



Kikivarakis & Co. is a professional services firm specializing in Insolvency, Forensic Investigation, Litigation Support, Asset Recovery, External Audit, Internal Audit and Real Estate and Support Services. We are focused on acting as advisors, business partners and consultants to our clients.

We have a qualified team of professionals who, collectively, possess over one hundred and twenty (120) years of experience in providing financial advisory and consulting services to both the public and the private sector.

Kikivarakis & Co. is a member of GGI Global Alliance (“GGI”), a global alliance of independent leading law, accounting, audit, and management consulting and trust firms. GGI, which is ranked sixth in the world among and including the Big

Four accounting firms, has over 566 member firms worldwide with over 771 offices in over 123 countries.

## **ANTHONY KIKIVARAKIS** **Chairman & CEO**

### **Profile**

Forty-nine (49) years of experience in public accounting, including five years as Chairman and CEO of Kikivarakis & Co. and twenty-nine (29) years as a Partner at Deloitte Bahamas, with significant forensic, insolvency, receivership, and audit responsibilities. Worked with big four firms in London, England, New Jersey, USA and The Bahamas.

Fellow of the Institute of Chartered Accountants in England and Wales (FCA)

Member of the International Association of Insolvency Practitioners (INSOL)

Member of The Bahamas Institute of Chartered Accountants (BICA)

Associate Member of the Association of Certified Fraud Examiners (ACFE)

### **Contact**

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# LIQUIDATIONS & FORENSIC SERVICES

FORENSIC INVESTIGATIONS & LITIGATION SUPPORT  
CORPORATE RESTRUCTURING & REORGANISATION SERVICES  
CONTRACT REVIEWS  
BUSINESS VALUATIONS & DUE DILIGENCE ASSESSMENTS

## Forensic Investigations & Litigation Support

We perform confidential investigations specifically tailored to our clients and provide a report on factual findings based on our investigations, including litigation support and expert witness testimony where necessary.

## Contract Reviews

We focus on the assessment of our clients' contracting policies and recommend the implementation of policies that address financial and operational risks. We also provide support services for continued monitoring to ensure the terms of contracts are being adhered to.

## Corporate Restructuring & Reorganisation Services

We provide corporate restructuring which could result in our appointment as judicial managers, receivers and liquidators. Our experience in this area spans over twenty-five years.

## Business Valuations & Due Diligence Assessments

We provide independent valuations and due diligence assessments to support management buyouts, mergers, acquisitions, minority buyouts, spin-offs, and other similar business transactions.

For a full inventory of our services visit  
[www.kikivarakisandco.com](http://www.kikivarakisandco.com)

**KIKIVARAKIS & Co.**