



BARNABY DAVIES

Nationality: British (currently based in Bermuda)

Availability: 6 months' notice

QUALIFICATIONS & EDUCATION

INSOL International (INSOL)

Restructuring and Insolvency Specialists Association of Bermuda (RISA)

2021 **Association of Chartered Certified Accountants (ACCA)**
ACCA Advanced Diploma in Accounting and Business

2014 **Oxford Brookes University, UK**
Law LLB (Hons)

PROFILE

Industrious and commercially minded **Senior Manager with over eight years of experience in insolvency and restructuring including four years offshore insolvency experience**. Strong background in financial analysis, strategic planning, **forensic investigation, contentious litigation, and negotiation**. Adept at leading teams and **managing complex cross-border projects**, with a proven track record of delivering results in a fast-paced and dynamic environment.

EXPERIENCE

**Jun 2019 -
Ongoing**

Deloitte | Bermuda

Financial Advisory Senior Manager (Jan 2023 – Ongoing)

Financial Advisory Manager (Jun 2021 – Dec 2022)

Financial Advisory Assistant Manager (Jun 2020 – Jun 2021)

Financial Advisory Senior Associate (Jun 2019 – Jun 2020)

As a Senior Manager at Deloitte Bermuda working in the insolvency and restructuring practice, the day-to-day activities vary depending on the specific projects. Some of the general responsibilities and duties include:

- **Managing and leading teams on large cross-border engagements such as Project P with reported assets of over \$600m**. This includes overseeing the day-to-day work of the team, providing guidance and support, and ensuring that multijurisdictional deadlines are completed on time and to a high standard.
- **Facilitating daily written and verbal communications with creditors, directors, shareholders, legal counsel, regulatory bodies, financial institutions, and other stakeholders**. This may include, but not limited to, presenting at board meetings, holding Q&A sessions with employees, drafting public motions in the Southern District of New York Bankruptcy Court, drafting confidential reports to the Supreme Court of Bermuda, consultations with the Bermuda Monetary

For more information, please contact Martin Leigh via phone or email:

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All candidate resumes are subject to the current CML T&Cs which can be requested from your consultant.

Authority or holding strategy meetings with liquidation funders and distressed asset purchasers.

- **Strategizing and leading forensic investigations.** This may initial include scoping out the estimated cost and recovery opportunities, providing a cost benefit analysis, securing the requisite information through discovery and litigation where needed, utilizing AI review software such as Relativity and Brainspace, collecting evidence and presenting this effectively to Courts and stakeholders for the best recovery chances.
- **Developing and maintaining relationships with key clients.** This may include meeting with clients to discuss their needs and concerns and providing advice and insights on various aspects of insolvency and restructuring.
- **Identifying new business opportunities.** This may include networking and attending industry events and developing proposals and presentations to pitch our services to clients.
- Providing expert advice and guidance on various aspects of insolvency and restructuring. This may include providing advice on financial and operational restructuring, distressed M&A, and formal insolvency proceedings.
- Reviewing and analyzing financial information, such as financial statements and cash flow projections, to identify potential issues and opportunities.
- Managing and monitoring project budgets and timelines to ensure that projects are completed within budget and on schedule.
- Keeping up to date with developments in the insolvency and restructuring industry and sharing this knowledge with clients and colleagues.
- Mentoring and coaching junior team members to help them develop their skills and advance their careers.

**Apr 2017 -
Jun 2020**

Deloitte LLP | London, UK

Senior Associate, Corporate Simplification

- Provide support to management on restructuring, advisory and liquidation projects.
- Predominately involved with aiding clients to implement solvent wind-down programmes which ranged in both industry and complexity.
- Managed the day-to-day administration of solvent liquidations (case load of over 100 entities) across numerous sectors shifting from complex restructuring liquidations to simpler elimination of dormant and non-trading subsidiaries.
- Previous clients include HSBC, Barclays, Standard Chartered Bank, Hays Plc, and a multitude of Investment Trusts along with high-net-worth individuals.

**Jul 2015 -
Apr 2017**

David Rubin and Partners | London, UK

Insolvency Administrator

- Primarily responsible for all the administrative processes within the insolvency office, as well as providing general support to enable the smooth and effective running of a 60 plus case base.

- Given David Rubin and Partners was a boutique style insolvency organisation, worked with a variety of businesses within an insolvency process, from cradle to grave acting on Administrations, Bankruptcies, CVA's, CVL's, MVL's and Receiverships.

Jul 2014 -
Jul 2015

Huntswood CTC Limited (Contracting for Lloyds Bank Syndicate) | London, UK
Insurance Case Manager

- Responsible for the investigation and redressing of miss-sold insurance on a case-by-case basis.
- Became familiar with multifaceted banking systems, tax and interest regulations whilst gaining experience in customer services.

TECHNICAL SKILLS

- Strong understanding of the laws and regulations related to insolvency and bankruptcy in Bermuda and UK.
- Well versed in the insolvency and bankruptcy process of complementary jurisdictions such as the US.
- Experience in managing and leading teams of professionals, including insolvency practitioners, accountants, and lawyers.
- Excellent analytical and problem-solving skills to develop and implement effective solutions for financially distressed companies.
- Strong business acumen to understand the operations and strategy of companies.
- Robust negotiation and communication skills to interact with stakeholders such as creditors, shareholders, and government agencies.
- Solid project management skills to oversee the process of restructuring or liquidating a company.
- Familiarity with the latest industry trends and developments, including the use of technology in the insolvency process.
- Strong ethics and professionalism to maintain integrity and maintain the trust of clients.
- Proficient in Microsoft office packages and AI tools such as Relativity, Brainspace and Tableau.

REFERENCES

Available upon request