



FORENSIC SERVICES – CRIMINAL MATTERS

Inland Revenue

Allegations concerning a business selling “classic” cars and maintaining two sets of records – the “true” set showing profits £1.5m higher than shown by the accounts and tax returns.

Customs & Excise

Allegations concerning a number of Channel Island companies importing mobile phones. VAT was then charged on these phones when sold into the UK but the companies retained the VAT, going into liquidation to avoid paying the VAT over to Customs. Charged with VAT fraud of £6m.

Post Office

Allegations concerning theft by post-mistress of funds from her own sub-post office by falsely recording monies received and of creating documents to support funds withdrawn.

False Accounting

Allegations concerning book-keeping that involved the payment of private expenses and withdrawing funds via a complex trail of false accounting entries and documentation.

Money Laundering

Allegations concerning a business that dealt with mail order but was subsequently found to be taking money and not forwarding the goods to customers. The funds were then laundered through a series of business transactions.

Advance Fee Fraud

Allegations of theft and deception arising from the taking of fees in advance for business loans that did not materialise.
Also promotion of “Prime Bank Note” fraud.