



Lulwa Alzain

Associate

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Lulwa Alzain is a qualified lawyer with several years of experience at the Bahrain office of DLA Piper, with primary focus on general corporate, regulatory, investigation, fraud, employment and intellectual property matters.

Lulwa has knowledge and understanding of local and regional laws and the regulatory framework in Bahrain whereby she provides a high level standard of legal services to local, regional and international clients.

Lulwa is career focused and detail oriented and has extensive experience in dealing with key international investors giving her the capacity, skills and caliber to meet the demands of elite clients.

- Corporate

English Arabic

LANGUAGES SPOKEN

- English
- Arabic

- Advised and assisted a leading investment bank with restructuring their corporate and financial management in Bahrain.
- Advised and assisted a regional company on its exit strategy to one of its project companies amounting to circa USD14 million.
- Advised a number of regional and global companies, organisations and banks with respect to the impact of rules and regulations relating to COVID-19 to its employees and corporate operations.
- Advising Rain Financial their market entry strategy in accordance with the requirements set by the Central Bank of Bahrain, including the requirements under the Regulatory Sandbox. Rain Financial is one of the first three companies in the Middle East that exit the Regulatory Sandbox.
- Advised Bahrain Aluminium Extrusion Co. (Balexco) on its sale of Technical Middle East (Bahrain).
- Advised and assisted a food and beverage company on its sale of shares amounting to circa USD5.6 million in a leading food and beverage company in Bahrain.
- Assisted and advised a regional sovereign wealth fund of the viability in restructuring its funds to undertake real estate investments.

- Assisted and advised a regional bank in liquidating a number of its subsidiaries in Bahrain.
 - Assisted and guided multinational companies and fintech companies in the establishment of their operations in Bahrain, as well as carrying out the necessary documentation and fulfilling the legal requirements for their local presence.
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Professional Qualifications

- Advocate certified by the Ministry of Justice and Islamic Affairs, Bahrain

Education

- SOAS, University of London, LLM, 2015
- University of Kent, LLB (Hons), 2014

Additional Qualifications

Certificate in Law and Islamic Jurisprudence by the Ministry of Justice, Islamic Affairs and Endowments, Bahrain

Publications

Bahrain: Ultimate Beneficial Owner and Economic Substance Return

15 December 2020

The Ministry of Industry, Commerce and Tourism (MOICT) has recently introduced Ministerial Order No. 83 of 2020 regarding the Standards, Controls and Rules of Disclosing the Ultimate Beneficial Owner (UBO) (the UBO Order) along with further guidance notes relating to the Ministerial Order No. 106 of 2018 regarding the Requirements of Validating the Actual Economic Substance of Entities' Activities (the ESR Order) in the Kingdom of Bahrain (Bahrain).

Bahrain: Amendments to the companies law

8 October 2020

On 28 September 2020, the Kingdom of Bahrain (Bahrain) introduced an amendment to Legislative Decree No. 21 of 2001 promulgating the Bahrain Commercial Companies Law (Companies Law).

Use of Electronic Signatures and Electronic Records in the Kingdom of Bahrain

18 May 2020

As the COVID-19 pandemic has fundamentally altered the way we conduct business both locally and abroad, it has become necessary for companies to explore alternative options to handwritten wet-ink signatures widely used in a variety of commercial transactions, whilst also minimising the disruption of day-to-day business operations.

Competition Law in the Kingdom of Bahrain

30 January 2020

As part of Kingdom of Bahrain's package of laws designed to further boost its economic diversification and liberalization, the Bahrain government issued Law No. 31 of 2018 with respect to the Competition Promotion and Protection.

- "Competition Law in the Kingdom of Bahrain", 2020
- "Use of Electronic Signatures and Electronic Records in the Kingdom of Bahrain", 2020
- "Bahrain: Amendments to the companies law", 2020
- "Bahrain: Ultimate Beneficial Owner and Economic Substance Return", 2020