



ظافر الفيصل
Dhafir Al-Fisal

The Company Profile Of Dhafir Al-Fisal Firm





**In the name of Allah, the Most
Gracious, the Most Merciful**

The Almighty said:

("Indeed, Allah commands you to render trusts to to whom they are due and when you judge between people to judge with justice. Excellent is that which Allah instructs you. Indeed, Allah is ever Hearing and Seeing.")



**Custodian of the Two Holy Mosques
King Salman bin Abdulaziz Al Saud
May God protect him**



**Crown Prince, Prime Minister
His Royal Highness Prince Mohammed bin
Salman bin Abdulaziz Al Saud
May God protect him**



Who We Are

Dhafir Al-Fisal Law, Notarization, and Legal Consultations Firm is a leading company at the level of the Kingdom of Saudi Arabia, possessing deep experience and a distinguished reputation in providing high-quality legal services. We cherish being the Approved and Exclusive Legal Agent for the Embassy of the Sultanate of Oman in the Kingdom of Saudi Arabia.

We are proud to have three strategic branches in Riyadh – Jeddah – and Al-Qassim to be close to our clients and meet their needs in various regions of the Kingdom.

We offer integrated legal services that meet the requirements of individuals and companies, with a focus on providing innovative and effective legal solutions in multiple fields including Commercial Cases – Financial Companies – Foreign Investment – Tax Issues – Labor Law – Real Estate Cases – Criminal Cases – Intellectual Property – Commercial Arbitration – Sports Cases.

Our team is represented by an elite group of lawyers and legal advisors who are specialists, combining extensive legal knowledge with practical experience, allowing us to provide precise legal consultations and support that complies with the highest standards of professionalism and confidentiality. We always strive to build long-term partnership relationships with our clients while ensuring the protection of their interests and achieving their goals with efficiency and professionalism.



Our Vision

To be the trusted and reliable legal partner for companies and institutions in the Kingdom through providing integrated legal solutions that enhance compliance and provide comprehensive protection for business and financial interests.



The Mission

Providing professional and integrated legal and notarization services based on deep knowledge of local regulations to guarantee compliance, protect rights, and support the growth of companies at the highest levels of quality and credibility.

Our standards in providing services are unmatched. In order to achieve the highest levels of quality, we are keen to apply a set of basic standards. Below, we review the most prominent procedures we adopt to ensure the distinction of our legal services:



Quality of Legal Work



legal developments.
We are keen to follow up on all updates and changes in laws and regulations continuously, while constantly updating our legal database and providing regular training courses for the work team to ensure they are informed of the latest



Keeping Pace with Legal Developments



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Internal Control and Evaluation for Performance Improvement



We grant our clients the possibility of continuous evaluation of the provided services, alongside applying a strict internal control system that ensures monitoring the quality of performance and adherence of the work team to professional standards, which enhances our ability to provide legal services that meet expectations and maintain the highest levels of efficiency and quality..



Wide Geographical Spread



In Riyadh - Jeddah - and Al-Qassim, which enables us to provide distinguished legal services with high speed and efficiency that meet the needs of our clients in various regions of the Kingdom.



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SERVICES



CORPORATE SERVICES



> Foreign Investment

We provide integrated legal services for foreign investors, including consultations on investment requirements and permitted activities within the Kingdom and abroad according to the appropriate legal structure, in addition to drafting contracts, reviewing them, and translating them with certified legal translation. We also handle the follow-up of extracting licenses and official permits to ensure the launch of projects smoothly and minimize risks. We strive to provide innovative legal solutions that protect the investor's interests and support their stability in the local market.



> Corporate System

We provide integrated legal services for companies, including choosing the legal structure, drafting and notarizing Articles of Association, in addition to writing internal bylaws and supporting structural modification procedures such as capital increases. We also assist in merger and acquisition operations, clarifying rights and responsibilities for partners and managers. Our services also include liquidation procedures and drafting commercial contracts in a way that preserves the company's rights and enhances the stability of its business>



> Labor Law and Banking Disputes

We provide specialized consultations that help companies understand their legal obligations and assess their effects on their business. We analyze tax disputes and build precise strategies to resolve them. Our team represents companies before tax authorities to achieve consensual settlements or plead judicially when needed. It comprises lawyers and financial advisors with expertise to ensure service quality and preserve financial and legal stability.



> Tax Issues

We provide specialized consultations that help companies understand their legal obligations and assess their effects on their business. We analyze tax disputes and build precise strategies to resolve them. Our team represents companies before tax authorities to achieve consensual settlements or plead judicially when needed. It comprises lawyers and financial advisors with expertise to ensure service quality and preserve financial and legal stability.

ORPORATE SERVICES



Contract Disputes

We provide specialized legal services in contract disputes of various types, where we undertake the study of contracts, analysis of their clauses, identification of aspects of breach and statutory obligations incumbent upon the parties. We also represent our clients in all stages of the dispute, whether in amicable negotiations or before judicial authorities and competent committees.

We are keen to protect the contractual rights of our clients and recover their entitlements while providing effective legal solutions aimed at minimizing losses and ensuring the execution of contracts according to applicable regulations in a way that achieves legal stability and preserves commercial interests.



Commercial Arbitration

We possess high competence and expertise in the field of commercial arbitration, offering specialized legal services that include representing parties in local and international commercial arbitration procedures, drafting and reviewing arbitration clauses in commercial contracts. We also undertake the preparation of legal memos and management of dispute procedures from their inception until the issuance of the arbitration ruling and its execution.



Corporate Disputes with Government Entities and Cases before the Board of Grievances

We provide specialized legal services in corporate disputes with government entities and engage in pleading and statutory representation in administrative cases before the Board of Grievances in its various degrees. This includes studying the dispute, preparing regulations and statutory memos, and following up on cases until the issuance of judgments and their execution, ensuring the protection of companies' rights and defending their interests according to applicable regulations.

Integrated Legal Services for Financial Companies

1

We possess expertise in drafting and auditing financial contracts in a way that ensures clarity of obligations and minimizes future legal risks, with full adherence to the controls of the Central Bank and the regulations of the Capital Market Authority. We work on drafting financing, mortgage, and guarantee contracts, in addition to commercial partnership contracts and investment alliances. We also draft client agreements and accession policies for the service, alongside reviewing contracts before signing them to ensure the protection of the company's rights and their freedom from unfair terms or legal risks.

2

Our compliance and governance services aim to ensure the company's compatibility with the requirements of the Central Bank and the Capital Market Authority, protecting it from violations and penalties, and enhancing the confidence of clients and regulatory bodies. These services include training employees on application mechanisms, in addition to establishing due diligence procedures that ensure verification of customer identity, alongside preparing periodic reports required by regulatory bodies and following up on their updates and applying them regularly to ensure permanent readiness and continuous compliance.

3

We provide comprehensive legal services to represent the company before judicial and enforcement authorities with the aim of restoring rights efficiently and quickly. This includes filing payment lawsuits and following up on disputes over commercial papers such as checks and promissory notes, in addition to issuing judicial notifications and payment warnings before taking any judicial action, extracting execution bonds (deeds) electronically. We also undertake necessary procedures such as freezing bank accounts and travel bans when necessary, and follow up on the execution stage until the amounts or assets are fully recovered.



 

Intellectual Property

We provide integrated services to protect intellectual property rights, including the registration of trademarks, patents, and industrial designs inside and outside the Kingdom according to the company's needs and scope of activity. We work on evaluating and documenting rights before concluding contracts to ensure the clarity of their ownership, along with following up on advertising and publishing procedures. We also represent companies before judicial authorities to protect their rights and defend them efficiently, believing that intellectual property is a strategic tool for protecting innovation, enhancing commercial value, and legally fortifying it in all stages of the project.

 

Bankruptcy Lawsuits

We provide integrated legal services for managing bankruptcy lawsuits and protecting financial rights, including legal consultations regarding restructuring and liquidation, assisting clients in negotiating with creditors, and preparing the necessary legal documents for competent courts.

 

Commercial and Financial Cases

We provide integrated legal services in commercial and financial cases, including pleading in contracting disputes, services, and supply, and others, based on a deep legal understanding and extensive experience in precise analysis of all contracts and documents and evaluating the legal position. We represent companies before judicial authorities, starting from preparing the lawsuit, drafting legal memos, up to attending hearings and executing judgments to ensure the recovery of rights or fulfillment of obligations. We protect the interests of companies and support their commercial directions in a way that ensures a stable and legally secure business environment.



Individual Services

Cybercrime and Electronic Defamation



Our company provides comprehensive services in the field of cybercrimes, including account hacking, data theft, manipulation of information, and online defamation. We defend the accused and also assist in removing offensive content from electronic platforms by submitting statutory requests required to ensure the protection of digital rights and the reputation of individuals and companies.

General Criminal Cases and



We provide integrated legal services in criminal cases ensuring the right of legal defense at all stages, including representation with clients during investigations to ensure respect for statutory procedures, preparing defenses, and representing them before courts, in addition to following up on objections and appeals against judgments before competent judicial authorities to protect rights and ensure justice at every stage of the case.

Real Estate Cases



Our company provides comprehensive legal services to resolve all real estate disputes with a focus on protecting the rights of parties and ensuring the proper conduct of legal procedures. Our services include dealing with ownership cases, leases, mortgage, sale and purchase contracts, and all other real estate disputes. We also provide legal consultations.

Sports Cases and Sports Arbitration



We provide specialized legal services in sports cases and sports arbitration, including resolving disputes between clubs, players, and sports bodies, in addition to legal representation in violation cases, disciplinary penalties, contract disputes, and compensations. We also handle the management of sports arbitration cases before competent committees and international bodies such as the Court of Arbitration for Sport (CAS) according to the highest standards.

Individual Services

Our Additional Services

- » Keen to provide an integrated experience for our clients, our company offers a group of additional services that complement the scope of our basic legal services and contribute to supporting the stability and growth of their businesses.

Notarization

- » We provide comprehensive solutions for notarizing contracts and official documents, including issuing powers of attorney via the Notary portal, property transfer, drafting official contracts, ensuring compliance with regulations, and preserving legal rights for clients.

Rights (Civil) Cases

- » preparing memos and statutory requests, representing individuals before civil and criminal courts, and following up on legal procedures until the issuance of judgments and their execution, ensuring the protection of individual rights, achieving justice, and complying with applicable regulations.

Training and Legal

- » Organizing training programs and workshops dedicated to companies and institutions to clarify legal updates and new legislations, and enhancing the internal team's capabilities to deal with legal issues efficiently.

Support in Government Procedures

- » Organizing training programs and workshops dedicated to companies and institutions to clarify legal updates and new legislations, and enhancing the internal team's capabilities to deal with legal issues efficiently.

Our Clients are Our Partners in Success

Working together to apply the law and achieve justice in society





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With you with confidence
We represent ... We guide ... We document



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