

Biography



Suzette Phillips

Associate | British Virgin Islands



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Expertise

Investment Funds, Regulatory & Tax, Anti money laundering (AML) & terrorist financing compliance

Suzette Phillips is a member of the Transactional group and is based in our British Virgin Islands office. Her expertise encompasses all aspects of investment funds in relation to the laws of the British Virgin Islands.

Suzette also has considerable experience in anti-money laundering & terrorist financing compliance and supports the BVI financial services regulatory advisory team, particularly in relation to the impact of BVI regulatory legislation. Outside the investment funds and regulatory space, Suzette has also advised on a variety of commercial and corporate disputes, non-contentious cross-border restructuring, and general corporate advisory matters.

Suzette joined us as a paralegal in 2022 on our Investment Funds and Regulatory teams where she provided support on the formation, maintenance, licensing, and restructuring of BVI offshore investment products, as well as regulatory matters.

Bar Admissions

- British Virgin Islands 2022

Education

- Hugh Wooding Law School (LEC) 2022
- University of the West Indies (BA) 2014