

Rachel Nettleton

ACA



I have been providing Forensic Accounting services to law enforcement agencies, solicitors, barristers and public authorities for over 12 years.

During the course of my Forensic Accounting career, I regularly undertake the following:

- Review, analyse and verify large volumes of confidential and sensitive evidence for use in Court proceedings and critically review the work of the opposing Prosecution/Defence Forensic Accountants
- Interpret mass volumes of complex data and reconciliation of accounts, including reconstruction of accounts from source documents
- Develop fact finding questions for further areas of investigation and request additional documentary evidence for consideration
- Prepare Tax, National Insurance and VAT calculations
- Provide regular verbal and written updates to Solicitors, Counsel, Defendants and Clients
- Prepare expert financial information and analysis for both litigation and investigations
- Attend conferences with Solicitors, Counsel, Defendants, Clients
- Advise solicitors, Defendants, Clients and Counsel on technical accounting issues and relevant case law.
- Prepare reports in response to Prosecution s16 reports, Pre-trial investigations and Defence reports with supporting schedules and appendices, in a clear and concise format for Court purposes
- Express an Expert opinion and put forward an opposing argument

Employment History

Davidsons Forensic Accountants

Position: Senior Forensic Accountant
July 2021 to present

Bartfields Forensic Accountants

Position: Senior Forensic Accountant
March 2009 to 2021

Forths Forensic Accountants

Position: Trainee Forensic Accountant
2006 to 2009

Specialisms

Criminal Investigations (pre-conviction & confiscation proceedings under POCA), including but not limited to:

- Fraud, (MTIC, Investment, Employee, Mortgage, Secondary Ticketing, Government)
- HM Revenue & Customs Investigations
- Conspiracy
- Immigration
- Bribery and Corruption
- Theft
- Trading of Counterfeit Goods
- Money Laundering
- Tax Evasion
- Drug trafficking / Human Trafficking

Qualifications

I am a member of The Institute of Chartered Accountants in England and Wales.

Contact Me:

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DAVIDSONS
FORENSIC ACCOUNTANTS