

Barry Minnery
Forensic Accountant



BARRY THOMAS MINNERY
MA FCMA CGMA FCMI CMgr MAE MEWI MCICM

PROFILE

I am a Practising Chartered Management Accountant whose extensive and comprehensive financial experience enables me to accept instructions for all forms of forensic accounting work including:

- Divorce & financial remedy
- Personal injury
- Fraud
- Money laundering
- Proceeds of crime and confiscation
- Blockchain and cryptocurrency
- Professional negligence
- Business interruption and consequential loss
- Loss of earnings/profits
- Business valuation
- Clinical negligence
- Personal financial enquiries
- Children's Court
- Financial services & Markets Act 2000

EXPERT WORK AND ACCREDITATION

I have prepared court compliant reports for:

Criminal: Proceeds of Crime Act
 Fraud and theft for Defendant and Crown
 Joint statements
 Regulated activities under FSMA 2000
 Cryptocurrency trading

Civil: Damages for breach of contract
 Loss of profits and earnings
 Business interruption including joint statements
 Business valuations for shareholder disputes including S994 petitions in relation to
 prejudicial conduct

Family law: Sole joint expert reports on business values for divorce and financial remedy
 I have acted as a Client Representative at 1st tier tribunal appeals for CMS
 Carried out financial investigation for CMS
 Advised on and successfully claimed for retrospective Continuing Healthcare
 Capital Gains Tax for buy to let
 Probate and IHT as attorney for foreign domicile

Court Testimony under oath in Criminal Court

I am a Practising Member of the Academy of Experts and of the Expert Witness Institute and am on the experts register of:

- Register of Accredited Accountant Expert Witnesses
- National Expert Witness Agency
- UK Register of Expert Witnesses (vetted entry)
- Federation of Forensic and Expert Witnesses

- Law Society Gazette
- ICAEW Forensic Accounting Community
- Law Society of Scotland

TRAINING & CPD

- Bond Solon Excellence in Report Writing
- Bond Solon Expert Conference 2020 and 2021
- APIL Expert Conference 2021
- ICAEW Forensic & Expert Witness Conference 2022/23
- Academy of Experts webinars
- Holder: AICPA & CIMA Blockchain & Digital Assets Certificate (92% score)

BUSINESS CAREER

My business career has embraced multinationals, plc's, SME's and family-owned businesses in a wide range of industries as a CFO and business manager which has been recognised with the Chartered Manager designation which is the highest business management qualification.

I have lectured to mature students studying for professional qualifications and presented financial appreciation courses to business executives.

I have part-time non-executive roles providing advice to directors on strategy and governance and have acted as a trustee with a multi school academy. My membership of three chartered institutes ensure I work to the highest professional and ethical standards and my extensive business experience complements my forensic accounting skills with proven and accredited business acumen.

PROFESSIONAL QUALIFICATIONS

- Fellow of the Chartered institute of Management Accountants and holder of Practising Certificate
- Chartered Global Management Accountant
- Fellow of the Chartered Management Institute
- Chartered Manager
- Member of the Academy of Experts
- Member of the Expert Witness Institute
- Member of the Chartered Institute of Credit Management
- Member of British Mensa

REGULATORY

- Regulated for professional, ethical standards and anti-money laundering by the Chartered Institute of Management Accountants
- Registered with the Information Commissioners Office for data protection

- DBS certified
- Holder of Professional Indemnity Insurance

CONTACT DETAILS

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EXAMPLES OF EXPERT WORK UNDERTAKEN

Criminal

- Instructed by defence to prepare a report into allegation of defauding public revenue by underdeclaring corporation tax and VAT including testimony under oath and preparation of a joint report
- Instructed by defence to prepare a report into allegation of conducting an activity regulated under the Financial Services and Markets Act 2000 without being registered and authorised including testimony under oath and preparation of joint statement
- Instructed by Prosecution to quantify gains related to allegations of fraud against a company employee
- Instructed by defence to prepare a report relating to confiscation proceedings under Proceeds of Crime Act 2002 in relation to both criminal lifestyle and quantum of benefit
- Instructed by the defence to prepare a report in connection with an allegation of money laundering via cryptocurrency in connection with spamming fraud
- Instructed by defence to prepare a report in relation to alleged use of cryptocurrency to launder proceeds of romance fraud
- Instructed by defence in connection with POCA proceedings regarding hidden assets in the form of cryptocurrency
- Instructed by the defence to prepare a report on alleged fraud in relation to gift aid claims and on the credentials and skills of the accountant.

Civil

- Preparation of a report and joint statement into quantum and shareholding values in relation to an unfair prejudice petition and counterclaim for breach of duty between directors of a private company
- Preparation of report and joint statement on the quantum of a personal injury claim by a high earning Claimant suffering injury as a result of a trip
- Preparation of a report and joint statement into loss of income of the Claimant in a catastrophic personal injury claim
- Preparation of a report quantifying losses in relation to alleged underpayment of contractual commissions in a dispute between two limited companies

Family

- Single joint expert report into the value of shares in private companies including tax implications and related matters for financial proceedings hearings
- Single joint expert report into the value of a sole trade business transferred to a new wife
- Single joint expert report into the value of a post office business taken over by a wife in financial remedy proceedings
- Successful representation of Claimant as Client Representative in First Tier tribunal appeals in relation to Child Maintenance Services
- Successful claim for retrospective refund of residential care home fees from 2013/14
- UK Probate and executorship for Isle of Man resident

Private

- Advice on potential value of claim for business losses arising from flood in rented premises
- Tracing lost funds on behalf of deceased parents
- Advice for a restaurant business on the potential value of a claim for breach of contract by landlord
- Advice to a shareholder on the potential value and financial implications of a claim against other directors for breach of Shareholder Agreement