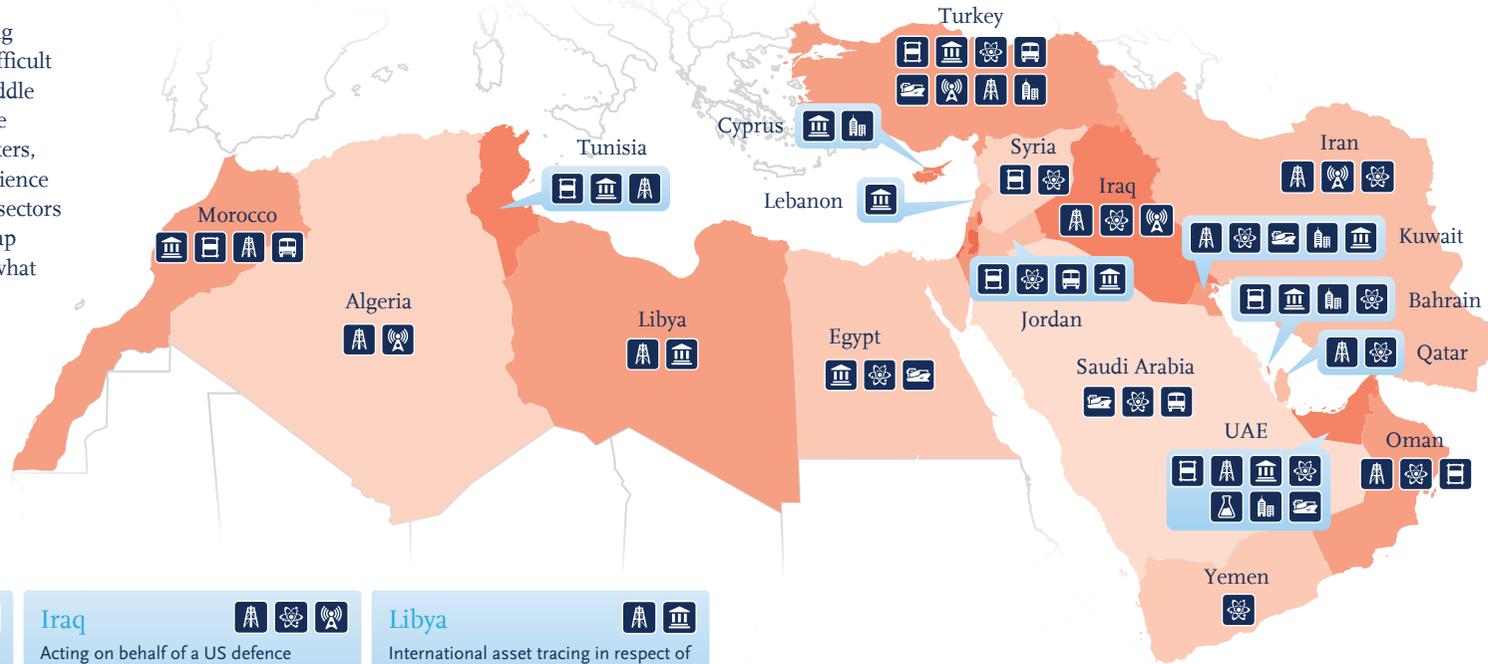


Selected experience: Middle East and North Africa

GPW is adept at collating, assessing and analysing intelligence from difficult operating environments in the Middle East and North Africa. Our practice includes a number of Arabic speakers, all of whom have a wealth of experience working in the region in different sectors and jurisdictions. We bridge the gap between what a client knows and what they could - and should - know.



Key

Sectors

- Commodities
- Extractives
- Financial Services
- Industrials
- Infrastructure
- Pharmaceuticals
- Property
- Shipping
- TMT

Example assignments

<p>Algeria </p> <p>Liaising with Algiers-based business sources and Algerian government officials to investigate the operations of a major Russian conglomerate in Algeria</p>	<p>Iraq </p> <p>Acting on behalf of a US defence manufacturer investigating allegations of corruption in respect of contracts with the Iraqi government</p>	<p>Libya </p> <p>International asset tracing in respect of a prominent local business family with close ties to the former regime</p>	<p>Saudi Arabia </p> <p>Developing intelligence on a broad internal government corruption investigation on behalf of an international consulting firm whose contract was under review</p>	<p>Tunisia </p> <p>Integrity due diligence assessment of several prominent agribusinesses on behalf of a multilateral development bank</p>	<p>UAE </p> <p>Regional headquarters for GPW Middle East</p>
<p>Bahrain </p> <p>Multi-year investigation of corruption allegations on behalf of a major corporate in a US Government probe</p>	<p>Jordan </p> <p>Assessing the FCPA-related risks of an offset agreement with the Jordanian government for a major US technology firm</p>	<p>Morocco </p> <p>Multiple in-depth integrity assessments of financial institutions and commercial entities on behalf of a multilateral development bank</p>	<p>Oman </p> <p>Acting for a US defence manufacturer to assess the suitability of a local partner for a major government tender</p>	<p>Turkey </p> <p>Acting for a multinational renewable energy company to investigate the reputation of a potential joint venture partner in the infrastructure sector</p>	<p>Yemen </p> <p>Analysis of risks associated with an increase in extremist activity around major ports and infrastructure on behalf of an international logistics firm</p>
<p>Cyprus </p> <p>Unwinding offshore structures used to conceal ownership interest and wealth</p>	<p>Kuwait </p> <p>Identifying and assessing the assets of a major Kuwaiti real estate company on behalf of creditors in support of litigation</p>	<p>Oman </p> <p>Acting for a US defence manufacturer to assess the suitability of a local partner for a major government tender</p>	<p>Syria </p> <p>Advising a sovereign government on potential sanctions-related measures against the Syrian regime and its associates</p>	<p>Turkey </p> <p>Acting for a multinational renewable energy company to investigate the reputation of a potential joint venture partner in the infrastructure sector</p>	<p>Yemen </p> <p>Analysis of risks associated with an increase in extremist activity around major ports and infrastructure on behalf of an international logistics firm</p>
<p>Egypt </p> <p>Detailed mapping of twenty prominent business families and groups on behalf of a multilateral development bank</p>	<p>Lebanon </p> <p>Acting on behalf of a US consulting firm to assess joint venture candidates in a highly publicised development initiative</p>	<p>Qatar </p> <p>Advising a regional business on the intricacies of top level decision making within the emirate vis-à-vis regional political developments</p>			