

# Oliver Bautista BSc ACCA

## Professional Qualifications

Member of the Association of Chartered Certified Accountants

Certificate of Proficiency in Insolvency

## Professional Background

HW Fisher & Company 2008-2015

## Professional Experience

### *Expert evidence and litigation support*

Oliver has gained significant experience within the insolvency industry in recent years. Oliver has assisted Insolvency Practitioners in carrying out investigations involving bank analyses and examining the financial records of numerous insolvent estates for the purposes of the identification of causes of action and the quantification of claims against directors in relation to offences pursuant to the Insolvency Act 1986 and/or the Companies Act 2006, which has resulted in returns to creditors of insolvent estates. Recent cases have included civil claims in relation to breach of duty, preferences and wrongful trading. The work has also involved asset tracing exercises and the evaluation of the financial means of individuals to determine whether litigation would be financially viable.

### *Financial and regulatory investigations*

Oliver has assisted with the preparation of a report in connection with a statutory inquiry opened by the Charity Commission under section 46 of the Charities Act 2011. This involved attendance at the Charity's premises and necessitated a thorough investigation of the Charity's electronic and paper-based financial records.

Oliver has also carried out investigations into suspected offences, concerning the conduct of directors during the offering of equity shares in a private limited company, pursuant to the Financial Services and Markets Act 2000 and the Financial Services Act 2012.

Oliver has assisted Insolvency Practitioners in carrying out investigation work involving bank analyses and examining financial records of numerous insolvent estates for the purposes of the preparation of reports on the conduct of directors, together with the relevant evidence, to the Insolvency Service in accordance with the Company Directors Disqualification Act 1986. This has, on occasion, resulted in the disqualification of certain directors.

Recently, Oliver has assisted with the preparation of a report to an investment group assessing the performance of a multinational, publicly listed group and an analysis of its share price.