

CV

CHRISTAKIS MICHAEL IACOVIDES



SPECIALTY

I specialize in all aspects of corporate recovery and insolvency. I was first introduced into insolvency in 1983, in London with Harvey Sinclair & Co, a firm of Chartered Accountants.

With the introduction of the Insolvency Act 1986, I was licensed to act as an Insolvency Practitioner. I set up in practice in the UK in 1984 and in Cyprus in 1988. I have carried out extensive cross border work and in January 2008, I became the first non-Romanian to be admitted to membership of Romania's National Insolvency Practitioners Association.

WORK ADDRESS

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PROFESSIONAL MEMBERSHIPS

1. The Insolvency Practitioners Association (UK)
2. The Association of Business Recovery Professionals, (R₃) (UK)
3. The Association of Insolvency and Restructuring Advisors (USA)
4. The Institute of Certified Public Accountants (CY)
5. The insolvency Practitioners Association of Romania (UNPIR)
6. The Canadian Bar Association
7. The American Bankruptcy Institute
8. The Institute of Certified Public Accountants in Ireland

PROFESSIONAL ACTIVITIES

In my 37-year career, I have acted as Office Holder in more than 7,000 cases by being appointed as:

- Liquidator
- Trustee in Bankruptcy
- Receiver (appointed by holders of floating charges and the Court)
- Receiver and Manager
- Administrative Receiver
- Nominee and Supervisor of Individual Voluntary Arrangements and Company Voluntary Arrangements
- Administrator

I continue to act in relation to several personal and corporate insolvencies in Cyprus and abroad (mainly in England where I still maintain a presence) and continue to be involved in several complex cases involving asset tracing in jurisdictions such as:

- BVI
- Bahamas
- India
- Ghana
- Seychelles
- Switzerland
- Aruba
- Cyprus
- Spain
- Germany
- Isle of White
- Scotland
- Ireland
- Nepal
- Romania
- Italy
- Bermuda
- Russia
- Ukraine
- USA
- Belize

CURRENT POSITION

Director, Corporate Recovery & Insolvency Group Ltd www.crigroup.com.cy

I act for various international clients on insolvency related issues; I am an approved lecturer of the Human Resource Development Authority of Cyprus, often lecturing at seminars for banks, civil servants, accountants and solicitors.

LANGUAGES

Greek, English, fair understanding of Romanian and Spanish