

# **Phillip Pierson**

# Consultant



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# **Education**

Master of Science in Accounting University of Tampa

# **Professional qualifications**

Certified Public Accountant (CPA), AICPA Certified Fraud Examiner (CFE), ACFE

# **Employment history**

Consultant - Alchemy SEZC June 2021 to Present Junior Analyst to Manager - KRyS Global July 2008 to May 2021 Phillip is an insolvency specialist; his expertise includes Cayman Islands insolvency laws, financial investigations, and asset recovery.

Phillip's 10 years of experience in corporate restructuring and insolvency includes liquidations and receiverships across a number of industry sectors. He also has cross border experience having worked on cases in the Cayman Islands, the British Virgin Islands, the United States, the United Kingdom, and the Channel Islands.

Phillip is a Certified Public Accountant and a Certified Fraud Examiner. He is a member of the Recovery and Insolvency Specialist Association (RISA) Cayman and the Cayman Islands Institute of Professional Accountants (CIIPA).

# **Recent assignments**

- Assisted in the administration of a group of insolvent voluntary liquidations and court supervised liquidations in the British Virgin Islands as part of a global winding up, fraud investigation, and asset recovery process related to a complex fraud involving multiple companies in various jurisdictions.
- Assisted in the administration of a court supervised liquidation of a Segregated Portfolio Company in the Cayman Islands operating within the captive insurance industry through its 12 segregated portfolios.
- Assisted in the administration of a controllership, and subsequent provisional liquidation, of a Broker Dealer in the Cayman Islands that held assets on behalf of approximately 300 clients for a combined value of approximately US\$85 million.