

## Bermuda | Financial Advisory

### Deloitte in Bermuda - expertise at your fingertips

Our Financial Advisory (FA) team brings a wealth of knowledge and extensive experience across a range of services and industries.



Deloitte provides financial advisory services in restructuring, valuations, M&A transactions, forensic investigations, AML compliance, and ancillary services. Our team consists of practitioners with specialist fields of expertise and deep industry knowledge, as well as significant practical experience.

#### **Restructuring**

Providing advice and support on maximizing recoveries, improving financial performance, and resolving structural or financing issues. We offer financial restructuring advice including corporate insolvency and personal bankruptcy, options and business review analysis to distressed companies and their stakeholders, and turnaround and performance improvement for businesses.

#### **Valuation Services**

Our valuations professionals can help you solve complex business and transaction issues, including analyzing alternatives and recommending solutions. We provide well-reasoned, defensible valuations and advice. Most importantly, we understand how to quantify and present valuation analyses and conclusions under prevailing accounting, tax, and regulatory codes for transaction, financing, litigation, strategic management, and compliance purposes.

#### **M&A**

We are focused on helping our clients derive the optimal value from a transaction, providing comprehensive, focused support to acquirers and vendors, assessing the strengths and weaknesses, value areas and risks of a transaction, helping our clients make informed decisions about their transactions.

#### **AML Compliance**

We take a focused approach to increase the likelihood of detection, promote stronger compliance, and reduce the risk of loss and damage to a company's reputation and people. We perform gap assessments; develop, review, and enhance policies and procedures; develop controls to ensure policies and procedures are being followed; perform independent testing and audits; and provide training for employees, management, and boards of directors.

#### **Forensic**

Deloitte works with organizations and their lawyers, giving our clients the insight and understanding they need to strengthen their case, at all stages of a business dispute, drawing on our deep expert witness, financial analysis, damage quantification, and discovery capabilities.

#### **Ancillary Services**

We provide accounting and bookkeeping, and compilation services based on both locally and globally approved accounting standards such as IFRS. We also provide a range of corporate administration services such as the provision of a registered office, company secretary, and resident representative for exempt companies.

#### **Global Strength. Local Delivery.**

Our global presence allows us to complement our local team with the skills and relevant industry expertise of highly qualified professionals across the globe. This enables us to seamlessly perform large and complex cross-border business and transaction issues.

# Deloitte in Bermuda Financial Advisory Team



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Partner

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Rachelle specializes in providing restructuring services to Bermuda-domiciled entities such as reinsurance companies, banks, and other local operating companies. Rachelle has overseen a wide range of advisory engagements for local and regional clients including conducting investigations of bank accounts within Bermuda law firms, conducting investigations on employee theft, conducting independent business reviews of debtor clients of financial institutions, and providing acquisition due diligence services.

Rachelle is a Fellow of INSOL International, a worldwide federation of accountants and lawyers who specialize in turnaround and insolvency. She is also a Certified Fraud Examiner.



**Hanny Consolacion**

Manager

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Hanny is a Manager in the Deloitte Caribbean and Bermuda Financial Advisory practice, specialising in Bermuda company legislation particularly in corporate liquidations. Previously an Assistant Official Receiver in the Bermuda Registrar of Companies, Hanny has worked on various formal insolvency and rescue cases for the Official Receiver. Prior to moving to Bermuda, Hanny worked in the risk advisory sphere with another big 4 firm. Hanny is a Certified Public Accountant and a Certified Internal Auditor.



**Liz Awori**

Senior Associate

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Liz is a Senior Associate in Financial Advisory, Deloitte Ltd. Before joining Deloitte, Liz was an auditor in BDO, Kenya where she carried out risk-assessments, internal-controls, and compliance for clients in industries such as hospitality, manufacturing, financial and non-profit organizations. Liz is currently specializing in accounting and corporate administration. The relevant standards for her specialization being IFRS, Canadian GAAP, and Bermuda local legislature. Liz is a Certified Public Accountant, Public Secretary and Information Systems Auditor.



**Aaron Cook**

Senior Associate

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Aaron specializes in valuation services, performing valuations for a wide variety of purposes including mergers and acquisitions, fairness opinions, legal disputes and financial reporting. In addition to this, Aaron has extensive experience in performing buy-side financial due diligence services for clients. Prior to joining Deloitte's Financial Advisory Group, Aaron worked for a large Canadian financial institution providing investing and lending services to individuals and small businesses. Aaron is a Chartered Accountant and is currently pursuing his CBV designation.



**Louise Norris**

Associate

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Louise Norris is an Associate in the Financial Advisory Team in Bermuda. Louise is a Certified Anti Money Laundering Specialist and works on a variety of advisory engagements, including forensic investigations, AML, due diligence and restructuring. Prior to joining Deloitte, Louise spent over six years working for the UK Government, performing financial investigations and testing compliance to UK legislation for enforcement action through the UK Courts. Louise holds an Advanced Diploma in Insolvency Practice.

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