

CBC | Financial Advisory

Deloitte - expertise at your fingertips

Deloitte provides advisory services around M&A transactions, restructurings, raising capital, and forensic investigations. Our team consists of practitioners with specialist fields of expertise and specialized 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 business restructuring and recovery services. Our experience, coupled with our ability to rapidly deploy staff with specialised skills on new assignments, has been a cornerstone of our success.

We offer

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

Our network

Deloitte has a strong presence in the countries of the Caribbean and Bermuda marketplace, with more than 500 professionals 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 CBC Financial Advisory Team



Mike Penner

Partner

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Mike is a Partner based in the Cayman Islands. He is the Financial Advisory and Forensic and Dispute Services leader in the Caribbean and Bermuda region and specializes in cross border insolvency and forensic investigations. He has over 25 years experience conducting numerous multi-jurisdictional liquidation, financial investigation and asset recovery engagements. Mike has been appointed Receiver, Provisional and Official Liquidator of numerous entities by the Grand Court of the Cayman Islands and as Controller by the Cayman Islands Monetary Authority. He is a Chartered Professional Accountant (Canada) as well as a CPA (Illinois).



Rachelle Frisby

Partner

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



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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 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.

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