

Curriculum Vitae

John Humphreys BA FCA MAE



Experience

John is the sole director of John Humphreys Forensic Accounting Ltd. He specialises in expert witness, investigation and dispute resolution work. He has assisted parties in dispute as an expert adviser for more than 25 years.

John has acted as named expert in hundreds of cases. He receives instructions from both Claimants and Defendants, and on a single joint expert basis. He has had significant experience in conducting financial investigations in criminal and commercial matters, and has given oral evidence in Court in relation to criminal, personal and commercial cases. John has experience in dealing with businesses of all sizes and across a wide range of industry sectors. John has been a tutor on accountancy courses at Manchester University and has written articles for the legal press.

John's principal expert witness and advisory work areas include:

Criminal

- investigations into allegations of fraud and misfeasance, including false accounting
- confiscation proceedings

Personal

- assessment of claims for loss of earnings, pension and work related benefits by complex/high earners and the self-employed
- loss of dependency claims arising from fatal accidents
- business and share valuations in connection with divorce

Commercial

- mis-selling of interest rate hedging products
- contract disputes
- compulsory purchase
- loss of profit and business interruption claims
- insured and own client disputes
- shareholder disputes
- product liability claims
- transaction completion accounts
- royalty review and verification
- investigation of accounting "black holes"

Professional qualifications and positions held

- Fellow of the Institute of Chartered Accountants in England and Wales (ICAEW)
- accredited as a Forensic Accountant by the ICAEW
- accredited as an Expert Witness by the Academy of Experts
- on the ICAEW President's Appointment Scheme panel of experts and is a member of the ICAEW Forensic Accounting and Expert Witness Group

John qualified as a Chartered Accountant in 1990 with Spicer and Oppenheim (now part of Deloitte). He trained in the business services department carrying out internal and external audit work for a wide range of businesses. Following qualification, John carried out ad-hoc investigations for corporate clients, before joining the forensic team in 1991. In April 2000, John joined the forensic accounting department of Lathams, Chartered Accountants, as a senior manager. In May 2001, Lathams became part of RSM Tenon Group plc. John became an associate director in the RSM Tenon forensic team in 2005 and, in 2012, he became a partner in the enlarged forensic team following the merger with Bentley Jennison. In October 2013, RSM Tenon became part of Baker Tilly and John became a partner in Baker Tilly's forensic accounting practice. In October 2015, Baker Tilly became RSM, adopting a new common name and unified global brand across the RSM International network and John became a partner in RSM Forensic Services. In January 2017, John left RSM to provide his services through John Humphreys Forensic Accounting Limited.



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