

Jersey Funds



Jersey forms a critical part of many European alternative asset structures. While Jersey is outside of the EU, its proximate location, robust regulation and anti-money laundering standards make it a fund jurisdiction that provides investors with tax certainty, the highest levels of compliance and transparency, with the benefit of an outstanding global reputation.

Reputation

Jersey's reputation as a leading financial services provider has been endorsed by...

- Being invited by the French presidency of the OECD (Organisation for Economic Co-operation and Development) to be Vice Chair of the **Peer Review**, a process where each country's TIEA network regulation and policies are evaluated and tested by fellow OECD members
- Being first to be placed on the OECD "**white list**" as having implemented internationally agreed tax standards
- A favourable **British Crown Dependencies Review** (conducted by UK government)
- Being rated as the top Offshore Jurisdiction in the most recent **GFCI Index** (Global Financial Centres Index)
- The presence of many **Global Private Equity Brands**, including; CVC, AXA, APAX Partners and Nordic Capital
- Operating as the leading EU partner in **Private Equity and Real Estate**
- A rapidly growing **Hedge Fund industry** ▶



JERSEY FINANCE

VOICE OF THE INTERNATIONAL FINANCE CENTRE

Jersey Funds

Regulation

Jersey's regulatory regime is...

- Rated in the top 5 globally by the **IMF** (International Monetary Fund, September 2009) along with the U.K. and U.S.
- Operating under a **Fund Functionaries Supervision** regime for more than 20 years
- The first offshore finance centre to become a full signatory to the **IOSCO Multilateral Treaty**
- Already operating with a requirement for **comprehensive due diligence** on all fund principals
- Operating at and exceeding the highest standards of **3rd AML** (Anti-Money Laundering) Directive
- Operating at highest standards of **CFT** (Countering the Financing of Terrorism)
- Due to receive equivalence under the **EU Statutory Audit Directive**

Infrastructure

Jersey's legal framework, tax system and infrastructure provides...

- **Tax certainty** for all fund structures and functionaries
- Pooling for multi-national funds in a **tax neutral environment**
- **Tax Transparent Structures** ensuring no tax leakage for institutional investors such as tax exempt EU Pension Funds
- **13,000 finance industry professionals**, the largest number of any offshore centre
- A comprehensive and wide-reaching **TIEA** (Tax Information Exchange Agreement) network since 2002



JERSEY FINANCE

VOICE OF THE INTERNATIONAL FINANCE CENTRE

For further information please visit

www.jerseyfinance.je or email info@jerseyfinance.je

Or call us on +44 1534 836000