
CHAMBERS GLOBAL 2024

The Leading Lawyers and Law Firms Globally

Jersey



How lawyers are ranked

Every year we carry out thousands of in-depth interviews with clients in order to assess the reputations and expertise of business lawyers worldwide. The qualities we look for (and which determine rankings) include technical legal ability, professional conduct, client service, commercial awareness/astuteness, diligence, commitment, and other qualities most valued by the client.

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Corporate & Finance

Corporate & Finance
Leading Firms
Band 1
Carey Olsen
Mourant
Ogier
Band 2
Appleby
Bedell Cristin
Walkers
Band 3
Maples Group
Band 4
Collas Crill
* Indicates individual with profile.
◇ (ORL) = Other Ranked Lawyer.
Alphabetical order within each band. Band 1 is highest.

Band 1

Carey Olsen

What the team is known for Carey Olsen maintains its leading reputation for significant corporate matters, with considerable expertise in M&A, restructuring and IPOs. The team also offers excellent capabilities in securitisation and structured financing transactions. The firm counts a number of former magic circle corporate lawyers among its highly regarded roster of practitioners and offers expertise in Jersey schemes of arrangement.

Strengths

"Carey Olsen provides considered and detailed advice on the local law aspects of complex regulatory issues and structures."

"The Carey Olsen team are first-rate at handling complex, cross-border mandates in tight timeframes. Their commercial awareness is first-rate, which results in tailored and sophisticated advice which is both technically strong and commercially sound."

"They are always quick to acknowledge emails and provide further advice in line with the timescales they promise."

"The Carey Olsen corporate team have good understanding of complicated transactional matters and are able to provide clear and accurate advice

Corporate & Finance
Eminent Practitioners
Eminent Practitioners
Ohlsson Alex Carey Olsen
Pearce Timothy W J Bedell Cristin
Leading Individuals
Band 1
Amy Raulin Ogier
Andrews Kate Carey Olsen
Coltman Guy Carey Olsen
Edge Katrina Ogier
Band 2
Burton Paul Maples Group
Daggett Richard Ogier*
Hickling Robert Mourant
Hunter Alasdair Bedell Cristin
Le Rossignol Jon Walkers
MacNeil Bruce Ogier*
Band 3
Chambers Mark Mourant
Corner Alexandra Walkers
Dinning Simon Ogier*
German Peter Carey Olsen
Gould Simon Mourant
Marks Simon Carey Olsen
Rigby Gareth Mourant
Scott Edward Edward Scott & Co (ORL) ◇
Shaxson Matthew Ogier*
Smith Robin Carey Olsen
Taylor David Carey Olsen
Weaver Andrew Appleby
Williams Michael Collas Crill
Up-and-coming individuals
McQuillan Kevin Walkers
Associates to watch
Morrison Ashley Carey Olsen

relating to transactions and structures that are often very complex."

Work highlights Carey Olsen advised Permira funds on the take-private of Mimecast. The all-cash transaction valued Mimecast at approximately USD5.8 billion.

Notable practitioners

Alex Ohlsson serves as managing partner of Carey Olsen and is well regarded for his wide-ranging corporate experience. **Strengths:** "Alex

has acute commercial awareness and the ability to think of sophisticated structures." **Kate Andrews** operates a noteworthy finance-focused practice where she advises on a range of matters including acquisition financing and securitisation. She represents an array of clients including investment managers and companies. **Strengths:** "Kate absolutely understands what we are looking for and cuts out all of the noise to boil matters down to the main issues." "Kate Andrews is an outstanding lawyer and a standout practitioner in the offshore market. She's incredibly responsive, committed to deal execution, and quick on her feet to provide pragmatic and complex solutions." **Guy Coltman** serves as head of Carey Olsen's Jersey corporate team. He is well regarded for his work on high-value corporate transactions, including M&A, IPOs and corporate finance. **Strengths:** "Guy is an excellent lawyer." **Peter German** sustains a noteworthy practice encompassing corporate and banking elements. He frequently advises banks, asset managers and other corporate entities on real estate and acquisition financing transactions. **Strengths:** "Peter is our go-to lawyer in Jersey. He's super-responsive, technically excellent and very commercially savvy." "Peter acts for some really top-notch borrower clients." **Simon Marks** wins praise for his capital markets-focused practice. His expertise is wide-ranging and he is able to advise clients on everything from debt issuances to securitisation and structured products. **Strengths:** "Simon is very familiar with the market, responsive, and able to provide considered advice on a range of complex structural and regulatory queries." **Robin Smith** acts for a range of clients including investment funds and lenders. He offers particular strengths with regard to real estate finance matters. **Strengths:** "Robin is very dependable, providing very well-considered commercial advice." "He is approachable and experienced." **David Taylor** regularly assists clients with the Jersey aspects of high-value M&A and capital markets transactions. **Strengths:** "David is a lovely lawyer to work with. He is very good on complex restructuring and understands the commercial issues very well. You know you're in safe hands when you're with him." "David is extremely

knowledgeable and responsive, and will work to find a practical solution to the problem presented."

Ashley Morrison has a growing reputation for her ability to advise clients on complex finance transactions, most notably those involving securitisation or structured finance. **Strengths:** "Ashley is an up-and-coming finance and capital markets specialist."

Mourant

What the team is known for Mourant is a noted leader in the field of complex corporate transactions, with a strong pedigree in big-ticket M&A work. The firm demonstrates considerable prowess in capital markets and fund-raising matters, and frequently acts for private equity clients on significant transactional activity. Its industry expertise includes energy, technology and insurance.

Strengths

"The firm has the strength and depth to handle extremely complex and sophisticated matters. It has market-leading partners supported by an extremely able and personable team of lawyers."

"They are extremely responsive and consistently so throughout transactions. The firm provides very high service levels."

"Mourant is my go-to firm for complex structures as it consistently demonstrates an ability to handle matters which aren't straightforward and it has significant bench strength which other firms lack."

"Mourant has the ability to quickly assess deals, giving careful consideration to regulatory matters as well as legal. The team are ahead of the curve on many aspects affecting Jersey, both legal and commercial."

"All members of the team are knowledgeable and consistently go out of their way to ensure our often challenging and demanding requests are met."

Work highlights Mourant advised Mimecast Limited on its USD5.8 billion sale to Permira.

Notable practitioners

Robert Hickling is a highly respected corporate practitioner noted for his expertise in public M&A and his ability to handle major cross-border transactions. His clients include banks and large corporates. **Mark Chambers** stands out for his work on high-value M&A, but he is equally adept when advising clients on restructuring or finance transactions. **Strengths:** "Mark is a pleasure to work with." "Mark has very deep legal knowledge but balanced by a pragmatic streak that helps deliver commercially sound advice to clients." "Mark is a brilliant lawyer – we have a lot of time for him." **Simon Gould** serves as head of Mourant's financial services and regulatory team in Jersey. His clients include banks and other financial institutions, and he works with them on matters including regulatory capital transactions.

Strengths: "Simon is a pleasure to deal with and is an accomplished and highly regarded regulatory lawyer." **Gareth Rigby** serves as Mourant's Global Practice Leader for the corporate and finance team. He frequently advises clients on transactions related to real assets, including portfolio acquisitions. **Strengths:** "Gareth is a trusted adviser who consistently provides an excellent service." "Gareth completely understands client service and imbues confidence on his matters. He is an expert in understanding what is important to

the client and then protecting their interests in the most efficient way possible."

Ogier

What the team is known for Ogier is regularly engaged on high-value M&A and real estate finance matters, as well as capital markets work. The firm's banking and finance team boasts an enviable list of top-tier clients, including global banks and financial institutions. Other areas of expertise in the firm include contentious and non-contentious corporate restructuring and insolvency issues. The team continues to handle a series of prominent private equity-backed M&A transactions and is experienced in handling bond and stock offerings including IPOs.

Strengths

"Ogier has a strong reputation, expertise and a user-friendly team."

"Our first firm of choice in Jersey. They're a quality outfit."

"Ogier are tried and trusted; they're one of the top firms in the offshore jurisdictions."

Work highlights Ogier assisted with the recapitalisation of Mileway. The recapitalisation consisted of a EUR21 billion reinvestment from existing investors, who have been offered the opportunity to retain or increase their shareholding, or exit for cash.

Notable practitioners

Amy Raulin is well regarded for his corporate practice where he assists a range of clients with M&A activity. He operates across an array of sectors including real estate, financial services and infrastructure. **Katrina Edge** is the global head of Ogier's banking and finance practice. She is well respected for her experience in acquisition financings and restructurings. She frequently acts for both lenders and borrowers. **Strengths:** "Katrina gears up to achieve the ultimate objective of the transaction. She's very accessible, very practical in how she assists the client, and very user-friendly. She's a pleasure to deal with." "Katrina will cut to the key issues at the heart of the matter." **Richard Daggett** (see p.1915) is noted for his work on corporate matters and frequently advises across a range of sectors including real estate and financial services. **Strengths:** "Richard is very practical, amiable and solutions-oriented. He's a safe pair of hands." **Bruce MacNeil** (see p.1917) is sought out by well-known businesses to assist on matters such as financial restructurings, insolvency and administration. He assists clients with their banking and finance needs, regularly working with both borrowers and lenders.

Strengths: "Bruce is tried and tested; he's always commercial, responsive and pragmatic." "Bruce is a savvy, commercial and reliable adviser with unwavering commitment to client satisfaction. He's always easy to reach and ready to help." **Simon Dinning** (see p.1916) is called upon for his expertise in corporate and capital markets transactions. He stands out for his ability to coordinate cross-border deals. **Matthew Shaxson** (see p.1918) advises clients on mergers and acquisitions. His impressive client list includes leading companies and investment managers. **Strengths:** "Matthew is a capable and approachable lawyer." "Matthew is a pleasure to deal with and has a highly deserved reputation of being one of the most technically able

and accomplished M&A lawyers in the Channel Islands."

Band 2

Appleby

What the team is known for Appleby is regularly called upon by public and private companies and financial institutions to advise on a wide range of transactions. The firm draws from a strong global offering to provide integrated advice across the Channel Islands and the Caribbean British Overseas Territories. The team is frequently called upon for funds finance and Securities Exchange work and represents a prominent group of international banking clients.

Strengths

"The team is very strong technically, with good commercial awareness."

"Appleby's corporate team is extremely responsive and provides an excellent service."

"Appleby is a very professional, proficient offshore law firm that provides a full range of services to clients. The teams are friendly, helpful and responsive all the time."

Work highlights Appleby's Jersey banking team advised Blackstone Alternative Credit Advisors in respect of the acquisition finance provided to Permira for its acquisition of Mimecast for approximately USD5.8 billion.

Notable practitioners

Andrew Weaver serves as head of Appleby's Jersey corporate department. He ably advises funds, corporate groups and large financial institutions on a comprehensive range of matters.

Strengths: "Andrew is very aware of clients' needs and he is super-responsive."

Bedell Cristin

What the team is known for Bedell Cristin is proficient in a wide range of corporate and commercial transactional work, with long-standing complementary expertise in banking and finance matters. The team frequently advises international banks and investment funds. Its lawyers are noted for their work on Shari'a-compliant transactions and are able to handle multi-jurisdictional issues with offices in various offshore locations.

Strengths

"The team has a strong ability to understand complex matters."

"The lawyers at Bedell Cristin are keen to assist, thorough and always responsive."

Work highlights Bedell Cristin advised Theramex on Jersey law elements of its sale by CVC Capital Partners VI to Carlyle and PAI Partners.

Notable practitioners

Timothy Pearce is Bedell Cristin's global managing partner and is held in high regard for his experience advising international investment managers and financial institutions. **Strengths:** "Tim is very client-focused and good to work with." **Alasdair Hunter** is well regarded for his finance-focused practice where he advises clients on structured finance, securitisations and debt issuances. **Strengths:** "He's our go-to person in Jersey."

Walkers

What the team is known for Walkers is adept in a full range of corporate transactions and financing matters, including acquisitions, disposals and structured finance. The firm is capable of drawing from its network of international offices to handle significant cross-border work. The team frequently advises major banks, especially in Asia and the Middle East, and offers detailed understanding of property, debt and equity transactions as well as Shari'a-compliant arrangements.

Strengths

"The team are very impressive, commercial and very responsive."

"Walkers has technically strong lawyers, who have great business acumen and awareness of their wider market. The firm have always demonstrated great bench-strength."

"The Walkers Jersey team are responsive, commercial and practical and are focused on the client's goals in a transaction."

"The lawyers we work with are very knowledgeable, familiar with what we are trying to achieve, and very responsive."

"The team is incredibly responsive and work seamlessly across Walkers' jurisdictional coverage. The advice we get is user-friendly and well thought through. I love working with them."

Work highlights Walkers provided Jersey counsel to Central Group on its acquisition of Selfridges for USD5.4 billion.

Notable practitioners

Jon Le Rossignol is best known for advising clients on restructuring and real estate finance.

Strengths: *"Jon is an extremely competent and smooth operator. We would highly recommend him."*

"Jon's great fun to work with." **Alexandra Corner**

leads Walkers' banking and finance practice in Jersey and Guernsey. She works with corporate borrowers, and bank and non-bank lenders, on financing and capital markets transactions.

Kevin McQuillan has a broad corporate practice, frequently assisting clients with M&A, capital markets transactions and private equity investments.

Band 3

Maples Group

What the team is known for Maples Group is a well-regarded firm able to offer clients specialist advice on Jersey corporate matters. Areas of work include public M&A, private equity trans-

actions and corporate restructurings. The firm also regularly assists clients with capital markets transactions and is capable of advising clients on cross-border matters, notably those requiring expertise in Caribbean jurisdictions.

Strengths

"The Maples Jersey team provide an excellent service and are great to work with."

"The Maples group has exploded and grown tremendously in Jersey. The team provides a seamless service."

"Maples Jersey team is very quick at grasping complex matters and providing tailored commercial advice."

"Maples is excellent; the lawyers understand exactly what is needed and can work to a tight timeline."

Work highlights Maples Group advised KKR as Jersey counsel on its take private of Contour-Global. The transaction was valued at GBP1.75 billion.

Notable practitioners

Paul Burton works with clients on a wide spectrum of corporate matters including private equity deals, debt and equity issuances, and public M&A.

Strengths: *"Paul is a great person to work with. He's responsive, commercial and knowledgeable."*

"Paul has been available at short notice to discuss complex matters. He has excellent legal knowledge combined with strong commercial awareness."

"Paul is extremely knowledgeable and very steady. He's been in the market for a very long time." **Paul is an excellent lawyer."**

Band 4

Collas Crill

What the team is known for Collas Crill is a notable Jersey group that is equally adept at advising clients on corporate and financing matters. The firm demonstrates expertise and prowess in middle-market transactions. The team's areas of work include M&A, capital markets and real estate finance, and it stands out for its experience in the transport sector.

Strengths

"They're a technically strong team who offer a great speed of response and they are always on hand to support us on transactions with tight timeframes."

"Collas Crill takes the time to understand the client's aims and objectives to ensure advice meets their expectations."

Work highlights Collas Crill advised the Lazari family on the GBP451 million financing for the acquisition and redevelopment of the Fenwick department store in London.

Notable practitioners

Michael Williams leads the firm's corporate and finance team in Jersey. He has a highly regarded practice, as part of which he works on M&A, acquisition financing and debt and equity issuances.

Strengths: *"Mike is a good and commercial lawyer."*

Other Ranked Lawyers

Edward Scott of Edward Scott & Co is a corporate and finance specialist who is recommended for his real estate-focused work. He works with clients on the financing of real estate transactions, as well as the creation of Jersey structures aimed at purchasing assets.

Strengths:

"Edward is excellent to work with. He's robust at dealing with clients and is very supportive to co-counsel. He's a first-rate lawyer and a great team player."

"Very responsive, hands-on and ahead of the issues. He's really good to work with."

"He's incredibly responsive and incredibly knowledgeable. He punches well above his weight."

"Ed is a well-rounded lawyer who adds value in all aspects of transactions."

Dispute Resolution

Dispute Resolution
Leading Firms
Band 1
Bedell Cristin
Carey Olsen
Mourant
Ogier
Band 2
Baker & Partners
Collas Crill
Dickinson Gleeson
Walkers
Band 3
Appleby
Ardent Chambers
Seymour Law LLP
Eminent Practitioners
Eminent Practitioners
Mackereth Edward Ogier*
Leading Individuals
Star individuals
Speck Jonathan Mourant
Band 1
Baker Stephen Baker & Partners
Drummond Edward Bedell Cristin
Gleeson James Dickinson Gleeson
Kelleher John Carey Olsen
Kistler Andreas Carey Olsen
Lincoln Bruce Mourant
Sanders Nigel Walkers
Williams Nick Ogier*
Band 2
Cushing Michael Ardent Chambers
Dickinson James Dickinson Gleeson
Evans Damian Ogier*
Gardner Robert Bedell Cristin
Harvey-Hills Justin Mourant
James Damian Collas Crill
O'Connell Michael Ardent Chambers
Redgrave William Baker & Partners
Santos-Costa Nuno Collas Crill
Wilson David Oben Law (ORL) ◇
Band 3
Alexander Stephen Mourant
Benest David BCR Law (ORL) ◇
Christie Robert Bedell Cristin
Cook Mathew Mourant
Hurry Simon Collas Crill
Pallot Marcus Carey Olsen
Passmore Oliver Ogier*
Renouf Jean-Marie Seymour Law LLP
Renouf Mark Seymour Law LLP
Robertson Fraser Appleby*
Thomas Simon Baker & Partners
Up-and-coming individuals
Angus James Ogier*
Boxall Dan Collas Crill
Gregory Lynne Baker & Partners
Sheedy James Collas Crill
Williams Sam Collas Crill
Star associates
Shah Sonia Bedell Cristin
* Indicates individual with profile.
◇ (ORL) = Other Ranked Lawyer.
Alphabetical order within each band. Band 1 is highest.

Band 1

Bedell Cristin

What the team is known for Bedell Cristin enjoys an outstanding reputation for its commercial dispute resolution practice, with highly regarded skills in trust and probate litigation, as well as insolvency disputes. It also provides clients with advice on regulatory and white-collar criminal matters. The firm regularly deals with disputes involving other offshore jurisdictions. The team offers deep experience in matters stemming from fraud and breach of trust allegations.

Strengths

"Bedell Cristin are a cut above the rest. They've been top quality on a hard-fought matter."

"I would strongly recommend that anyone with a Jersey law dispute should consider using Bedell Cristin. They are practical, grounded and accessible, and they provide a really responsive and effective service for their clients."

"The team at Bedell Cristin are able to slot themselves into a broader onshore team and offer commercially focused, high-quality legal advice that complements other workstreams."

Work highlights Bedell Cristin acted for Kuwaiti company Adeem in a fraud claim involving assets held in Jersey corporate structures.

Notable practitioners

Edward Drummond is noted for his expertise in commercial litigation matters, where he offers particular strength with regard to trust disputes.

Strengths: "Edward is super bright. He's got a great manner with the client and with the other side." "Edward is an expert in the field of offshore law. I've been impressed by his dealings in court and his grasp of difficult details in our case." "Edwards is a brilliant lawyer who offers top-notch legal advice and stays focused on the commercials. He happily rolls his sleeves up to work with the broader team." "He's incredibly knowledgeable and is comfortable offering legal advice on a range of complex topics."

Robert Gardner sustains a broad commercial litigation practice where he advises an array of clients including financial services companies, trustees and beneficiaries, among others. He demonstrates noteworthy expertise in trust and insolvency proceedings. **Strengths:** "Robert is a bright lawyer who's great to work with." "Robert is a seasoned insolvency practitioner and litigator. His knowledge of the area is excellent." **Robert Christie** has developed a commended dispute resolution practice focusing primarily on trust litigation. He also has ample experience in unfair prejudice claims and wins praise for his manner in court. **Strengths:** "Robert demonstrates an excellent awareness of the facts of the case, an ability to grapple with complex quantum issues and has an excellent cross-examination technique." "Robert is a really innovative thinker. He quickly grasps the essential issues in disputes and is brilliant at finding his way through the most complicated of procedural messes to get to the heart of the issues."

"Robert is a brilliant, driven, hard-working advocate. He's phenomenal in court with a highly detailed and thorough approach that seems to unpick the truth from witnesses. He's a very skilful individual and

the person you would want to represent you in all circumstances." Star associate **Sonia Shah** assists clients with contentious trust matters, while also being adept at handling general commercial litigation matters. **Strengths:** "Sonia is a rising star – she's really precise, excellent at drafting and really responsive." "Sonia is a fantastic lawyer. She's hard-working, responsive and on the ball. She's able to cut to the heart of complex matters and is comfortable dealing with complex, cross-border litigation." "Sonia is a very thorough and very clever lawyer who's a delight to work with." "Sonia stood out in the matter as a shining beacon. She's brilliant – really good at client care." "She's an expert in the field of offshore work."

Carey Olsen

What the team is known for Carey Olsen has a formidable reputation for contentious trusts work, regularly acting for leading banks, financial institutions and individuals by assisting with complex litigation. The firm's other areas of expertise include insolvency disputes and fraud cases. It regularly works on high-profile cases in Jersey and elsewhere. The team is called on for its experience representing funds, directors and shareholders.

Strengths

"Carey Olsen has a large team with vast experience between them."

"I am impressed by Carey Olsen's ability to focus on what is important in order to win and their swiftness in responding under stressful pressure."

Work highlights Carey Olsen acted for Dresser-Rand, a subsidiary of the Siemens Group, to enforce an arbitration award for USD43.2 million against a Saudi joint venture partner.

Notable practitioners

John Kelleher is highly respected for his broad disputes practice in which he defends companies within the financial services sector on a range of issues. He additionally leads the firm's disputes practice and possesses further expertise in both fraud and family matters. **Strengths:** "John is the top disputes lawyer on the island." "John is very, very smart and can explain complicated issues in a very clear and user-friendly manner." **Andreas Kistler** is recognised as a leading lawyer for contentious trust-focused matters. He frequently acts for both trustees and beneficiaries. **Strengths:** "Andreas is excellent to work with and explains situations very well to non-legal peers." "It's very good to work with him. He has a good assessment of the strengths and weaknesses of a case." "He's an extremely good advocate who is bright and articulate." **Marcus Pallot** is noted for his broad commercial litigation practice, representing an array of clients including trusts and funds. **Strengths:** "Marcus ensures we are well informed and real in our ambitions. He's firm when needed and at all times respects our constraints."

Mourant

What the team is known for Mourant has a high-calibre practice group that regularly advises on complex commercial disputes. It has a strong bench of litigators assisting clients with trust lit-

igation, company disputes and contentious insolvency and restructuring matters. The firm acts for a substantial client list consisting of many blue-chip companies. The practice is noted for its ability to advise on cross-border disputes, particularly those involving Caribbean jurisdictions.

Strengths

"Mourant are highly responsive with a wealth of knowledge and expertise."

"The team at Mourant are very bright, quick, well prepared and good at taking a commercial view."

Work highlights Mourant acted for Cineworld in a long-running dispute over rental arrears that accrued during the COVID-19 pandemic.

Notable practitioners

Jonathan Speck maintains an exceptional reputation for his work representing both beneficiaries and trustees in trust disputes. **Strengths:** *"Jonathan is one of the leading advocates in Jersey. In my view, he's the best of the best when it comes to offshore litigation."* *"Jonathan has the respect and ear of the Jersey court. He is a class act and the best advocate on the island."* *"Jonathan is a fluent and skilled advocate."* *"Jonathan is the first person in Jersey people think of for trust litigation."*

Bruce Lincoln is extolled for his work on contentious trust matters as well as demonstrating further expertise in banking disputes. He serves as global practice leader for litigation and dispute resolution at Mourant. **Strengths:** *"Bruce is one of the leading trust litigators on the island."* *"Bruce is truly an extremely talented advocate who's so proficient in the terms of the law. He's extremely well prepared and reads the room very well."*

Justin Harvey-Hills sustains a well-regarded, broad commercial practice and is frequently sought after for his expertise in high-value trusts and tax matters. **Strengths:** *"Justin Harvey-Hills is exceptionally well prepared for court, anticipating and dealing with questions in advance."* **Stephen Alexander** is head of Mourant's litigation department. He has a burgeoning practice where he is noted for his strength in insolvency matters. He provides additional expertise in contentious trusts claims. **Strengths:** *"Stephen is a superb courtroom advocate with a wealth of knowledge and expertise."* **Mathew Cook** is highly reputed for his commercial litigation and insolvency prowess. He frequently acts for clients in multi-jurisdictional proceedings. Additionally, Cook possesses an impressive command of the Jersey regulatory system. **Strengths:** *"Mathew is excellent. He hits the mark and gets the results."* *"Mathew is an outcome-focused and thorough litigator."*

Ogier

What the team is known for Ogier has a comprehensive dispute resolution practice that advises on trust, employment, financial services and regulatory matters. Its clients include financial institutions, trust companies and private individuals. The firm is experienced in appearing in various courts as well as having additional strengths in alternative dispute resolution. It demonstrates further strength in relation to competition law matters.

Strengths

"The Ogier team are upright and confident – they have a good ear for what works in court and what doesn't."

"Ogier are excellent. The team have great technical knowledge and a wealth of experience."

"Ogier offers exceptional service and responsiveness, going the extra mile at times where matters became urgent."

"The team are supportive, empathetic and very knowledgeable."

"I have found the quality of Ogier's legal knowledge to be extremely high. The team leveraged this depth of knowledge, particularly a number of relevant case precedents, to secure a very successful outcome to our litigation."

Work highlights Ogier continued to represent the Viscount of the Royal Court of Jersey in the Dr Cochrane en désastre proceedings.

Notable practitioners

Edward Mackereth (see p.1917) serves as Ogier's global managing partner and is sought after by clients primarily in relation to contentious trust matters. **Nick Williams** (see p.1918) serves as head of Ogier's Jersey disputeteam and co-chairs the firm's global regulatory group. He operates a broad practice where he advises on both trust and general commercial litigation matters. **Strengths:** *"Nick is a really powerful, calm and persuasive lawyer. He doesn't showboat and has the trust of the court."* *"Nick is great to deal with, very knowledgeable and helpful."* *"He's a heavyweight litigator."*

Damian Evans (see p.1916) principally advises clients with regard to contentious trust matters, acting for both trustees and beneficiaries. **Strengths:** *"Damian is a big operator in the trust scene and a formidable opponent."* *"Damian is very proactive, responsive and commercial. He really drives matters through to completion."* **Oliver Passmore** (see p.1918) enjoys a strong reputation in complex trust matters and cross-border dispute resolution. He also has expertise in financial and fraud issues. **Strengths:** *"Oliver is very good on the technical law – he's a really good person to deal with for really knotty problems."* *"Oliver has the genuine interest of the clients at heart. He's very transparent, thinks on his feet and has a good mind."* *"Oliver is extremely helpful in sensitive matters – he inspires confidence in his advice on difficult questions."* *"Oliver is faultless in the delivery of his advice and has exceptional client service levels. He provides practical, technically excellent advice."*

James Angus (see p.1915) is a partner within the team who is gaining a reputation for his work in trust litigation. He has additional expertise in advising corporates in commercial disputes. **Strengths:** *"There is no lawyer I would trust more than James with offshore litigation."*

Band 2

Baker & Partners

What the team is known for Baker & Partners is a highly regarded boutique practice fielding a team of experienced courtroom advocates. It is considered a go-to firm for criminal and fraud cases. The firm offers additional proficiency in contentious trust work, acting for both trust management companies and beneficiaries. It is frequently instructed on behalf of high net worth families in addition to banking sector clients.

Strengths

"The team's responsiveness and client service are excellent."

Work highlights Baker & Partners represented the Government of Malaysia in the high-profile IMDB fraud case.

Notable practitioners

Stephen Baker is a leading disputes specialist who ably advises clients on litigation relating to trusts and liquidations. He also works on fraud cases as well as related asset tracing. **Strengths:** *"Stephen is one of the doyens of the fraud world."* *"Stephen is a thought leader in the field."* **William Redgrave** is well respected for his work on corporate and commercial disputes, where he is sought after by a variety of clients including trust companies, high net worth individuals and company executives. He also acts for public bodies in their defence of judicial reviews. **Strengths:** *"William Redgrave is a fantastic advocate. He really understands the local courts and procedures very well."*

"William has a formidable brain." **Simon Thomas** sustains a noteworthy disputes practice where he primarily advises companies on corporate disputes. He offers additional capability with regard to fraud and trust matters. **Strengths:** *"Simon is a dream to work with. His advocacy skills are excellent and he knows the law backwards."* *"Simon is a very strong and gifted courtroom advocate."*

Lynne Gregory is an experienced litigator with a burgeoning commercial, civil and trust disputes practice. She has notable experience advising clients on multi-jurisdictional asset tracing and recovery matters. **Strengths:** *"Lynne is an excellent attorney."* *"Lynne is very responsive, comprehensive in her advice and easily accessible."*

Collas Crill

What the team is known for Collas Crill houses a multifaceted practice group with a wide range of strengths, including general commercial and trust litigation. It is also equipped to handle regulatory investigations. The firm receives instructions from a wide variety of sources including individuals, corporations and onshore law firms.

Strengths

"My go-to law firm in Jersey for any matter of size and complexity."

"Collas Crill has a well-resourced and skilful team." *"Collas Crill's knowledge and expertise has been well ahead of my expectations."*

Work highlights Collas Crill advised the joint liquidators of Golden Sphinx on their pursuit of assets and funds misappropriated by a former director which include a Beverly Hills mansion worth in excess of USD45 million.

Notable practitioners

Damian James principally advises clients with regard to trust and commercial litigation matters. He is regularly sought after by both trustees and companies. **Strengths:** *"He has a real gravitas – he exudes that authoritative quality that's good in court."* *"A star front man who is easily able to translate technical aspects into commercial practice."* *"Damian is technically very good, his knowledge of Jersey and the law is exceptional and he is very astute. You would not want anyone else in court assisting you; he is remarkable."* **Nuno Santos-Costa** operates a well-regarded practice

where he principally focuses on property work, as well as offering additional capability in trust matters. **Strengths:** “Nuno gave a master class in cross-examination. He’s fantastic.” “Nuno is an experienced Jersey advocate who knows the courts very well.” **Simon Hurry** has a notable dispute resolution practice that sees him focus his expertise on insolvency and asset recovery. **Strengths:** “Simon’s an outstanding lawyer – he’s brilliantly client-friendly with complete mastery of his field.” **Dan Boxall** assists clients with trust litigation as well as commercial disputes. **Strengths:** “He has an astounding ability to recall all technical aspects of a long-running matter. He’s a skilled, eloquent and thoughtful draftsman.” **James Sheedy** provides strength in matters relating to trusts, including jurisdiction disputes and breach of trust claims. He regularly acts for trustees and beneficiaries. **Strengths:** “James delivers really considered advice and has a really good strategic mind.” **Sam Williams** has developed a commendable trust litigation-focused practice and regularly advises both trustees and trust companies. He also has expertise in other areas including fraud and tax. **Strengths:** “Sam is a robust, hard-working and effective lawyer who is also commercial.” “Sam is fiercely intelligent and really good on his feet.”

Dickinson Gleeson

What the team is known for Dickinson Gleeson is a boutique litigation firm which advises both plaintiffs and defendants on contentious trust, fraud, and asset tracing and freezing matters. It also works on wider commercial disputes, including shareholder actions and contentious insolvency work. The firm’s clients include financial institutions and trust companies. It offers substantive experience handling cross-border and multi-jurisdictional disputes.

Strengths

“They are an efficient and responsive team.”

“The team at Dickinson Gleeson are very responsive, flexible and provide excellent service. Their advice is always very prompt and at the same time very well thought out.”

“The team are always proactive in their dealings, and they offer excellent commercial advice.”

Notable practitioners

James Gleeson operates a broad, highly respected practice where he advises a range of clients including trustees, banks, corporations and high net worth individuals. **Strengths:** “James is available and responsive.” “James is clearly on top of all the law in our case. He exceeds our expectations.”

James Dickinson is well regarded for his broad commercial practice, which sees him advising clients on contentious trust and asset recovery cases. **Strengths:** “James is a very experienced lawyer who works incredibly hard on his cases. He’s able to see what is in the best interest of the client and drive the case to a commercial solution.” “James manages cases excellently.”

Walkers

What the team is known for Walkers is proficient in asset tracing matters, contentious trust work and insolvency disputes. The firm draws upon offshore litigation experts across the globe to provide advice on cross-border disputes. Its cli-

ents include trustees and financial services companies. The team’s recent work includes assisting clients with asset seizure and freezing proceedings.

Strengths

“In our view, Walkers is best in class in Jersey.”

“Walkers’ team has the ear of the court.”

Work highlights Walkers acted for Limora Investments on cross-border insolvency matter concerning a time share and hotel business.

Notable practitioners

Nigel Sanders advises a variety of clients including trustees, banks and companies on disputes relating to trusts, insolvency and fraud. **Strengths:** “Nigel is very experienced at dealing with high-calibre clients. He’s one of my go-to lawyers for Jersey matters. He’s tough and knows the law, but he doesn’t overstretch or act over-aggressively.” “Nigel is tremendous – he’s very diligent and hard-working. He is on top of the detail of his cases and he has the confidence and trust of the court.”

“I’ve been impressed by Nigel Sanders. He’s a sensible and pragmatic lawyer.” “Nigel is first class.”

Band 3

Appleby

What the team is known for Appleby draws upon the strength of its offshore trust group to offer in-depth expertise in trust disputes. It also works on general commercial litigation and alternative dispute resolution, and often handles disputes with international aspects. The firm frequently acts on fraud-related issues including asset tracing and freezing order applications.

Strengths

“The team are friendly, helpful and responsive all the time.”

Work highlights Appleby represented the Government of the Federal Republic of Nigeria in an asset tracing matter, in relation to monies stolen by the late General Abacha and his associates.

Notable practitioners

Fraser Robertson (see p.1918) primarily advises trustees and beneficiaries with regard to contentious trust disputes. He also works with clients in professional negligence and contractual disputes.

Ardent Chambers

What the team is known for Ardent Chambers is a specialist firm formed of highly regarded self-employed advocates who focus on dispute resolution. The firm is able to advise on a full range of Jersey litigation, with notable work in fraud cases.

Strengths

“The firm’s client service and responsiveness is excellent.”

“The team at Ardent Chambers have considerable experience.”

“They come up with solutions immediately, providing a high level of service.”

“Ardent Chambers have the highest knowledge and expertise, and their client service is second to none.”

Work highlights Ardent Chambers acted for Dayspring Ventures in its defence of a claim by a professional trustee relating to a commercial transaction. The team also advised on a counter-

claim alleging breach of duty and negligence.

Notable practitioners

Michael Cushing operates a well-regarded practice where he acts principally on trust disputes as well as complex commercial litigation matters.

Strengths: “Michael Cushing is very bright, very responsive and very hard-working.” “Michael is brilliant in litigation – his strategic view is fabulous. He’s insightful and calm, yet assertive in a non-aggressive way.” “He’s the pre-eminent commercial litigation advocate in Jersey.” “He’s one of the most professional lawyers I’ve ever had the pleasure of dealing with. He’s extremely courteous, thorough, knowledgeable and constructive in his approach.”

Michael O’Connell is a well-known commercial litigator who is able to advise clients on a full range of disputes. **Strengths:** “Michael is a superb and thoughtful advocate and especially skilled in trust matters.”

Seymour Law LLP

What the team is known for Seymour Law is best known for its work on trust litigation. The team advises professional trustees and beneficiaries on disputes, including those with an international dimension. The team has added capabilities dealing with employment disputes.

Strengths

“Seymour Law are an excellent support to our firm. The team are always very available, all the time.”

“Seymour Law got up to speed in record time, and helped us achieve our goals fast, efficiently and cost-effectively. The team all demonstrate wide and deep knowledge of all issues in our case.”

“The team at Seymour Law are very skilled and attentive.”

Notable practitioners

Jean-Marie Renouf advises a broad range of clients on commercial litigation and high-value trust disputes, often spanning multiple jurisdictions. He has additional expertise in the field of contentious employment matters. **Strengths:** “Jean-Marie makes complex matters as easy as possible, especially in a realm as complex legally as Jersey.”

“Jean-Marie is a very experienced lawyer. He is competent, skilled and responsive.” **Mark Renouf** is noted for his broad practice, where he regularly advises both trustees and beneficiaries on high-value trust disputes. **Strengths:** “Mark Renouf is an absolute pleasure to work with. His level of service is outstanding. His knowledge of the issues involved in our case was superb.” “Mark is technically strong, responsive, practical and commercial.”

Other Ranked Lawyers

David Benest of BCR Law is noted for his experience in a range of matters including clinical negligence, contentious trusts and regulatory proceedings.

Strengths:

“David is a great advocate and well known on the island for his work handling historic abuse cases.”

“An excellent legal mind combined with a cunning commerciality and suave manners make David a convincing adviser.”

“David has strong service delivery and is approachable.”

David Wilson of Oben Law operates a wide-ranging practice where he advises clients on a variety of issues including contentious trust matters and insolvency disputes.

Strengths:

"David is very experienced, prompt and pragmatic."

"Nothing fazes him. He's forever looking for the sensible solution and takes into account the commercial angles."

"David's fantastic whenever we deal with him and he's always willing to help and assist with matters."

"He's an excellent strategist."

"David is very experienced and knowledgeable. He is also very approachable and gives good, clear advice."

Investment Funds

Investment Funds
Leading Firms
Band 1
Carey Olsen
Mourant
Ogier
Band 2
Maples Group
Band 3
Bedell Cristin
Walkers
Leading Individuals
Band 1
Haithwaite Emily Ogier*
Hernandez Joel Mourant
Lalor Niamh Ogier*
Milner Robert Carey Olsen
Mulholland James Carey Olsen
Robins Ben Mourant
Band 2
Griffin Chris Carey Olsen
Hopwood Simon Maples Group
Morgan Timothy Maples Group
O'Connor Daniel Carey Olsen*
Band 3
Chambers Mark Mourant
De Laat Felicia Mourant
Horn Alistair Mourant
Le Liard Richard Bedell Cristin
Leach Dilmun Walkers
Paul Martin Bedell Cristin
Reguengo Sophie Ogier*
Weaver Andrew Appleby (ORL) ◇
Up-and-coming individuals
Sturrock Sam Collas Crill (ORL) ◇
Wallser Leanne Walkers
Associates to watch
Malan Nienke Carey Olsen
O'Grady Alexandra Ogier*
* Indicates individual with profile.
◇ (ORL) = Other Ranked Lawyer.
Alphabetical order within each band. Band 1 is highest.

Band 1

Carey Olsen

What the team is known for Carey Olsen provides a deep roster of experienced practitioners handling a broad range of matters relating to private equity, digital assets, real estate and infra-

structure funds. The firm offers particular skill in advising hedge funds on transactional matters and ongoing fund management issues. It is frequently engaged on the formation of new funds with innovative structures.

Strengths

"Carey Olsen have a broad understanding and knowledge of all legal and regulatory matters that relate to our business and operations."

"Carey Olsen has a very established partnership with a great pipeline of talent coming through the ranks too. The team are very technically proficient and responsive, and their advice is clear and to the point."

"The firm demonstrates a strong ability, across its partners and senior associates, to ensure that their Jersey-focused advice takes into account where possible the wider commercial aims of the client."

Work highlights Carey Olsen provided Jersey counsel to Nordic Capital in relation to the launch of Nordic Capital Fund XI, which reached its EUR9 billion hard cap.

Notable practitioners

Robert Milner is co-head of Carey Olsen's Jersey investment funds department. He is particularly well known for his work on real asset funds. As well as working with asset managers on establishing funds, he also advises the funds on their investments. **Strengths:** *"Robert is practical, commercial and quick on the uptake."* **James Mulholland** is co-head of Carey Olsen's Jersey investment funds department. He is frequently sought after by funds, principally in the real estate space, where he advises on formation, investment and operational issues. **Strengths:** *"James is extremely user-friendly, pragmatic and timely."* *"James's client service is excellent. His advice is consistently accurate and continually demonstrates a high level of commercial awareness."* *"He is extremely commercially aware and present within the wider private funds community. He is always very responsive and provides clear and detailed advice."* *"James and his team are generally our first choice when looking to appoint Jersey counsel."* *"James is always ready to pull his sleeves up."* **Chris Griffin** has a notable funds practice and advises clients on the formation of private equity funds and hedge funds. He has niche expertise in relation to cryptocurrency. **Strengths:** *"Chris is an excellent lawyer with commerciality and an outcome-based approach."* *"Chris is very client-focused and provides very balanced*

advice specific to each individual client's requirements." *"Chris is very accessible and always willing to help. He doesn't beat around the bush – he has a good direct approach which clients like."* *"Chris is extremely knowledgeable in all areas of regulation and he is our go-to person for all questions in relation to digital assets."* **Daniel O'Connor** (see p.1917) is well regarded for his advice to asset managers on their Jersey structures. He regularly works with onshore colleagues on the market's largest fund-raises. **Strengths:** *"Daniel's my go-to lawyer; he's very practical, approachable and experienced."* **Nienke Malan** is an associate in Carey Olsen's funds team. She has a developing practice in the space and is noted for her work on Jersey fund launches. **Strengths:** *"Nienke is very focused, commercial and good at managing expectations."* *"Nienke gives clear and succinct advice and puts issues on our radar very early into a matter – she's been a great help throughout."*

Mourant

What the team is known for Mourant enjoys a formidable reputation for Jersey investment fund matters and houses a deep roster of experienced practitioners. It demonstrates considerable expertise in a wide range of fund formation and administration issues, with particular knowledge of real estate and private equity funds. Also, the firm regularly advises on matters relating to hedge funds. It is well versed in the representation of funds in the technology, energy and biotech spaces.

Strengths

"Mourant are exceptional on Jersey funds and their regulatory aspects, with strong corporate and broader capabilities too."

"The team's advice is very efficient, clear and cost-effective – there is no wasted time or effort. The responsiveness and service is excellent."

"Mourant is a first-class shop; not only do they deliver timely, commercial and accurate advice, but they do it through a team of genuinely nice people. The firm's crown jewel is their ability to navigate the regulatory environment of the worlds they operate in and plug into the commercial side of the world-class deals they're on."

"Mourant has a strong, experienced team which is well regarded in the field of investment funds. The firm is putting a lot of emphasis on building teams and transferring knowledge. This absolutely pays off for its clients."

"Mourant have shown an excellent handling of innovative fund structures."

Work highlights Mourant provided regulatory advice to Ardian on the incorporation and management of its USD5.25 billion infrastructure secondaries fund, ASF VIII Infrastructure.

Notable practitioners

Joel Hernandez serves as head of Mourant's Jersey funds team. He sustains a highly regarded funds practice where he possesses significant expertise with regard to real estate matters. He advises clients on fund structuring as well as working with funds on asset acquisitions. **Strengths:** *"Joel is a fount of knowledge on Jersey funds and regulatory matters and is client-focused, proactive and able to put strong Jersey legal advice into a client-friendly, commercial and risk-weighted context."* *"Joel's knowledge is exceptional. He's an absolute standout in the market."* *"There are lawyers that go above and beyond for clients, and then there is Joel above that. He has an enormous value-add practice. I can't see why you would go to anyone else."* *"Joel has an exemplary knowledge of the Jersey regulatory landscape."* *"Joel is unflappable."* **Ben Robins** serves as Mourant's global head of funds. He works with leading private equity and real estate-focused asset managers on fund formation and operation. **Strengths:** *"Ben is very responsive and commercial but not afraid to stand his ground if necessary."* *"Ben is at the top of the market."* *"Ben is fantastic; he's one of the top three lawyers on the island. He is really knowledgeable and has really good connections."* **Mark Chambers** operates a noteworthy practice principally concentrated on the private equity and real estate sectors. **Strengths:** *"Mark has a strategic view and invests significant time and energy into client relationships."* *"Mark is a brilliant lawyer – I have a lot of time for him."* *"Mark is a pleasure to work with."* *"He's a top-class lawyer."* **Felicia De Laat** advises clients on fund formation, investments, sales and operational issues. She maintains a focus on private equity and real estate funds. **Strengths:** *"Felicia is an extremely good lawyer."* *"Felicia is very solutions-focused, commercial, pragmatic and a real pleasure to work with."* **Alistair Horn** operates a burgeoning practice where he advises clients setting up funds across a range of asset classes. **Strengths:** *"Alistair is one of the go-to lawyers in Jersey when it comes to investment fund-related matters."* *"He's an impressively calm lawyer."* *"Alistair is very strong technically."*

Ogier

What the team is known for Ogier is active on a broad range of fund formation and management matters for real estate, private equity and hedge funds. It also regularly works on restructuring and spin-offs, and has expertise in regulatory matters. The firm's clients include fund managers and banks. It makes use of a large office network in handling cross-border issues.

Strengths

"Ogier's team have a very strong technical capability combined with the ability to provide pragmatic and practical advice."

"They are really strong on the commercial and business aspects, especially in understanding our sector very well and always applying that against

the specific legal or regulatory requirements or rules."

"Ogier do a good job of providing offshore advice and implementation input into the transaction in a way that seeks to fit the commercial context."

Work highlights Ogier advised Medici Ventures on the launch of its EUR400 million Medici IV Fund.

Notable practitioners

Emily Haithwaite (see p.1916) is frequently sought after for her expertise in the structuring, establishment and listing of funds, acting for clients including private equity groups and hedge funds. **Strengths:** *"Emily is superb lawyer who leads a strong team. Emily's advice is always measured and relevant, and she is not afraid to question things and negotiate."* *"Emily's a very experienced and helpful lawyer."* *"Emily is collaborative, commercial and works really well as part of a team."* **Niamh Lalor** (see p.1917) leads Ogier's Jersey funds team. Her broad practice includes working with leading asset managers on the establishment of private equity and real asset funds. She also has experience assisting clients with the formation of litigation funds. **Strengths:** *"She is always very responsive, clear in her advice and to the point. We appreciate her no-nonsense approach and her ability to always provide pragmatic and practical advice that is relevant to our business."* *"Niamh is incredibly responsive and always very pragmatic when finding solutions."* **Sophie Reguengo** (see p.1918) has a burgeoning practice in the funds space. She has notable experience providing counsel on fund formation, financings and regulatory matters. **Strengths:** *"Sophie's great to work with. She's very responsive, very capable technically and super reliable."* *"Sophie is technically excellent and provides efficient and commercially aware advice."* *"Sophie is super easy to get hold of. She gives clear, concise, digestible advice."* **Alexandra O'Grady** (see p.1918) assists clients on the full spectrum of funds matters from raising to closing. She has expertise in working on a range of investment fund types. **Strengths:** *"Lexi is a first-rate lawyer with strong technical knowledge and a calm and professional demeanour that instils confidence."* *"Alexandra has been very approachable. She has strong experience in the funds space and she's also built great working relationships with the Jersey regulator."*

Band 2

Maples Group

What the team is known for Maples Group advises investment managers on real estate, hedge, private equity and venture capital funds. It is frequently called upon to act on fund launches, investments and regulatory matters, among others. The firm is adept at handling matters with substantial cross-border elements, particularly in the Caribbean.

Strengths

"Maples has an excellent team who have been able to deal with all matters presented to them."

"The team are very responsive, very efficient and thoughtful."

Notable practitioners

Simon Hopwood is co-head of Maples' funds team in Jersey. He sustains a noteworthy practice advising clients on a range of matters across the private equity, venture capital and real estate spaces. **Strengths:** *"Simon Hopwood is very good at understanding what is important to the client and to the deal. He's an excellent lawyer – he's calm and commercial, with great service delivery."* *"Simon is an expert in his field and very personable to deal with."* **Timothy Morgan** is co-head of Maples' funds team in Jersey. He is well respected for his private equity-focused practice where he advises clients on an array of issues including formations and investments. **Strengths:** *"Tim is an excellent lawyer and our go-to person for Jersey advice."* *"Tim Morgan is super knowledgeable about all Jersey fund structures. He has a great base on regulatory knowledge in the Channel Islands."*

Band 3

Bedell Cristin

What the team is known for Bedell Cristin is a full-service firm with capabilities across the Channel Islands and Caribbean. The firm demonstrates considerable strength in matters relating to real estate and private equity funds, as well as transactional matters and regulatory compliance. Its clients include institutional investors, fund managers, banks and administrators. The team is able to advise on Islamic finance-related matters and Shari'a-compliant structures.

Strengths

"The Bedell Cristin team are always very responsive and pragmatic. I've always been very impressed with them."

Work highlights Bedell Cristin acted for Nissay Asset Management in relation to the establishment and termination of a number of funds, including sub-funds established as part of Nissay's Global Diversification Fund.

Notable practitioners

Richard Le Liard enjoys a strong reputation as a funds lawyer with a specialism in venture capital and private equity work. **Strengths:** *"Richard is a top-notch lawyer."* *"Richard's technical knowledge of Jersey regulation is excellent. He's firmly accessible and collaborative."* **Martin Paul** serves as the firm's head of department and sustains a noteworthy practice offering particular capabilities with regard to real estate funds. He further advises private equity clients on fund-raising, investments and restructurings.

Walkers

What the team is known for Walkers has a strong Jersey funds practice which is capable of advising clients across a range of asset classes. It is notably skilled when acting on fund launches, investments and regulatory matters, alongside other aspects of the establishment, raising and closing of investment funds.

Strengths

"The Walkers Jersey investment funds team is not just strong at partner level – the whole team provides high-quality legal advice, a highly commercial focus and a strong client experience."

"Walkers has a good breadth and depth of team and additional resources to assist."

"Walkers are always on top of local developments in their market. Where there is a more client-friendly way of doing things they will take the initiative and proactively suggest solutions to complex structuring questions."

Work highlights Walkers acted for Hawthorn Residential Fund LP on the establishment and launch of a new Jersey private fund.

Notable practitioners

Dilmun Leach advises on the Jersey aspects of the formation and operation of real estate and private equity funds. **Strengths:** "Dilmun's our go-to Jersey counsel. He's very engaging and seeks to support his client." "He's a savvy lawyer and a good communicator." "Dilmun is an excellent lawyer who provides top-notch client service. He sees the

larger commercial picture and is also immersed in the legal details." **Leanne Wallser** is recognised as an up-and-coming partner in the Jersey funds market. She has a notable specialism in investment fund structures. Her clients include fund managers and investment firms, among many others. **Strengths:** "Leanne is an excellent lawyer."

Other Ranked Lawyers

Sam Sturrock of Collas Crill is routinely called upon to provide counsel on regulatory issues related to the formation of funds and the representation of investors. He has notable experience advising funds looking to invest in the technology space.

Strengths:

"Sam is very responsive and very personable."

Andrew Weaver of Appleby has a comprehensive private funds practice and works with clients on private equity, real estate and hedge-related strategies.

Strengths:

"Andrew is a technically excellent lawyer able to propose creative solutions."

"He's extremely helpful and a pleasure to work with."

Trusts

Trusts
Leading Firms
Band 1
Carey Olsen
Mourant
Ogier
Band 2
Bedell Cristin
Collas Crill
Band 3
Collas Crill
Dickinson Gleeson
Walkers
* Indicates individual with profile.
◇ (ORL) = Other Ranked Lawyer.
Alphabetical order within each band. Band 1 is highest.

Band 1

Carey Olsen

What the team is known for Carey Olsen specialises in trust matters in Jersey. With a strong team for contentious and non-contentious matters, it has a breadth of experience in the area and is well regarded in the jurisdiction.

Strengths

"The firm clearly masters even the most complex aspects of Jersey trust law."

"Carey Olsen are extremely responsive, and the work is always of a high standard."

"Carey Olsen have an excellent team who always have the answer and deal with commercial and complex trust issues with great ability."

Notable practitioners

Alexa Saunders is a trusts lawyer in Jersey specialising in non-contentious matters. She has recently taken over as head of the trusts and private wealth team, and has a well-regarded practice. **Strengths:** "Alexa is very good, she's an excellent lawyer." "Alexa is very engaged and decisive." "Alexa is a good lawyer and substantially experienced." **Robert Dobbyn** (see p.1916)

Trusts
Senior Statespeople
Senior Statespeople: distinguished older partners
Meiklejohn Steve Ogier *
Leading Individuals
Star individuals
Speck Jonathan Mourant
Band 1
Campbell James Ogier *
Devenport Edward Mourant
Saunders Alexa Carey Olsen
Band 2
Abusrewil Rajah Walkers
Bennett Edward Bedell Cristin
Chien Nancy Bedell Cristin
Dobbyn Robert Carey Olsen *
Howe Josephine Ogier *
Lincoln Bruce Mourant
Neal Katherine Ogier *
Ozouf Kellyann Collas Crill
Riley Siobhan Carey Olsen
Yates Victoria Collas Crill
Band 3
Dixon Keith Carey Olsen *
James Damian Collas Crill
Kalsi Sevyn Bedell Cristin
Kistler Andreas Carey Olsen
Nicolle Clare Preston Legal (ORL) ◇
Pearmain Nigel Voisin (ORL) ◇
Robertson Fraser Appleby (ORL) ◇ *
Sanders Nigel Walkers
Swart Craig Dickinson Gleeson
Associates to watch
Farrow Sarah Carey Olsen *
Mundy Chiara Mourant

joined Carey Olsen at the beginning of 2023 and handles trust advisory matters for wealthy clients. **Strengths:** "Robert is a good, solid lawyer." **Siobhan Riley** is an offshore trusts expert at Carey Olsen. She is praised for her client skills and has a strong record in trust and employment

law matters. **Strengths:** "Siobhan has an amazing manner: she's really good with people and adapts to who she's speaking to. She has really good relationships with everyone and her advice is really credible – she looks into things further and gives really technical advice." "Siobhan's advice can be summarised succinctly in three words – relevant, practical and grounded. Siobhan works at an incredible pace and demonstrates a huge commitment to her clients. I have complete faith in her advice." **Keith Dixon** (see p.1916) of Carey Olsen is engaged in a range of trusts work including establishment and restructuring. **Strengths:** "Keith is a very good technical lawyer; he sees the bigger picture and is pragmatic." "Keith is a good non-contentious trust lawyer with a good following." "Keith is always calm and responsive whatever the situation, he has an excellent knowledge of trusts and commercial issues, and he is a pleasure for clients and fellow lawyers to work with." **Andreas Kistler** of Carey Olsen is a trust litigation and commercial dispute resolution specialist. **Strengths:** "Andreas demonstrates an innate ability to navigate his way through the most complex of issues and distil them down to practical and clear guidance and advice. He has a fantastic ability to think on his feet, assess and guide you down the right path in the most pressured of circumstances. His advice is always well reasoned and persuasive but delivered in clear and concise terms." "Andreas is very good, and very sensible to deal with." **Sarah Farrow** (see p.1916) is counsel at the firm, and advises clients on a range of trusts and private wealth matters, including structuring and wealth planning. **Strengths:** "Sarah is approachable and very user-friendly. She explains complex matters in layman's terms." "Sarah is very knowledgeable and very pleasant to work with."

Mourant

What the team is known for Mourant is a recognised Jersey practice for offshore trust mat-

ters. The team is experienced in contentious and non-contentious matters.

Strengths

"Mourant has a super competent team and is certainly able to deal with complex and challenging matters."

"Mourant have a deep understanding of trust law in the space and they are a tightly knit, impressive team across the world. They try to understand what you are trying to achieve and always deliver a high quality of work and advice."

"Mourant are very responsive, and they are real subject matter experts, which is critical."

Notable practitioners

Jonathan Speck is a standout lawyer in Jersey who is well regarded for his skill as a litigator and courtroom advocate. He is senior partner at the firm, and is engaged in both contentious and non-contentious trusts work. **Strengths:** *"Jonathan is an extremely good litigator with an extremely high profile."* *"When Jonathan speaks, the court listens."* *"Jonathan is really good. Everyone knows who he is, and to say he is a safe pair of hands is an understatement."* **Edward Devenport** of Mourant is an experienced trusts lawyer and is well regarded for his practice. **Strengths:** *"Ed is great to work with. He is always looking to help and very pragmatic in his approach to finding solutions."* *"Ed is extremely knowledgeable. He also has the awareness to deal with complex, sensitive issues in a professional and empathetic manner."* *"Ed very ably leads his team and covers all aspects superbly."*

Bruce Lincoln is a trusts litigator who represents high net worth individuals and trustees in complex multi-jurisdictional matters. **Strengths:** *"Bruce is a good litigator and very strategic; he's very good at looking at the overall strategy of a matter."* **Chiara Mundy** is a senior associate at Mourant, and advises clients on trusts, foundations and wealth structuring. **Strengths:** *"Chiara is good technically and very smart."*

Ogier

What the team is known for Ogier's team handles complex and high-value trust matters for international clients, assisting with restructuring and other transactions. It is also experienced in private wealth and family trust matters.

Strengths

"The Ogier team are attentive and knowledgeable. They have a plethora of experience and work well together to source the necessary advice."

"Ogier handle complex matters but are still able to provide clear advice."

"Ogier is very good and has an expert team."

Notable practitioners

Steve Meiklejohn (see p.1917) of Ogier is an established practitioner who is widely regarded for his experience in Jersey trust matters. **Strengths:** *"If Steve says something, you give it real credibility."* *"Steve is very good, he's an excellent lawyer."* **James Campbell** (see p.1915) of Ogier is a leading private wealth lawyer in Jersey who has a well-regarded practice covering complex international trust structures and estate planning. **Strengths:** *"James is very approachable and able. His practice is global."* *"James is very technical but he also has good people skills."* *"James is a good lawyer, practical and commercial."* **Josephine Howe** (see

p.1916) of Ogier is experienced in a range of offshore matters including family offices, focusing on non-contentious trust work. **Strengths:** *"Josephine brings a perfect balance of professionalism, attentiveness, friendliness and level of service, each and every time."* *"Josephine is very good and reliable in all matters of trust work."* *"Josephine is extremely commercial, with a very fast turnaround. She is a very responsive lawyer."* **Katherine Neal** (see p.1917) is a trusts and employee benefits and pensions practitioner who is well regarded for her expertise in those areas. **Strengths:** *"Katherine is knowledgeable and practical—a solution finder with great experience in trusts."* *"Katherine has a good strong knowledge of trusts and pensions in Jersey."* *"Katherine is an expert in her field."*

Band 2

Bedell Cristin

What the team is known for Bedell Cristin advises on non-contentious and contentious trust matters, advising high net worth clients on how to structure their personal wealth and businesses.

Strengths

"Bedell Cristin is staffed with well-qualified and knowledgeable lawyers across a broad spectrum of legal practice."

"Bedell Cristin are responsive and provide a very high level of service."

Notable practitioners

Edward Bennett advises high net worth clients on trusts, foundations and corporate matters. He advises on the establishment, restructuring and administration of trusts. **Strengths:** *"Edward is excellent – he's very experienced and has been around for a long time."* **Nancy Chien** is engaged in a variety of work including commercial trusts. She heads a large proportion of the firm's international projects and advises on international regulatory matters regarding FATCA and the CRS. **Strengths:** *"Nancy's level of client service and commercial awareness is exceptional."* *"Nancy has a consistently high level of advice always delivered with pragmatism and attention to detail."* **Sevyn Kalsi** joined Bedell Cristin in early 2023 and advises his clients on non-contentious trust matters. **Strengths:** *"Sevyn is a good lawyer and has built a good practice."* *"Sevyn is great, and clients really like him."*

Collas Crill

What the team is known for Collas Crill is engaged in a range of non-contentious as well as dispute-related work.

Strengths

"Collas Crill demonstrate a good understanding of the local market."

"Collas Crill have a great group of partners across different areas who they draw on as and when necessary, providing a full suite of legal services."

Notable practitioners

Kellyann Ozouf advises on multi-jurisdictional non-contentious trust matters. **Strengths:** *"Kellyann is a very clear thinker and commercially minded."* *"One of the things I like about Kellyann is that she has a wide range of knowledge, which is what you need when dealing with trusts law."*

"Kellyann's client service is exceptional – she really looks after her clients, who are very loyal. She handles complex cases diligently and with excellent commercial awareness." **Victoria Yates** specialises in corporate trust matters. She has considerable experience in the establishment and administration of trusts. **Strengths:** *"Victoria is very good, with a steady reputation and high quality of work."* *"Victoria has a good market following in Jersey."* **Damian James** is a trust litigator representing high net worth individuals and corporate trustees. **Strengths:** *"Damian is very strong both technically and commercially. He always has an eye on the bigger picture."* *"Damian is a recognised trust litigator with a consistent reputation and following in his area."*

Band 3

Dickinson Gleeson

What the team is known for Dickinson Gleeson provides advisory and dispute resolution services.

Strengths

"Dickinson Gleeson has the expertise in both contentious and non-contentious trust matters."

"Dickinson Gleeson provide clear, concise advice and are able to break down complex positions."

"The Dickinson Gleeson team are able to advise on the most complex matters, providing pragmatic but technically sound suggestions."

Notable practitioners

Craig Swart advises on litigation and non-contentious matters. **Strengths:** *"Craig is commercial and client-focused, and has excellent awareness of offshore trust matters."* *"Craig is a very capable lawyer and provides clear advice. He is very approachable and client-friendly."* *"Craig is really responsive, his work is really good and he has a good commercial view on things."*

Walkers

What the team is known for Walkers has a mix of contentious and non-contentious trust lawyers, advising on private client trusts and company formation matters, often with some cross-border elements.

Strengths

"Walkers are good and responsive."

Notable practitioners

Rajah Abusrewil has recently moved over from the firm's office in Guernsey, and focuses her practice on advising high net worth clients on trust and wealth structuring. **Nigel Sanders** focuses his practice on commercial litigation and contentious trust matters. **Strengths:** *"Nigel is good – he's pragmatic and understands the issues."* *"Nigel is very collaborative and responsive."* *"Nigel is a great litigator and very good at what he does."*

Other Ranked Lawyers

Clare Nicolle is head of the estate planning and capacity team at Preston Legal, and advises on trusts, wills and succession planning, in addition to advising on mental capacity issues.

Strengths:

"Clare is very knowledgeable and experienced."

"Clare is good with clients and knows her stuff on succession."

"Clare has a good reputation for trusts and wills work."

Nigel Pearmain is senior partner at Voisin, and advises private clients and institutional clients on trust matters. He advises on the establishment

and administration of trusts and also advises on corporate matters.

Strengths:

"Nigel is very experienced."

"Nigel is a good non-contentious trusts lawyer."

Fraser Robertson (see p.1918) of Appleby has considerable experience representing high net

worth individuals and corporate trustees, particularly in trust disputes.

Strengths:

"Fraser has been in the industry for many years and is a very experienced litigator."

Leaders' Profiles in Jersey

ANGUS, James

Ogier, St Helier

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Featured in Dispute Resolution (Jersey)

Practice Areas: Corporate and Financial Services Disputes; Dispute Resolution; Estate Planning, Wills and Probate; Investigations and Regulatory Advice; Regulatory; Restructuring and Insolvency; Shareholder and Valuation Disputes

Career: James is an experienced disputes lawyer and courtroom advocate. He advises, and represents both institutional and individual clients in complex commercial and chancery matters. He has appeared in some of the largest pieces of litigation in Jersey in the past 10 years. James's expertise encompasses contentious trusts work, including actions for and against professional trustees, high-value shareholder disputes (and particularly the unfair prejudice regime), as well as proceedings brought by and against directors of Jersey companies. In the insolvency and restructuring arena, James regularly appears for foreign (and local) insolvency practitioners and creditors in recognition and enforcement matters in Jersey, including complex asset recovery in corporate insolvencies. James has particular expertise as an advocate in Jersey schemes of arrangement (both shareholder and creditor) and has represented clients in a number of prominent schemes, including the two largest schemes of arrangement in Jersey history: Randgold Resources Limited's merger with Barrick Gold Corporation and Takeda Pharmaceutical's acquisition of Shire plc. James regularly represents trustees in contentious trust law matters and applications under the Trusts (Jersey) Law 1984, including providing advice to trustees in respect of their duties in a cross-border context. In this area, his work at Ogier has included advising and appearing for clients in Court regarding: Hastings-Bass and mistake applications; Article 51 Trusts (Jersey) Law 1984 – blessing applications for momentous trustee decisions; Article 47 Trusts (Jersey) Law 1984 – applications to vary trusts; applications in relation to foreign proceedings impinging on Jersey trusts. Since 2018, James has accepted instructions as external counsel to the newly formed Economic Crime and Confiscation Unit. In addition to that role, James also regularly advises private clients on regulatory and compliance related matters. James read Classics with Linguistics as a Foundation Scholar at Queens' College, Cambridge. He was called to the Bar of England and Wales in 2012, to the Jersey Bar in 2015 and the Cayman Islands Bar in 2016.

James advises and represents both institutional and individual clients in complex commercial and chancery matters. He has appeared in some of the largest pieces of litigation in Jersey in the past 10 years. James's expertise encompasses contentious trusts work, including actions for and against professional trustees, high-value shareholder disputes (and particularly the unfair prejudice regime), as well as proceedings brought by and against directors of Jersey companies. In the insolvency and restructuring arena, James regularly appears for foreign (and local) insolvency practitioners and creditors in recognition and enforcement matters in Jersey, including complex asset recovery in corporate insolvencies. James has particular expertise as an advocate in Jersey schemes of arrangement (both shareholder and creditor) and has represented clients in a number of prominent schemes, including the two largest schemes of arrangement in Jersey history: Randgold Resources Limited's merger with Barrick Gold Corporation and Takeda Pharmaceutical's acquisition of Shire plc. James regularly represents trustees in contentious trust law matters and applications under the Trusts (Jersey) Law 1984, including providing advice to trustees in respect of their duties in a cross-border context. In this area, his work at Ogier has included advising and appearing for clients in Court regarding: Hastings-Bass and mistake applications; Article 51 Trusts (Jersey) Law 1984 – blessing applications for momentous trustee decisions; Article 47 Trusts (Jersey) Law 1984 – applications to vary trusts; applications in relation to foreign proceedings impinging on Jersey trusts. Since 2018, James has accepted instructions as external counsel to the newly formed Economic Crime and Confiscation Unit. In addition to that role, James also regularly advises private clients on regulatory and compliance related matters. James read Classics with Linguistics as a Foundation Scholar at Queens' College, Cambridge. He was called to the Bar of England and Wales in 2012, to the Jersey Bar in 2015 and the Cayman Islands Bar in 2016.

CAMPBELL, James

Ogier, St Helier

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james.campbell@ogier.com

Featured in Trusts (Jersey)

Practice Areas: Channel Islands Local Legal Services; Employee incentives and pensions; Estate Planning, Wills and Probate; Family Office; Islamic Finance; Private Wealth; Private Wealth and ESG; Sustainable Investing and ESG; Trusts Advisory Group; Aviation and Marine

Career: James has extensive experience advising professional trustees, family offices, intermediaries and high-net worth families (both internationally and locally) on all aspects of Jersey trusts, foundations and estate planning together with all related company and commercial law issues. He is also experienced in establishing private wealth structures across multiple luxury asset classes to include yachts, classic cars, super cars, art and fine wine. James frequently advises on the establishment, ongoing operation and restructuring of both private and commercial trusts. He has a particular focus on the drafting of trust instruments, supplemental trust deeds and the establishment and use of private trust companies. James also advises on regulatory matters involving trust company business and

has an interest and experience in Sharia compliant fiduciary structures. He also advises trustees, employers and other professionals on a wide range of Jersey employee benefit and pension related matters.

Professional Memberships: James is a member of The Society of Trust and Estate Practitioners (STEP).

DAGGETT, Richard

Ogier, St Helier

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richard.daggett@ogier.com

Featured in Corporate & Finance (Jersey)

Practice Areas: Asset Finance Banking and Finance Corporate Listing Services Mergers and Acquisitions Private Equity Real Estate Finance Structured Finance

Career: Richard has a broad corporate finance practice focusing on offshore property holding structures, mergers and acquisitions (public and private), IPOs, private equity structures and joint ventures. Richard has a broad corporate finance practice focusing on offshore property holding structures, mergers and acquisitions (public and private), IPOs, private equity structures and joint ventures. Richard is part of Ogier's multi-disciplinary Private Equity team. He specialises in downstream corporate advisory work and related financings. His achievements include working with Carlyle, KKR, OMERS, Cinven and ABRY Partners on numerous high profile acquisitions and disposals. Richard was admitted as an English solicitor in September 2006 after training with Ogier, having joined the firm directly following his legal studies in September 2004. Richard received an LLB from University of Durham in 2003 and was awarded his Post Graduate Diploma in Legal Practice with Distinction in 2004. Admitted in: 2009 – Jersey 2006 – England & Wales (not practising) Representative transactions include: Real Estate Acted for Permodalan Nasional Berhad and the Employees Provident Fund on the £1.6 billion acquisition of Battersea Power Station, the most expensive single asset property deal in UK history Acted for Intu Properties Plc on its purchase of a portfolio of two shopping centres and a retail park from Westfield for £867.8m Acted for NYSE-listed Brookfield Office

Properties on its \$829m purchase of Hammerson's London office portfolio Acted for Carlyle on its acquisition of the White Tower portfolio of properties for £671 million Acted for Hammerson UK Properties Limited and CPP Investment Board Real Estate Holdings Inc. in relation to the acquisition of a 33% stake in the Bullring Shopping Centre, Birmingham, worth £307m Acted for Kohlberg Kravis Roberts & Co. L.P. on its first European property acquisition Acted for China Overseas Holdings Limited on the purchase of Centrium, 61 Aldwych for £170m Acted for long term private equity client on its £162m disposal of the Sterling portfolio of property assets to Westbrook Acted for The Collective on its £125m acquisition of Europe's largest co-living development Acted for The Collective on its £140m group financing Acted for Urban Logistics on seven site portfolio acquisition Acted for long term private equity real estate client on its £103m disposal of the Woolwich Estate to British Land Acted for Lee Kim Tah-Metro Jersey Limited on its £76m purchase of 5 Chancery Lane Corporate Acted for Clarivate on its \$6.8bn combination with CPA Global Acted for Clarivate on \$4.2 billion merger with Churchill Capital Corp and NYSE listing Acted for OMERS on \$1.1 billion acquisition of Alexander Mann Solutions Acted for Biffa on its listing on the Main Market of the London Stock Exchange, at the time, the UK's biggest IPO following the Brexit vote Acted for Cinven and Partnership Assurance on Partnership's £1.54 billion premium listing on the main market of the London Stock Exchange Acted for Onexim Group on its disposal of its interest in Polyus Gold International for £3.6 billion Acted for ABRY Partners in its investment in Options Technology Acted for Deutsche Bank AG in connection with a US \$2.1 billion secured credit facility to Colfax Corporation as part funding for its acquisition of Charter International plc Acted for Advent International on its disposal of Domestic & General Group to CVC Partners Acted for a steering committee of senior lenders comprising Haymarket Financial, ING Bank and M&G Investments on the restructuring of the EurotaxGlass group Acted for Cinven on its acquisition

of Premium Credit Limited for an enterprise value of £462 million. Acted for Integrated Diagnostics Holdings plc on its \$668m listing on the main market of the London Stock Exchange. Acted for the sellers on the £680m sale of the Jurys Inn hotel group to US private equity firm Lone Star.

DINNING, Simon

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Featured in Corporate & Finance (Jersey)

Practice Areas: BVI and Cayman law in Europe and Asia Banking and Finance Corporate Equity Capital Markets Islamic Finance Mergers and Acquisitions Private Equity Restructuring Insolvency Trusts Advisory Group

Career: Simon specialises in providing corporate and finance advice on transactions involving British Virgin Islands or Jersey incorporated entities. He has particular expertise in equity capital market deals, cross border mergers & acquisitions and non-contentious Restructuring and Insolvency. Simon also has a global strategic role within the firm's management structure. Simon is part of Ogier's multi-disciplinary Private Equity team. He specialises in advising financial institutions and private equity sponsors on leveraged buyout and acquisition financing transactions. Simon also has a global strategic role within the firm's management structure. Simon began his career in the corporate division at Herbert Smith where he worked from 1997 to 2001. In 2001 he left Herbert Smith, having been asked to set up the London corporate division of Washington DC based firm Shaw Pittman LLP, before moving to DLA Piper's corporate team in 2003. He became a Group Partner at Ogier in 2008. Simon is a recommended / ranked lawyer in Chambers, Legal 500 and IFLR 1000. The Legal 500 UK 2020 edition describes him as "effective, energetic and intelligent." Simon has been published in *Financier Worldwide*, *Offshore Investment*, *The Lawyer*, *Legal Week*, *European Lawyer*, *European CEO*, *Global Banking Financial Policy Review*, *Mining Journal* and *Jersey Finance*. Admitted in: Jersey British Virgin Islands England & Wales (non practising)

DIXON, Keith

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Featured in Trusts (Jersey)

Practice Areas: Keith is a partner in the Trusts & Private Wealth group. Keith regularly advises a mix of global and institutional trustees, family offices and high net worth private clients on commercial and private trusts, foundations, charitable and not-for-profit organisations, succession, pension and estate planning issues as well as on associated regulatory and compliance matters. Keith has practised Jersey law since 1994. Initially he had a broad common law practice and following his call to the Bar in Jersey he represented several major institutions in a variety

of contentious and non-contentious matters before the Royal Court of Jersey. Between 2004 and 2007 he acted as a director of a Jersey based trust company business and had primary responsibility for the administration of a sizable family office structure during that period. He has written for several journals and frequently speaks at seminars and conferences on trust law and private client matters.

Career: Keith, a graduate of Cambridge University, joined Carey Olsen in 2008. He was called to the English Bar in 1993 and qualified as an Advocate of the Royal Court of Jersey in 1997. He is a member of Middle Temple and the Society of Trust and Estate Practitioners (STEP). Keith is listed in *Who's Who Legal* for Private Client. Keith was sworn in as a notary public in 2014. He was made a partner at Carey Olsen in 2016.

DOBBYN, Robert

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Featured in Trusts (Jersey)

Practice Areas: Robert Dobbyn is a partner in Carey Olsen's trusts and private wealth group in Jersey. Robert is an expert in private client structuring under Jersey law. In particular, he advises on the establishment and ongoing administration of Jersey law trusts, foundations and complex private trust company arrangements. He also assists his colleagues in other teams with transactional corporate or finance work from a trusts perspective, and with semi-contentious or contentious trust matters. His clients include settlors and beneficiaries around the world as well as their trustees and onshore advisers, especially those based in London, Switzerland and the Middle East. He contributes regularly to industry journals and publications dealing with matters concerning Jersey trusts, foundations and succession law.

Career: Robert started his legal career at Withers LLP in London, where he trained and qualified as an English private client solicitor. He moved to Jersey in 2011, spending five years in Ogier's trusts practice and then moving to Walkers where he established and headed up its trusts and private capital offering in Jersey. Robert is a Jersey advocate and non-practising English solicitor. He is a member of the main committee and technical sub-committee of STEP's Jersey Branch and sits on the government trusts law and foundations law working parties.

EVANS, Damian

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Featured in Dispute Resolution (Jersey)

Practice Areas: Banking Disputes, Corporate and Financial Services Disputes, Dispute Resolution, Enforcement of Judgments and Awards, Fraud and Asset Tracing, Funds Disputes, International Arbitration, Investigations and Regulatory Advice, Restructuring and Insolvency, Shareholder and Valuation

Disputes, Trusts Advisory Group, Trusts Disputes

Career: Damian specialises in all aspects of dispute resolution and insolvency with a particular emphasis on contentious and non-contentious trust cases. Damian has been involved in some of the most advanced trust litigation in Jersey as well as being regularly engaged in applications concerning the blessing of momentous trustee decisions, rectification, mistake and ratification. Damian is part of Ogier's multi-disciplinary Restructuring & Insolvency Recovery team. He specialises in illiquid or insolvent trusts and formal insolvency procedures with experience in member and creditor schemes of arrangement. Damian has also been involved in the leading Jersey cases concerning Tax Information Exchange Agreements and the application of Sovereign Immunity in the context of enforcement of international arbitration awards. Damian joined Ogier in January 2019, having previously been head of the Trust Disputes group at another large firm in Jersey.

Professional Memberships: Damian is a member of: - The Jersey Law Society - The Middle Temple - The Association of Contentious Trust and Probate Specialists (ACTAPS) - The Association of Restructuring and Insolvency Experts (ARIES) - and is an overseas member of the Chancery Bar Association of England and Wales

FARROW, Sarah

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Featured in Trusts (Jersey)

Practice Areas: Sarah regularly acts for high net worth individuals, family offices and professional trustees and advises on all matters in connection with private wealth structures, family offices, philanthropic structures and foundations. Sarah has particular experience in advising on the restructuring of complex international structures to simplify them and better suit the needs and wishes of those for whose benefit they are held, including high profile families. Sarah also advises in connection with problems or disputes arising in the private wealth context, including negotiation of confidential multi-party settlements. Sarah has been involved in many private applications to the Royal Court of Jersey for the resolution of issues and some notable hostile litigation before the Royal Court. In addition, Sarah advises clients on their exposure and/or reporting requirements under the CRS or FATCA. Sarah also advises on digital assets being held within private wealth structures. Sarah frequently speaks on all matters of trusts law including at international conferences and writes articles for industry journals. Sarah features as a rising leader in the Private Client Global Elite Directory which is a peer-nominated list of the world's elite lawyers advising UHNW clients. She has also been named in *epivateclient's* inaugural Top

35 Under 35 list for the United Kingdom and Crown Dependencies and also in their Channel Islands list. Sarah also features on Citywealth's Leaders List and has been recognised in their Future Leaders Awards.

Career: Before joining Carey Olsen Sarah worked for a prominent city law firm in London. Sarah is a qualified Solicitor of the Supreme Court of England and Wales (since 2010) and an Advocate of the Royal Court of Jersey (since 2015).

HAITHWAITE, Emily

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Featured in Investment Funds (Jersey)

Practice Areas: Economic Substance; Hedge Funds; Investment Funds; Private Equity; Regulatory; Sustainable Investing and Impact Funds; Sustainable Investing and ESG; Technology and Web3; Managers and Sponsors; Real Estate Infrastructure and Energy Funds; Tax

Career: Emily is an investment funds partner in Ogier's Jersey office. She primarily advises in relation to private equity funds and is part of Ogier's multi-disciplinary Private Equity team. She advises a variety of investment fund sponsors on the formation, operation, listing and winding-up of funds (including end of life solutions), as well as investors investing into Jersey funds. Her expertise spans private funds, investment schemes and family office funds, open and closed-ended funds across a wide variety of strategies and asset classes. In partnership with Ogier's private wealth teams, Emily advises family offices on private capital initiatives, investment structuring, governance and related matters. Emily has extensive regulatory experience, having provided financial services law advice to businesses (on registration and on an ongoing basis, included in respect of obligations arising on a change of control) as well as to individual directors. She has advised a number of fund managers on their relocation to Jersey and regulatory licence applications. In addition, Emily frequently advises in relation to the impact of Jersey's economic substance rules and the registration requirements under the Proceeds of Crime law and obligations under the AML laws. She is an active member of Ogier's Technology and Web3 steering group, including advising on marketing funds with exposure to virtual assets to investors located in Jersey. Emily is a recommended/ranked lawyer in Legal 500, IFLR 1000 and Chambers directories. Her wide-ranging investment funds, private capital and financial services law expertise has brought her recognition from clients and industry alike.

HOWE, Josephine

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Featured in Trusts (Jersey)

Practice Areas: Channel Islands Local Legal Services; Estate Planning,

Wills and Probate; Family Office; Private Wealth; Private Wealth and ESG; Regulatory; Sustainable Investing and ESG; Trusts Advisory Group

Career: Josephine acts for a wide range of professional trustees, high-net worth families and family offices on all issues concerning trusts and foundations as well as private wealth, probate and regulatory matters. Her principal areas of expertise include advising on the establishment, ongoing administration and restructuring of complex trust structures, family offices and private trust companies (together with all related company and commercial law issues) and on rectifying and mitigating breaches of trust. Josephine also advises on charitable and philanthropic structures. Josephine works closely with her Dispute Resolution colleagues in connection with trustee representations to court and her Investment Fund colleagues in relation to Jersey's private fund regime.

Professional Memberships:

Josephine is a member of the Society of Trust and Estate Practitioners (STEP) and a member of the Jersey Finance working party on Family Offices in Jersey.

Publications: Josephine contributes to various publications including Trust & Trustees, STEP Journal, Offshore Investment, Jersey Finance and e-private client and regularly presents to local trust companies. She is peer reviewer for 'Trust & Trustees: Foundations special edition'; co-author of the Jersey chapter of 'European Cross Border Estate Planning'; co-author of the Jersey chapter of 'Planning & Administration of Offshore & Onshore Trusts'; and a contributor to the Jersey chapter of International Succession Laws.

LALOR, Niamh

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Featured in Investment Funds (Jersey)

Practice Areas: Economic Substance; Hedge Funds; Investment Funds; Listing Services; Managers and Sponsors; Private Equity; Regulatory; Corporate; Family Office; Real Estate; Real Estate Infrastructure and Energy Funds

Career: Niamh heads up Ogier's Jersey Investment Funds practice and has more than 20 years' experience as a specialist funds and regulatory lawyer, focused on private equity, venture capital and infrastructure funds as well as real estate structuring, real estate funds and fund formation. She works with businesses ranging from debt fund managers to sovereign wealth funds. Niamh is recognised as a leading lawyer in the IFLR 1000 and is also ranked in The Legal 500 and Chambers UK. "A real pleasure to work with and technically good" –clients rate Niamh Lalor, head of Ogier's Jersey investment funds team, for her "succinct and timely problem solving". Niamh has over 15 years' experience working with businesses ranging from debt fund managers to sovereign wealth funds. She works on

a wide range of matters including fund formation, regulatory advice and real estate structuring. She is part of Ogier's multi-disciplinary Private Equity team and has particular expertise in private equity, venture capital and fund formation and capital raising. Niamh frequently advises on economic substance and AIFMD considerations and the full range of ongoing fund operation, including regulatory compliance, term extensions, wind-down and termination. Niamh is a specialist funds and regulatory lawyer. Her clients include Therium Group Holdings Limited, a leading global provider of litigation finance, and life sciences-focused investment firm Medicxi.

Professional Memberships: Niamh is a member of the Jersey Funds Association committee and head of its legal and technical sub-committee and has been involved in a number of reforms to Jersey's regulatory regime.

MACKERETH, Edward

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Featured in Dispute Resolution (Jersey)

Practice Areas: Banking Disputes; Dispute Resolution; Enforcement of Judgments and Awards; Estate Planning, Wills and Probate; Fraud and Asset Tracing; Funds Disputes; International Arbitration; Investigations and Regulatory Advice; Regulatory; Restructuring and Insolvency; Shareholder and Valuation Disputes; Trusts Advisory Group

Career: Edward is Ogier's Global Managing Partner. He is also a partner in the Dispute Resolution team and the Trust Advisory Group. Continuing to work with core clients, Edward's practice encompasses fraud and asset tracing, restructuring and insolvency, trusts, financial services, regulation and disputes, banking and anti-money laundering law and regulation, contractual, shareholder and boardroom disputes. He was previously the global head of Ogier's Dispute Resolution team. Edward continues to work with core clients. His practice encompasses trusts, fraud and asset tracing, financial services regulation and disputes, restructuring and insolvency, banking and anti-money laundering law and regulation, contractual, shareholder and boardroom disputes.

MACNEIL, Bruce

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Featured in Corporate & Finance (Jersey)

Practice Areas: Asset Finance, Banking and Finance, Corporate, Debt Capital Markets, Derivatives, ESG – Environmental Social and Governance, Fund Finance, Islamic Finance, Leveraged Finance, Listing Services, Private Equity, Real Estate Finance, Regulatory, Restructuring and Corporate Recovery, Structured Finance, Sustainable Finance

Career: Bruce MacNeil is a partner in the banking & finance team of Ogier's

Jersey office. He has represented a wide range of banks, lenders and companies on banking, derivatives, corporate, finance and restructuring transactions. He also advises on leveraged finance transactions, restructuring & insolvency matters and high yield listings on The International Stock Exchange (TISE). Before joining Ogier in 2008, he worked as a finance associate in the London offices of Latham & Watkins and Allen & Overy. Bruce MacNeil is part of Ogier's multi-disciplinary Restructuring & Insolvency team. He specialises in refinancing, corporate restructuring and reorganisation and formal insolvency procedures. His experience includes advising lenders and sponsors on security enforcement, directors' duties and insolvency issues in the context of distressed corporate groups. Bruce is also part of Ogier's multi-disciplinary Private Equity team. He specialises in the following: Advising financial institutions and private equity sponsors on leveraged finance and acquisition financing transactions Acting as sponsor in respect of listing notes on The International Stock Exchange (TISE) and Cayman Stock Exchange (CSX) to take advantage of the quoted Eurobond exemption Advice in relation to subscription credit and capital call facilities entered into by funds (including reviewing borrowing and security restrictions in fund constitutional documents) Restructuring advice for creditors, insolvency office holders, directors, shareholders and other stakeholders of distressed funds and portfolio companies Bruce studied law at University College London and is a member of The Law Society of England and Wales. He qualified as an English Solicitor in 2003, was admitted to practice as a New York Attorney in 2009 and qualified as a Jersey Advocate in 2013.

Publications: Bruce is the author of the Jersey ISDA and ICMA netting and collateral opinions, various client briefings and the Jersey chapter of The Acquisition and Leveraged Finance Review. He is also the co-author of two PLC articles. The first on the new Security Interests (Jersey) Law provides a comparison of the Security Interests (Jersey) Law 1983 to the new law and describes the main changes which came into force in January 2014. The second is entitled 'Court and out of court restructuring options in Jersey and Guernsey' and provides an overview of insolvency procedures under Guernsey and Jersey law.

MEIKLEJOHN, Steve

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Featured in Trusts (Jersey)

Practice Areas: Corporate and Fiduciary; Family Office; Notary public services; Private Wealth

Career: Steve has been a Partner at the firm since 1988. He is qualified under the laws of Jersey, the British Virgin Islands and England and Wales. Steve is also a Notary Public. Steve is a member

of the highly experienced private wealth team, offering bespoke and tailored structuring solutions to ultra-high net families. Steve acts for a range of international high net worth private clients in relation to their estate planning and trust and fiduciary structures. In addition, utilising Steve's long experience in advising trustees and other fiduciaries on their legal obligations, Steve has a portfolio of trusteeships for high net worth clients of Ogier.

NEAL, Katherine

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Featured in Trusts (Jersey)

Practice Areas: Employee incentives and pensions; Private Wealth; Trusts Advisory Group

Career: Katherine advises professional trustees, settlors and beneficiaries on matters relevant to trusts and foundations, including drafting trust deeds and advising on complex structures such as employee reward schemes, JPUTs and pensions.

Professional Memberships: Katherine is a member of the International Pension and Employee Benefit Association Lawyers (IPEBLA), the Association of Contentious Trusts and Probate Specialists (ACTAPS), the working party for charities legislation in Jersey and until leaving the UK in 2012 was the Vice Chair of the Law Society of England and Wales Private Client Section.

O'CONNOR, Daniel

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Featured in Investment Funds (Jersey)

Practice Areas: Dan specialises in the structuring and formation of investment funds and in real estate holding vehicles. He has extensive transactional experience with a wide range of offshore structures, from establishment, financing and restructuring through to winding-up. Dan is instructed by both global financial institutions and specialist asset managers and he works with Jersey's leading corporate services providers.

Career: Dan trained and qualified (1993) in Australia, working with Freehills (in Sydney and Melbourne) and Macquarie Bank, principally advising on funds and listed products. Dan has practised in Jersey since 2003 and been a partner with Carey Olsen since January 2012. He attended the University of Adelaide (LL.B), the College of Law in Sydney and the University of Sydney (LL.M in corporate finance and tax). Dan was the chair of the Legal, Tax & Regulatory sub-committee of the Jersey Funds Association and a member of its main committee for a number of years, working closely with the government and the Jersey Financial Services Commission in initiating and developing policy and regulation in the area of funds and asset management.

O'GRADY, Alexandra

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Featured in Investment Funds (Jersey)

Practice Areas: Corporate; Hedge Funds; Investment Funds; Listing Services; Managers and Sponsors; Private Equity; Real Estate Infrastructure and Energy Funds; Regulatory; Restructuring and insolvency; Economic Substance

Career: Alexandra specialises in the funds, regulatory and listing practice areas. Alexandra advises a range of collective investment funds on an on-going basis and has launched a number of investment funds and investment structures (both open and closed ended) with a particular focus on private equity, mezzanine and property funds. Clients say that Alexandra is 'very good, personable and very efficient'. Alexandra joined Ogier in 2008 completing her training as an English solicitor within the Business and Trust Law Group and dispute resolution practice. Prior to joining Ogier, Alexandra read Theology at University of Durham and graduated in 2004. Following this, Alexandra completed the Graduate Diploma in Law at Nottingham Law School in 2006 and the Legal Practice Course with The College of Law, London-Bloomsbury in 2007.

PASSMORE, Oliver

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Featured in Dispute Resolution (Jersey)

Practice Areas: Banking Disputes, Corporate and Financial Services Disputes, Dispute Resolution, Enforcement of Judgments and Awards, Fraud and Asset Tracing, Legal, Restructuring and Insolvency, Family Office, Funds Disputes, International Arbitration, Regulatory, Shareholder and Valuation Disputes, Trusts Advisory Group, Trusts Disputes and Applications

Career: Oliver's practice includes all aspects of contentious trusts matters, shareholder disputes, fraud and asset tracing, insolvency, banking and regulatory matters. Oliver has considerable contentious trusts expertise, having worked on some of the most complex and high value contentious trust matters on which Ogier has been instructed. Oliver is also regularly instructed in relation to non-contentious trust applications such as mistake, Hasting-Bass, rectification and variation. He is a recognised thought leader in the area, regularly speaking and writing on contentious trusts for journals such as Trusts and Trustees. He sits on the steering committee for STEP's contentious trusts and estates special interest group. Oliver also has considerable experience in corporate disputes and non-contentious company applications including: acting for shareholders in unfair prejudice proceedings, joint venture disputes, advising on procedure at contentious general meetings, advising directors in relation to allegations of breach of duty,

and acting for companies in relation to members' schemes of arrangement. Oliver also regularly advises directors on their duties in insolvency and also in relation to claims by liquidators, as well as acting for overseas liquidators in relation to applying to the Jersey court for recognition. Oliver joined Ogier in 2008 from Simpson Grierson, one of the largest commercial law firms in New Zealand. Oliver was admitted as a Jersey Advocate in 2012, having previously qualified and practiced as a barrister and solicitor of the High Court of New Zealand in 2006, and as a barrister in England between 2002 and 2005. Oliver is a member of the Jersey Law Society, and an overseas member of the Chancery Bar Association of England and Wales.

REGUENGO, Sophie

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Featured in Investment Funds (Jersey)

Practice Areas: Fund Finance; Hedge Funds; Investment Funds; Managers and Sponsors; Private Equity; Real Estate; Real Estate Infrastructure and Energy Funds; Regulatory; Sustainable Investing and Impact Funds; Sustainable Investing and ESG; Corporate; Economic Substance

Career: Sophie is a highly experienced investment funds and regulatory lawyer having practiced for nearly 20 years in the funds industry. She is a member of the Investment Funds team in Jersey and is part of Ogier's multi-disciplinary Private Equity team. Sophie is focused on real estate and private equity structures and advises private and public funds in relation to fund formation and raising capital, regulation, fund finance, acquisitions and sales, downstream financings, restructuring and winding-up. Sophie features in the City-wealth Leaders List and is recognised as "Highly Regarded" by IFLR1000 and has also been recognised in Legal 500 and regularly attends and speaks at conferences in Jersey and London. Prior to joining Ogier at the beginning of 2018, Sophie trained and worked at another leading offshore firm, both in Jersey and in Hong Kong. Sophie is an alumna of Bristol University and the University of the West of England. She holds a Masters in Commercial Law and Human Rights.

Professional Memberships: Sophie is a member of the Jersey Finance Steering Committee for Sustainable Finance which is responsible for overseeing the implementation of the sustainable finance strategy for Jersey. She is also the Diversity and Inclusion jurisdictional leader for Ogier's Jersey office.

ROBERTSON, Fraser

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Featured in Dispute Resolution (Jersey), Trusts (Jersey)

Practice Areas: Dispute Resolution, Fraud & Asset Tracing, Fund Disputes, Insolvency & Restructuring, Insurance Disputes, Regulatory Disputes, Trust Disputes, Fund Governance, Regulatory Advice, Arbitration & Alternative Dispute Resolution, Trust Disputes, Private Client & Trusts

Career: Fraser Robertson is a Partner within the Dispute Resolution department in Jersey. Fraser also sits on the Group's Global Management Committee Board. He is a commercial litigator who advises on all types of commercial disputes. He specialises primarily in trust, contractual and professional negligence, as well as fraud and asset tracing, and regulatory matters. He has acted and appeared before the Jersey courts in a number of significant trust disputes. He practised for a number of years in London and became a partner of Appleby in 2000. He qualified as an accredited mediator in 2004.

SHAXSON, Matthew

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Featured in Corporate & Finance (Jersey)

Practice Areas: Banking and Finance, Channel Islands local legal services, Competition Law, Corporate, Equity Capital Markets, Family Office, Mergers and Acquisitions, Private Equity, Regulatory, Substance, Tax

Career: Matthew has particular experience in mergers and acquisitions, including acting for bidders or sellers in auction transactions, coordinating multijurisdictional teams and advising on the regulatory challenges that such transactions can present. As a member of Ogier's multi-disciplinary Private Equity team, Matthew advises on downstream acquisitions and exits, particularly in the financial services sector. Matthew also regularly advises on corporate restructurings, equity and debt fundraisings and general corporate matters. Alongside partner Nick Williams, Matthew co-leads Ogier Jersey Regulatory Group, which provides contentious and non-contentious advice on all Jersey regulatory matters, and advises on Jersey tax reporting requirements, financial services regulations, anti-money laundering obligations and competition law. Since moving to Jersey Matthew has advised on many of the transactions that have changed the landscape of the Jersey fiduciary sector. He has particular experience in acting for bidders or sellers in auction transactions, coordinating multijurisdictional teams and advising on the regulatory challenges that such transactions can present. Matthew joined Ogier in May 2015 and is a partner in the corporate and investment funds teams. He qualified in England and Wales (currently non-practising) at a City firm in 1997 and moved to Jersey from K&L Gates in 2006. Before joining Ogier, Matthew practiced at another leading law firm in Jersey. Matthew was seconded to HSBC

Channel Islands and Isle of Man for the second half of 2016 as temporary General Counsel.

WILLIAMS, Nick

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Featured in Dispute Resolution (Jersey)

Practice Areas: Banking Disputes, Channel Islands Local Legal Services, Corporate and Financial Services Disputes, Crypto Disputes, Dispute Resolution, Enforcement of Judgments and Awards, Family Office, Fraud and Asset Tracing, Funds Disputes, International Arbitration, Investigations and Regulatory Advice, Regulatory, Restructuring and Insolvency, Shareholder and Valuation Disputes, Trusts Advisory Group, Trusts Disputes

Career: Nick is a partner and Head of Ogier's Jersey Dispute Resolution team, specialising in contentious restructuring, contentious trusts matters and cross-border commercial litigation. He is also a key member of the firm's global Regulatory Group. Nick specialises in complex and cross-jurisdictional commercial litigation. He is an experienced and persuasive Advocate, regularly appearing in the Royal Court. Clients praise Nick for his strategic sense and his sound, solutions-based advice. Nick acts for many of the leading trust companies in the Island, assisting them in the full range of contentious trustee, company and regulatory issues that they may face. He also specialises in shareholder litigation and claims of unfair prejudice and breaches of contract and fiduciary duty. He has extensive experience in insolvency and regulatory matters. Nick joined Ogier in 2007, having previously practised in England with Clifford Chance. He was admitted as a Jersey Advocate in 2010, and became a Partner in 2013. His practice includes: -Contentious and semi-contentious trust work: Nick advises on a range of trust and fiduciary matters including in relation to trustee duties and powers, rights of beneficiaries, breaches of trust, validity of trust instruments and mistake/Hastings Bass applications. -Contentious regulatory and enforcement matters: Nick advises financial services clients on the scope of their regulatory duties, as well as on related questions of civil and criminal liability. -Contentious restructuring and corporate recovery: Nick has successfully acted for applicants in a range of contentious insolvency matters. -Corporate and fund litigation: Nick advises on a broad range of corporate issues including directors' duties and shareholder rights. In particular, Nick has acted both for and against companies in minority shareholder actions (both statutory unfair prejudice and common law derivative actions). Nick has also acted in connection with a number of non-contentious company applications.