# **Ogier**

### **Dominic Athwal**

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**VCard** 





## Areas of expertise

Corporate >

Funds Hub >

Investment Funds >

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Listing Services



Banking and Finance

#### Background and experience

Dominic is counsel in Ogier's Investment Funds team.

He provides advice on the full life-cycle of open-ended and closed-ended investment funds domiciled in the Cayman Islands, in particular focusing on:

- Advising hedge funds and hedge fund managers on structuring, formation, regulation and corporate governance matters
- Advising private equity sponsors on the structuring and formation of closed-ended investment vehicles
- · Advising on ongoing fund operation, including regulatory compliance
- Advising institutional, strategic and seed investors into investment funds

Before joining Ogier in 2018, Dominic was part of Pinsent Mason's national Banking and Finance practice. A graduate of the University of Kings College London, he has also been part of the finance teams at Bond Dickinson, DLA Piper, HSBC and Barclays. He joined Ogier's Investment Fund's team based in the Cayman Islands in 2018.

#### Admitted in:

2013 - England and Wales

2019 - Cayman Islands

#### **Examples of work**

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Ogier advises Foxbit on R\$110m Series A funding round with OKX

Tim Cone

Team: Dominic Athwal, Giorgio Subiotto

O Cayman Islands, London

15 January 2020 | 1 min read

Ogier advises Voleon on multi-tiered, multi-fund structure

Tim Cone

Team: Angus Davison, Dominic Athwal

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Deal

#### News and insights

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News

31 October 2023 | 12 min read

The Islamic Finance and Markets Review - the Cayman Islands

Anthony Oakes

Team: Richard Bennett, Martin Byers, Dominic Athwal, Marcus Hallan

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Insight

18 October 2023 | 3 min read

Snapshot: Economic substance considerations for Sharia-compliant structures in the Cayman Islands

Marcus Hallan

Team: Dominic Athwal, Martin Byers, Richard Bennett

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23 September 2021 | 1 min read

#### Ogier strengthens global transactional teams with five senior promotions

Tommy Tuohy

Team: Caleb Holder, Graeme Loarridge, Dominic Athwal, Nick Rogers

O Cayman Islands, Luxembourg Legal Services

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