

## **MARC CLIFTON BSc (Hons) MAE MBCS**

### **Practice**

Partner, Frenkels Forensics | Chartered Accountants  
Office – Suite 18, Trent Business Centre, Eastern Avenue, Lichfield, WS13 6RN  
Head Office - London: 314 Regents Park Road, London, N3 2JX  
Tel: 0203 404 8885 / 07946253332  
Email: marc.clifton@frenkels.com Web: www.frenkels.com

### **Qualifications and Professional Memberships**

General Affiliate of the Institute for Chartered Accountants in England and Wales (ICAEW)  
BSc (Honours) – Computing and Information Technology  
Practising Member of the Academy of Experts (MAE)  
Professional Member of the British Computer Society (MBCS)

### **Professional Career**

1994 - 2010 Worked within the Insurance and Legal Services industry including RSA Insurance, Davies & Partners, ITT London & Edinburgh, Groupama, Direct Line, HSBC Insurance and Browne Jacobson Solicitors.  
2010 Joined Frenkels Forensics | Chartered Accountants.  
2018 Manager of the newly opened Frenkels Forensics office in the West Midlands.  
2022 Partner at Frenkels Forensics | Chartered Accountants.

### **Areas of Forensic Accountancy**

- ✓ Fraud Investigations
- ✓ Criminal Investigation (Defence & Prosecution)
- ✓ Financial Data Acquisition and Analysis
- ✓ Proceeds of Crime (POCA)
- ✓ Contractual and Commercial Disputes
- ✓ Tax Investigations

### **Other Areas of Specialisation**

- ✓ Computer Forensics including Data Science and Financial Data Analytics (Python, SQL, VBA).

### **Professional Contributions**

- ✓ I have appeared in Court on numerous occasions as an Expert Witness and as a shadow Expert.
- ✓ I have provided seminars to solicitors on matters related to computer forensics and data analysis.
- ✓ I have developed and deployed specialised calculators, using government actuarial data and prescribed calculation methods, which have been widely used by legal practitioners and barristers.

### **Client Profile**

Currently a large portion of my work involves instructions from the legal teams of Defendants facing criminal or POCA proceedings. I also provide expert services to regulatory bodies in criminal prosecutions and in proceeds of crime cases arising from regulatory breaches.

Forensic Instructions to date: ca. 500 – including Criminal Defence, POCA, Fraud Investigations and Data Analysis.