

## Tim Cone

Partner

Cayman Islands



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VCard



## Areas of expertise

Corporate >

Funds Hub >

Hedge Funds >

Investment Funds >

Legal >

Managers and Sponsors >

Private Equity >

Regulatory >

## Background and experience

Tim is a partner in Ogier's Investment Funds team in the Cayman Islands.

He provides advice on the full life-cycle of open-ended and closed-ended investment funds and venture capital and corporate structures. He is the co-head of Ogier's Latin American practice team with a particular focus on the Brazilian market, advising a broad range of clients in relation to both inward and outward investments. Tim has extensive experience working with sponsors, asset managers, family offices and their onshore counsel advising on the establishment, regulation, corporate governance and ongoing operation of investment funds. He also regularly advises clients on a broad range of corporate and commercial matters and is part of Ogier's multi-disciplinary Private Equity team.

Tim began his career as a corporate and finance solicitor at Mayne Wetherell in Auckland, New Zealand in 2010. He joined Ogier's Investment Fund's team in 2014 and spent six months on secondment at Brazilian law firm Pinheiro Neto Advogados in 2018.

Tim received his Bachelor of Commerce in Economics and Finance and his Bachelor of Laws with First Class Honours from the University of Canterbury, New Zealand in 2009.

He is a member of the Cayman Islands Legal Practitioners Association and the New Zealand Law Society.

### Admitted

2014 - Cayman Islands

2010 - New Zealand (non practising)

## Examples of work

[View more examples of work >](#)

13 March 2024 | 1 min read

**Ogier advises Compass on its business combination with Vinci Partners**

Deal

1 March 2024 | 1 min read

## Ogier advises Pismo on its US\$1 billion acquisition by Visa

Deal

28 February 2022 | 2 min read

## Ogier advises Foxbit on R\$110m Series A funding round with OKX

Tim Cone

Team: Dominic Athwal, Giorgio Subiotto

📍 Cayman Islands, London

Deal

13 September 2021 | 1 min read

## Cayman Islands Private Fund FAR: filing date extended

James Bergstrom

Team: Kate Hodson, Tim Cone, Angus Davison, Bradley Kruger, Joanne Huckle, Nick Rogers, and 4 more

📍 Cayman Islands

Deal

12 November 2020

## Ogier advises food tech start-up

Giorgio Subiotto

Team: Tim Cone, Graeme Loarridge, Stephen Crowther

📍 Cayman Islands

Deal

1 August 2020 | 1 min read

## Ogier advises on complex private equity fund migration

Tim Cone

Team: Giorgio Subiotto, Graeme Loarridge

📍 Cayman Islands

Deal

1 July 2020 | 2 min read

## Ogier navigates Covid-19 restrictions to effect cross border fund migration

Tim Cone

Team: Graeme Loarridge

📍 Cayman Islands

Deal

5 March 2020 | 1 min read

## Ogier advises SEB Group on the acquisition of stake in Canadian school chain Maple Bear Schools

Giorgio Subiotto

Team: Tim Cone

📍 Cayman Islands

Deal

1 February 2020 | 1 min read

## Ogier advises GAMA Investimentos on establishment of Bridgewater access vehicle for Brazilian investors

Tim Cone

Team: Giorgio Subiotto

📍 Cayman Islands

Deal

15 January 2020 | 1 min read

## Ogier advises Voleon on multi-tiered, multi-fund structure

Tim Cone

Team: Angus Davison, Dominic Athwal

📍 Cayman Islands

Deal

8 February 2024 | 3 min read

## Pending changes to the Cayman Islands Beneficial Ownership Transparency Regime

Joanne Huckle

Team: Martin Byers, Megan Mcluskie, James Bergstrom, Tim Cone, Bradley Kruger, Nick Rogers, and 7 more

📍 Cayman Islands

Insight

19 January 2024 | 1 min read

## Cayman Islands removed from EU AML List

James Bergstrom

Team: Tim Cone, Angus Davison, James Heinicke, Joanne Huckle, Bradley Kruger, Nick Rogers, and 12 more

📍 Cayman Islands

News

16 January 2024 | 3 min read

## Focus on fraud and asset tracing: tips for dealing with allegations of fraud

Nour Khaleq

Team: Rachael Reynolds KC, Joanne Huckle, James Bergstrom, Nick Rogers, Justin Savage, Giorgio Subiotto, and 2 more

📍 Cayman Islands

Insight

11 December 2023 | 1 min read

## Renewal or Surrender of Cayman Islands Director Registration: Action required

Ridhiima Kapoor

Team: Corinne Cellier, James Bergstrom, Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, and 8 more

📍 Cayman Islands

Insight

4 December 2023 | 2 min read

## Compliance Calendar for Cayman Islands Investment Funds – 2024

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 6 more

Insight

9 November 2023 | 2 min read

## Ogier's Cayman team noted for its depth of expertise in latest Legal 500 Caribbean rankings

News

27 October 2023 | 1 min read

## Cayman Islands' removal from FATF grey list confirmed

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 8 more

News

27 June 2023 | 2 min read

## Cayman Islands satisfies FATF's action plan

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 10 more

📍 Cayman Islands

News

23 May 2023 | 17 min read

## Cayman Islands closed-ended funds

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 4 more

📍 Cayman Islands

Insight

# Recognition

## "Next Generation Partner"

Legal 500 Caribbean, 2024

"We have been really impressed by both the speed of his response and the quality of his work"

Client feedback - Brazilian asset manager

"Always present, and provided a high level of expertise and knowledge"

Client feedback - US hedge fund manager

"Working with Tim is one of the most rewarding legal relationships I have encountered"

Client feedback - Cayman independent director