

## **Debbie Revill**

Partner

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### **Key experience**

- More than 20 years' experience in forensic accounting covering financial, valuation and accounting aspects of disputes
- Appointed as expert in arbitration (ICC, LCIA, UNCITRAL, AAA and SCC rules), litigation and expert determination
- Given oral testimony in UK courts and arbitration proceedings, including cross examination
- Experience over a wide range of industries, including aerospace, construction, energy and natural resources, financial services, pharmaceuticals, real estate, shipping and transportation, and technology
- Recommended by Who's Who Legal as a Global Leader in Arbitration Expert Witnesses, Energy Experts and Consulting Experts (Financial Advisory and Valuation - Quantum of Damages)
- Qualified chartered accountant and fellow of the ICAEW

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Debbie has been working as a forensic accountant for over 20 years, working on more than 60 cases gaining extensive experience in all aspects of dispute work across a wide range of industries. Her experience includes evaluating damages and financial related issues in commercial and contractual disputes, transaction related disputes, valuation disputes and investment treaty claims.

Whilst specialising in dispute work, she also has considerable investigations experience encompassing whistleblowing and fraud investigations, security trading investigations and bribery and corruption investigations for the U.S. Department of Justice and the Securities and Exchange Commission.

After gaining a degree in accountancy and finance from the University of Warwick, she qualified as a chartered accountant at a boutique forensic firm. She left in 2007 to join one of the Big Four firms and after seven years joined Haberman Ilett in September 2014, which was acquired by Kroll in 2020. She left in December 2022 to set up Accounting Valuation Experts as one of the founding partners.

## Disputes experience

Her recent experience includes contractual disputes involving the valuation of companies and shareholdings, assessment of wasted costs, assessment of accounting policies and procedures, assessment of pre and post award interest, assessment of financial position of companies, and assessment of the evolution and impact of contractual terms.

Examples of Debbie's work include:

- Appointed by the Respondents in an ICC arbitration to quantify damages in a dispute over an investment in West Africa. She testified before the Tribunal and was cross examined on accounting and financial issues.
- Appointed by the Claimant in an arbitration to assess certain financial issues underlying a cryptocurrency loan, the terms of which were in dispute between the parties. She testified before the Tribunal and was cross examined on financial issues.
- Appointed by aircraft manufacturing company in a AAA arbitration to quantify damages in relation to a breach of warranty. She testified before the Tribunal and was cross examined on accounting and financial issues.
- Appointed by the Respondent in High Court proceedings over a shareholder dispute. She testified before the Court and was cross examined on accounting and financial issues.
- Appointed by the Claimants in High Court proceedings in relation to a complex funds tracing exercise regarding the alleged use of stolen funds to purchase high value assets. She testified before the Court and was cross examined.
- Appointed to provide financial and accounting assistance to the Respondent in an ICC arbitration in relation to a cost dispute over an oil and gas concession in the CIS region. She testified before the Tribunal and was cross examined.
- Appointed to assist a major Aerospace company in several ICC arbitrations over disputes with consultants. She testified before the Tribunal and was cross examined.
- Appointed by a group of minority shareholders in a SCC arbitration in Eastern Europe relating to an ECT claim for loss and damages against a State. She testified before the Tribunal and was cross examined on accounting, financial and valuation issues.
- Appointed to provide financial and accounting assistance to an international energy company in an expert determination over the consideration due under a SPA.
- Appointed to provide financial and accounting assistance to an offshore investment company over its investment in a real estate fund.

- Appointed to provide financial analysis and accounting assistance to an international energy company in an UNCITRAL arbitration against a government owned entity in South America.
- Appointed in High Court proceedings to provide accounting and financial analysis in relation to funds tracing.
- Appointed to review a claim under UNCITRAL rules against a State in respect of an investment in the gaming industry.
- Assisted a company manufacturing products for the oil and gas industry, in an ICC arbitration, concerning a dispute over a supply agreement and an offtake agreement.
- Assisted a major international oil and gas company based in the Middle East in defending a claim for loss and damages as a result of a breach of contract.
- Assisted the Respondent in ad hoc arbitration in The Hague, between two major international oil and gas parties over a Middle Eastern project.
- Assisted a major international oil and gas group in a LCIA arbitration against its principal subcontractor, work involved detailed consideration of wasted costs.
- Assisted the Claimant in an ICC Arbitration over the terms of a power purchase agreement as part of a private-public partnership arrangement for conversion of natural gas into electricity in Africa.
- Assisted an investment fund (now in liquidation), in the Grand Court in the Cayman Islands against its previous administrator and custodian.

### **Other experience**

Debbie also has considerable investigations and other advisory experience across a wide variety of industries. Examples of her work include:

- Provided advisory services, including financial and modelling assistance, to a state oil company in Africa in relation to the performance of certain offshore blocks.
- An investigation into costs being incurred under a joint venture in the CIS region on behalf of a major oil company.
- An investigation into allegations of public bribery and corruption at a European communications and technology conglomerate.
- Assisted US liquidators in an investigation into the trading in securities.
- Tracing of fund flows and assets in an investigation of a large banking fraud in the shipping sector.
- Investigation into bonds appropriated from a bank by an employee.
- Assisted a US Company in an investigation into the destination of credit card transactions owed to them by the defendant.