



## Legal Due Diligence on Offshore Investment Funds

In the aftermath of the financial crisis of 2008, Legal Due Diligence on target investments is of paramount importance to fund managers, general partners, financing banks, investors and their professional advisors.

Appleby is uniquely positioned to conduct Legal Due Diligence on investment funds in all asset classes, including hedge, private equity and real estate, domiciled in the following jurisdictions:

Cayman Islands	British Virgin Islands
Bermuda	Isle of Man
Jersey	Guernsey
Mauritius	Seychelles

We provide fund management professionals, investors and their advisors with a Due Diligence Report on legal matters such as:

- Legal structure of fund
- Regulatory and tax status of fund
- Duties and liabilities of investors
- Red flags and unusual provisions

Appleby Switzerland can provide expert legal advice for a competitive fee on all aspects of offshore investments and asset management. Please [click here](#) to access the Switzerland capability statement.

For more information, please contact:



Matthew Feargrieve  
Partner  
Funds & Investment Services  
Tel: +41 44 213 6233  
Email: [mfeargrieve@applebyglobal.com](mailto:mfeargrieve@applebyglobal.com)



Jonathan Vanderkar  
Managing Partner - Zurich  
Corporate & Commercial  
Tel: +41 44 213 6231  
Email: [jvanderkar@applebyglobal.com](mailto:jvanderkar@applebyglobal.com)

Double Winner 2010  
Offshore Law Firm of the Year  
The Lawyer  
Legal Week

This eAlert is published by APPLEBY and is not intended to be, nor should it be used as, a substitute for specific legal advice on any particular transaction or set of circumstances. It does not purport to be comprehensive or to render legal advice and is only intended to provide general information for the clients and professional contacts of Appleby as the date hereof.

Copyright © 2011 Appleby. All rights reserved.

We hope you enjoyed reading this Offshore eAlert. If you would like to submit comments or suggestions, please email us at [info@applebyglobal.com](mailto:info@applebyglobal.com).

Appleby is a member of Terralex and World Services Group. Selected parts of this newsletter are available at [www.mondaq.com](http://www.mondaq.com).

Bermuda  
British Virgin Islands  
Cayman Islands

Guernsey  
Hong Kong  
Isle of Man

Jersey  
London  
Mauritius

Seychelles  
Zurich