

MARC CLIFTON AMAE MBCS

Practice

Senior Associate - Frenkels Forensics | Chartered Accountants
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Qualifications and Professional Memberships

Practising Member of the Academy of Experts (AMAE)
Professional Member of the British Computer Society (MBCS)

Professional Career

Prior to joining Frenkels Forensics in 2010 I spent 17 years working within the Insurance and Legal Services industry (including RSA Insurance, Groupama, RBS, HSBC and Browne Jacobson LLP Solicitors). I have been involved in case and operational management, with a particular focus on case investigation, IT systems research and development.

Since joining Frenkels Forensics, I have been involved in a wide variety of cases including fraud, proceeds of crime, criminal defence, personal injury and divorce. I oversee development of our Data Capture and Analysis services as well as Computer Forensics investigation services.

Areas of Specialisation include

- ✓ Capture, analysis and reporting on large amounts of both electronic and paper based financial data in complex multi-million pound fraud cases, criminal defence matters and proceeds of crime cases ("POCA").
- ✓ Developing software methods to assist with effective collection, integration and reporting of information and data from multiple sources and formats.
- ✓ Provision of bespoke databases and reports used in forensic analysis - with a particular focus on forensic accountancy, financial/data analysis and computer forensics.
- ✓ Complex email database analysis and reporting for large organisations investigating internal fraud.

Professional Contributions

- ✓ I have provided seminars to solicitors on matters related to computer forensics and data analysis.
- ✓ I have acted as an expert in financial and transactional (IT) data analysis, assisting lawyers and barristers with the cross examination in Court of expert witnesses whose evidence required verification and additional interpretation.
- ✓ I have given evidence as an expert witness on criminal defence matters and have attended Court on a number of occasions.
- ✓ Since 2014 I have been involved in in over 300 Expert investigations and reports. More than half of those cases have been criminal defence and POCA matters where I have had a significant involvement in the data analysis, report writing and Court attendance.

Client Profile

Claimant, Defendant and Joint Instructions