

Professor Paul Barnes

Contact Details

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Qualifications

PhD – University of Sheffield, UK (The economics of UK Building Societies).
MA – University of Nottingham, UK
MSc – University of Bradford, UK
Chartered Certified Accountant
Academic member- Association of Certified Fraud Examiners ('ACFE')

Short Biography

Paul Barnes is Director of Paul Barnes and Associates Ltd (www.paulbarnes.org.uk) which conducts paid expert witness and forensic accounting services in areas of financial crime. Since 2000, he has acted as an expert witness in various civil cases plus some of the large market abuse, insider dealing and boiler room criminal trials in the UK. More recently, he has acted as an expert witness or a single joint expert in respect of various civil cases, claims and financial disputes concerning stocks and shares and retail derivatives, including a class action and a criminal case for the FCA.

Between 2011 and 2015, he was Visiting Professor in the Department of Accounting and Corporate Governance at Macquarie University, Sydney and prior to that, Professor of Finance and Fraud Risk Management at Nottingham Business School in the UK. Professor Barnes is a member of the Association of Certified Fraud Examiners (ACFE) a Chartered Certified Accountant and has degrees in history, management science, and a Ph.D. in economics. He has written numerous papers in academic journals and a number of books including *Stock Market Efficiency, Insider Dealing and Market Abuse* and the ACFE's UK edition of *the Fraud Examiners Manual*. More recently, he has written papers on share price scams, contracts for difference ('CFD') spread betting and binary options and cryptocurrency. For further information see www.paulbarnes.org.uk

Publications

Books

'Building Societies - the Myth of Mutuality', Pluto Press, 1984.
'Case Studies in Finance', Philip Allen, 1989, with Teaching Notes, 1990
'Case Studies in Financial Analysis', Philip Allen, 1989 with Teaching Notes, 1990
'The Fraud Report - 1998' Association of Certified Fraud Examiners, ('ACFE') 1999. (With D. Sharp).
'UK Fraud Manual' (Financial Transactions section) Association of Certified Fraud Examiners, 1st edition 2000, 2nd 2003, 3rd 2004, 4th, 2006, 5th, 2007, 6th, 2008, 7th 2009, 8th, 2010.
'Cybercrime, 2001: Making the Information Superhighway safe for business', CBI and Fraud Advisory Panel, 2001
'Cyber Crime and Fraud as they affect Business: Problems and Solutions', FAP, 2003.
'Stock market efficiency, insider dealing and market abuse', Gower Publishing, 2009.

Recent relevant articles

'Forex, contracts for difference & spread bet losses: bad luck or victim of a scam?' *Fraud Intelligence*, 2021.

'Cryptocurrency and its susceptibility to speculative bubbles, manipulation, scams and fraud', *Journal of Advanced Studies in Finance*, 9(1), 2019

'Economic and social effects of money laundering: the UK case', *Journal of Humanities and Social Sciences*, 4(1): 149-162, 2020.

'The use of contracts for difference ('CFD') spread bets and binary options ('forbin') to trade foreign exchange ('forex') commodities, and stocks and shares in volatile financial markets', *Journal of Forensic, Legal & Investigative Sciences*, 2021.

'Recent developments in investment fraud and scams: Contracts for Difference ('CFD') spread betting and binary options and foreign exchange ('Forex') sometimes collectively known as 'forbin' – the UK experience', MPRA Paper 85061 (2018).