

On behalf of: DIFCA (Applicant)
Witness: J J Visser
Second Statement
Exhibit: JJV2
10 March 2020

Claim No: CA-002-2020

THE DUBAI INTERNATIONAL FINANCIAL CENTRE COURTS

IN THE COURT OF APPEAL

AND

**PURSUANT TO ARTICLE 5(B)(1)(b) OF THE JUDICIAL AUTHORITY LAW
BEING DUBAI LAW 12 OF 2004 (AS AMENDED)**

BY

THE DUBAI INTERNATIONAL FINANCIAL CENTRE AUTHORITY

Applicant

SECOND WITNESS STATEMENT OF JACQUES JOHN VISSER

I, JACQUES JOHN VISSER, of the Dubai International Financial Centre Authority, Level 14, The Gate, Dubai, UAE, P.O. Box 74777, say as follows:

Introduction

1. I am the Chief Legal Officer of the Applicant. I am authorised by the Applicant to make this witness statement in support of the above application.

Compliance with Directions

2. On 16 February 2020 the Applicant communicated by e-mail with each of the persons listed in paragraph 2 of the Amended Directions Order of 12 February 2020 in this matter (“the Order”) the information specified in that paragraph. A copy of one of such e-mails is pages 2 to 3 of Exhibit JJV2.
3. On 16 February 2020 the Applicant also placed the information specified in that paragraph of the Order on its website. A screen shot of the pages as displayed on the Applicant’s website is page 4 of Exhibit JJV2.
4. The Applicant was notified by three parties, namely –
 - (a) the Society of Trust and estate Practitioners NPIO
 - (b) the Family Business Council Gulf; and
 - (c) Messrs Al Tamimi & Cothat each of them proposed to become an interested Person within the terms of the Order
5. On 10 March 2020 I provided a copy of the Applicant’s Submissions in this matter to the Court and to each of the Interested Parties.

Membership of Wealth Management Review Working Group

6. In my first Witness statement in these proceedings, I referred to the Report of the DIFC Wealth Management Review Working Group but did not identify its members. Its membership appears from the Letter of Transmittal which accompanied the Report. A copy of the Letter of Transmittal is pages 5 to 7 of Exhibit JJV2.

STATEMENT OF TRUTH

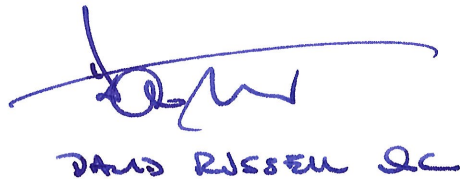
I believe that the facts stated in this witness statement are true.



Signed:

Jacques John Visser

Date: 10 March 2020



DAVID VISSEU QC