

# FAZAE Legal & Analytics

We shape your path with confidence... and protect your success.

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## Company Profile



# Who We Are

A Saudi-based leading firm that integrates deep legal expertise with modern analytical vision, providing comprehensive solutions for companies and investors across legal, financial, technological, and strategic dimensions.

FAZAE operates on a professional approach that combines legal precision with executive insight to deliver advisory services enabling clients to make informed decisions and achieve full compliance with local and international regulations.

With a multidisciplinary team, FAZAE's services span across corporate establishment and foreign investment, governance and compliance, litigation and arbitration, intellectual property, data protection, as well as LegalTech development and digital transformation for law firms.

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# Our Services

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## Company Formation and Foreign Investment

FAZAE provides comprehensive services in company incorporation, drafting articles of association and shareholders' agreements, managing mergers and acquisitions, and conducting pre-investment due diligence.

Services also include foreign investment licensing through MISA, support for premium residency programs, and ensuring corporate structures comply with Saudi and international regulations

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## Finance, Banking, and Financial Markets

FAZAE covers the preparation and review of banking and project finance agreements, dealing with regulatory authorities such as the Central Bank and Capital Market Authority.

The firm also advises on Islamic finance, Sukuk and bonds, and structures investment and venture capital funds in compliance with financial regulations.

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## Governance and Compliance

FAZAE delivers advanced solutions in developing internal governance frameworks, corporate compliance policies, and AML/CTF programs. The firm also provides risk management advisory and policy updates to align with local and international standards, ensuring transparency and institutional sustainability.

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## Financial Technology and Regulatory Systems

In the FinTech field, FAZAE supports startups and financial entities in obtaining digital service provider licenses, drafting SaaS and data protection agreements, and advising on cybersecurity and compliance with the Personal Data Protection Law in collaboration with SDAIA and the Saudi Central Bank.



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## Litigation and Arbitration

FAZAE represents companies before all levels of courts and manages commercial arbitration cases domestically and internationally under SCCA and ICC rules. The firm also adopts mediation and amicable settlement strategies to protect client interests effectively and promptly.

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## Intellectual Property and Data Protection

FAZAE's services include trademark, patent, and design registration, drafting licensing and transfer agreements, and representing clients in IP infringement cases.

The firm also provides specialized advice on privacy policies and data protection compliance

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## Real Estate and Mega Projects

FAZAE provides legal advisory in real estate development and infrastructure projects, drafts construction contracts under FIDIC standards, regulates relationships between owners and developers, and oversees registration and transfer of ownership to ensure full legal compliance.

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## Labor and Human Resources

FAZAE provides services in drafting employment contracts and internal regulations, representing companies in labor disputes, and advising on terminations and compensations in compliance with Saudi Labor Law.

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## Investment Rounds & Corporate Readiness

FAZAE Legal & Analytics provides specialized legal and financial advisory services for companies preparing for investment rounds. Services include corporate restructuring, shareholder alignment, and drafting investment agreements such as SAFE Notes,

Convertible Notes, and Equity Financing Agreements. FAZAE also supports clients through full Investor Readiness Packages comprising legal and financial due diligence, governance documents, cap table structuring, confidentiality and non-compete agreements, and pitch-deck legal reviews.

The firm ensures entities are fully prepared for funding rounds in compliance with the requirements of local and international investors, and the regulations of the Capital Market Authority and the Saudi Central Bank, enabling smooth and legally compliant investment transactions.

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## Ongoing Legal Consulting

FAZAE offers continuous advisory services through monthly legal retainers covering contract reviews, periodic legal reports, and strategic decision support.

The firm also provides in-house compliance teams to ensure regulatory adherence and corporate governance implementation.

# Meet Our Clients

Proud to have more than  
**+2000** Clients



# Contact Us



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