

**ABDEL MOTAAL, MOHARRAM & HEIZA
LAW FIRM**



ATTORNEYS AT LAW, LEGAL
CONSULTANTS & ARBITRATORS

CAIRO – EGYPT

W W W . A M M H - L A W F I R M . C O M

The Firm

Abdel Motaal, Moharram & Heiza Law Firm is currently a partnership of lawyers. It was established in Egypt, in 1926 by Prof. Dr. Mohammed Zaki Abdel Motaal (1904 – 1992) Attorney at Law (formerly Minister of Economy & Finance, Dean of the Faculty of Law, Senator & Egyptian State Counselor).

The Firm provides comprehensive services in respect of the legal, judicial & financial aspects of corporate and individual activities such as negotiations, consultations, contracts, incorporation of companies and litigation (including Alternative Dispute Resolution “A.D.R.”), both in the National & International fields. A team of attorneys, legal consultants, arbitrators, experienced financial analysts & economists provide professional services in Arabic, English & French. The scope of legal work encompasses all the legal specialties of Business Law from Corporate Law to the Internet Law (Cyber Law), covering Commercial Law, Banking & Insurance Law, Civil Law, Leasing, Financial Mortgage Law, Administrative Law, Arbitration Law, Taxation & Customs Laws, Energy Law (Oil, Gas and Mining), Criminal Law, International Law, Information & Telecommunications Laws, Immigration Law.

The Firm is a member of the American Chamber of Commerce in Egypt & a member of the Canada Egypt Business Council.

The Partners

1. **Amr Zaki Abdel Motaal** (*Partner*), Attorney at Law (Avocat à la Cour de Cassation) (Commercial & Civil Law expert, Counsel and Litigator), graduate of the Jesuit College in Cairo & Cairo University 1974 formerly Attorney at Law & Manager - Legal Department - Arab International Bank – Egypt, 1974 – 1992 (Member of the Egyptian Bar Association, the International Law Society, the Society for Economics & Legislation).
2. **Tarek M. M. Moharram** (*Partner*), Attorney at Law (Avocat à la Cour de Cassation) (Corporate, Constructions and Tourism Law expert), graduate of the Jesuit College in Cairo & Cairo University 1974, formerly Attorney with Shalakany Law Firm & Manager - Legal Department - Arab International Company for Hotels & Tourism – Egypt (Member of the Egyptian Bar Association, the Society of Law & Economics).
3. **Moustafa Heiza** (*Partner*), Attorney at Law (Criminal & Administrative Law expert, Counsel and Litigator), formerly Manager - Settlement of Disputes Department - National Bank of Abu Dhabi (Member of the Egyptian Bar Association).

The Members

4. **Ibrahim Younes** (*Member*), Attorney at Law (Counsel and Litigator), graduate of Ein Shams University 1980, formerly legal advisor - Sabichi Construction Group & Attorney at Saleh Law Firm, specialist in Litigation & Criminal Law (Member of the Egyptian Bar Association).
5. **Omar Khalaf** (*Member*), Attorney at Law (Counsel and Litigator), graduate of Assyut University, specialist in Civil & Commercial Law (Member of the Egyptian Bar Association).
6. **Samir El Bably** (*Member*), Attorney at Law (Counsel and Litigator), specialist in Civil, Criminal and Family Law (Member of the Egyptian Bar Association).
7. **Aliaa T. Moharram** (*Member*), Lawyer (Enterprises and Corporate Law Specialist), graduate of the Mère De Dieu College & the Faculty of Law - English Section - Cairo University (Member of the Egyptian Bar Association).

The Consultants

8. **Justice Ahmed Sabry Al Beyaly** (*Consultant*), Attorney at Law (Counsel and Litigator), formerly Head of the Administrative Prosecution Organism of the State – Egypt.
9. **Ghanem A. Ibrahim** (*Consultant*), Attorney at Law, graduate of Cairo University 1964, formerly Counsel for Tax, Customs & Financial Legislation, Ministry of Finance, D.P.L Cairo University (Member of the Egyptian Bar Association, the Society for Law & Economics).
10. **Justice Lotfy M. Lotfy** (*Consultant*), Attorney at Law, graduate of the Jesuit College in Cairo & Cairo University 1972 (Patents, Trade Marks, Industrial & Intellectual Property Consultant, Mahmoud Lotfy Patents & Trade Marks Office), formerly Counselor at the State Council (Conseil D'État) & Judge at the Administrative Court of Egypt.
11. **Mohamed Gameel Ibrahim** (*Consultant - Real Estate & Mortgages*), formerly General Manager of the Banks Real Estate & Mortgages Public Authority Office & previously Public Inspector at the Real Estate & Notarization Authority of Egypt.
12. **Foad El Banna** (*Consultant*), Certified Public Accountant & Auditor - El Banna Office, formerly Manager at Company Administration, Ministry of Trade (Member of the Egyptian Society for Accountants & Auditors, the Egyptian Taxation Society & International Taxation Society).
13. **Prof. Dr. Hatem Al Karanshawy** (*Economic Consultant*), PHD Economics U.K., Prof. of Economics of the American University & Dean of the Faculty of Commerce, El Azhar University, Chairman of the Economic Consultancy Center.
14. **Mr. Youssef Beddah** (*Consultant*), Tax & Tariff Crisis litigations Consultant and Sales Tax Expert, C.P.A (Member of the Egyptian Society for Accountants).

Contact Us

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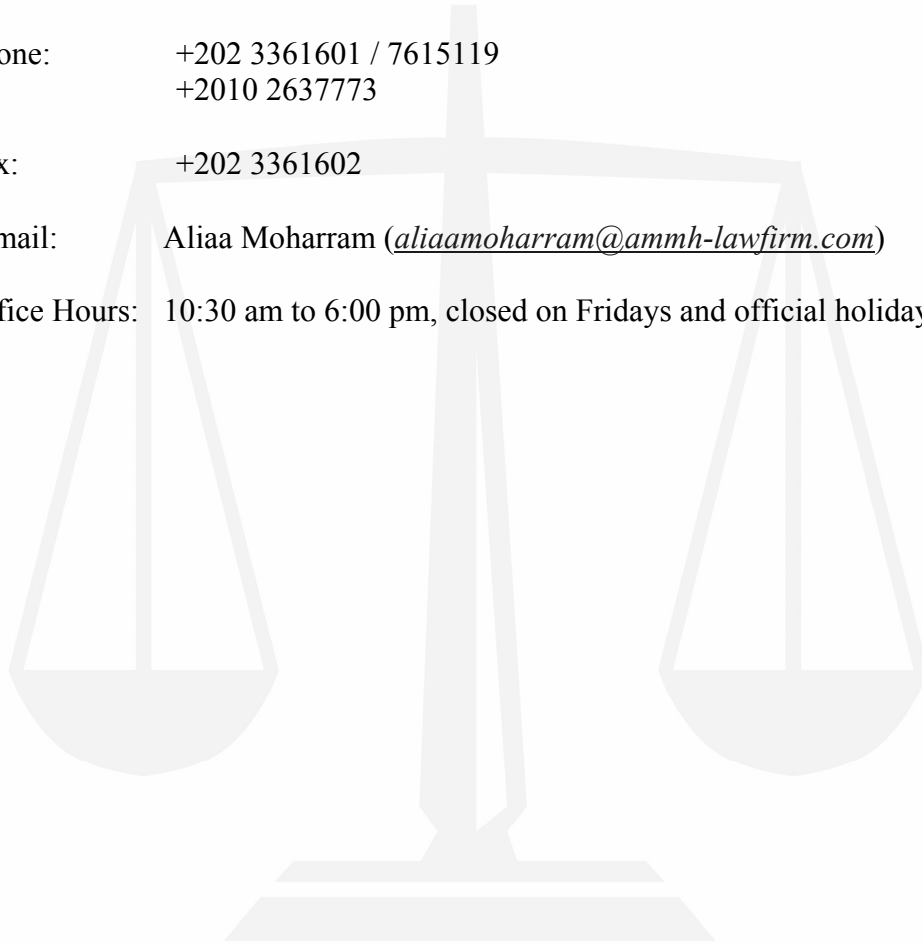
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List of Corporate Clients (2000-2007)

1. **Booz-Allen & Hamilton INC**
Ref: Mr. George Atalla
Senior Associate (Cairo Representative Office – Egypt)
2. **Piraeus Bank – Cairo – Egypt**
Ref: Mr. Gamal Moharam
Chairman & CEO
3. **Piraeus Company For Financial Leasing – Cairo – Egypt**
Ref: Mr. Ahmed Mohamed Galal
Chief Executive Officer
4. **ORACLE – Egypt**
Ref: Mr. Atef Ahmed Helmy
General Manager
5. **Hussein Salem Group of Companies** (South Sinai Water Company, Neema El Golf for Touristic Investments Company, Victoria United Hotels Company, Crocodile Tourism Projects Company) – Heliopolis – Cairo – Egypt
Ref: Mr. Hussein Salem (Chairman)
Mr. Khaled Hussein Salem (Vice Chairman)
6. **New Nasr City Company For Real Estate Investment – Cairo – Egypt**
Ref: Mr. Mohamed Abdel Moneim
Vice Chairman
7. **The Six of October University – Six of October City – Egypt**
Ref: Mr. Sayed Tonsy Mahmoud
Chairman of the Board of Trustees.
8. **Canada Participatory Development Program in Egypt**
Ref: Mr. Mustafa Rashwan
Financial and Administrative Officer
9. **World Health Organization – Regional Office for the Eastern Mediterranean**
Ref: Dr. Najeeb Al-Shorbaji
Coordinator, Knowledge Management & Sharing
10. **Sakr Factory For Developed Industries – Cairo – Egypt**
Ref: Eng. Mohamed Anis Ismail
Chairman of the Board of Directors.
11. **Hilton International Co. – Delaware – U.S.A**
Ref: Mr. Ashley Spencer
Vice President (Middle East –Egypt)

23. **Masrya Company for Macaroni & Starches (S.A.E.)** – Sadat City – Egypt
Ref: Mr. Montasser Abou Ghali
Chairman
24. **Protea Hotel Management Company (South Africa)** – Cairo Branch – Egypt
Ref: Mr. Ahmad Ezz Elarab
Manager of the Branch
25. **Lingway Lebanon** – Cairo Representative Office – Egypt
Ref: Mr. Sherif Diaa Eldin
General Manager
26. **MEPECO (Middle East Petroleum Company)** – Cairo – Egypt
Ref: Dr. Nabil Mourad
Chairman
27. **Nile Scan Company Medical Center (Investment Company)** – Cairo – Egypt
Ref: Dr. Hazem Moharram
Chairman
28. **Lombardini F.I.M. SPA (S.A.E.)** – Reggio Emilia – Italy
Ref: Mr. Bayoumy El Barky
Commercial Agent for Egypt
29. **Rijk Zwaan Export B.V. (Agro-Industrial)** – De Lier – The Netherlands
Ref: Mr. Gerard Huliz
Area Manager
30. **The International Company for Leasing “INCOLEASE” (S.A.E.)**
Ref: Mr. Mohamed Nagib
Managing Director
31. **Sonesta International Hotels Corporation** – Boston – U.S.A
Ref: Mr. Peter J. Sonnabend
Vice President – Legal Department
32. **The Easterns for Urban Development** – El Nasagoun El Sharkeyoun Compound – Heliopolis – Cairo – Egypt
Ref: Mr. Said El Fakharany
Vice Chairman
33. **Look Advertising Company (Hazem Dera)** – Cairo – Egypt
Ref: Mr. Hazem Dera
Chairman

45. **Alexandria Company For Investments & Urban Development**
 Ref: Mr. Abdel Gawad
 Chairman
46. **Al Alam Al Youm** (Financial Daily), **Good News 4 Me** (Internet Content Provider),
Good News International Co.
 Ref: Mr. Emad El Din Adib
 Chairman
47. **CIRANET** (Joint Stock Co.), Originator and Manager of Cira-Pharma;
 1st Arab Pharmaceutical Virtual Internet Market Place
 Ref: Mr. Sameh Montasser
 Managing Director
48. **The Egyptian Co. for Smart and Credit Cards** (S.A.E) – Cairo – Egypt
 Manufacturing of Electronic Smart Cards and ATM
 Ref: Mr. Tarek El-Sharkawy
 Chairman of the Board
49. **ADCOM – Advanced Projects & Systems Company** (S.A.E) – Cairo – Egypt
 Ref: Eng. Tarek Malash
 Chairman
50. **Centurion Petroleum Corporation**
 Ref: Dr. Hany El Sharkawi
 Chairman of the Board
51. **Consortium** (MTN Group South Africa / Raya Holding / Golden Pyramids Plaza)
 For the New Mobile Telephony License in Egypt
 Ref: Eng. Sameh Montasser
 Vice Chairman – Raya Holding
52. **Nortel**
 Ref: Noel Keane
 Project Director
53. **Egyptian Electronic Systems Development Company** (NPC) – Cairo – Egypt
 Ref: Mr. Ezzeldin Ahmed
 Chief Executive Officer
54. **Advanced Computer Technology** (ACT) – Cairo – Egypt
 Ref: Mr. Alaa Zein
 General Manager – Finance & Administration
55. **Herba Egypt Rice mills** (S.A.E.) – Cairo – Egypt
 Ref: Mrs. Safinaz Amin - Managing Director
56. **MAF. Hypermarkets Egypt** (S.A.E.) – Cairo – Egypt
 Ref: Mr. Yasser Gamaly - C.E.O.

List of Major Construction Contracts

The following are some of the major construction contracts that were drafted, negotiated, amended, and/or litigated in courts or arbitral tribunals by members of the firm:

1. The World Trade Center Complex in Cairo, Egypt.
2. The Six of October University Campus Complex, Egypt
3. Neema El Golf Touristic Complex, Sharm El Sheikh, Egypt.
4. The International Convention & Conference Complex, Sharm El Sheikh, Egypt.
5. Ramu For Hotels & Tourism Building & Complex, Sharm El Sheikh, Egypt.
6. Water Falls Hilton Complex Sharm El Sheikh, Egypt.
7. Crown Plaza Sharm El Sheikh, Egypt.
8. Cairo Arkadia Hilton Complex, Cairo, Egypt.
9. Swissotel Sharm El Sheikh, Egypt.
10. Sharm El Sheikh Marriott Hotel, Egypt.
11. Sonesta Port Said Hotel & Shopping Mall, Port Said, Egypt.
12. Sonesta Luxor Hotel, Luxor, Egypt.
13. Sol Melia Sharm El Sheikh Hotel, Egypt.
14. Arab International Company For Hotels & Tourism Shopping Mall, Khan El Khalili, Cairo, Egypt.
15. Arab Steel Company Industrial Complex, 10th of Ramadan City, Egypt.
16. The Ramses Hilton Hotel & Shopping Mall, Cairo, Egypt.
17. Khan El Safa Resta Hotel, Sharm El Sheikh.
18. Marsa Allam Resort owned by the A.I. Co. for Hotels & Tourism.
19. Entertainment Center, Marsa Allam owned by the A.I. Co. for Hotels & Tourism.
20. Six of October University Hospital.
21. University Hospital owned by Misr University for Science & Technology.
22. Mega Housing Project Nasr City owned by New Nasr City Company, Heliopolis, Cairo.
23. Protea Hotel, Ein El Sokhna
24. Holiday Inn, Sharm El Sheikh
25. Housing Complex (Staff Housing) Sharm El Sheikh
26. Hilton Resort, Hurghada.
27. Hilton El Ein El Sokhna.

List of Major Hotel Management Agreements

The following are some of the major hotel management agreements drafted by our firm:

1. Cairo Ramses Hilton Hotel
2. Sonesta Port Said Hotel
3. Sonesta Luxor Hotel
4. Hilton Resort Hurgada
5. Sharm El Sheikh Hyatt Regency Hotel
6. Sharm El Sheikh Marriott Hotel
7. Cairo World Trade Center Hilton Residence
8. Sol Sharm El Sheikh
9. Crown Plaza Sharm El Sheikh
10. Swissotel Sharm El Sheikh
11. Protea Hotel Sharm El Sheikh
12. Cairo Arcadia Hilton Complex.
13. Ein Sokhna Hilton Resort.
14. Holiday Inn Taba.
15. Water Falls Hilton Resort – Sharm El Sheikh

