

IAN ROSS

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PROFILE

An internationally established financial crimes and criminal psychology expert with 40 years of experience. Forensic case reviews supporting the defence lawyers and courts. Equally advising on anti-bribery and money laundering projects and fraud risk management policies. Lecturer in International Criminal Law, and Criminal Psychology.

Established and qualified international trainer: Delivered over 1000 hours of professional training.

AFFILIATIONS / ACCREDITATIONS

- 'Listed expert': *Cour pénale internationale* (International Criminal Court ('ICC') The Hague.
- Associate Professor of Forensic Psychology, Bircham International University, Madrid
- Expert Panel Member: Inspectorate of Prisons (Ireland)
- Accredited Counter Fraud Specialist (ACFS)
- Registered Expert Witness. (UK)

EDUCATION

- Bircham International University. (2023)
 - **PhD. Forensic Psychology**
- Bircham International University. (2024)
 - **Specialist Diploma. International Law & Criminology**
- University of Portsmouth. UK (2011)
 - **Master's Degree. MSc. Counter Fraud and Counter Corruption Studies**
- Bolton University. UK. (1998)
 - **Postgraduate Certificate in Education (PGCE) Teacher Training**
- University of Wolverhampton. UK. (1993) **Cert Higher Ed, Law**

EMPLOYMENT HISTORY

INDEPENDENT CONSULTANT

(September 2016 – present)

- Advisor to the International Criminal Court (ICC). Focusing on interchange points between crimes against humanity and people-trafficking and how they are financed by money laundering and corruption.
- Interview clients in criminal review and miscarriage of justice cases
- Advanced anti-financial crime training (Global)
- Prepare and submit expert court reports in Proceeds of Crime hearings

Key Achievements

- Secured EU restitution orders in UK courts following unlawful POCA asset seizures
- Secured reduced sentences for client in complex domestic fraud case (Scotland)
- Delivered training to and 'trialed' new investigation models with the Serious Fraud Office (UK)
- EU anti-money laundering Directive up-dates to EU law enforcement

CASTILLE INSTITUTE, Floriana, Malta

(November 2016 – July 2020)

Visiting Lecturer

- Designed and delivered numerous counter-fraud, corruption, and money laundering programs
- Interview skills training
- EU Whistle-blower Protection Directive and other substantive, procedural law training

NUMEROUS VISITING LECTURER POSITIONS

(November 2010 – July 2021)

- European Legal Training Centre (Cyprus)
- European Compliance Center (Sofia, Bulgaria)
- UK colleges. Lecturing in law and public services (numerous)

ANA GLOBAL FORENSICS Muscat. Sultanate of Oman.

(November 2012 – July 2016)

Regional Director

- Fraud and corruption controls Audit
- Money laundering risk policy for banks

MITIE GROUP plc

(June 2004 – June 2009)

Training & Development Manager (UK)

Responsibilities

- Delivered extensive conflict management and operational management training – UK wide

GREATER MANCHESTER POLICE (UK)

(May 1983 – June 1999)

Police Officer

PUBLICATIONS - BOOKS

1. **Criminal Psychology, Focus on Financial Crime.** Publication, October 2024 Nova Science Publishing, New York
2. **'Exposing Fraud: Skills, Process and Practicalities'** –Wiley - 2015. ISBN 978-1-118-82369-9
3. **Overcoming narcissism and heuristics. Investigative interviewing of Corporate Fraudsters.** Published by Konrad Lorenz University, Colombia (2019)