

APPLEBY

ABOUT APPLEBY





## ABOUT APPLEBY

APPLEBY IS ONE OF THE WORLD'S LEADING INTERNATIONAL LAW FIRMS. OUR GLOBAL TEAMS OF LEGAL SPECIALISTS ADVISE PUBLIC AND PRIVATE COMPANIES, FINANCIAL INSTITUTIONS AND PRIVATE INDIVIDUALS.

We are regularly recognised for our professionalism, integrity and excellence, and these are the values we pride ourselves on and are at the core of our business.

We are a full service law firm providing comprehensive, expert advice and services across Corporate, Dispute Resolution, Private Client & Trusts, Property and Regulatory practice areas. We work with our clients to achieve practical solutions whether from a single location or across multiple jurisdictions.

We have offices in eleven highly regarded, well-regulated global locations and practise the laws of eight jurisdictions. Our office locations include the key international jurisdictions of Bermuda, the British Virgin Islands, the Cayman Islands, Guernsey, Isle of Man, Jersey, Mauritius, and the Seychelles, the international financial centres of Hong Kong and Shanghai, and technology hub Shenzhen.

Our global presence enables us to provide comprehensive, multi-jurisdictional legal advice at the times most beneficial to our clients.

Through Appleby Global Services, Appleby also provides a range of administration, reporting and fiduciary services focused on corporate structures. Our dedicated teams of experienced professionals work closely with our legal specialists to provide our clients with an integrated legal and corporate administration offering.



**“Great coverage across the offshore markets with high quality lawyers.”**

Legal 500



**“Appleby provides an unmatched service in terms of responsiveness, always delivering a high-quality product, and on-time.”**

Chambers Global



## CORPORATE

OUR CORPORATE TEAM IS ONE OF THE LARGEST AND MOST RECOGNISED OFFSHORE. WE ADVISE A WIDE VARIETY OF LOCAL AND INTERNATIONAL ORGANISATIONS, INCLUDING A LARGE NUMBER OF FTSE 100 AND FORTUNE 500 COMPANIES, ON EVERY ASPECT OF CORPORATE AND COMMERCIAL LAW.

The laws, rules, regulations and practices that govern the formation and operation of corporations are complex. Our talented, experienced and solution driven team is committed to delivering the highest possible level of client service and regularly work together across our global locations to provide expert multi-jurisdictional advice.

We specialise in every aspect of corporate and commercial law, with particular expertise and focus on mergers and acquisitions, corporate restructurings, joint ventures, capital markets and investment funds.

Our services include:

- Banking & asset finance
- Corporate finance
- Derivatives
- Funds & investment services
- Fund finance & governance
- Insurance & reinsurance
- Intellectual property
- Islamic finance
- Mergers & acquisitions
- Listing services
- Real estate finance
- Regulatory advice
- Structured finance
- Technology & innovation

You can find out more about the services we offer at [applebyglobal.com/corporate](https://applebyglobal.com/corporate)



## DISPUTE RESOLUTION

OUR DISPUTE RESOLUTION TEAMS PROVIDE ADVICE ON EVERY ASPECT OF THE LAW AND ACT ON A FULL RANGE OF LEGAL ISSUES, OFTEN DEALING WITH HIGH-PROFILE, SOPHISTICATED AND COMPLEX DISPUTES.

We are experts in the resolution of every type of commercial and civil dispute, whether through litigation or arbitration and alternative dispute resolution. Our team includes experienced advocates with rights of audience, who litigate at all levels of the court system. This includes the Privy Council; the final court of appeal for all eight of the jurisdictions where we practise. We also have significant experience in providing legal expertise to support disputes in other jurisdictions.

Often cases have a multi-jurisdictional element, which means that we can draw on the expertise of our colleagues around the globe and work together to provide the best result for clients.

Our dispute resolution services include:

- Arbitration and mediation
- Banking litigation
- Enforcement of foreign judgments and conflict of laws issues
- Employment & immigration
- Family & personal disputes
- Fraud and asset-tracing
- Fund disputes
- Injunctive remedies
- Insolvency & restructuring
- Insurance/reinsurance disputes
- Intellectual property disputes
- Judicial review of administrative and regulatory action
- Litigation involving mutual funds and hedge funds
- Marine litigation, including protection and indemnity representation
- Regulatory disputes
- Shareholder disputes
- Telecommunications, e-commerce and software disputes
- Trust disputes

You can find out more about the services we offer at [applebyglobal.com/disputeresolution](https://applebyglobal.com/disputeresolution)



## PRIVATE CLIENT & TRUSTS

OUR PRIVATE CLIENT & TRUSTS TEAM PROVIDE TRUST AND FOUNDATION SERVICES TO PRIVATE INDIVIDUALS, FAMILIES AND FIDUCIARY COMPANIES. WE ADVISE ON ALL ASPECTS OF TRUST LAW, INCLUDING THE ESTABLISHMENT, ADMINISTRATION, RESTRUCTURING AND TERMINATION OF PRIVATE, CHARITABLE AND COMMERCIAL TRUSTS AND FOUNDATIONS. WE ACT IN A PERSONAL CAPACITY AS PROTECTOR, ENFORCER AND DIRECTOR (OF PRIVATE TRUST COMPANIES) FOR A NUMBER OF DISCRETIONARY TRUSTS AND ARE FREQUENTLY INSTRUCTED BY BLUE-CHIP TRUST INSTITUTIONS.

Wealth planning is an increasingly global matter and our Private Client & Trusts team are continually developing our services, to offer clients choice, flexibility and practical solutions. We advise clients how to achieve the most effective solution to fit their objectives, including guiding them to the most suitable jurisdiction. The team also works closely with lawyers from our other practice areas, including Dispute Resolution for the contentious aspects of trust work. As private client and trust specialists, our multi-jurisdictional team is committed to delivering the best outcomes for our clients.

For individuals, families and their advisers, we:

- Provide counsel on international estate planning needs
- Help with difficult decisions when administering trusts
- Assist in creating a family's own trust company; helping to build family unity, empower future generations and bring efficiency to the administration of family trusts
- Act for trustees, beneficiaries, settlors and protectors on all manner of claims

For businesses, we:

- Provide advice on the formation and administration of trusts and foundations for private wealth purposes
- Offer advice on the formation and administration of commercial trusts and foundations, including those in connection with leasing and structured finance transactions

You can find out more about the services we offer at [applebyglobal.com/privateclient](https://applebyglobal.com/privateclient)



## PROPERTY

OUR PROPERTY TEAM PROVIDES EXPERT LEGAL ADVICE ON ALL ASPECTS OF COMMERCIAL AND RESIDENTIAL PROPERTY, INCLUDING SALES AND PURCHASES, LEASING, DEVELOPMENT AND PROPERTY FINANCE TRANSACTIONS.

We are a leading provider of property services in Bermuda, the Cayman Islands, Isle of Man and Jersey.

We are frequently recognised for our experience and excellent client service and are consistently ranked in the top tiers for property work. We regularly work directly with developers, investors, business occupiers, banking institutions and private individuals.

Our team of lawyers and conveyancers offer a personal, attentive and efficient service combined with a practical and focused approach whether dealing with a complex commercial transaction or residential conveyancing.

You can find out more about the services we offer at [applebyglobal.com/property](https://applebyglobal.com/property)



## REGULATORY

THE OFFSHORE MARKET REPRESENTS A UNIQUE AND EVOLVING REGULATORY ENVIRONMENT, AND ONE THAT CAN BE HIGH PROFILE IF THINGS GO WRONG. WE HAVE A GLOBAL NETWORK OF EXPERTS ON HAND TO ADVISE CLIENTS WHO WANT TO ALLEVIATE THE BURDEN OF UNDERSTANDING EACH OFFSHORE JURISDICTION'S REGULATORY FRAMEWORKS AND REQUIREMENTS.

We have one of the world's largest offshore regulatory and compliance teams, comprised of experts who not only have first-hand knowledge of local regulation, but who have in many cases, helped to shape it. In addition, our team is skilled at putting technical regulatory information and decision-making in a commercial context, and clients know that we can assemble the team to deliver an international service, quickly and seamlessly.

We cover all areas of business and financial services regulation including compliance, corporate governance, regulatory and risk advisory services. Our regulatory disputes team handles all aspects of this increasingly contentious environment, and our highly-experienced experts can assist with regulatory investigations across business sectors and across national borders. We have a global network of first-class advisers on hand to help clients not only in their interactions with the regulators, but also in dealing with exposure to civil, criminal and administrative sanctions should they arise. We regularly advise clients including financial institutions, global corporations, professional and public bodies on a wide range of regulatory issues including:

- Anti-money laundering
- Anti-bribery & corruption
- Competition law
- Data protection
- eGaming
- Financial services regulation
- New business activities
- Regulatory training
- Risk management & compliance
- Sanctions & export controls
- Telecommunications regulation

We believe that an informed client is an empowered client. We deliver regular updates to our clients and industry on proposed or implemented amendments to statutes and regulations and more importantly, how they can impact client business.

You can find out more about the services we offer at [applebyglobal.com/regulatory](https://applebyglobal.com/regulatory)



## TECHNOLOGY & INNOVATION

ACROSS OUR GLOBAL NETWORK, WE SUPPORT ESTABLISHED FINANCIAL INSTITUTIONS, EMERGING GROWTH COMPANIES AND TECHNOLOGY PIONEERS AS THEY NAVIGATE NEW OPPORTUNITIES AND CHALLENGES CREATED BY RAPIDLY EVOLVING TECHNOLOGIES.

From the development of digital banking platforms and payment systems, to advances in blockchain, artificial intelligence, data protection and next-generation digital assets, innovation is reshaping global markets and the legal landscape with it. Our multi-disciplinary team combines deep industry understanding with recognised expertise across corporate, finance, regulatory, data, commercial and dispute resolution practices to deliver practical, commercial solutions tailored to the needs of the technology sector. We regularly advise on complex, cross-border matters including:

- FinTech, digital banking and payment services
- Digital asset business regulation
- Tokenisation and digital asset structures
- Technology and IP driven corporate transactions
- Data protection, cybersecurity and information governance
- AI governance, digital risk and emerging regulatory frameworks
- Disputes involving digital assets, cybersecurity, technology contracts and IP rights

We are uniquely positioned to guide clients on multi-jurisdictional technology projects, regulatory engagements and market-entry strategies. Our global footprint, combined with local insight, enables us to support clients from the earliest stages of innovation through to operational scaling, cross-border expansion and dispute resolution.

Our focus is simple: to help clients harness innovation safely, effectively and with confidence, backed by the strength and experience of one of the world's leading offshore law firms.

You can find out more about the services we offer at [applebyglobal.com/technologyinnovation](https://applebyglobal.com/technologyinnovation)

## OUR JURISDICTIONS



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