

A guide to

Forensic Accounting





First class financial investigation

We have undertaken investigations for divorce or marriage disputes where one party needs to determine the assets of the other party; commercial disputes where a business needs to understand the level of damage to the business following actions by a director, employee or competitor; fraud investigations where a business needs to determine if there has been a fraudulent act and, if so, assess the impact of that fraud.

Criminal Defence

If you are being prosecuted, it is essential that you, your solicitor and barrister, and ultimately the judge and jury understand the accounting evidence. Our forensic accounting team has more than 20 years experience of providing forensic accounting as part of the criminal defence for cases including VAT fraud, theft by employees, false accounting and wrongful trading. Additionally, we have extensive Proceeds of Crime Act experience and asset confiscation matters.

Loss of Profit

Where there has been a sudden and significant loss of profit, we will look for the reason. Our forensic accounting team will be able to assess and interrogate the financial information which will enable you to identify what has caused the loss, and develop a strategy to rectify it.

Valuations

We have significant experience of valuing businesses, and this experience allows us to make sound valuations based on previous performance, market changes, and a number of reasonable assumptions.

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Accounts



Audit



Business Growth



Cloud Accounting



Corporate **Finance**



Corporate Recovery



FMI Scheme



Forensic



(£)_o Payroll



Research & Development



Share Incentives



Tax Advisory



For expert advice please don't hesitate to contact us.