of Specialized Activities is specialized in providing all legal advice and services for natural and legal persons and entities, such as companies engaged in specialized activities. Examples include:

Insurance

Airplanes

Mass media

Intellectual property rights

Mortgage

Maritime and shipping

Telecommunications

Technology

Factoring and securitization

Consumer products

Medication and health care

Energy, oil, gas and mining

Infrastructure

Private ownership

### TAX DEPARTMENT

The Tax Department is responsible for providing all legal advice and services to natural and legal persons and entities that are subject to tax of any kind and is also responsible for ensuring the correct application of the laws and tax laws.

## 05. DEPARTMENT OF BANKS

- W.M Legal Consultancy LLC provides through the Department of Banks all legal advice and services for the problems facing the banking business, such as documentary approval, guarantees and facilities ... etc., as well as providing legal solutions to all parties of those operations, whether banks or dealers.
- This Department is also responsible for preparing replies to correspondences issued by the regulatory authorities (central banks) to all entities under their supervision (commercial banks, investment companies, bankers... etc, within the scope of control and inspection.

## 06. DEPARTMENT OF CASES

- W.M Legal Consultancy LLC provides through the Department of Cases all legal advice and services for specific types of cases through its competent departments by taking judicial action via its affiliates. The departments are many and include:

### CIVIL DEPARTMENT

The Civil Department is responsible for providing all legal advice and services related to civil cases relating to the financial rights of natural or legal persons, as well as issues related to disputes concerning the validity, implementation, cancellation or termination of contracts, intellectual property issues, land, and real estate loans... etc.

### COMMERCIAL DEPARTMENT

The Commercial Department is specialized in providing all legal advice and services related to commercial issues such as issues related to commercial contracts, commercial papers, bankruptcy and reconciliation issues... etc.

### TAX DISPUTES DEPARTMENT

The Tax Disputes Department provides all legal advice and services related to tax issues for both natural and legal persons.



## DEPARTMENT OF FINANCIAL MARKETS DISPUTES

The Department of Financial Markets Disputes provides all legal advice and services related to issues related to the financial markets, the parties involved in operations in those markets, listed companies and related entities; This Department also deals with complaints submitted to the regulatory authorities regarding transactions in the financial markets. The Department of Financial Markets Disputes is responsible for providing all legal advice and services related to legal grievance or appeal against administrative decisions issued by regulatory authorities or self-regulated institutions.

## BANKING DISPUTES DEPARTMENT

The Banking Disputes Department deals with issues arising from bank obligations and transactions in all their forms and nature., In addition, this department deals with complaints submitted to the regulatory authorities (central banks) regarding banking operations.

The Banking Disputes department is specialized in providing all legal advice and services for grievance or judicial appeal against the administrative decisions issued by the supervisory authorities (central banks) to all the entities under their supervision (commercial banks, investment companies, banks ... etc).

## CRIMINAL DEPARTMENT

The Criminal Department is specialized in providing all legal advice and services related to criminal cases to clients of ...Legal Consultancy LLC, be it natural or legal persons as listed companies, companies operating in the financial markets, banks, or others, which are mostly related to the nature of their activity. This includes the manipulation of financial markets, the circulation of insiders, or crimes related to the work of banks ... etc.

## 07. ARBITRATION DEPARTMENT

➤ W.M Legal Consultancy LLC through the Arbitration department provides all legal advice and services for arbitration disputes in various fields, such as:

- Arbitration of disputes related to financial markets.
- Arbitration of financial leasing and real estate financing.
- Arbitration of sales and purchase contracts.
- Arbitration of agency contracts and distribution.
- Arbitration of oil and gas contracts.
- Arbitration of international construction contracts.
- Arbitration of bank disputes.
- Arbitration in administrative disputes and BOT contracts (B. O. T).
- Arbitration of disputes relating to intellectual property rights, trademarks and patents.
- Arbitration in electronic contracts and electronic commerce - International Commercial Arbitration

The various departments within the Arbitration Department of ...Legal Consultancy LLC include the following:



W.M Legal Consultancy LLC provides through the Arbitration Department its services in the field of arbitration whether arbitration is individual or institutional, international or local and whether it is appointed as arbitrator or as the legal advocate of a party

## 08. DEPARTMENT OF EXPERTISE AND LIQUIDATION

- W.M Legal Consultancy LLC provides through the Department of Expertise and Liquidation all legal advice and services for the preparation of advisory reports on issues before the judicial bodies and referred to committees or departments of expertise.
- The Department of Expertise and Liquidation in W.M Legal Consultancy LLC provides all legal advice and services related to the liquidation of companies, whether the liquidation is contractual or judicial.



## 09. DEPARTMENT OF CONTRACTS AND LEGAL STUDIES AND RESEARCH

- W.M Legal Consultancy LLC provides through the Department of Contracts and Legal Studies and Research all legal advice and services for the preparation and drafting of contracts, statutes, documents, and forms relating to civil and commercial works; the works of listed entities and companies working in the financial markets; banks and companies that work in the fields of insurance and real estate financing, energy, oil and gas, mining, aviation, marine, shipping, consumer products, infrastructure, media, communications, medicines, healthcare, technology and tech... etc.;
- W.M Legal Consultancy LLC also prepares through this Department all studies and legal research on proposals to amend the laws, regulations and statutes, whether for governmental bodies, or internal regulations and bylaws of private entities and companies.





**Mr. Walid Metawe**  
Partner - Manager

## WORK AND PROFESSIONAL ACTIVITIES

- › Lawyer
- › Legal Consultant
- › Arab Lawyers Union Member
- › Member of the Egyptian Society of International Law.
- › Member of the Arab Federation for Protection of Intellectual Property Rights Arbitrator at
- › Ain Shams University Arbitration Center
- › Arbitrator at the International Arbitration Center - Egypt Arbitrator in the
- › Commercial Arbitration Center of the GCC States

## EXPERIENCE AND WORK

Mr. WALID METAWE the lawyer is a co-founder of W.M Legal Consultancy LLC. He graduated from the Faculty of Law, Ain Shams University. He began his career as a freelance lawyer in 2002, and became a legal consultant to many major companies in the Arab Republic of Egypt. During this period, he acquired and provided much of his experience to businesses, individuals and parties he dealt with. The following is a summary of those experiences and work:

- Defense and advocacy in all criminal, civil, commercial, tax, personal status, administrative and state courts, expert hearings, sessions of dispute resolution committees, arbitration and international arbitration cases, as well as preparing all legal memoranda and taking all necessary action to enforce sentences.
- Formulation of all types of contracts (contracts and basic regulations for companies in all legal forms and activities - sales and purchase contracts - lease contracts - financial leasing and real estate financing - agency and distribution contracts - oil and gas contracts - international construction contracts - BOT contracts (B. O. T) - Contracts for intellectual property rights, trademarks and patents - Electronic contracts and electronic commerce ... etc.).
- The establishment and licensing of all types of companies of all legal forms and of varying types of activity, whether commercial, investment, or industrial. This also includes companies operating in the field of financial markets, and the establishment and licensing of all types of investment funds.
- Carrying out and finishing all procedures for listing securities, canceling them, or temporarily suspending them.
- Providing all consulting and legal services for natural persons and legal persons having different forms and different natures for their activities, whether commercial, industrial or investment companies, as well as companies with listed securities in the financial markets and companies working in the field of financial markets, with all the types of such markets:
  1. Capital Market(s).
  2. Forex.
  3. Derivative Markets.
  4. Commodity Markets .
  5. Financial Markets.
  6. Real Estate Markets.

- Providing the necessary legal advice and services for mergers and acquisitions between companies, increasing or decreasing their capital, listing, cancelling or halting all financial market securities.
  - Dealing with investment and industrial companies as well as allocating plots of land for the establishment of industrial and investment projects.
  - Taking and ending all procedures for the protection of intellectual property rights and the registration of patents and trademarks of various companies.
- 
- In the field of arbitration, Mr. WALID METAWA was a member of several regional and international arbitration centers, during which he acquired and provided many experiences. The following is a brief description of those experiences:
    - Arbitration of disputes related to financial markets.
    - Arbitration of financial leasing and real estate financing.
    - Arbitration of sales and purchase contracts.
    - Arbitration of agency contracts and distribution.
    - Arbitration of oil and gas contracts.
    - Arbitration of international construction contracts.
    - Arbitration of bank disputes.
    - Arbitration in administrative disputes and BOT contracts (B. O. T).
    - Arbitration of disputes relating to intellectual property rights, trademarks and patents.
    - Arbitration in electronic contracts and electronic commerce - International Commercial Arbitration.
  - At the beginning of 2008, Mr. WALID METAWA joined the General Authority for Financial Supervision in the Arab Republic of Egypt.
  - The Egyptian Financial Supervisory Authority (EFSA) is responsible for supervising and controlling non-bank financial markets and instruments, including capital markets, futures exchanges, insurance activities, real estate finance, leasing, as well as factoring and securitization. This is in order to achieve the safety and stability of these markets and instruments, and increase their competitiveness in attracting more domestic and foreign investments, as well as working to reduce the risks of non-coordination and addressing the problems that result from different methods or means of control.

- During the work of Mr. WALID METAWA in The General Authority for Financial Supervision in the Arab Republic of Egypt, he had done many works and provided his expertise. The following includes an idea of those experiences and works:
  - Making proposals on amending the executive regulations of the Egyptian Capital Market Law.
  - Formulation of the statutes and contracts of listed companies and companies operating in the capital market, mechanisms, tools and systems.
  - Participating in the investigation committees and providing legal opinion regarding the violations of the financial market.
  - Preparation of legal and regulatory controls on the capital market.
  - Participation in the fourth exhibition and conference of investment in the stock exchange (Trend) as a lecturer in a lecture entitled «Safe Investment in the Stock Exchange» April 2009.
- In 2009, MR. WALID METAWA moved to work in the UAE Securities and Commodities Authority.
- The Securities and Commodities Authority in UAE is responsible for the regulatory, legislative and supervisory role of companies and securities listed on the financial markets, as well as those operating in commodity markets.
- During Mr. WALID METAWA work in the Securities and Commodities Authority in UAE, he had gained and offered much of his expertise and work, and the following is an overview of those experiences and work:
  - Conducting a legal examination of the facts, complaints and violations related to the financial markets and commodities, including the hearing of statements.
  - The preparation of legal notes and reports including legal analysis and accompanied by proposals for penalties, decisions and administrative procedures on the facts.
  - Representing the Authority before the police and judicial bodies in numerous communications and cases.  
Mr. WALID METAWA was assigned to enter into several committees specialized in the investigation, inspection and the examination and monitoring of irregularities related to trading in financial markets, disclosure and information in circulation.
  - Participating in the preparation and amendment of some of the regulations and decisions issued by the Authority, and giving an opinion on some of the laws presented to the Authority.
  - Providing opinion in some legal consultations issued by the Authority.
  - Providing an opinion on the drafting of some of the agreements concluded between the Authority and external entities.

- Mr. WALID METAW E trained some of the applicants to the Securities and Commodities Authority both inside and outside the country.
- Mr. WALID METAW E obtained the status of judicial officer in crimes of financial markets from His Excellency the Minister of Justice of the United Arab Emirates during his tenure with the Securities and Commodities Authority.
- Mr. WALID METAW E was also appointed as an expert in Securities by the Courts of the Emirate of Abu Dhabi - Ministry of Justice - United Arab Emirates.
- Mr. WALID METAW E also obtained many certificates of appreciation and honors, the most recent of which was honored by His Excellency the Minister of Economy of the United Arab Emirates in 2017.

## STUDIES AND RESEARCH

Mr. WALID METAW E during his career, provided a number of legal researches, which includes:

- Commercial Papers.
- Exploitation of internal information.
- Arbitration in United Arab Emirates.

## TRAINING COURSES, WORKSHOPS, SEMINARS AND CONFERENCES

Mr. WALID METAW E participated in many training courses, workshops, seminars and conferences, which include:

1. The implementation and compliance cycle of the Egyptian Capital Market Authority and the US Capital Market Authority (US SEC) as well as the British Financial Services Authority (UKFSA).
2. Training course from the Egyptian Capital Market Association (ECMA) for the operations of the Egyptian Stock Exchange: 25 January - 31 March 2009.
3. Training course entitled « Securities Enforcement & Market Oversight», offered by US Securities & Exchange Commission on 14/12/2010.

4. Training course entitled «Investigation of Financial Irregularities related to the stock market», provided by Dubai Judicial Institute during the period from 27/12/2010 to 28/12/2010.
5. Training course entitled « Financial Crimes », during the period from 05/12/2011 to 08/12/2011.
6. Training course entitled «Quantitative Methods for Evaluating Companies» during the period from 13/03/2012 to 14/03/2012.
7. Training course entitled «Risk Management Tools for Investment Institutions - Operational Risk», on 10/04/2012.
8. Training course entitled «Risk Management Tools for Investment Institutions - Financial Risk», on 11/04/2012.
9. A training course entitled «Basel III Standards», during the period from 23/04/2012 to 24/04/2012.
10. A training course entitled «Developing the Skills of Writing, Causing and Formulating Court Judgments» during the period from 10/05/2015 to 12/05/2015.
11. Training course entitled «Brokerage System in Securities», during the period from 24/05/2015 to 25/05/2015.
12. Training Course «Margin Trading» during the period from 26/08/2015 to 27/08/2015.
13. A training course entitled «Methods of Tabulation and Summarizing Decisions Issued by the Administration», submitted by the Institute of Training and Judicial Studies during the period from 29/09/2015 to 30/09/2015.
14. Training course «Market Maker», 12/11/2015.
15. The Law Companies forum «Developments and practical applications» presented by the Abu Dhabi Chamber of Commerce and Industry on 08/03/2016.
16. A training course titled «Writing Legal Memos: Lawsuits and Defense Papers» presented by the Abu Dhabi Judicial Academy during the period from 20/03/2016 to 21/03/2016.
17. Training Course on «Illegal Practices in Financial Markets», on 09/08/2016.
18. A training course entitled «The Process of Issuing Securities Publicly», on 13/11/2016.
19. Workshop entitled (Decision Making) in the United Arab Emirates Securities and Commodities Authority, 19/12/2009.
20. Training course entitled « Change Agent», During the period from 10/03/2010 to 11/03/2010.
21. Training course entitled «Excellence in Customer Service» during the period from 07/11/2010 to 09/11/2010.
22. General course in arbitration submitted by the Arbitration Center of Ain Shams University.
23. An in-depth course in arbitration submitted by Ain Shams University Arbitration Center.
24. An introductory course in arbitration submitted by Ain Shams University Arbitration Center and the International Arbitration Center of the International Bar Association and African Union.
25. A specialized course in arbitration submitted by Ain Shams University Arbitration Center and the International Arbitration Center of the International Bar Association and African Union.

26. A course about the Law of the Guarantees and Incentives of Investment, and the Capital Market Law submitted by Ain Shams University Arbitration Center.
27. Training course entitled «Basic Rules in Arbitration», presented by the Institute of Training and Judicial Studies during the period from 18/12/2011 to 21/12/2011.
28. Training course entitled «Arbitrator ... Foundation and Experience », presented by the Institute of Training and Judicial Studies during the period from 08/01/2012 to 11/01/2012.
29. A training course entitled «Procedures for Arbitration Proceedings», submitted by the Institute of Training and Judicial Studies during the period from 12/02/2012 to 15/02/2012.
30. A training course entitled «Drafting the Arbitral Award», presented by the Institute of Training and Judicial Studies during the period from 25/03/ 2012 until 28/03/ 2012.
31. A training course entitled «Implementation of arbitration provisions», presented by the Institute of Training and Judicial Studies during the period from 13/05/2012 to 16/05/2012.



**Mr. Mohamed AlMujaini**  
Partner - Manager

## WORK AND PROFESSIONAL ACTIVITIES

- > Lawyer
- > Legal Consultant
- > Arbitrator in the Commercial Arbitration Center of the GCC States



## EXPERIENCE AND WORK

MR. MOHAMMED ALMUJAINI the lawyer is a co-founder of W.M Legal Consultancy LLC. MR. MOHAMMED ALMUJAINI holds a Master's degree in private law, and began his career in 2008 working with the Office of Sheikh Mohammed bin Rashid Al Maktoum (Engineering Office). Then MR. MOHAMMED ALMUJAINI worked with the Securities and Commodities Authority.

The Securities and Commodities Authority (SCA) is the supreme regulator and controlling authority of financial markets in the United Arab Emirates.

MR. MOHAMMED ALMUJAINI rose through the ranks of the Securities and Commodities Authority until he became the head of the violations Department in 2014 in the Licensing, Supervision and Enforcement sector. This Department is responsible for law enforcement against the parties violating the Federal Companies Law and the Securities and Commodities Authority Law, as well as the commodities and regulations issued thereunder. This also includes the decisions and circulars issued by the licensed financial markets in the country. He was also awarded in the same year the «Best Administrative Award» in the Licensing, Supervision and Enforcement Sector from the Minister of Economy the Chairman of the Board of Directors of the Securities and Commodities Authority (SCA). In 2016, he served as the Head of the Department of Disclosure and Corporate Governance in the Legal Affairs and issuance Sector. This Sector directly oversees Joint-Stock Companies included listed in the SCA in UAE, its boards of directors, and auditors. He gained and provided much of his experience and efforts. The following is a summary of those works:

1. Supervising the works of the Department of Violations at the Securities and Commodities Authority along with its employees. The Department deals with the study of all the facts and violations and crimes committed in the financial markets in the State as well as the communications submitted to the Authority in this regard that are transferred by all departments of the Authority or financial markets.
2. Overseeing all the activities of the Disclosure and Corporate Governance Department, which is concerned with following up the companies' obligation to disclose the facts and data prescribed by law, and to ensure their compliance with the rules of corporate governance.
3. Heading the inspection team of public shareholding companies in accordance with Federal Law No. (2) for the year 2015 on commercial companies.
4. Supervising and attending the general assemblies of the listed companies and supervising the preparation of the reports in case of any suspicion of violations or crimes being committed.
5. Participating in commissions of inquiry into offenses and crimes committed in the financial markets of the State (whether brokers, listed companies, investors or entities subject to the supervision of the Financial and Commodities Authority). He was appointed during 2014 as the chairman of the committee charged with investigating the violations of trading in licensed financial market, which is subject to the supervision of the Securities and Commodities Authority.

6. Participating in investigation committees dealing with complaints concerning transactions in financial markets and commodities in the UAE.
  7. Preparing and reviewing legal memoranda of violations and crimes committed in the financial markets of the State.
  8. Representing the Authority before the police and judicial authorities in the complaints submitted by the Authority regarding certain incidents, offenses and crimes committed in the financial markets of the State.
  9. Submitting some proposals for the amendment of some of the legal articles issued to implement Federal Law No. (4) for the year 2000 on the matter of the Securities and Commodities Authority.
  10. Training some of the applicants to the Securities and Commodities Authority both inside and outside the country.
  11. Participating in the development and implementation of the general strategy of the Securities and Commodities Authority.
- During MR. MOHAMMED ALMUJAINI period of work for the Securities and Commodities Authority (SCA), he oversaw a team of 15 employees and contributed to the establishment of a contact center with the Engineering Office. He also participated in the follow-up department at the Securities and Commodities Authority (SCA).
  - MR. MOHAMMED ALMUJAINI obtained the status of judicial officer in crimes of financial markets from the Minister of Justice during his tenure with the Securities and Commodities Authority.
  - MR. MOHAMMED ALMUJAINI graduated from several specialized programs such as the Human Resources Support Program for Real Estate Settlement (Share) and the Financial Control Program for Future Leaders.

## STUDIES AND RESEARCH

MR. MOHAMMED ALMUJAINI published many legal studies and research papers, such as a legal research entitled «Effects of the Investment Management Contract in accordance with the UAE Securities and Commodities Authority for the year 2000».

## TRAINING COURSES, WORKSHOPS, SEMINARS AND CONFERENCES

MR. MOHAMMED ALMUJAINI had participated numerous times locally and in abroad in the field of Capital Market. Once such participation was in the Corporate Governance Lecture at the United Arab Emirates University. He also participated in many legal and financial courses in management, strategy and innovation, which include for example:

1. Intended Technical Analysis - Training Center - Securities and Commodities Authority during the period from 28/10/2014 to 4/11/2014.
2. Going Forward: Challenges in Securities Regulation and Practical Solutions for Meeting those Challenges - Frankfurt - Germany - IOSCO International Organization of Securities Commission during the period from 26/6/2014 to me 27/6/2014.
3. Market Maker and Short Selling Workshop - Training Center - Securities and Commodities Authority during the period from 8/12/2013 to 9/12/2013.
4. ACC 5th Annual International GRC and Financial Grimes Conference - Allied Compliance Consultants - Abu Dhabi - during the period from 25/11/2013 to 26/11/2013.
5. Mechanisms of application of delivery versus payment DVP in the markets - Securities and Commodities Authority - Abu Dhabi - during the period from 17/9/2012 to 17/9/2012.
6. MAS TC Regional Program Crisis Management for Securities Regulators. - Singapore - Torrento Center - during the period from 17/6/2012 to 22/6/2012.
7. Execution of arbitration provisions - Institute of Training and Judicial Studies - Abu Dhabi - during the period from 13/5/2012 to 16/5/2012.
8. Drafting Arbitral Award - Institute of Training and Judicial Studies - Abu Dhabi - during the period from 25/3/2012 to 28/3/2012.
9. Methods of Fraud in the Preparation of Financial Statements and Methods of Disclosure - Securities and Commodities Authority - Abu Dhabi - 20/3/2012 to 21/3/2012.
10. Arbitration proceedings - Institute of Training and Judicial Studies - Abu Dhabi - during the period from 12/2/2012 to 15/2/2012.
11. Arbitrator establish and experience - Institute of Training and Judicial Studies - Abu Dhabi - during the period from 8/1/2012 to 11/1/2012
12. Basic Rules of Arbitration - Institute of Training and Judicial Studies - Abu Dhabi - during the period from 18/12/2011 to 21/12/2011.
13. SEC Capital Market Development Enforcement and Oversight - The Capital Market Authority of Saudi Arabia - Riyadh - during the period from 11/12/2011 to 14/12/2011.
14. Financial Crimes - Securities and Commodities Authority - Abu Dhabi - during the period from 5/12/2011 to 8/12/2011.
15. Modern Mechanisms for Evaluating Companies - Emirates Institute for Banking and Financial Studies - Abu Dhabi - during the period from 23/5/2011 to 25/5/2011.
16. Securities Enforcement & Market Oversight- US Securities & Exchange Commission - Abu Dhabi - during the period from 12/12/2010 to 16/12/2010.
17. Modern standards in the preparation, drafting and submission of legal memoranda - EUROMATECH - Dubai - during the period from 14/3/2010 to 18/3/2010.
18. Internal QMS Auditor - Lloyd's Register Quality Assurance- Abu Dhabi - during the period from 9/11/2009 to 10/11/2009.
19. Developing A Successful Fraud Prevention and Investigation - Informa IIR Middle East - Dubai - during the period from 10/10/2010 to 13/10/2010

## OUR CLIENTS





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