

## **CURRICULUM VITAE OF EMMA WHITAKER BSc ACCA**

I have been working in the Forensic Accountancy field for 11 years Providing Forensic Accounting services to Law enforcement agencies, solicitors, barristers and public authorities. My experience is predominantly in relation to criminal litigation acting as an expert for both prosecution and defence teams on separate cases. I am a member of the Association of Chartered Certified Accountants.

### **CRIMINAL WORK COVERED INCLUDES:**

Pre-conviction investigations  
Confiscation proceedings  
Fraud Investigations including benefit and mortgage fraud  
HM Revenue & Customs Investigations, including MTIC  
Money Laundering  
Drug trafficking  
Human trafficking  
Allegations under the Theft Act, Fraud Act, Proceeds of Crime Act, Companies Acts and Insolvency Act

The above work involves a number of tasks, including, interpreting mass volumes of complex data, reconciliation of accounts, critically reviewing the work of the opposing party, identifying and tracing criminal assets, preparation of expert financial information and analysis, reconstructing accounting records, attending conferences with Solicitors, Counsel, Defendants, Clients, Law enforcement agencies and other Government bodies.

In addition to attending conferences with Counsel and discussions with opposing experts with a view of agreeing facts or preparing a joint statement, I have attended Court on a number of occasions and giving oral evidence on:

- Fraud & Money Laundering cases.
- Human trafficking case
- Large conspiracy to defraud case

### **Other Qualifications**

Accounting Degree, Oxford Brookes University (BSc Hons) (2016)  
Fellow member of the Association of Accounting Technicians.

### **Bartfields Forensic Accountants – Senior Forensic Accountant.**

Experience in the provision of expert reports and conducting investigations in criminal cases. Instructed by both Prosecution and Defence and working on a wide range of cases from pre-trial to confiscation.

### **West Yorkshire Police – Financial Analyst.**

9 years of experience in the Forensic Accounting department. Experience in the provision of expert reports and conducting investigations in criminal cases solely for the prosecution. Including cases for other law enforcement agencies such as Counter Terrorism unit, UK Border Agency and The Home Office. Extensive experience as an expert witness in court.