



حمدان الكعبي
Hamdan Al Kaabi

Advocates & Legal Consultancy
للمدافعة و الاستشارات القانونية

CRIMINAL
LEGAL
SERVICES
IN UAE

www.hkadvocates.com

LEGAL SERVICES FOR CRIMINAL MATTERS

UAE Federal Law No. (3) of 1987 concerning the Penal Code categorizes the crimes in United Arab Emirates on the basis of the punishment that may be levied upon the guilty, namely Contraventions, Misdemeanors and Felonies.


In order to ensure justice to the victim, the UAE Federal Law No. (35) of 1992, as amended, sets out the detailed procedures for trials, investigations, verdicts, witness statements, travel ban procedures, their imposition and lifting and their pronouncement, appealing at the higher courts and compliance with the judgment.

Our legal teams undertaking matters relating to Penal Code and its procedures are highly competent and up to date with the legislations, regulatory amendments, reliefs announced in favor

of both the victims and the accused, allowing our firm to provide its clients with highly relevant advice and legal services along with the do's and don'ts. The diligent teamwork and years of specialized experience enables us to provide the client with skillful and diligent services in the best interest of the client.

SCOPE OF LEGAL SERVICES

Our team is committed to offer the below Services related to Criminal offences with utmost skill, due diligence and professionalism:

 Filing of criminal complaints in the police station including but not limited to the following offenses:

- For **bounced cheques**
- For **misrepresentation** of documents, invoices etc.
- For **misappropriation of funds**
- For theft of **ships, cars or other valuable movables assets**
- For **breach of trust**
- For **leaking of confidential information**
- For **Defamation**
- Any other matter capable of registering as a crime.





- ✎ Filing of cases for payment of Blood Money '**Diya**' to the heirs of the deceased in accordance with the Sharia Criminal Court.
- ✎ Submitting the defenses in the cases where the client is accused of **drug trafficking** including possession and distribution, **sexual assault** and **adultery**, cases relating to **juveniles** or minors, **child abuse**, **domestic violence** and so on
- ✎ **Drafting and submission** of memorandum for all of the above complaints.
- ✎ Attending **investigations** scheduled by the Public Prosecution as well as the courts.
- ✎ **Follow up** on the complaints, receiving decisions, **filing of appeal**, receiving final judgments and so on.
- ✎ Checking of **travel bans/arrest warrants**.
- ✎ **Payment of fines** in accordance with the decisions and making requests for lifting of travel ban.
- ✎ Obtaining **no appeal certificate** and/or **clearance certificate** and the like.

In general, we provide legal advisory and handle all kinds of complaints, representation and submissions concerning the UAE Penal Code and the crimes.

HK ADVOCATES

We, Hamdan Al Kaabi, Advocates and Legal Consultancy ("HK Advocates") are delighted to have an opportunity to provide our legal expertise and skills to our Clients and are pleased to provide you our professional legal services.

HK Advocates has experienced lawyers who have demonstrated commitment to their projects in all the Emirates of UAE, including but not limited to Abu Dhabi, Dubai, Sharjah, Ras Al Khaimah.

This document stipulates the comprehensive, broad and wide-ranging legal services to meet all your requested legal requirements and attend to all your legal needs.

The working relationship between Clients and Hamdan Al Kaabi, Advocates and Legal Consultancy ("HK Advocates") shall be based on the premise that HK Advocates shall act as the legal consultant for its Clients and can communicate for different services in the manner of including but not limited to email, telephone, documentation, physical meetings, virtual meetings etc.

HK Advocates shall endeavour to serve its Clients with the best possible legal services and is known to provide regular updates to fullest satisfaction of its Clients.

We are eager to provide you with our legal services, thereby enabling you to concentrate on the smooth working of your business activities and achieving your goals.



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