

CARLOS BOURGY

Nationality: Australian (On-island)

Availability: 3 months' notice, single with no dependents

QUALIFICATIONS & EDUCATION

May 2017 **Institute of Chartered Accountants Australia and New Zealand**
Chartered Accountants Program, CA (fully qualified)

2014 **Curtin University, Bentley Western Australia**
Bachelor of Commerce, major Accounting and
Finance Course weighted average: 71.92%

EXPERIENCE

Sep 2022 – **Rawlison & Hunter | Cayman Islands**
Current **Assistant Manager / Accountant**

- Working on various official and voluntary liquidation assignments.
- Lead the voluntary liquidation department for 3 months whilst the senior manager was away, which entailed the commencement and completion of 15 voluntary liquidations, including CIMA deregistration requirements.
- Working on cross boarder engagements in Bermuda, Isle of Man, BVI and Hong Kong.
- Responsible for marketing events with clients (including but not limited to most major legal services firms such as Conyers, Maples, Campbells, Ogier, Mourant and Walkers).
- One current matter which is notable is the recent official liquidation of Spectra SPC. This engagement initially commenced as a voluntary liquidation and has recently transitioned to official liquidation via supervision of the Grand Court of the Cayman Islands. I lead the work streams on the Cayman side (as it is a joint appointment with RSM Hong Kong) and am working towards recovering roughly US\$355 million in assets.

Sep 2019 - **Alvarez & Marsal | Cayman Islands**
Sep 2022 **Associate / Accountant**

- Working on various official and voluntary liquidation assignments. This involved taking control of a company or fund and doing their full accounting processes day to day and includes the trading on and assuming the accounting function of assets held within the company or fund (including but not limited to trading

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farms, commercial properties, interests held within start-up / technology companies).

- **Responsible for the property management and accounting function of residential units in Dubai, including the sale of the 16 units and attending to all items required with the sale of same.**
- One notable engagement covering all complexities listed in recent times includes Luckin Coffee Inc (coffee retailer) which was successfully restructured under a provisional liquidation whereby a scheme of arrangement was used as a tool to compromise creditor claims and successfully restructure the business. This entailed a complete review and detailed analysis of the management accounts and review of the 5-year future looking business plan.

**Feb 2015 -
Aug 2019**

FTI Consulting | Perth, Western Australia
Associate / Accountant

- Exposure to various types of appointments, including but not limited to, liquidations (court liquidations, CVL's and MVL's), administrations and receiverships.
- **A particular focus was accounting for construction companies including running a civil mining construction company for 6 months. This entailed assuming the role of the finance manager to attend to management accounting function including the preparation and continuous updates of the cashflow statement, stock control, project accounting whilst reporting to and working with the CFO.**
- **Property management experience in managing Australian commercial warehouses, residential properties and vacant land lots for companies in administration / receivership**
- **Operational trading experience with supermarkets in receivership. This included the day to day management of all department store heads, reviewing grocery manager reports, continuously assessing for new opportunities and deals with various suppliers and tracking the product lines from competing supermarkets with the aim of selling the supermarket and removing the company from receivership.**
- Trading a civil contracting business through administration in regional Western Australia. This required constant trade position analysis and continuous monitoring of new WIP jobs through rigorous review of trade contracts and collection of former debtor payments.
- Ability to meet with directors and employees of various companies to ascertain the financial position and undertake investigations into prior transactions and company dealings.
Attend to all tasks required in an efficient and effective manner, including report writing (including exposure to section 439A reports for administrations), liaising and reporting with external third parties (including valuers, lawyers and banks).

REFERENCES

Available upon request