

Ogier Global  
Private Wealth



Ogier

|                         |   |
|-------------------------|---|
| Contents                |   |
| Who we are              | 3 |
| What we do              | 4 |
| Private Wealth services | 5 |
| Corporate and Fiduciary | 6 |
| Contact us              | 7 |

## Who we are

An agile business, anticipating fundamental changes in our clients' needs

We are a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost effective services to all our clients.

### Legal

Our commercial understanding and experience of working with leading financial institutions, professional advisers and regulatory bodies enable us to add real value to our clients' businesses.

Ogier provides practical advice on a unique combination of six laws: BVI, Cayman, Guernsey, Irish, Jersey and Luxembourg. We have a substantive presence in Hong Kong and offices in Beijing, Shanghai, Dubai, Singapore and Tokyo. Our global network covers Asian, European and US time zones.

In a rapidly evolving marketplace legal advice needs a flexible approach. Smooth, efficient, quiet service for the daily running of businesses, with serious power and finesse at times when activities deviate from the norm. Our business model is structured to meet individual needs. We are lawyers to the world's leading financial institutions, professional advisers, regulatory bodies and high net worth individuals.

### Corporate and Fiduciary

Providing exceptional and efficient service, our corporate and fiduciary services division offers clients integrated legal and corporate administration services with a strong reputation in governance and regulatory compliance.

Working closely with Ogier's partner-led legal teams to incorporate and administer a wide variety of vehicles, our highly experienced team of technical experts provides exceptional personal service, working collaboratively with clients to deliver responsive, commercial solutions. We have a proven track record and a strong reputation for our focus on corporate governance, regulatory compliance and data integrity.

### Consulting

Our experts provide independent guidance spanning advice and training to implementation and evaluation across regulatory compliance. Our tailored advice meets clients' specific needs, delivering flexible solutions and support.



Offshore Law Firm of the Year  
HFM Asian Services Awards 2024



Best Law Firm  
Fund Domicile Private Equity Wire European Awards 2024



Best Offshore Law Firm  
ALB Hong Kong Law Awards 2023



Law Firm of the Year - Guernsey  
Citywealth IFC Awards 2023



ESG Consultant of Year - Bronze  
Citywealth Magic Circle Awards 2022

## What we do

### Private Wealth. It's personal.



Besides excellent customer service the Portal [Ogier Connect] sets Ogier Global apart from the rest.

#### Client feedback

Working with the team of experienced lawyers at Ogier we offer a one stop solution, helping establish and govern structures so that individuals and families are able to hold assets safely.

We strive to deliver personal, professional and discreet services offering our time, our expertise and our considerable collective experience to provide complete peace of mind.

We work with people whose life and/or assets span multiple jurisdictions, who need help managing those touch points and discharging their responsibilities. Our clients may be an individual, a family, or an office established for an individual or family.

We are known for our innovations in technology, including in both physical and cyber security. We use technology to simplify our lives, and to develop our approach to client service. This led to Ogier Connect which is our portal to your world.

Our roots are in working alongside families on a long term basis, and we often work closely with independent professionals from other industries to ensure the goals of our clients are achieved safely, efficiently and on time.

We are totally independent, with no links to any bank, investment or foreign exchange provider, nor do we generate income from these types of activity. We are only ever paid directly by our clients.

Our experience in different aspects of finance, from fiduciary experts and lawyers to investment practitioners and board directors brings strength in depth to private wealth structures. In addition, our experience and network offers access to most jurisdictions.

Our clients have a multitude of different backgrounds and approaches. But what they do have in common is their need to know that assets entrusted to our responsibility are safe, secure and well cared for. Ogier Global provides this peace of mind by taking time to fully understand each unique situation, ensuring that all responsibilities are fully discharged.

## Private Wealth services

Experienced in working with high-net-worth individuals and families on their global structures

### Trusts and Foundations

Our team has a wealth of knowledge and experience who can establish all types of trusts and foundations working with the client's advisors. All the directors appointed to the trustee company have significant experience acting as a trustee, giving the settlor comfort that the trust assets are in safe hands.

Across all jurisdictions where we operate, we are able to provide full services for the incorporation of a foundation in line with the local legislation.

#### Services include:

- establishment of and ongoing administration of all types of foundations and trusts, including discretionary, charitable and non-charitable purpose trusts, settlor directed trusts, life interest, revocable and irrevocable structures
- provision of protector and enforcer services
- provision of corporate trustee or use of a private trust company as required
- provision of a regulated qualified member to act on a Jersey foundation, as required under local legislation
- acceptance of a wide range of assets into the structure and ongoing monitoring and maintenance
- philanthropy and charitable services

### Companies and Family Limited Partnerships

#### Services include:

- incorporation of family limited partnership and corporate vehicles, including private investment, limited liability, private trust, asset holding, protected cell companies, and private general partner (GP) / limited partner (LP) structures
- provision of Jersey resident directors and attendance at board meetings
- registered office services
- maintenance of statutory registers and minute books
- regulatory compliance
- full corporate governance and company secretarial services
- assistance with demonstrating economic substance in the Island as required
- acceptance and ongoing monitoring and maintenance of assets

### Accounting and Financial Reporting

We assist with all types of financial reporting, accounts preparation, management accounts and audit requirements.

### Jersey Private Funds (JPFs)

Ogier Global offers a team of experts that can provide the following services to JPFs:

- fund accounting
- registrar and transfer agency (RTA) services
- Special purpose vehicles (SPV) and general partner (GP) accounting services
- financial statement preparation
- bank account management service
- investor know your client (KYC) services
- Automatic exchange of information (AEOI) Services (common reporting standard (CRS) / foreign account tax compliance act (FATCA))
- designated service provider (DSP) services

## Corporate and Fiduciary

Providing exceptional and efficient service, Ogier Global offers clients integrated legal and corporate administration services



In addition to their legal services arm, they are also able to provide a high quality and responsive fiduciary team on the ground in Hong Kong which makes it very convenient for us since BVI/Cayman are so many hours behind us. IFLR 1000, Hong Kong, Ogier Global, 2021



A stellar job with handling clients and their incorporations. Client feedback

Our corporate and fiduciary services division, Ogier Global, works closely with Ogier's partner-led legal teams to incorporate and administer a wide variety of vehicles.

Supported by market-leading technology, our entity administration platform and inbuilt client service portal gives clients real-time access to statutory information and the ability to interact with the administration of their entities.

Our highly experienced and responsive team of technical experts focuses on providing the highest level of personal service, working collaboratively with clients and delivering commercial solutions in the most efficient way.

Working closely with Ogier's Banking and Finance, Corporate, Real Estate and Investment Funds legal teams, our services include:

- Accounting and Financial
- Reporting Services
- Corporate Services
- Debt Capital Markets
- Fund Services
- Investor Services
- Governance Services
- Private Wealth Services
- Real Estate Services
- Regulatory and Compliance Services

Ogier Global's team of professionals have a proven track record in the market and strong reputations for their focus on corporate governance, regulatory compliance and data integrity.

## Contact us



**Sarah Mercury**

Director and Head of Private Wealth,  
Jersey  
+44 1534 514255  
sarah.mercury@ogier.com



**Thomas Barnes**

Managing Director, Ogier Global,  
Guernsey  
+44 1481 752362  
thomas.barnes@ogier.com



**Ross Collins**

Director  
+44 1534 514212  
ross.collins@ogier.com



**Steve Meiklejohn**

Partner  
+44 1534 514462  
steve.meiklejohn@ogier.com



**Lily Oliveira**

Director  
+44 1481 752345  
lily.oliveira@ogier.com



**Lucy Poignand**

Director  
+44 1534 514384  
lucy.poignand@ogier.com



**Andrea Wilson**

Associate Director  
+44 1534 514397  
andrea.wilson@ogier.com



**Danielle Van Neste**

Associate Director  
+44 1534 514403  
danielle.vanneste@ogier.com



**Emily Collins**

Associate Director  
+44 1534 514447  
emily.collins@ogier.com



**Becca Journeaux**

Senior Manager  
+44 1534 514266  
becca.journeaux@ogier.com

**Legal**  
**Corporate and Fiduciary**  
**Consulting**

Beijing  
British Virgin Islands  
Cayman Islands  
Dubai  
Hong Kong  
Guernsey  
Ireland  
Jersey  
London  
Luxembourg  
Shanghai  
Singapore  
Tokyo

Ogier is a professional services firm. We have three divisions:

Legal: practical advice on BVI, Cayman, Guernsey, Irish, Jersey and Luxembourg law.

Corporate and Fiduciary: corporate administration services with a strong reputation in governance and regulatory compliance.

Consulting: independent guidance on regulatory compliance.

Our network of locations also includes Beijing, Dubai, Hong Kong, London, Shanghai, Singapore and Tokyo. Regulatory information can be found at [ogier.com](http://ogier.com).