

**BARRY T MINNERY MA FCMA CGMA FCFI CMgr MAE MCICM**



**PROFILE**

I am a Practising Chartered Management Accountant whose extensive and comprehensive business experience enable me to accept instructions for all forms of forensic accounting work including:

- loss of profits and earnings
- fraud
- money-laundering
- proceeds of crime and confiscation
- professional negligence
- business valuation
- business interruption and consequential loss
- family law.

I accept instructions which are privately and insurance funded and legally aided and my standard turnaround time is three weeks.

**EXPERT WORK AND ACCREDITATION**

I have prepared court compliant reports for:

**Criminal:** Proceeds of Crime Act; fraud and theft for Defendant and Crown including joint statements

**Civil:** Personal injury; loss of profits and earnings; business interruption including joint statements

**Family law:** Sole joint expert reports on business valuation for divorce; I have acted as a Client Representative at 1<sup>st</sup> tier tribunal appeals for CMS; carried out financial investigation for CMS; Probate and IHT as attorney for foreign domicile; advised on Continuing Healthcare and Capital Gains Tax for buy to let

I am a Practising Member of the Academy of Experts and a member of the experts' panel of Premex, Foresight Clinical Services and MEWA LLP. I am on the experts register of:

- The Association of Personal Injury Lawyers
- National Expert Witness Agency
- UK Register of Expert Witnesses

## TRAINING & CPD

- Bond Solon Excellence in Report Writing
- Bond Solon Expert Conference 2020 and 2021
- APIL Expert Conference 2021
- Academy of Experts webinars

## BUSINESS CAREER

My business career has embraced multinationals, plc's, sme's and family owned businesses in a wide range of industries as a CFO and business manager which has been recognised with the Chartered Manager designation which is the highest business management qualification.

I have lectured to mature students studying for professional qualifications and presented financial appreciation courses to business executives.

I have part-time non executive roles providing advice to directors on strategy and governance and have acted as a trustee with a multi school academy. My membership of three chartered institutes ensure I work to the highest professional and ethical standards and my extensive business experience complements my forensic accounting skills with proven and accredited business acumen.

