



danny bui

ANALYST

Danny develops his experience through various corporate formal and informal insolvency appointments.

He prides himself on his attention to detail and thoughtful analysis into financial information. Danny is proactive in gathering relevant information from various resources to assist with financial investigation.

His main areas of focus include assisting in the investigation into companies, financial data, preparing main reports and circulars to creditors in formal insolvency appointments, corresponding with key stakeholders from directors, employees, creditors to government statutory agencies including the Australian Taxation Office (ATO) and the Australian Securities and Investment Commission (ASIC).

EXPERTISE

Danny's industry and strategic expertise focuses these key markets:

- Retailing – Clothing and General Merchandise
- Hospitality – Pubs, Hotels and Restaurant
- Financial Services

EDUCATION

- Bachelor of Business (Accounting and Finance)
- Member of the Australian Restructuring and Turnaround Association

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PROFESSIONAL EXPERIENCE

Liquidation

Danny has experience in managing over ten Creditors Voluntary Liquidations simultaneously being in different phases of the process, from appointment to investigation and finalisation. He ensured to effectively correspond with key stakeholders of each appointment and comply with ASIC's requirement in a timely manner including lodging compulsory forms and reports.

Voluntary Administration

Danny was involved in a voluntary administrator of a group of two companies which owned and operated five retirement villages in three different states of Australia. He assisted in communicating with the employees, trading creditors of the companies. The assignment also consisted of liaising with the external accountant of the companies to gather necessary information for financial assessment and contribution to the major report preparation.

Informal Insolvency Appointments

Danny was engaged by the partner to assist with the sale of an Australian Female Fashion Brand. His assignment included liaising with the directors and financial manager of the company to gather relevant financial records for new business model building, advising the directors on the operation of the new business model and preparing necessary schedules for due diligence report.

Danny was also involved in a finance restructure of a Hospitality Group that owned multiple boutique hotels in Sydney. The involvement included assisting with preparation of cashflow model, business model and liaising with the finance manager to collate necessary information for due diligence report.



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