

Morgan Dennison

BA (Accounting and Finance)



I am a Forensic Analyst with experience in confiscation proceedings, fraud investigations, money laundering, drug trafficking and allegations under the Proceeds of Crime Act.

My day-to-day role involves the critical examination of confidential and sensitive information to assist with the preparation of expert reports. The reconstruction of accounting records means that evidence can be used to produce a report and maximise its benefit to clients in a clear and understandable way.

I am competent in the use of Altia toolkit software, used to convert documents into excel format, for manipulation and analysis.

Other responsibilities include:

- Analysis of bank statements - categorisation and tracing of transactions
- Administration duties, keeping internal databases up to date and relevant
- Advising the Forensic Accountants on patterns and areas of further investigation
- Checking reports for spelling and grammatical errors, cross referencing with appendices
- Research of data from Companies House, Land Registry, house valuations, motor valuations and any other assets

Employment Background

Davidsons Forensic Accountants, Leeds - Forensic Accountants (September 2022 to date)

Qualifications

- BA Accounting and Finance (2022), Leeds Beckett University
- CIMA Certificate in SAGE 50 Accounts Software
- ACCA Certificate in Data Analytics

Contact Me:

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FORENSIC ACCOUNTANTS