

Joanne Huckle

Partner

Cayman Islands



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VCard



Areas of expertise

Fund Finance >

Funds Hub >

Hedge Funds >

Investment Funds >

Legal >

Managers and Sponsors >

Private Equity >

Real Estate, Infrastructure and Energy Funds >

Sustainable Investing and ESG >

Sustainable Investing and Impact Funds >

Corporate

Mergers and Acquisitions

Regulatory

Background and experience

"Knowledgeable about Cayman Islands law and very responsive" Joanne, part of Ogier's investment funds, regulatory and corporate team in the Cayman Islands, advises many of the team's most prestigious clients. Joanne is recognized in the Legal 500 Directory as a "Leading Individual" and is regularly praised by clients for being responsive, knowledgeable about Cayman Islands law and able to grapple with unusual fund structures. Corporate clients say that Joanne is *"effective and responsive in the face of tight timelines, changing plans and unusual issues"*.

Joanne advises hedge funds, hybrid funds and private equity funds, top tier investment managers, PE sponsors, spin-off and start-up managers, fund administrators and the full range of fund service providers on fund launches, investment management formation and ongoing legal and regulatory compliance and termination. Joanne is a funds regulatory expert, with a particular specialism in the Cayman Islands anti-money laundering regime; Joanne is a member of Cayman Finance's AML specialist body.

As part of Ogier's multi-disciplinary Private Equity team, Joanne has extensive experience in fund formation and capital raising. Her practice also includes LP advisory work, regularly representing, and negotiating on behalf of, institutional investors that are investing in Cayman Islands private equity fund structures.

Joanne also has extensive experience advising on a broad range of international corporate

transactions including mergers and acquisitions, IPOs, rights issues, private placements, sukuk issues and restructurings. Joanne advised [Goldman Sachs International](#) as arranger and lead manager on the issue of its first ever sukuk, which raised \$500 million.

Listen to [Joanne's podcast on changing terms in Cayman corporate fund documents](#). View Joanne's publication on [piercing the corporate veil](#). Or view Joanne's presentation "[10 things every Cayman director needs to know about ELP's, LLC's and Management Committees](#)". View Joanne's [Cayman Financial Review](#) publication on Unit Trusts.

Joanne joined Ogier from Hogan Lovells' Corporate Group in London. During her time at Hogan Lovells, Joanne was seconded to the Hong Kong office and to Lloyds Banking Group, where she oversaw and facilitated The Bank of Scotland banking transfer.

Joanne holds a Master of Arts in Jurisprudence from Oxford University (Pembroke College) and obtained her Diploma in Legal Practice with distinction.

Joanne is a member of the Cayman Islands Financial Services Legislation Sub-Committee, is on the Board of the Education Committee of [100 Women in Finance](#), served on the Hedge Funds Care Committee of Hope and is a regular speaker at, or organizer of, industry events and conferences.

Admitted in:

2012 – Cayman Islands

2009 – England and Wales (non practising)

Examples of work

[View more examples of work >](#)

13 September 2021 | 1 min read

Cayman Islands Private Fund FAR: filing date extended

James Bergstrom

Team: Kate Hodson  , Tim Cone, Angus Davison, Bradley Kruger, Joanne Huckle, Nick Rogers, and 4 more


 Cayman Islands

Deal

30 November 2020

Flexibility and inspiration: Why our workplace works for women

Joanne Huckle

 Cayman Islands

Deal

19 April 2013

Ogier in Cayman advised Goldman Sachs as arranger and lead manager on issue of first sukuk

Angus Davison

Team: Bradley Kruger, Joanne Huckle

Deal




News and insights

Find out more [>](#)

22 February 2024 | 9 min read

Director registration and licensing in the Cayman Islands

James Bergstrom

Team: Angus Davison, Kate Hodson  , Joanne Huckle, Bradley Kruger, Nicholas Plowman , Nick Rogers, and 3 more

 Hong Kong, Cayman Islands

Insight

16 February 2024 | 2 min read

Praise for Ogier's "client-centric" Cayman team in Chambers Global 2024


News

8 February 2024 | 3 min read

Pending changes to the Cayman Islands Beneficial Ownership Transparency Regime

Joanne Huckle

Team: Martin Byers, Megan Mcluskie, James Bergstrom, Tim Cone, Bradley Kruger, Nick Rogers, and 7 more

 Cayman Islands

Insight

19 January 2024 | 1 min read

Cayman Islands removed from EU AML List

James Bergstrom

Team: Tim Cone, Angus Davison, James Heinicke, Joanne Huckle, Bradley Kruger, Nick Rogers, and 12 more

📍 Cayman Islands

News

16 January 2024 | 3 min read

Focus on fraud and asset tracing: tips for dealing with allegations of fraud

Nour Khaleq

Team: Rachael Reynolds KC, Joanne Huckle, James Bergstrom, Nick Rogers, Justin Savage, Giorgio Subiotto, and 2 more

📍 Cayman Islands

Insight

11 December 2023 | 1 min read

Renewal or Surrender of Cayman Islands Director Registration: Action required

Ridhiima Kapoor

Team: Corinne Cellier, James Bergstrom, Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, and 8 more

📍 Cayman Islands

Insight

4 December 2023 | 2 min read

Compliance Calendar for Cayman Islands Investment Funds – 2024

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 6 more

Insight

9 November 2023 | 2 min read

Ogier's Cayman team noted for its depth of expertise in latest Legal 500 Caribbean rankings

27 October 2023 | 1 min read

Cayman Islands' removal from FATF grey list confirmed

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 8 more

News

Recognition

"Joanne is very good. She covers funds and regulatory matters. She is a very competent lawyer and a very nice person to deal with"

Chambers Global, 2024

"Ogier's Joanne Huckle is very prudent and adept at applying law in a way that also reflects the client's commercial needs"

Chambers Global, 2024

"Joanne Huckle and the Ogier team display first-class knowledge with a willingness to give a detailed opinion that allows me to progress any matter with peace of mind"

Chambers Global, 2024

"She is detailed, keenly aware of the applicable laws depending upon the issues being addressed, and can help craft advice with a practical and commercial perspective"

Chambers Global, 2024

"We love working with Joanne Huckle because we are always sure to get efficient, reliable advice"

Chambers Global, 2024

"Joanne is a consummate professional with exceptional client service and industry experience who ensures smooth execution for fund formation projects of any scale"

Chambers Global, 2023

"Joanne Huckle is attentive and stays on top of firm related matters, we are grateful to have her on the account"

Legal 500 Caribbean, 2023

"Joanne is easy to deal with and incredibly astute"

Chambers Global, 2023

"Leading individual"

Legal 500 Caribbean, 2024

"Attention to detail and thoroughness is unparalleled"

Chambers Global, 2021

"Next Generation Partner"

Legal 500 Caribbean, 2023

"Her attention to detail and thoroughness is unparalleled, as is her elite level of client service"

Chambers Global, 2021

"Recommended – Private Fund Formation"

Who's Who Legal, Private Funds, 2022

"Intelligent, diligent and thoughtful"

Chambers Global, 2021

"Up and Coming"

Chambers Global, 2021

"An experienced and skilled professional. She is always on top of things and makes sure that the process deadlines are met. She is very responsive, and also kind and polite"

Legal 500 Caribbean, 2021

"Leading Individual"

Legal 500 Caribbean, Regulatory, 2021

"Particularly impressive in terms of her understanding of funds law in Cayman and the regulatory environment in general"

Legal 500 Caribbean, 2021

"Next Generation Partner"

Legal 500 Caribbean, Investment Funds, 2021