

# Raymond Davidson

BA FCA MAE



I have been providing Forensic Accounting services to solicitors for over 30 years. I am a Fellow of the Institute of Chartered Accountants in England and Wales and I am also a Member of the Academy of Experts. I am an accredited Single Joint Expert and Mediator having trained with the Academy of Experts.

As well as attending client meetings and conferences with Counsel, I have attended at both FDR appointments and at Court to provide assistance in settlement negotiations and given expert evidence in Court.

I have the following relevant experience in relation to divorce matters:

- Preparation of a Report whilst acting as a Single Joint Expert
- Valuation of businesses in many different sectors
- Assistance with 'Form E' (financial disclosure) investigations
- Assessment of income and liquidity
- Duxbury calculations
- Release of capital
- Assistance with drafting questions relating to joint expert reports
- Advising on settlement structures and related tax implications
- Tracing hidden assets including cryptocurrency and other digital assets
- Investigate and advise on complex financial matters

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

## Employment History

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

*Bartfields - 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 both Civil and Criminal matters. In 1991, I established the Litigation Support Department of Bartfields.

*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.

## Specialisms

- Fraud & Criminal Investigations including Confiscation & POCA
- Business Dispute Resolution
- Share & Business Valuations
- Divorce & Matrimonial Disputes
- Professional Negligence
- Tax Investigations
- Insolvency Litigation
- Personal Injury & Fatal Accident Claims
- Business Interruption & Insurance Claims
- Covid Fraud
- Cryptocurrency Investigations
- Mediation

## Qualifications

- Practicing Member of The Academy of Experts (MAE)
- Member of the Expert Witness Institute
- BA Accounting and Finance, Lancaster University
- Member of Litigation Support Group of the Institute of Chartered Accountants in England & Wales
- Member of the West & North Yorkshire Collaborative Family Law Group
- Accredited Expert in UK Register of Expert Witnesses

## Contact Me:

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**DAVIDSONS**  
FORENSIC ACCOUNTANTS