

Deloitte Ltd. | British Virgin Islands

Serving clients in these islands and across the globe for more than 35 years.

Deloitte is one of the British Virgin Islands' largest professional service firms and our professionals have a single focus: to help clients navigate their business challenges and achieve success.

Deloitte in British Virgin Islands

Deloitte in British Virgin Islands is part of the Caribbean and Bermuda Countries (CBC) member firm. The Deloitte team in British Virgin Islands is dedicated to providing Audit, Tax, Financial Advisory, Enterprise Risk and Consulting services to clients across multiple industries in the private and public sectors. In particular, our financial services and public sector teams specialize in serving private hedge funds, investment managers, management companies and technology companies, as well as the BVI Government and its agencies. Our British Virgin Islands offering includes internal and external audit, tax, insolvency/receiverships, compilations, FATCA and financial controller services. Deloitte in British Virgin Islands works with Deloitte in Bermuda to provide a strong service offering both to clients in the British Virgin Islands and to clients from each of our offices.

Our client service teams combine local knowledge from Deloitte in Bermuda and British Virgin Islands with deep expertise from Deloitte's international network in more than 150 countries. With 25 professionals in the Virgin Islands, our integrated approach delivers keen insights and industry knowledge to clients.



Our objective is to help our clients excel by anticipating tomorrow's agenda with focused, insightful and fresh thinking borne out of our multidisciplinary strengths. We draw upon our specialist skills both within the British Virgin Islands and across the Deloitte network to help clients succeed wherever they operate. What's different about Deloitte is our people, who focus on making an impact that matters by building long-term relationships, and delivering measurable value for our clients' businesses.

Caribbean and Bermuda Countries (CBC)

Deloitte in the Caribbean and Bermuda Countries (CBC) operates an integrated firm serving the English-speaking Caribbean from offices in the Bahamas, Barbados, Bermuda, British and United States Virgin Islands, Cayman Islands, and Trinidad & Tobago. With over 550 professionals dedicated to bringing their talents to bear on our clients' unique issues, Deloitte has a strong presence in the wider Caribbean and Bermuda region.

Our 'As One' strategy is designed to sustain our focus on an unwavering commitment to quality and excellence across borders.

Corporate Social Responsibility

Deloitte member firms have a long and proud history of support for their wider communities. This has been part of Deloitte's ethos since its beginning. Today, our focus is on a renewed ambition: to make an impact that matters, to play a positive and active role in tackling the needs and opportunities in the wider community. We believe we each have an opportunity and a responsibility to make a difference. While this focus spells out our approach to Corporate Social Responsibility, it also underpins our overall approach to business.

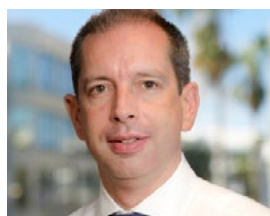
Every year, Deloitte publishes a global annual report that profiles stories of our impact around the world, through client work and member firms' Corporate Social Responsibility programs.



Carlene Romney

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Carlene Romney leads the Deloitte audit practice in the British Virgin Islands and has over 15 years' experience serving numerous financial services clients (specifically hedge funds and advisors, private equity and other financial institutions) both in the British Virgin Islands and the United States where she worked for 3 years in Deloitte's Alternative Investment Practice. She also provides Audit and Advisory services to local and international clients, including providing assistance for accounting and regulatory issues. Carlene has extensive experience serving a number of trust companies and statutory bodies in the British Virgin Islands and has experience both from an operational and audit point of view in dealing with clients who report under both US GAAP and IFRS.



Darren Reeds

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Darren is a Director - head of financial advisory in the British Virgin Islands. Darren is a BVI licensed Insolvency Practitioner, Accountant and UK qualified Insolvency Practitioner. Darren has been appointed Liquidator of solvent and insolvent BVI companies, by both member resolutions, as well as by the BVI Commercial Court. Darren has overseen a number of court appointed Receiverships, managing multi-jurisdictional enforcement strategies and legal applications. He has coordinated offshore and onshore legal advisors in the successful applications for; Norwich Pharmacal Orders, Freezing Injunctions and recognition proceedings. Assignments have included asset tracing and forensic investigation components, with jurisdictional coverage including; Russia, CIS, England, America and APAC regions.

Cultural Diversity

One of Deloitte's shared values is "Strength from Cultural Diversity". We are all unique. Each one of us is different from anyone and everyone else - including those people with whom we share the most in common. We're different in what we believe, where we live, our cultures, our backgrounds, the way we look, career paths, lifestyle, age, the way we think, the way we experience the world, our education, our talents and capabilities, and more.

All those differences that make each of the approximately 210,000 individuals working at Deloitte Touche Tohmatsu Limited and the member firms unique represent many dimensions of diversity. This diversity is one of Deloitte's greatest strengths.



Kerry Graziola

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Kerry is a Senior Manager in the Deloitte Caribbean and Bermuda Financial Advisory practice, based in the British Virgin Islands. Kerry joined Deloitte in the British Virgin Islands in 2008. Previously she worked for Deloitte Southern Africa. Her experience spans across various industries and extends across audit and formal insolvency processes including Liquidations and Receiverships. Kerry has been appointed as liquidator of several solvent and insolvent companies in the BVI, as well as joint receiver over two property owning structures. Kerry is a licensed BVI Insolvency Practitioner and Chartered Accountant.



Aurelie Legangneux

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Aurelie Legangneux is a Senior Manager in the BVI practice and leads tax services, primarily servicing hedge fund clients and individuals. She has over 10 years' experience in US taxation, 9 of them acquired at Deloitte working in the financial services industry for clients on the mainland and in the Virgin Islands. Aurelie has a broad area of expertise in the industry, including hedge fund tax compliance, implications of the Foreign Account Tax Compliance Act (FATCA), and United States Virgin Islands taxation. She is enrolled with the United States Internal Revenue Service (IRS) and is recognized to represent taxpayers before the IRS.

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