

## Emily Haithwaite

Group Partner, Ogier Legal L.P.  
Jersey



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VCard



### Areas of expertise

Economic Substance



Funds



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 00 -00

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

Find out more [>](#)

5 May 2023

## Private Trust Companies, Single Family Offices and Governance Entities – changes to Jersey's AML framework and what that means in practice

James Campbell

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

📍 Jersey

Insight

20 April 2023

## Private Equity snapshot: Recent themes in Jersey PE fund structuring

Alexandra O'Grady

Team: Emily Haithwaite, James Fox

Insight

17 April 2023

## BVI economic substance: new clarification on tax residency status for BVI entities administered in Channel Islands and Isle of Man

Simon Schilder

Team: Emily Haithwaite, Marie-Claire Fudge, Tim Clipstone

📍 British Virgin Islands, Guernsey, Jersey

Insight

28 March 2023

## The Jersey LLC – a gateway to Europe and the UK for US asset managers

Sophie Reguengo

Team: Emily Haithwaite, Niamh Lalor

📍 Jersey

Insight

9 March 2023

## Ogier named best law firm for second year at Private Equity Wire Awards

Richard Daggett

Team: Tim Clipstone, Anne-Gaëlle Delabaye, Emily Haithwaite, Laurent Thailly

📍 Global

Insight

3 March 2023

## Action required following changes to Jersey's proceeds of crime legislation

Emily Haithwaite

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

📍 Jersey

Insight

2 March 2023

## The economic substance requirements for Jersey resident partnerships

Emily Haithwaite

Team: Niamh Lalor, Matthew Shaxson, James Fox, Alex Fisher

📍 Jersey

Insight

28 February 2023

## Jersey Limited Partnerships

Emily Haithwaite

Team: Niamh Lalor, Sophie Reguengo, Alexandra O'Grady, Matt McManus, Joanna Christensen, Stephanie Edge, and 2 more

📍 Jersey

Insight

17 January 2023

## 2023: A year of change for Jersey Partnership tax reporting

James Philpott

Team: Emily Haithwaite, Matthew Shaxson, Niamh Lalor, Lawrie Cunningham, David Harvey

📍 Jersey

## Recognition

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

Legal 500, 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