



Mr. Sunil Maharaj

CA, LLM, ChMC, FCPA, AFA MIPA, FAIA(Acad), DDBL(L8), CCFA, CPFAcct, CFC, MFAFD, MBA Fin, MBA (Leadership), PGDip Fin, PGDip CFAFD, CAMLFC.

Profile

Mr. Sunil Maharaj is an Associate of Bob Gopee & Associates, Chartered Accountants. In this capacity, he leads the firm's Consultancy Division which provides specialist services in Insolvency, Receiverships, Liquidation, Forensic Accounting, Financial Claims and Valuations, Company Restructuring, Governance and Business Advisory. He has extensive experience in the construction, corporate and business sectors with an established career as a business, management, accounting, financial and forensic consultant that spans 22 years.

Relevant Experience

Sunil has managed a financial, accounting and management advisory portfolio for 22 years which has gained him significant experience in Corporate Finance, Management, Forensic Accounting, Financial Claims and Valuations, Company Restructuring, Corporate Governance, Business Advisory, Insolvency management and Liquidation.

Relevant Experience Summarised

- Successfully restructured, negotiated and managed a TTD \$30M client debt portfolio subject to a High Court judgment, facilitating an amicable settlement with the commercial bank. Structured and oversaw a formal repayment plan, ensuring full recovery and successful restructuring of the company.
- Prepared and quantified a comprehensive TTD \$56M financial claim for economic losses, loss of business opportunity, and business disturbance. The final report was formally submitted and presented as expert evidence in High Court proceedings.
- Conducted a comprehensive corporate and equity valuation to support a TTD \$136M compensation package for a shareholder and director of a reputable construction firm, providing robust financial analysis to inform settlement and negotiation.

- Successfully restructured and negotiated TTD \$150M in refinancing and working capital facilities for an engineering company, securing formal approval from a merchant bank and enhancing the company's liquidity and capital structure.
- Conducted a comprehensive financial valuation to quantify economic losses and loss of profits totaling TTD \$139M for a petroleum transport business. The report forms part of an ongoing High Court matter and supports litigation proceedings.
- Represented an oil and gas client in structuring and negotiating the placement of TTD \$100M in investment facilities with a commercial and merchant bank, achieving optimized returns and favorable investment terms.
- I led a corporate restructuring and refinancing mandate for a major retail client to restructure and consolidate a TTD \$80M debt portfolio, enhancing financial stability and repayment capacity. This representation is ongoing with insolvency management.
- Conducted a forensic accounting assignment for a major oil and gas company in relation to foreign procurement matters in the value of TTD \$10M .
- Assistant to the Liquidator – Mr. Steve Ramlakhan Trustee and Managing Partner of Bob Gopee & Associates Chartered Accountants, was appointed by the High Court as the Liquidator for a major general contracting firm in March 2022. (Duration of appointment was for the period March 2022 - September 2022).

Qualifications

- Chartered Accountant (CA). A member of The Institute of Chartered Accountants of Trinidad and Tobago.
- Trustee Licence (Individual) under the Insolvency and Bankruptcy Act in the Republic of Trinidad and Tobago.
- Chartered Management Consultant (ChMC) Chartered Institute of Management Consultants (CIMC USA).
- Forensic Certified Public Accountant (FCPA) – Member of the Forensic CPA Society USA.
- Certified Financial Accountant (AFA MIPA), Associate Institute of Financial Accountants England UK - Member IFAC International Federation of Accountants.
- Certified Financial Accountant - Member Institute of Public Accountants, Melbourne Australia.
- Fellow of the Association of International Accountants FAIA (Acad) UK
- Chartered Certified Forensic Accountant (CCFA) - International Institute of Certified Forensic Accountants INC. USA.
- Certified Professional Forensic Accountant (CPFAcct) - The Institute of Certified Forensic Accountants USA.
- Associate of the Institute of Certified Financial Consultants (CFC) of the USA.
- Master's Degree in Law (LLM)-International Business & Commercial law. Anglia Ruskin University UK.
- Master's degree in Forensic Accounting & Fraud Detection - Distinction - (Level 7 EquQual UK).
- Master's degree in Finance - University of Bedfordshire UK.
- Master's degree in Leadership, Entrepreneurship & Innovation - Anglia Ruskin University UK.

- Postgraduate Doctoral Diploma in Business & Leadership (DDBL), Specialising in Forensic Accounting (Distinction) (Level 8 EduQual UK).
- Post Graduate Diploma in Forensic Accounting & Fraud Detection (Level 7 EduQual UK).
- Post Graduate Diploma in Finance & Business Anglia Ruskin University UK.
- CAMLFC Certified Anti Money Laundering & Financial Crimes Professional. St. Thomas University Florida.
- Certificate in ISO 20700: 2017 Caribbean Institute of Management Consultants CIMC.