Ogier

Justin Davis 戴正霆

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VCard





Areas of expertise

BVI Law in Europe and Asia

Corporate and Financial Services Disputes

Crypto Disputes

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

View more examples of work

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 戴正霆

Team: Brian Lacy, Oliver Payne 彭奥礼

British Virgin Islands, Hong Kong

Case

17 February 2023 | 1 min read

加密货币纠纷的法律 顾问首选——奥杰获任 命担任 FTX Digital... Markets清盘人的法律 顾问 Ogier the go-to firm for crypto disputes with appointment to represent liquidators of FTX Digital Markets (Simplified Chinese)

dustin Davis 戴正霆

17 February 2023 | 1 min read

仮想通貨訴訟屈指の法律事務所オジエ、FTX Digital Markets の清... 人代表を受託 Ogier the go-to firm for crypto disputes with appointment to represent liquidators of FTX Digital Markets (Japanese)

Justin Davis 戴正霆

Team: Oliver Payne 彭奥礼, Brian Lacy, Sophie Zhong 钟小辉 Case

British Virgin Islands Hong Kong

8 July 2022 | 1 min read

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

Justin Davis 戴正霆

Team: Sarah Latham, Maria On 安美怡, Alan Wong 黄伟麟, Shane Quinn盛银, 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 戴正霆, James McDermott

British Virgin Islands, Hong Kong

Case

News and insights

Find out more

20 September 2024 | 1 min read

BVI商業裁判所 - 未払 債権者にとって豊かな地域?

Justin Davis 戴正霆

Team: Shane Quinn 盛锟, Nicholas Tam 谭柏荣

British Virgin Islands, Hong Kong

Insight

18 September 2024 | 1 min read

Ogier's exceptional client service gets stand-out praise in... IFLR1000

News

4 September 2024 | 1 min read

BVIおよびケイマン諸島における開示義務の不履行

Ada Chan 陈思华

Team: Justin Davis 戴正霆, Oliver Payne 彭奥礼

Hong Kong, Cayman Islands, British Virgin Islands

Insight

28 August 2024 | 1 min read 奥杰 (Ogier) 香港的争 议解决专家被评为亚 洲的行业领导者 Oliver Payne 彭奥礼 Team: Justin Davis 戴正霆, Joanne Collett 高頌恩, Edwin Gomez

News

Hong Kong

22 August 2024 | 2 min read

Ogier's dispute resolution experts in Hong Kong recognise... as industry leaders in Asia

Oliver Payne 彭奥礼

Team: Justin Davis 戴正霆, Joanne Collett 高頌恩, Edwin Gomez

Hong Kong

News

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

Failure to comply with disclosure obligations in the BV... and the Cayman Islands

Ada Chan 陈思华

Team: Justin Davis 戴正霆, Oliver Payne 彭奥礼

Hong Kong, Cayman Islands, British Virgin Islands

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 awardwinning senior team in Hong Kong

News

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

"Rising Star Partner"

"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

"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