



**Dhamanah**

Law Firm and Legal Consultations

## Profile

---



[www.dhamanah.com](http://www.dhamanah.com)



[Pr@Dhamanah.com](mailto:Pr@Dhamanah.com)



+966530143111



@DhamanahLaw



**“We have to strive for inclusiveness and justice to achieve the greatest prosperity”.**

**His Royal Highness Prince Mohammed bin Salman, Crown Prince and Prime Minister**



Dhamanah was established drawing on a wealth of long years of legal, judicial and administrative experiences and subject-matter expertise of the co-founders.



The brand identity of Dhamanah is derived from the vision of the co-founders of the main goal, which is guaranteeing rights through quality, efficiency, transparency and clarity in the services provided to clients. Equally important, this also includes constant care for client interests, while providing all professional and specialized expertise gained by the co-founders and the team members in protecting the rights of clients.



## **Vision**

To make Dhamanah one of the best legal references and entities in the Kingdom of Saudi Arabia and the Gulf Cooperative Council (GCC) countries.

## **Mission**

To provide legal services to a wide range clients in line with the best local and international practices to ensure optimal legal protection.

## **Values**

- › Providing services in line with the highest standards of quality and professionalism.
- › Observing and respecting legal systems and Sharia principles.
- › Evincing and seeking continued development and improvement.
- › Maintaining client privacy and confidentiality of data and information.
- › Transparency and integrity in the services provided to all clients.

## **Key Goals**

- › To maintain a high level of professionalism, efficiency, and subject-matter expertise displayed by the team members, including attorneys-at-law and legal advisors.
- › To constantly provide the best legal treatments for clients.
- › To foster legal awareness in society.
- › To provide a positive and motivating environment conducive for the team members and administrative sections to better achieve the highest level of performance and quality.



# Areas of Expertise





Given the wealth of expertise and extensive experience of the co-founders and team members, Dhamanah provides a wide range of legal services, including but not limited to the following:



## **Commercial Entities**

---

- > Corporate Institutionalization
- > Governance Processes
- > Mergers and Acquisitions of Companies
- > Bankruptcy Preventive Settlement
- > Financial Reorganization
- > Corporate Liquidation
- > Foreign Investment
- > Developing Corporate Regulations and Family Charters
- > Developing Regulations for Associations and Institutions



# Legal Services



## **Banking and Financial Services**

---

- › Financial Market Disputes
- › Banking Operations
- › Insurance Disputes
- › Financing Disputes
- › Tax Disputes
- › Zakat Disputes
- › Customs Disputes



# Legal Services



## Contracts and Business Transactions

---

- > E-Commerce
- > Commercial Agencies
- > Franchise
- > Commercial Mortgage
- > Contracting



# Legal Services



## Intellectual and Industrial Property Rights

---

- > Trade Names
- > Trademarks
- > Patents
- > Copyright



# Legal Services



## Civil Law

---

- › Establishing and Restructuring Real Estate Funds
- › Real Estate Contributions
- › Dividing and Sorting Common Properties
- › Dealing With Real Estate Deeds and Title Deeds of Ownership
- › Real Estate Contracts and Transactions
- › Real Estate Disputes



# Legal Services



## Distribution of Estates

---

- › Inventory of Estates
- › Distribution of Estates
- › Liquidation of Estates
- › Representation of Estates



# Legal Services



## **Criminal Law**

---

- › Providing legal services related to crimes



## **Labor Disputes**

---

- › Developing regulations, procedures and policies for organizing internal work
- › Settlement of Labor Disputes



# Legal Services



## Administrative Disputes

---

- › Administrative Contracts
- › Cancellation of Administrative Decisions and Compensation
- › Expropriation for Public Interest
- › Disputes of Civil and Military Employment Rights



# Legal Services



## Consultations and Research Studies

---

- › Developing and Reviewing Rules and Regulations
- › Developing and Reviewing Policies and Forms
- › Developing and Reviewing Procedural Evidence
- › Developing Sharia and Legal Research Studies



# Legal Services



## Non-Profit Sector

---

- › Establishing non-profit companies
- › Establishing cooperatives
- › Establishing endowments and providing legal supervision
- › Drafting endowments and wills and governance
- › Overseeing endowment investments and expenses



# Legal Services



## Arbitration and Dispute Settlement

---

- Settling arbitration disputes as arbitrators
- Providing alternative means of settling disputes, such as mediation, conciliation, and reconciliation
- Drafting and reviewing arbitration agreements



# Legal Services



## Pleading and Representation

---

- Representation and pleading before courts and quasi-judicial committees of all specializations
- Representation and pleading before international and local arbitral tribunals
- Representing employees subject to the civil service law before government entities
- Appearance before the Public Prosecution and the Oversight and Anti-Corruption Authority



# Sr- Consultants





# Counsels



## **Suleiman Al-Tuwaijri**

- **Master of Law, Tulane University, USA.**
- **Diploma of Systems Studies, Institute of Public Administration, Riyadh.**
- **Bachelor's Degree in Sharia – College of Sharia, Riyadh**

**Al-Tuwaijri is specialized in settling real estate disputes. Al-Tuwaijri has held different positions and served as:**

- Director-General of the Real Estate Registry (RER) at the Ministry of Municipal and Rural Affairs and Housing.
- Sharia and Legal Advisor in the General Department of Land and Issues at the Ministry of Municipal and Rural Affairs and Housing and the Office of the Minister of Municipal and Rural Affairs and Housing.
- Representative of the Real Estate Contributions Committee in several major real estate lawsuits in judicial authorities.
- Attorney-at-law in several real estate ownership issues, division of joint real estate, expropriation for public interest, title deeds of ownership and real estate disputes, drafting and reviewing sale contracts of land and real estate, and dealing with suspended and revoked deeds.



# Counsels



**Ali Al-Sultan**

- **Master of Arts in Sharia Policy – High Judicial Institute**
- **Master’s Degree in Law – Institute of Public Administration- Riyadh**
- **Bachelor of Islamic Law – Imam Muhammad ibn Saud Islamic University, Riyadh, Saudi Arabia**

**Al-Sultan is Specialized in Administrative, Disciplinary, Commercial, Criminal, and Appellate Disputes.**

- › Former Vice President of the Board of Grievances for Executive Affairs
- › Former Vice President of the Board of Grievances for Judicial Affairs
- › Held the position of Director of the General Department of Judicial Inspection
- › Previously Served as a Member of the Administrative Judicial Council



# Counsels



## **Fawaz Al Eifan**

Co-Founders

Dhamanah Law Firm and Legal Consultations

- Doctor of Law in Corporate Governance, Wake Forest University, USA.
- Master of Law in Public Joint Stock Companies, Wake Forest University, USA.
- Bachelor of Law, King Abdulaziz University.
- Certified International Corporate Governance Officer (ICCGO) from the London Academy of Governance and Compliance and accredited by the International Governance and Compliance Association (LGCA).
- International Professional Certification in Compliance Officer (ICO) from the London Governance and Compliance Academy (LGCA).
- The International Professional Certification for Compliance Officer (ICO) from the London Governance and Compliance Academy (LGCA).
- Project Management Professional (PMP) International Professional Certificate from the American Project Management Institute (PMI).
- The International Professional Certification in Board Secretary, from the Global Academy of Finance and Management (GAFM) and the Saudi Academy of Governance.
- The International Professional Certification in Legal Project Management (LPA), from the International Institute of Legal Project Management (IILPM) in Australia.
- Certified licensed mediator for dispute resolution, North Carolina, United States.

**Al Eifan is specializes in Family Companies, Governance, Compliance, Regulatory Management, Business Development and Analysis, and Project Management.**

- › Executive Advisor in the Committee for Considering Conflicts of Jurisdiction at the Secretariat of the Council of Ministers.
- › Member of the Advisory Board of the Judicial Legislation Department in the Judicial Legislation Development Committee at the Secretariat of the Council of Ministers.
- › Has managed the Administrative and Financial Affairs and Support at the Committee for Drafting Judicial Legislation, Secretariat of the Council of Ministers.
- › Managing of the Sustainable Processing Unit at the Ministry of Justice.
- › Has chaired and gained membership of several legal committees in government entities.
- › Legal advisor to several entities in the private sector.
- › Head of the Private Law Department at a Saudi university.
- › Faculty Member in the Law Department at a Saudi university.



# Counsels



## **Mohammed Al-Sultan**

Co-Founders

Dhamanah Law Firm and Legal Consultations

- **Master of Comparative Jurisprudence, Imam Muhammad bin Saud Islamic University, Riyadh, Kingdom of Saudi Arabia.**
- **Bachelor's Degree in Accounting, Imam Muhammad bin Saud Islamic University, Riyadh, Kingdom of Saudi Arabia.**
- **Bachelor's Degree in Sharia Imam Muhammad bin Saud Islamic University, Riyadh, Kingdom of Saudi Arabia.**

**Al-Sultan is specialized in settling commercial, real estate, and administrative disputes:**

- › Has served as a judge in commercial and administrative courts.
- › Has presided over and gained membership of several judicial departments and committees in the Ministry of Justice, the Supreme Judicial Council and the Board of Grievances.
- › Has gained membership of several committees in drafting and reviewing regulations with the Bureau of Experts (BOE) at the Council of Ministers.
- › Member of the Saudi Organization for Certified Public Accountants



# Counselors



## **Fahad Al-Tuwaijri**

Co-Founders

Dhamanah Law Firm and Legal Consultations

- **Master's Degree in Law, Higher Institute of Judiciary.**
- **Bachelor's Degree in Sharia, Imam Muhammad bin Saud Islamic University.**

**Al-Tuwaijri is Specializing in financial markets, intellectual property, franchising, and zakat, tax, and labor disputes**

- › Licensed attorney by the Ministry of Justice.
- › Lawyer and legal advisor in financial market regulations, holding CME certification for securities trading.
- › Lawyer and legal advisor in intellectual property, licensed by the Saudi Authority for Intellectual Property to practice intellectual property activities.
- › Lawyer and legal advisor in commercial franchising, holding a certified commercial franchise broker license from the Commercial Franchise Center at the Ministry of Commerce.
- › Lawyer and legal advisor in zakat, tax, and customs disputes.
- › Lawyer and legal advisor in labor disputes



# Dhamanah Message to Clients

**Exceeding clients' expectations is the secret to our success.**

We strive to provide an exceptional experience that surpasses clients' expectations in every detail of their interactions with us. We view every Client service opportunity as a chance to create an unforgettable experience.


**Our aim is** to satisfy the client by going beyond meeting their needs, but also by exceeding their expectations and delivering the best in our field.

**We understand** that client satisfaction goes beyond just providing high-quality products and services; it is about building a strong and sustainable relationship.

**We believe** that satisfying the client is not just a goal, but a way of life for us. We are committed to continuous improvement and innovation because we recognize that clients are always looking for renewal and development.

**Our clients, past, present, and future partners, we always look forward to working with you.**



 Exit 13-14, Al-Rayyan District, Eastern Ring Road, Riyadh, Saudi Arabia

 [www.dhamanah.com](http://www.dhamanah.com)

 [0096653014311](tel:0096653014311)

 [Pr@Dhamanah.com](mailto:Pr@Dhamanah.com)

 [@DhamanahLaw](https://twitter.com/DhamanahLaw)

