

British Virgin Islands | Financial Advisory

Deloitte in BVI - expertise at your fingertips

Our Financial Advisory team, including BVI licensed Insolvency Practitioners, bring a wealth of knowledge and extensive experience across a range of industries.

Deloitte provides advisory services around insolvency, restructuring, forensic and fraud investigations. Our team of practitioners with specialist fields of expertise has specialised industry knowledge as well as significant practical experience.

Minimizing Losses to Maximize Distributions

We work with stakeholders to create solutions in the constantly changing financial landscape. Our Insolvency Practitioners are commercially minded and well qualified to provide insolvency solutions, business restructuring, as well as cross-border asset tracing and coordinating enforcement procedures. Our experience, coupled with our ability to rapidly deploy staff with specialised skills on new assignments, has been a cornerstone of our success.

Our Services

- Insolvent liquidations
- Voluntary liquidations
- Provisional liquidations
- Cross-border insolvency
- Receiverships
- Forensic accounting
- Fraud investigation and asset recovery
- Creditor voluntary arrangements
- Schemes of arrangement
- Business advisory
- Ancillary services
 - Accounting and compilation
 - Payroll
 - Compliance audits



Our Network

Deloitte has a strong presence in the Caribbean and Bermuda, with more than 550 professionals across 7 offices dedicated to bringing their talents to bear on our clients' unique issues.

The Deloitte Caribbean and Bermuda countries serve the English-speaking Caribbean from offices in the Bahamas, Barbados, Bermuda, British and United States Virgin Islands, Cayman Islands, and Trinidad & Tobago. Though we operate in multiple countries, our professionals have a single focus: to help clients navigate their business challenges and achieve success.

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 insolvencies and restructuring.

Deloitte BVI Financial Advisory Team



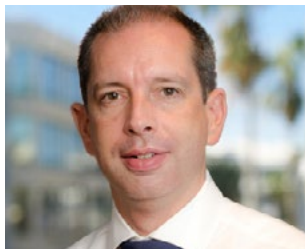
Rachelle Frisby

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Rachelle is the head of Financial Advisory in Bermuda and British Virgin Islands. She 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.



Darren Reeds

Director

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Darren is a Director and leads the Financial Advisory practice in the British Virgin Islands. Darren is a BVI licensed Insolvency Practitioner, Accountant and UK qualified Insolvency Practitioner and 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.



Kerry Graziola

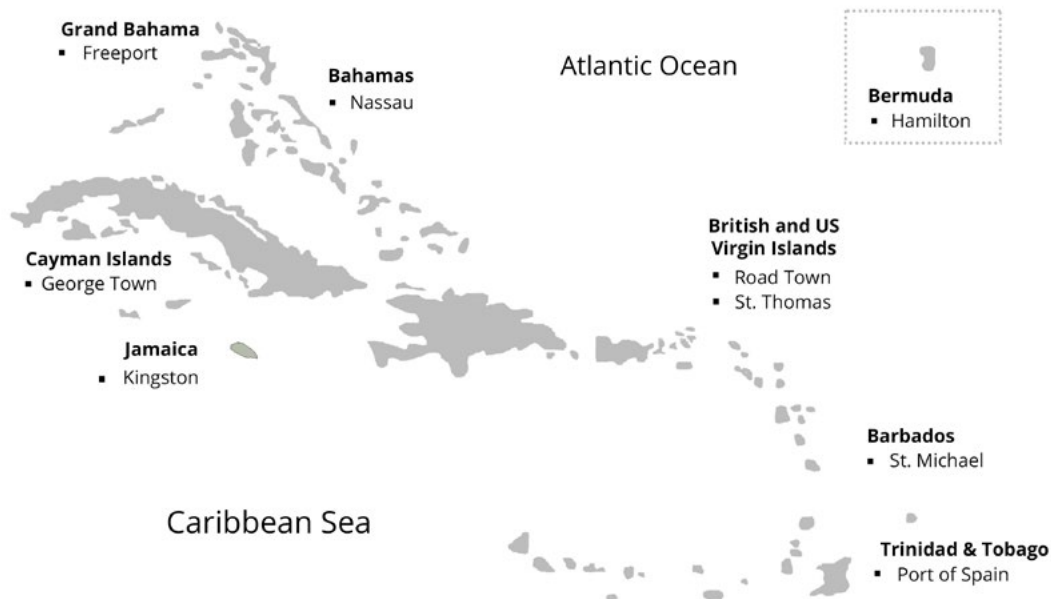
Senior Manager

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Kerry is a Senior Manager in the Financial Advisory practice in the British Virgin Islands. Having joined Deloitte in the British Virgin Islands in 2008, she previously worked for Deloitte in Southern Africa. Kerry is a Chartered Accountant and BVI Insolvency Practitioner and has been appointed Liquidator of solvent and insolvent BVI companies and hedge funds by both member resolutions, as well as by the BVI Commercial Court. Kerry has been appointed Receiver to a number of companies. Such appointments have included; Receiver over the shares of a BVI company which comprised legal enforcement actions across a multitude of jurisdictions including; BVI, Belize and England. Kerry has also been appointed as receiver to a structure owning commercial real estate in Libya and Administrative Receiver to a BVI company which operated multiple hotels across the UK.

Deloitte in the Caribbean and Bermuda



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