



Experience.

Our Corporate Experience

Our Corporate Division has been involved with the following matters:-

- JTC was instructed to act for a small consortium of investors including one of the largest private companies in South America and one of the largest private companies in the world in relation to using Jersey as the location for a holding company to act as a joint venture vehicle. The Jersey holding company incorporated a local Syrian company that constructed the largest sugar refinery in Africa and now operates it on an ongoing basis.
- We were instructed to act for a leading bank in the establishment, management and complex restructuring of a structured investment vehicle with a program limit of USD23bn. JTC provided company secretarial services and a board of directors to the vehicle and acted as trustee of the overlying charitable trust.
- JTC was appointed to act as the company secretary and provide a non-executive director to a Bermudan AIM listed company operating in the diamond mining sector. Over the last few years this company has grown to be one of the largest pure diamond focused quoted companies and it has entered into numerous transactions to purchase the rights and diamond mines from other significant natural resource companies.
- We were instructed to act in the creation of an investment holding structure that acquired a significant stake in a prominent UK bank. Upon completion of the transaction JTC has been retained and provides two directors to each of the companies that hold the assets on a board that also includes a representative from the ultimate investor.
- Incorporating a company on behalf of a significant UK private company to sell office supplies via the Amazon Market Place and through its own website into the UK and Europe. The Jersey company has entered into a contract with a locally owned Jersey fulfillment company to distribute the products that are sold online.

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- JTC was invited to provide company secretarial support and registered office facilities to a significant joint venture which is structured through a Jersey company. Jersey was chosen as a jurisdiction as it was tax neutral to both joint venture partners. JTC offers impartial assistance on matters of good corporate governance, Jersey statutory matters, interpretation of the company's articles of association, convening and hosting the Annual General Meeting and maintaining the company's registers.

Our Corporate division has also been involved with a number of client matters where real estate is the underlying asset and examples can be found on our 'Download Area' of our website (<http://www.jerseytrust.com/home/download-area>)

JTC is regulated by the Jersey Financial Services Commission under the Financial Services (Jersey) Law 1998 and by the BVI Financial Services Commission. JTC Suisse, our Geneva office, is an affiliate to ARIF.