



“They were very responsive and did a fantastic job - we were very impressed with the firm’s proactivity and efforts in getting things turned around.”

Chambers & Partners

## Cayman Islands

The Cayman Islands is one of the world’s leading offshore jurisdictions. It is recognised as one of the top 10 international financial centres, and with over 40 of the top 50 global banks situated in Cayman it ranks as the world’s sixth largest banking centre. Cayman is also a leading jurisdiction for the registration of investment funds, with over 11,000 registered funds. With more than 700 captives it is also the second largest captive domicile in the world.

Campbells has nearly 50 years’ experience advising clients on Cayman Islands law.

Our internationally recognised corporate team regularly advises major corporations and some of the most prominent names in finance, investment and insurance, and is frequently involved in the largest and most complex transactions in the jurisdiction.

Campbells is also widely recognised for its market leading litigation, insolvency and restructuring group. Members of the group regularly appear before the Grand Court, Court of Appeal and Privy Council in connection with the jurisdiction’s most complex and high profile disputes, restructurings and liquidations.

### Core Practice Areas

Banking & Structured Finance	Compliance & Regulatory	Corporate & Commercial	Corporate Transactions
Hedge Funds	Insolvency & Restructuring	Insurance	Litigation & Dispute Resolution
Mergers & Acquisitions	Private Client & Trusts	Shipping & Aviation	Venture Capital & Private Equity

## Benefits of Using the Cayman Islands as a Jurisdiction

- British Overseas territory with economic stability.
- A rigorous regulatory framework that is fully compliant with international financial, banking and prudential standards.
- Efficient and experienced court system with the UK Privy Council as the ultimate appellate court.
- Strong anti-money laundering requirements and tax information exchange agreements in place with countries across the globe including the US.
- Latest telecommunications technology as well as a first class infrastructure.
- Top quality professional service providers (banks, fund administrators, trust companies, company managers, etc.).
- Tax neutral jurisdiction.

## Cayman Islands Monetary Authority

The Cayman Islands Monetary Authority (CIMA) regulates and supervises the financial services industry in order to maintain a first class financial system. CIMA is responsible for the regulation of insurance companies, banks, trust companies, company management operations, investment funds and securities investment business. CIMA currently regulates over 11,000 mutual funds.

## Cayman Islands Stock Exchange

The Cayman Islands Stock exchange (CSX) provides a highly competitive listing facility of companies on CSX. Its listing rules have been designed specifically to facilitate the listing of mutual funds, specialist debt, depository receipts, derivative warrants and Eurobonds along with local and international trading companies. The CSX currently has approximately 1000 listings with a market capitalisation exceeding US\$150 billion.

## Key Contacts: Corporate Team



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