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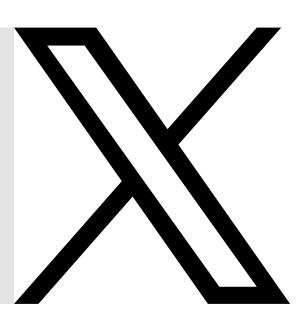
# Ali Al-Karim

YEAR OF CALL: 2018

"Ali is an excellent barrister, creative in his thinking, strategic in his decisions...and an eloquent writer". "Punches well above his weight call-wise"

Legal 500, 2024

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# **Practice Overview**

Ali Al-Karim is recognised in directories as a leading barrister. He is variously described as "intellectually phenomenal," "a marvel," "commercially minded," "a creative thinker," and "an eloquent writer". He is recognised as a leading barrister in commercial disputes (including competition), international arbitration (commercial and investor-state), public international law, and sanctions. Ali has experience beyond his years of call, having conducted oral advocacy before the UK Supreme Court and the Grand Chamber of the European Court of Human Rights; did openings and cross-examination in a £200m civil fraud trial before the Commercial Court, and cross-examined witnesses for three days before an eminent ICSID Tribunal.

Recent and current instructions include:

- Commercial/competition litigation. Ali regularly acts in the most high-profile commercial and competition litigation before the English Courts, including a number of cases to feature in the Lawyer's Top 20 cases. He acted for the successful Defendant in Sheffield United Football Club v Shepherd and Wedderburn; represented Orange in its successful defence of the heavily-publicised Phones4u litigation; acted in the civil fraud litigation in Alta Trading v Bosworth & Ors; and acted for BT in the first competition class action to go to trial, Le Patourel v BT. Ali also acted in the Cayman Islands in a s.238 shareholders dispute in Kingstown v FGL.
- Public international law. Ali has led teams in landmark cases before the European Court of Human Rights ( COCG v Lithuania) and Inter-American Court of Human Rights ( Advisory Opinion on Climate Change). Other notable experience includes acting in a number of cases before the ICJ, including the Advisory Opinion on Climate Change and the Advisory

Opinion on the Policies and Practices of Israel ; acted for the Lead Claimants on the international law issues in the challenge to the Government's Rwanda removal policy; advising an Algerian political party on issues of self-determination, remedial cessation, and statehood; advising the former Head of State on issues of state and diplomatic immunity; and he has acted as an expert and counsel in courts around the world, including New York, the Mexican Supreme Court, the Constitutional Court of Colombia, and the Kenyan High Court.

- International arbitration . Ali is instructed in a number of investor-state and commercial arbitrations. He acted for the investor in *Buse v Republic of Panama (ICSID*); acting for the investor in *Minerali Industriali v Republic of Tunisia (ICSID );* and is acting in a number of sanctions-related ISDS disputes. Ali is regularly instructed in arbitrations which raise questions of EU law or sanctions; he is regularly brought on by large and boutique firms to handle the EU law/ sanctions issues in ISDS and commercial arbitrations. In addition, he acts in arbitration-related court work, such as *Qatar Re v Mapfre*, a s.67 and s.68 challenge.
- Sanctions. Ali regularly advises companies, charities, NGOs, and individuals on UK and EU sanctions, including Russian and Iran sanctions. He has acted in many of the leading sanctions disputes: *Various Claimants v Metrobank*, an action brought on behalf of Iranian nationals against a large bank for breach of the EU Blocking Regulations; for the FCDO in *Graham Phillips v FCDO*, the first case in England to consider the relationship between free expression and sanctions; and is currently acting in the leading Supreme Court case on challenges to UK sanctions, *Shvidler & Dalston Projects*.

Ali graduated with a First Class degree in Law from the University of Cambridge, where he finished 7th in a year of 210 and won the prizes in (i) Constitutional Law, (ii) EU Law, and (iii) EU Environmental law (scoring the highest mark in the Faculty's history). He was later awarded the Frank Knox Fellowship to study for an LLM at Harvard Law School, where he won the Dean's Scholar Prize in a number of subjects, including for his paper "Markets, Hegemony and Dominance: Dismantling the Cabal with Antitrust". He lectured on international arbitration at Sciences Po University in Paris and Harvard Law School.

# Commercial

Ali's commercial practice covers civil fraud, banking, insurance, shareholders/JV disputes, professional negligence, and competition claims.

## **Commercial litigation**

• Sheffield United Football Club v Shepherd and Wedderburn – Acting for the Defendants in a high-profile £150m claim brought by the former owners of the football club against their solicitors, alleging negligence and breach of fiduciary duty. This is one of the Lawyer's Top

20 cases of 2023 (led by Charles Hollander KC).

- *Kingstown v FGL* A high-value trial of a s.238 fair value action in the Cayman Islands (led by Simon Salzedo KC).
- Cheng v Zheng Acted in a multi-million-dollar civil fraud trial in the British Virgin Islands concerning the alleged fraudulent transfer of shares in Chinese, Cayman, and BVI companies. The case raised complex issues of private international law (led by Vernon Flynn KC).
- *Phones4U v Telefonica & ors* Acted in the high-profile action concerning the alleged cartel and conspiracy between the leading mobile network providers in the United Kingdom. This was one of the Lawyer's Top 20 cases of 2022.
- The Secretary of State for Health v Servier Laboratories Ltd A Supreme Court case concerning (i) the economic torts, in particular the unlawful means tort, and (ii) the interaction between competition/IP regimes and compensatory relief under the common law (assisting Marie Demetriou KC and Daniel Piccinin).
- Loreley 30 v Credit Suisse A high-profile civil fraud claim in relation to allegations of fraud and misrepresentation by Credit Suisse bankers and senior management (assisting Tim Lord KC and Fred Hobson).
- Galapagos Bidco S.A. v Signal Credit Opportunities Fund A \$100m claim for an alleged fraudulent conveyance of notes (assisting Neil Calver KC and Ben Woolgar).
- Playboy litigation A claim in the tort of deceit brought by a London casino against an Italian bank in the tort of deceit (assisting Simon Salzedo KC and Fred Hobson). The deceit trial was brought following the Supreme Court's ruling in *Playboy Club London Limited v Banca Nazionale del Lavoro SPA* [2018] UKSC 43.

### **Group litigation**

- Justin le Patourel v BT Acting for BT in the first collective action to go to trial.
- RoRo Acting for Nippon Yusen Kabushiki Kaisha in the follow-on damage's claims arising from the European Commission's decision in the Maritime Car Carriers cartel case (led by Marie Demetriou KC and Daniel Piccinin).
- *Lloyd v Google* A landmark UK Supreme Court decision on data group actions (assisted Victoria Wakefield KC).
- R (Donegan & Ors) v Financial Services Compensation Scheme (London Capital Finance) –
  Acting for investors challenging the FSCS's decision to decline compensation to thousands
  of investors who lost over £200m (assisting James McClelland KC, Tim Johnston and
  Charlotte Thomas).

#### Insurance and reinsurance

- Reinsurance arbitration Acting for a group of reinsurers in an ARIAS arbitration on business interruption losses (led by Harry Matovu KC).
- Aggregation Ali has advised with a number of Silks in Chambers on issues of aggregation arising in light of the decisions in Stonegate, Greggs, and the VE Action (Simon Salzedo KC and Harry Matovu KC).
- Advising a major insurer on potential business interruption liability (in excess of \$100m) following the Supreme Court's judgment in the FCA Test Case (led by Simon Salzedo KC).

### **Energy & Natural Resources**

Ali's experience of energy and natural resources cases spans commercial litigation/arbitration, regulatory disputes, investment treaty arbitration, and judicial review. Ali's experience uniquely traverses public and private law, as well as international and domestic law. Recent and current experience includes:

- Energy arbitration Acted in an ICC commercial arbitration on mining in Pakistan (unled).
- Energy Charter Treaty claim Ali is acting for an investor in a claim against a European state under the Energy Charter Treaty (with Leading Counsel outside Chambers).
- R (Sequoia) v OFGEM & Others Acted for the Claimants in a judicial review concerning OFGEM's decision to place Bulb into ESCA administration.
- Advised on the licence regime relating to the electricity and gas market in the United Kingdom (unled).

# **Public International Law**

Ali is instructed in public international law cases around the world, before international courts/tribunals and domestic courts. His cases concern treaty interpretation; state, sovereign, and diplomatic immunity; the law of the sea; investor-state disputes; human rights and humanitarian law; the law of armed conflict; and international trade/WTO law. Ali is often instructed in cases at the intersection between public law and international law. In addition, Ali is often instructed in cases concerning the relation between EU and international law; for example, Ali has advised on the implications of the CJEU's judgment in *Achmea* for the enforcement of arbitral awards, and is acting in a number of investor-state cases concerning the application of EU sanctions.

### Cases before international courts and tribunals

- Advisory Opinion in the ICJ on Climate Change Counsel for a number of parties in the ICJ
   Advisory Opinion on states' obligations under international law in respect of climate change.
- Advisory Opinion in the ICJ on the Right to Strike Counsel for a party to the proceedings.
- Advisory Opinion in the ICJ on the Legal Consequences arising from the Policies and Practices of Israel in the Occupied Palestinian Territory, including East Jerusalem – Advising a State and NGO in relation to the proceedings.
- Request for Advisory Opinion (Chile and Colombia) Acting in the high-profile Advisory
   Opinion on Climate Change in the Inter-American Court of Human Rights (as lead counsel)
- Ali is acting in a number of investor-state cases: (i) Buse v Panama; (ii) an investor against a
   European state in the renewable sector; and (iii) a Middle Eastern investor against a
   European state.
- Advising on a possible claim before the WTO.
- *UNHCR* A reference to the CJEU on the protection of Palestinian refugees under EU asylum law. The case concerns the implementation of the Geneva Convention under the EU Qualification Directive.
- Request for Advisory Opinion (Argentina) Lead counsel in high-profile Inter-American
  Court of Human Rights case on the right to food, water, education, employment, and a
  healthy environment.
- Acting in a landmark case before the Grand Chamber of the ECHR on the legality of pushbacks and border violence against asylum-seekers. The case will have wide-ranging implications for States' policies and practices on immigration control.
- Advising MAK, an Algerian political party, on whether the Kabyle people have a right to selfdetermination, cessation, and statehood under international law.
- *ML v Panama* acting in the Inter-American Court of Human Rights on a case concerning Panama's failure to investigate torture.

#### Cases before domestic courts around the world

In the English courts, Ali acts in judicial reviews, commercial litigation, and arbitration-related court work which raise issues of international law. Outside of England, Ali is instructed as a legal expert and *amicus curiae* in courts around the world on issues of international law. Recent cases include:

- R (Al-Haq) v Secretary of State for Business and Trade Acting for an NGO in a challenge to the UK government's decision to continue granting arms export licences to Israel in the context of the ongoing war in Gaza
- Rwanda litigation Acting for the lead group of Claimants in their high-profile challenge to the UK's policy of removing asylum seekers from the UK to Rwanda. Ali was part of the legal

team to have the decision declared unlawful ( AAA & Ors v Secretary of State for the Home Department).

- Paris Agreement Acting in proceedings in the English courts on the United Kingdom's obligation under the Paris Agreement.
- State immunity Acting in the English courts for a former head of State on issues of diplomatic and state immunity.
- *Malaysia* Acting as legal expert on issues of customary international law and human rights in Malaysia on the right to life, liberty, and freedom from torture.
- Kenya Acting in high-profile proceedings on the rights of refugees in Kenya under the Refugee Convention.
- ESG Acting in confidential proceedings relating to a company's compliance with UN voluntary principles on business and human rights.
- Colombia Acting in the Colombian Constitutional Court on whether Colombia's citizenship rules violate international human rights law or the law on statelessness.
- Mexico Acting in the Mexican Supreme Court on whether Mexico's detention policy violates international law
- *R* (Sequoia) *v* OFGEM & Others Acted for the Claimants in a judicial review concerning OFGEM's decision to place Bulb into ESCA administration. The case raised questions on the relationship between public law and investor-state law.
- Ali acts in trade and investment issues arising under English public law, including the National and Security Investment Act 2021, commercial judicial reviews, and regulatory proceedings.
   Ali has acted for a number of renewable energy companies in challenges to UK measures on renewable energy.

### **Advisory work**

Ali regularly advises States, companies, and NGOs on issues of international law and policy. Before coming to the Bar, Ali worked for a number of legal NGOs and other agencies on a range of international law issues, including the prevention of torture, refugee protection, modern slavery, the laws of criminal evidence in the Middle East, the rights of disabled people under international law, employment rights, and environmental protection.

# EU, competition, and trade

Ali is a highly sought after barrister in the field of competition and trade. He has been instructed in some of the leading competition damages claims before the English courts. Ali is particularly

recognised for his skill in cases which exist at the boundary between competition law and other areas of the law, such as commercial law, IP, sport, and WTO law.

Recent and current experience includes:

- Le Patourel v BT Acted successfully for BT in defence of landmark collective action proceedings (led by Sarah Ford KC and Sarah Love)
- *Kelkoo v Google* Acting for Kelkoo against Google in relation to the Google Shopping and Google AdSense Decisions (led by Daniel Jowell KC and Sarah Love)
- Phones4u Acted for Orange in the high-profile Phones4u litigation (led by Marie Demetriou KC and David Scannell KC)
- Advising Vodafone on EU telecoms regulations (led by Robert O'Donoghue KC)
- Advising a tobacco manufacturer on possible WTO claims (led by Salim Moolan KC)
- Investor-state disputes Ali is acting in a number of investor-state disputes which raise questions of EU law.
- SBK ARK LLC Ali is acting for SBK ARK LLC in a preliminary reference to the CJEU on the interpretation of EU sanctions.
- Premier League a claim against the Premier League for anti-competitive behaviour (assisting Daniel Jowell KC)
- *UEFA* a claim against UEFA's Financial Fair Play Rules on competition law grounds (assisting Victoria Wakefield KC)
- RoRo: Daimler AG v Walleniusrederierna Aktiebolag [2019] EWHC 3197 (Comm) a reference to the CJEU on the application of competition law to the maritime industry (assisting Mark Hoskins KC)
- RoRo: Collective action Acting for NYKK in collective action proceedings (led by Marie Demetriou KC and Daniel Piccinin KC)
- Samsung v LG a jurisdiction challenge in the LCD damages claim (assisting Daniel Piccinin KC)
- Network sharing Advising a regulator on the roll-out of 5G in Jersey (assisting Aidan Roberton KC)
- Max Recycle v Durham County Council a strike out application regarding a State Aid dispute on recycling in Durham (assisting Aidan Robertson KC)

# **International Arbitration**

Ali has been recognised as a 'rising star' of international arbitration by a leading journal. He has experience well beyond his year of call; for example, he cross-examined a number of key factual witnesses over three days before the ICSID tribunal in a high-profile investor-state dispute.

## Investment treaty arbitration

- Buse v Panama Acting for investor before ICSID in a claim brought under the Netherlands– Panama BIT.
- ECT Claim Acting for investors in a claim under the Energy Charter Treaty.
- Investor v European State Acting for an investor against a European State on a case concerning sanctions.
- Advised an African state on a number of matters arising under a Bilateral Investment Treaty.
- Ali has taught investment treaty arbitration at Science Po and has delivered a guest lecture on the subject at Harvard Law School.

#### **Commercial arbitration**

Ali has experience of arbitration under a number of institutional rules, including ICSID, ARIAS, ICC, and LCIA. Recent and current experience includes:

- Qatar Re v Mapfre Acting for the Claimants in a challenge under ss.67, 68, and 69 of the Arbitration Act in respect of an arbitral award in the reinsurance sector (led by Richard Eschwege KC).
- Energy arbitration Acted in an ICC arbitration on mining in Pakistan (unled).
- *Insurance arbitration* An arbitration under ARIAS rules concerning business interruption reinsurance.
- Advising on jurisdiction and choice of law issues arising out of the Supreme Court judgment in *Enka v Chubb*.
- Advising on the enforcement of awards under the New York Convention.
- Ali was part of a group of barristers in Brick Court to write a report on the reform of the Arbitration Act 1996

### **Sanctions**

Ali is one of the leading barristers in sanctions at the London Bar. He has advised over 50 clients

on UK and EU sanctions issues in a number of sectors, including technologies, banking, energy, insurance, shipping, real estate, transport, and defence. He has advised and acted in cases concerning list-based sanctions, sectoral sanctions, export controls, and the Blocking Regulation.

Ali has also acted as counsel in some of the leading sanctions cases:

- Ali acted as an expert on UK and EU sanctions in a high-value dispute in The District Court for the Southern District of New York
- *Phillips v FCDO* Successfully defending the FCDO's decision to designate Mr. Phillips. The case was the first in the UK to consider the relationship between sanctions and free speech.
- Various Claimants v Metrobank Acting for a number of Iranian nationals in a discrimination claim arising in the context of US and EU sanctions.
- Listed company v a major insurer A High Court claim against a major insurer for, inter alia, breach of the EU Blocking Regulation (led by Fergus Randolph KC).
- Investment treaty arbitration Ali is instructed in an investor-state claim concerning the application of EU sanctions.
- Shvidler & Dalston Projects Acting for the Appellant in Dalston Projects in an appeal before the Supreme Court. The case is the leading case on challenges to UK sanctions.

### **EDUCATION & QUALIFICATIONS**

Harvard Law School, LLM, Frank Knox Fellow – Dean's Scholar Prize in multiple subjects, including for his paper "Markets, Hegemony and Dominance: Dismantling the Cabal with Antitrust."

BPTC (Outstanding)

University of Cambridge, Law (First Class), 7th in year, with prizes in three papers: Constitutional, EU law, and EU Environmental Law (scoring the highest mark in the faculty's history in the latter)

### PRIZES AND SCHOLARSHIPS

University of Cambridge

- ECS Wade prize for best performance in Constitutional Law
- Clifford Chance prize for best performance in European Union law
- Best overall performance in EU Environmental Law (achieving the highest mark in the faculty's history)
- Thatcher Prize, Fitzwilliam College

#### Harvard Law School

• Dean's Scholar Prize in multiple subjects, including for his paper " Markets, Hegemony and Dominance: Dismantling the Cabal with Antitrust."

The Honourable Society of the Inner Temple

• Peter Taylor Scholarship, the Inn's top scholarship

Bar European Group

Peter Duffy Scholar

## **LANGUAGES**

Arabic - fluent

German - basic

Spanish-basic

# **Directory Quotes**

"Ali's ability to understand and distil complex technical issues from the get-go and to prepare his oral advocacy in a short time is very impressive." – **Chambers & Partners 2025** 

"Ali is an exceptional oral advocate, able to convey difficult arguments with extreme persuasion and a distinctive flair that makes him stand out even among very experienced barristers."—

### **Chambers & Partners 2025**

"Ali is a remarkably capable lawyer - exceptionally intelligent, diligent and effective." - **Chambers & Partners 2025** 

"Ali's level of perception is off the charts. He turns over stones that others wouldn't have ever thought to have turned over." – **Chambers & Partners 2025** 

"Ali is a knowledgeable and user-friendly junior counsel. He's very good." – **Chambers & Partners** 2025

"Ali's just fabulous. Intellectually, he's phenomenal." – Chambers & Partners 2025

"Ali's practice is soaring. He's intellectually just phenomenal. Clients love him!" – **Chambers & Partners 2025** 

"Ali Al-Karim is an incredibly conscientious barrister who is responsive and sophisticated. He is quick to identify new arguments and strategic positions to advance a client's needs." – **Chambers & Partners 2025** 

"Ali has shown himself to possess all the virtues of a top-notch modern barrister, combining insight and acumen with responsiveness and an appetite for the complex and the unusual." – **Chambers & Partners 2025** 

"Ali is a marvel who has a clear commercial mind and steers clients to solutions." – **Chambers &**Partners 2025

"I really enjoy working with Ali. He is extremely personable and takes the time to understand his clients' needs. Furthermore, his calm nature provides reassurance and instils confidence."—

Chambers & Partners 2025

"Ali is not only knowledgeable but also extremely commercial. He crystallises the key concepts and is able to produce practical solutions and present them to those less versed in the legislation." – Chambers & Partners 2025

"Ali has built up a strong reputation in sanctions work – punches well above his weight call-wise" – **Legal 500, Sanctions** 

"Ali is an excellent barrister, creative in his thinking, strategic in his decisions and writing, and an eloquent writer." – Legal 500, Public International Law

"He has in-depth knowledge about virtually all aspects of public international law" – **Legal 500**, **Public International Law**