

***The mindset of a forensic accountant is to find and prevent errors and irregularities. – ABFA***

CV  
**(Summary)**

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	<p>I am an experienced Forensic/ General Practise Accountant I have worked in both Industry and Practise; I am a Practice Manger for my own business for over ten years and continue in that role.</p> <p>I also work as a Freelance Forensic Accountant (2017) Manchester Law Firm, I have experience in preparing Expert Witness reports for Court. I have been able to work alongside other Forensic Accountants on a subcontract basis in Criminal and Civil Cases for defence and prosecution, covering Mis sold Mortgage Claims, also building complicated tax calculations on behalf of HMRC indirectly for the Accounting Firms, I have been involved in completing business interruption claims, assisted in producing reports for Court in Criminal cases with regards to POCA (Proceeds of Crime) I have also appeared in Court as an expert Witness, I have also interviewed inside and outside of Prison.</p> <p>I have been engaged in assignments for both Defence and Prosecution/ Civil and Criminal completing Expert reports for Court.</p> <p>I keep up to date with my Career Professional Development, by reading as much current information in Accounting/Audit/Forensic as possible.</p> <p>I have been an Accountant (With a Practise License and Insurance) for over 10 years covering many areas of general accounting and forensic accounting, my own company PTC Accounting &amp; Co / Forensic4U.</p> <p>I have a Two Fellowships in Accounting along with Business Studies and Advanced Mathematics., also covering Cooperate Accounting. Currently studying a Forensic Accounting course, with the American Board of Forensic Accounting being tutored by the world-renowned Dr Larry Crumley Professor in Forensic Accounting also being Mentored by Dr Scott Mc Home (PhD)</p> <p>I have also been head hunted by an accounting company in the</p>

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	<p>North West to calculate complex mis sold mortgages claims.</p> <p>I have also completed many complex CT600 the Calculation's that are required to assist varying clients, when preparing tax returns both personal and company returns, also I have my own set of many private clients from sole traders, non for profit, charity and LLP and Ltd Companies.</p> <p>I have a network of over 5200 Lawyers and Barristers from all over the world via my Linkedin Account.</p> <p>I am also involved with a mediation service to help clients reach a financial agreement/settlement(s) when there is a disagreement in worse case scenarios, for example when marriage breakdown, companies' breakdown and shareholder disagreements arise.</p> <p>I really gain satisfaction from this kind of work, helping people find needles in haystacks and resolve major and complex financial issues.</p> <p>Currently studying for an updated Degree in Forensic Accounting to keep updated with all current techniques for prevention and detection, with the ABFA American Board of Forensic Accounting being Mentored by Dr. Scott P. McHone, CPA, MSActg, PhD CRFAC, FABFA, DABFA, ABGOV, CRFAU, RFI, LHA, CCSA, CGMA Certified Forensic Accountant, the course has been designed by world- forensic accounting professor Dr. Larry Crumbley.</p> <p>I have flexibility of attitude. I am looking for opportunities that I will be able to use my experience in all areas of accounting. I am well-spoken and have quite a confident nature and I am looking for opportunities where I can maximise on this.</p> <p>I am Members of the Following Organisations AIA (Association of International Accountants) ABFA (American Board of Forensic Accountants) ACFE (Association of Certified Fraud Examiners) ICB (Institute of Certified Bookkeepers) CPAA (Certified Public Accountants) PPA (Private Prosecutors Association)</p>
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**(Details)**

- Qualified FCPA Certified Public Accountant (Fellow)
- Qualified FAIA Accountant (Fellow)
- ABFA (American Board of Forensic Accountants)
- Qualified and Experienced Forensic Accountant
- ACFE (Associate Certified Fraud Examiner)
- Fully Qualified Accountant
- Qualified ICB Certified Bookkeeper Practise Licensed

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- Accountants Practise Licence (General Practise)
- Private Indemnity Insurance

**AREAS OF EXPERTISE**

- Forensic Report writing for Court.
- Practise Management
- Excerpt Opinion
- Internal Audit
- Expert Witness
- Internal Controls
- Fraud Prevention and Detection
- Presentation(s) before a Board of Directors
- Internal Audit
- Variance Analysis.
- Pricing & Costing.
- Planning and Forecasting(P&L).
- Project Management.
- Bookkeeping.
- Risk Management / Assessments.
- Balance Sheet Management.
- Management Accounting.
- Completing Full Accounts.
- Can sign off Accounts for Submission to HMRC and Companies House.
- Corporation Tax Returns (CT600) preparation and submission of the return.
- Tax/ VAT Planning and Forecasting.
- Departmental Management.
- VAT/EC Sales Returns.
- Assist the CEO.
- Assist and work with the Auditors at Year End.
- People Management.
- Use Microsoft Software Office/Excel/PowerPoint Etc:
- Sage Line50/100.
- Microsoft Navision 2015/-19.

**PERSONAL SUMMARY**

A result driven, self-motivated and resourceful person with a proven ability to provide key financial data, support and reporting to assist in key business decisions. Having excellent communication skills, able to build strong relationships both inside and outside of a finance department as well as effectively communicating financial information to finance and non-finance colleagues. Possessing strong financial control and reporting skills, rigorously ensuring that all statutory and corporate obligations are met. Currently looking for a suitable position that offers variety and opportunities to develop both personally and professionally.

**ACADEMIC QUALIFICATIONS**

Association of Certified Public Accountants (Fellow) FCPA  
Association of Certified Fraud Examiners (ACFE) Associate Member

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Association of International Accountants (AIA) FAIA  
Institute of Certified Bookkeepers (Full Member)

**Additional Information**

I currently work on a sub contract basis as a Forensic Accountant for Law Firms in Manchester/Birmingham 2022

I have served as a Non-Executive Director-Treasurer for Nubian Times Manchester from August 2013 to 2016.

I have held a Practise Licence since 2008 this has enabled me to assist a Portfolio of Private Clients assisting with Business plans for expansion, producing Financial Statements, assisting with Tax Planning, Cash flow projections, Producing Payroll and submission of RTI to HMRC (weekly and monthly), attending most Business meetings out of normal working hours, Submission of returns namely Year End Accounts (CT600) and Financial Statements to Companies House, Yearly and Quarterly VAT returns, handle any HMRC enquires on behalf of Clients, set up new Limited companies where necessary when instructed, this has enabled me to gain a vast amount of experience in Accounting.

I have experience of Forensics Analysis of complex Cases, for example looking at a Financial Investigation from the NCA National Crime Agency (Accounts and Bank Statements) to assist the Court (Civil and Criminal) I have been involved in both defence and prosecution this has given be great opportunity to see matters from both sides, I have also interviewed Prisoner(s) directly from Prison,