

Ogier Global

Corporate and Fiduciary services



Ogier

Delivering fully integrated legal and corporate and fiduciary services

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Who we are

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

What we do

Ogier's Corporate and Fiduciary services division, Ogier Global, works with our partner-led legal teams to incorporate and administer a wide variety of vehicles including public and private companies, partnerships and trusts.

Our highly experienced and responsive team of experts are able to provide a full range of services to entities based in BVI, Cayman, Guernsey, Hong Kong, Ireland, Jersey, Luxembourg, Singapore and the United Kingdom.

We work with leading financial institutions, investment managers, corporations and their advisers across a range of industry sectors including funds and investment management, energy and natural resources, real estate, telecommunications, media and technology, infrastructure and healthcare.

With professionals based in Asia, the Americas and Europe, we are able to provide global coverage across all time zones.

Our approach

We get straight to the point, managing complexity to get to the essentials.

Our clients enjoy the benefits of being able to build long-term, personal relationships across both our legal and administration teams and working with a single service provider able to support their commercial objectives.

Supported by market-leading technology, our interactive entity administration platform and client service portal, Ogier Connect, gives clients real time access to statutory information and documents.



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



So impressed with the efficiency of the Ogier Global team.
Client feedback

Corporate Services

Our highly experienced and responsive team of experts are able to provide a full range of corporate and fiduciary services to entities



Ogier is pioneering new ways of working and is committed to passing efficiencies onto our clients

Jamie Bore
Group Partner and COO

Renowned for being at the forefront of developments in our various jurisdictions, clients are able to leverage our knowledge in order to achieve their commercial objectives. We are committed to understanding your business and focus on providing the highest level of personal service, working efficiently and collaboratively to achieve success.

Services include:

- Formation
- Registered Office / Agent
- Company Secretarial
- Governance Services
- Accounting and Financial Reporting
- Regulatory and Compliance



Our Corporate Services team works with leading financial institutions, investment managers, corporations and their advisers across a range of industry sectors including funds and investment management, energy and natural resources, real estate, telecommunications, media and technology, infrastructure and healthcare.



Debt Capital Markets

Our multi-jurisdictional teams work seamlessly with our legal colleagues on all forms of debt capital market transactions

Our experienced, responsive and flexible multi-jurisdictional teams work seamlessly with our legal colleagues on all forms of debt capital market transactions using BVI, Cayman, Guernsey, Irish, Jersey and Luxembourg structures.

We work closely with investors, corporates and financial institutions to provide innovative solutions that manage the complexity of the modern debt capital markets while addressing the clients' unique needs. This includes utilising special purpose vehicles (SPVs), including bankruptcy remote orphan SPVs, for specialist and sovereign debt issues, covered, high yield and investment grade bond issues, note programs, syndicated loans and re-packs.

Our offering covers all aspects of SPV administration and management services, including the provision of independent directors. Services include:

- SPV and trust formation
- Share trustee/Orphan Ownership
- Corporate and individual independent directors
- Provision of authorised signatories
- Transaction management and document review
- Facility agent/Paying agent
- Escrow agent
- Registrar
- Regulatory and Compliance
- Accounting and Financial Reporting
- Legal Entity Identifier (LEI) Registration
- Process Agent



Our experienced, responsive and flexible multi-jurisdictional teams work seamlessly with our legal colleagues on all forms of debt capital market transactions using BVI, Cayman, Guernsey, Jersey, Luxembourg and UK structures.



Fund Services

We help fund managers meet legislative and regulatory requirements and provide bespoke solutions to meet their administrative needs

We help fund managers meet legislative and regulatory requirements and provide bespoke solutions to meet their administrative needs across the full fund lifecycle, from formation and corporate governance through to wind-down and distressed situations (working closely with our award-winning Investment Funds and Dispute Resolution legal teams).

We have extensive experience working with investment managers, ranging from start-ups to global asset managers across the spectrum of asset classes.

We establish and administer a wide range of fund vehicles including master/feeder and standalone, segregated portfolio companies (SPC) and protected cell companies (PCC), general partners and limited partnerships, carry vehicles as well as special purpose vehicles (SPVs) to hold downstream investments. We also have specialist knowledge and experience providing trustee services to Cayman Islands domiciled unit trusts, particularly from the Japanese market, where unit trusts continue to be the preferred investment vehicle of choice.

Services include:

- Governance Services
- Trustee Services to Unit Trusts
- Registered Office / Registered Agent
- Principal Office Services
- Proxy Agent
- Regulatory and Compliance
- Liquidation Services
- AML Compliance Officer
- Auto Exchange of Information

Jason Fitzgerald
Managing Director, Ogier Global
Cayman Islands



We help fund managers meet legislative and regulatory requirements and provide bespoke solutions to meet their administrative needs across the full fund lifecycle, from formation and corporate governance through to wind-down and distressed situations.



Private Wealth Services

Our Private Wealth administration team works closely with Ogier's legal Private Wealth team

Ogier Global has in-depth knowledge of trusts and foundations including Discretionary and Reserved Powers Trusts, Private Trust Companies, Jersey and Guernsey foundations and Cayman foundation companies.

We establish and govern structures for individuals and families to hold assets safely, facilitate succession planning and philanthropy. We deliver personal, professional and discreet services offering our time, expertise and considerable collective experience to provide complete peace of mind. We maintain the assets - whether financial, floating or freestanding, which could include cash, quoted or unquoted investments, property, yachts, planes, cars, art or other collectables - and ensure suitable reporting and accounting is undertaken.

Ogier Global continues to invest in industry leading technology to automate our processes so that we operate as efficiently and effectively as possible.

Services include:

- Trust and Foundations
- Companies and Family Limited
- Partnerships
- Family Office
- Accounting and Finance Reporting

Sarah Mercury
Director, Head of Private Wealth
Jersey



Our Private Wealth team has in-depth knowledge of trusts and foundations including Discretionary and Reserved Powers Trusts, Private Trust Companies, Jersey and Guernsey foundations and Cayman foundation companies.





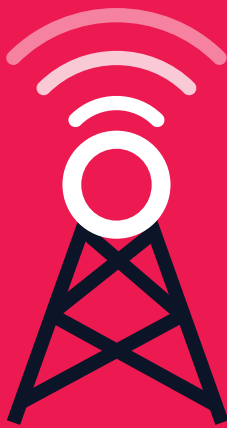
Introducing

Ogier | Connect

The corporate administration portal



For a full demonstration or to discuss further email info@ogier.com or speak to your Ogier key contact.



Live information
at your fingertips



Ownership and control
information in one place



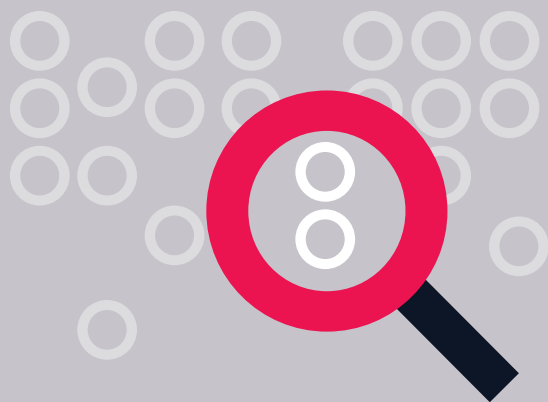
All your documents and data
in one place, available anytime,
anywhere



Accurate, efficient
management of multiple
entities from one single account



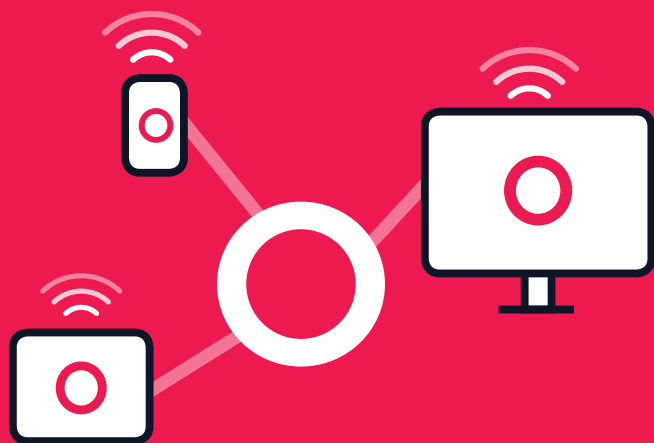
Initiate requests
for actions



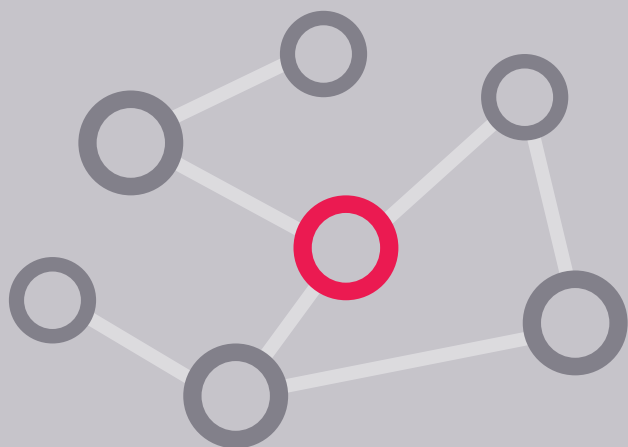
Monitor workflow progress
at your convenience



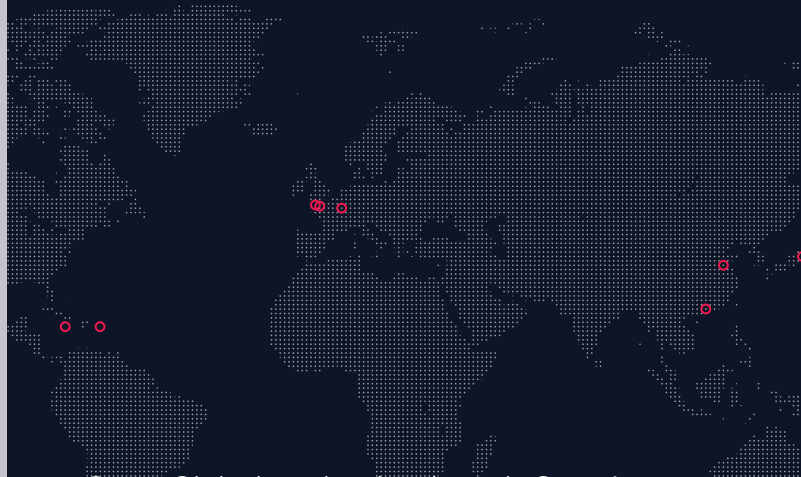
A secure portal provided in conjunction
with our market-leading security partners,
using SSL encryption and dual-factor
authentication



Collaborate with your Ogier
Global team on-the-go, from
multiple devices



Multiple jurisdictions,
one portal



Ogier Global works closely with Ogier's partner-
led legal teams to incorporate and administer a
wide variety of vehicles. We focus on providing
excellent and seamless client service between
legal and corporate services.

Real Estate Services

Our Real Estate administration team works closely with our legal Real Estate and Property teams to provide a one-stop shop for our clients

Ogier Global's Real Estate administration team deals exclusively with real estate holding structures and has significant experience working with sovereign wealth funds, listed real estate firms, fund managers, individual private clients and third party financiers across multiple jurisdictions.

Our specialist teams based in Cayman, Guernsey, Hong Kong, Ireland, Jersey, Luxembourg, Singapore and the United Kingdom provide the following services:

- Creation and management of ownership structures
- Managing the real estate aspects of corporate transactions
- Identifying and recording real estate holdings
- Arranging and structuring appropriate finance
- Coordinating the review and execution of property specific contracts
- Coordinating the submission of real estate specific tax filings i.e. VAT and CIS returns
- Supplier payment runs
- Monitoring and oversight of business plans
- Debt covenant reporting
- Working with appointed real estate advisors to deliver strategic goals



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.



Other services provided

Governance Services

Ogier Global offers a team of experts that can provide the right governance framework for your corporate structures.

Services include:

- Directorship
- Board Support Services
- Substance

Reporting Services

Our clients are increasingly turning to Ogier Global to help relieve the burden of financial reporting so that they can free up resources to focus on core business activities, knowing that their financial reporting affairs are being looked after.

Regulatory and Compliance

In addition to the core directorship and corporate administration services provided by Ogier Global, we are able to draw on the deep knowledge and experience of our personnel in the complementary areas of law, fund governance, corporate administration, regulatory advisory services and dispute resolution to offer a solution for our clients' Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF) systems. Including the provision of suitably qualified and experienced individuals to act as AML Officers in compliance with obligations under the AML Regulations.

Ogier Global is also well versed in cross-border reporting regulations and can assist clients with their Automatic Exchange of Information (AEOL) reporting, including Foreign Account Tax Compliance Act (FATCA) and CRS, thereby allowing clients to focus on their core business activities.

Accounting and Financial

Contact us

British Virgin Islands



Monique Adams
Managing Director, Ogier Global
BVI
+1 284 852 7400
monique.adams@ogier.com



Shaheba Levons
Associate Director
+1 284 852 7316
shaheba.levons@ogier.com

Cayman Islands



Jason Fitzgerald
Managing Director, Ogier Global
Cayman Islands
+1 345 815 1726
jason.fitzgerald@ogier.com



Jayde Johnson
Director
+1 345 815 1711
jayde.johnson@ogier.com



Ben Gillooly
Director
+1 345 815 1764
ben.gillooly@ogier.com



Antonia Harris
Service Line Head - RORA
+ 1 345 815 1822
Antonia.Harris@ogier.com

Guernsey and Jersey



Graham Gurney
COO, Ogier Global
+44 1534 514432
graham.gurney@ogier.com



Jamie Bore
CEO and Group Partner
+44 1534 514089
jamie.bore@ogier.com



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



Lawrie Cunningham
Head of Real Estate and Managing
Director, Ogier Global, Jersey
+44 1534 514473
lawrie.cunningham@ogier.com



Lucy Grimshaw
Global Head of Corporate
+44 1534 514343
lucy.grimshaw@ogier.com



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



Tom Stevenson
Head of Real Estate Services, Jersey
+44 1534 514273
tom.stevenson@ogier.com



Michelle Carter
Head of Corporate, Jersey
+44 1534 514102
michelle.carter@ogier.com



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



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



Gavin Snarey
Director
+44 1534 514202
gavin.snarey@ogier.com



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

Hong Kong



Bill Chiang

Managing Director, Ogier Global,
Hong Kong
+852 3656 6029
bill.chiang@ogier.com



Eric Lam

Operations Director, Hong Kong
+852 3656 6039
eric.lam@ogier.com

Ireland



Michael Carroll

Managing Director, Ireland and Head
of Debt Capital Markets
+353 1584 6309
michael.carroll@ogier.com



Nichola Costello

Head of Fund Administration
+35312321073
nichola.costello@ogier.com

London



Stuart Watson

Managing Director, Ogier Global, UK
+44 203 835 9475
stuart.watson@ogier.com



David Fowler

Global Head of Fund Services
+44 2038359510
david.fowler@ogier.com

Luxembourg



Pascal Lambillon

Director

+352 2712 2082

pascal.lambillon@ogierglobal.com



Inesa Pistolas

Head of Operations, Fund
Administration, Luxembourg

+352 27 12 2084

inesa.pistolas@ogierglobal.com

Singapore



Hoan Nguyen

Country Head

+65 6995 2205

hoan.nguyen@ogier.com



Samantha Fu

Director

+65 6995 2208

Samantha.Fu@ogier.com



Tracy She

Associate Director

+65 6995 2202

Tracy.She@ogier.com



Gavin Chng

Operations Director

+852 3656 6104

gavin.chng@ogier.com

Tokyo



Skip Hashimoto

Managing Director, Ogier Global,
Tokyo

T+ 81 3 6402 5635

skip.hashimoto@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.