

Justin Davis 律師

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VCard



Areas of expertise

BVI Law in Europe and Asia >

Corporate and Financial Services Disputes >

Crypto Disputes >

Dispute Resolution >

Enforcement of Judgments and Awards >

Fraud and Asset Tracing >

International Arbitration >

Legal >

Restructuring and Insolvency >

Background and experience

Prior to joining Ogier, Justin practised at a leading set of barristers' chambers at the Commercial Bar in London for 14 years before moving to the BVI in early 2017.

Before joining Ogier, he was a barrister with another leading offshore firm.

Justin's recent work includes:

Acting for the Joint Liquidators of Unigroup International Holdings Ltd ("UIH") and Tsinghua Unigroup International Co. Ltd ("TUI"). UIH and TUI are both companies incorporated in the BVI.

Acting for the Joint Liquidators (the "JLs") of Three Arrows Capital Limited ("3AC"), one of the most prominent cryptocurrency hedge funds. On 27 June 2022 the BVI Court appointed Teneo as the JLs of 3AC further to the hearing of applications from 3AC itself and from a consortium of creditors. Since the JLs' appointment, 3AC has filed for Chapter 15 bankruptcy protection in the Southern District of New York and the JLs have filed recognition proceedings in Singapore.

Re Luckin Coffee Inc ("Luckin Coffee") in provisional liquidation. Acting as BVI and Cayman lawyers for a BVI company which was a creditor of each of Haode Investment Inc. (in liquidation ("Haode")) and Summer Fame Limited (in liquidation) ("Summer Fame"), both BVI companies, and Primus Investments Fund, L.P. (in liquidation) ("Primus"), an exempted limited partnership registered pursuant to the laws of the Cayman Islands. Each of Haode, Summer Fame and Primus were registered ordinary shareholders in Luckin Coffee, an exempted company incorporated in the Cayman Islands formerly listed on NASDAQ.

Memberships:

- RISA (BVI INSOL Chapter)

- INSOL
- British Virgin Islands Bar Association
- Hon. Society of Lincoln's Inn
- Hon. Society of Inner Temple (Ad Eundem)

Admitted in:

2003 - England and Wales (non-practising)

2017 - British Virgin Islands

Languages

English

French

German

Examples of work

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17 February 2023 | 1 min read

Ogier the go-to firm for crypto disputes with appointment to represent liquidators of FTX Digital Markets

Justin Davis 


Team: Brian Lacy, Oliver Payne 




 British Virgin Islands, Hong Kong

Case

17 February 2023 | 1 min read

—— FTX Digital Markets Ogier the go-to firm for crypto disputes with appointment to represent liquidators of FTX Digital Markets (Simplified Chinese)

Justin Davis 

Team: Brian Lacy, Oliver Payne , Sophie Zhong , Kelvin Cheung 

 British Virgin Islands

Case

17 February 2023 | 1 min read

FTX Digital Markets appoints Ogier the go-to firm for crypto disputes with appointment to represent liquidators of FTX Digital Markets (Japanese)

Justin Davis

Team: Oliver Payne, Brian Lacy, Sophie Zhong, Hiroyuki Fujimoto

British Virgin Islands, Hong Kong

Case

8 July 2022 | 1 min read

Cross-border Ogier team advises joint liquidators appointed over cryptocurrency hedge fund Three Arrows Capital Limited

Justin Davis

Team: Sarah Latham, Maria On, Alan Wong, Shane Quinn, Romauld Johnson, James McDermott

British Virgin Islands, Hong Kong

Case

23 June 2021 | 1 min read

BVI Commercial Court discharges injunction restraining privatisation of NASDAQ-listed BVI company

Nicholas Burkill

Team: Justin Davis, James McDermott

British Virgin Islands, Hong Kong

Case

News and insights

Find out more >

15 December 2023 | 1 min read

Ogier's expertise and client focus praised in Chambers Asia Pacific 2024

News

26 November 2023 | 3 min read

Further news and insights from Ogier's BVI and Hong Kong teams

Failure to comply with disclosure obligations in the BVI and the Cayman Islands

Ada Chan 鄧嘉欣

Team: Justin Davis 鄧達明, Oliver Payne 歐陽

📍 Hong Kong

Insight

22 November 2023 | 1 min read

Ogier's Hong Kong team praised in latest Legal 500 rankings

News

4 October 2023 | 4 min read

Meet Ogier's award-winning senior team in Hong Kong

News

18 September 2023 | 1 min read

Ogier wins Offshore Law Firm of the Year at ALB Hong Kong Law Awards 2023

News

13 September 2023 | 4 min read

The BVI Commercial Court – a rich region for unpaid creditors?

Justin Davis 鄧達明

Team: Shane Quinn, Nicholas Tam 譚國基

📍 British Virgin Islands

Insight

22 August 2023 | 1 min read

Four Ogier dispute resolution experts recognised in ALB's Top Ten Offshore Litigators 2023

Oliver Payne 歐陽

Team: Justin Davis 鄧達明, Edwin Gomez, Michael Snape 施

5 June 2023

Litigation funding in British Virgin Islands liquidations: practical guidance for liquidators

Shane Quinn

Team: Justin Davis

British Virgin Islands, Hong Kong

Insight

5 June 2023 | 1 min read

British Virgin Islands liquidations: practical guidance for liquidators

HiroYuki Fujimoto

Team: Shane Quinn, Justin Davis

British Virgin Islands, Hong Kong

Insight

Recognition

"Justin Davis has many years of Caribbean litigation under his belt, and is a very safe pair of hands for complex litigation"

Legal 500 Asia-Pacific, 2024

"Top Offshore Litigator"

Asian Legal Business, Asia's Top Offshore Litigators, 2023

"Justin is a very switched-on and experienced litigator. He understands the commercial needs of the client and is very effective when it comes to achieving them. He leads a well-organised and motivated team"

Client Feedback

"Rising Star Partner "

IFLR1000, 2024

"Justin was a pleasure to work with. He was always responsive and available to address any questions or concerns the lay clients had. I have no hesitation in recommending Justin to lay clients who are involved in contentious matters in BVI"

Client Feedback

"Throughout the course of our engagement, Justin consistently demonstrated a keen ability to analyze complex legal issues and provide sound and practical advice that was tailored to the specific situation of the lay clients"

Client Feedback

"I had the privilege of engaging Justin Davis and his excellent litigation team in a number of contentious matters in the BVI."

Client Feedback

"I will seek Justin's assistance in future projects, as his advice is very comprehensive with solutions"

Client Feedback

"Top Offshore Litigator"

Asian Legal Business, Asia's Top Offshore Litigators, 2022

"Team of the Year – Litigation"

Citywealth IFC Awards 2022