

## **NATASHA EMBLETON FMAAT CFE**

### **Practice**

Forensic Accountant, Frenkels Forensics | Chartered Accountants  
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### **Professional Memberships**

Fellow member of the Association of Accounting Technicians (FMAAT)  
Full member of the Association of Certified Fraud Examiners (CFE)  
Affiliate member of the Association of Law Enforcement Forensic Accounts (2019 to 2021)

### **Professional Career**

I qualified in 2015 and held a practice licence, offering tax and accountancy services to members of the public, until 2019. I joined the Police as an Assistant Accountant in 2015 before moving to an Economic Crime Team within CID in 2017. Here I worked as a Financial Crime Analyst for nearly five years, receiving forensic accounting and analyst training from HM Revenue & Customs, National Crime Agency, Greater Manchester Police, South Wales Police and the University of the West of England.

I have been involved in a wide range of criminal cases including complex frauds, Ponzi schemes, proceeds of crime, money laundering, murder, assault, theft, drugs, and blackmail. My experience lies in analysing and interpreting large quantities of complex financial data and in writing comprehensive reports for Court.

Since joining Frenkels Forensics in 2022, I have been involved in a variety of criminal defence matters with values ranging from a few thousand to tens of millions.

### **Areas of Forensic Accountancy**

- ✓ Fraud Investigations
- ✓ Criminal Investigation (Defence & Prosecution)
- ✓ Financial Data Analysis
- ✓ Proceeds of Crime (POCA)
- ✓ Money Laundering

### **Professional Contributions**

- ✓ I have given evidence as a Professional Witness on criminal prosecution matters and have attended Crown Court on several occasions.
- ✓ Since 2017, I have been involved with over 350 criminal investigations. The majority of these relate to prosecution cases and POCA matters, where I was either solely responsible for, or had significant involvement in the research, data analysis, report writing and Court attendance.
- ✓ I have assisted in the preparation of over 100 expert reports since joining Frenkels Forensics in March 2022.

### **Client Profile**

Currently, most of my work involves Defendant instructions for criminal cases, although I previously acted for the prosecution (police).