

## Emily Haithwaite

Group Partner, Ogier Legal L.P.  
Jersey



+44 1534 514072



+44 7797 825183.



emily.haithwaite@ogier.com



<https://www.linkedin.com/in/emily-haithwaite-ab528713/>

VCard



## Areas of expertise

Economic Substance >

Funds Hub >

Hedge Funds >

Investment Funds >

[Legal >](#)

[Private Equity >](#)

[Regulatory >](#)

[Sustainable Investing and ESG >](#)

[Sustainable Investing and Impact Funds >](#)

[Technology and Web3 >](#)

Managers and Sponsors

Real Estate, Infrastructure and Energy Funds

Tax

Technology and Web3

## **Background and experience**

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 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.

**Admitted in:**

1996 - England & Wales Barrister (not practising)

**Emily is not admitted in Jersey**

## Languages

Greek

English

## Examples of work

[View more examples of work >](#)

2 February 2022

### Ogier advises multi-family office on the structuring of a number of Jersey investment vehicles

Niamh Lalor

Team: Emily Haithwaite, Brooke Lewis

📍 Jersey

Deal

1 February 2022

### Ogier advises Canadian family office on establishing investment vehicle to hold private equity asset

James Campbell

Team: Emily Haithwaite, Richard Laignel

📍 Jersey

Deal

24 January 2022

### Cross-serviceline Ogier team advises on the establishment of multiple private funds

James Campbell

Team: Katrina Edge, Emily Haithwaite, Katherine Neal, Katie Baxter

 Jersey

Deal

10 June 2021

## Ogier advises family office on the establishment of a Jersey investment management company

Raulin Amy

Team: Emily Haithwaite, Jonathan Hughes

 Jersey

Deal

3 June 2021

## Ogier advises UK-based family office on discretionary investment platform

Raulin Amy

Team: James Campbell, Emily Haithwaite

 Jersey

Deal

11 February 2021

## Ogier advises on EPIC £335 million portfolio sale

Sophie Reguengo

Team: Emily Haithwaite, Brooke Lewis

 Jersey

Deal

10 November 2020

## Ogier advises Valor Real Estate Partners on €1billion urban logistics joint venture

Katrina Edge

Team: Emily Haithwaite, Niamh Lalor

 Jersey

Deal

6 March 2018

## Ogier's Hong Kong and Jersey teams advise on cryptocurrency fund launch

Kate Hodson  

Team: Emily Haithwaite

 Cayman Islands, Hong Kong, Jersey

Deal

20 October 2017

## Ogier advises Kennedy-Wilson Holdings on recommended offer for Kennedy Wilson Europe Real Estate plc

Simon Dinning

Team: Emily Haithwaite, Nick Williams, Oliver Passmore, James Angus

 Jersey

Deal

## News and insights

Find out more [>](#)

6 March 2024 | 6 min read

### Jersey: a home for fund managers

Emily Haithwaite

Team: Jonathan Hughes

Insight

19 January 2024 | 8 min read

### Private Trust Companies, Single Family Offices and Governance Entities – Registering for AML supervision under Jersey's proceeds of crime legislation

James Campbell

Team: Emily Haithwaite, Josephine Howe, Matthew Shaxson, George Yates

 Jersey

Insight

8 December 2023 | 7 min read

## Registering for AML supervision under Jersey's proceeds of crime legislation

Emily Haithwaite

Team: Matthew Shaxson, Niamh Lalor, Sophie Reguengo, Matt McManus, Neo Tshikalange

📍 Jersey

Insight

4 December 2023 | 5 min read

## Why do you need to protect the name of your fund as a trade mark?

Sophie Peat

Team: James Bergstrom, Emily Haithwaite, Tim Clipstone, Niamh Lalor, Sophie Reguengo, Bryon Rees

📍 Jersey, London, British Virgin Islands, Guernsey, Hong Kong, Ireland, and 2 more

Insight

20 October 2023 | 2 min read

## Top tier rankings across the board for Ogier in Jersey in new Chambers UK guide

News

4 October 2023 | 2 min read

## Outstanding recognition for Ogier's top tier Jersey teams in Legal 500 UK 2024

News

13 July 2023 | 5 min read

## The new JFSC Outsourcing Policy: overview, impact and actions required

Matt McManus

Team: Emily Haithwaite, Niamh Lalor, Sophie Reguengo

📍 Jersey

Insight

5 July 2023 | 5 min read

## Jersey: a home for private equity fund managers

Jonathan Hughes  
Team: Emily Haithwaite

📍 Jersey

Insight

21 June 2023 | 2 min read

## Have you met the deadline for VASP compliance in Jersey?

Alexander Curry  
Team: Emily Haithwaite

📍 Jersey

Insight

## Recognition

"Emily's a very experienced and helpful lawyer"

Chambers UK, 2024

"Emily is collaborative, commercial and works really well as part of a team"

Chambers UK, 2024

"Always available, listens to the issues at hand and responds with pragmatic and co-ordinated solutions in a timely manner. Unlike other law firms, you don't feel that the time clock is switched on every time the phone is answered!"

Legal 500 UK, 2024

"Emily is sought after for her expertise on structuring, establishing, and listing funds. She maintains a prestigious roster of clients, including private equity groups and hedge funds"

Top 10 Offshore Investment Funds Lawyers, Business today 2023

"Emily is a highly regarded commercial lawyer and runs a first-rate team"

Chambers UK, 2023

**"Looks after the relationship and is very user-friendly"**

Legal 500, 2023

**"Market leader, Women Leaders"**

IFLR1000, 2023

**"Great funds knowledge"**

Legal 500 UK, 2023

**"Seamlessly integrated Jersey-related law into many legal documents, and also were extremely knowledgeable about the Jersey regulatory landscape, including some complicated structures"**

Legal 500 UK, 2022

**"I have always admired her professionalism. She provides swift and concise responses to our legal queries which is very helpful"**

Chambers UK, 2022

**"Excellent to work with and her advice is always fantastic"**

Chambers UK, 2022

**"Global Elite Thought Leader"**

Who's Who Legal, Private Funds, 2022

**"A stand out leader – she is available whenever needed; provides calm and pragmatic advice and is always pleasant to work with"**

Legal 500 UK, 2021

**"Women Leader"**

IFLR 1000, Women Leaders, 2021

**"Market Leader"**

IFLR 1000 UK, 2021

**"Exceptionally good, with extensive experience advising on sovereign wealth funds and Jersey funds"**

Who's Who Legal, 2021

**"Highly sought-after by international clients for regulatory advice relating to Jersey funds"**

Who's Who Legal, 2021