

Raymond Davidson

BA FCA MAE



I have been providing Forensic Accounting services to solicitors, barristers and public authorities for over 30 years. My particular strength is in criminal litigation acting as the key expert at different times, for both prosecution and defence teams in relation to criminal investigations. This work often involves identifying and tracing criminal assets, reconstructing accounting records and preparing witness questionnaires. As well as attending conferences with Counsel and discussions with other experts with a view to preparing Joint Statements as directed by the Courts, I have attended Court on a number of occasions giving oral evidence on:

- Fraud & Money Laundering cases
- Confiscation proceedings arising from drug trafficking, mortgage benefit fraud and counterfeit goods

I have been involved in many cases and am fully aware of the legal demands made upon an expert and I am familiar with the Criminal and Civil Procedures Rules. I hold the following memberships:

- Member of Litigation Support Group of the Institute of Chartered Accountants in England & Wales
- Member of POCLA (Proceeds of Crime Lawyers Association)
- Member of the West & North Yorkshire Collaborative Family Law Group
- Accredited Expert in UK Register of Expert Witnesses and Sweet & Maxwell Directory of Expert Witnesses

Davidsons Forensic Accountants, Leeds – Forensic Accounting Firm (July 2021-date)

Bartfields, Leeds- Independent firm of Chartered Accountants
Over 35 years experience in the accountancy profession.

Extensive experience in the provision of expert reports and conducting investigations in criminal cases. In 1991 I established the Litigation Support Department of Bartfields.

Freedman Ross & Co – Medium sized firm of Chartered Accountants

Responsible for the audit and financial affairs of a significant client portfolio. Investigatory and consultancy work performed extensively.

KPMG Plc – Multinational firm of Chartered Accountants

Financial and taxation advice given to multinational corporations, nationalised industries and local businesses. Special work, included advising on acquisitions, loan applications, feasibility studies and advisory work on financial accounting and reporting systems.

Armitage & Norton – National firm of Chartered Accountants

Preparing accounts and auditing of small to large businesses, including groups of companies. Corporate tax work and business advice.

Specialisms

- Pre-conviction investigations
- Confiscation proceedings
- Fraud Investigations including benefit and mortgage fraud
- Directors Disqualification
- H M Revenue & Customs Investigations, including VAT fraud
- Money Laundering
- Drug trafficking
- Allegations under the Theft Act, Fraud Act, Social Security Administration Act, Proceeds of Crime Act, Companies Acts and Insolvency Act
- Restraint Orders
- Cryptocurrency Investigations
- Covid Fraud

Qualifications

- BA Accounting and Finance, Lancaster University
- Member of the Expert Witness Institute
- Fellow of the Institute of Chartered Accountants in England and Wales (1983)
- Accredited Single Joint Expert - Academy of Experts
- Practicing Member of The Academy of Experts (MAE)

Contact Me:

Suite B4, Joseph's Well, Leeds, LS3 1AB
info@davidsonsforensic.co.uk
www.davidsonsforensic.co.uk
Mobile No.: 07719 192257
Telephone: 0113 483 1127



DAVIDSONS
FORENSIC ACCOUNTANTS