



Tim Dawson

Partner

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Tim is a member of the Financial Services Regulation team. He provides all aspects of regulatory and financial services advice, including in respect of Cayman Islands licensing, prudential and conduct of business requirements, reporting and information exchange obligations (including those deriving from FATCA and the Common Reporting Standard), and advice on duties of data protection and confidentiality, anti-money laundering and combating of terrorist finance. Tim is a member of both industry and Cayman Islands Government legal and regulatory working groups

Background

Tim joined the Maples Group in 2015, having previously led the Cayman Islands regulatory practice of an offshore law firm. Before that, Tim was a senior associate in the Financial Institutions group of Freshfields Bruckhaus Deringer LLP's corporate department in London. He has been ranked by *Who's Who Legal* and listed as a rising star in *IFLR1000*. Tim is fluent in Portuguese and Spanish.

BAR ADMISSIONS

EDUCATION

St John's College, University of Cambridge, UK, MA (Hons), Modern and Medieval Languages, 1999

College of Law, UK, Post Graduate Diploma in Law, 2000

College of Law, UK, Legal Practitioners Course, 2001

AREAS OF EXPERTISE

Legal Services
Regulatory & Compliance

Languages

Portuguese
Spanish

SERVICES

2003 - Admitted as a solicitor of the Supreme Court of
England and Wales (not practising)

2011 - Admitted as an attorney-at-law in the Cayman
Islands

Insurance