



# EVERQUEST VENTURES LEGAL CONSULTANCY

STRATEGIC LEGAL & CORPORATE  
PARTNER FOR UHNW INDIVIDUALS &  
FAMILY OFFICES

# EXECUTIVE SUMMARY

01

BOUTIQUE DUAL-  
JURISDICTION  
CONSULTANCY  
OPERATING ACROSS UAE  
AND UK.

02

SPECIALISTS IN CROSS-  
BORDER ASSET  
PROTECTION, FAMILY  
OFFICE STRUCTURING,  
AND LITIGATION SUPPORT.

03

FOCUS ON STRATEGIC  
EXECUTION, SUCCESSION,  
AND CONFIDENTIALITY  
FOR UHNW CLIENTS.  
WHEREVER YOUR ASSETS  
ARE SITUATED IN THE  
WORLD.

# GLOBAL WEALTH & RISK LANDSCAPE (1)

Wealth is increasingly mobile; legal frameworks are not.

UHNW portfolios span multiple jurisdictions — exposing assets to conflicting laws.

Rapid regulatory expansion:  
AML, UBO, CRS, and economic substance regimes.

# GLOBAL WEALTH & RISK LANDSCAPE (2)

## UHNW RISK DRIVERS

Risk Driver	Description	Impact on UHNW Clients
Regulatory Change	Ongoing tightening of disclosure, UBO, CRS, and AML regimes across multiple jurisdictions	Increased compliance cost, exposure of confidential holdings
Enforcement Expansion	Broader cross-border cooperation between courts and regulators enabling freezing and seizure of assets	Higher enforcement risk, potential loss of liquidity
Succession Gaps	Incomplete or outdated family-governance and succession structures	Disputes among heirs, erosion of wealth and control

# TRUSTS & FOUNDATIONS

Core UHNW protection layer: trusts and foundations integrated from the start

Multi-jurisdictional trust capability (DIFC, ADGM, RAK ICC, UK, offshore)

Succession architecture, control transfer, protector roles

Asset segregation and firewalling

Confidential but compliant administration (AML/CRS/UBO)

Cross-border validity (UAE-UK-EU-offshore)

Embedded investment oversight

Integration with corporate and personal structures

Everquest turnkey management under single retainer

# UHNW CLIENT PROFILES & OBJECTIVES (1)



FAMILY OFFICES:  
PRESERVATION OF  
WEALTH, SUCCESSION  
PLANNING, PRIVATE  
GOVERNANCE.



ENTREPRENEURS:  
RESTRUCTURING,  
CORPORATE EXITS,  
INTERNATIONAL  
PROTECTION.



INVESTORS: COMPLIANT  
CROSS-BORDER  
INVESTMENT HOLDING.



PEPS / HIGH EXPOSURE  
CLIENTS: RISK  
MITIGATION AND  
PRIVACY MANAGEMENT.

# UHNW CLIENT PROFILES & OBJECTIVES (2) CLIENT TYPE VS LEGAL FOCUS

Client Type	Legal Focus	Typical Solution
Family Office	Succession & Governance	Trusts / Foundations
Entrepreneur	Corporate Structuring	Holding Companies
Investor	Compliance / Residency	Offshore Vehicles
PEP	Reputation / Sanctions	Risk Strategy Plan

# KEY CHALLENGES

01

Multi-jurisdiction legal exposure.

02

Stringent beneficial-ownership reporting.

03

Complex inheritance disputes.

04

Privacy erosion from transparency initiatives.

# FAMILY OFFICE SET-UP & STRUCTURING

1

Comprehensive SFO/MFO structuring with cross-jurisdiction integration.

2

Governance frameworks, family charters, decision-making systems.

3

Succession-aligned architecture and phased control transfer.

4

Consolidated reporting and compliance protocols.

5

Integration with trusts, foundations, holding companies, operating entities.

# STRATEGIC RESPONSE FRAMEWORK FOUR-STAGE MODEL:



# STRATEGIC PHASES

Phase	Description	Benefit
Identify	Asset & risk mapping	Awareness of exposure
Structure	Legal & corporate design	Regulatory strength
Protect	Litigation readiness	Minimized enforcement risk
Preserve	Monitoring & review	Longevity and control

# CORE SERVICE AREAS

01

Litigation & Asset Recovery – enforcement, arbitration, asset tracing.

02

Corporate Structuring – formation, mergers, compliance.

03

Private Wealth – trusts, wills, family constitutions.

04

Residency & Citizenship – multi-jurisdiction mobility.

# SERVICE OVERVIEW

Service	Scope	UHNW Value
Litigation & Asset Recovery	Enforcement, arbitration, and dispute management across multiple jurisdictions	Protects high-value assets and ensures enforceable outcomes
Corporate Structuring	Holding companies, mergers, JVs, and regulatory compliance frameworks	Aligns global assets under one governance umbrella
Private Wealth & Succession	Wills, trusts, foundations, and family constitutions	Ensures seamless legacy transfer and family control
Residency & Citizenship	Investment migration, mobility and cross-border tax residency planning	Provides global flexibility and multi-jurisdiction security

# JURISDICTIONAL FOOTPRINT

- Dual operational bases: UAE and UK.
- Network partners in EU and offshore jurisdictions.
- Unified delivery under common Everquest compliance protocols.
- Wherever your assets are situated in the world.

Region	Legal System	Client Advantage
UAE	Civil / Arbitration	Regional hub + asset protection
UK	Common Law / Trusts	Enforceable governance & credibility
Offshore / EU	Hybrid Structures	Tax flexibility & confidential structuring

# REGULATORY & COMPLIANCE INTEGRITY

01

AML, UBO, ESR,  
and GDPR  
adherence.

02

NDAs signed pre-  
onboarding;  
conflict checks  
mandatory.

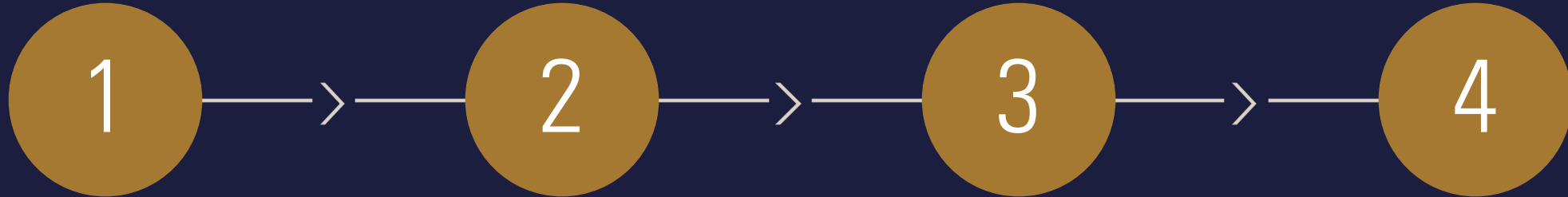
03

Encrypted  
systems, quarterly  
compliance  
audits.

# SAMPLE CASE SUMMARIES

<u>Case Type</u>	<u>Jurisdiction</u>	<u>Outcome</u>
Asset Recovery	UAE – UK	Funds recovered
Family Trust	UAE – UK	Governance improved
Corporate Reorg	Turkey – BVI	Insolvency prevented

# ENGAGEMENT METHODOLOGY



Step 1: Discovery  
Audit & Strategy  
Session.

Step 2: Structure &  
Documentation.

Step 3: Execution  
with local  
authorities.

Step 4: Continuous  
oversight &  
compliance.

# LITIGATION & ENFORCEMENT CAPABILITIES

01

Representation before DIFC, ADGM, UAE Courts, UK Court.

02

Full arbitration coverage (ICC, LCIA, UNCITRAL).

03

Rapid injunction and enforcement readiness.

04

Representation before local courts in UAE, UK, US, and Europe.

# CONFIDENTIALITY & GOVERNANCE

01

Strict non-disclosure policy and segregated teams.

02

Secure digital vault for client data.

03

Zero data-sharing across client matters.

# GOVERNANCE STANDARDS

<u>Safeguard</u>	<u>Description</u>
NDA	Signed before engagement
Segregation	Dedicated team per client
Conflict Check	Global cross-search

# LEADERSHIP & EXPERTISE



**Managing Partner:** 19+ years, cross-border litigation and structuring.



**Advisory Committee:** experts in insolvency, wealth, and governance.



Multi-qualified, multilingual, experienced in UHNW disputes.

# ENGAGEMENT MODELS



**RETAINER:** ONGOING,  
CONFIDENTIAL LEGAL  
MANAGEMENT.



**PROJECT:** ONE-OFF  
MANDATES OR  
TRANSACTIONS.



**SUCCESS FEE:**  
RECOVERY-BASED  
CASES.



**TURNKEY SERVICE:** UNDER  
RETAINER: WE ARE YOUR  
SINGLE POINT OF CONTACT  
FOR ALL CROSS-  
JURISDICTIONAL WORK.

# ENGAGEMENT COMPARISON

<u>Model</u>	<u>Ideal Use</u>	<u>Fee Type</u>
Retainer	Continuous oversight	Monthly fixed
Project	Defined assignment	Fixed or blended
Success Fee	Asset recovery	% of value gained

# CLIENT JOURNEY



NDA &  
CONSULTATION



RISK MAPPING



STRUCTURING  
PROPOSAL



IMPLEMENTATION



MONITORING &  
REVIEW

# INTERNATIONAL NETWORK

01

Core offices in UAE and UK; affiliates across EU, Turkey, BVI.

02

Access to fiduciary, tax, and compliance specialists.

03

One-firm coordination for global consistency.

# REGIONAL FOCUS

<u>Region</u>	<u>Focus</u>
Middle East	Dispute & asset protection
Europe	Trusts & corporate
Offshore	Holding & tax strategy

# TAX EXPOSURE & STRUCTURING



## UHNW Tax Exposure: Core Pressures

- Heightened CRS/AML transparency across jurisdictions
- Divergent tax rules between UAE, UK, EU and offshore centres
- Structural inefficiencies causing unnecessary leakage
- Legacy entities not aligned with current residency profiles



## Strategic Priorities for UHNWIs

- Harmonise personal, investment and operating income structures
- Remove exposure created by outdated offshore vehicles
- Ensure ESR/UBO/KYC compliance for all entities
- Establish tax-efficient holding structures supported by governance

# TAX PLANNING & STRATEGY



- strategic tax residency



- cross-border tax efficiency



- treaty optimisation



- investment-income structuring

# INVESTMENTS

## Independent judgement and expertise

We have no connections to any asset manager and therefore can provide unfettered support, bringing in our own subject matter expertise, as required.

## Create a tailored investment framework

We take into consideration your financial objectives and investment risk appetite, including factors such as impact investing or sustainability preferences.

## Maximise efficiency and minimise costs

We help to minimise the initial and ongoing costs of your investments from inception and throughout the entire investment lifecycle.

# BLUE-COLLARWORKFORCE & HRCOMPLIANCE



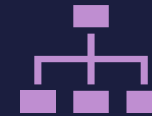
## Key Exposure Areas

Labour breaches leading to fines, licence suspensions or operational shutdowns.

Misaligned visas, sponsorships and WPS compliance

Outdated HR files, contracts and documentation

Worker housing, insurance and payroll breaches



## Strategic Remediation

Full workforce compliance audit

Unified HR contracting and documentation standards

Correct sponsor/visa alignment

Governance protocols for monitoring, reporting and escalation

# CLIENT TESTIMONIALS



“EVERQUEST VENTURES MADE A COMPLEX CROSS-BORDER RESTRUCTURE FEEL STRAIGHTFORWARD. THEIR TEAM MOVED QUICKLY, PROTECTED OUR INTERESTS, AND GAVE US THE CONFIDENCE TO EXPAND INTO NEW MARKETS.”



“EVERQUEST LISTENED, SIMPLIFIED THE PROCESS, AND DELIVERED A SOLUTION THAT TRULY PROTECTED MY FAMILY’S FUTURE.”

# ENTITY ESTABLISHMENT & CORPORATE ARCHITECTURE



## UHNW Structural Requirements

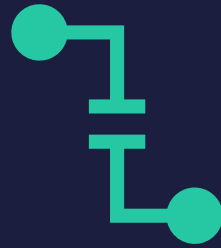
- Separate asset-holding and operating vehicles
  - Offshore entities for strategic insulation
  - UAE mainland / FZ setups for revenue-generating activity
- UK vehicles for property, investment and governance flexibility



## Core Architecture Components

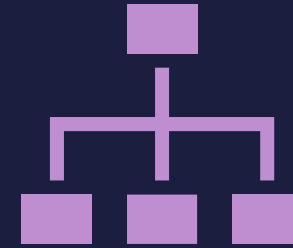
- Selection of optimal jurisdiction for holding companies
  - Licensing and activity mapping
  - Banking strategy based on jurisdictional compliance risk
  - Harmonised corporate documents (AOA, resolutions, POAs, shareholder agreements)

# SUCCESSION & INTERGENERATIONAL WEALTHSTRUCTURING



## Core Concerns for UHNW Families

- Asset freezes across UAE/UK/offshore jurisdictions
- Conflict of laws between inheritance systems
- Lack of clear governance leading to family disputes
- Operational assets passing to unprepared heirs



## Key Succession Tools

- DIFC/ADJD wills coordinated with offshore and UK instruments
  - Trusts, foundations and family constitutions
- Pre-death restructuring (share transfers, governance roles, voting rules)
- Defined decision-making frameworks for family members

# NEXT STEPS

## Step 1

Sign NDA & engagement letter.

## Step 2

Provide structure overview & objectives.

## Step 3

Schedule senior-partner session.

## Step 4

Begin Discovery Audit.