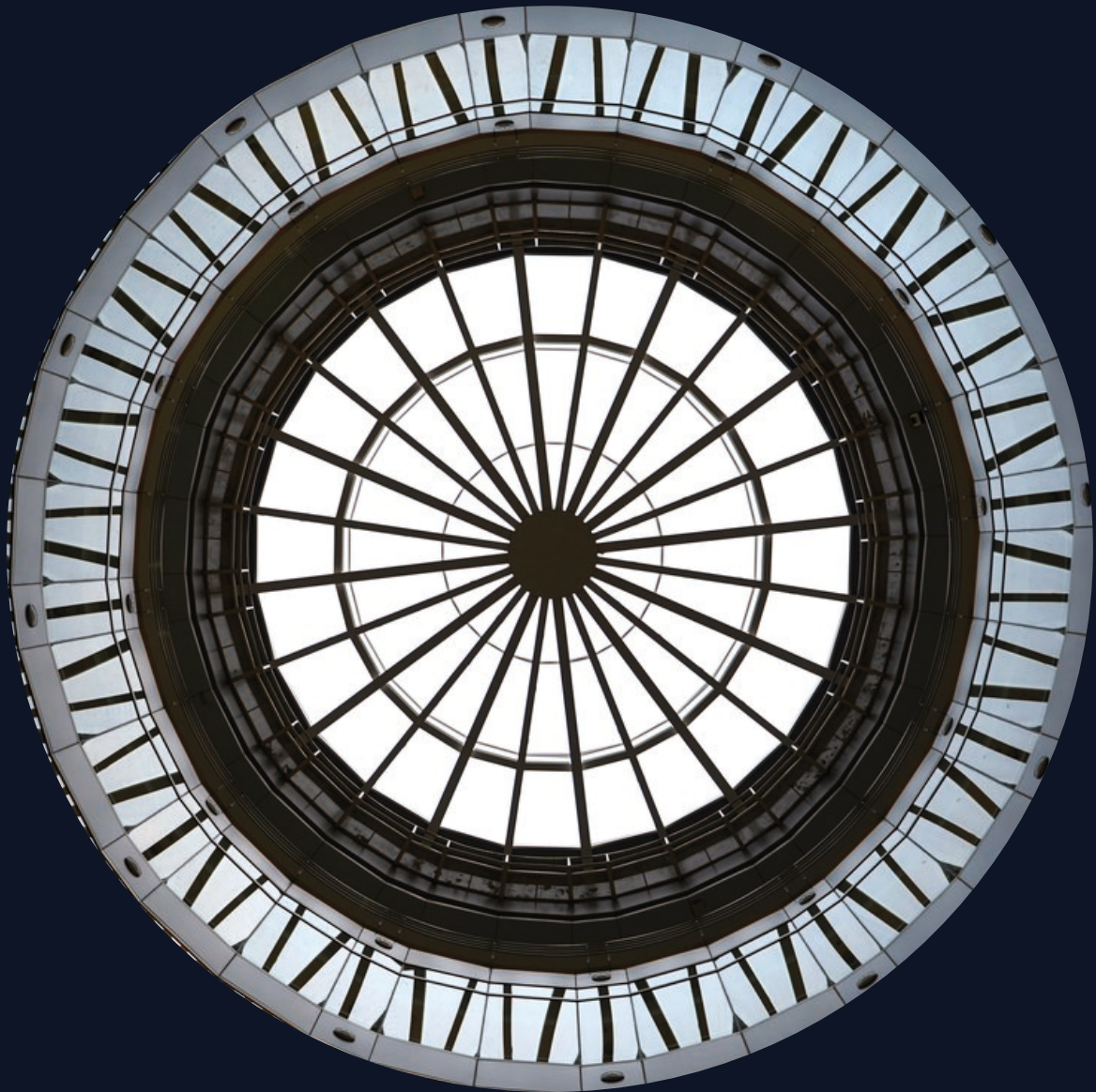


Sectors

Technology and Web3



Ogier



"Ogier combines technical excellence with commercial insight. They understand the importance of aligning legal strategy with business goals."

Chambers FinTech Guide, 2026

We get straight
to the point,
managing
complexity to get
to the essentials.

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Who we are

An agile business, anticipating fundamental changes in your needs.

Ogier provides practical advice on a unique combination of six laws: BVI, Cayman, Guernsey, Ireland, Jersey and Luxembourg. Our global network covers Asian, European and US time zones.

Legal services for the corporate and financial sectors form the core of our business, principally in the areas of banking and finance, corporate, investment funds, dispute resolution, private equity and private wealth. We also have strong practices in the areas of employee benefits and incentives, employment law, regulatory, restructuring and corporate recovery and property.

Our corporate and fiduciary services division, Ogier Global, works closely with Ogier's partner-led legal teams to incorporate and administer a wide variety of vehicles, including public and private companies, partnerships and trusts.

Our consulting professionals provide independent guidance spanning advice and training to implementation and evaluation across sustainable investing, regulatory and virtual asset compliance. Ogier Regulatory Consulting delivers tailored advice to meet clients' specific needs, delivering flexible solutions and support.

Where we are

With professionals based in Asia, the Americas and Europe, we are able to provide global coverage across all time zones.

Our approach

We get straight to the point, managing complexity to get to the essentials. Our clients enjoy the benefits of being able to build long-term, personal relationships across our legal, administration and consulting teams and working with a single service provider who is able to support their commercial objectives.

Supported by market-leading technology, Ogier Global's interactive entity administration platform and client service portal, Ogier Connect, gives clients real time access to statutory information and documents.

Michael Killourhy
Partner
British Virgin Islands



Combines expertise in both crypto/DeFi and traditional funds work. He is distinguished by his integrated, multi-jurisdictional approach. Chambers FinTech Legal Guide, 2026



Blockchain, cryptocurrencies, Web3

What we do



The Ogier team is deep in the crypto and blockchain space. They know the commercial side very well. Chambers Fintech Guide, 2026

Innovative technologies are revolutionising not just financial services but the way we live, interact and do business generally.

Our global specialists have considerable experience navigating this complex space, helping clients match the pace of development by offering practical solutions. We also provide truly expert advice in relation to digital assets where our best-in-class disputes and litigation practices leverage our unparalleled experience in this area to advise clients in some of the highest profile disputes and recoveries.

At Ogier, we have experts across our jurisdictions, including Hong Kong, Jersey, Guernsey, Ireland, British Virgin Islands (**BVI**), Cayman and Luxembourg. We cover the Web3 landscape, advising on decentralised autonomous organisations (**DAO**), decentralised finance (**DeFi**) protocols and the fintech space generally.

We have established ourselves as the market leader in the Cayman Islands, BVI and Hong Kong for creating and implementing a variety of innovative and regulatory compliant structures and our global teams are fully engaged with local authorities to help steer the future regulatory landscape.

Our global, multi-jurisdictional approach brings together our sector-leading legal, corporate, and consulting practices. Our range of Technology and Web3 services differ across our jurisdictions and target markets, but collectively our dedicated Ogier team will offer clients exceptional market insight,

whatever your diverse needs, servicing:

- regulatory and compliance
- structuring and formation
- financing
- intellectual property and commercial matters
- local legal services
- consulting services (blockchain analytics/virtual asset AML compliance)
- restructuring and insolvency
- trusts and estate planning (for founders/principals)
- dispute resolution

Racheal Muldoon
Partner
London



Very much at the
forefront of digital asset
related matters.
Legal 500 UK, 2025



Our services

DAOs and DeFi

We use flexible and innovative structures to help launch and support new DAOs, including advising on the formation of Cayman foundation companies and advising existing operational DAOs and other governance models. We can assist with DeFi projects such as decentralised exchanges and other decentralised protocols and financial platforms.

Real-world assets and tokenisation

We offer market-leading expertise in the tokenisation of real-world assets (**RWA**), helping clients navigate the complex intersection of law, finance, and emerging technology. We advise on the full life cycle of RWA tokenisation projects - including structuring, regulatory analysis, governance frameworks, and transactional execution - ensuring compliant and commercially sound solutions. With deep knowledge across securities, virtual assets, and financial infrastructure, we support clients in launching innovative tokenised products, building scalable platforms and unlocking new liquidity opportunities in the evolving Web3 ecosystem.

Virtual asset/crypto regulations

Our global team offers cross-border legal and regulatory advice on evolving regulations for virtual asset service providers (**VASP**) and crypto-asset service providers (**CASP**), including under the EU Markets in Crypto-Assets Regulations (**MiCA**).

We advise a wide range of market participants - including trading

platforms and exchanges, wallet providers, transfer agents, market makers, arrangers and other service providers - on regulatory strategy, licensing or registration, ongoing compliance and token issuances in relevant jurisdictions, as well as on the applicability of the Crypto-Asset Reporting Framework and emended Common Reporting Standards to their businesses.

Our teams in Ireland and Luxembourg regularly advise clients on the transition from existing VASP regimes to the CASP framework under MiCA, as well as on the establishment and operation of EU-regulated crypto-asset businesses and crypto-asset white paper approvals for offering and trading in the EU. Our teams in BVI, Cayman and Hong Kong provide global time zone coverage assisting clients on licensing and registration under both the BVI's and Cayman's Virtual Asset (Service Provider) Acts.

Fundraising for Web3 projects

We assist with a variety of fundraising activities, including private and seed-round fundraising for token launches, raising capital via simple agreements for future tokens/equities (**SAFE** and **SAFT**), as well as subsequent token launches and series financing. We can also assist with the listing of security tokens on stock exchanges.

Drafting

We can draft or review documents for your project including SAFTs, SAFEs, token purchase agreements, warrants and options grants, fund documents, incentive schemes, service and contractor agreements and website terms and conditions.

Intellectual property

We advise on all aspects of intellectual property for Web3 and traditional tech including trade marks, copyrights, industrial designs and patents, together with specialising in multi-jurisdictional IP clearance, prosecution, exploitation and enforcement. We also advise on IP acquisitions, due diligence and transfers, as well as drafting and reviewing licensing arrangements and IP commercial contracts.

Investment structures and virtual asset funds

We advise crypto fund managers, from crypto natives to traditional fund managers, with all aspects of a fund launch, from structuring to regulatory matters. We have extensive experience in advising fund managers on the technical aspects of a crypto fund launch, including crypto subscriptions and redemptions and valuation of crypto assets.

We work with fund administrators, auditors, brokers, custodians, professional directors and, through Ogier Regulatory Consulting, crypto AML compliance and regulatory experts to help you steer through the fund launch process. We also support managers launching tokenised fund structures and associated regulatory considerations.

Whether launching funds to invest directly or indirectly in digital assets, we offer expertise tailored to clients' specialised needs.

Chris Wall
Partner
Cayman Islands



An indispensable asset to Ogier's crypto and blockchain practice and the main draw in selecting Ogier as external counsel. Chambers FinTech Legal Guide 2025



Our services



We found Ogier to be the standout for FinTech work. Chambers Fintech Guide, 2024

Physical presence

We can help set up or relocate your technology and Web3 business (including blockchain developers, as well as VASPs) and support on building a physical presence in the Cayman Islands, including as a special economic zone company or as a sponsored enterprise with TechCayman.

Regulatory

We carry out an in-depth analysis of your project and provide a full written memorandum of advice. We work with regulators to get your project, your fund or your business entity regulated, if appropriate and necessary.

Structuring

We advise on the most suitable vehicle for your project and, if necessary, can provide cross-jurisdictional advice for the most appropriate structure. We work with formation agents, AML compliance firms, fund administrators, auditors, secretaries, directors, supervisors and other service providers to achieve your objectives.

Tokenisation and blockchain

We can assist with the tokenisation of real estate, fund interests, other security interests and other RWAs including precious metals. We advise on all stages of token offerings, including issuance, private sales, airdrops and grants of tokens and NFTs.

Dispute resolution

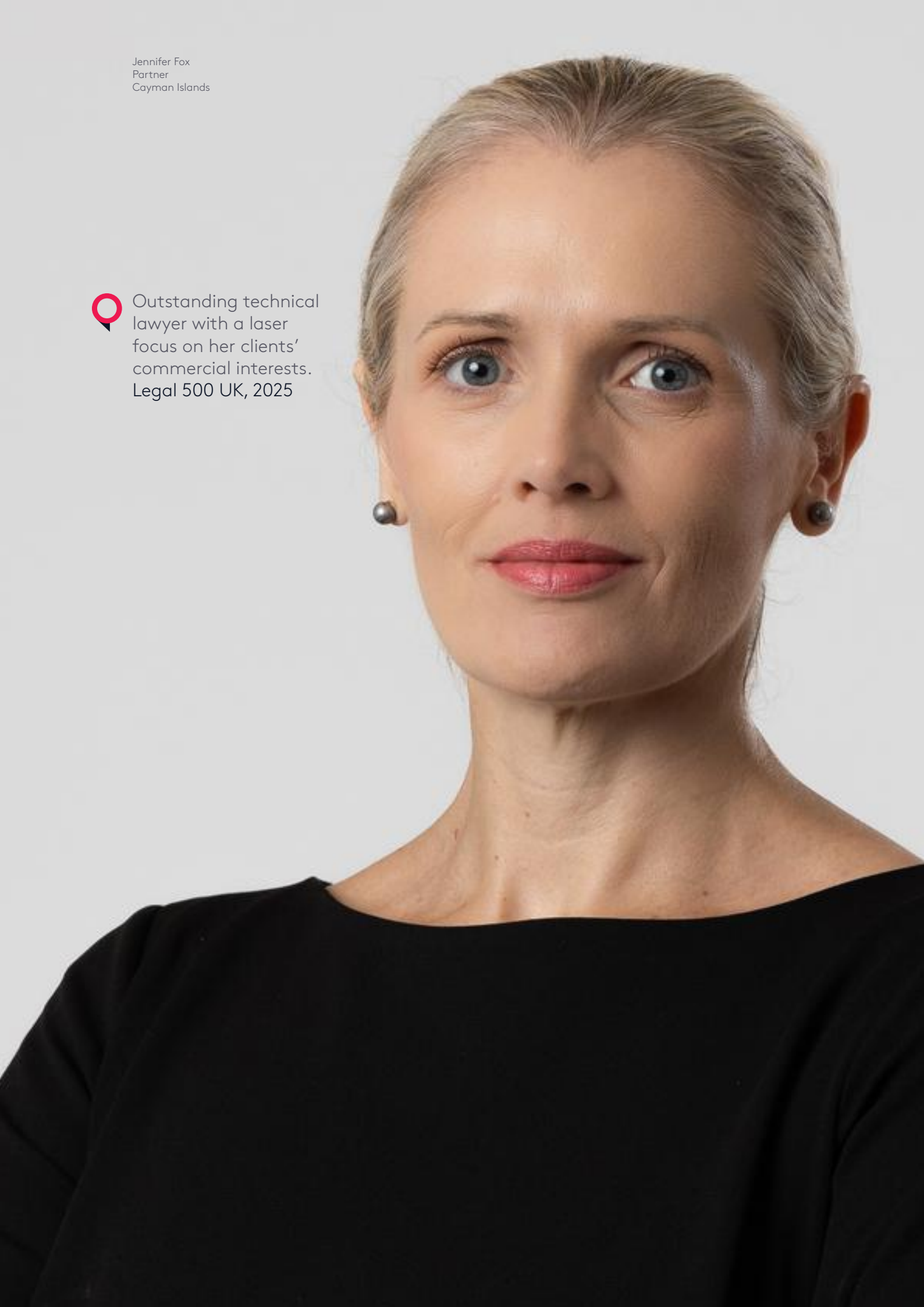
We provide advice and assistance at every stage of a dispute, including providing crisis management assistance and strategic communications advice from the outset. We have significant experience in all contentious matters, including representing clients affected by liquidations such as the collapse of Three Arrows and FTX.

Our experts can provide guidance on enforcement options to be included at the negotiation stage of a deal, through to advice from the moment a dispute arises and representation during any settlement negotiation, court or arbitration process.

Jennifer Fox
Partner
Cayman Islands



Outstanding technical lawyer with a laser focus on her clients' commercial interests. Legal 500 UK, 2025



Ogier Regulatory Consulting

Clients need proactive regulatory consultancy services to help identify, manage and respond to issues even before they arise. At Ogier Regulatory Consulting, our expertise draws on our experience as regulators, advisors, policy makers, compliance and digital forensics practitioners.

Our specialist in-house expertise allows us to provide the following virtual asset related services:

Investigations

We assist with establishing virtual asset AML controls and are experienced in performing multi-jurisdictional blockchain investigations.

Blockchain analytics

Our team are experienced with various blockchain analytics tools for investigative purposes.

Virtual assets / decentralised finance AML compliance, risk reporting and audits

We perform effectiveness reviews of existing AML controls for transactions in both fiat and virtual assets.

Training

Our team can provide training on national and international regulatory frameworks and current themes involving virtual assets. Training can be provided for those experienced in virtual assets or for those requiring an introduction to the digital eco-system.

Remediation and monitoring

We identify applicable regulatory requirements, guidance and best

practice, enabling us to assist with effective monitoring, and reporting. We can also assist with the implementation of recommendations and design remediation programmes.

Working alongside Ogier's global team of regulatory law specialists, our regulatory consulting advice is seamless and cost effective.

In conjunction with Ogier's regulatory legal team, we can identify applicable regulatory requirements and the appropriate course of action. We can be engaged in the discharge of those action points or return at a future time to review the completion, reporting any further recommendations.

Andy Carpenter
Senior Consultant – eDiscovery and Digital Forensics
Jersey



We bring together our expertise in regulatory requirements and expectations, practical implementation, commercial understanding and lean thinking, in order to provide tailored and effective solutions for your business.



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Luxembourg

**Legal
Corporate and Fiduciary
Consulting**

Beijing
British Virgin Islands
Cayman Islands
Dubai
Hong Kong
Guernsey
Ireland
Jersey
London
Luxembourg
Shanghai
Singapore
Tokyo

Ogier is a professional services firm. We have three divisions:

Legal: practical advice on BVI, Cayman, Guernsey, Irish, Jersey and Luxembourg law.

Corporate and Fiduciary: corporate administration services with a strong reputation in governance and regulatory compliance.

Consulting: independent guidance on regulatory compliance.

Our network of locations also includes Beijing, Dubai, Hong Kong, London, Shanghai, Singapore and Tokyo. Regulatory information can be found at ogier.com.