

Martin Byers

Counsel

Cayman Islands



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VCard



Areas of expertise

Economic Substance



Legal



Regulatory



Tax



Technology and Web3



Background and experience

Martin is a regulatory specialist with extensive experience advising on a wide range of matters including licensing, registration and approval requirements, reporting and information exchange obligations (including those deriving from FATCA, the Common Reporting Standard and CbCR), economic substance, beneficial ownership, sanctions, on-site compliance inspections, administrative fines and matters relating to anti-money laundering and combatting the financing of terrorism.

Whilst Martin's practice focuses on the Cayman Islands, he also routinely acts on regulatory matters in the British Virgin Islands.

Martin joined Ogier in 2021 from the regulatory practice of another leading offshore law firm. Prior to this, having trained and qualified as a UK solicitor at Slaughter and May and worked in the leveraged finance practices of two leading US law firms in London, Martin worked as a lawyer in the General Counsel's Division of the UK Financial Conduct Authority.

Before qualifying as a lawyer, Martin worked as an analyst in the derivatives and structured finance group at Goldman Sachs. He holds a Bachelor of Arts (BA) in Law and Sociology from the University of Warwick, a Master of Laws (LLM) from the University of London and a Master of Studies (MSt) from the University of Cambridge.

Memberships:

Co-Head of the Education and Research Committee of the Alternative Investment Management Association (AIMA) in the Cayman Islands

Admitted in:

2019 - Cayman Islands

2019 - British Virgin Islands

2015 - England and Wales (non-practising)

News and insights

Find out more [>](#)

3 May 2023

Enhancement of Cayman's corporate governance framework for regulated funds

Emma Sutherland
Team: Martin Byers

📍 Cayman Islands

Insight

18 April 2023

FATCA and CRS reporting deadlines for 2023

Jill Mojica
Team: Jason Fitzgerald, Martin Byers, Megan Mcluskie

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Insight

16 March 2023

Snapshot: Cayman Islands Anti-Money Laundering Regulations (2023 Revision)

Megan Mcluskie
Team: Joanne Huckle, Martin Byers

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Insight

8 December 2022

Snapshot: SIBA licensees and registered persons in the Cayman Islands

Martin Byers
Team: Lisa Bowyer, Tui Iti, Joanne Huckle

Insight

11 November 2022

"Truly first rate" Ogier in Cayman stands out in Legal 500 Caribbean Guide 2023

Marc Kish
Team: Rachael Reynolds, Jennifer Fox, William Jones, Deborah Barker Royege, Christopher Levers, Gemma Lardner, and 23 more

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News

8 November 2022

Snapshot: Economic substance considerations for tech businesses in the Cayman Islands

Sophie Peat
Team: Martin Byers

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Insight

10 October 2022

Snapshot: Cayman Islands funds and the role of AML officers

Martin Byers
Team: Joanne Huckle, Justin Savage, Lloyd Lohle

Insight

12 September 2022

Regulatory expert Martin Byers promoted to counsel

Joanne Huckle
Team: Martin Byers

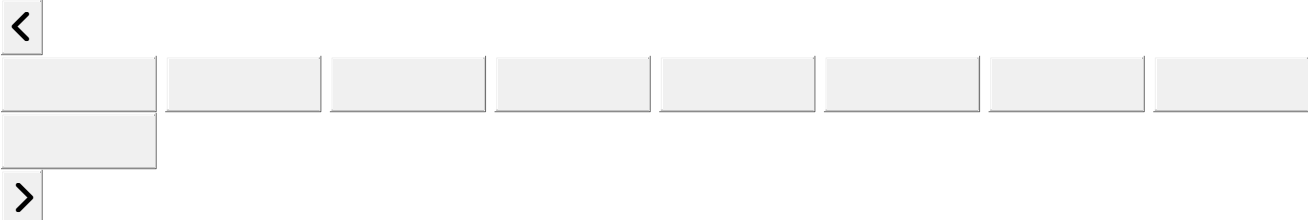
5 September 2022

Are you prepared for the upcoming CRS Compliance Form filing deadline of 15 September 2022?

Jill Mojica

Team: Jason Fitzgerald, Martin Byers

📍 Cayman Islands



Recognition

"Key Lawyer"

Legal 500 Caribbean, 2022