

Profile Summary about Al-Twajjri & Partners Law Firm

• Introduction

○ Al-Twajjri & Partners Law Firm (TLF) is a law group that comprises several divisions. Its head office is located in Kuwait with branches in Kingdom of Bahrain, Turkey and A.R.E. We are proud to have been selected as one of the leading law firms in GCC Region in general and Kuwait in particular by distinguished international legal ranking institutions; such as Chambers and Partners, Legal 500, IFLR Euromoney, American Based Martindale, Hildebrandt, Legal Finance and CorporateINTL International.

• TLF Divisions:

○ International Division:

- While dealing with international clients, we have realized that seeking to benefit from the expertise of European and American lawyers in relation to local Kuwait and GCC markets did not yield the hoped-for fruits. This is attributed basically to the language barrier as it was difficult for them to accurately follow up with the provisions and amendments of legislations, thus, making it difficult to provide professionally sound legal advice. Therefore, TLF's head office as well as branch offices have hired bilingual lawyers (native Arabic speakers) in addition to experienced legal translators, making sure that the team members are capable of communicating in (Arabic and English).

- Our International Department comprises a distinguished team of specialized experts. We also collaborate with an elite group of law firms in the GCC Region, some Arab countries as well as international law firms in Europe, Asia and Northern Africa. Our International Department supervises our clients' cases being heard in the jurisdictions where our branches are operating as well as the local and international arbitration cases whether their parties are individuals or



companies. Providing legal consultations both in Arabic and English is one of our main services which also includes draft and revision of all types of commercial agreements in various sectors; including trade, investment, gas and oil, real estate, etc. We also have a distinguished team that specializes in the development of defense memos to be submitted to the judicial bodies and arbitration tribunals in addition to enforcement of local and international judgments.

○ Local Division

- TLF has been striving to offer distinguished services by providing professional legal consultations developed by a special team of versed consultants experienced in all fields of law making them capable to provide professional legal solutions. Our lawyers and legal consultants are also versed in dealing with court and arbitration cases for individuals and companies.

- Our lawyers are licensed to attend before all courts and competent authorities in Kuwait and covering many fields of practice including provision of legal consultations and handling all types of disputes and law suits covering the fields of banking and commercial affairs, construction cases, criminal, real estate, conveyance, insurance, intellectual property as well as all the matters of law that concern our valued clients. Having represented many clients in arbitration cases based on various arbitration rules, our lawyers are widely experienced in arbitration practices according to the laws and systems of the multiple arbitration bodies. Besides, we are keen to keep pace with modern advancements and techniques since we are well aware that in light of modern telecommunication boom and openness to the world all market participants are in a dire need to be well acquainted of the advancements in the various jurisdictions for their necessary influence on local affairs. Thus, TLF is not relying merely only on traditional communication methods with its clients, rather consultations and enquiries can be sent out through the email which would then be transferred directly to the concerned consultant to give his/her legal opinion supported by the relevant law provisions and then we reply to the client's email while ensuring confidentiality of all transmitted information. Our local team members are also keen to provide clear and simplified explanations to our clients to ensure facilitating their legal needs and offer a continuous follow-up about any matters they wish to be kept updated.

Our lawyers and legal consultants have a wide experience and potential enabling them to handle difficult and critical legal situations by providing creative solutions as needed. We also have a special system for managing law firms prepared and designed by TLF and utilize web-based modern telecommunication methods, such as the email, fax, SMSs and social media platforms including; LinkedIn, Twitter, Face book, Instagram, Skype, Zoom, Microsoft Teams, WeChat and Youtube as we understand that today's business requires top urgency in response so as to enable the entity who needs the legal advice to urgently and rapidly make their decisions.



○ Accounting and Financial Analysis Division

- Some legal disputes require researches and studies in terms of the accounting and financial aspects; a task that involves revision of budgets, accounting records, and invoices in preparation to discussion with the accounting experts of the Ministry of Justice. To guarantee the availability of the due diligence service as needed in some disputes, TLF has assigned this task to the Accounting and Financial Analysis Department, as it comprises a collection of expert accountants specialized in providing this type of services. The Department also provides consultation on the financing transactions for different projects; such as the Islamic financing, investment funds, joint financing, asset financing, vessels and aircrafts financing, acquisition, deleveraging financing, real estate financing, companies' lending, general banking services, financing services and tax calculations, etc. The Department comprises a collection of technically and practically qualified experts in the field of accounting and financing.

○ Studies & Legal Publications Division :

-As TLF is keen to enrich the legal library, a special department for legal studies and researches has been established where the concerned team has begun working on collecting the judgments of the Courts of Cassation and Courts of Appeal in GCC countries and Egypt. Given our belief in the role of culture in the civil advancement of nations, the Studies & Researches Department has been keen to provide all the new law updates to further enhance the legal library and support all researchers and readers on the regional, Arabian and even international levels. This approach was easy; rather it involves a conscious efforts exerted by the team members. We, at TLF, have been always keen on providing the latest law updates bearing our target in mind, namely to participate in providing publications that are beneficial for all the people interested in the legal publications nationally and internationally.

○ Computer Programming Department

-To keep up with local and international developments, the Managing Partner decided, many years ago, to enter the software market by establishing a company specialized in the programming field. There is no doubt that the great technological advancement witnessed nowadays influences many professions, and the law services is not an exception due to the globalization of the legal services and appearance of digital technology in international legislative and legal systems. Considering this rapid technological advancements, the law firms and legal departments have become in a dire need of law software with a view to organizing and managing their law suits, legal consultations and administrative tasks. Hence, the Managing Partner was keen to establish a technical branch hiring a group of specialists in the programming field. Merging the legal expertise with the technical capabilities has led to developing specialized systems that serve the law market including the Al-Wafi Software for Managing Law Firms and Legal Departments in addition to many other specialized collection of software.

○ Enforcement and Debt Collection Department (independent division)

-Many institutions, organizations and companies have realized the fact that handling enforcement procedures for collecting their financial rights is a difficult and a time-consuming task. Thus, in light of the experiences of this specialized Department, which is independent of the other TLF Departments, with a long experience exceeding 28 years, sought to provide solutions tailored to mitigate such difficulties and to realize the clients' interests. TLF is one of the leading law firms in GCC and the Middle East to become a member of the USA International Commercial Collectors Association in the field of enforcement and debt recovery. The Department also uses in-house developed follow-up software and utilizes modern on-line communication methods. Our large archive and database of customers which have been developed throughout 3 decades of practice also plays a major role in the successful collection of debts. All these efforts have resulted in establishment two branches in Kingdom of Bahrain and Arab Republic of Egypt who carry out these activities as a part of their specializations.

• Our Legal Services:

- TLF provides legal services to its local and international clients in both traditional and specialized fields, such as:
 - Litigation / Arbitration / Conciliation
 - Constitutional Law
 - Banks / Islamic finance houses
 - Financial Markets / Investment Funds / Collective Investment Schemes
 - Governance
 - Administrative Disputes / Infrastructure Projects / Government Contracts / Practices / Tenders / Public Procurement
 - Penal Law
 - Maritime / Aviation Laws

- Gas & Oil / Renewed Energy Projects
- E-commerce
- Family Law / Inheritance Laws
- Labor Law / Employment / Immigration and Work Permits
- Commercial Agencies
- Intellectual Property & Trade Marks
- Construction & Engineering / Procurement / Transportation (air transport, maritime transport and road transport)
- Public Private Partnership (PPP)
- Foreign Direct Investment
- Privatization
- Tax
- Bankruptcy / Restructuring
- Merger & Acquisition
- Competition
- Environment Law
- Insurance
- Judicial Decisions Enforcement and Debt Collections (Independent Branch)

• Our Clients:

TLF has represented many local, regional and international companies, such as:

- **International and Regional Companies:**

- Toshiba Power systems (Japan)
- China Harbor Engineering Co. (China)
- OPEL (Germany)
- Siemens (Germany)
- Samsung Engineering Co. Ltd (Korea)
- Itochu Corporation (Japan)
- Austrian Trade Commission
- Marubeni Co. (Japan)
- Doosan Co. (Korea)
- Toyota Tsusho (Japan)
- STX Construction Co., Ltd (Korea)
- Z.T.E. Telecommunication (China)
- Argogroup Exact Ltd (Bulgaria)
- Korn Ferry Co. (U.S.A)
- Maersk Transport Co.(Denmark)
- TÜV Co. (Germany)
- Accor Hotels (France)
- Shanhe Construction Group Co.(China)
- Pearl Times Far East Ltd (Hong Kong)
- Arabian Oil Co. (Japan)

▪ **Local and GCC Companies and Authorities:**

Islamic Financial Companies:

- A'ayan Leasing & Investment Co. (State of Kuwait)

Investment and Financing Companies:

- Kuwait and Middle East Financial Investment Co. (KMEFIC)-(State of Kuwait)
- Rasameel Structured Finance Co. (State of Kuwait)

- Show Company for artistic, commercial performance and marketing.(Kingdom of Bahrain)
- Marina International Fisheries (Kingdom of Bahrain)
- Foodco Bahrain WLL (Kingdom of Bahrain)
- Osoul Investment Company (Kingdom of Bahrain)
- Aujan Trading (Kingdom of Bahrain)

Air and Maritime Transportation, Shipping& Logistics Companies:

- Kuwait Airways (State of Kuwait)
- Mubarrad Transport Co. (State of Kuwait)
- Al-Bader Shipping Co. (State of Kuwait)
- Anham Food Stuff Company (State of Kuwait)

Engineering & Constructions Companies:

- Insha'a Holding Co. (state of Kuwait)
- Sandco Gen Trading & Contracting Co. W.L.L. (State of Kuwait)
- EPO Gulf Specialties Co. (State of Kuwait)
- Boubyan Ready-Mix (State of Kuwait)
- Al-Nasser for Hiring Building Equipment (Kingdom of Bahrain)
- Ahmed Mansoor Al A'ali Company BSC (Kingdom of Bahrain)
- Bukamal Group (Kingdom of Bahrain)
- Eastern Aluminum Extrusion Factory Co. (Kingdom of Bahrain)
- Middle East Contracting & Trade Center (Kingdom of Bahrain)
- Alghanah Contracting WLL (Kingdom of Bahrain)

Insurance Companies:

- Wethaq Takaful Insurance Co. (State of Kuwait).
- Takaful International Company (Kingdom of Bahrain)

Oil Services Sector:

- Petroleum Services Co. (State of Kuwait)

Vehicle Frame Manufacturing and Lease Companies:

- Emdad Equipment Leasing Co. (State of Kuwait)
- Batek Frame Manufacturing Co. (State of Kuwait)
- Kuwait A'ayan Car Rental Co. (State of Kuwait)
- Priority Automobile Company.

Travel, Hotels and Restaurant Chains Management:

- Mövenpick Hotel (State of Kuwait)
- Dahab Tours & Travel Co.

Real Estate Companies

- M.T.C for Real -Estate Purchase, Leasing and Selling (State of Kuwait)
- Kenan Real Estate W.L.L. (State of Kuwait)
- Emaar Real Estate (State of Kuwait)
- Mazrui Holdings L.L.C. (UAE)

Government, Educational and Health Bodies:

- Giftedness and Creativity Company for establishing, managing and operating Centers of Giftedness, Creativity and Patents (Non-Profit) (KSCC)
- Tamkeen for Investment in Strategic Planning and Work Plans Bahrain
- Delmon University (Kingdom of Bahrain)
- Kingdom University (Kingdom of Bahrain)
- Ahlia University (Kingdom of Bahrain)
- Modern Education Schools (Kingdom of Bahrain)
- Al Majd Private School (Kingdom of Bahrain)
- Al-Hilal Hospital Co. (Kingdom of Bahrain)

Banks:

- Ahli United Bank (Kingdom of Bahrain)
- Al Baraka Islamic Bank (Kingdom of Bahrain)
- Bahrain Islamic Bank (Kingdom of Bahrain)
- State Bank of India (Kingdom of Bahrain)
- United Bank Limited (UBL) (Kingdom of Bahrain)
- Bank of Bahrain & Kuwait (Kingdom of Bahrain)
- BMI Bank (Kingdom of Bahrain)

- **TLF further provides consultations to the Embassy of South Korea, Austrian Embassy and an elite group of (VIP) Clients inside and outside the State of Kuwait.**



• **TLF's Branches and Offices**

○ **(Kuwait Office)**

Head Office (Kuwait)

Al -Twajjri Law Group Building - Plot (15) - Bin Mesbah St. - Block (3) - Sharq, State of Kuwait

P.O. Box: 863, Safat, Code 13009 Kuwait

Tel: +(965) 22089220 + (100 Lines) Fax: +(965) 22089221

Emails: twajjri@twajjri.com , information@twajjri.com , webmaster@twajjri.com

○ **Enforcement and Debt Collection / Independent Branch (State of Kuwait):**

Al -Twajjri Law Group Building - Plot (15) - Bin Mesbah St. - Block (3) - Sharq, State of Kuwait

P.O. Box: 863, Safat, Code 13009 Kuwait

Tel: +(965) 22073800 + (100 Lines) Fax: +(965) 22089221

Emails:

twajjri@twajjri.com,

fmt@twajjri.com

○ **(Bahrain Branch)**

Address:

Diplomatic Area – Diplomat Tower - Bldg# 315 –St., 1705 – Block 317, 9thFloor – Offices Nos.(901-902-903)

P.O. BOX: 10327, Diplomatic Area –Kingdom of Bahrain

Tel: +(973) (17) 514448 (100 Lines) Fax: +(973) (17) 514442

Email:

bahrain@twajjri.com

morcos@twajjri.com

naser@twajjri.com

○ **(Turkey Branch)**

AI TUWAIJRI GROUP DAN. DIŞ TİC. LTD. ŞTİ.

(Its activity has been temporarily suspended due to the Corona pandemic)

Address:

TAHTAKALE MAH. FIRAT CAD. 143.SK NO:4/2 BAHCECITYS B BLOK DUK.44AVCILAR
ISTANBUL.



Cell Phones: (+905348888888)
(+905393333333)

Tel Nos :(+902126699034) (10 Lines)
(+902126699035)

Fax No.(+902126699039)

Emails : / info.tr@twajjrigroup.com
webmaster.tr@twajjrigroup.com

○ (Arab Republic of Egypt Branch) :

Address:

7 Sicilia St., off Hassanein Heikal – Nasr city – Cairo.

Tel No. (+20222720643) (100 Lines)

(+20222720648)

(+20222720500)

Cell Phone :(+201223770833)

(+2001208221303)

(+2001556109422)

Emails : /information.eg@twajjri.com
webmaster.eg@twajjri.com

Website: www.twajjri.com