



JERSEY FINANCE

VOICE OF THE INTERNATIONAL FINANCE CENTRE

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Jersey: An International Finance Centre of World Class Reputation & Substance

- **Key statistics**
- **Tax system & infrastructure**
- **Regulation**
- **Why use a Jersey Company to list in UK**
- **Cross Border mergers**





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Jersey – TIEA Advantage

- **Promotes transparency and exchange of info in relation to tax matters - Jersey has signed over 25 TIEAs**
- **Designed to protect privacy and confidentiality of client information who have set up their affairs legally and correctly, but to identify those who have committed a fiscal crime by effectively exchanging information**
- **OECD and Jersey have designed the information exchange system to protect individuals from ‘abuse’ of system by Competent Authorities**





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Opportunities

Opportunities for High Net Worth Indian Private Clients

- **Trust and holding company structures**
- **Foundations**
- **Limited Partnerships**
- **Private Trust Companies for family offices**

Corporate Opportunities for Indian Businesses

- **Holding companies for M & A / Listings.**
- **Jersey has a flexible companies law and recently introduced cross border merger legislation.**
- **Jersey “feeder” fund**
- **Banking domicile - 39 of the world’s top 500 banks and total bank deposits at 30 June 2011 of GBP 165bn**





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Jersey - India Examples

Inbound

- **3i India Infrastructure Fund**
- **CC Art Limited**
- **Chindia Equity Fund**
- **CNC India Investments, I L.P.**
- **Tara Feeder Fund**

Outbound

- **Bank of India**
- **Cairn India Limited**
- **Essar Energy**
- **Yatra Capital Limited**
- **Vedanta**

