

Shaheba Levons

Senior Manager British Virgin Islands

+1 284 852 7316

+1 284 541 7316.

shaheba.levons@ogier.com

https://www.linkedin.com/in/shaheba-levons-686a04192/

VCard





Areas of expertise

Corporate and Fiduciary

Corporate Services - Ogier Global

Ogier Global

Background and experience

Shaheba has 15 years of experience in the financial services industry and has worked in the BVI since 2007.

Her experience in offshore services includes covering investment funds, company registration and corporate secretarial functions, directorship services, liquidation services and compliance.

Additionally, she has worked in the Cayman Islands and across a range of industries in other Caribbean countries.

Prior to joining Ogier Global, Shaheba worked in various management roles where she was approved by the BVI Financial Services Commission as senior officer, where she led and managed teams of trust officers and corporate administrators.

Shaheba is a member of The Chartered Governance Institute (ICSA) and the Society of Trust and Real Estate Practitioners (STEP).

News and insights

Find out more

2 May 2023 | 2 min read

BVI Business Companies - filing an annual financial... return

Monique Adams

Team: Shaheba Levons, Toshra Glasgow

British Virgin Islands

Insight