شركة فهد السويكت وبدر البصيص
للاستشارات القانونية والمحاماة ذ.م.م

ALSUWAIKET & ALBUSAIYES
Lawyers & Legal Consultants LLC.



COMPANY PROFILE

ISO 9001 & 27001 CERTIFIED

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ABOUT US

Al Suwaiket and Al Busaiyes Lawyers & Legal Consultants (SB) has been incorporated in the Kingdom of Saudi Arabia and has been operating as a professional firm since 2006. Headquartered in Al Khobar and operating in major cities across the Kingdom, aims to provide clients with highly professional legal services by qualified and experienced lawyers who collaborate to implement client's business strategies. Our team of Lawyers is committed to meet client's expectations and are highly specialized and equipped with legal knowledge which enables them to understand the client's business needs.

Within short span of time, SB has been recognized as one of the top law firms in Saudi Arabia with a presence throughout the nation especially in the cities of Riyadh, Al Khobar, Dhahran, Dammam and Jubail, providing professional legal services to top corporates, banking and financial institutions, government and semi-governmental agencies and multinational companies. We provide our services with professionalism and efficiency, which is one of our core values compared to other law firms.

The areas of practice include, but are not limited to: Preparing legal opinions in corporate and commercial activities. Providing legal services in the fields of companies formation, foreign investment, trade law, freight, maritime law, banking and finance laws, drafting and reviewing contracts, Labor and employment laws, intellectual property protection, insurance laws, oil and energy laws, taxation laws, dispute settlement, liquidation, mediation, arbitration and litigation, and to represent clients before all types and levels of courts, judicial bodies and other judicial commissions.

Aim

To Provide clients with professional and efficient legal services, keeping and serving their interest in timely manner with reasonable fees.

Vision

To be a leading legal services provider in the MENA region.

Mission

Building prospective team of professionals and using modern methods to provide highest quality legal services.

Credentials

- 17 years of proven experience and service record
- Credibility of serving more than 1k multinational clients
- Member in more than 30 international associations
- Team of Skilled professionals and experts
- Cost effective and flexible fees structure



PARTNER's MESSAGE

On behalf of Al Suwaiket & Al Busaiyes Lawyers & Legal Consultants (SB)، I would like to welcome you to our firm.

Since the establishment of SB in 2006, we have continued building our firm to be a professional and reliable legal service provider in the Kingdom of Saudi Arabia. Everyone in our team is focusing on client's needs and dedicated to make every matter into possible success.

SB was built on fundamental principles of focusing on our clients' satisfaction and interests. Therefore, we are equipped with broad experience and knowledge of Saudi laws and regulations combining our areas of expertise and to ensure the delivery of the best quality and value of legal services to our clients.

Clients play a vital role in the success of our business, so that we are very keen to adopt new ways of business streamlines and processes to uplift our business and clients' satisfaction.



As the Managing Partner I have achieved and upheld many accomplishments that are part of our firm's achievements and I am confident that I will be able to lead the firm to excellence by delivering high-quality services and honoring our commitments towards the clients and maintaining a professional attitude.

We look forward to continuing our relationship with our existing clients by offering quality services and targeting to earn the trust of new clients.

Please contact us for your legal needs.

Thank you and kind regards,

Dr. Bader AlBusaiyes
Founder & Managing Partner



OUR EXPERTISE

- Foreign Investment and Company Formation
- Construction Legal Services
- Aviation Legal Services
- Fintech Legal Services
- Employment Law & Regulations
- Realestate Services
- Due Diligence Service
- Company Liquidation
- Energy Law
- Banking & Finance Regulation
- Intellectual Property Law
- Media & Information Technology
- Litigation and Arbitration
- Maritime Legal Services
- Venture Capital Services
- Corporte Governance Services
- Family Business Services
- Insurance Legal Services
- Merger & Acquisitions
- Insolvency & Bankruptcy Services
- Zakat & Tax Law
- Inheritance Legal Services
- Commercial Franchising
- Attestation Services



Foreign Investment and Comapny Formation

Year after year, the Kingdom has seen a rise in the number of investors looking at setting up business in Saudi Arabia. Foreign investors are permitted to own and operate numerous types of companies.

It can be either a sole proprietorship or with a Saudi shareholder, but they must first hold an investment license. At SB Lawyers & Consultants, our team of expert business setup lawyers in Saudi Arabia has helped countless clients navigate Saudi company registration and business setup in KSA.

Setting up a business in Saudi Arabia provides some fantastic opportunities and benefits. One of the most significant benefits of having business registration in Saudi Arabia is the generous tax allowances with no personal income tax and a corporate tax rate of 20%, foreign investors can operate more efficiently compared to many other countries. The Kingdom of Saudi Arabia is actively diversifying its economy beyond oil and gas. As a result, various new industries are emerging, making business setup in Saudi Arabia increasingly attractive.

Company formation in Saudi Arabia is also an excellent option, as the Kingdom provides a secure and stable environment for living and doing business. The Saudi market is expanding rapidly and is eager to position itself as a global hub for new technologies. A business registration lawyer will efficiently complete the company registration process in KSA, whether under full foreign ownership or with a Saudi shareholder, enabling you to start your operations legally and efficiently.

Services Offered

- We provide clients with comprehensive information on the investment structure and the process of obtaining an investment license in Saudi Arabia, and we guide them in selecting the appropriate legal entity that aligns with their business activities
- Meeting with the investors and explain the prevailing investment and companies' laws in the kingdom of Saudi Arabia.
- Making arrangements related to establishing and licensing all types of companies, local, GCC, mixed and foreign companies.
- We draft a wide range of legal documents, including pre-joint venture agreements, letters of intent, Articles of Association, shareholder resolutions, commitment letters, memorandums of understanding, letters of undertaking, engagement letters, and similar agreements.
- Licensing and opening all types of companies and branches.
- We provide post-formation services to investors, such as opening bank accounts with licensed Saudi banks and registering with relevant government entities, including the Chamber of Commerce, Municipality, Civil Defense, Zakat and Tax Authority, General Organization for Social Insurance (GOSI), Labor Office, Recruitment Office, and other authorities, depending on the nature of the business. These steps ensure a smooth start of operations.



Litigation and Arbitration

Our litigation practice is well organized and equipped with legal professionals who have significant experience and perspectives in managing litigation procedures. Our Lawyers are well experienced in representing the clients in Civil, Commercial, Employment disputes, Criminal cases, and before all kinds and levels of the courts and judicial bodies.

We handle all litigation procedures starting from studying and analyzing the case file and documents, preparing legal opinion on the legal position of the client in the case, then evaluating the evidences, legal ground of the case, arrange for witnessed attendance before the courts, prepare and draft submissions if the client is a Plaintiff, and draft statement of defense, arguments and submissions if the client is a Defendant, as we provide optional disputes resolutions alternatives to achieve the clients' interests by engaging us as reconciliation mediators or arbitrators in various commercial disputes.

The Courts and judicial authorities we represents our clients

- All types and levels of courts.
- Various departments of Board of Grievances.
- Committees for resolution of insurance Disputes & Violations
- Labor courts and offices
- Arbitral tribunals
- All administrative committees of competent jurisdiction
- Coordination and supervision of litigation in jurisdiction out of Saudi Arabia.



Services for Construction Sector

The Saudi Arabian construction sector is the fastest growing ever for last 10 years, and substantial development is expected in years to come according to vision 2030. SB Lawyers and Consultants has a broad range and great track record of experience in assisting clients from private and public entities in the construction sector. Comprehensive legal advice on all matters related to construction and infrastructure, including the following services:

- **Regulatory compliance:** Consultations on all applicable laws and regulations, including those related to construction permits, environmental impact assessments, quality assurance and labor standards.

- **Contract Drafting and Reviewing:** Drafting, reviewing, negotiating, and amending construction contracts, purchase orders, bidding documents, and negotiation letters, ensuring that clients are aware of and protected from any risks, liabilities, or challenges.

- **Dispute Resolution:** Claim settlement is the process of resolving disputes between parties involved in a construction project in or out of courts. This can include project owners, contractors, subcontractors, suppliers, and other stakeholders.

We handle claim settlement using the following methods:

- Legal consultation Identifying the claims.
- Negotiation
- Reconciliation
- Mediation
- Litigation
- Arbitration



Services for Maritime Sector

Our legal maritime services focus on specialized consultancies on matters related to national and international laws and regulations, protecting the rights of maritime industry stakeholders, and resolving complex disputes that may arise from maritime contracts and operations and during the performance.

Our major legal services and expertise in the maritime sector include the following:

- Providing Legal consultancies on national and international maritime laws and its implementing regulations
- Advising on all types of charterparties, such as: voyage, time, bareboat and hybrid charterparties related to different sectors of maritime industry ranging from offshore services and seaport services to transportation of wet and dry cargoes by different means of sea transportation and vessels.
- Drafting, reviewing and amending all types of maritime contracts including bills of lading, ship management, ship agency, ship operation, bunker supply, sale of ships, ship repair, ship building, ship finance, ship mortgage and containers lease, in addition to the provision of related legal opinions.
- Advising on and handling settlement of maritime claims including laytime and demurrage, cargo claims (damage, loss, shortage of cargo and late delivery) freight, hire, off-hire, and bunker supply.
- Advising on ship Arrest & Release.
- Advising on all types of marine insurance policies including hull and machinery, cargo, protection and indemnity (P&I) cover, freight, demurrage and defense liability (FD&D).
- Advising on Handling ship financing and ship mortgage registration, refund guarantees and ancillary documentation.

Our major legal services and expertise in the maritime sector include the followings:

- Disputes arising from Vessel Sharing, Slot Charter and Pooling Agreements
- Bill of lading disputes.
- Charter party disputes include laytime and demurrage, detention, freight, delivery and redelivery, termination, hire and off-hire.
- Passenger and crew claims, personal injury, and industrial disease
- Marine insurance and re-insurance policies disputes.



Aviation Legal Services

SB Lawyers, your premier legal partner in Saudi Arabia, we provide unparalleled legal services tailored to the dynamic aviation sector. With our deep understanding of the local landscape and unwavering commitment to client success, we offer comprehensive legal solutions for aviation businesses operating within the Kingdom and internationally. ensuring our clients benefit from a seamless blend of local insight and global best practices.

Our comprehensive Aviation Legal Services in Saudi Arabia include:

- International Litigation & Arbitration: Our expertise extends to international litigation and arbitration within the aviation industry, ensuring effective representation in complex cross-border disputes.
- Due Diligence for Aviation Businesses: We conduct thorough due diligence for airlines and other aviation businesses involved in sale or liquidation, offering vital insights for informed decision-making.
- Insolvency & Restructuring: Our team offers comprehensive legal services concerning insolvency, liquidation, reorganization, dismissal, and staff lay-offs within the aviation industry, providing clear guidance during challenging times.
- Aircraft Transactions & Finance: We expertly negotiate and structure cross-border aircraft acquisitions, financing, and leasing agreements. Our services extend to loan or lease rent securitization, related guarantees, and meticulous drafting of Memoranda of Understanding (MOU) and purchase or lease agreements, ensuring your interests are fully protected.
- Aircraft Redelivery & Repossession: We provide robust legal support to financiers, owners, and lessors in navigating complex aircraft redelivery and repossession actions within Saudi Arabian courts, safeguarding your assets.
- Maintenance Fee Collection & Aircraft Seizure: Our team assists maintenance facilities in effectively collecting unpaid maintenance fees, including through aircraft seizure actions, ensuring your operational revenues are secured.
- Operational Agreements: We specialize in negotiating and drafting critical agreements such as fuel supply contracts, hedge agreements, and airport handling agreements, vital for smooth aviation operations.
- Regulatory & Compliance Guidance: We offer comprehensive guidance and consultancy on IATA resolutions and agreements, including agency matters, ensuring your operations remain fully compliant with international and local regulations.
- Aviation M&A Support: Our firm provides comprehensive legal support for mergers, acquisitions, and takeovers of and between airlines, guiding you through every step of these complex transactions.
- Airline Start-up & Licensing: We offer expert solutions for all regulatory and legal issues pertaining to airline start-ups, including licensing and Air Operator Certificates (AOC), facilitating your entry into the Saudi Arabian market.
- Antitrust & Competition Law: We provide insightful legal advice on any antitrust, cartel, and competition issues that may arise from airline business operations, helping you navigate the regulatory landscape.



Venture Capital Services

At AlSuwaiket & AlBusaiyes Law Firm, we offer a comprehensive range of legal services tailored to meet the unique needs of capital ventures, venture capital, and private equity. Our expertise covers a spectrum of vital services.

Our services are also designed to empower client's capital ventures with the legal foundation they need to succeed. We prioritize delivering value, protection, and compliance in every step of your journey.

Our Services

Company Formation: Advising on the optimal legal structure and assisting in the formation of entities, ensuring a solid foundation for your ventures.

Due Diligence: Conducting legal assessments to identify potential risks, compliance issues, and opportunities for informed decision-making.

Investment Agreements: Drafting and reviewing precise investment agreements, safeguarding your interests in every transaction.

Regulatory Compliance: Ensuring strict adherence to all relevant regulations, including federal and state compliance, for seamless operations.

Corporate Governance: Providing expert guidance on corporate governance best practices, instilling transparency and accountability.

Dispute Resolution: Navigating complex legal disputes with efficiency and expertise, safeguarding your investments."

Tax Planning: Strategic tax advice to optimize financial outcomes and minimize liabilities.



Fintech Legal Services

At AlSuwaiket & AlBusaiyes Law Firm, We pride ourselves with a commitment to excellence and a keen focus on client success, our law firm stands ready to efficiently address your unique legal needs in the FinTech sector.

We understand the complexities and challenges of this industry, and our proven expertise is your assurance of exceptional legal support that can drive your business forward with confidence.

Our Services

Contract Drafting: Professionally draft essential contracts, including user agreements and partnership agreements.

Intellectual Property Protection: Protect your technological assets, patents, trademarks, and copyrights.

Compliance Monitoring: Stay up-to-date with evolving regulations and adjust compliance strategies accordingly.

Investment and Funding: Facilitate investment rounds, including venture capital and private equity transactions.

Dispute Resolution: Resolve disputes through negotiation, mediation, arbitration, or litigation.

Crowdfunding and Crowdsourcing: Ensure compliance with crowdfunding regulations and investor protection.

Regulatory Compliance: Ensure your FinTech venture complies with Saudi Arabian financial regulations and standards.

Licensing and Registration: Navigate the complex process of obtaining the required licenses and registrations for your FinTech business.

Payment Services: Obtain payment service provider licenses and establish payment processing agreements.

Policies Drafting: Ensure your FinTech policies are protecting the company's legal interest and with vendors and costumers.



Corporate Governance Services

At AlSuwaiket & AlBusaiyes Law Firm, we stand as a trusted partner in your journey towards exemplary corporate governance. With a deep understanding of Saudi Arabia's complex regulatory environment and a track record of success in delivering tailored governance solutions, we are well-positioned to empower your company with the highest standards of governance excellence.

Our team of experienced legal professionals specializes in providing comprehensive corporate governance services and takes a personalized approach to address your specific governance needs.

Our Services

Entity Legal Structure: We provide expert legal guidance when forming different business entities, including limited liability companies (LLCs), joint-stock companies, and partnerships.

Board Governance: Our advisory services cover board composition, roles, and responsibilities, fostering effective governance practices. We assist in establishing board committees and ensuring compliance with relevant laws and regulations.

M&A Expertise: Our services encompass due diligence, negotiation, contract drafting, and navigating the intricacies of regulatory approvals, all crucial aspects of effective corporate governance.

Risk Management: We assist in identifying, assessing, and managing risks associated with your operations, compliance, and governance practices.

Ethical and Compliance Programs: Develop and implement robust ethics and compliance programs.

Shareholder Rights: Protect and enforce the rights of your shareholders. Our legal services extend to dispute resolution and litigation when necessary, safeguarding shareholder interests



Employment Law & Regulations

SB is considered one of the few law firms practicing Labor law irrespective of the location of clients. Human Resources Sector is an important and essential part of any business. As we are a specialized firm handling Labor and employment issues and we believe that employment relation is one of the most important aspects of any business and our lawyers working efficiently to meet our clients' needs in the sector. We represent both employees and employers. Our attorneys are adept in providing wide spectrum of existing and updated labor regulations in the Kingdom. We have been recognized as one of best lawyers in Eastern region handling Labor law and regulations.

Services Offered

- Advices related to Labor law.
- Litigation and Advanced Dispute Resolution
- Assisting companies by providing advises on employment manuals, internal labor regulations and HR policies and other related services.
- We can draft, review and amend proper employment contracts suits the nature of employment and comply with the Saudi Labor and employment Law

Experienced Lawyers in Saudi Arabia in preparing work organization policies for companies according to the Ministry of Human Resources and Social



Family Business Service

In the Middle East, many major businesses are family-owned and plays a dominant role in key industries and it predominate in many of the region's key industries in terms of the size and range of their investments and the numbers of personnel they employ.

Services Offered

- We represent family businesses in courts and judicial committees
- Legal structuring and corporate restructuring services.
- Drafting, amending, and reviewing the articles of associations, resolutions, agreements etc. and internal regulations in light of the prevailing laws and regulations laws in Saudi Arabia.
- Development of customized family constitutions to ensure generational
- Traditional corporate restructuring
- Limited liability structures tailored to manage business risks
- Family corporate governance systems
- Management and resolution of inter-generational conflicts
- Establishment and management of family offices
- Distribution of inheritance



Real Estate Law

SB is deemed a well-known law firm in the real estate sector. Provides fully effective and proficient legal services with a maximum level of commitment in the real estate sector. We are handling various issues and disputes involved in real estate investment over residential and commercial properties owned by Companies or individuals. Our professional team of consultants has diverse experience in practicing real estate laws and regulations and earned comprehensive and proactive experience and professionalism in practicing the real estate disputes and mediations. Our clients in the real estate practice includes Landowners, developers, facility providers, stakeholders, funders, and Lessors.

Services Offered

- Drafting, reviewing and amending all kinds of lease contracts, deeds or rental agreements in real estate transaction.
- Drafting statement of claims and pleads to the courts or any other judicial bodies.
- Advising and Drafting legal opinions on various types of disputes in the sector.
- Inheritance Services.
- Dispute resolutions and mediation in real estate cases.
- Represent clients before all kinds and levels of courts, governmental and judicial bodies.

We assist foreign clients in identifying suitable lands or properties to establish their factories, warehouses or storage units.



Insurance Law

SB operates a specialist Insurance Practice in order to meet all aspects of Middle East's insurance industry, including major regional and international insurers, brokers, third party administrators and reinsurers.

We also offer advices on all types of insurance protection and claims to companies in a wide range of industries.

Services Offered

- Representation in regular and subrogated claims.
- Advising well known insurance groups on their insurance legal requirements, laws and regulations related to insurance practice and assisting foreign insurance companies for licensing and establishment in the region.
- Negotiation of settlements and representation in arbitration and litigation matters.
- Advising global reinsurers on insurance claims.
- Advising on credit insurance policies.



Legal Due Diligence

Legal Due Diligence is considered as a process of investigation in Commercial, Industrial, health and safety, Employment, Intellectual property, and Information technology sectors. The scope of Due Diligence includes the review and study of legal and commercial documents that the targeted entity possesses. The volume of documents will vary depending on the type and sector of business of the targeted company.

Our due diligence services involve conducting careful and thorough research into business decisions before acting. Typically, due diligence involves assessing historic financial information, as well as determining whether a company or entity has presented accurate information on working capital and cash flow

The following are example of the documents should be reviewed generally when conducting due diligence for Mergers & Acquisitions.

- Shareholders information including the shares and related details.
- Corporate certifications and legal structure of the company including branches if any.
- Company memorandum and bylaws
- Contracts and Agreements of senior officers.
- Assets owned by the company in any format.
- Existing Legal proceedings by or against the company.
- Official company's documents such as the licenses and CR. and Major Agreements, Contracts and Tenders.



Merger & Acquisition

Mergers and Acquisitions practice are the most important element in corporate business transactions. SB taking major role in the sector as we advise our clients and to approach their needs with maximum understanding of the regulatory and legal aspects of the nation where the M&A occurs. Assisting clients from various sectors of business beyond the jurisdiction.

Services Offered

- Conducting legal Due Diligence
- Designing Acquisition Structures
- Drafting, reviewing, and advising on all related structuring agreements.
- Advising on regulatory strategies and compliance.
- Restructuring and Reorganizations
- Coordinating cross border transactions.
- Obtaining approvals from regulatory bodies.
- Providing advice on all aspects of corporate licensing and Closing processes.

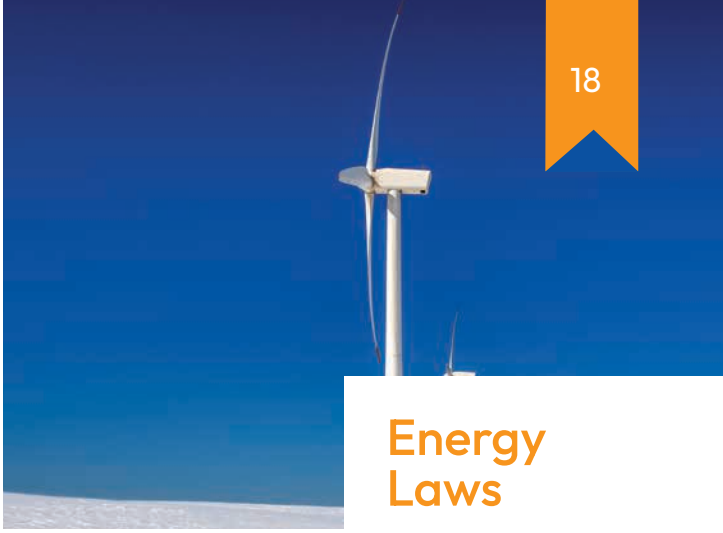


Liquidation Service

The Ministry of Commerce has issued a policy requiring that company liquidation in Saudi Arabia comply with the Companies Law regulations. As a leading liquidation lawyer in Saudi, we provide reliable services to our clients with professionalism and commitment. Company liquidation services in Saudi Arabia required professional approach, commitment and expertise as well. Only who has complete understanding of the existing legislation can help you to meet the liquidation requirements as mandated by the law. Our Consultants have significant experience in providing highly specialized Liquidation Services to Joint ventures, Limited Liability Companies, and foreign company branches or subsidiaries.

Services Offered

- Obtaining clearance from government authorities such as General Organization for Social Insurance (GOSI), Municipality, Passports department, Labor office, Zakat and Income Tax Department.
- Publishing announcement of liquidation of the company in the E-Magazine of MoC.
- Follow up with all relevant government departments to finalize the company status at the competent authorities up to the issuance of clearance from all the governmental departments.



Energy Laws

As experienced energy lawyers, SB provides proactive legal advice to the energy industry. SB has a team of Lawyers who can provide variety of legal disciplines in this sector. Our core value in the industry is our legal team who are closely focusing on the regulations adopted by governmental bodies and authorities in the country.

Our Legal team is capable to provide appropriate information and advice to our clients in the emerging renewable energy industry.

Our practice provides full range of corporate and regulatory matters affecting the petroleum sector and energy including trade, privatization, startups, mergers and acquisitions, joint ventures, environmental regulation, litigation, and arbitration in both domestic and international markets.

The firm's energy section advises on various legal issues concerning oil, renewable energy, electricity, and water including development and finance, construction, engineering contracts, environment, and other services.



Insolvency and Bankruptcy services

Bankruptcy and liquidation proceedings in the Kingdom of Saudi Arabia are governed by the Bankruptcy Law issued by Royal Decree No. (M/50) dated 1439/5/28H, along with its Implementing Regulations. It aims to protect creditors' rights, regulate the financial position of debtors, and achieve a balance between the continuation of economic activities and their orderly liquidation.

At SB Lawyers, we provide comprehensive legal services in bankruptcy and liquidation matters, supporting individuals and businesses throughout all stages of the statutory procedures. Our legal team possesses extensive experience and in-depth knowledge of the bankruptcy laws and procedures applicable in the Kingdom of Saudi Arabia.

Our Services

Consultancy: SB Lawyers provides specialized legal consultations in bankruptcy and liquidation matters, as follows:

- Assisting individuals and entities in accurately understanding their financial and legal positions.
- Enabling clients to make sound legal decisions in a timely manner.
- Conducting a comprehensive review of the client's case and analyzing the associated financial and legal risks and obligations
- Clarifying the statutory options available under the Saudi Bankruptcy Law, including: a. Financial reorganization, b.Preventive settlement and c. Liquidation.
- Providing practical legal solutions aimed at protecting clients' rights and minimizing the legal and financial consequences arising from financial distress or bankruptcy
- Full compliance with the application of procedures and regulations in force in the Kingdom of Saudi Arabia.

Planning: Our strategic planning services are designed to support clients prior to initiating bankruptcy or liquidation proceedings, as follows:

- Developing a clear and effective legal roadmap tailored to the client's financial and regulatory position.
- Assisting clients in evaluating the available procedural and statutory options.
- Helping define realistic and achievable objectives.
- Preparing the necessary legal and regulatory framework to ensure a smooth and secure transition.
- Supporting financial restructuring pathways or an orderly exit, as appropriate to each case.
- Minimizing potential disruptions and safeguarding clients' long-term interests.
- Ensuring full compliance with the laws and regulations in force in the Kingdom of Saudi Arabia



Zakat & Tax Law

As an experienced Zakat and Tax Lawyer, we are consistently engaged with the Tax authorities and staying updated with the latest regulations in order to provide the accurate and integrated legal solutions to our clients. Zakat and Tax laws are always required sound legal advice from experts. Our lawyers are highly specialized in corporate and commercial transactions. There are mainly two tiers of taxes in Saudi Arabia Income tax for foreigners and Zakat for the nationals. Value Added Tax (VAT) is an indirect tax which is imposed on goods and services.

Firm's tax practice is comprised of highly skilled professionals who are providing a wide range of sophisticated tax services. We assist our clients in domestic and international corporate tax planning, counseling, and representing them in litigation in tax related disputes. We are specialized in preparing appeals against zakat and tax assessment to the competent committees, providing opinions in zakat and tax matters, including selecting the most appropriate tax arrangements. Our representation in this segment is not only limited to businesses but also to individuals.



Intellectual Property

SB is considered one of the top-notch trademark attorney in Saudi Arabia and the Middle East with extensive experience in the field since 2006. Our regular attendance in intellectual property seminars and workshops organized by the International Intellectual Property Organization (WIPO), King Abdulaziz City for Technology (formerly) and the Saudi Authority for Intellectual Property constitutes a great addition and a huge balance that made our company a pioneer in this field and has won the trust of many clients.

Services Offered

- Trademark search, registration and renewal
- Preparing contracts for sales and waiver of trademarks.
- Patent registration
- Copyright Protection
- Registration of industrial designs models
- Registration of integrated designs
- Advising and representing clients in all IP related disputes.



Banking & Finance

Our highly trained and experienced Lawyers practice various methods and legal formulas to support the clients from banking and financial sector. We help our clients contend with legal issues in banking including restructurings, regulatory demands, policy and legal advisory, drafting and reviewing of documentations and the compliance costs that have come with reform.

As one of the best law firms providing banking consultancy services, we advise our clients on the day-by-day operations in considering the strategic objectives. We focus on effective and professional legal solutions, our Lawyers and consultants in this field have decades of experience serving various banks and financial institutions in the region. We are proud that our clients include the leading international banks and institutions, asset managers, capital markets and their participants, investment banks, national regulators, private equity firms, professional services organizations engaged principally in financial services and retail banks and they entrust us to deal their legal matters in Saudi Arabia.

Services Offered

- Banking Laws, Regulations & Compliance.
- Broker-Dealer Regulations & Compliance.
- Investment Adviser & Asset Manager Compliance.
- Consumer Finance Regulation Compliance & Enforcement.
- Financial Institution Formation, M&A & Divestment.
- Futures & Derivatives Regulatory & Compliance.
- Mortgage Lending & Servicing Regulation.
- Unclaimed Property
- Strategic planning, analysis, and interpretation of legislation, amendments, and administrative rules.
- Rules governing the financial services industry.
- Advising on the full spectrum of secured and unsecured commercial lending transactions, including leveraged acquisition finance, asset-based and cash flow finance, and other corporate lending transactions.
- Regulatory capital requirements.
- Anti-money laundering and foreign corrupt practices legislation.
- Disputes with regulatory bodies, regulatory investigations and enforcement proceedings.
- Prudential issues, including capital adequacy, consolidated supervision, board / senior executive roles / actions and compensation.
- Bank mergers, corporate restructuring and principal investments.
- Effective global data, privacy and cyber security protection.
- Capital raises in all forms of the capital markets environment, including debt and equity (inclusive of IPOs, high yield, and investment grade offerings)
- Debt and structured financing and leveraged lending.



Inheritance Legal Services

Inheritance laws differ from jurisdiction to jurisdiction, influenced by cultural and legal factors. In Saudi Arabia, inheritance is governed by Sharia Law. SB Lawyers are rendering comprehensive inheritance legal services to help you at every step. Our team of lawyers is fully aware and acquainted with Saudi Arabian inheritance laws.

Our Services

Consultancy: providing expert advice and guidance on all matters pertaining to inheritance law, helping the client navigate the legal system's complexities. Advising the clients regarding the specifying of shares and distribution of the inheritance among the legal heirs.

Planning: we guide and assist clients in navigating inheritance planning under Saudi Arabian law. Our goal is to ensure a smooth and efficient in respect of ensuring the smooth transfer of heirs from one generation to another.

Disputes: handling inheritance disputes, giving legal advice, and representation before courts to preserve the rights of our clients.

Legal Documentation: assisting and advising in drafting and reviewing all the legally essential documents relating to inheritance issues, such as wills, power of attorney, and relevant governmental and judicial documents. As well as assisting clients in ensuring that the formalities are performed and comply with the prevailing regulations in KSA.

Cross-Border Inheritance: in case of having assets outside Saudi Arabia, we advise our clients about cross-border inheritance issues and ensure compliance with Saudi and international laws.

Additional Services Include:

- Drafting wills and structuring management, powers, and expenses.
- Drafting and registering endowments of private and charitable, and structuring the trustees and their powers.
- Identifying heirs and stating the legal shares thereof.
- Proving the majority of a minor.
- Submit a guardianship request for a minor.
- Assets transferring from the decedent's name to the heirs.
- Registering and managing endowments and overseeing the execution as trustees.
- Request permission to sell and dispose of the minor's properties.
- Appointment of a judicial custodian over the estate
- Filing lawsuits to claim documents held by other parties related to estates
- Issuing and registering power of attorney for all kinds.
- Division of inheritance when there is a minor heir.
- Registering wills and overseeing the implementation.
- Objection to certificates, such as certificates of heirship and estate inventory deeds
- Lawsuit to establish, revoke, or invalidate a gift
- Lawsuit to record testimony that is feared to be lost
- Endowment (waqf) and wills cases
- Division of real estate inheritance (compulsory / amicable)
- Division of financial inheritance



Commercial Franchising

Services Offered

- Drafting and reviewing Franchise Agreements.
- Providing advice and legal opinion to clients in all types and areas of franchise.
- Completing the procedures of registering the franchise.
- Meeting with client and providing legal solutions for contractual relations.
- Representing clients before all competent authorities in relation to franchise disputes.



Attestation Services

SB is one of best law firm proudly offering documents attestation service to our clients. As one of few attestation lawyers, we have been referred by consulates and embassies to serve their citizens in the country.

Services Offered

- Verifying the originality, true likeness and validity of identical documents submitted by the client.
- Verifying the signature on affidavits, contracts, property deeds, out of KSA real estate transactional documents.
- We attest the Saudi national address proof of the applicant directly taken from the National address portal (https://splonline.com.sa/en/national-address-1/) which is required by certain foreign banks for the purpose of opening bank account.
- Saudi Resident ID of the applicant if the authorities require such attestation.
- Bank statements to be issued from the recognized bank in Saudi Arabia duly signed and stamped by the bank official.
- Declarations and authorization letters, witnessing the signature and identity only.



TEAM

At SB Law Firm, we have a team of dedicated and experienced lawyers who are passionate about helping our clients to achieve their legal goals.

Dr. Bader
AlBusaiyes, FCIArb

Founder
&
Managing Partner



Fahad
AlSuwaiket

Founder
&
Partner



Malik
Al Rashdan

Legal
Advisor



Hasbo
Al Waheido

Legal
Advisor



Mashael
AlSuwayih

Senior Associate
| Lawyer



Zaid
AlBahar

Senior Associate
| Lawyer



Mobarak
Monshi

Senior Associate
| Lawyer



Nawas
Tharakuzhi

Administrative
Assistant





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