

COUNSEL

JEREMY DURSTON

Jeremy specializes in complex, high-value, and multi-jurisdictional disputes at Nelsons Legal. His practice focuses on fiduciary duties, fraud and asset recovery, regulatory matters, judicial review, cross-jurisdictional treaty requests, insolvency, and commercial litigation. He advises liquidators on complex and contentious issues arising in liquidation proceedings, bringing a practical approach to matters where the legal, financial, and reputational stakes are high.

Jeremy is an experienced advocate and is regularly instructed by directors, corporate service providers, auditors, captive insurance companies, banks, liquidators, and other sophisticated commercial clients. His contentious and non-contentious regulatory practice includes advising on compliance, enforcement, and challenges related to the Cayman Islands Monetary Authority (CIMA), anti-money laundering regulations, and beneficial ownership obligations.

Jeremy's litigation experience includes defending a large international audit firm against claims brought by investors and a US Court-appointed Receiver involving allegations of negligent misrepresentation, aiding and abetting fraud, breach of fiduciary duties, and misleading opinions in connection with an alleged US\$345 million overvaluation. He has also acted for captive insurance companies in complex regulatory, judicial review, and commercial disputes, including a successful challenge to a CIMA fit and proper determination arising from alleged involvement in a major international corruption and bribery scandal.

His wider practice includes advising and acting in winding-up proceedings, shareholder disputes, banking claims, class actions, international fraud and money laundering matters, cyber-fraud disputes, asset tracing exercises, and treaty request challenges. Jeremy has acted for a leading Cayman Islands corporate services provider in a precedent-setting challenge to a multi-million dollar CIMA fine under the administrative fines regime, advised on successful appeals against six-figure beneficial ownership fines, and represented parties in highly contentious winding-up proceedings involving assets valued at more than US\$38 million.

Jeremy was called to the Bar of England and Wales in 2008, where he practiced from a leading set of Chambers before relocating to the Cayman Islands in 2014. He was admitted as an Attorney at Law in the Cayman Islands in 2014 and as a Barrister of the Eastern Caribbean Supreme Court in the Virgin Islands in 2020. He studied commerce in Canada and law in the United Kingdom and the Cayman Islands, obtaining a BComm in Entrepreneurial Management from Royal Roads University, a First Class LLB from the University of Liverpool, and completing the Bar Vocational Course at BPP Law School.

Jeremy is a member of the Restructuring and Insolvency Specialists Association in the Cayman Islands and the Honorable Society of the Inner Temple. He was also a Professional Practice Course lecturer at Truman Bodden Law School from 2015 to 2018.

**DIRECT CONTACT**

P: (345) 949-9710

<https://nelsonslegal.com/>