DR. AHMES SALEM HASSOUNA

Senior Legal Consultant & Commercial Law Specialist

Phone: +966534025091 | Email: ahmoussalemhassona@gmail.com

PROFESSIONAL SUMMARY

Highly qualified legal professional with extensive expertise in Commercial Law, specializing in Bankruptcy and Insolvency regulations across Saudi, Emirati, Egyptian, French, and Anglo-American legal systems. Currently serving as Senior Legal Consultant at Ahmed Al-Fada Law Office for Legal Consultations in Riyadh, Al-Taawun District. Over 15 years of experience in legal practice, academic teaching, and specialized consultancy in commercial bankruptcy cases, with particular focus on Saudi and UAE commercial law frameworks.

EDUCATION

Doctorate in Commercial Law

Zagazig University

Dissertation: "Issues of the Suspicion Period When Declaring Bankruptcy: A Comparative Study Between French, Egyptian, English, American, Emirati, Saudi, and Other Arab Legal Systems"

Grade: Very Good

Master's Degree in Law

Tanta University

Postgraduate Diploma in Private Law

Benha University

Postgraduate Diploma in Administrative Law

Tanta University

Bachelor of Law

Mansoura University

CURRENT POSITION

Senior Legal Consultant

Ahmed Al-Fada Law Office for Legal Consultations | Riyadh, Al-Taawun District

- Providing expert legal consultation in commercial law, bankruptcy proceedings, and corporate restructuring
- Representing clients in complex commercial litigation and arbitration cases
- Specializing in intellectual property rights, foreign investment contracts, and international arbitration disputes

PROFESSIONAL EXPERIENCE

Senior Legal Consultant

Al-Hajilan Saleh Law Office | Riyadh, Saudi Arabia

2019 - 2022

- Handled numerous international arbitration cases and commercial franchise matters
- Specialized in protective seizure of ships under the new Saudi Maritime Commercial System
- Managed intellectual property, foreign investment contracts, and money laundering disputes
- Led international arbitration proceedings

Key Cases:

- Carrefour case in Al-Suwaidan district, Riyadh
- Saudi Company for Comprehensive Markets case
- King Khalid Airport case regarding contractor's breach of contractual obligations
- Princess Mashal bint Mishaal bin Abdulaziz claim case
- Administrative liquidation of GBT International Company
- Protective seizure case for Chinese TBO Company regarding maritime platforms
- Bodesta (S.A.) Company case

Commercial Law Consultant

Mohammed Al-Hashim and Saleh Al-Naeem Law Office | Al-Khobar, Saudi Arabia

2017 - 2019

- Specialized in bankruptcy cases, financial reorganization, and preventive settlement
- Managed Saudi Arabia's largest financial reorganization case with a total value of 28 billion Saudi Riyals
- Prepared bankruptcy procedures including financial reorganization, preventive settlement, and administrative liquidation
- Obtained bankruptcy procedure initiation rulings from the competent commercial court
- Completed all notifications on the Bankruptcy Committee website of the Saudi Ministry of Justice
- Formed creditors' committees and implemented financial reorganization plans

Assistant Professor

Faculty of Law, Zagazig University

2015 - 2017

- Taught Commercial Law curriculum focusing on commercial companies and commercial bankruptcy
- Lectured on comparative commercial systems in Saudi and UAE regulations compared to the Egyptian commercial system

Attorney and Legal Consultant

Private Law Office

2008 - 2015

- Handled all types of civil, criminal, Sharia, penal, and commercial cases
- Appeared before various courts and presented legal arguments and defenses
- Drafted and reviewed various contracts (commercial, administrative, etc.)

Attorney

Counselor Abdel Moneim Zaghloul Law Office for Legal Consultations

1995 - 2008

- Handled all types of civil, criminal, Sharia, penal, and commercial cases
- Appeared before all courts, drafted legal claims and memoranda
- Represented clients before expert offices and administrative judiciary

PUBLICATIONS

- "Measures to Revive Distressed Companies from Bankruptcy: A Comparative Study"
- "Reviving Distressed Companies from Bankruptcy in France According to the Latest Amendments"
- "Saudi Bankruptcy System Issued by Royal Decree No. (M/50) dated 28/5/1439 H"
- "Restructuring as a Means of Recovery from Bankruptcy in the New UAE Law 2018"
- "Issues of the Suspicion Period When Declaring Bankruptcy"
- "Saudi Financial Reorganization Procedure and Bankruptcy Trustee Competencies"
- "Administrative Liquidation Procedure in the New Saudi Bankruptcy System"
- "Execution of Foreign Judgments and Its Impact on Saudi Bankruptcy Procedures"
- "Saudi Commercial Court System and Ways to Develop It"
- "Saudi Companies System: A Comparative Study"

PROFESSIONAL SKILLS

- French bankruptcy law and procedures
- UAE bankruptcy law (2018)
- Egyptian commercial and corporate law
- Saudi bankruptcy system (2018)
- Legal supervision of bankruptcy trustees

MEMBERSHIPS

- Egyptian Bar Association
- Arab Lawyers Union
- Egyptian International Commercial Arbitration Authority
- Egyptian Society for International Law
- Certified international arbitrator

TRAINING COURSES

- TOEFL (English language)
- Legal terminology of English judicial precedent system
- ICDL (Computer)
- Scientific citation methods for legal applications

LANGUAGES

- Arabic (Native)
- English (Professional)