

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 having trained with the Academy of Experts.

As well as attending conferences with Counsel and holding discussions with other experts with a view to preparing Joint Statements as directed by the Courts, I have attended Court on numerous occasions giving evidence in:

- Fraud & Crime
- Confiscation proceedings
- Commercial disputes
- Matrimonial disputes

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.

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.

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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