

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 Mahmoud** (*Member*), Attorney at Law (Counsel and Litigator), graduate of Assiut 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).
8. **Mahmoud T. Moharram** (*Member*), Lawyer (Construction Contracts, Construction Finance, P.P.P., Construction Litigation & Arbitration), graduate of the Jesuit College in Cairo & the Faculty of Law - English Section - Cairo University (Member of the Egyptian Bar Association).

The Consultants

9. **Justice Ahmed Sabry Al Beyaly** (*Consultant*), Attorney at Law (Counsel and Litigator), formerly Head of the Administrative Prosecution Organism of the State – Egypt.
10. **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).
11. **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.
12. **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.
13. **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).
14. **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.

Contact Us

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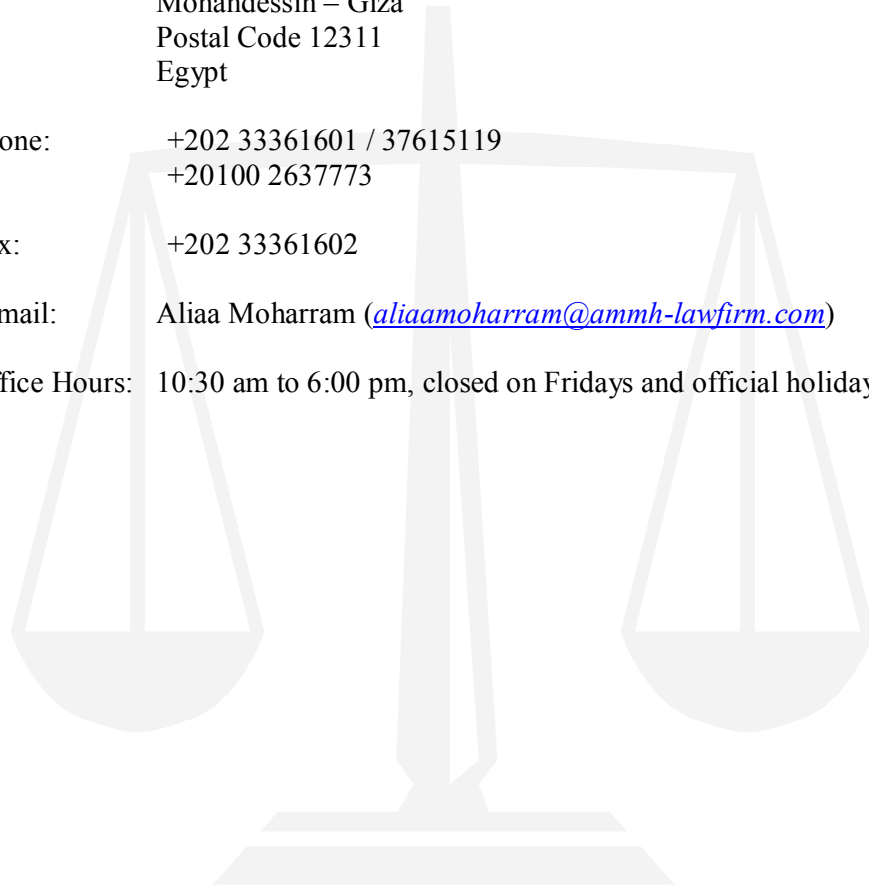
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List of Corporate Clients (2000-2011)

1. **Booz-Allen & Hamilton INC**
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2. **Piraeus Bank – Cairo – Egypt**
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3. **Piraeus Company For Financial Leasing – Cairo – Egypt**
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5. **Neema El Golf for Touristic Investments Company, Heliopolis – Cairo – Egypt**
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Chairman & Managing Director
Phone: +202 24186802
6. **Victoria United Hotels Company, – Heliopolis – Cairo – Egypt**
Ref: Mr. Abdel Hmaid Hamdy
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7. **New Nasr City Company For Real Estate Investment – Cairo – Egypt**
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8. The Six of October University – Six of October City – Egypt

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9. Canada Participatory Development Program in Egypt

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10. World Health Organization – Regional Office for the Eastern Mediterranean

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11. Sakr Factory For Developed Industries – Cairo – Egypt

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12. Hilton International Co. – Delaware – U.S.A

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13. Egypt for Touristic Development

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14. B. P. (Formerly AMOCO) – Cairo – Egypt

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15. World Trade Center Company (Investment Company) – Cairo – Egypt

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16. **H.C. Securities (S.A.E)** – Cairo – Egypt
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17. **C.B. Richard Ellis (Middle East Operations)** – Istanbul – Turkey
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18. **Vista Real Estate Company** (Affiliated to Hilton International) – Cairo – Egypt
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19. **Clininvest Credit Lyonnais Investment Banking Group** – Paris – France
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20. **RAMU for Hotels & Tourism (S.A.E)** – Cairo – Egypt
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21. **Arab International Company for Hotels & Tourism - Investment Law Company**
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22. **Hussein Choukry & Associates (Financial Consultants)** –
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23. **Big Stone International (Partnership)** – Cairo – Egypt
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24. **Masrya Company for Macaroni & Starches (S.A.E.)** – Sadat City – Egypt
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25. **Protea Hotel Management Company (South Africa)** – Cairo Branch – Egypt
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26. **Lingway Lebanon** – Cairo Representative Office – Egypt
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27. **MEPECO (Middle East Petroleum Company)** – Cairo – Egypt
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28. **Nile Scan Company Medical Center (Investment Company)** – Cairo – Egypt
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29. **Lombardini F.I.M. SPA (S.A.E.)** – Reggio Emilia – Italy
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30. **Rijk Zwaan Export B.V. (Agro-Industrial)** – De Lier – The Netherlands
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31. **The International Company for Leasing “INCOLEASE” (S.A.E.)**
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32. **Sonesta International Hotels Corporation** – Boston – U.S.A
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33. **The Easterns for Urban Development** – El Nasagoun El Sharkeyoun Compound – Heliopolis – Cairo – Egypt
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34. **Look Advertising Company** (Hazem Dera) – Cairo – Egypt
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35. **M.E.L.C.O M.E.C** (Mitsubishi Electric Corporation)
(Modern Engineering Co. for Contracting & Trading) – Cairo – Egypt
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36. **CAPEX Corp.** “Financial Services” (S.A.E.) – Cairo – Egypt
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37. **The International Company for Food Industries** (S.A.E.) – Cairo – Egypt
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38. **M.G.M Financial and Banking Consultancy Company**
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39. **M.T.D** “Misr for Tourism Development” (S.A.E) – Cairo – Egypt
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40. Nordbanken AB – Stockholm – Sweden

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42. IMBT (Hotels and Tourism) – Cairo – Egypt

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43. Restaurant International (Restaurants Chain) – Cairo – Egypt

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44. Keller AG (Engineering of Measuring Pressure) – Switzerland

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45. Sea Gull (for Hotels and Tourism) – Cairo – Egypt

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46. Alexandria Company For Investments & Urban Development

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**47. Al Alam Al Youm (Financial Daily), Good News 4 Me (Internet Content Provider),
Good News International Co.**

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Chairman
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**48. CIRANET (Joint Stock Co.), Originator and Manager of Cira-Pharma;
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**49. The Egyptian Co. for Smart and Credit Cards (S.A.E) – Cairo – Egypt
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50. ADCOM – Advanced Projects & Systems Company (S.A.E) – Cairo – Egypt

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51. Centurion Petroleum Corporation

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52. Consortium (MTN Group South Africa / Raya Holding / Golden Pyramids Plaza)
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53. Nortel

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54. Egyptian Electronic Systems Development Company (NPC) – Cairo – Egypt

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55. Advanced Computer Technology (ACT) – Cairo – Egypt

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56. Herba Egypt Rice mills (S.A.E.) – Cairo – Egypt

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56- Rijk Zwaan Egypt (LLC) – Cairo – Egypt

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59-The British School of Egypt – Cairo – Egypt

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60-BIC for Contracting and Construction – Cairo – Egypt

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61-Halayeb Katilo For Dairy Products (S.A.E.)- Egypt

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**List Of Recent Major Construction Contracts Drafted &/Or
Negotiated &/Or Amended Or Litigated In Courts Or Arbitral
Tribunals By Members Of The Firm (*This List Is Not Confidential*)**

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. Swisshotel 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 Hotel Management Agreements Negotiated & 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
- 16- Dusit Thani Hotel -Cairo.
- 17-Royal Maxim Hotel-New Cairo.

