

## **Barry Draper FCA MAE**

### **Curriculum Vitae**

Investigator with the Inland Revenue Enquiry Branch, a head office unit responsible for the investigation and prosecution of suspected serious tax frauds.

Senior managerial positions with two 'Big Four' accounting firms responsible for tax investigation and forensic accounting assignments.

Formed Forensic Accounting Services in 2001 and has provided expert witness reports and oral evidence before the Magistrates', Civil and Crown Courts in over 250 assignments since then.

Alongside the forensic accounting practice, also provided consultancy services over a nine-year period to two UK Government departments, investigating the veracity of charges made by third parties and the provision of public funds in grant schemes. Provided reports containing details of findings and recommendations to senior Civil Servants.

Four years as the lead investigator on the global compliance team for a global IT solutions provider. Project-led assignments in places such as Russia, Turkey and Hungary.

Over two years as a project leader in a Paris-based international team working on a major bribery and corruption investigation.

Professional trainer for 5 years to lawyers on investigative accountancy matters.

Bespoke training assignments for barristers and the police on forensic accounting techniques.