DANIEL ROSE

BA (HONS) ACA FCCA

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# OVERVIEW

I am a General Practice and Transactional Services Partner at Carter Backer Winter LLP who has over 15 years’ experience within accountancy. My portfolio spans a number of different sectors and includes over 100 clients. My transactional work covers forensic and investigatory assignments ranging from company valuations to Single Joint Expert work.

# SPECIALISMS

* Forensic assignments including the interpretation and researching of complex financial matters
* Expert and Single Joint Expert matters
* Report writing
* Due diligence
* Valuations
* Regulated and Property audit and accounts

# EXPERIENCE

## 2013 TO PRESENT

**PARTNER,** CARTER BACKER WINTER

***Partner - General Practice and Transactional Services Team***

Reporting writing on a variety of different matters. A sample of which include the following:

* Forensic Report to the Trustees of two offshore Trusts in respect of internal controls, which focused on items such as expense authorisation and limitations, asset and liability tracing, financial reporting and identifying and setting the roles of various interested parties to the Trusts.
* Forensic Report to the main shareholder and director who suspected a fellow director of misappropriating funds. This involved researching years of expenses, the use of the funds, authorisation of the funds, noting key details on the contracts, and ultimately quantifying the amounts misappropriated.
* Forensic work for a shareholder dispute related to undeclared sales, incorrect VAT returns and VAT payments and the inflating expenses to subsequently artificially reduce the valuation of the company.
* Acting as a Single Joint Expert in a financial reporting matter on behalf of another accountancy practice.
* Acting as a Single Joint Expert on a valuation for an accountancy practice for the purpose of a divorce case.
* Acting as an Expert on a valuation of a Financial Advisory firm to resolve a shareholder dispute.
* The review of a Single Joint Expert report, and financial and legal documents in relation to a matrimonial case for the purpose of Solicitors and Counsel to cross examine Expert. Involved researching the Husband’s financial history including personal and business relationships to assist with my clients Counsel undermining of the valuations given on the SJE report.

I have also provided several reports on the valuation of companies from different industries for a number of other different purposes. These include shipping, gaming, plating and IT consultancy to name a few.

## 2010 TO 2013

**AUDIT AND ACCOUNTS MANAGER,** BLACKSTONE FRANKS LLP

Main duties were to manage a diverse portfolio of the practice’s audits and accounts assignments. Other duties included managing due diligence and valuation assignments.

## 2005 TO 2010

**AUDIT TRAINEE TO AUDIT SENIOR,** CRANE AND PARTNERS

Five partner practice where I had a training contract to pass my professional qualifications and work experience.

# EDUCATION

## 2001 TO 2005

**BA (HONS) BUSINESS STUDIES,** BOURNEMOUTH UNIVERSITY

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