# Ogier

## **Emily Haithwaite**

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**VCard** 





### Areas of expertise

**Economic Substance** 

Funds Hub

Hedge Funds

Investment Funds

Private Equity

Legal

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

Ogier advises multi- family office on the structuring of a number of Jersey investment vehicles Niamh Lalor Team: Emily Haithwaite Jersey	Ogier advises Canadian family office on establishin investment vehicle to hold private equity asset  James Campbell  Team: Emily Haithwaite, Richard Laignel  Jersey	Cross-serviceline Ogier team advises on the establishmen of multiple private funds  James Campbell  Team: Katrina Edge, Emily Haithwaite, Katherine Neal  Jersey
Deal	Deal	Deal

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 | 1 min read

Ogier advises UKbased 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

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 凯特·赫臣

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

#### News and insights

Find out more

18 October 2024 | 2 min read 11 October 2024 | 3 min read 7 October 2024 | 1 min read Ogier's "truly Jersey for Sharia-Middle East focus: remarkable" Jersey compliant wealth The use of cell team maintains top... structures as family... management tier rankings across investment structures **Emily Haithwaite** six practice areas **Emily Haithwaite** Team: James Campbell, Jonathan Hughes, Matt McManus Team: Richard Bennett, Tim Clipstone, Simon Schilder Jersey, Dubai Dubai News News Insight 2 October 2024 | 2 min read 18 September 2024 | 1 min read 6 August 2024 | 3 min read Ogier's position as top Ogier's exceptional Using Jersey Shariatier law firm in client service gets compliant and Jersey cemented in... stand-out praise in... conventional... Legal 500 rankings IFLR1000 structuring models **Emily Haithwaite** Jersey, Dubai

News

News

Insight

Jersey Private Fund
Guide: an overview of
the key updates

Matt McManus

Team: Emily Haithwaite, Niamh Lalor,
Sophie Reguengo

Jersey

2 July 2024 | 8 min read

## A guide to Jersey Private Funds

**Emily Haithwaite** 

Team: Niamh Lalor, Sophie Reguengo, Joanna Christensen, Matt McManus, Alexandra O'Grady

Jersey

Insight

12 June 2024 | 1 min read

# The importance of fund due diligence by limited partners

Sophie Reguengo

Team: Emily Haithwaite, Niamh Lalor, Matt McManus, James Bergstrom, Tim Clipstone, Anne-Gaëlle Delabye

Jersey, Guernsey, Cayman Islands, Luxembourg Legal Services

Insight

#### Recognition

#### "Hall of Fame"

Legal 500 UK, 2025

Insight

"Emily is superb lawyer who leads a strong team. Emily's advice is always measured and relevant, and she is not afraid to question things and negotiate"

Chambers UK, 2024

"Emily's a very experienced and helpful lawyer"

Chambers UK, 2024

"Market leader, Women Leaders"

IFLR1000, 2024

"Emily is collaborative, commercial and works really well as part of a team"

Chambers UK, 2024

"Always available, listens to the issues at hand and responds with pragmatic and co-ordinated solutions in a timely manner. Unlike other law firms, you don't feel that the time clock is switched on every time the phone is answered!"

Legal 500 UK, 2024

"Emily is sought after for her expertise on structuring, establishing, and listing funds. She maintains a prestigious roster of clients, including private equity groups

#### and hedge funds"

Top 10 Offshore Investment Funds Lawyers, Business today 2023

"Emily is a highly regarded commercial lawyer and runs a first-rate team"

Chambers UK, 2023

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

Legal 500, 2023

"Market leader, Women Leaders"

IFLR1000, 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