

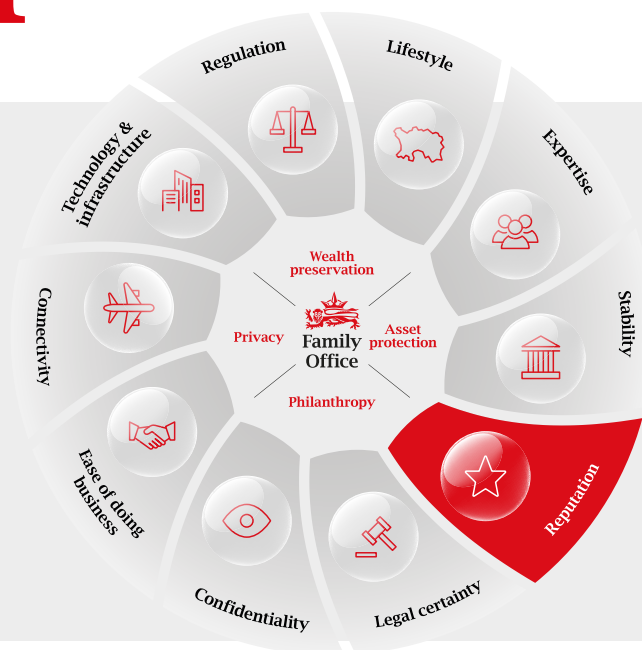
Jersey: The Clear Choice for Family Offices

Reputation

For nearly 60 years, Jersey has continued to grow its reputation as an international finance centre (IFC) of excellence.

An established legal system and expert workforce combined with political and economic stability and a robust regulatory framework help support Jersey's reputation as a world leader in international finance.

Jersey's efforts in building this reputation as a leading IFC are endorsed by independent bodies and institutions of the highest standards.



International accolades

Jersey's reputation as a well-regulated financial centre of excellence stems from the jurisdiction's ongoing commitment and early adoption of the highest global standards of regulation.

Our forward-thinking, pragmatic approach to financial services has been recognised by independent assessments from some of the world's leading bodies, including the Organisation for Economic Co-operation and Development (OECD) and the International Monetary Fund (IMF).



In 2019, the Financial Action Task Force (FATF) report on 'Best Practices on Beneficial Ownership for Legal Persons', highlights Jersey as an example of best practice.



Jersey was rated compliant, or largely compliant, in 48 out of the 49 assessment areas. This placed it clearly in the top tier of jurisdictions that were assessed under the same criteria.



In 2017, Jersey was given the highest possible rating by the international body responsible for assessing jurisdictions' compliance with global standards on tax transparency and information exchange.

Awards



Jersey has won a suite of awards for Best International Finance Centre of the Year at the Citywealth International Finance Centre Awards 2019, at the WealthBriefing Asia and MENA Awards 2019 and at the International Investment Awards 2019.

See a list of Jersey Awards and Accolades [here](#).

The positive role of Jersey's finance industry on-island

Jersey's finance industry and its workers are proud to be part of Island life, supporting the economy and Islanders in building a prosperous future:

- Providing jobs and opportunities for Islanders, young and old
- Helping build a stronger economy for the whole community
- Creating jobs and supporting local businesses
- Working within the community on local CSR initiatives
- Making sure that Jersey's interests are at the heart of what we do

A report by Oxford Economics illustrates the positive role the finance industry plays in our community. View the key findings [here](#).



Jersey's reputation in the UK

Jersey's tax neutrality, range of wealth management and investment vehicles, renowned legal system and highly skilled workforce supports Jersey's position as an IFC of excellence for fund structuring, private wealth management, listings and banking for international business. Please contact our UK Director, Robert Moore, or find more information [here](#).



Robert Moore

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Jersey's reputation in Europe

We remain a favourable jurisdiction for the European markets. Jersey was the first 'third country' to offer a fully functional opt-in regime under **AIFMD**. A Jersey manager can establish different Jersey funds to access the EU through National Private Placement Regimes and the 'rest of the world' through business as usual. Please contact our Director of Funds, Elliot Refson, or find out more [here](#).



Elliot Refson

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Jersey's reputation in North America

Compared with other IFCs used from North America, Jersey offers a breadth of choice and sophistication, with clients attracted by the quality of Jersey's fund administrators and that of our regulatory framework. Jersey also supports inward and outward foreign direct investment and is the tax neutral jurisdiction of choice for structuring investment into the UK and EU. Please contact our Business Development lead for The Americas, Philip A. Pirecki or find more information [here](#).



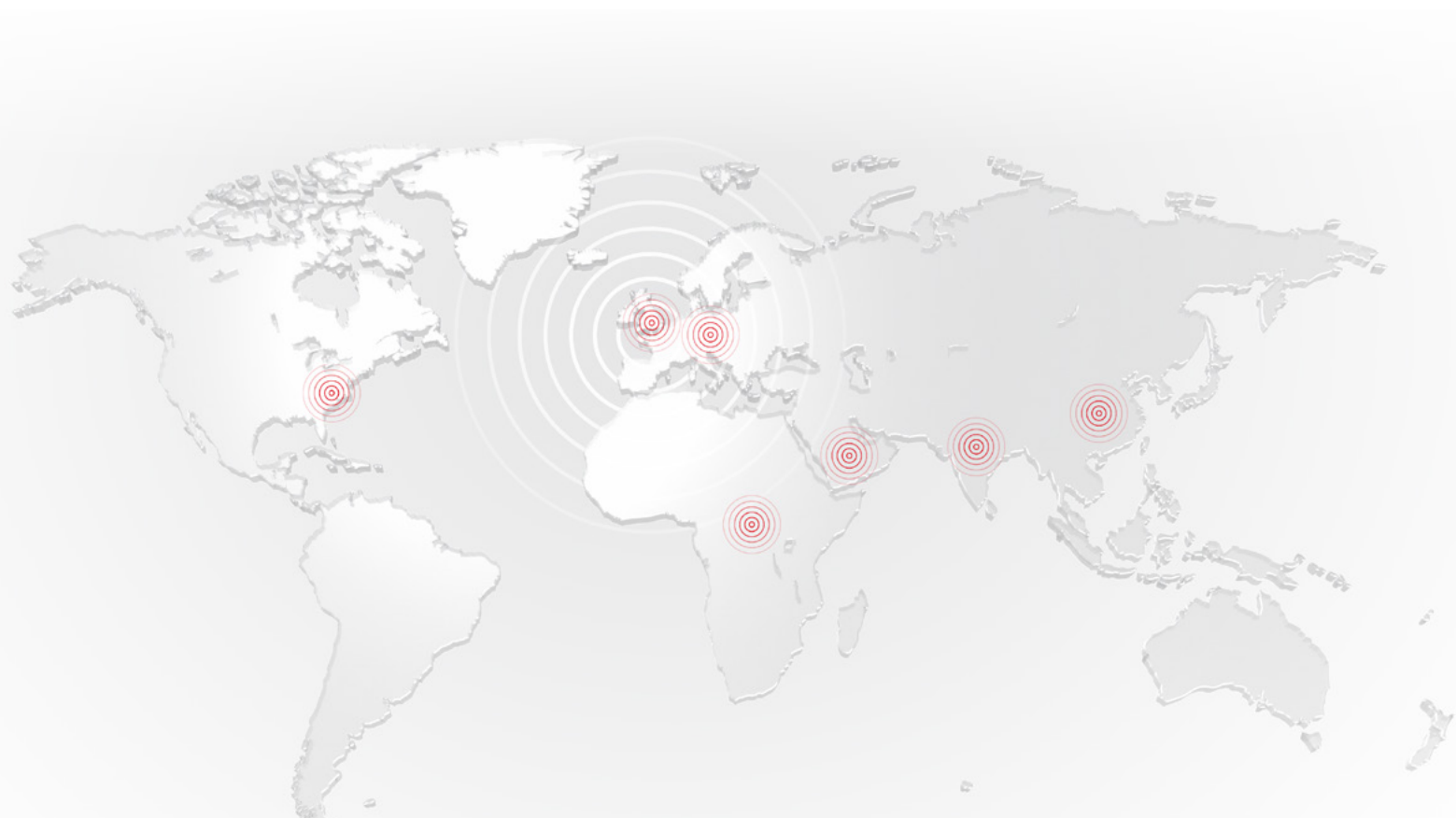
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Jersey's reputation in the Gulf region and Middle East

Jersey has been working closely with countries in the Gulf region for many years, with a regional office established in the Dubai International Finance Centre in 2018 and a presence in the UAE since 2011. We remain the IFC of choice for Gulf investors – especially in private wealth, banking and Islamic finance. Please contact our Dubai-based director, Faizal Bhana or find more information [here](#).



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Jersey's reputation in Africa

With a focus on Nigeria, South Africa, Kenya and Rwanda, Jersey Finance plays an increasingly vital role in working with and supporting the wealth management strategies of African private clients. Together, we provide secure platforms that support future outbound African investment and encourage institutional investors to put their capital to work, through Jersey. Please contact our Global Head of Business Development, Allan Wood or Faizal Bhana, or find more information [here](#).



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Jersey's relationship with Greater China

An economic powerhouse, the opportunities in China extend throughout the financial and professional services sector, giving us a clear platform to showcase Jersey, the international finance centre of choice for Greater China. Together, we provide expertise and experience in specialist funds and other investment vehicles to support both inward and outward China FDI for the infrastructure projects it undertakes, through Jersey's leading international finance centre. Please contact our Director for Greater China, An Kelles, or find more information [here](#).



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Disclaimer: This factsheet is only intended to provide a general overview of the subject matter. It does not constitute, and should not be treated as, legal advice.

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