

## CURRICULUM VITAE



### **RAIMON CASANELLAS BASSOLS**

#### **1- CONTACT DETAILS**

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Date of birth: 4/03/1952  
Languages: English, German, French*

#### **2- PROFESSIONAL EXPERIENCE**

***Economist**, Honours Degree in Economics 1975. From 1992 Board Member of the Catalan Association of Economists. Previous auditor and treasurer, and current Board Member.*

***Former President of REFor** and founding Board Member. Former member of the Judicial Proceedings Committee created by the General Council of Economists in 1998 that established the REFOR regulations.*

***Arbitrator at the Catalan Technical Arbitration Tribunal.***

***Member of INSOL EUROPE (The Professional Association for European Restructuring and Insolvency Specialists).***

*Member of **REA** (Register of Economist Auditors), **REAF** (Register of Economists and Tax Consultants) and **AECA** (Spanish Association of Accounting and Business Administration).*

*Taught at the Autonomous University of Barcelona*

*Serves as a bankruptcy trustee, administrator and expert at the Barcelona magistrates court.*

*Manages a firm of twelve professionals including economists, a lawyer and an expert on labour relations.*

### 3- TRAINING AND PROMOTIONAL ACTIVITIES

Main activities:

- **Speaker at the Third Spanish Congress on Insolvency Law (CEDIN III)**, held in Zaragoza in May 2011.
- **Speaker at the Second Spanish Congress on Insolvency Law (CEDIN II)**, held in Murcia in April 2010.
- *Taught the Master in Business Insolvency course, CEU San Pablo University, Madrid. October 2009 and October 2010.*
- **Taught the Master course** organized by the Fide Foundation of Madrid, November 2010.
- **Speaker at the Economist Auditors Register Congress (REA)**, February 2009.
- **Speaker at the INSOL Annual European Congress**, held in Barcelona in October 2008.
- *Taught courses on Social Aspects of Bankruptcy Proceedings at various schools of Economics in Spain, and legal aid provider in the Basque region. 2005, 2006, 2007, 2008, 2009 and 2010.*
- **Speaker at various seminars** organized by different Economists, Magistrates and Bar Associations in 2006, 2007, 2008, 2009 and 2010.
- **Online teacher for course on “Labour Aspects of Insolvency”** organized by the Forensic Economists Register, 2005/2010.
- **Participated in the Justice and Home Affairs Committee** of the Spanish parliament on behalf of REFOR (Forensic Economists Register) and the Catalan Association of Economists, to inform about the Insolvency Law bill. Daily agenda for October 30 2002.
- *Member of the REFOR Committee that prepared the proposed amendment of the Insolvency bill submitted to the Ministry of Justice in June 2001.*

- Gave a presentation: "The Auditor's work in Bankruptcy Proceedings" at the Fifth Professional Auditors Conference of the Register of Economist Auditors, REVA, November 1995.

#### 4- PUBLICATIONS

- ◆ «El concurso de los clientes y proveedores del sector de la construcción» (Client and Supplier Insolvency in the Construction Industry), published by the Construction Labour Foundation of the Principality of Asturias and the Economists Association of Asturias (collective work), November 2010.
- ◆ «El modelo concursal en España: experiencias y perspectivas de futuro» (The Spanish Insolvency Model: Experiences and Future Prospects), Revista Económica de Catalunya N°60, November 2009.
- ◆ «La insolvencia empresarial y el concurso de acreedores» (Corporate Insolvency and Bankruptcy Proceedings), Foment del Treball Nacional, N° 2126, 2009.
- ◆ «El Nuevo Plan General de Contabilidad y el concurso de acreedores» (The New Accounting Master Plan and Creditor Insolvency), Revista de Dret Concursal i Parconcursal N° 11, 2009 pp.395-401
- ◆ «El valor de los activos a lo largo del concurso» (The Value of Assets During Bankruptcy Proceedings), Anuari de Dret Concursal (Bankruptcy Law Yearbook) N°18.
- ◆ «El concurso de acreedores y la auditoría» (Bankruptcy Proceedings and Auditing), Revista Estratègia Financera N° 260, April 2009.
- ◆ Book collaboration in "Employee and Pension Claims During Company Insolvency", published by University of British Columbia, Faculty of Law, June 2008.
- ◆ «La Ley Concursal y la ampliación de los privilegios de determinados acreedores» (Bankruptcy Law and the Extension of Privileges to Specified Creditors), Revista Observatorio Contable y Financiero N° 14, September 2007.
- ◆ «Los créditos laborales concursales y el Fondo de Garantía Salarial» (Bankruptcy Work Credits and the Wage Guarantee Fund), Revista del REFOR N° 19, January 2007.
- ◆ «Los casos AFINSA y FORUM: un reto para la Ley Concursal» (The AFINSA and FORUM Cases: A Challenge to Bankruptcy Law), Revista VLEX de Dret Civil-Mercantil, December 2006.
- ◆ «El concurso de acreedores: ¿una solución a las crisis empresariales?» (Bankruptcy Proceedings: A Solution to Business Crises?), Revista Estratègia Financera N° 231, September 2006.

- ◆ «El informe de la administración concursal: Aspectos económicos»  
(Bankruptcy Administration Report: Economic Aspects), Revista del REFor Nº 18, July 2006.
- ◆ «El pago de los créditos contra la masa y el auto del Juzgado Mercantil Nº 1 de Madrid del 24/6/2005» (Credit Payments Against Insolvency Estates and the Interlocutory of the Madrid Commercial Court Nº1, 24/6/2005), Revista del REFor Nº 15, February 2006.
- ◆ «La Actuación del administrador concursal ante el Personal de Alta Dirección»  
(The Role of the Bankruptcy Trustee with Senior Executives), Revista de Dret Concursal i Paraconcursal, Nº 4, January 2006.