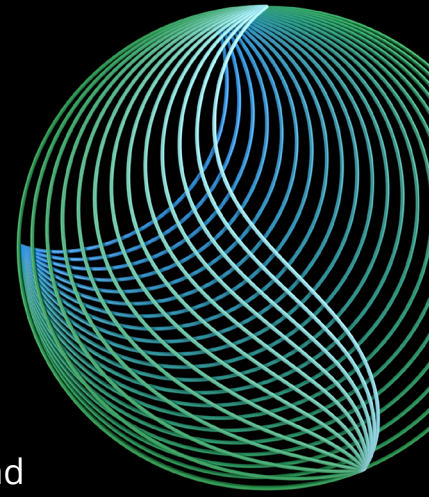




Bermuda | Financial Advisory

Deloitte Bermuda - expertise at your fingertips

Our Financial Advisory (FA) team brings a wealth of knowledge and extensive experience across a range of services and industries.



Deloitte provides financial advisory services in restructuring, valuations, merger & acquisition (M&A) transactions, forensic investigations, anti-money laundering/anti-terrorist financing (AML/ATF) compliance, and ancillary services. Our team consists of practitioners with specialist fields of expertise and deep industry knowledge, as well as significant practical experience.

Restructuring

We provide advice and support on maximizing recoveries, improving financial performance, and resolving structural or financing issues. We offer financial restructuring advice including corporate insolvency, group and post M&A simplification, personal bankruptcy options, and business review analysis to underperforming and financially distressed companies and their stakeholders, and turnaround and performance improvement for businesses.

Asset Tracing and Recovery

Whether as a result of misfeasance, fraudulent activity, or, simply a bad debtor, Deloitte has the technology and experience to trace, identify, secure and recover tangible and intangible assets for the benefit of creditors. Whether through a formal process such as compulsory liquidation, receiverships or informal arrangements, Deloitte has the expertise and cross border experience to provide its clients with a bespoke recovery solution to ensure that there is the best possible chance of maximizing recoveries.

Valuation Services

Our valuations professionals can help you solve complex business and transaction issues, including analyzing alternatives and recommending solutions. We provide well-reasoned, defensible valuations and advice. Most importantly, we understand how to quantify and present valuation analyses and conclusions under prevailing accounting, tax, and regulatory codes for transaction, financing, litigation, strategic management, and compliance purposes.

M&A

We are focused on helping our clients derive the optimal value from a transaction, providing comprehensive, focused support to acquirers and vendors. We assess the strengths, weaknesses, value areas and risks of a transaction, helping our clients make informed decisions.

Anti-Money Laundering/Anti-Terrorist Financing Compliance

Our dedicated compliance professionals assist organisations in meeting their AML/ATF obligations. We provide AML program assessments to ensure our clients' policies, procedures and controls are compliant with local regulations. Deloitte also conducts independent AML audits to identify and remediate any gaps in the AML framework. We also deliver AML/ATF training, conduct sanctions reviews and assist with KYC remediation, transaction monitoring and lookback investigations.

Anti-Bribery and Corruption

Deloitte helps our clients act quickly and confidently in the face of regulatory concerns and actions, or sensitive internal investigations into fraud, bribery, corruption and other financial misconduct. We provide services such as anti-bribery and anti-corruption program assessments, fraud and corruption investigations, asset tracing, anti-bribery and anti-fraud controls assessments.

Forensic

Deloitte works with organisations and their lawyers, giving our clients the insight and understanding they need to strengthen their case, at all stages of a business dispute, drawing on our deep expert witness, financial analysis, damage quantification, asset recovery and discovery capabilities.

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