

البرهان للمحاماة
ALBURHAN LAW FIRM



> Profile



Alburhan Law Firm is a leading Saudi professional firm based in the Kingdom of Saudi Arabia. We provide a comprehensive suite of legal advisory and litigation services to government entities, private sector companies, and individual clients. Our firm represents these partners in judicial proceedings, operating across a variety of legal disciplines while upholding international standards and adhering to our fundamental values.

17

Government Entity

+40

Expertise & Area of Practice

+600

Legal Project

21

Lawyers with varied expertise

1,6 billion

Amounts collected

+1300

Trained Proficiency

+1500

Judicial Service provided

+5800

Legal Consultation

Alburhan Distinguished

for three primary reasons that position the firm at the forefront of legal service delivery.



Governed Procedures

To enhance operational excellence, the team has designed and automated all company processes to guarantee the quality of outputs and accelerate service delivery.



Inherited Knowledge

Featuring a solid history of experience, a deep legal knowledge base, and diverse; we provide a unique advantage in achieving sustainable strategic support.

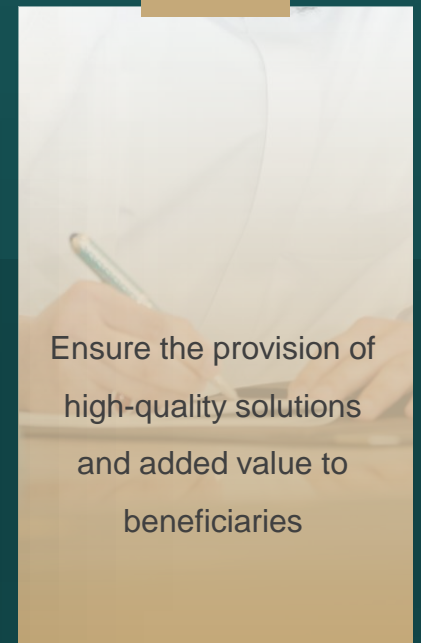
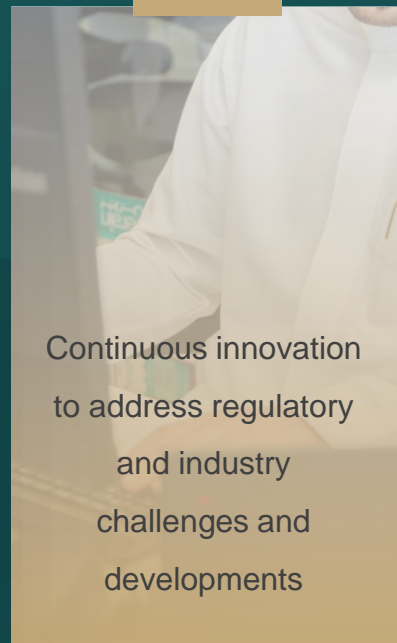


Competent Lawyers

With the highest education, professional, and technical licenses, locally and internationally, across various legal specialties, accompanied by a high commitment to professional ethics.

Strategic Objectives

In accordance with the aspirations of the Kingdom's Vision 2030 and its national transformation towards sustainable economic development.





Legal Fields



Inheritance and Wills



Foreign Investment



Legislation and Public Policies



Intellectual Property



Real Estate



Bankruptcy & Financial Regulation



Capital Market



Commercial & Corporate



Endowments



Government Licenses



Privatization



Telecommunications and Information Technology



Leasing



Monopolization & Competition



Banking and Finance



Mergers and acquisitions



Personal Status



Energy



Administrative Judiciary



Data Protection



Construction and Building



Mediation and Arbitration



Investment Funds



Governance



Crimes & Penalties



International Trade



Environment & Public Health



Cybersecurity



Zakat, Tax & Customs



Venture Investment



Insurance & Reinsurance



Compliance



Financial Corruption



Transportation & Communications



Food & Drug



Media & Publishing



Medical Malpractice



Labor & employment



Investment



Family Businesses

Government and Administrative Judiciary



At Alburhan Company, we specialize in government consulting and administrative justice, backed by extensive experience and a proven track record of success. Our team comprises former administrative court judges, providing superior advocacy in administrative cases and a deep grasp of the field's legal intricacies. We approach every matter with the highest level of seriousness and professionalism, aiming to achieve the best outcomes for our clients and upholding the utmost standards of integrity and transparency in all our interactions.

Our services include:

- Representation in contract disputes to which the management is a party.
- Representation in disciplinary cases filed by the competent authority.
- Cases of financial and administrative corruption, abuse of power and bribery.
- Advising and representing on issues of promotions, retirement and staff transfers.
- Procedures for certificates, licenses and permits and consultations.
- Filing claims for compensation for damage resulting from the actions or policies of the management entity.
- Submit appeals against administrative decisions.
- Representation in negotiations and settlements with government entities.
- Drafting and preparing experience reports for companies and government entities.
- Training legal departments and providing workshops on legal qualifications.



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The administrative judiciary is uniquely different from the ordinary judiciary due to its distinct nature. Its effectiveness stems from its specificity in exercising judicial discretion and the judge capability to deduces based on his experience (practicing ijtehad). It aims to achieve a balance between the responsibility of the public authority and its powers. Therefore, the lawyer must be armed with legal research and analysis skills and depth of induction along with experiences and quick perception.



> **Abdullah Al Bihlal**

CEO

Foreign Investment



In light of the ongoing evolution of foreign investment regulations and procedures in the Kingdom, coupled with the global trend towards investment there, Alburhan has been at the forefront in delivering timely and optimal legal and technical advice to foreign investors and companies from both the East and West. The firm's team has accumulated significant experience and practical skills, which have been channeled into a suite of tailored services and distinguished procedures. These efforts have earned the trust and satisfaction of our global partners, including:

Our services include:

- Providing legal and technical advice in determining the optimal options for investment.
- Establishing foreign companies of all kinds.
- Extracting the necessary licenses, records and certificates.
- Providing M&A advice and support.
- Executive Legal Summary for new laws, rules, regulations and instructions.
- Documentation of transactions and authentication of procedures.
- Preparing a professional legal due diligence for the investor's situation and practical recommendations.
- Representation before the competent authorities and related parties in the investment.
- Drafting, auditing and documenting contracts of all kinds.
- Obtaining visas for investors and employees.



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In a dynamic world where investment opportunities intersect with legal innovations, grasping the legal frameworks governing foreign investment is not only an advantage, but a necessity. We navigate our clients through these intricate landscapes with profound and proactive vision, ensuring they are at the forefront of the Kingdom's promising market.



> **Sara Al Shehri**

Director of Foreign Investment Dept.

Regulations, Legislation and Privatization



Our team excels in legislative matters and offers impactful guidance in the development of public policy, drafting of regulations, structuring of government entities, and ensuring good governance. We possess deep experience in formulating and advancing legislation across various sectors, from initial concept through to final approval by the relevant authorities.

Our services include:

- Assess the need to develop or modify regulatory systems.
- Detect regulatory gaps and find solutions to improve them.
- Benchmarking and invoking global best practices.
- Drafting laws and regulations.
- Assess implementation's compliance and make recommendations for necessary improvements.
- Analyze and update existing rules and regulations.
- Organizing workshops with stakeholders to assess the current legislative framework.
- Setting the general framework of the policies, rules and regulations.
- Provide guidance through the approval process and the formal issuance of regulations.



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In the Kingdom, the government sector engages the private sector in operational roles to enhance separation, efficiency, and speed of services. The allocation system is implemented to oversee this relationship at a higher level, ensuring the optimal use of public funds in strategic relationships spanning five years or involving significant financial values (ranging from 50 to 200 million).



> **Mohammed Al Ashbah**

Director of Privatization Dept.

Intellectual Property



We hold a license from the Saudi Authority for Intellectual Property to provide intellectual property services. Our team consists of certified specialists with extensive experience in this field. We offer a comprehensive range of interconnected services, including registration, protection, licensing, marketing, defense, and enforcement of intellectual property rights; supported by a network of relationships with numerous international law firms that specialize in intellectual property.

Main areas:

- Trademarks
- Copyright
- Patent
- Industrial Designs
- Trade secrets

Technical Services:

- Registration of Trademarks and Patents
- Licensing
- Franchise
- Drafting patent applications
- Intellectual Property Asset Management and Protection

Legal Services:

- Providing technical and legal advice
- Dispute Resolution Related to Mediation and Arbitration
- Pleading and defending before the courts and committees
- Formulate objections and grievances before the committees decisions.



Intellectual Property (IP) plays a crucial role in fostering innovation, safeguarding creators' rights, and serving as the foundation of the knowledge economy, by encouraging investment in new ideas and transforming them into competitive business ventures, IP drives industrial progress and social innovation. This dynamic process contributes to sustainable development and stimulates large-scale economic growth.



> **Saeed Al Garni**

Managing Partner

Commercial & Corporate



Today's investors and companies navigate a landscape fraught with challenges and shifting circumstances, driven by changes in the legislative environment and the complexity of economic factors affecting the investment climate. This underscores the necessity for legal consultants who not only resolve disputes but also offer proactive advice and preventative solutions. Alburhan was among the first to introduce a suite of distinguished products and services tailored for companies and investors, including:

Our services include:

- Preventive solutions and analysis of the business system to analyze legal gaps.
- Executive Legal Summary for new laws, rules, regulations and instructions
- Legal written advice, verbal advice and through meetings.
- Representation before the courts and committees, pleading and defending.
- Establishing companies, settings articles of association and drafting articles of association.
- Drafting, auditing and documenting contracts of all kinds.
- Corporate governance and preparation of regulations, policies and procedures manuals
- Preparing a legal professional care report for the public offering in the Saudi market
- Establishing foreign companies and issuing the necessary licenses.
- Arbitration of commercial disputes and settlement of disputes.
- Legal support for venture investment environments and contract drafting.
- Establishing investment and family funds and drafting their charters.



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In the field of commercial justice, where corporate interests intersect and dealings are intricately intertwined, the role of an experienced lawyer becomes crucial, armed with accumulated knowledge. Such a lawyer does more than merely provide advice; they transform challenges into opportunities for growth and progress. This approach helps to secure a favorable reputation and earn the confidence of both investors and business professionals alike.



> **Yahya Hakami**

Senior Associate




Human Resources

Alburhan is an accredited and licensed entity by the Ministry of Human Resources, authorized to review and ratify work regulations for establishments within the sector. We fully understand the challenges and legal requirements that companies face in today's business environment. That's why we have developed integrated legal services along with innovative and comprehensive HR solutions to assist our partners in managing all aspects of labor relations both efficiently and effectively.



Our services include:

- Preparing, approving and ratifying mandatory and indicative labor regulations.
 - Develop human resources policies and procedures manuals, such as bonuses, vacations, secondments, work environment, training, salaries, benefits, promotions, bonuses, evaluation, penalties and termination of service.
 - Drafting employment contracts according to the client's requirements and in a manner that does not conflict with the regulations.
 - Representing the client in labor lawsuits.
 - Providing periodic legal support and advice.
 - Organizing development workshops to enhance employees' knowledge of the work system.
 - Monitor legal compliance to ensure that contracts, regulations, forms and procedures comply with relevant standards and regulations.
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In the art of consulting, listening transcends mere auditory perception; it involves a profound understanding of the motives and meanings behind statements. Effective communication demands a meticulous comprehension of the legal context coupled with a sensitivity to personal circumstances. This enables us to transform fleeting words into comprehensive legal strategies and innovative solutions.



> **Ahmed Al Kenani**

Executive Counsel of Business

Development

Inheritance, Endowments and Wills



For many years, through our Warith Center, Alburhan has been at the forefront with its distinguished team in fields such as inheritance liquidation and division, and representing heirs. We prioritize strategies that offer the best options and solutions, considering factors like timeliness, high returns, and conditions favorable to heirs. Additionally, dozens of endowment entities were established and assisted endowment holders and endowment managers with regard to instruments (Sukuk), regulations and endowment projects, and provided endowment models consistent with contemporary best practices for the investment and development of endowments.

Our services include:

- Providing advice to the heirs during their lifetime to ensure division to prevent heirs' disputes.
- Accounting for all types of estates and managing their division in accordance with the interests of the heirs.
- Providing alternative and effective legal and legal solutions to divide the estate.
- Supervising the financial valuation of the estate's assets through certified expert appraisers.
- Litigating disputes between heirs before the judicial authorities and holding agents accountable.
- Drafting, registering and administering endowment instruments.
- Drafting, registering and supervising the implementation of wills.
- Governance of endowments and bequests, structuring their administrations, and determining their banks.
- Legal supervision of the management of endowments and bequests.
- Legal supervision of private civil and charitable organizations.



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Inheritance is more than just a division of property; it is about taking care of the details of inheritance, building pathways that ensure that wealth is distributed fairly and wisely that respects family relationships and maintains ties across generations. Just as we pursue legal objectives, we are concerned with mapping out a future that protects and grows legacies.



> **Hussain Al Zahrani**


Co-Partner

Zakat, Tax and Customs



Armed with specialized legal and financial knowledge and certificates, deep experience and a track record of success in providing accurate and reliable legal advice to a wide range of clients that helped them achieve full compliance with regulations and legislation and overcome tax and customs challenges through our list of services below:

Our services include:

- Providing legal and technical advice.
 - Representing clients before the Zakat, Tax and Customs Committees.
 - Design tax strategies to reduce tax burdens and exploit tax mitigation opportunities.
 - Preparing, auditing and submitting tax returns.
 - Guiding clients in dealing with tax audits.
 - Organizing training courses and workshops in the legal and practical aspects.
 - Advice on corporate restructuring to improve tax efficiency.
 - Submit tax and zakat exemption requests and follow them up with the concerned authorities.
 - Periodic updates on changes in regulations to ensure continued compliance.
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The tax Counsel takes a vital role in analyzing tax regulations and designing innovative strategies that help companies reduce tax burdens and avoid potential penalties. This role ensures compliance with laws and enhances the efficiency of financial performance, providing an ideal environment for growth and sustainability.



> **Karim Gad**

Tax Counsel

Debt collection

Providing this service through the debt collection company owned by Alburhan (Almohasil) which licensed by the Saudi Central Bank, and being led by specialized cadres in the field of execution and collection, such as the company's CEO, who has more than thirty years of experience in handling corporate and individual debts with a number of banks, as well as having previously worked as a judge in the execution courts, with a diverse and rich experience in debt collection and innovative, effective and efficient solutions.



Our services include:

- Commercial and administrative execution before the courts.
- Track smuggled assets and money.
- International prosecution through professional global alliances.
- Telephone collection through calls and text messages.
- Representation before the competent courts and committees in claims.
- Analyze debt portfolios and update all their data.
- Innovative and affordable solutions for corporate and individual debts repayment.
- Legal advice.
- Criminal prosecution before the police and the Public Prosecution.
- Filing bankruptcy lawsuits and financial organization cases.



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In our debt collection journey, we draw on deep experience and cutting-edge technical skills, relying on thoughtful steps. We collect data thoroughly, analyze financial behaviors, and apply tailor-made negotiation techniques, using state-of-the-art tools to ensure effective and fair collection that respects all parties and preserves the reputation of financial institutions.



> **Ghassan Al Yousef**

Almohasil CEO

Real Estates

The real estate sector is one of the vital sectors that are witnessing continuous development and renewed challenges, and in light of the great changes that the real estate sector is going through, the need for legal expertise to ensure the rights of investors and developers alike increases. For this reason, we are proud to provide a comprehensive range of legal services in the real estate field, benefiting from the expertise of our long-standing team in this field, to ensure that we provide the best integrated legal solutions tailored to meet the needs of our clients.



Our services include:

- Processing suspended and cancelled instruments (Sukuk).
- Updating instruments (Sukuk) and processing the uncompleted before updating them.
- Addressing the overlap of instruments (Sukuk) and infringements thereof.
- Completion of the procedures for issuing real estate deeds related to grants.
- Finding real estate deeds unknown to their owners.
- Litigation in real estate disputes.
- Real estate registration.
- Emptying real estate instruments registered in the name of the inheritor.
- Drafting and reviewing contracts such as selling and leasing off-plan projects.
- Advising on mortgages, financing and funds.



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The corridors of the courts are full of inheritance cases and their division, which are processes that require a skill and talent, and the way to them must begin with good intentions and then multidimensional professional work and hesitate between easy and difficult, and the man of the profession who tackles it has many skills such as negotiation, persuasion, and the mastery of litigating in the best way in front of the judiciary.



> **Anas Al Magrafi**

Associate

Communications & Information Technology



In light of the rapid developments in the field of communications and information technology, and coinciding with the Kingdom's Vision 2030 towards achieving an advanced digital economy, Alburhan Law Firm stands out as a reliable strategic partner in overcoming the legal challenges faced by companies in this sector. With our deep experience and comprehensive understanding of local and international laws, our innovative legal solutions help your company grow and strengthen its position in the market. Here's a look at the services we offer to support your aspirations for the future:

Our services include:

- Data protection and privacy consultancy to ensure compliance with regulations.
- Drafting and reviewing contracts including software development and licensing.
- Providing advice for e-commerce such as consumer and merchant agreements.
- Litigation and resolution of technical disputes such as intellectual property rights disputes.
- Compliance with regulatory regulations in ICT.
- Protection of intellectual property of technical products and services.
- Cybersecurity consulting to enhance the protection of technical infrastructure.
- Negotiation and mediation of technical contracts to secure legal protection.
- Legal advice for startups in incorporation and funding.
- Training and workshops on technical laws and practices.





Governance & Compliance

The governance of companies, governmental and private entities, their committees, as well as NGOs, has become an urgent necessity today. As much as we recognize the importance of applying the strictest governance standards, we also realize that each entity has its own governance that suits it to the extent necessary to achieve its goals without disrupting or prolonging its procedures. Starting from understanding the entity's culture and nature, then its statute or organization, through its policies and authority structure, to its procedures manuals and forms. All of this is linked to its compliance with the regulations and instructions related to its tasks and activities.



Our services include:

- Developing integrated governance frameworks in accordance with strategic and organizational objectives.
 - Assessing and improving the internal control structure to enhance transparency and accountability.
 - Training in governance best practices for board members and employees.
 - Conduct periodic compliance audits to assess performance and identify risks.
 - Developing performance evaluation systems in line with governance standards.
 - Review and update policies and procedures to ensure effectiveness and compliance.
 - Preparing and drafting a governance manual that includes roles and responsibilities.
 - Provide advice on compliance with local and international regulations.
 - Assist in organizing meetings to ensure that decisions are properly documented.
 - Consultations on the structuring authorities to ensure effectiveness and avoid conflicts
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Team



Ahmed Al Kenani
Executive Counsel of
Business Development

He holds a master's degree in public relations, with more than 17 years of experience in building and actively participating in the leadership and management of for-profit and non-profit commercial organizations. He worked as a consultant in public relations and business development for a number of officials and managers in the public and private sectors, through which he was able to achieve a distinguished reputation in enhancing and improving the performance of organizations, developing functional environments, increasing operational efficiency and creating sustainable solutions to new challenges professionally. He also contributed to the management and evaluation of major initiatives and projects, as well as the establishment of public relations and corporate communication departments and the qualification of their employees.



Hussain Al Zahrani
Co-Partner

He holds a master's degree in regulations from the Higher Institute of Judiciary. He has more than 16 years of experience in commercial cases, real estate, major estates and endowments, and has represented a number of government agencies, institutions and companies before various judicial authorities. He also contributed to the drafting of a number of draft regulations and legislation, and professionally managed many complex financial disputes. He also distinguished himself by leading negotiations to achieve the interests of major clients in Alburhan. He participated in a number of conferences and presented various training programs and workshops related to the judicial field, and trained more than 210 legal trainees.



Saeed Al Garni
Managing Partner

Holds a Master's degree in Intellectual Property Law from the University of New Hampshire, USA. More than 15 years of experience. He managed a number of major legal projects in government agencies and had a prominent role in achieving the goals of the Kingdom's Vision 2030 and contributed to the drafting of a number of regulations and legislation. He also handled a number of specific intellectual property cases for major local and international companies and his experience allowed him to be the most prominent in this field, in addition to his participation in conferences and seminars. At Alburhan, he led the organizational transformation project, making it one of the first consulting firms in the Kingdom.



Yahya Hakami
Senior Associate

He holds a bachelor's degree in law and has more than 8 years of experience in handling a number of major cases before commercial courts and banking and finance committees, and his pleadings won the trust and satisfaction of clients. He also managed a number of class actions before the competent judicial authorities and achieved unparalleled success on a professional as well as administrative level. He also led his team in preparing a set of studies, legal researches and guides that benefited companies and businessmen as well as members of the profession. He participated in providing training courses in commercial judiciary.



Mohammed Al Ashbah
Director of Privatization
Dept.

Holds a bachelor's degree in Sharia. He has more than 11 years of experience in the field of legal consulting. He is specialized in government legal fields, holding a certificate of legal professional accreditation, legal consultancy and studies, and has experience in the field of governance, developing governance models and initiating governance projects for different entities. He has contributed to drafting many regulations and transforming organizational arrangements, and has extensive experience in preparing policies and procedures. He also has extensive experience in preparing training workshops about policies and procedures.



Abdullah Al Bihlal
CEO

He holds a master's degree in regulations from the Higher Institute of the Judiciary, and has served as president of the Execution Court in Riyadh, as well as a judge at the General Court in Qatif, and president of the General Court in Jamoum and the General Court in Jubail. He participated in drafting a number of regulations for judicial systems, including the executive regulations of the Sharia Procedure Law and the executive regulations of the Execution Law. He participated in many committees related to judicial affairs and represented the Supreme Judicial Council before the Board of Experts of the Council of Ministers. He presented more than 50 training programs on various judicial affairs, including endowments, enforcement, and inheritance.



Anas Al Magrafi
Associate

He holds a master's degree in regulations from the Higher Institute of Judiciary, and has more than 7 years of experience in the field of estates, wills and endowments. He has liquidated many large estates whose total value exceeds more than one billion riyals, and has achieved great success in managing them despite their complexity, diversity of fields and complexity of details in short times, which reflected on the confidence of clients. He also excelled in the drafting, governance, structuring, and resolution of disputes related to endowments. He also contributed to developing the management of Alburhan' s Warith Center, preparing its policies, engineering its procedures, and modeling its professional and administrative work..



Mohammed Al Garni
Associate

He holds a master's degree from King Saud University in law, and has more than 6 years of experience in the field of intellectual property as well as criminal cases, through which he handled a number of cases before commercial and criminal courts as well as before intellectual property committees. He holds a number of specialized legal certificates and licenses. He also excelled in drafting memoranda and appeal and cassation regulations before the Supreme Court. He also excelled in providing legal advice to companies and individuals and drafting contracts. He participated in the preparation of legal studies and manuals, specifically in the field of intellectual property.



Karim Gad
Tax Counsel

He holds a bachelor's degree in accounting from Mansoura University, a diploma in statistics, and a tax expert certificate from SOCPA. He has more than 15 years of experience, working in various business sectors. Contributed to increasing corporate profits by 20%, provided specialized financial advice, and managed to improve the financial structure of companies. Settled tax receivables worth SAR 6.8 million and provided tax refunds to clients. Participated in the preparation of financial statements and IMA&ACCA meetings, and has skills in financial management, taxation, data analysis, corporate governance, budgeting and forecasting.

Team

- › Dr. Khaled Al Zeer Counsel
- › Dr. Ali Al Shamrani Counsel
- › Rahaf Mansour Junior Associate
- › Jood Al Omar Legal Assistant
- › Abdullah Abu Eid Technical Consultant
- › Sami Al Qarni Legal Assistant
- › Jawaher Al Juhani Legal Specialist
- › Sami Al Sedig Legal Assistant
- › Dr. Mansour Al Marshoudi Counsel
- › Dr. Jamil Al Luhaqiq Counsel
- › Abdulrahman Al Sahli Legal Specialist
- › Leen Al Shabana Marketing Specialist
- › Abdullah Al Sahari Legal Specialist
- › Sara Al Shehri Legal Specialist
- › Ali Al Qarni Legal Specialist
- › Ahmed Al Aji Administrative Officer



وزارة البيئة والمياه والزراعة
Ministry of Environment Water & Agriculture



وزارة الاستثمار
Ministry of Investment

المركز الوطني
للمراقبة على الالتزام البيئي
National Center for Environmental Compliance
المملكة العربية السعودية



وقاية
هيئة الصحة العامة
PUBLIC HEALTH AUTHORITY

وزارة الصحة
Ministry of Health

الهيئة الملكية لمدينة الرياض
ROYAL COMMISSION FOR RIYADH CITY



التعاونية
tawuniya



وزارة العمل
والتنمية الاجتماعية
المملكة العربية السعودية

هيئة التراث
Heritage Commission

anb



علم
Elm

وزارة الثقافة
Ministry of Culture

مركز مشاريع البنية
التحتية بمنطقة الرياض
Riyadh Infrastructure Projects Center

كفايات
Kafa'at

الشركة الوطنية للخدمات الزراعية
AgriServ

مصرف الراجحي
alrajhi bank

KBC
CHARTERED



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Diplomatic Quarter General Authority



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National eLearning Center

R.H.Y.T.H.M
مركز الأبحاث الإعلامي



جزيرة الهند
تعليم الهندسي



صلول النول
HOLOOLALODIA

BRIDGESTONE

أصل البرجر
THE BURGER'S ORIGIN

المؤسسة الخيرية
لرعاية الأيتام

زهرة الربيع
Spring Rose



Successes
Partners



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