

## Rebecca Findlay

Managing Associate  
Cayman Islands



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VCARD



## Areas of expertise

Dispute Resolution >

Funds Disputes >

Legal >

Restructuring and Insolvency >

Corporate and Financial Services Disputes

## Background and experience

Rebecca has acted on matters including fund litigation, contractual disputes, financial services litigation, regulatory investigations, fraud and economic tort claims, shareholder and joint venture disputes, enforcement matters, and general commercial litigation.

Before joining Ogier, Rebecca was part of the disputes team at a high profile law firm in London.

Rebecca's broad experience includes:

- Acting for the investors and conflict director of Neoma Private Equity Fund IV in respect of numerous complex issues and sets of Cayman Islands proceedings arising out of the collapse of the Abraaj Group. The Abraaj Group was the largest private equity investment group in the Middle East, with \$14bn in stated assets prior to its collapse. It was placed into provisional liquidation in 2018 and went into official liquidation in 2019. Ogier's mandate included handling a three-month fraud trial in 2023/24 alongside numerous other workstreams
- Advising in respect of a Cayman trust structure on substantial claims brought against it by a sovereign wealth fund
- Acting for the OL Group in contentious insolvency proceedings concerning a Cayman Islands investment fund
- Assisting with expert evidence of Cayman law for use in foreign proceedings, including in respect of company law, contractual fraud claims
- Representing an international investment bank in regulatory enforcement proceedings concerning the adequacy of AML/ KYC systems and controls
- Representing a multi-national corporate on potential bribery and corruption offences in connection with facilitation payments overseas
- Advising a Gulf bank on proceedings relating to a US\$90 million failed investment project in Turkey

In 2016/17, Rebecca was seconded for nine months to the Litigation and Regulatory Enforcement team of a global investment bank. She has also spent time as a Legal secondee in the Enforcement Division of the United Kingdom Financial Conduct Authority.

Rebecca received her Bachelor of Arts in Jurisprudence from Oxford University in the UK in 2010.

Rebecca is a member of the International Women's Insolvency and Restructuring Confederation (IWIRC) and a Committee member of the Cayman Islands IWIRC network. Rebecca is also a member of Cayman Islands Legal Practitioners Association (CILPA).

#### Admitted in:

2014 - England and Wales (non practising)

2018 - Cayman Islands

## Examples of work

[View more examples of work >](#)

27 March 2024 | 1 min read

### Lengthy Abraaj trial defending a multi-million dollar fraud claim draws to a close

Jennifer Fox

Team: Rebecca Findlay, Farrah Sbaiti, James Clifford, Victoria King, Jessica-Leigh Knowles, Ghita Moyle, and 3 more

 Cayman Islands

Case

18 June 2019 | 1 min read

### Ogier in Cayman advises on successful jurisdiction challenge in English Commercial Court

Rachael Reynolds KC

Team: Shaun Maloney, Rebecca Findlay

 Cayman Islands

Case

## News and insights


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11 January 2024 | 14 min read

### Recent Cayman litigation emanating from the Middle East

Jennifer Fox

Team: Rebecca Findlay, Harry Clark, Dunzelle Daker, Nour Khaleq

 Cayman Islands, Dubai

Insight

6 September 2022

## Focus on fraud and asset tracing: asset recovery claims by victims of fraud

Jennifer Fox

Team: Rebecca Findlay

 Cayman Islands

Insight

10 June 2022

## Focus on fraud and asset tracing: assistance to the creditors of insolvent fraudsters? The modern illegality defence to the rescue

Jennifer Fox

Team: Rebecca Findlay

 Cayman Islands

Insight

15 December 2021 | 5 min read

## The Grand Court of the Cayman Islands grants security for costs in Abraaj related proceedings

Rebecca Findlay

Team: Jennifer Fox

 Cayman Islands

Insight

30 September 2021

## Litigating against insolvent insureds under Cayman law: whose money is it anyway?

James Clifford

Team: Rebecca Findlay, Jennifer Fox

 Cayman Islands

Insight

6 September 2021 | 8 min read

## Latest Cayman disputes from the Middle East

Jennifer Fox

Team: Rebecca Findlay

📍 Cayman Islands

Insight

26 January 2021

## The development of the illegality defence marches on: recent input from the English and Cayman Islands courts

Rebecca Findlay

Team: Jennifer Fox

📍 Cayman Islands

Insight

31 March 2020

## Ogier announces seven promotions in Cayman Islands team

James Bergstrom

Team: Gemma Bellfield (nee Lardner), Jessica Crawford, Rebecca Findlay

📍 Cayman Islands

News

24 March 2020

## Check your privilege in settlement discussions – WP or not WP, that is the question

Jennifer Fox

Team: Rebecca Findlay

📍 Cayman Islands

Insight