

## Why IQ-EQ Cayman Islands

The Cayman Islands is a leading international financial centre, known for investment funds, banking, insurance and other financial services and products that are regulated in accordance with global standards. The Cayman Islands' success is attributed to its sound regulatory regime, political and economic stability and tax neutral platform, supported by highly skilled and experienced service providers.



- Connectivity:** the Cayman Islands have state-of-the-art telecommunications facilities, and the islands are situated within the Americas
- Tax transparency and neutrality:** a simple and transparent tax neutral regime that is a globally responsible tax model. It efficiently supports the worldwide free flow of investment capital and financing without posing tax harm to other countries' tax bases
- No exchange control:** funds can be freely transferred in and out of the Cayman Islands in unlimited amounts
- Availability of banking, legal and professional services:** of the world's 50 leading banks, over 40 have operations on the islands. Also, all leading accountancy, legal and financial services firms have a presence in the Cayman Islands
- Stability:** as a British Overseas Territory, the Cayman Islands have a stable and fiscally responsible government with a high degree of independence. The Cayman Islands' strong legal framework is based on UK Common Law. There is also a specific division of the Privy Council, the highest court of law in the Cayman Islands, that is focused on financial services
- Innovation centric:** the Cayman Islands are fast becoming a jurisdiction of note for digital asset and cryptocurrency investment strategies

### Why choose IQ-EQ in the Cayman Islands

**Holistic offering:** you operate across different industry segments and asset classes – we provide one of the most complete offerings for alternative asset managers, multinationals, institutional and private owners in the market

**Global network:** you have global structures and investments – we deliver expert services from our network of offices in 25 jurisdictions across four continents

**Proprietary technology solutions:** technology is a key component of your strategy – we have developed technology solutions tailored to your needs, such as MaxComply, our RegTech system, and IQ-EQ Cosmos, our multi-asset class portfolio monitoring platform. We use Industry-leading fund administration and accounting software, such as Allvue, Yardi, FIS Investran and PFS Paxus

**ESG solutions:** to help you align with ESG regulations, we have developed a comprehensive ESG solution for asset managers, investors and their portfolio companies

## How IQ-EQ can help

Our global approach enables us to deliver, regardless of time zones, as we leverage our network of offices and expertise to ensure a continuation of services that support your needs and deliverables. We take the time to build a thorough understanding of your requirements, then tailor a bespoke solution to meet your needs.

Segments	Our expertise	Our services
 <b>Fund and asset managers</b> <p>We can do the A-Z everything needed to start, operate and grow your fund. We spot and address obstacles before they appear.</p>	<ul style="list-style-type: none"> <li>• Raising capital and fund establishment</li> <li>• Portfolio monitoring and investor solutions</li> <li>• Asset management and investment reporting</li> <li>• Regulatory compliance</li> <li>• Investment exit strategy, distribution and windup</li> <li>• Tax compliance services</li> <li>• Private equity and venture capital</li> <li>• Real estate</li> <li>• Hedge</li> <li>• Digital assets</li> <li>• Energy and infrastructure</li> </ul>	<ul style="list-style-type: none"> <li>• Fund establishment</li> <li>• Directorship</li> <li>• Corporate services and board support</li> <li>• AML compliance oversight and AML officer appointments</li> <li>• Fund accounting/NAV calculations</li> <li>• Bank account/payment management</li> <li>• Registrar and transfer agency</li> <li>• Preparation of capital call/distribution notices and investor capital statements</li> <li>• Investor due diligence and reporting</li> <li>• FATCA/CRS due diligence, officers and reporting</li> <li>• Fund wind-down services</li> <li>• Financial statements and audit support</li> </ul>
 <b>Corporate services</b> <p>We allow you to focus on what you do best, by handling the rest. Plan your strategies and expansions with ease knowing our global team will be with you every step of the way.</p>	<ul style="list-style-type: none"> <li>• Corporate services</li> <li>• Aviation finance services</li> </ul>	<ul style="list-style-type: none"> <li>• Incorporating companies and establishment of limited partnerships</li> <li>• Registered office, corporate and director services</li> <li>• Preparing and submitting general registry's annual return and economic substance notification</li> <li>• SPVs</li> <li>• Substance support</li> <li>• Secretarial and administration services</li> </ul>
 <b>Trust services</b> <p>We structure our Cayman Islands trust services to maximize the financial benefits for (U)HNW families, family offices and corporations.</p>	<ul style="list-style-type: none"> <li>• Private client trusts</li> <li>• Commercial trusts</li> </ul>	<ul style="list-style-type: none"> <li>• Private client trusts <ul style="list-style-type: none"> <li>• Discretionary trusts</li> <li>• Non-discretionary/reserved power trusts</li> <li>• STAR Trusts</li> <li>• Purpose trusts</li> <li>• Asset protection trusts</li> <li>• Protectorship</li> <li>• Enforcership</li> </ul> </li> <li>• Commercial trusts <ul style="list-style-type: none"> <li>• Unit trusts</li> <li>• Collateralized trusts</li> <li>• Employee benefit trusts</li> <li>• Liquidating trusts</li> <li>• Asset holding trusts</li> <li>• Management shares trusts</li> </ul> </li> </ul>

## Key contacts in Cayman Islands



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## Key facts and figures\*

People	Jurisdictions	Assets under administration	Minimum senior team experience	Funds under administration
<b>6500<sup>+</sup></b>	<b>24</b>	<b>\$857bn</b>	<b>20 yrs</b>	<b>800<sup>+</sup></b>

## Our locations worldwide

### APAC

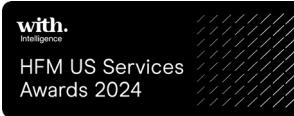
Australia  
Hong Kong  
India  
Japan  
Mainland China  
New Zealand  
The Philippines  
Singapore

### AMERICAS

Cayman Islands  
Curaçao  
United States

### EMEA

Belgium  
Cyprus  
France  
Guernsey  
Ireland  
Isle of Man  
Jersey  
Luxembourg  
Mauritius  
The Netherlands  
South Africa  
Switzerland  
United Arab Emirates  
United Kingdom



\*Information correct as of January 2026

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