ROBERT DUNLEAVY

3rd Floor,90 North Church Street, PO Box 30847 Grand Cayman +1 345 526 1115 | robafd@gmail.com

QUALIFICATIONS & EDUCATION

April 2022	Chartered Accountants Ireland
	Fully Qualified Accountant
May 2018	Dublin Institute of Technology
	Bachelor of Science (Honors) in Business & Management
	Attained an Upper Second Class (2:1) Honors result, Specializing in
	Accounting and Finance

EXPERIENCE

Jul 2022 - Ongoing	Kroll (Cayman) Limited – Cayman Islands
	Manager (Insolvency) (July 2022 – Ongoing)
	 Working on cross board matters such as controlling the operations of several multimillion USD funds with assets across several jurisdictions.
Apr 2017 – Jun 2022	Grant Thornton Corporate Finance – Ireland
	Senior Associate (Insolvency) (Apr 2022 – Jun 2022)
	 Managed various receivership books across Irelands for different charge holders which includes several of Ireland's pillar banks and funds
	 Controlled the day-to-day operations of numerous large receiverships which included: management of shopping centers, construction projects, remediation projects, housing estates, and residential investment properties
	 Maintained monthly budget and forecasts for the Construction and Remediation projects
	 Worked on behalf of funds that have acquired non-performing loans from banks, coming on as receiver, review the title and realized the asset.
	 Worked as junior on larger legal high court cases, preparing information for senior staff. Reviewing contract and affidavits
	 Liaised with various stakeholders throughout the receivership process from the charge holder and legal team to management companies and estate agents
	 Assisted in the liquidation of numerous companies across Ireland. The responsibilities of which includes but are not limited to the

communications with the company Directors, the sale of assets, the preparation and submission of reports, and the payment of staff redundancy

Trainee Accountant (Insolvency) (Oct 2018 – Apr 2022)

• Experience as above

Administrator (Insolvency) (Sep 2018 – Oct 2018)

- Responsible for the timely submission of statutory tasks to the Company's Registration Office for numerous Receiverships and Liquidations
- Updated monthly bank reconciliations to ensure all receipts and payments are recorded accurately as well as computing VAT calculations for several trading Receiverships

Property Management Intern (Apr 2017 – Sep 2017)

- Assisted in the micromanagement of over 1,000 Receivership assets
- Liaised with tenants daily regarding issues with the properties from repairs and maintenance to emergencies
- Engaged with contractors to carry out said maintenance
- Prepared payments for these suppliers for management approval

TECHINAL SKILLS

- Team Management
- Advanced Excel
- Time Management
- Excellent Communicator
- Attention to Detail
- Budgeting & Forecasting
- Leadership
- Project Management

REFERENCES

Available upon Request