

Charith Seneviratne

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Fully Vaccinated for COVID-19 (Booster Shot Administered on 19/02/2022)

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EDUCATION

Chartered Accountants Australia and New Zealand

Online & Sydney, Australia

Chartered Accountants Program - Full Membership Admission on 26/03/2021

[June 2019 to December 2020]

University of New South Wales

Sydney, Australia

Bachelor of Commerce (Accounting and Finance) - Degree Admission on 27/02/2019

[February 2016 to December 2018]

EMPLOYMENT

Teneo

George Town, Cayman Islands

Senior Consultant (Assistant Manager) - Financial Advisory

[October 2022 to Current]

Aston Chace Group

Sydney, Australia

Assistant Manager - Corporate Insolvency, Restructuring, Turnaround and Advisory

[July 2021 to September 2022]

Senior [I] Accountant - Corporate Insolvency, Restructuring, Turnaround and Advisory

[July 2020 to June 2021]

Senior [II] Accountant - Corporate Insolvency, Restructuring, Turnaround and Advisory

[April 2020 to June 2020]

Veritas Advisory

Sydney, Australia

Senior [III] Accountant - Corporate Insolvency, Reconstruction and Forensics

[July 2019 to March 2020]

Intermediate [I] Accountant - Corporate Insolvency, Reconstruction and Forensics

[January 2018 to June 2019]

Intermediate [II] Accountant - Corporate Insolvency, Reconstruction and Forensics

[April 2017 to December 2017]

Hall Chadwick

Sydney, Australia

Junior [I] Accountant (Undergraduate Cadetship) - Corporate Insolvency

[January 2017 to March 2017]

Junior [II] Accountant (Undergraduate Cadetship) - Corporate Insolvency

[February 2016 to December 2016]

EXPERIENCE

- Management of 4 professional staff in collaboration with a Director, including delegation of tasks, resource allocation and strategic planning for timely completion of project milestones regarding the team's monthly budget (annually \$2 million), as well as facilitating staff training, mentoring and professional development.
- Portfolio management of more than 30 concurrent engagements (i.e. Court Liquidations, Creditors Voluntary Liquidations, Members Voluntary Liquidations, Voluntary Administrations, Deeds of Company Arrangement and Receiverships) across multiple industry sectors for 3 Registered Liquidators, with demonstrated competencies of high attention to detail, efficiency, organisation and prioritisation of responsibilities.
- Internal and external stakeholder management, including engagement and collaboration with creditors, debtors, accounting firms, business advisors, investment firms, legal firms, mercantile agencies, litigation funders, insurance agencies, financial institutions, directors, shareholders, ASIC, ATO and state police departments. Involves strong articulation skills to communicate matters (e.g. procedural frameworks) across varying competencies (e.g. non-finance personnel with limited financial literacy).
- Preparation of budgeting and financial forecasting models across multiple industry sectors for restructuring and turnaround engagements based on historical financial and non-financial data. Developed key budget assumptions and conducted scenario and sensitivity analysis when assessing the feasibility of continued trading operations, as well as variance and causation analysis when assessing material differences between forecasted and actual revenues and expenses.
- Management of campaigns for the sale of assets and businesses, including sale advertisements seeking expressions of interest, preparation of confidentiality agreements and information memorandums, communications with interested parties, conducting assessments of purchase offers and negotiating key terms of sale agreements.
- Conducted security and pre-lending reviews for private lenders (loans ranging from \$1 to \$20 million) as an Investigative Accountant, including the provision of recommendations for loss mitigation (e.g. Receivership, refinance, forbearance, etc).
- Conducted solvency and forensic analysis of historical financial data (e.g. tracing flow of funds and asset dispositions) as part of pursuing claims for insolvent trading, voidable transactions, statutory breaches of directors duties, illegal phoenix activity and other recovery actions available under corporations law. Involves assisting solicitors with court proceedings (e.g. public examinations of company officers) and subsequent litigation. Resulted in cumulative recoveries exceeding \$10 million.
- Preparation of consistent high-quality reports (presented through Microsoft Word, Excel and/or PowerPoint) with meaningful analysis for non-finance professionals, finance professionals and government organisations (e.g. reports to ASIC which have resulted in company officers being fined and/or banned from managing corporations).