

Rebecca Findlay

Managing Associate
Cayman Islands



+1 345 815 1883



rebecca.findlay@ogier.com



[https://www.linkedin.com/in/rebecca-findlay-](https://www.linkedin.com/in/rebecca-findlay-6609b292/)

6609b292/

VCard



Areas of expertise

Dispute Resolution



Funds Disputes



Legal



Restructuring and Corporate Recovery



Restructuring and Corporate Recovery



Corporate and Financial Services Disputes

Enforcement of Judgments and Awards

Fraud and Asset Tracing

Background and experience

Rebecca has acted on matters including 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 in 2018, Rebecca was part of the disputes team at White & Case LLP in London. Prior to that Rebecca trained at Dechert LLP in London, and joined their Complex Commercial Litigation department on qualification in 2014.

Some examples of recent matters that Rebecca has worked on, including some prior to joining Ogier, are:

- Acting for Abraaj Private Equity Fund IV LP in respect of numerous complex issues arising out of the collapse of the Abraaj Group
- Representing a shareholder in a large telecommunications company in relation to an injunction obtained in BVI proceedings
- Advising a financial institution on the enforcement of an English judgment and related committal proceedings
- Representing a Georgian bank in a successful application to have receivers appointed by the English Court in support of foreign proceedings

- 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.

Admitted in:

2014 - England and Wales (non practising)

2018 - Cayman Islands

Examples of work

[View more examples of work](#)

18 June 2019

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

Rachael Reynolds
Team: Shaun Maloney, Rebecca Findlay

📍 Cayman Islands

Case

News and insights

[Find out more](#)

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

The Grand Court of the Cayman Islands grants security for costs in Abraj 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

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 Lardner, James Lydeard, 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

3 December 2019

Anti-Bartlett clauses – normal service resumed...

Jennifer Fox
Team: Rebecca Findlay

Insight

