

JARRAD NOEL KNOETZE	
CURRICULUM VITAE	
Current city	St Peter Port, Guernsey
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Area of Expertise	Dispute Resolution and Regulatory

ACADEMIC QUALIFICATIONS / ACCOLADES

- LL.B (cum laude) (University of the Witwatersrand, 2015)
- National Senior Certificate (Jeppe High School for Boys, 2011) .
- In January 2022, I enrolled to sit my Solicitor Qualification Exams (SQE1).
- Dean's merits list award in 2012, 2013, 2014 and 2015
- Member of the Golden Key International Honour Society
- Awarded the University of Witwatersrand University Entrance scholarship
- Member of the 2014/2015 Jessup Moot Court Team, where we competed in the International Jessup Moot Court competition
- Member of the Law Society of South Africa.

PROFESSIONAL BACKGROUND

I graduated from the University of Witwatersrand in 2015 with a Bachelor of Laws (LL.B), with distinction. I am an Admitted Attorney of the High Court of South Africa and currently hold the position of Associate (Insolvency & Dispute Resolution) at Walkers (Guernsey) LLP. Prior to joining Walkers, I held the position of Associate at Appleby (Guernsey) LLP and prior to that, I was a member of the Dispute Resolution department at Webber Wentzel (in alliance with Linklaters), in South Africa.

During my time at Webber Wentzel, I gained experience in various dispute works including advising on and drafting court pleadings and notices in respect of telecommunication, shareholder and contractual disputes and drafting opinions on quantum and liability. In my current role I have gained experience in various contentious commercial and trust disputes, as well as advising on various regulatory disputes, with a keen interest in data protection litigation and advice.

EMPLOYMENT HISTORY

Period	February 2022 - present
Firm / Institution	Walkers (Guernsey) LLP

Position	Associate
Responsibilities	Advising on and drafting legal opinions in relation to the applicability, affect and ancillary consequences of GDPR and local data protection laws. Advising on and drafting court pleadings and notices in respect of trust and commercial disputes. Advising on regulatory disputes concerning investigations carried out by the local financial regulator, including drafting responses to reports, statements and written submissions. Advising on and drafting the appropriate documents in relation to the recognition of foreign judgments, administration orders and applications for compulsory and voluntary winding up (including appeals to the Court of Appeal). Advising on and drafting the appropriate documents in relation to the restoration of companies.
Period	October 2019 – February 2022
Firm / Institution	Appleby (Guernsey) LLP
Position	Associate
Responsibilities	Advising on and drafting legal opinions in relation to the applicability, affect and ancillary consequences of GDPR and local data protection laws. Advising on and drafting court pleadings and notices in respect of trust and commercial disputes. Advising on regulatory disputes concerning investigations carried out by the local financial regulator, including drafting responses to reports, statements and written submissions. Advising on and drafting the appropriate documents in relation to the recognition of foreign judgments, administration orders and applications for compulsory and voluntary winding up (including appeals to the Court of Appeal). Advising on and drafting the appropriate documents in relation to a judicial review.
Period	February 2018 – September 2019
Firm / Institution	Webber Wentzel Attorneys in alliance with Linklaters, Johannesburg
Position	Associate
Responsibilities	Advising on and drafting court pleadings and notice in respect of telecommunication, shareholder and contractual disputes (see further below). Advising on and drafting opinions on quantum and liability as well as analysing and advising on expert opinions. Advising on corruption and anti-bribery the investigations and drafting corruption and anti-bribery reports. Advising on and drafting International Arbitration submissions in

	respect of telecommunication, shareholder and consortium disputes. Assisted on advising various entities on potential product liability and related class action proceedings.
Period	January 2016 - January 2018
Firm / Institution	Webber Wentzel Attorneys in alliance with Linklaters, Johannesburg
Position	Trainee / Candidate Attorney
Responsibilities	Assisting in the drafting of briefs to counsel and legal opinions on contractual shareholder disputes and anti-competitive behaviour. Assisted in the drafting of court pleadings and notices. Assisting in the drafting of various agreements and opinions, consultations with clients and reviewing of documents. Assisting in various due diligence investigations, including due diligence investigations into companies listing on the JSE and forensic investigations.
Period	September 2014 - February 2015
Firm / Institution	Probono.Org
Position	Legal Intern
Responsibilities	Drafting of opinions, conducting research for various articles and publications, review of articles, and general administrative duties. Advising on various legal clinics, including housing and family clinics.

MAJOR & RECENT MATTERS

Insolvency

- **[CONFIDENTIAL]**: worked closely with a partner and senior associate advising a major German Bank in relation to an application for compulsory winding up and the subsequent appeal to the Court of Appeal. The Company against whom the winding-up order was obtained is a large French company who owned various luxury hotels, and who owed the Bank circa €. 150 million. The Company has now sought leave from the Pricy Council to appeal against the decision of the Court of Appeal.
- **Standard Chartered Trust (Guernsey) Limited** - worked closely with a partner and senior associate advising a major trust company in relation to an application to compulsorily wind up itself.

Regulatory

- **Guernsey Data Protection Authority:** worked closely with a partner advising the local data protection regulator in respect of its investigation into the conduct of a large telecommunication company and the subsequent administrative penalty imposed (which was the first on the Island).
- **Guernsey Data Protection Authority:** worked closely with a partner advising the local data protection regulator in respect of the preparation and implementation of the Island's Levy and Registration Regime.
- [**CONFIDENTIAL**]: worked closely with a partner and Advocate advising a director in relation to an investigation conducted by the Guernsey Financial Services Commission, following a number of failings. The director faces a £50,000 fine and prohibition order of 6 years.
- Worked closely with a partner advising Guernsey fiduciary companies on cyber-attacks and breach notifications.
- **St Christopher Trust:** worked closely with a partner advising the trustee and settlor of a Guernsey law trust in relation to freezing and forfeiture proceedings concerning of assets held by the trust.

Trusts

- [**CONFIDENTIAL**]: worked closely with a partner and Advocate advising a Trustee in relation to the exercise of their discretionary powers, which has the potential of becoming a major claim for breach of trust, and the making of momentous application to the Royal Court.
- [**CONFIDENTIAL**]: worked closely with a partner and Advocate advising the heirs to a Settlor's estate in relation to their claim to the Trust Property (where there has been unlawful use of power by the Protector and/or beneficiaries). The Trust has Trust property in the sum total of €40 million and the estate is valued at €80 million.

Judicial Review

- **States of Guernsey:** Worked closely with a partner and onshore counsel advising the States of Guernsey in relation to the judicial review of a decision by the Industrial Disputes Officer. The Decision related to a dispute over the pension scheme rules in force in Guernsey.

Telecommunication Dispute:

- [**CONFIDENTIAL**]: worked closely with a partner, advising a major telecommunication company in a contractual dispute involving allegations of breach relating to a Gaming License Agreement and limited liability clauses. The claim is for EUR276 714 816.00.

Shareholder / Contractual Dispute:

- [**CONFIDENTIAL**]: part of a team advising a major telecommunication company, in ICC Arbitration proceedings, on a contractual dispute involving allegations of breach relating to a shareholder and consortium and agreement.
- **MTN Group**: worked closely with a partner, advising a major telecommunication company, in a contractual dispute involving allegations of breach relating to a shareholder, consortium and license agreement. The claim is for US\$4 198 201 610. I also advised the company with regard to corruption elements.
- Advised a logistics company as to a contractual dispute involving a Lease Agreement and Finance agreement. The claim is for R4 million
- [**CONFIDENTIAL**]: part of a team advising a major telecommunication company, and its subsidiaries, involving allegations of breach relating to a service agreement and a guarantee provision. The claim is for US\$10 000 000.

White Collar crime:

- [**CONFIDENTIAL**]: worked closely with a partner advising a construction company as to their resting obligations dealing with unlawful, fraudulent and corrupt monetary transactions.

Other:

- **Absa Bank**: part of a team defending legal proceedings instituted by a financing company in which allegations of reckless credit is alleged through advancing various facilities agreements and the purchase of Single Stock Futures. The claim is for R36 million.
- Part of a team advising [**CONFIDENTIAL**], a large retail company, as to potentially liability in class actions proceedings.
- **Adviceworx**: worked closely with a partner, advising a Financing Institution on the enforcement of a restraint of claim and the monetary damages flowing from the failure to adhere to the restraint. The claim is for R1.6 million.