

Barry Minnery
Forensic Accountant



BARRY THOMAS MINNERY
MA FCMA CGMA FCFI CMgr MAE MCICM

PROFILE

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

- Loss of profits or earnings
- Personal injury
- Fraud
- Money laundering
- Proceeds of crime and confiscation
- Clinical negligence
- Professional negligence
- Business interruption and consequential loss
- Divorce
- Business valuation
- Continuing healthcare
- Personal financial enquiries
- Children's Court
- Financial services & Markets Act 2000

I accept instructions which are privately and insurance funded and legally aided and my standard turnaround time is three weeks and I agree a date for delivery of my report with clients at the time of instruction to meet client/court direction requirements.

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; regulated activities under FSMA 2000
- 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 1st 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
- Court** Testimony under oath in Criminal Court

I am a Practising Member of the Academy of Experts and am on the experts register of:

- Register of Accredited Accountant Expert Witnesses
- 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
- ICAEW Forensic & Expert Witness Conference 2022
- Academy of Experts webinars
- Trained subscriber to Altia Financial Investigation Toolkit used by police forces, Crown Prosecution Services

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.

