# Ogier

# Regulatory expert Martin Byers promoted to counsel

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Regulatory specialist Martin Byers has been promoted to counsel in Ogier's Cayman Islands team.

Martin has extensive experience advising on a wide range of regulatory matters including licensing, registration and approval requirements, reporting and information exchange obligations, economic substance, beneficial ownership, sanctions, on-site compliance inspections and matters relating to anti-money laundering and combatting the financing of terrorism.

Martin's clients include financial institutions, multinational corporations, governments, public authorities, funds, sponsors, investment managers, administrators and other service providers.

While his practice focuses on the Cayman Islands, Martin also routinely acts on regulatory matters in the British Virgin Islands.

"The Cayman Islands is in a period of fast regulatory evolution and Martin's thorough understanding of this complex regulatory landscape has proved invaluable to clients. I'm delighted to see his hard work has been recognised and rewarded by this well-deserved promotion, adding further strength to Ogier's deep bench of regulatory experts," said partner Joanne Huckle.

Ogier's team of regulatory experts has long-standing relationships with industry regulators in the BVI, Cayman Islands, Guernsey, Jersey and Luxembourg, and a wealth of experience assisting some of the world's largest financial services businesses in implementing change to meet the requirements of new laws and regulations.

Our regulatory team spans <u>jurisdictions</u>, allowing our experts to undertake cross-jurisdictional analysis and provide a holistic solution, a useful tool where a multi-national client is facing similar regulations in different locations.

## **About Ogier**

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

#### Disclaimer

This client briefing has been prepared for clients and professional associates of Ogier. The information and expressions of opinion which it contains are not intended to be a comprehensive study or to provide legal advice and should not be treated as a substitute for specific advice concerning individual situations.

Regulatory information can be found under <u>Legal Notice</u>

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