

Dear Mr. Moustafa

Regarding case 5095 – 2023 labor execution.

I would like to inform you that is a summary of the procedures in the execution file:

On 6/25/2023, execution file No. 5095/2023.

On 7/4/2023, the announcement was made to the defendant's employee

On 7/12/2023, requests were submitted to seize the defendant's funds and prevent the director / Salah El-Din from traveling (all requests were approved)

The police responded by implementing a travel ban and car seizure

The Dubai Financial Market's response was that there were no shares for the defendant

The Land Department's response was that there were no properties owned by the defendant

On 7/26/2023, the defendant's property was seized inside her headquarters

Economic Development responded by seizing the defendant's license

On 11/15/2023, an expert was appointed who estimated the value of the seized items at an amount of (235,000 dirhams)

On 11/28/2023, it was decided to sell the reserved items, and Emirates Auction Company was contacted to sell the reserved items.

On 12/12/2023, the Central Bank responded stating that there were no accounts or balances for the defendant.

On 12/20/2023, it was decided to participate in executive seizure in file No. 3002/2023, labor implementation.

Last week, I contacted Emirates Auction Company to ask when the defendant's reservations would be sold, and the employee informed me that the date was 12/18/2023.

I called the clerk again and he informed me that no one had come forward, so the auction would be held every Monday and Wednesday for five sessions.

Note: We will continue to follow up on the sale of reserved items, knowing that the proceeds of the sale will be distributed to more than one plaintiff in other files.

Please update the client that the legal team contacted Emirates Auctions and informed us that the Judge decided in execution case no. 3002/2023 Labor case:

The commission returns the expert to re-evaluate the seizures.

The executor in case no.3002/2023 has to pay the expert's fees.

After re-evaluating the price of the reserved items, an auction session will be scheduled

the legal team submitted a request to participate in the executive seizure in file No. 3002/2023, labor implementation on December 20th, 2023, and the court approved the request.

Regarding Meeting, 1-3-2024

Mr. Farouk Qareeb Al Moukal and Mr. Taha, his colleague in work,

On behalf of our office, Legal Advisor Mr.Ali, Ms. Ilham, and Mr. Islam,

We discussed how to put into action some important procedures, specifically regarding tracking money and proving it's being misused and moved by the manager's agents. Since the manager, Mr. Salah, who is not allowed to travel, is currently outside the country, and the travel ban doesn't seem to be stopping him, it was agreed upon the following :

Key Point: The necessity of knowing the manager's name on the recent commercial license, and whether it has changed from Salah to another manager, where we will submit a travel ban request in case of a manager change.

Required Procedures:

Firstly: Addressing the Sharjah Economic Development Department to inquire about the recent license of Halabi Refrigeration and Kitchen Equipment Factory LLC and following up on obtaining a copy of the license.

Secondly: Preparing a document copy of the company's request to lift the seizure with the aim of selling the movables and the factory, preparing a sales contract document for the factory land, and coordinating with Mr. Saeed to meet the execution judge in Sharjah to prove the company's money smuggling and embezzlement as a prelude to submitting a request to summon the manager to indicate the company's funds.

Thirdly: Inquiring about the licenses associated with the factory and whether there are new licenses in Umm Al Quwain.

Fourthly: Studying and preparing a list of penal complaint for money smuggling or embezzlement and collusion against the partners and the manager's wife, the owner of the land.

Fifthly: Addressing the Central Bank to track the funds' value of the land and whether they have been deposited into the account of one of the partners or the manager's agents or his children.

Sixthly: Inquiring about the cases and lawsuits filed against the executor to submit requests for freezing the funds in execution files in favor of the executor against him.

Seventhly: Requesting an inquiry from the Sharjah Land and Property Department about the ownership sequence of the land on which the factory is located, as the land was sold and registered in the name of the partner's wife and the manager Salah Al-Din, proving collusion.

On March 7th, 2024 the request to inquire about a valid trade license was submitted to the court system and the court approved our request.

the statement of the license not been submitted yet to the court system and we keep monitoring the updates.

-Today, we contacted Emirates Auctions and we were informed that the last auction was on February 26th, 2024, and there is no other auction yet.

We keep following the court procedures.