

SHAMSA ALBEDWAWI
ADVOCATES & LEGAL CONSULTANTS



شمسة البدواوي
للمحاماة والاستشارات القانونية

A Derby Group Venture

EXPERIENCE
AND EXPERTISE
YOU CAN RELY ON

www.shadvocates.com

ABOUT US

We are the next generation lawyers who will engineer the legal services according to the need of developing technology. Though a full spectrum Emirati Law Firm, it has a diverse and multinational group of lawyers & legal consultants who provide a cutting edge to the nature of service, we provide.

Our strength lies in a complete understanding of the regulatory, legal and commercial changes happening across the various industries and we provide bespoke counsel to help our clients achieve their objectives. From local litigation to international arbitration as well as DIFC Court matters & consultancy, the team in Shamsa AlBedwawi Advocates & Legal Consultants is adept in handling complicated legal issues. We believe in providing legal service with a human touch.

In addition to our specialized team for Corporate, there are dedicated lawyers who are in charge of visiting courts and police stations. Our clientele includes corporations, Banks, growing businesses, individuals based in UAE, the GCC & MENA region, Europe and India.

OUR VALUES

Our core values underline our business philosophy, culture, client service, and communications:

We believe in innovation, new ideas, new challenges which catapult one to success. Led by a strong team of legal advisors & counsels, we combine a legal as well as a humane approach to our client's needs. Accessibility is one of the areas we excel in. With the development of technology and improved online communication tools, our team is always hands on to the business needs of our clients.

The integrity, expertise and confidence of our team helps us in forging a long standing and successful relationship with our clients.



VISION & MISSION

Our vision is to act responsibly and to become the first choice for clients in need of advice relating to Civil and Commercial law, Criminal law, Corporate law, Family law, Maritime law, Aviation law, Banking Law, Intellectual Property Law and other branches of the legislature in United Arab Emirates. We also aspire to become the advisors and representatives of choice of business enterprises across the GCC & MENA region, other parts of Asia, and Europe, with interests in the Emirates.

Our mission is to provide professional and trusted legal services that assist businesses becoming sustainable. We provide expert legal counsel in combination with our own business backgrounds and deliver valuable services in a timely and cost-effective way.



PRACTICE AREAS

Our clientele includes corporations, Banks, growing businesses, individuals based in UAE, the GCC & MENA region, Europe and India.

The diversity of clientele truly indicates our expertise in different fields of laws. We act as an extended arm of our clients, advising them on a wide array of legal issues ranging from complex litigation to intricate transaction, from day to day legal advisory & compliances to legal auditing... and overall becoming a part of our Clients.

The team in Shamsa AlBedwawi Advocates & Legal Consultants has a proven track record in diverse practice areas covering both litigation & Corporate.

- Litigation, Arbitration
- Non-Litigation
- Civil & Commercial
- Criminal Law
- Employment Laws
- Property Law
- Construction Law
- Rent Disputes
- Family Law
- E-commerce & Cyber Law
- Intellectual Property
- Transport & Logistics
- Immigration Laws
- Insurance & Reinsurance
- Bankruptcy
- Banking & Finance
- Mergers & Acquisitions
- Cross Border Investment
- Due Diligence
- Compliance Management
- Start-up Support
- Business Structuring & Restructuring
- Wills, Estate & Succession Planning
- Company Set-up



OUR EXPERT TEAM



Shamsa Al Bedwawi

With more than 10 years of experience in UAE, Shamsa being the Emirati lawyer excels in criminal & civil/commercial matters and is the face of this law firm. She attends the sessions before the judicial body (criminal / civil / commercial / personal status / rental disputes settlement) and is totally familiar with all the legal procedures followed in the Prosecution and the court of all kinds and following them up. She has an experience in providing legal advice in diverse issues; Commercial, civil, personal, labor, criminal etc. She is an apt supervisor of legal issues as well as expressing legal opinion about them, whether they are related to customer or employee complaints, and preserving the institution's reputation by ensuring that the institution follows legal guidelines and provides legal advice to management regarding legal changes and all cases to achieve legal conformity and reduce the possibility of legal violations. Her experience with Dubai Police is an added feather in the cap.



Santanu Ghosh

Santanu with more than 22 years experience in the legal field is a Senior Legal Counsel & Managing Partner of the Firm. His experience covers DIFC Courts, DIFC-LCIA Arbitration, DIAC Arbitration, ICC-Anti-Corruption Arbitration, CAS, Adhoc Arbitration as well as advisory & consultancy. He has worked both as an in-house counsel in major companies in India which includes ICICI bank, SCB Capital Markets, Mumbai International Airport, Tata Capital as well as law firms in UAE/India. His expertise covers Banking & Finance, Commercial contracts, Manufacturing & Infrastructure, Airports, Oil & Lubricants, Real Estate matters including high ticket Rental disputes, Civil/Commercial disputes, Criminal law, Construction Disputes, Agency law, Consumer Law, IP disputes, Maritime Cases, Employment Law, Competition Law, Trust Law, Family Law, bankruptcy & Insolvency Law & Corporate Legal documentation, Incorporation of companies/new startups in UAE.



We Value Relationships

We share each other's ambitions, treat each other honestly and fairly, and help each other grow.



We Are Transparent

We are interested in people and the world. We value integrity and progressive ideas, embracing innovation and change.



Tailored Solutions

We give clear, succinct advice, provide customized solutions and are responsive and proactive.



Results Focused

We are agile and adaptable, make pragmatic, commercial decisions and always deliver on time and on budget.

Ahmed Yosry Abdelhamid Elkoush

A writing lawyer with more than 13 years of experience in Egypt as well as in UAE. He is proficient in drafting memos for all the Courts including Cassation Courts in UAE in civil/commercial as well as criminal cases. Well versed in UAE laws as well as GCC, Mr. Ahmed excels in negotiation, Sharia Arbitration as well as advisory across various sectors like Banking & finance, Infrastructure, Labour Law, Construction, IPR, Family law etc. His experience in settling big ticket litigations is one of the key assets of the Firm. private high net worth investors, corporates, governmental entities, banks and financial institutions and has successfully dealt with claim liability, advisability of prosecuting or defending lawsuits, or legal rights and obligation and handled difficult bail situations. He is very well adept in handling financial crime and embezzlement/fraud cases.

Mohamed Abdou Mohamed Mustafa Elshenawy, Legal Consultant

Mr. Mohamed is a highly experienced legal professional from Egypt with more than 13 years' experience in Oil & Gas, Shipping, Aviation, Telecom, Utilities, Logistics, Banking & Finance, Automotive, Electro- Mechanical - Contracting, Restructuring, Technologies, Pharmaceutical and Healthcare Infrastructure and Manufacturing industries. In the Litigation sector, he has been working in UAE since the last 5 years and also acted as an advisory in Adheed. He is an expert in negotiating settlements of civil disputes and preparing legal briefs and opinions, and file appeals in Supreme Court/Cassation Court. He has advised private high net worth investors, corporates, governmental entities, banks, and financial institutions and has successfully dealt with claim liability, the advisability of prosecuting or defending lawsuits, or legal rights and obligations and handled difficult bail situations. In addition, he is very well adept in handling financial crime and embezzlement/fraud cases.

Shweta Shahi Sharma

An accomplished professional with over 10 years plus experience in the provision of legal affairs and advisory services, across corporate, commercial and real estate matters with more than 8 years plus experience in the UAE and 2 years in India. Possess expertise across diverse areas of law, including public, private, international contracts, investments, corporate, real estate, IPR, construction, concession contracts, procurement, and constitutional law. Diligently maintains knowledge of current case law, regulations, and legislation to ensure continuous compliance. Builds positive relationships at all levels, with notable success in partnering with senior executives on critical decision making. Strong, supportive and skilled in developing top-performing legal support teams.

Arunoday Ganguly, Off Counsel

Arunoday Ganguly, our cross-border Associate Partner has an expertise in providing business friendly legal advice. He has been passionately doing it for more than 2 decades for various Banks & FIs that he has worked for (in the likes of TATA, Citi, ICICI and American Express). His last role as in-house counsel was with American Express Middle East & North Africa where he has been the MENA General Counsel for 13.4 years. Arun's combined qualification of L.L.B and MBA make him a proficient business decision-maker.



DISPUTE MANAGEMENT

Arbitration

We have a strong legal team competent to handle all Arbitration matters both institutional & adhoc before DIAC, DIFC-LCIA, Dubai Municipality, ADCCI and ICC arbitrations ADGM.

The industries & law covers Construction matters, Infrastructure, Sports, Real Estate, Finance, Shareholding disputes etc. Our lawyers have comprehensive knowledge of the Rules & Regulations of International Arbitration as well as UNCITRAL Model Law.

Civil/Commercial & Criminal

Our multi-jurisdictional litigation Associates have the expertise to deal in litigation across the UAE courts & DIFC. Apart from the Advocates & Legal Consultants, we have a strong backend support comprising of Associates & Paralegals and other staff who are apt in the processes of the Court. We also have a strong filing system compatible with the Banking filing standards.

In addition to a dedicated team for Banking, there are dedicated lawyers who visit courts and police stations. We have an excellent communication tool called ERP which keeps us and the clients updated about the status of their matter. In fact, each client has been provided with a Relationship manager who will respond to the specific queries and also the Clients have access to the ERP site so that they can automatically see the updates relating to their cases without calling us for the same.

Our litigation lawyers' role encompasses preparing legal briefs, petitions, and memorandums in civil, criminal cases, appearing before courts in all types of disputes, recovery of dues, civil transaction, family affairs and criminal offences, Real Estate, Insurance law, Construction disputes, Intellectual Property Rights, trademarks, bankruptcy issues and disputes related to companies Act, Maritime law etc.

The industries and law covered are Banking & Finance, Project Finance, Construction, Infrastructure, Aviation industry, Real Estate, Oil & Gas, Power, Employment, Competition law, Maritime law, E-commerce & Retail amongst others.

We also have tie-ups with various international firms across GCC.

Non-Litigation

One of the core competencies of Shamsa AlBedwawi Advocates & Legal Consultants is to provide quality legal opinion and/or advise. From Corporates to individuals, we take care that before taking any step in their business or complex issues, we provide them the right opinion.

We have the expertise in giving opinions on Montreal Convention on International Civil Aviation, INCOTERMS, Maritime matters, Financial Leasing, Bankruptcy & Insolvency Act, Employment matters, Family Law etc. and their applicability in cross border jurisdictions.

We also provide valuable inputs on prospective litigation, compliance of regulatory issues, incorporation of new Companies in UAE, tax regime and its frequent changes, adoption issues, breach of confidentiality and non-compete, trademark violation etc.

Basically, we provide full range of legal opinions either written or verbal depending on the need of the client.

Our non-litigation team has the domain knowledge and expertise to deal with diverse documentation in the fields below.

Corporate

- Merger & Acquisition
- Joint Venture
- Due Diligence
- Incorporation and Compliance

Security & Investment Laws

- Foreign Investment
- Entry Strategy
- Private Equity
- Fund Formation and Registration
- Investment Structuring
- Overseas Investment
- External Commercial Borrowing
- Capital Market Advisory
- Regulatory Litigation and Appeal

General

EPC, On-Shore, Off-Shore, Procurement & Supply contracts, Sale & Purchase Agreements, Agency Agreements, Distributor Agreements, Umbrella Contracts, Corporate Grant Agreements, Sale & Purchase Agreements with Government entities, Leave & Licence Agreements, Food & Beverages Agreement, Processing Agreements, Software Development Agreements

Perishable Cargo Operations Agreements, Performance Security Agreements, Advertising Rights Agreement, Deed of Novation of Concession, Common Utilities Agreement, Substitution Agreement, Trust & Retention Accounts Agreement, Common Loans Agreement, Security Trustee Appointment, Service Level Agreements, Joint Venture, Share Purchase, Developer's Agreements, Lease Agreements, Distributor & Marketing Agreements, Concession Agreements

Finance

Securitisation Agreement, Project Finance Agreements, Corporate Restructuring Documentation, Portfolio Management Agreement

E-Commerce Contracts

Content agreement, data subscription agreement, web site legal notice/terms & conditions/data protection agreement, online privacy agreement, online distribution agreement, web development and hosting agreement.

Contracts

- Partnership Agreement, Share Purchase Agreement, Non-Disclosure and Non-compete Agreement, Sale & Purchase Agreement, 3PL-4PL Contracts typical for Logistics Companies, Agency Agreements, Investment Agreements.
- Deed of Hypothecation, Memorandum of Articles, Deed of Trust
- Employment contracts
- Rental contracts
- Software licensing agreement, software/hardware maintenance agreement
- Bulk SMS Agreement, Service Provider Agreement

SHAMSA ALBEDWAWI
ADVOCATES & LEGAL CONSULTANTS



A Derby Group Venture

شامسة البدواوي
للمحاماة والاستشارات القانونية

906, The Exchange Tower, Business Bay, Dubai, UAE
Call: (04) 873 7600, Whatsapp: +971 58 199 8118
legal@shadvocates.com, www.shadvocates.com