

AL- SUWAIKET AND AL -BUSIAES ATTORNEYS AT LAW
Highly Experienced Saudi Lawyers to Handle a Wide Range of Legal Services

Introduction



Al Suwaiket and Al- Busaies Attorneys at Law is law firm incorporated in Al-Khobar (Eastern Province) with registration number 158/12/323, aim to provide clients with highly professional legal services by qualified experienced lawyers collaborate to implement client business strategies. we cooperate with specialized expert firms at Europe and North America if needed, the areas of practice include but not limit to: provide legal advises and consultations in the fields of trade, freight, maritime, banking, financing, drafting and reviewing contracts, labor law, employment, intellectual property, insurance, oil, energy, taxation, dispute settlement, liquidation, foreign investment, companies set up, litigation and arbitration, and to represent clients before all kinds and levels of courts and judicial bodies.

Our Aim:

Al-Suwaiket & Al-Busaies offers its clients best value for money through providing sound legal services keeping and serving the clients interests.

Our Firm Staff

1. Dr. Bader Al- Busaies
Attorney at Law & Managing Partner
2. Mr. Fahad Mohammed Al- Suwaiket
Attorney at Law and Partner
3. Mr. Zein Elabdin Yousif Hassan
Associate
4. Mr. Mostafa Ismail Yasin Azab
Legal Advisor

Paralegal:

1. Mr. Abdullah Hezam Al- Meneaic
Public Relation Officer.
2. Mr. Nawas Tharakhuzi
Office Assistant

Our Legal Fees

I. Company Set Up:

- Formation of Saudi company /GCC Company: US.\$ 10667 = SR. 40000
- Amending article of association of Saudi Company/GCC Company: US.\$ 9334 = SR. 35000
- Formation of foreign company: US.\$ 19.000 = SR. 71250
- Amending of article of association of foreign Company: US.\$ 18.000 = SR. 67500
- Opening branch office for foreign company according to the foreign investment law: US. \$ 19.000 = SR. 71250
- Formation of Branch of Saudi company : US \$ 6667 = SR. 25000
- Formation of Branch of GCC company : US \$ 9334 = SR. 35000
- Formation of closed joint stock company: US \$ 40000. = SR. 150.000

II. Trademarks

- Register one trademark in one class: US.\$ 2350 = SR. 8800 including official fees
- Searching for one trademark in one class : US.\$ 700 = SR. 2625 including official fees

III. Legal Consultation and Litigation:

Our professional fees shall be calculated according to the real consumed business hours in the provided consultation charged by SR. 1650 (one thousand six hundred and fifty Saudi Riyal) per hour, (rate 1 US. \$ = SR. 3.75)

1. Regarding to legal services not covered by Annual Retainer Agreement (upon client request)

We provide our services according to the client request and our professional fees shall be calculated as follow:

- a) Regarding to legal consultation our professional fees shall be calculated according to the real consumed business hours which it charged by SR. 1650 (one thousand six hundred and fifty Saudi Riyal) per hour.
- b) Regarding to representation in lawsuits (Civil, Commercial), which it's claimed value not exceed sum of SR. 100.000 (one hundred thousand Saudi Riyals) raised by or against the client:
 - Court session inside eastern province (Dammam, Al- Khobar, Al- Qatif) every session calculated by SR. 5800 (Five thousand and eight hundred Saudi Riyals) to be paid in advance.
 - Court session out of eastern province every session calculated by SR. 11.000 (eleven thousand Saudi Riyals) inclusive costs of transportation and residence to be paid in advance.

2. Regarding to legal Consultations and representation in lawsuits (Civil, Commercial), Covered by Annual Retainer Agreement

Our professional fees shall be calculated according to the real consumed business hours in the provided consultation charged by SR. 1450 (one thousand four hundred and fifty Saudi Riyal) per hour, we reserve 15 (fifteen business hours) monthly to be paid in advance quarterly every three months. In case the work exceeds 15 business hours any further business hour shall be charged by SR. 1650 (one thousand six hundred and fifty Saudi Riyal). and our legal services include but not limit to:

- a) provide legal and shariah consultations to the client in the fields of labor law, employment, trade, freight, maritime, banking, financing, intellectual property, insurance, real estate, oil,

energy, taxation, dispute settlement, liquidation, drafting and reviewing contracts and legal documentations, attend meetings with the client upon his request and foreign investment ..etc.

b) Litigate on behalf of the client before civil and commercial courts.

3. Regarding to Lawsuits, which it's claimed value not exceed SR. 100.000 (one hundred thousands Saudi Riyals) raised by or against the client:

- Court session inside eastern province (Dammam, Al- Khobar, Al- Qatif) every session calculated as (4) four business hours.
- Court session out of eastern province (including Al-Hassa) every session calculated as (8) eight business hours plus cost of transportation, residence in luxurious hotel, air ticked in first class (if any).

4. Regarding to Lawsuits which it's claimed value more than the sum of SR. 100.000 (one hundred thousands Saudi Riyals) and Criminal Cases raised by or against the client:

Our professional fess shall be estimated according to the value, type, nature of the case and the place of the competent court or the judicial body.

Our Clients:

Sumitomo Chemical Asia PTE Limited	(Singapore)
Procter & Gamble	(Switzerland)
Arab Petroleum Investment Corp "APICORP"	(Saudi Arabia)
Expro Group	(South Africa)
Power well Services	(South Africa)
Keagnam Enterprises ltd.	(South Korea)
ThyssenKrupp Xervon SA.	(Germany)
Arner Bank	(Switzerland)
Deutsche Bank	(Switzerland)
Bank of Tokyo-Mitsubishi UFJ	(Japan)
Standard Chartered Bank	
Mizuho Corporate Bank, Ltd.	(G. Britain)
Sumitomo Mitsui Banking Corporation	(Japan)
Calyon Corporate & investment Bank	(France)
The Carlyle Group	(USA)
International Real Estate Exchange Group	(Multinational)
Intech Process Automation	(USA)
Saudi Paper Manufacturing Co.	(Saudi Arabia)
Inabensa Saudi Co. ltd.	(Spain)
Al Osais-Inabensa	(Spain)
Rohrer Saudi Arabia Company	(Austria)
Petron Saudi Industrial Company	(UAE)
Al- Sulaimi Holding Group	(Sultanate of Oman)
Elcome Technologies Co. ltd.	(Saudi Arabia)
Jazirat Smaa Fashion Co.	(Saudi Arabia)
Areen Trading and Contracting Co.	(Saudi Arabia)
Future fashion Trading Co.	(Kingdom of Bahrain)
WARD & SMITH	(USA)
Guang Dong Faret Auto Radiator	(China)
Saudi United Cooperation Insurance Company (Walaa)	(Saudi Arabia)

Our Achievements

s	Client Name	Type of services we provided	Value of the project	Contact Person	Position	Contact Information	Level of inputs
1	Arab Petroleum Investments Corporation (APICORP) (Saudi Arabia)	Act as local counsel for obtaining loan of \$ 400M. from consortium of 16 international banks	US. \$ 400 Million	Mr. Ali Hassan	Legal Advisor	Saudi Arabia) +96638470444	Done
2	Story TransGaz Branch office of KSA. (Russia)	Advise in consortium agreement, Saline water conversion corporation , reviewing contracts and labor lawsuits	US \$ 827.045.481	Mr. Konstantine Dudarev	General Manager	(Saudi Arabia) +9663 8010420	Done
3	International Real Estate Exchange Group (Joint Stock) (Singapore)	Trust agreement for the initial subscription in The capital	US.\$ 33 Million	Titus Varghese	Executive Assistant	(Saudi Arabia) +96638676600	On going
4	Saudi Paper Manufacturing Co. (Saudi Arabia)	legal advise on shares acquisition	SR. 79.000.000	Mr. Mubarak Alkahter	Executive Manager	(Saudi Arabia) +96638934596	Done
5	Petron Saudi Industrial Co. Ltd (Saudi Arabia)	Establishing company according to SAGIA laws	SR. 5.000.000	Mr. Mohammed Al- Joaid	General Manager	(Saudi Arabia) +966505414832	Done
6	Elcome Technology llc. (Saudi Arabia))	Company liquidation through court and partner dispute	SR. 3.000.000	Mr. Saif Al-Shaafar	General Manager	(UAE) +971 4 4049200	Done
7	Intech Process Automation Inc. (USA)	Establishing foreign company branch in KSA and advising in labor issues	SR. 500000	Mr. Amir Mahmood	General Manager	(Saudi Arabia) +96660544880644	Done
8	Keangnam Enterprices ltd. (South Korea)	Establishing foreign company branch according to SAGIA laws	SR. 500.00	Mr. Seung Hwan lee	General Manager	UAE +971501289576	Done
9	Rohrer Saudi Arabia Company (Austria)	Establishing foreign company according to SAGIA laws	SR. 500.000	Mr. Abdullatef Al Abdullatef	General Manager	(Saudi Arabia) 0555822999	Done

10	Inabesa S.A Co. ltd. (Spain)	Legal advise on electricity transportation and labor issues	N/A	María Merello Pérez-Barbadillo	In house Legal counsel	Spain +34954936317	On going by annual retainer agreement
11	ThyssenKrupp Xervon SA. (Germany)	Legal advise on electric projects. Labor lawsuits reviewing contracts	N/A	Mr. Wail Ismail	General Manager	(Saudi Arabia) +966 500577930	On going by annual retainer agreement
12	EXPRO Worldwide B.V (South Africa)	Reviewing contracts, advise in redundancy procedures and labor issues,	N/A	Mr. Terry Woolnough	Area Manager Middle East	Saudi Arabia) +966 3 8682071	Done
13	Power well Services holdings Netherlands Gama B.V. (South Africa)	Legal advise on company and labor issues	N/A	Aries Calderon	Finance Manager	(Saudi Arabia) +966 3 8682071	Done
14	Jazirat Smaa Fashion Co. (Saudi Arabia)	Legal advise on corporate law, labor law, litigation in labor lawsuits reviewing labor and lease contracts	N/A	Mr. Shehbaz Shaikh	General Manager	(Saudi Arabia) + 966505841510	On going by annual retainer agreement
15	Al- Osais Inabensa SA (Spain)	Legal advise on banking and SEC contracts and banking laws an issues	N/A	María Merello Pérez-Barbadillo	In house Legal counsel	(Spain) +34954936317	On going
16	Areen Contracting and Trading Co. (Saudi Arabia)	Draft support agreements	N/A	Mr. Abdullatef Al Abdullatef	General Manager	(Saudi Arabia) +966555822999	Done
17	Al-Sulaimi Group Holding (Sultanate of Oman)	Legal advise on company issues and partners dispute	N/A	Mrs. Wasila Al- Rahbi	Group Legal Advisor	(Sultanate of Oman) +9682473515	Ongoing
18	Procter & Gamble (Switzerland)	Review and advise in operation and maintenance contracts	N/A	Mr. Radi Nabulsi	Middle east Manager	(Switzerland + 41580047216	Done
19	Yokogawa Saudi Arabia Ltd. (Japan)	Legal advise on company issues	N/A	Mr. Rizwan M. Shah	Executive Vice President	(Saudi Arabia) +9663 3407919	Done
20	Deutsche Bank (Suisse) SA	Legal Advise	N/A	Mr. Petter Lippross	Relationship Manager Saudi Arabia Vice President	(Switzerland) +41798289992	Done
21	Arner Bank (Switzerland)	Legal Advise	N/A	Mr. Petter Lippross	Vice President, Relationship Manager Saudi Arabia	(Switzerland) +417-8289992	Done

22	Saudi United Cooperation Insurance Company (Walaa).	Legal advices on company issues, Drafting and reviewing contracts	N/A	Mr. Mazin Al Faris	Chief Compliance Officer	(Saudi Arabia) +9663 8652200	On going by annual retainer agreement
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And more ...

Our Address:

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