



Navigating complexity

Comprehensive services for the
offshore financial community

Smart decisions. Lasting value.™



Expertise you can count on

Cayman-domiciled structures in complex industries, such as asset management, insurance, and banking, are typically regulated by and require compliance with multiple regulatory authorities. In addition, forming and operating a Cayman-domiciled structure present challenges that require experience, insight, and ongoing engagement across many areas.

As a wholly-owned subsidiary of Crowe (U.S.), Crowe Cayman Ltd. has the breadth of knowledge and skills to assist organizations during the formative, operational, and the wind-down/closure stages of a Cayman-domiciled structure.

We have an integrated team of professionals dedicated to the Cayman Islands. Our specialists understand the unique aspects of organizations, including investment funds, captive insurance companies, and banks.

Extensive knowledge of Cayman-domiciled structures

Crowe is positioned to meet the needs of Cayman-domiciled structures. Our audit and restructuring and liquidation services, provided by Crowe Cayman, and tax and risk services, provided by Crowe (U.S.), are designed to help organizations in even the most challenging circumstances.

Our clients rely on our commitment to exceptional client service. Our specialists monitor the latest regulatory developments, including governance standards, financial reporting, and tax regulations.

Collectively with our parent, Crowe (U.S.), our licensed insolvency practitioners, and as a Cayman Islands Monetary Authority-approved auditor, **we have an established reputation and track record for credibility** among industry players, including rating agencies, managers and third-party service providers, and other professional organizations.





An independent perspective

From evaluating alternative structures and gauging strategic trade-offs to providing in-depth financial analysis, including annual audit and tax compliance services, **the collective team of Crowe Cayman and Crowe (U.S.) can help you objectively evaluate the multitude of options available to you.**

Audit

Crowe can help Cayman-domiciled companies improve the integrity of their financial reporting processes. We understand the unique nature of offshore structures, from regulatory compliance to the complex financial reporting and tax frameworks. To meet the highest industry standards of audit excellence, Crowe is subject to periodic peer reviews of its quality control. Additionally, we apply a stringent internal review process to evaluate the quality of each financial statement prior to issuing our reports, and we incorporate advanced technologies to enhance audit efficiency and reduce disruptions.

Attest services include:

- Statutory, GAAP, and IFRS financial statement audits
- Review engagements
- Agreed-upon procedures



Tax

Through Crowe (U.S.), Crowe offers tax planning and compliance services for offshore structures. Our U.S.-based tax practitioners work closely with you to confirm that the Cayman-domiciled structure supports your business objectives. Our professionals assist in evaluating the various options to determine the most appropriate solutions.

Tax services include:

- Guidance on organizational structure, implementation, and tax issues related to domicile selection
- Assistance with inbound and outbound international tax matters such as U.S. branch profits tax, U.S. withholding tax, portfolio interest exemption, FIRPTA, controlled foreign corporations, and passive foreign investment companies
- Federal, state, and international compliance
- *Foreign Account Tax Compliance Act (FATCA)* and excise tax planning and consulting
- Report of Foreign Bank and Financial Accounts (FBAR) compliance
- Preparation of financial reporting income tax provision under GAAP and IFRS

Risk

As a subsidiary of Crowe (U.S.), one of the world's largest risk consulting firms, Crowe Cayman is a provider of trusted governance, risk, and compliance services. Our highly trained specialists located around the world combine practical technologies and proven processes to help companies manage risk and improve operational efficiency.

Risk services include:

- Internal audit
- Regulatory compliance
- Enterprise risk management
- Financial crime risk
- Technology audit
- Security and privacy

Restructuring and liquidation services

Crowe Cayman, together with Crowe (U.S.), can offer the full spectrum of restructuring and liquidation services to the offshore market. Our fully licensed and qualified professionals have vast experience on a variety of onshore, offshore, and multi-jurisdictional corporate restructuring assignments. We provide lasting value to stakeholders and build a strong reputation by providing innovative solutions based on smart and informed decisions.

Our restructuring and liquidation services include:

- **Liquidations:** Voluntary, official (court appointment), and international/cross-border
- **Restructuring:** Business and liquidity reviews, financial restructuring, operational turnaround, provisional liquidation, and schemes of arrangement
- **Asset tracing:** Recovery of assets, litigation support, and forensic investigations

Global connections

As an independent member of Crowe Global, one of the top 10 largest global accounting networks in the world, we have access to offices and qualified professionals in the Americas, Asia Pacific, Europe, the Middle East, and Africa.



Learn more

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CC20114-001J