

AL BANNAI & CO.

ADVOCATES AND LEGAL CONSULTANTS

- Company Profile



OUR FIRM

Al Bannai & Co. is a law firm founded in 2009 by **Advocate Hussain Al Bannai** practice the legal profession and advocacy and represent their Clients before all federal and local authorities and throughout the UAE through its headquarters, located in Dubai, UAE..

Al Bannai & Co. is staffed with highly qualified advocates, legal consultants and administrative personnel with extensive experience in all aspects of UAE law and regulations who have a keen interest in professional development in order to provide legal services. Indeed, we believe that our services should be handled by a highly skilled team with extensive experience to ensure that they have unique and distinctive skills.

PRACTICE AREAS

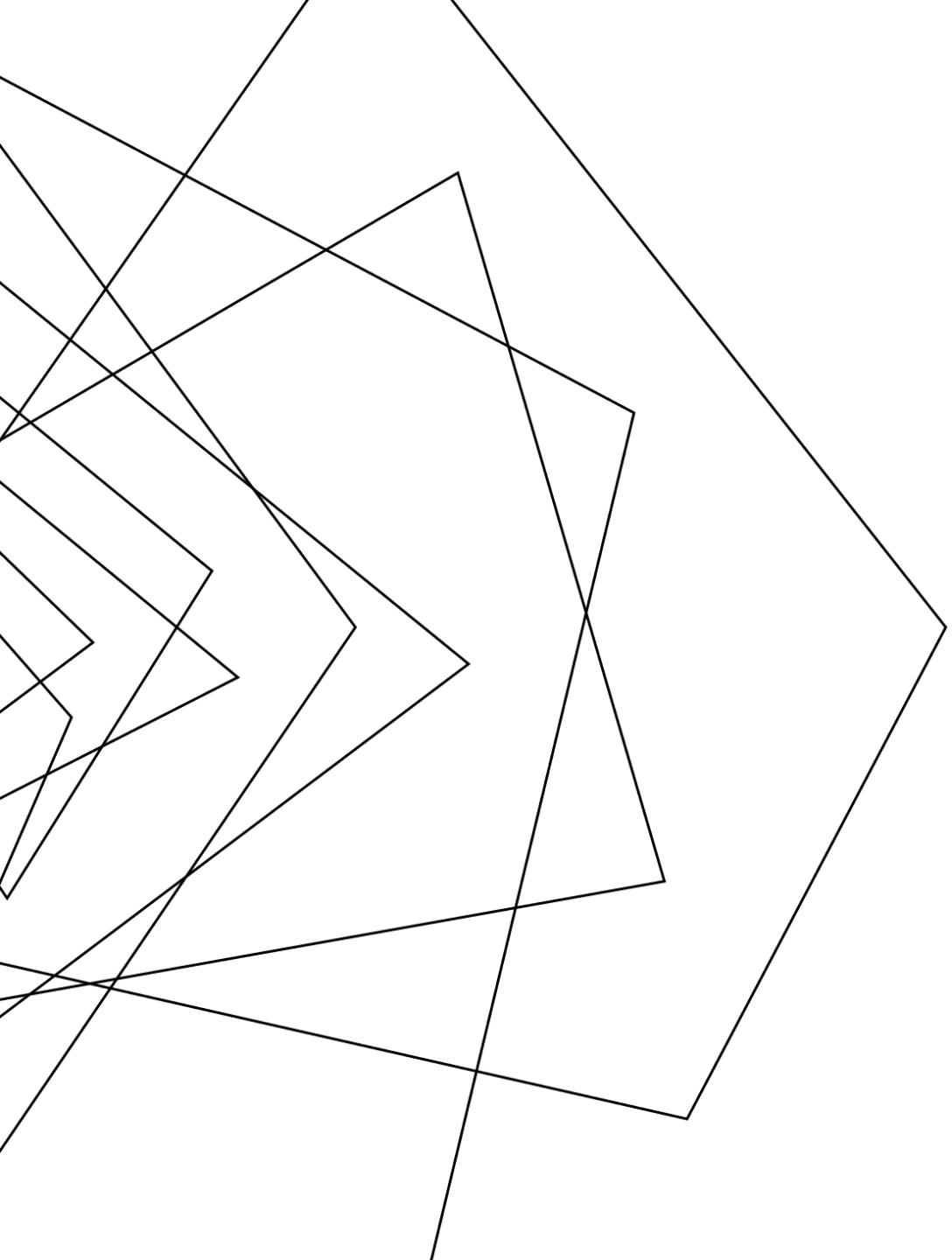
- ❖ Dispute Resolution (Mediation/Arbitration/Litigation)
- ❖ Corporate (Establishment / Structuring / Mergers & Acquisitions /Restructuring)
- ❖ Civil & Commercial Law
- ❖ Real Estate & Property Dispute Law
- ❖ Construction & Engineering Law
- ❖ Criminal Law
- ❖ Personal status and Family law
- ❖ Insolvency & Bankruptcy Law
- ❖ Intellectual Property Law
- ❖ Maritime & Shipping Law
- ❖ Banking & Finance Law
- ❖ Cyber Law
- ❖ Sports Law
- ❖ Money Laundering Law
- ❖ Labour Law
- ❖ Legal Drafting
- ❖ Legal Consultations

DISPUTE RESOLUTION

Litigation:

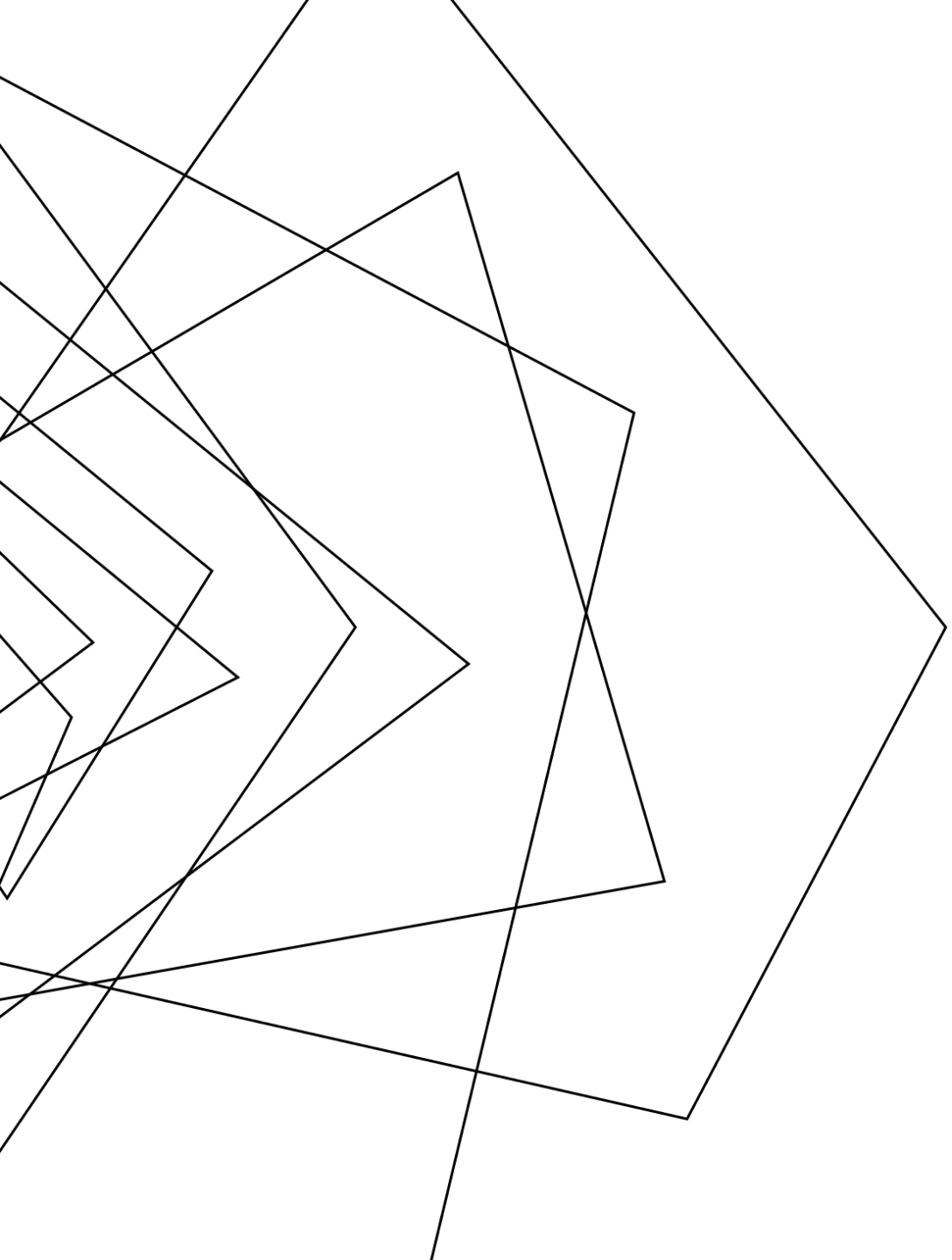
Al Bannai & Co. Our team assists our Clients throughout the process, helping them structure and plan the most appropriate strategy and approach to the case, and have rights of audience before the local courts, including the DIFC Courts, we have an in depth knowledge of application of laws in the Courts. Our day-to-day interaction with the judiciary has given us a unique understanding of the UAE court system. We have skills in all the jurisdictions in which we operate, such as;

- Civil, Commercial and Insurance
- Maritime and Customs Law.
- Construction and Engineering
- Banking and Finance.
- Rental Disputes and Real Estate Regulations.
- Disputes relating to Intellectual Property and laws relating to information technology.
- Criminal cases
- Labour disputes
- Matters of personal status and inheritance



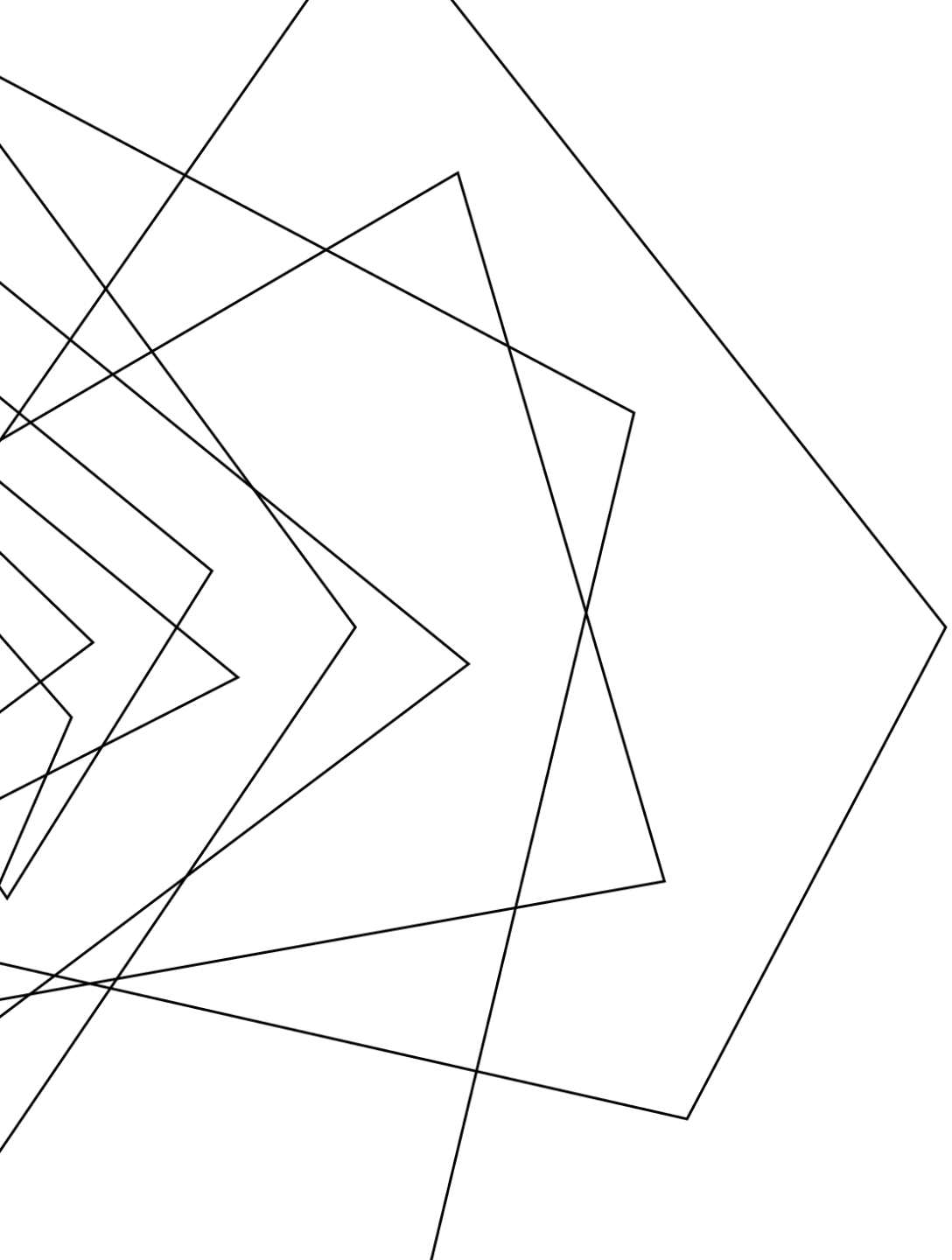
CORPORATE

Al Bannai & Co. Our team specialises in the incorporation / structuring / mergers & acquisitions / restructuring of companies (sole proprietorships, general partnerships, joint ventures, public joint stock company; private joint stock company; limited liability companies, partnerships and corporations) both onshore and in free zones, providing clients with comprehensive advice to achieve their business objectives by eliminating any legal problems they may encounter in their day-to-day operations, including advice, drafting such as memorandum of association; article of association; partnership agreements, merger and acquisition agreements, shareholders' agreements, structuring agreements, review and advice on agreements and company registration onshore and in free zones.



CIVIL & COMMERCIAL LAW

Al Bannai & Co. Financial claims, contract termination, specific performance, mortgage claims, sale of pledged money, maritime and air shipping disputes, claims relating to the appointment of experts, division of community property, banking and intellectual property rights, and anything else related to civil and commercial matters are all areas in which we can provide effective legal support for individuals, companies. Our lawyers have represented clients in civil litigation at every step of this process.



CRIMINAL LAW

Al Bannai & Co. Our criminal defense lawyers have extensive experience defending clients at all stages of the legal process, from investigation to prosecution to court session. We have experience handling criminal cases and can thus provide legal advice in a range of aspects, including but not limited to fraud, forgery, breach of trust, theft, bribery, computer crimes, and other crimes. In criminal matters, the team submits the necessary memoranda and motions, pleads in court, and provides advice..



REAL ESTATE & PROPERTY DISPUTE LAW

Al Bannai & Co. In real estate disputes, the litigation team of lawyers and legal consultants provides the required legal help. This includes drafting purchase and sale agreements, handling and following up on disputes between developers and purchasers, disputes relating to the ownership of real estate, and the liquidation of cancelled projects, filing memoranda, pleading in court, and advising on all real estate case-related matters.

CONSTRUCTION & ENGINEERING LAW

Al Bannai & Co has highly skilled advocates who represent and advise clients in the construction and engineering industries. The disputes presented by our clients include those from the inception of the project, the tendering process to execution of the project.

PERSONAL STATUS AND FAMILY LAW

Al Bannai & Co. has considerable knowledge and thorough representation in all aspects of family law, including matrimonial, child custody, divorce and inheritance proceedings and disputes. Our lawyers will advise you on all available family law rights to achieve a quick and efficient resolution. Our staff will advise and assist you in the drafting of wills and probate. We work in your best interests by assisting you in drafting and registering the documents necessary to protect you and your family's interests.

INSOLVENCY & BANKRUPTCY LAW

Al Bannai & Co has lawyers with a wide range of expertise and experience in all aspects of insolvency, including balance sheet insolvency, cash flow insolvency and bankruptcy proceedings. We assist our clients determine if bankruptcy is the right option for them and, if necessary, we support them throughout the procedure. We provide professional assistance to both individuals and businesses.

INTELLECTUAL PROPERTY LAW

Al Bannai & Co assists and supports their Clients with the protection of their intellectual property rights (such as trademarks, copyrights, patents) in the UAE, and has expertise in registration and processes before appropriate authorities. We can help you with trademark prosecution, enforcement, and litigation, as well as with copyright and consumer protection.

MARITIME LAW

Al Bannai & Co offers individuals and companies in the shipping industry with a wide range of legal advice on all matters relating to shipping rules and regulations, including but not limited to vessel registration, maritime insurance disputes, embarkation and disembarkation, financial and maritime security, vessel arrest and asset tracing, bills of lading and other documentary claims and disputes, brokerage and cargo claims, and environmental issues and pollution.

BANKING AND FINANCE LAW

Al Bannai & Co advises on all areas of banking and finance law and on all aspects of structuring, negotiating and documenting financial transactions, banking claims and financial disputes. Preparation of all forms of collateral, including bonds, guarantees and priority deeds. We represent local and international banks and financial institutions, advising them on the review and drafting of loan agreements and guarantee agreements, as well as on commercial disputes, banking disputes and Islamic arrangements. Our collections team specializes in the possession and collection of unsecured commercial and consumer receivables and bounced cheques.

SPORTS LAW

Sports law is a patchwork of regulations governing athletes and the events in which they take part. Labor law, contract law, competition or antitrust law, and tort law all have a significant impact on sports law. The right to privacy and defamation are significant topics in sports law. We have a reputation for offering top-notch services that are in demand among both small and major sports groups and organizations as well as professionals.

CYBER LAW

Al Bannai & Co. Our team has been actively defending clients accused of various "hacking" and internet-related crimes. We keep abreast of the latest developments in investigations and technological cybercrime, enabling us to defend against allegations of cybercrime using state-of-the-art techniques.

MONEY LAUNDERING LAW

Al Bannai & Co. Our team has vast regulatory experience and knowledge to assist your organization in constructing a compliance department that is consistent with its vision, strategy, and capabilities. Then, our compliance professionals will devise pragmatic solutions, simplify compliance procedures, and modify current organizational structures to enhance the efficacy of risk management, compliance, and internal audit. Our evaluation of compliance risk will probably include operational and legal or regulatory compliance risks.

LABOR LAW

Al Bannai & Co regularly advises employers and employees on employment contracts and staff policy handbooks, labour relations employee transfer and issues of recruitment, retention, and termination of employment, as well as contentious and non-contentious labour matters in the UAE. Our litigation team has considerable experience advising on boardroom conflicts, severance claims, discrimination claims, breach of contract claims, and other types of employment disputes.

LEGAL CONSULTATIONS

Al Bannai & Co. advisory practice provides the Clients with a variety of advice in deferent areas of laws to fast delivery and quick action to support and protect Clients' interests, operating in different industries both locally and internationally regarding prevailing legal and other circumstances in the UAE.

LEGAL DRAFTING

Al Bannai & Co. Our legal staff has vast knowledge and is extremely active in a variety of fields of legal writing. They understand the ramifications of erroneous legal documents and ensure that everything that leaves our office has been well researched, professionally written, proofread, and double-checked for errors. We have many years of experience in drafting local and international contracts, as well as contract review, and we provide comprehensive legal advice on contracts to ensure that your rights are protected before you enter into the contract with the other party, such as in real estate sales, leases, and investments. We also specialize in agency, distribution, and franchising, as well as their registration with the appropriate authorities.

MEET THE TEAM

Al Bannai & Co is a medium-sized law firm with around thirteen employees overall. As a law firm, we strive to the best of our ability to be progressive, friendly and relationship-oriented. We strive to be open and honest with each other and with our clients in this manner.



Mr. Hussain Al Bannai

Advocate



Mr. Huai Yuan JIA (William)

Legal Consultant



Mr. Essam Abdulrahman

Legal Consultant



Mr. Saeed Nageeb

Legal Consultant



**Mr. Saeed
Mohammed Abbas**

Legal Consultant



**Mr. Waleed Ali
Hassan**

Para-Legal



**Ms. Raushan
Uskenabyeva**

Legal Assistant



**Ms. Maram Adnan
Salah**

Para Legal

For the sake of the firm and our clients, we urge each member of our team to be unique and to take advantage of every chance to grow and develop.



MR. HUSSAIN AL BANNAI

ADVOCATE

Mr. Hussain has expertise in criminal law, civil and commercial law, real estate law, labour law and family law.

He is qualified to appear before local and federal courts in UAE, and has a proven track record in obtaining positive results for his clients in various areas of law. He also has experience in cross-border practice and can therefore advise foreign clients investing in the UAE. He has earned a strong reputation in the legal profession. Mr. Hussain has more than 21 years of litigation experience, and has achieved notable success in a number of high-profile cases. During his legal career, he has successfully represented many financial institutions and corporations in a variety of cases. He holds a Bachelor of Laws degree from the United Arab Emirates University and a Diploma in Criminal Law. He is fluent in English and Arabic.

MR. HUAI YUAN JIA (WILLIAM)

LEGAL CONSULTANT

[Our Team](#)

Mr. Huai Yuan JIA (William) is a Senior Partner at DeHeng Law Offices (Beijing) as well as qualified as Chinese Lawyer and Dubai Legal Consultant. He is the current sole Chinese legal counsel to practice both in China and U.A.E.

Member of arbitrator panel of CIETAC

Member of arbitrator panel of CMAC

Member of arbitrator panel of Beijing Arbitration Centre/ Beijing International Arbitration Centre

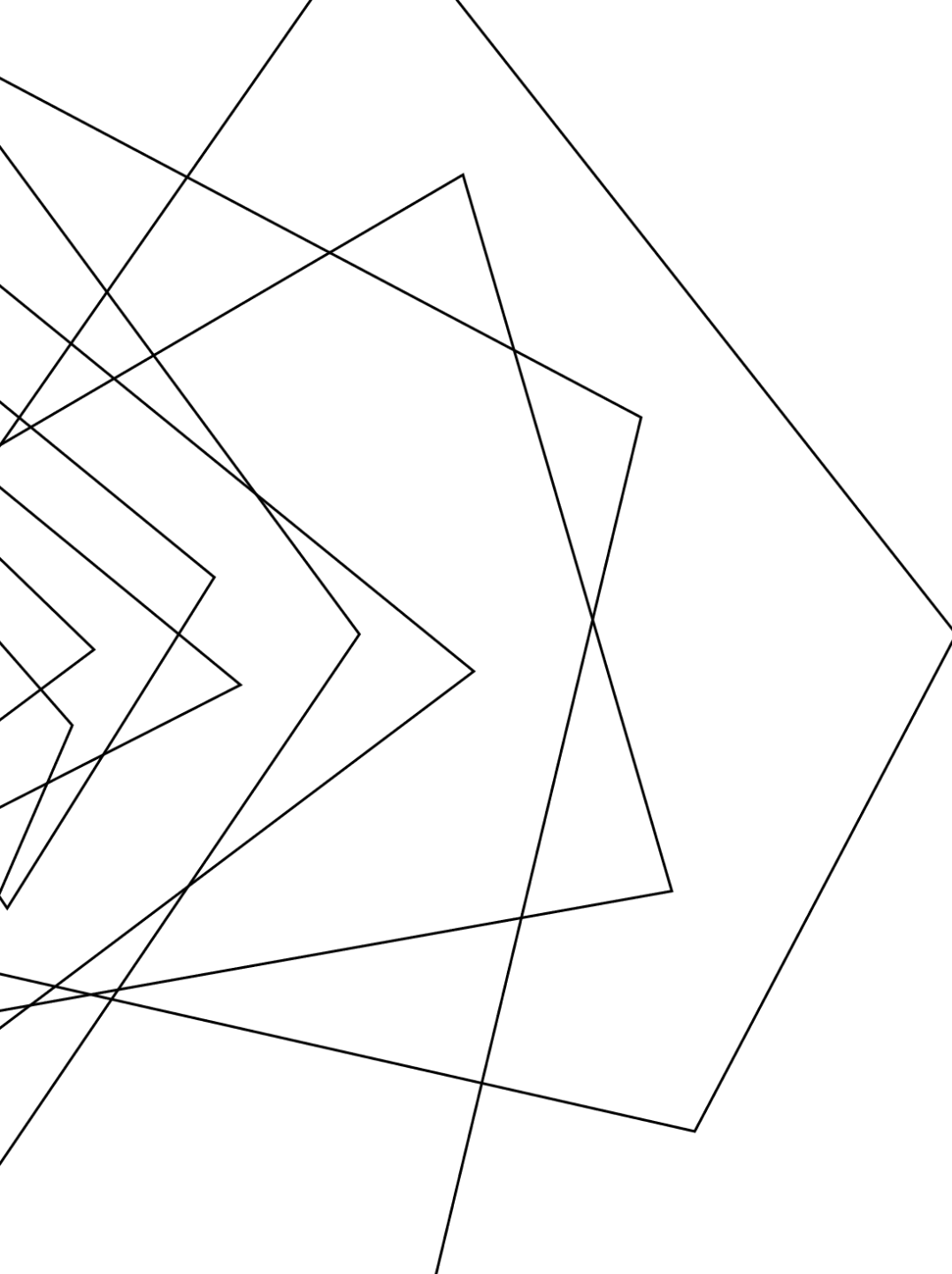
Member of Hai Nan International Arbitration Centre Panel

Member of PPP expert panel of National Development P.R.China

Member of PPP expert panel of Reform Commission and Ministry of Finance, P.R.China.

Since 2015 to date he has been ranked as Band 1 of “Public Infrastructure Financing” by the International ranking system “LEGALBAND” and was named a “Leading Light” in Infrastructure & Project Financing.

Mr. Huai Yuan JIA (William) was called both in China in 1993 and U.A.E Dubai in 2019 and his practice covers international construction and engineering, project financing and dispute solution and has experience of all major standard form contracts including the FIDIC (Red, Yellow, Silver and Gold books) EPC contracts and has led different projects in Middle East, Africa, Europe, North America, Latin American, Australia, Asia (South Asia, South East Asia, Western Asia and Central Asia) over 40 countries and regions including many famous projects such as Burj Khalifa and Kayan Hydro Power Project (97.8 Billion USD as the largest overseas Hydropower Project to be constructed by Chinese Company).etc. and acted and presented clients in LICA, ICC, CIETAC, DIAC (Dubai), Singapore (SIAC), Laos (Court) and etc. In addition, Mr. JIA sits as an adjudicator of DAB board for international construction projects.



MR. ESSAM ABDULRAHMAN

LEGAL CONSULTANT

Mr Essam's areas of expertise are commercial law, civil law and money laundering laws. employment and labour Law, family Law and Corporate Law, he holds a LLB from Cairo University and worked in various courts in Egypt before relocating to Europe and obtaining an LLM degree from the University of Vienna. He worked as a legal advisor in Austria and Germany, specialising in Middle Eastern law, particularly the law of Egypt and the United Arab Emirates. He was admitted to the Bar of the High Court of Egypt in 1985. He speaks English, German and Arabic.



MR. SAEED NAGEEB

LEGAL CONSULTANT

[Our Team](#)

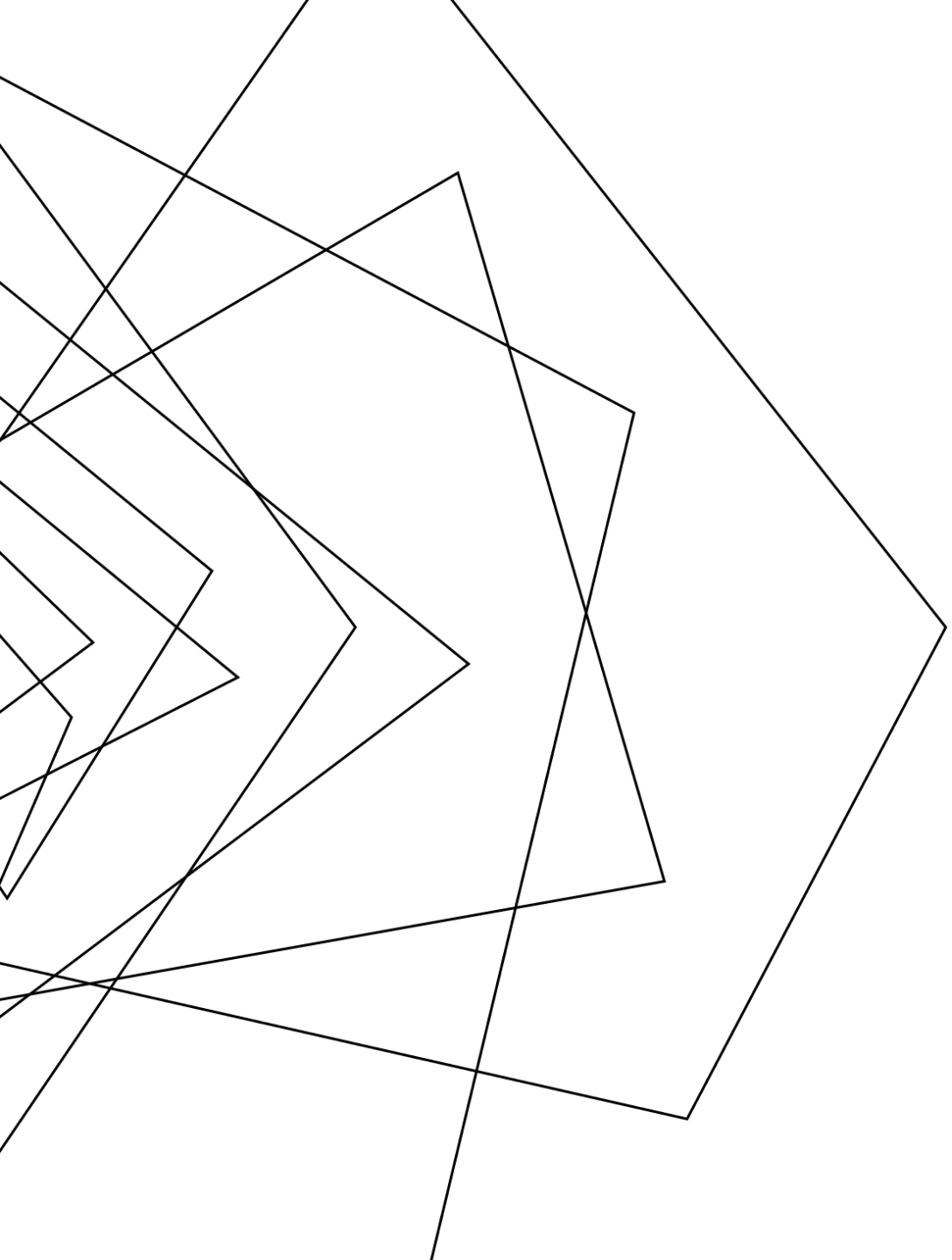
Mr Saeed has extensive experience in civil and criminal litigation and arbitration, from the initiation of the case to the final decision in court. He is well-versed in real estate and construction law, specialising in sports law, drafting commercial contracts, and negotiating and reviewing legal documents such as contracts, injunctions and pleadings. His practise includes matters relating to cybercrime, corporate fraud, forgery, embezzlement, breach of Trust, defamation, theft, Bounced Cheques, medical negligence and extradition. He also deals with international commercial and maritime law matters. He advises both local and international clients on UAE court proceedings for cargo disputes and charterparty issues such as breach of contract, loss of profits, enforcement of foreign judgments and bankruptcy proceedings. He graduated from the University of Khartoum, Sudan, with a LLB, a Higher Diploma in Common Law and an LLM First Part. Prior to joining Al Bannai & Co, he was admitted and registered as a Sudanese lawyer. He worked for a legal firm and represented clients in Sudanese local and federal courts. He has been a legal advisor in Dubai since 2011 and is fluent in Arabic and English.



MR. SAEED MOHAMMED ABBAS

LEGAL CONSULTANT

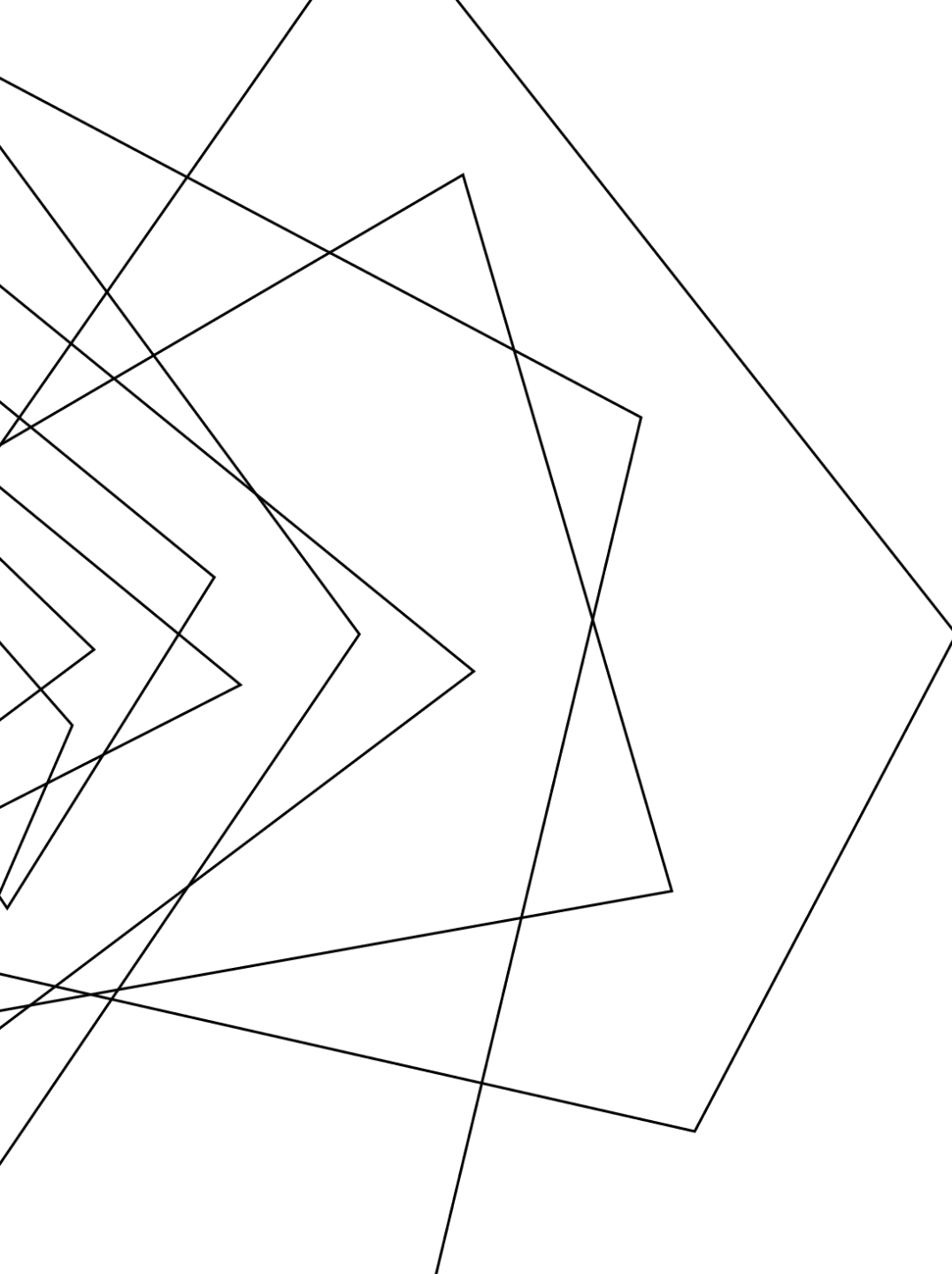
Mr. Saeed has extensive experience in civil and criminal litigation and legal work with various UAE courts in all its degrees Mr. Saeed has been engaged in routine real estate transactions and has assisted in the procedures for obtaining approvals from the appropriate authorities. He has more than 14 years of professional experience at Al Bannai & Co, covering all major areas. He holds a Bachelor of Laws (LLB) from Khartoum University in Sudan. He is now the Head of the Enforcement Department at Al Bannai and is well versed in all aspects of the enforcement process.



MR. WALEED ALI HASSAN

PARA-LEGAL

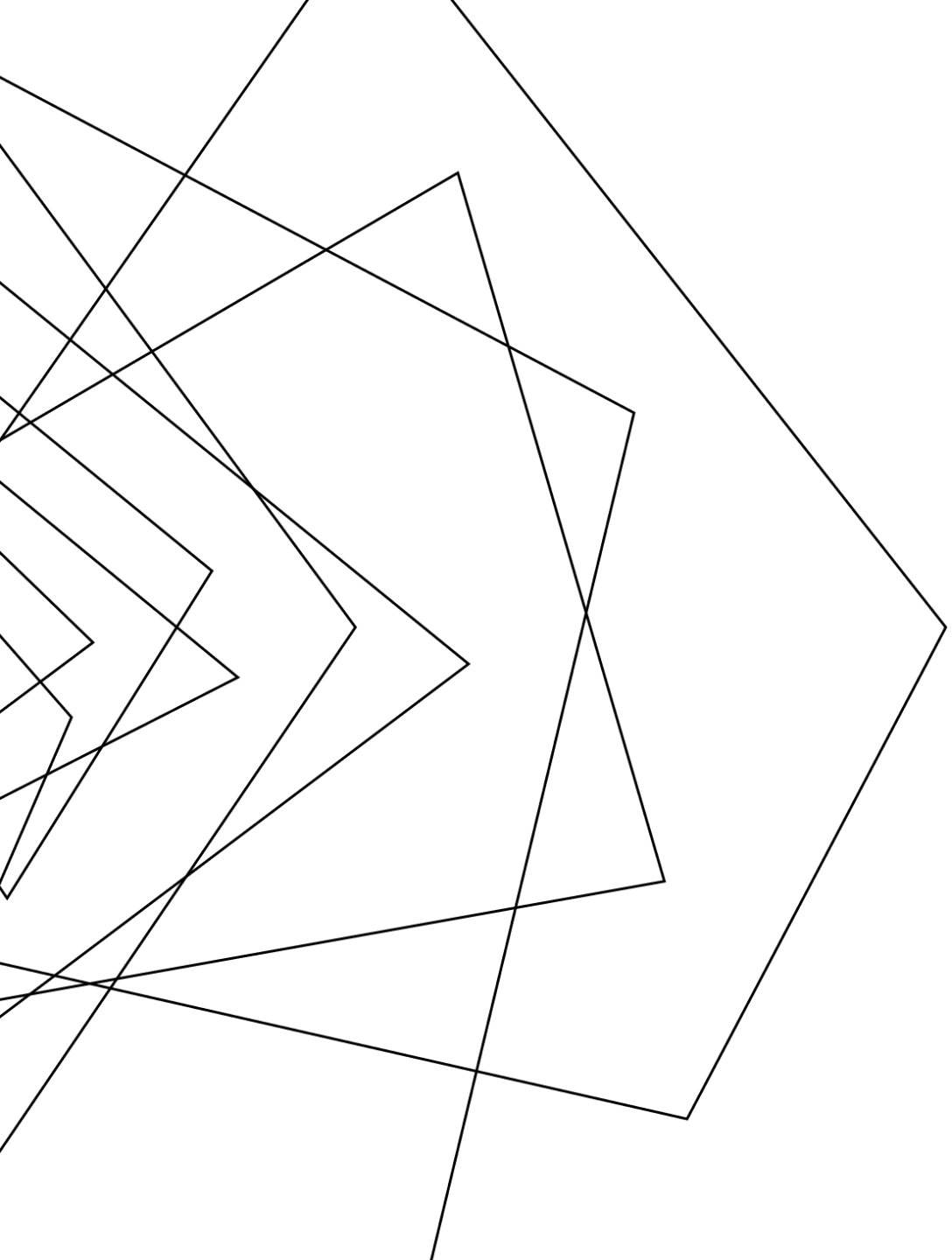
Mr. Waleed has acquired extensive knowledge of execution processes during his career at the firm. He assists the lawyers by compiling and arranging information for legal documents, conducting legal research, preparing case materials and drafting reports and memoranda. He holds a LLB degree in law from Al Neelain University Khartoum, Sudan, and is fluent in Arabic and English.



MS. RAUSHAN USKENABYEVA

LEGAL ASSISTANT

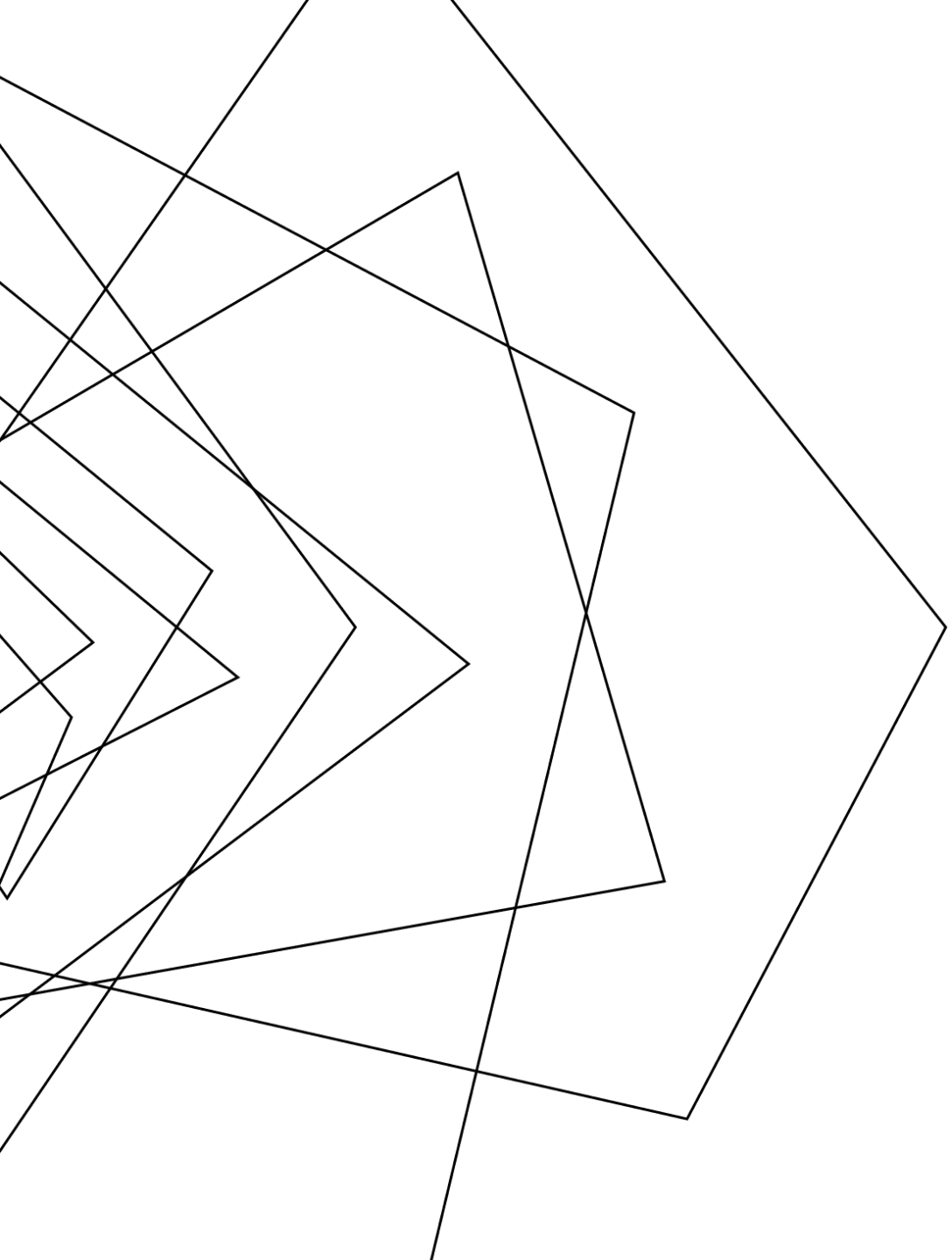
Ms. Raushan has experience in legal services and has a wide range of skills in key administrative roles. She obtained her LLM from the University of Pune in India in 2010 and her Bachelor's degree from Kazakhstan University. She is fluent in Russian and English.



MS. MARAM ADNAN SALAH

PARA LEGAL

Ms. Maram keeps cases organized by establishing and organizing, inputting information into the database and case management, and keeping clients informed by maintaining contact and communicating case progress. She holds an LLM degree in Business and Commercial Law from the Arab American University Palestine and has experience in legal assistance by offering diverse skills in key administrative functions. She is fluent in Arabic and English.



MR. ALI JAWAD

ADMINISTRATIVE

Mr. Ali has considerable experience in dealing with all government departments and institutions, private, and enjoys significant-good relations with many of the bodies, enabling it to serve our Clients to the fullest and provide a full range of administrative support to legal staff.

CONTACT US

Al Bannai & Co
Advocates & Legal Consultants

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