

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 Accountants (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 cases such as criminal defence and prosecution, proceeds of crime, commercial litigation and divorce with values ranging from a few thousand pounds (£) 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 witness within my field of expertise on criminal prosecution matters and I have attended Crown Court on several occasions.
- ✓ Prior to 2022, I had been involved in over 350 criminal investigations, primarily dealing with financial crime prosecution and POCA matters. In most cases, I was either solely responsible for, or had significant involvement in the research, data analysis, report writing and Court attendance.
- ✓ I have worked on more than 140 cases since joining Frenkels Forensics and have been involved in the preparation of over 100 expert reports, mostly relating to criminal defence matters.

Case Profile

Currently, most of my work involves Defendant instructions for criminal cases, although I have had a number of cases where I have assisted government agencies, as a forensic accountant, in criminal prosecutions. I have also assisted in several contentious commercial litigation and divorce matters in the past 12 months.