



**WORLD
LAWYERS
FORUM**

21st WLF

2025 EUROPE

A M S T E R D A M

22-23, September

VENUE

Park Plaza Amsterdam Airport, Netherlands



Director's Reflections



AZAM GHANI

LL.M., THE UNIVERSITY OF CALIFORNIA, BERKELEY
FOUNDER AND DIRECTOR
WORLD LAWYERS FORUM (WLF)

A Message of Vision and Resolve

Dear Esteemed Colleagues and Friends,

With great pride and excitement, I welcome you to the **21st Edition of the WLF 2025 Europe**, taking place on **September 22–23, 2025**, at the distinguished **Park Plaza Amsterdam Airport, Netherlands**. This summit is a powerful platform for innovation, collaboration, and thought leadership in legal and the broader law practice.

Our carefully curated agenda will address the most significant challenges and opportunities transforming the global litigation landscape. Key topics include **third-party litigation financing, dispute resolution trends, litigation management, the role of technology in modern practice, cross-border enforcement, regulatory compliance and risk management, ESG and corporate compliance, and the future of legal services**. These discussions are designed not only to inform but also to inspire actionable strategies for navigating today's complex legal world.

The summit will showcase an exceptional lineup of **renowned speakers and practitioners**, whose invaluable expertise and real-world insights will empower participants with fresh perspectives and practical strategies to strengthen professional growth and excellence.

I would like to take this opportunity to extend my sincere gratitude to our **Sponsors: Ignitis, Patent Drawing Experts, IP Docketers, Patent Zoom, and Menteso** for their invaluable support in making this summit possible. I also wish to thank our **Media Partners — Arbitration Channel, Quatro Hive, VOYCE, Global IP Matrix, and Law Teller** for their outstanding collaboration in promoting knowledge and fostering global legal dialogue. I encourage all participants to engage with our partners and explore their meaningful contributions to the legal community.

As we gather in **Amsterdam — a city known for its dynamism, history, and spirit of innovation** — I invite you to engage fully, build lasting relationships, and take away new ideas to drive your practice forward. Together, let us shape the future of litigation with resilience, innovation, and excellence.

Thank you for being part of this landmark event. I look forward to welcoming you personally in Europe and wish you an inspiring and enriching experience at the **21st WLF 2025 Europe**.

Warm regards,

Azam Ghani

LL.M., The University of California, Berkeley

Founder & Director

World Lawyers Forum (WLF)

WLF



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21st

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EUROPE**

AGENDA



SEPTEMBER 22-23, 2025

Park Plaza Amsterdam
Airport





08:00 AM – 08:50 AM
**REGISTRATION &
DISTRIBUTION OF PASSES**

08:50 AM – 09:00 AM
OPENING CEREMONY



Azam Ghani

Founder & Director
World Lawyers Forum



Session Sponsor

09:00 AM – 10:00 AM

SESSION 1

**GLOBAL UPDATES IN THIRD-PARTY LITIGATION
FINANCING**

Moderator



**Drew
Hathaway**

Founding Partner
Ignitis Early Stage
Funding
Switzerland

Panelists



Dr. Isabelle Berger

Chief Investment Officer
& Partner
Nivalion AG
Switzerland



Dai Wai Chin Feman

Managing Director
Parabellum Capital
USA



Joeri Klein

Co-Head of
Investment Recovery
& General Counsel
Deminor Litigation
Funding
Netherlands

10:00 AM – 10:20 AM

NETWORKING BREAK

10:20 AM – 11:50 AM

SESSION 2

**CROSS-BORDER ARBITRATION & INTERNATIONAL
DISPUTE RESOLUTION: KEY TRENDS IN 2025**

Moderator



Nico Mooduto

Partner
SSEK Law firm
Indonesia

Panelists



Palash Gupta

Partner & Head of
International Arbitration
Jerome Merchant +
Partners
India



Ravindra Kumar

Partner
Gunnercooke
UK



John Lowe

International
Arbitrator & Mediator
Lowe Arbitration
France



Dipesh Dosani

Founding Partner
Lincoln & Rowe
UK



Bashayer Alnaqeeb

Attorney & Legal
Consultant
Bashayer Alnaqeeb
Attorney & Legal
Consultant
Bahrain

11:50 AM – 01:20 PM

SESSION 3

**FUTURE OF DATA PROTECTION LAWS: TRENDS,
CHALLENGES AND COMPLIANCE STRATEGIES**

Moderator



Emilia Malgueiro Campos

Founding Partner
Malgueiro Campos & Zardo
Advocacia
Brazil

Panelists



Pavle Bojkovski

Tech Law Problem
Solver
& Legal Manager
Abacus Legal
Netherlands



Irith Kist

Data Protection
Officer
Netherlands Cancer
Institute
Netherlands



Sameet Gambhir

Sr. Vice President &
Group Head Legal
UFELX LIMITED
India



Waqass Farid

Founder & Director
Conquest Law
Solicitors
UK



Nico Mooduto

Partner
SSEK Law firm
Indonesia

01:20 PM – 02:20 PM

Lunch Break

02:20 PM – 03:20 PM

SESSION 4

**IP LITIGATION & EMERGING DIGITAL FRONTIERS:
NFTS, AI-GENERATED WORKS & BEYOND**

Moderator



**Saideh
Ahmadloo**

Global Lead
Counsel
Kraft Heinz
Netherlands

Panelists



**Vanam Madhu
Kumar Reddy**

Legal Head
Vanam Legal Solutions
India



**Maysa
Zardo**

Partner
Malgueiro Campos
& Zardo Advocacia
Brazil



**Ilse van Eijk
Ozgur**

Legal Counsel
ASML
Netherlands

03:20 PM – 04:50 PM

SESSION 5

**ESG & CORPORATE COMPLIANCE:
LEGAL CHALLENGES IN AN ERA OF SUSTAINABILITY**

Moderator



Olena Akimova

Legal Counsel
Movianto Nederland BV
(Walden Group)
Netherlands

Panelists



**Abrar
Al Shehri**

Partner
Dr. Mohammed
Almuhanha &
Partners. Lawyers &
Consultants
Company
Saudi Arabia



**Nawal Oulad
Abdelkrim**

Sr. Legal Counsel
Sif
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**Mykola
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Partner & Head of
Investments
d.b.a. LAWENGERS
Luxembourg



Sameet Gambhir

Sr. Vice President &
Group Head Legal
UFELX LIMITED
India



Auke Boomsma

ESG Officer
SBR Nexus
Netherlands



09:00 AM – 10:15 AM

SESSION 6

**THE INTERSECTION OF AI & LEGAL ETHICS:
NAVIGATING BIAS, ACCOUNTABILITY & REGULATION**

Moderator



Shruti Devi Vyricherla

Advocate
Supreme Court of India Independent
Advocate registered with the Bar
Council of Delhi, and a Member of
the Supreme Court Bar Association
(Non-voting)

Panelists



Shruti Devi Vyricherla

Advocate
Supreme Court of India
Independent Advocate
registered with the Bar Council
of Delhi, and a Member of the
Supreme Court Bar Association
(Non-voting)



Svetlana Golosova

Legal Counsel
SWIFT
Netherlands



Diana Sanclemente

Legal Counsel
G-Star RAW
Netherlands



Berardino Tizzani

Legal Counsel
NewCold
Netherlands



Elena Bouka

Global Data & AI
Legal Counsel
Netherlands

10:15 AM – 10:25 AM

NETWORKING BREAK

10:25 AM – 11:35 AM

SESSION 7

**THE FUTURE OF INTERNATIONAL ARBITRATION:
GLOBAL TRENDS & THE ROLE OF COURTS**

Moderator



John Lowe

International
Arbitrator & Mediator
Lowe Arbitration
France

Panelists



Hamish Munro

Marketing &
Commercial
Consultant
3PB Barristers
UK



Joseph Nisa

Chief Executive
Officer
NISA Law Firm
Canada



Ravindra Kumar

Partner
Gunnercooke
UK



Sahar Abi Rafeh

Partner
Dr. Mohammed
Almuhanna &
Partners Lawyers &
Consultants
Company
Saudi Arabia

11:35 AM – 01:05 PM

SESSION 8

**REGULATORY COMPLIANCE & RISK
MANAGEMENT IN THE DIGITAL AGE**

Moderator



Timur Khasanov-Batirov

Compliance Officer & Data
Privacy Officer
Enza Zaden
Netherlands

Panelists



Ganna Voievodina

CEO & Co-Founder
Manimama Law Firm
Poland



Bushra Asif

Legal Manager
Sadeq Ahmed Al
Derazi
Bahrain



Pavle Bojkovski

Tech Law Problem
Solver & Legal
Manager Abacus
Legal Netherlands



**Giles
kenningham**

Founder
Trafalgar strategy
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**Emilia Malgueiro
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Founding Partner
Malgueiro Campos &
Zardo Advocacia
Brazil



**Meri Amparjyan
Aslanyan**

Head of Corporate
Legal Service
Ameriabank CJSC
Armenia

01:05 PM – 01:45 PM

LUNCH BREAK

01:45 PM – 03:15 PM

SESSION 9

**ALTERNATIVE DISPUTE RESOLUTION: NEW ERA OF
DIGITAL MEDIATION & ONLINE ARBITRATION**

Moderator



John Lowe

International Arbitrator
& Mediator
Lowe Arbitration
France

Panelists



Kateryna Polishchuk

Founder & Director
Clarity Legal
Netherlands



Rajesh Kshetry

Renowned Criminal
Lawyer Kshetry And
Associates
India



Ravindra Kumar

Partner
Gunnercooke
UK



Carmen Sneider

Advocate
Carmen Sneider
Advocatuur
Netherlands



Victor Barrera

International
Dispute Resolution
lawyer
Netherlands

03:15 PM – 04:15 PM

SESSION 10

**GRC IN CORPORATE LITIGATION: STRENGTHENING
GOVERNANCE TO REDUCE LEGAL RISKS**

Moderator



Ravindra Kumar

Partner
Gunnercooke
UK

Panelists



**Rieneke Reijnen
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**Limann A.
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**Mohammed Ibrahim
Mohammed**

Senior Manager &
Corporate Sales
DMCC
UAE

04:15 PM – 04:25 PM

NETWORKING BREAK

04:25 PM – 05:50 PM

SESSION 11

**ALGORITHMIC JUSTICE & LITIGATION:
HOW AI TOOLS ARE RESHAPING LEGAL
STRATEGY, DISCOVERY & EVIDENCE**

Moderator



Stijn de Zwart

Sr. Legal Counsel &
Advocate
Wolters Kluwer
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Panelists



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Bashayer Alnaqeeb
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21st WLF 2025 Europe

SEPTEMBER 22-23, 2025

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2025



**MEET OUR
SPEAKERS**



**SAMEET
GAMBHIR**

Sr. Vice President & Group
Head – Legal
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Yamani LLP
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Advocate
Carmen Sneider
Advocatuur
Netherlands



**TIMUR KHASANOV
BATIROV**

Compliance Officer & Data
Privacy Officer
Enza Zaden
Netherlands



**JOSEPH
NISA**

Chief Executive Officer
NISA Law Firm
Canada



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The 1st World Litigation Forum (WLF) 2016 in London focused on litigation, bringing together legal experts to explore trends, challenges, and innovations in dispute resolution, trial strategies, and the impact of technology on legal practices. The event provided a platform for insightful discussions and networking among professionals in the litigation field.

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Starts Here !!!*



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WLF



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10th WLF 2020 DUBAI

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World Lawyers Forum hosted its two virtual edition, uniting thousands of legal professionals and exhibitors globally. The interactive platform facilitated networking, knowledge sharing, and business opportunities, highlighting the legal community's resilience and adaptability during the COVID era.

13th WLF 2022 DUBAI



14th WLF 2022 Europe



15th WLF 2023 Dubai

WLF

16th WLF 2023 Europe



17th WLF 2024 Dubai



17th World Lawyers Forum 2024 in Dubai united global legal professionals for expert panels, interactive workshops, and networking. The event concluded with the prestigious Legal Excellence Award, celebrating outstanding contributions to the legal profession.



18th WLF 2024 Europe



18th World Lawyers Forum Europe will take place on September 25-26, 2024, in Barcelona. It will focus on LegalTech, cybersecurity, litigation, and intellectual property. The event includes panel discussions, workshops, and networking, with an awards ceremony recognizing legal excellence.

WLF

19th WLF 2025 DUBAI



19th World Lawyers Forum Dubai was held on January 27-28, 2025, in Dubai, highlighting LegalTech, cybersecurity, litigation & intellectual property. The event featured insightful panel discussions, hands-on workshops, and premier networking opportunities, culminating in a prestigious awards ceremony celebrating legal excellence.





The event featured insightful panel discussions, hands-on workshops, and premier networking opportunities, culminating in a prestigious awards ceremony celebrating legal excellence.



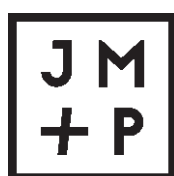
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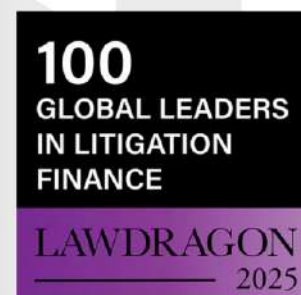
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We act for multiple Indian clients and are familiar with the practical restrictions, work environments and cultural nuances required to navigate cross-border business. The team speak Hindi, Punjabi, Marathi, Gujarati and Bangla.

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- Businesses involved in cross-border disputes with an Indian element.
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- Disputes and litigation
- Intellectual property and copyright
- Employment law
- Cross-border M&A and corporate matters
- Banking and finance
- Real estate
- Asset finance
- Mediation

Experience Highlights

- Successfully represented the Government of India in a contractual dispute before the Queen's Bench Division, High Court of Justice in London.
- Represented a consortium of Indian banks in their dispute with Airbus before the High Court of Justice in London.
- Advising a major Indian wind energy company in their dispute regarding foreign currency convertible bonds with a global hedge fund.



Ravindra Kumar

Partner - Dispute Resolution & International Arbitration



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BASHAYER ALNAQEEB
ATTORNEY & LEGAL CONSULTANT

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Bashayer Al Naqeeb Law Office is a full-service Bahraini legal practice dedicated to delivering high-quality legal services across diverse areas of law. Established under the leadership of Attorney & Legal Consultant Bashayer Al Naqeeb, the office is founded on the values of advocacy, integrity, and results.

With a strong understanding of Bahrain's legal landscape and exposure to international standards, the practice supports corporations, entrepreneurs, institutions, and individuals in achieving their legal and commercial objectives. Known for its meticulous preparation and client-focused service, the office blends legal expertise with cultural awareness and commercial insight, making it a trusted partner for both local and cross-border matters.

AREAS OF EXPERTISE

Corporate & Commercial Law – Advisory on corporate structuring, contracts, governance, shareholder disputes, and compliance.

Arbitration & Dispute Resolution – Representation before regional and international arbitration tribunals, as well as all levels of the Bahraini courts.

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Responsive, reliable, and results-oriented, the office positions itself as a long-term partner in its clients' success, providing ongoing guidance and representation through every stage of their legal journey.

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Represented Bahraini and international clients in arbitration before regional and global institutions.

Advised corporations and SMEs on shareholder disputes, contracts, and governance frameworks.

Acted in complex criminal cases requiring both discretion and robust defense strategies. Supported businesses in adapting to Bahrain's evolving competition and regulatory framework.


Provided extensive employment law advice and representation before the Labor Court.

KEY CONTACT

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 Manama, Kingdom of Bahrain



From Idea to Patent: The Invention to Filing Journey

Innovation is the engine of progress, and every groundbreaking product or solution begins with a simple idea. However, turning that idea into a protected intellectual asset can be a challenging journey. This is where Invention to Filing services come in, offering inventors a seamless process to safeguard their ideas. These services begin by evaluating the feasibility and uniqueness of your concept, ensuring it meets patentability standards.

- **Idea Evaluation** – Assessing feasibility and uniqueness to meet patentability standards.
- **Comprehensive Patent Search** – Ensuring novelty and avoiding conflicts with existing patents.
- **Patent Application Drafting** – Expertly prepared by professionals, ensuring compliance with legal requirements.
- **Filing & Follow-up** – Managing submissions and handling patent office communications with precision.
- **Error Minimization** – Reducing risks and strengthening protection for intellectual property.

These services minimize the risk of errors, ensuring your intellectual property is properly protected. By embracing Invention to Filing services, inventors can confidently transform their ideas into legally recognized assets, paving the way for innovation to thrive.



Ahmed Zaki Yamani LLP
Lawyers and Legal Consultants

ABOUT US

Our firm was the first law office in the kingdom of Saudi Arabia. Established in 1956 by *H.E. Sheikh Ahmed Zaki Yamani*, former Saudi Minister of Petroleum and Mineral Resources, our firm was the first law office in the Kingdom of Saudi Arabia. Now operating as *The Law Firm of Ahmed Zaki Yamani LLP – “Lawyers & Legal Consultants”*, we bring decades of legal expertise with a team of licensed and specialized professionals.

OUR SERVICES

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Establishment of Saudi, GCC, and foreign companies; amendments; partner decisions; activity changes; branch openings; and Chamber of Commerce procedures.

CONTRACTS & LEGAL DRAFTING

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LEGAL CONSULTATIONS

In-depth advisory on commercial, labor, investment, insurance laws, and compliance with SACIA and foreign investment regulations.

DISPUTE RESOLUTION

Representation before all courts, tribunals, arbitration panels, and judicial committees.

CORPORATE SERVICES

Assistance with judicial receivership, liquidation processes, and cooperation with legal accountants.

REAL ESTATE & OWNERSHIP TRANSFER

Management of property transfers & Owners Union Assembly registrations.

LEGAL RESEARCH

Preparation of legal studies, especially in the investment field.

ADDITIONAL SERVICES

Legal certification of documents and certified translations between English and Arabic.

GLOBAL REACH

Our firm collaborates with leading international law firms, enabling our clients to conduct business seamlessly across borders.

With a legacy of excellence and a commitment to professionalism, we continue to serve government entities, major corporations, and private clients with trusted legal counsel and innovative solutions.

CONTACT US

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EXPERTISE

Our team advises on a wide range of legal and investment structures, providing tailored strategies for international clients, scale-ups, and private wealth owners. We combine legal precision with commercial insight, ensuring every project is both compliant and future-ready.

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- IT & digital transformation contracts
- Intellectual property & innovation strategy



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- Cross-border data transfer strategies
- DPO services

At consey(.legal), we operate at the intersection of law, technology, and governance. We help organisations navigate complex frameworks such as the EU AI Act, GDPR, NIS2, and DORA – translating legal requirements into practical, and above all business-aligned solutions.

With a rare dual background in law and software engineering, founder Kris Seyen brings deep regulatory expertise and technical insight, ensuring advice that works in both theory and implementation.



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ABOUT US

LIMO@LAW is a client-centric and solutions-oriented law firm which operates 24/7. We are currently located in the national capital, Accra in the Greater Accra Region of the Republic of Ghana. Our main focus is the provision of ethical and innovative legal and business solutions to businesses.

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Our selfless drive to deliver excellence and innovation is rooted in our unalloyed core values. These values are our guiding ethos which underlines our work and interaction with stakeholders in our quest to achieve our mission.

- ✦ We put our **CLIENTS FIRST** – fully understand our clients' requirements, challenges, objectives and goals and to leverage on our services to provide excellent solutions.
- ✦ We act with **INTEGRITY** – honest, transparent and always committed to pursuing the truth in the best interest of our clients.
- ✦ We strive for **EXCELLENCE** – to relentlessly deliver outstanding solutions.
- ✦ We are **INNOVATIVE** – we think outside the box to make the impossible possible.

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Our mission is to provide superior legal and business solutions that rightly exceed expectations through our strong commitment to our clients.

VISION

To be your most trusted legal and business partner delivering world class solutions with innovation, integrity, excellence and speed.

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- Alternative Dispute Resolution
- Debt recovery



- Real Estate and Construction
- Family and Matrimonial



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Streamline Innovation with IP Portfolio Management

In Today's Innovation-driven world, Intellectual Property is vital for protecting groundbreaking ideas. The services like Patent Search and Analytics play a crucial role in this process. The Patent search ensures the novelty of inventions, avoiding conflicts while offering insights into market trends and competitor strategies.

- **Patent Search & Analytics** – Ensures novelty of inventions, avoids conflicts, and provides insights into market trends and competitor strategies.
- **IP Docketing** – Simplifies deadline management, ensuring no critical dates are missed during prosecution.
- **Patent Application Drafting** – Expertly crafted applications maximize protection and enhance the chances of successful prosecution.
- **Prosecution & Protection** – Transforms ideas into protected assets with broad legal coverage across jurisdictions.

These comprehensive IP solutions allow businesses to focus on innovation and growth, while trusted experts handle the complexities of IP management with precision.



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NewCold is a global leader in cold chain logistics, specializing in the development and operation of highly automated cold storage facilities. Our mission is to keep the world's food fresh and safe through cutting-edge technology and innovative thinking.

With proprietary systems that boost energy efficiency, productivity, and food safety, we deliver unrivaled traceability and reliability. We're redefining logistics with next-generation solutions that strengthen supply chain resilience and advance global sustainability.

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Marielle Brito Law Firm is a premier international law firm based in Brazil, dedicated to providing comprehensive and strategic legal solutions to our clients. With a strong focus on International Family Law, Inheritance & Succession, Estate Planning, Corporate and Tax Law, we assist families, entrepreneurs, and investors in navigating complex cross-border legal challenges.

Through our consolidated network across Brazil, Europe, the United States, and other key jurisdictions, we are committed to delivering high-quality legal services in both contentious and non-contentious matters, including international litigation, negotiation, and mediation.

Marielle Brito Law Firm is recognized for combining sophisticated legal expertise with a human, practical, and global approach, ensuring that clients achieve security, clarity, and lasting results across borders.

EXPERTISE

Marielle Brito Law Firm operates since 2007 as a true “one-stop legal hub” for families, entrepreneurs, and individuals seeking legal solutions at both the national and international levels. Our practice connects clients to a strategic network across Brazil, Europe, the United States, and other key jurisdictions, with a focus on International Family Law, Inheritance & Succession, Estate and Asset Planning, Corporate, and Tax Law.

Headquartered in Brazil and with consolidated experience in more than 20 countries, we represent high-net-worth clients, expatriates, business owners, and investors, providing comprehensive legal support in:

- International divorces and cross-border custody disputes where parents reside in different countries.
- Probate and inheritance proceedings in Brazil and abroad, including assets such as real estate, companies, and financial investments.
- Estate planning in Brazil, asset protection, and structuring of family holdings.
- Advisory services in family and corporate governance, focused on preserving wealth across generations.

Our firm is recognized for combining sophisticated legal expertise with a human and strategic approach, always aligned with the real needs of our clients.

We are recommended by entrepreneurs and families who seek not only legal solutions but also security, confidentiality, and an international perspective.

By merging technical rigor, cultural sensitivity, and global vision, we are able to address the most complex challenges of International Law, delivering solid outcomes in cross-border negotiations, family mediations, and multi-jurisdictional litigation.

Founder of
Marielle Brito
Law Firm



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MARIELLE BRITO, FOUNDER OF MARIELLE BRITO LAW FIRM IN BRAZIL

I've been a lawyer since 2007, and in 2012, I founded my own law firm, focusing on providing legal protection to families with international connections — both Brazilians and foreigners.

I work mostly with International Family Law, and handle cross-border child custody cases, international divorce, international estate planning, and immigration to Brazil. I also handle cases involving asset division across multiple jurisdictions, international wills, and wealth protection strategies for Brazilians living abroad and in Brazil.

I hold a Master's degree in Civil Law from the University of Lisbon (ULisboa) and have legal experience in Portugal, that has given me a comparative and strategic perspective on the legal challenges families face when navigating different legal systems. Throughout my career, I've combined solid legal expertise with a human-centered approach, especially when helping Brazilians living abroad who often don't know where to start when dealing with family disputes, inheritance matters, or immigration issues.





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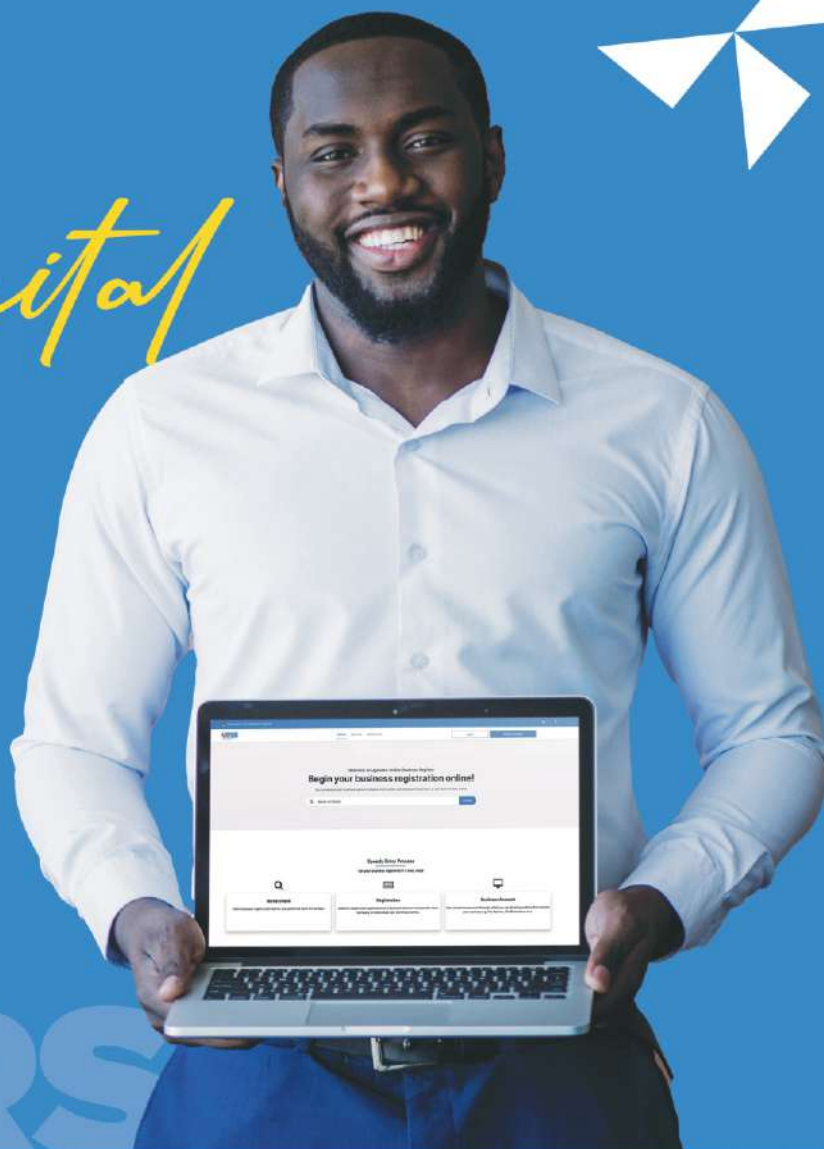
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Dr. Mohammed Al-Muhanna & Partners – Lawyers & Legal Consultants As a premier Saudi law and consultancy firm, we deliver more than just legal services — we provide clarity, confidence, and solutions that drive success. With global expertise and a profound understanding of the Saudi legal landscape, we stand as your trusted partner, protecting your interests and empowering your growth wherever you are.



Manimama: Where Legal Expertise Meets Innovation



Manimama Law Firm is an international legal firm focused on complex regulatory and corporate solutions for fintech, crypto, Web3, and financial services projects. Our team delivers full-scope legal support, including company incorporation in various jurisdictions, licensing, token structuring, compliance strategy, and ongoing legal advisory.

Ganna Voievodina is the CEO and Co-Founder of Manimama Law Firm, a practicing attorney with more than 18 years of experience. She is one of the co-authors of Ukraine's draft law "On Virtual Assets" and has served as a key legal counsel to leading crypto exchanges such as EXMO and KUNA. Under her leadership, Manimama has become a trusted legal partner for fintech and crypto businesses, working with companies like Coinbase, Trustee Plus, Lonvest, Binaryx, Corytech, as well as the Ministry of Digital Transformation of Ukraine. Ganna is recognized not only for her deep legal expertise but also for her hands-on involvement in client projects, ensuring that every solution delivered is both strategically effective and legally sound.

EXPERTISE

At Manimama, we bring together deep legal knowledge and industry-specific insight to support clients working in highly regulated and innovative sectors.

We advise startups, scale-ups, multinational enterprises and investors on structuring and growing their businesses across multiple jurisdictions. By combining practical legal skills with a commercial approach, we provide solutions tailored not only to compliance requirements but also to our clients' long-term strategic goals.

Our areas of expertise include:

- Company incorporation in multiple jurisdictions;
- Licensing (MiCA, VASP, MSB, EMI, gambling, and financial services);
- Token structuring and issuance frameworks;
- AML/CTF and GDPR compliance strategies;
- Regulatory monitoring and ongoing legal advisory.

With headquarters in Estonia and a global client base across Europe, LATAM, Asia, and offshore jurisdictions, we empower businesses to scale internationally with legal certainty, regulatory compliance, and strategic structuring.

OUR MISSION

"We work so that you can work!"

Our mission is to enable innovators, entrepreneurs, and international businesses to focus on building new products and expanding globally, while we ensure legal certainty, compliance, and protection of their ventures.





Lincoln & Rowe is a London-based law firm specialising in commercial, corporate and dispute resolution services. We partner with businesses ranging from start-ups to large organisations, providing legal support that is practical, commercially aware and tailored to specific goals. Our solicitors combine strong technical expertise with a clear understanding of the challenges companies face, whether in day-to-day operations or high-stakes disputes. Clients value our direct approach, responsiveness and focus on achieving outcomes that protect their interests and drive growth.



Dipesh Dosani

Founder and Managing Partner

Dipesh advises clients on a range of commercial disputes, drawing on his experience to provide clear and strategic guidance through complex legal cases, ensuring that clients receive pragmatic advice and effective representation. Dipesh works closely with business leaders, investors, and entrepreneurs, helping to resolve disputes efficiently while protecting their wider commercial interests.



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Jerome Merchant + Partners is a full-service law firm headquartered in Mumbai, with offices in New Delhi, Bangalore, and London.

Our team is committed to providing responsive, solution-oriented legal services, while efficiently achieving our clients' goals in a cost-effective manner. Confident, experienced, and entrepreneurial, we help businesses unlock their full potential and maximize the value of their commercial assets and creative ideas.

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Parctice Areas

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Intellectual Property (IP) Law

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Our team of experienced and dedicated attorneys provides reliable legal guidance with professionalism, integrity, and proven expertise.



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LAW FIRM & LEGAL SERVICES



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Agorax is an Amsterdam based boutique law firm specialised in sanctions law, trade law, and corporate & commercial litigation. We assist businesses, directors and shareholders in navigating various challenges in a constantly evolving landscape.

Our experts in sanctions and trade law provide thorough guidance on adhering to sanctions and export control regulations. Our litigation team offers advice and representation on a diverse array of issues in contract and corporate law, including international matters.

The lawyers at Agorax are uniquely equipped to provide insights on topics that blend our various areas of expertise, such as directors' liability concerning non-compliance or challenges in meeting contractual obligations due to sanctions-related constraints.

We are genuinely interested in understanding your business and the obstacles you encounter. We recognize that any dispute or issue exists within a larger context. Our approach is friendly and direct.

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Panel member

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CORPORATE / COMMERCIAL LITIGATION



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About Us

Giambrone & Partners is an international law firm with over 20 years of experience, operating across Europe, North Africa and Asia. With a multicultural and multilingual team, we assist corporations, institutions and individuals in their most complex legal challenges, combining technical expertise with a global vision.

AWARDS AND ACCOLADES

Corporate & Compliance

Our Corporate & Compliance Department supports national and multinational companies throughout the entire corporate lifecycle: from incorporation to international expansion, including governance and restructuring.

Key areas of expertise include:

- Corporate governance and directors' liability
- Regulatory compliance (including Italian Legislative Decree 231/2001)
- Mergers, acquisitions and joint ventures
- Cross-border and international transactions

Data Protection & Privacy

1. In a global environment marked by increasingly stringent regulations, our Data Protection team provides specialist advice on:

- GDPR and international regulatory compliance
- Data protection audits and risk assessments
- Data breach management and privacy-related litigation
- Drafting internal policies and data security contractual frameworks

Our Approach

By combining local knowledge with a global perspective, Giambrone & Partners delivers effective, innovative and tailor-made legal solutions. Our network of offices in Italy, Spain, France, the United Kingdom, Tunisia, Morocco and China enables us to guide clients seamlessly across multiple jurisdictions.

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Valentina Giarrusso

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35 years of challenging the standards

ABOUT

Nestor Nestor Diclescu Kingston Petersen (NNDKP) is a promoter of business law in Romania, being independently acknowledged as a pioneer of the Romanian legal market. NNDKP offers full-service and integrated legal and tax advice to companies from diverse industry sectors. Over the past 35 years, NNDKP lawyers have assisted and represented clients in milestone transactions and projects that have shaped the evolution of the Romanian business community.

NNDKP has a team of 120 lawyers and consultants and offices in Bucharest, Timișoara, and Cluj-Napoca.

The firm represents Romania in prominent international professional alliances - Lex Mundi, World Services Group, International Attorneys Club - and is a founding member of SEE Legal and Three Seas Legal Alliance.

EXPERTISE | Dispute Resolution

NNDKP's **Dispute Resolution** team protects and represents clients at every stage of dispute resolution, including arbitration. With one of the largest trial teams in Romania, deep sector expertise and a clear understanding of the multifold challenges our clients face, we provide strategic guidance from the outset of a dispute and advise our clients on the most appropriate solutions for their various litigation concerns.

Our team's expertise spans the full range of contentious matters across various industries and court levels, from trial courts to the High Court of Cassation and Justice and the Constitutional Court of Romania, reflecting the diverse challenges and needs of businesses active in the local market.

Our litigators often work closely with lawyers or advisors from other practice areas to deliver comprehensive, commercially focused solutions tailored to the specific needs of each industry, ensuring that every angle is covered.

RECOGNITION

NNDKP is Romania's most-awarded law firm by the reputable international guide Chambers and Partners, having been named **"Romania Law Firm of the Year" 7 times** at the Chambers Europe Awards gala.

NNDKP is also constantly top ranked in all practice areas researched by the prestigious international guides Chambers & Partners, Legal 500 and IFLR 1000.

Our **Dispute Resolution** practice is currently ranked **Tier 1** by The Legal 500 and **Band 1** by Chambers & Partners.

Most recently, our Dispute Resolution practice has received **4 nominations** for the **Benchmark Litigation Europe Awards 2025**, in the categories *Romania Firm of the Year*, *Central & Eastern Europe Litigator of the Year* and *Romania Litigator of the Year*.

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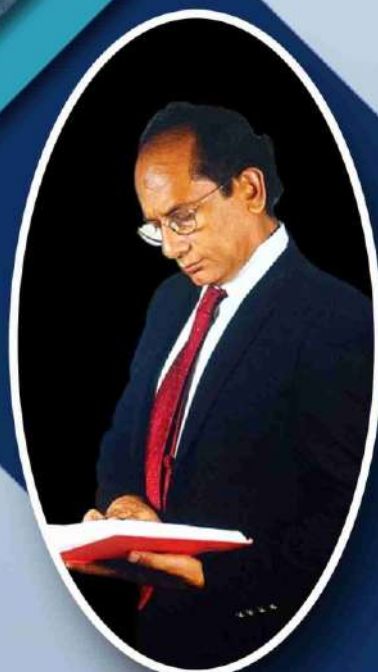
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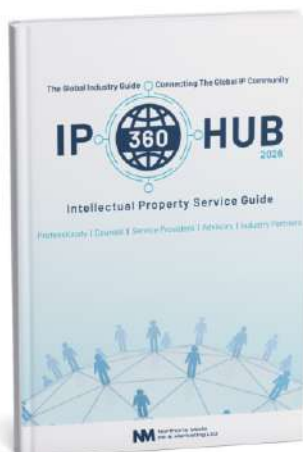
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