

# Levari Today Edition 02.

A comprehensive supplement to the legal  
and economic trends in the region

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As we enter the last quarter of the year, we opt to shed light on our latest achievements and client relations that we take great pride in showcasing. Levari Law's e-newsletter has been designed to help our community of clients and investors learn more about what we have been up to.

Levari Law continues to distinguish itself as one of the few regional MENA firms that can point to US-specific tax, corporate, and venture fund expertise. In the second edition of our newsletter, we will highlight recent updates from our global clients along with recent accomplishments, helpful guides, and more. As one of the largest law firms in MENA, we plan to use this newsletter to share more in-depth and helpful content designed to help potential and current investors hone their craft.



## Clients in the News

Here's what some of our clients have been up to in recent months:

**Advising Andela on local level assistance to transnational corporation.** Levari was responsible for reviewing financial agreements, undertaking all required corporate governance guidelines, and advising on matters related to data protection, employment, social insurance, and technology-based companies under Egyptian laws.

**Advising Averroes on cross-border fund structure.** Levari advised the client on their fund structure in Egypt, USA, and the UK for their investments in the MENA region.

**Advising BryanStone Logistics on the optimal expansion strategy into the Egyptian market.** Levari obtained the necessary licenses for the business expansion and ensured the alignment of the company with the laws and regulations of the Egyptian market.

**Advising Eventtus in multiple corporate deals.** Levari advised on share transfers, successive funding rounds, and the establishment of a corporate structure in Egypt, the United Arab Emirates, and the British Virgin Islands (BVI).

**Advising Flutterwave on several matters relating to this international corporation.** Levari reviewed their operational agreements with different banks, undertaking required corporate governance issues, and advising them on all matters related to data protection, employment, social insurance, and fintech under Egyptian laws.

**Advising MadfoatCom on optimal expansion strategies into the Egyptian market.** As part of expanding their state-of-the-art platform called eFAWATEERcom, established in partnership with the Central Bank of Jordan, Levari assisted the client in obtaining the required licenses and ensured the alignment of the company with the laws and regulations of the Egyptian market.

**Advising ZoomCar on entry into the Egyptian economy and ensuring compliance with Egyptian laws.** Levari was responsible for examining their financial agreements, implementing corporate governance principles, and promote compliance with Egyptian legislation regarding data protection, employment, social insurance, and technology-based businesses.

**Representing Capify on its partnership with Gameball.** Capify offered non-dilutive capital to Gameball as part of their growth journey and Levari was in charge of providing legal assistance for this transaction.

Looking to be featured in a future issue? Just let us know! Reach out to [Nada ElSisy/nsisy@levarilaw.com] with your firm's update.

## Highlights from Levari Law

Some of Levari's most significant contributions these past two months include:

**Attending the Femtech Accelerator Program.** Hosted by one of our most prominent clients Flat6Labs in collaboration with Organon, a global healthcare company, this accelerator program has been designed to support 10 female-founded digital health startups across the MENA region with MVP stage solutions that positively cater to women's healthcare needs in sectors such as fertility, nursing, mental health among many others.

**Ranked Among the Best Legal Firms in the EMEA Region.** Legal 500 ranks the world's best global law firms in a wide range of categories. Levari Law is proud to have been ranked on the platform as a leading firm in the 2022 EMEA edition, with special commendation in the categories of Corporate, Commercial, and M&A and Intellectual Property

**Taking part in the first ever Plug and Play workshop in Egypt.** The three-day program consisted of in-house Levari lawyers sharing insights with entrepreneurs and startups on the legal requirements for off-shore incorporation, ESOP allocated to employees, corporate governance for companies in US and Egypt, best jurisdictions to incorporate companies in, among many other topics.

**Starring in a new episode of «Money Talks» on Cairo Business Radio.** Co-Founder and Senior Partner at Levari Mohamed Raslan was invited to speak in a CBR episode that highlighted the role legal services play within the private capital ecosystem.

**Publishing the Second edition of Levari e-newsletters.** Levari Today is a quarterly comprehensive supplement to the legal and economic trends in the region.

**Providing virtual workshops on mergers and acquisitions in collaboration with RISC Legal Academy.** The Legal Web (VI) 2022, Law and Climate Change «Road to COP27» is part of a rigorous effort by RISC Legal Academy that aims at liaising between legal community experts, public officials, as well as international and national institutions to exchange information on global and national climate change policy architecture.

**Publishing Guide on 7 things to know about setting up shop in Mauritius.** This guide is a collaboration between Levari and Usaama Dauharry, an independent Barrister-at-law who specializes in corporate affairs in Mauritius.

**The Execution of UK Judgments in the UAE is Finally Allowed.** On 13 September 2022, a Circular was issued by the International Cooperation Department of the UAE Ministry of Justice on the confirmation of the reciprocity of enforcing the UK court judgments in UAE.

## Stay Tuned For...

*Save The Date*

NOVEMBER 29, 2022

*Levari is celebrating  
its 10th Anniversary in Cairo, Egypt.*

*Further information to follow soon.*

#LevariTurns10

www.levarilaw.com

## Connect with Levari Law

We always want to hear from our clients and stay up to date on their most recent developments and accomplishments. Email us at [email address] to be featured in a future newsletter issue, or **connect to us via LinkedIn** to participate in the Levari Law community.

