

JERSEY / JUDGMENT

Durant Intl. Corp. v. Brazil

[2015] 2 JLR 1 (03 August 2015)

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Trusts-tracing action-rules of tracing-tracing requires court to judge whether, on evidence, plaintiff shows sufficient link between original funds and funds to be traced (regardless, within reasonable timeframe, of exact order in which transfers occur or state of balances)- court to consider substance of transactions, not form The document you wish to view is available to registered users or can be purchased as a PDF. To purchase this document in PDF format or alternatively to Register to purchase membership go to the Jersey Law website via this link: 2015 (2) JLR 1 BAILII: Copyright Policy | Disclaimers | Privacy Policy | Feedback | Donate to BAILII URL: <https://www.bailii.org/je/cases/JLR/2015/JLR152001.html>

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