

FTI Consulting in the Cayman Islands

FTI Consulting is a leading business advisory firm in the Cayman Islands, offering a wide range of specialist services to investment funds and other offshore entities. Our local team of professionals is supported by experts in FTI Consulting's international offices. We lead complex mandates, help maximise returns to stakeholders, conduct independent investigations, resolve commercial disputes, and deliver the highest standards of governance, regulatory compliance and fund administration services. We are committed to partnering with our clients to achieve the best possible outcomes.

Our Service Lines



Restructuring

When faced with business-critical challenges, companies, directors, investors, lenders and creditors around the world engage FTI Consulting for restructuring services. Our Cayman team works alongside these stakeholders to stabilize crisis situations, and lead the development and implementation of restructuring plans. We were the first court-appointed Restructuring Officers under the new statutory regime in the Cayman Islands.



Fund Wind Down

We provide specialist services for end-of-life investment funds. We have deep expertise in dealing with illiquid asset portfolios, delivering operational cost savings, and addressing disputes or contingent liabilities during a wind down. Our services can facilitate controlled exits for incumbent services providers and managers who wish to re-focus their resources. We have wound down over 100 funds in the last 10 years.



Replacement Manager Services

We are the only restructuring firm in the Cayman Islands that includes an SEC-registered Investment Adviser. This brings enhanced credibility, broadens the scope of our wind down services and means that we can manage onshore funds. With the ability to deploy leading industry experts worldwide, FTI Capital Management offers a unique alternative to return capital in a focused and cost-effective way.



Directorships

Our governance experts assist incumbent directors, managers, lenders, investors and advisers by accepting board appointments in offshore structures when specialist fiduciary skills and expertise are required to deliver a restructuring, deal with a commercial dispute or provide independent oversight. Our directors have the highest levels of experience, providing leadership and support in challenging situations.



Fund Administration

We provide fund administration and corporate services to private and mutual fund operators and other investment structures. Our team utilizes market-leading software to streamline administration functions and ensure clear and accurate record-keeping and investor communications. We also offer independent directors and AML officers for managers who prefer to consolidate multiple services on a single platform.



Sale & Valuation Advisory

We manage sale processes on behalf of business owners. We value businesses and assets, identify and liaise with interested parties, prepare and distribute marketing materials, support the due diligence process, and assist clients during negotiations and closings. We provide valuation services across various asset classes in the context of acquisitions, mergers, restructurings and disputes.



E-Discovery & Data Analytics

We provide specialized data hosting and review services for legal and other professionals involved in litigation and disputes, fraud investigations, and insolvency or restructuring matters. Our global network of secure data centres, combined with experts around the world, allows us to undertake defensible data collection and effectively organize, manage, store and analyse data across multiple jurisdictions.



Forensics & Asset Tracing

Stakeholders engage us to address concerns regarding accounting improprieties, misappropriation of assets, misconduct and fraud. Our forensic accountants and e-discovery experts review complex data, apply investigative and forensic accounting methods, and provide robust and actionable output that supports legal and asset recovery strategies. We also assist in assessing litigation targets and identifying their assets.

Our Experts



DAVID GRIFFIN
Senior Managing Director
david.griffin@fticonsulting.com



ANDREW MORRISON
Senior Managing Director
andrew.morrison@fticonsulting.com



IAIN GOW
Senior Managing Director
iain.gow@fticonsulting.com



YVONNE PLAMONDON
Managing Director
yvonne.plamondon@fticonsulting.com



RUDOLF WEDER
Managing Director, Fund Administration
rudolf.weder@fticonsulting.com



NICOLE EGGLETON
Senior Director, Business Development
nicole.eggleton@fticonsulting.com

FTI Consulting at a Glance



8,000+

Employees worldwide

Advisor to **99** of the world's top **100** law firms

\$7.7B

Market Cap¹

50

Advisor to the world's top 50 bank holding companies



31

Countries

82

of Fortune Global 100 corporations are clients

50/100

Advisor to **50** of the top **100** Private Equity international firms

780+

Senior Managing Directors

(1) Number of total shares outstanding as of October 19, 2023, by the closing price per share on October 26, 2023.

The views expressed herein are those of the author(s) and not necessarily the views of FTI Consulting, Inc., its management, its subsidiaries, its affiliates, or its other professionals. FTI Consulting, Inc., including its subsidiaries and affiliates, is a consulting firm and is not a certified public accounting firm or a law firm.

FTI Consulting is an independent global business advisory firm dedicated to helping organisations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centres throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities. © 2023 FTI Consulting, Inc. All rights reserved. [fticonsulting.com](https://www.fticonsulting.com)