



Tony Wright

Principal

Tony is a highly experienced insolvency professional with over 15 years of expertise in various external administrations. He has a strong track record of maximizing value for clients and preserving businesses. Tony's background includes working in ASIC's Enforcement Division and handling investigations into high-profile corporate collapses. He has extensive industry experience in sectors such as financial services, retail, transport, agriculture, property and construction, mining, and hospitality. Tony has successfully managed both small to medium-sized wind-ups and restructures, as well as complex matters involving publicly listed companies.

Contact



+612 8880 4070



tony.wright@olveraadvisors.com



Level 6, 9 Barrack Street, Sydney,
NSW 2000

Education and Accreditation

- Bachelor of Business (Accounting and Finance)
- CPA Program
- Advanced Certificate in Insolvency (ARITA)
- Registered Liquidator Australia

Areas of Expertise

- Formal insolvency
- Independent Business Reviews
- Forensics & financial investigations
- Fraud and misconduct identification
- Asset & money tracing
- Examinations and litigation

Professional Memberships

- Full Member, CPA Australia
- Full Member, Australian Restructuring Insolvency and Turnaround Association (ARITA)

Significant Engagements

- Commenced civil proceedings against individuals and entities associated with the illegal phoenix of a business and assets to a related party. Extensive investigations were conducted including asset tracing and public examinations. After reporting the misconduct to ASIC and assisting ASIC with its investigations, the director pleaded guilty to criminal charges.
- Trade-on and sale of a fashion retailer operating in Australia and New Zealand through COVID-19 which saw 35 of 138 bricks and mortar stores preserved, priority creditors paid in full and the first ranking secured creditor repaid a substantial portion of their debt (c. \$4.5m).
- Investigated a large-scale superannuation fraud/ponzi scheme (c. \$180m) which saw the primary person of interest pleading guilty to two charges of dishonesty. The engagement involved untangling a complex corporate structure of over 30 entities registered in Australia and in jurisdictions including Seychelles, Belize and Cayman Islands, and tracing money from bank accounts in Australia to accounts held offshore.
- Negotiated an off-market sale of a QLD based watermelon and capsicum farm, including primary production land, water rights, residential properties, plant and equipment and the assignment of a company claim for loss of profits and damages, resulting in the first ranking secured creditor recovering a significant portion of their debt (c. \$7m).