CLEARWATER

ECONOMIC SUBSTANCE

A bespoke solution

Clearwater provides entities who are required to adhere to the provisions of the International Tax Co-operation (Economic Substance) Law (the “ES” Law), with tailored solutions to meet the respective substance requirements and substance tests in the Cayman Islands. Our customised approach offers outsourced services to assist entities on having the Core Income Generating Activities (CIGA) being performed within the Cayman Islands while adding value to the governance and operations of our clients. We bring substance.

As a SIBL Registered entity in the Cayman Islands, and able to serve clients in the Bahamas, Clearwater has qualified professionals to provide Fund entities with Outsourced Investment Management services. Our approach enables the Fund's onshore Asset Manager to focus on strategy, generating alpha and capital preservation, while we address portfolio complexity and risk management challenges. Clearwater's service offering is proportional to size, complexity and nature of the fund as well as having a variable structure that is scalable as the fund grows and expands into new markets, asset classes and attracts more capital.

Specialist Directors – Cayman Islands

Separately and additionally to performing their fiduciary duties our directors possess more than the minimum requirements – qualification and experience wise to perform certain CIGA functions on supporting an entity to meet the legal requirements in the most economical way.

Outsource Investment Management

Clearwater has professional Advisors who can be appointed for the role of Investment Manager, reducing, or eliminating, the need of a full time employee in the Cayman Islands. Additionally, the Outsourced Investment Manager may delegate some of its activities to the onshore managers.

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