

# Scharlee Thompson

Scharlee is an Associate in the firm's Financial Services department. She works on various regulatory matters including business licenses, Bahamas Investment Authority approvals, Exchange Control approvals and Securities Commission approvals. She routinely assists with matters concerning incorporation, continuation, redomiciliation and liquidation of companies, as well as various trust, securities and digital asset matters.

## Recent work examples:

- Assisted with advising non-Bahamians of regulatory requirements for establishing businesses in The Bahamas
- Assisted with advising multinational media company on data protection and customer protection laws in The Bahamas
- Assisted with advising luxury retailer on local laws relating to termination of distribution agreements
- Assisted with advising multinational pharmaceutical corporation on local laws regarding the distribution of their products in The Bahamas
- Assisted with advising on the legislative framework for digital asset businesses in The Bahamas
- Assisted with advising investment fund manager on Investment Fund laws in The Bahamas
- Assisted with advising multinational investment bank on a securities lending program
- Assisted with advising major defence contractor on international consultant and representative agreements
- Assisted with advising private bank on high level regulatory analysis relating to banks, trust companies and financial institutions

# Practice Areas

- Banking & Financial Services
- Corporate & Commercial
- Insolvency & Restructuring
- Investment Funds
- Private Client
- Trust & Foundations

# Background & Qualifications

## Qualifications

- LLM, BPP University, Birmingham UK, 2021-Distinction
- BPTC- BPP University, Birmingham UK, 2021- Very Competent
- Bachelor of Laws, University of Sussex, Brighton UK 2019
- Associate of Arts Degree, Law & Criminal Justice, The College of The Bahamas, Nassau, Bahamas 2015-Distinction

## Achievements and Awards

- Student Representative, Honourable Society of Middle Temple
- Award for Outstanding Contribution to the University of Sussex Law School
- President, Sussex Aspiring Barristers Society
- Vice President, Sussex Law Society
- Vice President, Caribbean Students' Association
- Winner, University of Sussex Legal Debating Competition
- Winner, Sussex Junior Criminal Advocacy Competition
- Highest G.P.A. in Law and Criminal Justice, College of The Bahamas
- Certified Youth Leader with the Ministry of Youth

# Memberships & Professional Affiliations

- The Bahamas Bar Association
- Member of the Honorable Society of Middle Temple