

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)
Certified Fraud Examiner (CFE)
Affiliate member of the Association of Law Enforcement Forensic Accountants (2019 to 2021)

Professional Career

I qualified as a full member of the Association of Accounting Technicians in 2015 and held a practice licence, providing tax and accountancy services to members of the public until 2019. In 2015, I also joined the Police as an Assistant Accountant before moving to a specialist Economic Crime Team within CID in 2017 as a Financial Crime Analyst, one of only a few such roles nationally at that time.

During nearly five years within the Economic Crime Team, I received specialist training in forensic accounting, financial investigation and intelligence analysis. During this time, I worked on more than 350 criminal investigations, including complex fraud, Ponzi schemes, money laundering, proceeds of crime, murder, assault, theft, drug offences and blackmail. I also attended Crown Court on several occasions and gave evidence as a professional witness.

Since joining Frenkels Forensics in February 2022, I have worked on criminal defence and prosecution matters, proceeds of crime, commercial litigation and matrimonial proceedings, with values ranging from several thousand pounds to tens of millions of pounds. Whilst I have experience across both criminal and civil matters, my principal area of specialism is criminal forensic accounting.

Since 2022, I have been appointed as the named expert in a number of matters, each involving the preparation of expert reports compliant with Part 19 of the Criminal Procedure Rules. In addition, I have provided lead forensic accounting support on more than 250 criminal and civil matters, including detailed financial analysis, open-source research and expert report preparation.

Areas of Expertise

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

Specialist Qualifications and Training

- ✓ National Intelligence Analyst Training (NIAT), Greater Manchester Police, 2017
- ✓ Financial Intelligence Officer Accreditation, National Crime Agency, 2017
- ✓ Forensic Accounting, HM Revenue & Customs, 2018
- ✓ Courtroom Skills, South Wales Police, 2019
- ✓ Financial Investigation, University of the West of England, 2021
- ✓ Discussions Between Experts, Bond Solon, 2022
- ✓ Excellence in Report Writing, Bond Solon, 2023