

## Trust Essentials March 2017

Newsletters - 31/03/2017

### **Transitional period from 2008 Guernsey corporate law reform ends - what to do next**

Transitional rules covering Guernsey companies formed before the Companies (Guernsey) Law came into effect in 2008 have now lapsed - meaning all companies have to comply with the new law. Guernsey Practice Partner Advocate Marcus Leese explains what that means and what anyone who hold shares in, administers or acts for a Guernsey company formed before July 2008 should be doing as a result.

Read the full article: [Transitional period from 2008 Guernsey corporate law reform ends - what to do next](#)

### **No recognition for any arrangement to hinder Jersey authorities**

Jersey's Royal Court has taken a firm line on arrangements intended to mislead regulatory authorities in the case of *Al Tamimi v Al Charmaa*, saying that the Island's courts should not recognise any arrangement which "detracts from the ability of regulators or law enforcement authorities" to identify the beneficial owners of companies or the beneficiaries under trusts. Managing associate Oliver Passmore and associate Ashley Quenault, explain the case.

[Arrangements to deceive as to beneficial ownership will not be upheld - Al Tamimi v Al Charmaa \[2017\] JRC033](#)

### **Private Trust Companies as part of a family office structure**

Family office work is taking off in Asia - but regulatory exemptions only apply if they are structured correctly.

In this piece, our Asia Head of Private Client and Trusts Lara Mardell and Patricia Woo - Of Counsel, Squire Patton Boggs - explain why Private Trust Companies are an effective part of that structuring.

## Structuring it right - Asian family offices

### Introducing the first of several new partners in Ogier's trusts team

With more than ten years' experience in the Cayman Islands, our new trusts partner Anthony Partridge is not a stranger to the jurisdiction.

Anthony is a specialist in non-contentious private trusts matters, wealth structuring and cross-border succession - we're pleased to welcome Anthony to the team, and you can learn more about him here,

#### [More about Anthony Partridge](#)

Ogier's Trusts Advisory Group draws together experts from different disciplines and locations to provide a seamless contentious and non-contentious advisory service which also includes relevant corporate support.

#### [Meet Ogier's Trust Advisory Group](#)

### 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 [Legal Notice](#)

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