

Banking

Ogier is one of the world's leading providers of offshore legal and fiduciary services. The group has a presence in ten jurisdictions around the world, employing over 850 professional and support staff, providing advice on all aspects of BVI, Cayman, Guernsey and Jersey law and associated fiduciary services.

Banking

Our Banking Team advises on all areas of banking regulation, documentation, security, and the establishment and operation of banking institutions in the British Virgin Islands, Cayman Islands, Guernsey and Jersey.

Services include:

- Review and drafting of banking documentation including standard banking documents, lending and security documents, and opinions
- Advice on financing structures involving entities established in BVI, Cayman Islands, Jersey and Guernsey (including, asset finance, structured finance and real property holding structures)
- Establishment and operation of banking operations in BVI, Cayman Islands, Guernsey and Jersey
- Sale and acquisition of banking operations in BVI, Cayman Islands, Jersey and Guernsey
- Ongoing regulatory and compliance advice
- General banking legal advice, including on data protection and confidentiality
- Set off and netting advice - we are ISDA counsel in Jersey, Guernsey and BVI

Banking

Locations and contacts across the world's time zones

HEAD OF TEAM

Matthew Swan
+44 (0) 1534 504238
matthew.swan@ogier.com

NORTH & SOUTH AMERICA

British Virgin Islands

Ray Wearmouth
+1 284 852 7364
ray.wearmouth@ogier.com

Cayman Islands

Peter Cockhill
+1 345 815 1854
peter.cockhill@ogier.com

James Bagnall
+1 345 949 9876
james.bagnall@ogier.com

EUROPE, MIDDLE EAST & AFRICA

Guernsey

Roger Le Tissier
+44 1481 737150
roger.le.tissier@ogier.com

Nick Gamble
+44 1481 752257
nick.gamble@ogier.com

Jersey

Matthew Swan
+44 1534 504238
matthew.swan@ogier.com

London

Simon Dinning
+44 20 7160 5070
simon.dinning@ogier.com

ASIA & AUSTRALASIA

Hong Kong

Nathan Powell
+852 3656 6054
Nathan.powell@ogier.com

Tim Mann
+852 3656 6052
tim.mann@ogier.com

Shanghai

Kristy Calvert
+86 21 6157 5190
kristy.calvert@ogier.com

Tokyo

Skip Hashimoto
+813 6430 9500
skip.hashimoto@ogier.com