

The Bahamas | Financial Advisory

Deloitte in The Bahamas - 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 turn-around 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 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.

Global Strength. Local Delivery.

We regularly partner with other Deloitte professionals from Canada, the Caribbean, the United Kingdom and the United States. This allows us to deliver the full range of RA services where we have the experience and leverage of our global experts for particularly complex engagements.

Deloitte in The Bahamas Financial Advisory



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Raymond is the Managing Partner at Deloitte in The Bahamas and is responsible for leading the firm's financial advisory service department. He has professional experience in The Bahamas, the Caribbean, Canada and the United States of America. Raymond specializes in AML, Dispute Resolution, Insolvency and Restructuring in a wide range of industries. His experience includes being appointed as one (1) of the joint and several receivers and managers of the secured assets of the Baha Mar Project, the largest resort under construction in the Caribbean. Raymond is a Certified Public Accountant, a Certified Valuation Analyst, a licenced Public Accountant in The Commonwealth of The Bahamas and a member of INSOL International.



Mark Munnings
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Mark is a former banker and a partner in our Financial Advisory practice and the Consulting and Tax practice leader at Deloitte in The Bahamas. He has extensive experience serving clients in the financial services and consumer business sectors in The Bahamas, the Caribbean and Canada. Mark has served as a liquidator and receiver and manager on various voluntary and court supervised liquidation and receivership engagements. Engagements include, an SPV created by The Bahamas Government to hold \$100 million of non-performing loans transferred from a public company majority owned by the government. Mark is a Certified Public Accountant, a Certified Management Consultant, a licenced Public Accountant in The Commonwealth of The Bahamas and an Associate of The Bahamas Institute of Financial Services.



Tiphany C. Russell
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Tiphany is a Director at Deloitte in The Bahamas and one of the leaders in the firm's Financial Advisory and Forensic service lines. She specializes in providing insolvency and restructuring services, with significant experience conducting investigative and forensic assignments. She has overseen advisory engagements serving as the Project Manager in a wide range of industries, including the financial services, hospitality and healthcare industries, having worked in The Bahamas, The Turks and Caicos Islands, and Trinidad. Tiphany is a Certified Public Accountant (CPA), a Certified Fraud Examiner (CFE), a licenced Public Accountant in The Commonwealth of The Bahamas and a member of INSOL International, a worldwide federation of national associations for accountants and lawyers who specialize in turnaround and insolvency.



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Lisa is a former banker and a manager at Deloitte in The Bahamas in our Financial Advisory practice. Her experience spans a wide range of industries including banks, a medical facility, a hotel and a water company. Engagements she worked on include acting as Agent for the liquidators for both voluntary and court supervised liquidations including Suisse Security Bank & Trust Limited and Gulf Union Bank (Bahamas) Limited. Lisa is a Certified Fraud Examiner (CFE), and has experience in financial investigation and litigation support.

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