



Lengthy Abraaj trial defending a multi-million dollar fraud claim draws to a close (1)

Cases - 27/03/2024

Ogier's Cayman dispute resolution team was instrumental in the recent eight-week trial (held over three months) before the Cayman Grand Court, in *Abdulhameed Jafar v Abraaj Holdings and Others* FSD 203 of 2020 (NSJ). These proceedings arose from the dramatic collapse of the Abraaj group, a once-dominant Private Equity group in the Middle East at its height said to have had over US\$13 billion of reported assets under management. The claims relate to three loans of approximately US\$350m alleged to have been made to certain entities in the Abraaj group in late 2017.

Ogier has acted for the Fourth Defendant in these proceedings since their commencement in 2020 and has been crucial to bringing about the efficient hearing of the claim in these complex proceedings and the clients' many successes in the preceding years. The team was led by partner Jennifer Fox, and comprised Rebecca Findlay, Farrah Sbaiti, James Clifford, Victoria King, and Jessica-Leigh Knowles. Also contributing to the effort were articled clerks Ghita Moyle, Raedean Simpson and Wray Sulisz with paralegal Shay Miller, rounding out a team marked by dedication and legal acumen and representative of the quality of the broader team and its capabilities.

Read more: [Fraud and Asset Tracing](#)

[Cayman Court grants Abraaj group related security for costs | Ogier](#)

[Recent Cayman litigation emanating from the Middle East | Ogier](#)

About Ogier

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

Disclaimer

This client briefing has been prepared for clients and professional associates of Ogier. The information and expressions of opinion which it contains are not intended to be a comprehensive study or to provide legal advice and should not be treated as a substitute for specific advice concerning individual situations.

Regulatory information can be found under [Legal Notice](#)

Meet the Author



[Jennifer Fox](#)

Partner

[Cayman Islands](#)

E: jennifer.fox@ogier.com

T: [+1 345 815 1879](tel:+13458151879)

Key Contacts



[Rebecca Findlay](#)

Managing Associate

[Cayman Islands](#)

E: rebecca.findlay@ogier.com

T: [+1 345 815 1883](tel:+13458151883)



Farrah Sbaiti

Managing Associate

Cayman Islands

E: farrah.sbaiti@ogier.com

T: [+1 345 815 1781](tel:+13458151781)



James Clifford

Consultant

Cayman Islands

E: james.clifford@ogier.com

T: [+1 345 815 1876](tel:+13458151876)



Victoria King

Senior Associate

Cayman Islands

E: victoria.king@ogier.com

T: +1 345 815 1849



Jessica-Leigh Knowles

Associate

Cayman Islands

E: jessica-leigh.knowles@ogier.com

T: +1 345 815 1760



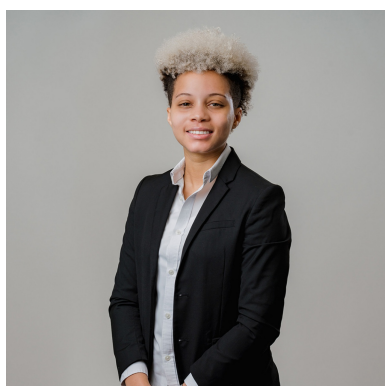
Ghita Moyle

Associate

Cayman Islands

E: ghita.moyle@ogier.com

T: +1 345 525 1856



Raedean Simpson

Associate

Cayman Islands

E: raedean.simpson@ogier.com

T: [+1 345 815 1787](tel:+13458151787)



Wray Sulisz

Associate

Cayman Islands

E: wrap.suilsz@ogier.com

T: [+1 345 949 9876](tel:+13459499876)



Shay Miller

Paralegal

Cayman Islands

E: shay.miller@ogier.com

T: [+1 345 815 1864](tel:+13458151864)

Related Services

Dispute Resolution

Fraud and Asset Tracing

Funds Disputes