Abdullah Alsuhaymi

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Bilingual legal advisor holding **two master's degrees from top global institutions**, with proven experience across **international law firms**, **Big Four advisory**, and **public-private partnerships (PPP)**. Advised on **regulatory compliance**, **risk governance**, and **contract structuring** in high-stakes environments within the **banking**, **insurance**, and **government-regulated** sectors. Drafted and negotiated complex agreements, conducted legal due diligence for major transactions, and supported the development of **Central Bank-compliant** policies. Recognized for sharp legal analysis, strategic advisory acumen, and precise legal drafting across multi-layered financial and regulatory frameworks.

Professional Experience

Legal Consultant – Remat Al-Riyadh – SA (June 2025 – Present).

- Successfully halted a long-term agreement (13 years) after identifying critical regulatory vulnerabilities that could have exposed the company to extended liabilities. The agreement was fully redirected based on my legal recommendations, which were formally accepted and implemented.
- Revised a strategic partnership and framework agreement to restore overlooked intellectual property rights, ensuring legal protection and regulatory alignment.
- Conducted detailed legal studies to define authority boundaries and internal accountability within company-owned and outsourced operations.
- Drafted, reviewed, and restructured various commercial contracts to ensure compliance with the Civil Transactions Law, E-Commerce Law, Labor Law, Personal Data Protection Law, and Anti-Cybercrime Law.
- Led a comprehensive legal study on the company's donation capabilities under income-sharing restrictions with public entities, including benchmarking against peer PPP models.
- Authored an internal legal reference guide addressing recurring regulatory questions, approved and adopted across departments.
- Delivered high-level legal memos on contract structures, regulatory risk, and multi-jurisdictional compliance.
- Drafted platform terms and conditions incorporating e-transaction, data protection, and cybersecurity laws.
- Served as Secretary to two Boards of Directors, managing board minutes, circular resolutions, and documentation with strict confidentiality.

Associate – BLKPartners – SA (May 2025 – Present).

- Delivered comprehensive legal advisory on labor law and social insurance matters, including employment contracts, terminations, and dispute resolution.
- Provided in-depth legal memos on regulatory and contractual matters across sectors, integrating strategic and risk-focused insights.
- Contributed to business development by attracting new clients, expanding the firm's market presence.
- Structured the firm's legal relationship with Remat Al-Riyadh, including scope definition and service protocols for consistent engagement.

Trainee Advisor – KPMG – SA (Oct 2024 – April 2025).

- Revised articles of association for a SAR 250M company, ensuring compliance and risk mitigation.
- Conducted due diligence and risk assessments for a SAR 150M acquisition, enhancing deal efficiency.
- Developed compensation policies for firms exceeding SAR 200M in capital, improving governance.
- Provided strategic recommendations on regulatory and financial risks, ensuring full compliance.
- Reviewed and ensured compliance with "Fit and Proper" standards for multiple financing companies, evaluating personal and corporate fitness, and verifying adherence to regulatory requirements and internal controls.
- Collaborated with a Saudi ministry on a major project transitioning factories from liquid fuel to natural gas—reviewing key milestones and contracts and advising on governance, administrative, and financial enhancements for government support eligibility.
- Preparing the Energy Management Systems Solution Manual.

Legal Advisor – Keffatan Law Firm – SA (Dec 2018 – Nov 2021)

- Designed a risk management policy for a finance company, securing Saudi Central Bank approval.

- Drafted complex endowment deeds, ensuring full compliance with legal frameworks.
- Led negotiations and settlements, securing favorable outcomes in 80% of cases.
- Conducted legal research and regulatory analysis, contributing to a 90% case success rate.

Education

- **Master in Finance & Accounting** – IE Business School *(2025).*
- **Master of Laws (LL.M.): Banking & Financial Law** – Boston University *(2024).*
- **Diploma in Legal English (LECP)** – Boston University *(2023).*
- **Bachelor of Islamic Law** – Islamic University *(2018).*

Licenses & Certificates

- **Professional Certificate for Compliance in Financing Companies Sector (CFCS)** – The Financial Academy, Oct 2024
- **Professional Exam for Compliance Officer in Insurance Sector (CICS)** – The Financial Academy, Aug 2024
- **Insurance Foundations Professional Exam (IFCE)** – The Financial Academy, Sep 2024
- **Financial Markets Certificate, Yale University** – Dec 2024
- **Financial Services Fundamentals Certificate** – Boston University, 2023
- **Financing the Real Economy Global Virtual Internship** – Clifford Chance, Feb 2025
- **Anti-Money Laundering & Terrorist Financing Certificate** – The Financial Academy

Skills

- Regulatory Compliance
- Risk Management
- Corporate Governance
- Due Diligence
- Financial Analysis
- Legal Writing & Research
- Contract Negotiation
- Strategic Advisory
- Client Relationship Management

Languages

Arabic
English