

Jade Emmett

AAT



Jade (Markham) Emmett has been working in the Forensic Accountancy field since 2010, providing Forensic Accounting services to law enforcement agencies, solicitors, barristers, and public authorities.

Qualifications

The Association of Accounting Technicians (AAT)

Career History

Davidsons Forensic Accountants

July 2021 to date

Role: Forensic Accountant

Bartfields Forensic Accountants (Sedulo)

October 2010 – June 2021

Role & Duties: Forensic Accountant

Instructed by the Defence and working on a wide range of cases relating to confiscation proceedings.

Experience in preparing expert reports in response to Prosecution Section 16 Statements along with supporting schedules and appendices for Court purposes.

Identifying and tracing criminal assets.

Attend conferences with Solicitors, Counsel, Defendants, Clients.

Role & Duties: Forensic Analyst

Critically examine confidential and sensitive information to assist with the preparation of expert reports.

Reconstructing accounting records.

Use of Altia software to convert documents into an excel format to be able to manipulate the data efficiently.

Administration duties such as answering telephone calls, replying to emails and keeping internal databases up to date with the relevant information.

Specialisms

Criminal Investigations including:

- Confiscation Proceedings
- Fraud Investigations including Benefit and Mortgage Fraud
- H M Revenue & Customs Investigations
- Money Laundering
- Drug Trafficking/Human Trafficking
- Allegations under the Theft Act, Proceeds of Crime Act

Contact Jade:

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DAVIDSONS
FORENSIC ACCOUNTANTS