

MOORE STEPHENS

RESTRUCTURING & INSOLVENCY

Restructuring & Insolvency

Taking care of business in today's testing times.

Moore Stephens: bespoke restructuring & insolvency services

Understanding our clients' requirements is of vital importance to us and our highly skilled specialist team have extensive experience across all types of insolvency situations, both in the Channel Islands and other jurisdictions, including:

- Administration
- Receiverships
- Company voluntary arrangements
- Schemes of arrangement
- Solvent and insolvent liquidations



Corporate recovery

Our specialist team of advisers fully understand the problems associated with a business when it experiences a financial downturn and we are always on hand to deal with the straightforward issues as well as the more complicated ones requiring specialist knowledge.

Our team encompass the extensive range of skills and expertise needed to tackle financial and operational problems and can offer bespoke advice on your legal responsibilities and your options looking forward.

While our primary aim is to recover a business and its corporate structure, if this is not feasible, we will take the necessary steps to advise accordingly and act as administrators or liquidators of structures. If this situation arises, our team will work seamlessly to ensure all processes are carried out discreetly and professionally with the aim of limiting any stress and worry.

Forensic accounting services

While an economic downturn may sometimes be to blame for the failure of a business, it is not always the case. Our team understands that businesses are routinely affected by fraudulent activity and with this in mind, we are able to provide clients with a full range of forensic services that will help identify any suspicious activity.

These services include:

- Fraud investigation
- Asset tracing
- Business valuations
- Divorce valuations
- Professional negligence
- Expert witness for litigation matters if required



We offer an unrivalled, high quality service and work closely with industry regulators and regulated companies to ensure that we stay compliant with the relevant rules and regulations globally as well as locally.

Moreover, through Moore Stephens International, one of the world's leading accounting and consulting networks with offices in over 100 countries worldwide, our clients can benefit from:

- · Our network's global reach
- Cross border expertise and advice
- An in-depth cultural and technical understanding of different markets around the world

As a member firm of Moore Stephens International Limited, we are provided with the global reach to handle cross-border assignments. Our team in Jersey and Guernsey offers expertise, knowledge and a precise and structured service which allows us to fully utilise the global resources we have at our disposal.

Moore Stephens' Restructuring & Insolvency team is an independent, well established provider of restructuring & insolvency services in the Channel Islands.

We work with clients to prevent the administration or liquidation of their business. While we advise businesses to seek help and guidance as soon as they encounter a financial problem, we work with businesses at all stages of their recovery process to ensure that appropriate methods are put in place to protect their assets.

Contact

Adrian Rabet - Director, BSc, FCA, CFE, FABRP, TEP, MIOD

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Adrian is a Director of Moore Stephens Restructuring and Insolvency, where as a UK Qualified Insolvency Practitioner, he acts as a Forensic Accountant and Expert Witness.

Adrian is a fellow of the Institute of Chartered Accountants in England and Wales and is a member of the Institute of Directors, as well as various other professional associations. He is also one of the small number of insolvency practitioners authorised to act as an Official Liquidator by the Registrar in the Dubai International Finance Centre.

Ashley Petty - Supervisor

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Ashley is the Supervisor of Moore Stephens Restructuring and Insolvency. He has over 20 years' experience in the Insolvency industry and has gained vast knowledge in dealing with all types of insolvencies from large administrations to small bankruptcies.

Initially starting as a cashier, Ashley progressed to the day to day running of insolvency cases, as well as managing the office of a small boutique insolvency practice.

Ashley's extensive professional background and knowledge allows him to provide excellent advice to our clients, and ensure the smooth and confidential management of their affairs.

