

Specialized in Systems
Financial Markets



السنيدي

محامون ومستشارون
ALSUNAIDI LAW FIRM

Business Presentation



Who are we



Services



Our Clients



Our Team



Contact Us



Who are we?

The Office of Abdulsalam Saleh Ali Al-Sunaidi was established by lawyers and Legal Consultants in the year ٢٠٢٠. what distinguishes us is that we specialize in the regulations and regulations of the Capital Market Authority, as the founder of the Office, lawyer Abdulsalam Saleh Al-Sunaidi, has more than ten years of experience in the Capital Market Authority, and the office provides its services to joint stock companies listed in the capital market, financial brokerage companies and all types of companies.



Values

We aim to achieve long-term and successful partnerships with businessmen, companies, private institutions, foreign investors, associations, various organizations and the public sector, out of our keenness to master the work entrusted to us, and we aim to establish a leading name in the field of human rights by providing the best legal



Mission

We work to provide distinguished legal care to our clients by providing legal services and legal consultations with high efficiency, in order to reach satisfactory results and achieve the interests of our clients while preserving their privacy, through our specialized team, to be always at the forefront in our field of work.



Vision

We believe in the lofty mission of the legal profession and legal consultations, and what it means for society as a whole and our clients in particular, who are our partners in success and progress.



Our Legal Services

Abdulsalam Saleh Ali Al-Sunaidi Advocates & Legal Consultants Office provides a wide range of distinguished legal services and consultations in different fields, which cover all legal affairs of our clients, the most important of which are the following:

Pleading and litigation: Pleading and representing clients in cases inside and outside the kingdom of Saudi Arabia, preparing pleadings, and proceeding with litigation procedures, the most important of which are securities and corporate disputes.

Establishment, registration, merger, liquidation and restructuring of companies:

Preparing contracts for the establishment of companies in various fields, following up all the necessary procedures for registering companies, commercial agencies and trademarks and approving them with government agencies, issuing registration certificates, and extracting their commercial records and subsidiary records. In addition to what includes the formation and dissolution of entities, mergers and acquisitions, taking the necessary measures to liquidate companies. In addition to providing special training programs to build capacity in the legal and administrative fields.

Legal and commercial services and consultations: Provide the best legal practices based on the analysis and accurate understanding of the clients' special requirements and provide legal, administrative consultations as the preparation and review of regulations and regulations.

Dispute Resolution and Arbitration: We represent the parties in dispute processes and alternative methods of dispute resolution such as arbitration, conciliation, legal mediation and amicable settlements.

Drafting and reviewing all types of contracts, agreements and commercial transactions, and providing commercial transactions in accordance with the requirements of customers in both Arabic and English, in accordance with the regulations in force in the kingdom of Saudi Arabia, and the rules of international law regarding contracts and international agreements.

Estates, wills and endowments: We provide services related to the division and liquidation of estates, proof of wills and endowments.

Governance, compliance and compliance services: we provide both governance, compliance and compliance services to financial market institutions and companies.

Preparation of internal regulatory regulations to regulate and determine the rights and duties of both the employer and workers in enterprises, companies and commercial establishments of various types.

Services provided to companies in relation to their representation before the Zakat and tax committees.

Customers

we Abdulsalam Saleh Ali Al-Sunaidi, we are lawyers and legal consultants who are proud of our clients and partners of our success, and we are keen to take care of their interests and concerns. The beneficiaries of our specialized services are diverse in many sectors and fields, and we aspire to develop strategic partnerships inside and outside the kingdom of Saudi Arabia.

MALAZ
CAPITAL

العربية للأنابيب
ARABIAN PIPES

إنفاذ
infath

شركة المحافظ التعليمية
Educational portfolios company



اسمنت أم القرى
Umm Al Qura Cement

الأهلي كابيتال
NCB Capital

HSBC

الأول
Alawal
للاستثمار INVEST

إماداي
للتنمية والاستثمار

شركة مواردكم للموارد البشرية
Mawaradkom human resources company



Team

We are proud of the staff at Abdulsalam Saleh Ali Al-Sunaidi Advocates & Legal Consultants who have long and varied practical experience in the field of legal services and consultations, including:



Mr. Abdulsalam bin Saleh Al-Sunaidi
Systems Expert

He has deep experience in corporate systems, governance and financial markets, where he worked for the Capital Market Authority for ten years as a legal consultant, and participated in the preparation of many judicial decisions and regulations of the Capital Market Authority. Lawyer Abdul Salam Al-Sunaidi has also worked as a senior legal advisor at Saudi British bank and participated in many regulations and regulatory procedures in the bank's Legal Department. lawyer Abdul Salam is currently working on providing many legal consultations related to the governance of listed Joint Stock Companies in the capital market, the due diligence examination, and the judicial investigation of a number of listed Joint Stock Companies.



Mr. Abdulaziz bin Mohammed Al-Sunaidi
expert

He has long experience in labor disputes since 1408 H / 1987 D, he participated in the membership of labor bodies since 1408 H and assumed the presidency of the primary body and then the presidency of the supreme body at the fourteenth rank, and he has many local and international legal participations and contributions, and he also participated in the membership of many quasi-judicial committees, such as the Customs Appeal Committee, and the offices for settling commercial paper disputes, and Counselor Abdulaziz Al-Sunaidi also represented the Ministry of Labor at the Experts Division of the Council of Ministers.



Mr. Abdulaziz Al-Lahim
Procedural Expert

He has procedural experience and has taken over a number of cases in arbitration, governance and liquidation of estates, he holds a bachelor's degree in contemporary doctrine and doctrines from the College of Fundamentals of Religion at Imam Muhammad bin Saud Islamic University and has worked in a number of arbitration cases, governance and liquidation of estates.



Mr. Saud Mohammed Al-Waheeb
Financial analyst

He has experience in financial, investment and tax analysis, worked as a financial analyst for several consulting firms, holds a CMEI certificate, and graduated from Prince Sultan University, College of Financial Management.



Yasser Altwajri
Trainee Lawyer

He has experience in dispute and lawsuit analysis in addition to being able to draft memoranda and regulations based on regulations, he has worked on several cases in various fields of courts, arbitration and adjudication committees, he has passed the CMEI Certificate Training Program and the Training Program in Private and Public Sector Governance.



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