

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.



Trust Services

We are licenced to act as independent trustees to help navigate challenges for offshore trust structures, incumbent trustees and beneficiaries in situations that fall outside the risk tolerance of traditional trust providers. Our services are typically deployed in situations that involve high value multi-stakeholder disputes/litigation, succession issues, and solvency or liquidity pressure.



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



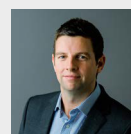
DAVID GRIFFIN

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

FTI Consulting at a Glance



8,100+

Employees
worldwide

Advisor to **100** of
the top **100** law
firms as ranked by
American Lawyer
Global 100

\$5.7B

Market Cap¹

38/50

Advisor to **38** of the
world's top **50** bank
holding companies



34

Countries

90

of Fortune Global 100
corporations are clients

71/100

Advisor to **71** of
the top **100** Private
Equity international
("PEI 300") firms

800+

Senior Managing
Directors

(1) Number of total shares outstanding as of July 4, 2025 by the closing price per share on July 4, 2025.

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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. © 2025 FTI Consulting, Inc. All rights reserved. fticonsulting.com