

## PROFESSIONAL PROFILE

Graeme Bailey is a fully qualified Forensic Accountant with over 20 years' experience in complex regulatory and litigation environments. He holds advanced qualifications in forensic accounting, business administration, and commerce, and is a Certified Practising Accountant

Graeme has worked with one of the Big 4 accounting firms, as well as international Resource Firms operating across Hong Kong and the broader Asia Pacific region. He brings deep expertise in financial analysis, forensic investigation, and the preparation of independent expert reports that meet the stringent requirements of Australian courts and tribunals.

Graeme's expertise spans commercial litigation, family law proceedings, fraud investigations, AML/CTF matters, and complex business valuations. He is known for his ability to distil highly complex financial information into clear, accessible analysis — for clients, courts, and mediators alike.

## EXPERT WITNESS – SELECTED MATTERS

- Criminal matter: expert evidence on accounting methodology and validity of \$2.7M transfer across multiple international jurisdictions
- Economic loss: expert reports quantifying property development damages in the range of \$6M to \$30M
- Insured event quantum reports: preparation and provision of expert evidence in court
- Complex fraud investigation and preparation of brief of evidence against an employee of a listed US corporation subsidiary; quantum of loss analysis
- Expert Shadow Accountant – Family Law matter exceeding \$50M
- Expert Valuation – Group of Companies, Family Law proceedings
- Business valuations for stamp duty, land resumption, and intellectual property purposes
- Reviewing Expert Accountant – Unit Holders Agreement / minority shareholder dispute
- Fraud investigation and preparation of brief of evidence for DPP
- Pre-insolvency investigations, risk management, and corporate governance advisory
- Family Law matters – numerous
- Commercial Business Valuations – numerous

## PROFESSIONAL HISTORY

|                       |                                                                                |
|-----------------------|--------------------------------------------------------------------------------|
| <b>2019 – Current</b> | Envision Forensic Accounting                                                   |
| <b>2025– 2026</b>     | WCT Advisory – Director                                                        |
| <b>2025 – 2025</b>    | Bentleys Advisory – Director                                                   |
| <b>2017 – 2019</b>    | HLB Mann Judd – Director, Forensic Accounting                                  |
| <b>Prior</b>          | Big 4 Accounting Firm; International Resource Firms (Hong Kong / Asia Pacific) |

## QUALIFICATIONS

### Master of Forensic Accounting

University of Wollongong

### Master of Business Administration

Monash University

### Bachelor of Business (Accounting)

RMIT University

### Public Practice Certificate 333111

## PROFESSIONAL MEMBERSHIPS

- Certified Practising Accountants of Australia (CPA)
- Institute of Public Accountants (IPA)

## AREAS OF SPECIALISATION

- Independent Expert Witness Reports
- Forensic Accounting Investigations
- Fraud Investigation & Quantum of Loss
- Business Valuations (Commercial & Family Law)
- Economic Loss & Damages Calculations
- Family Law – Shadow Accountant
- Commercial Litigation & Dispute Services
- Alternative Dispute Resolution
- Pre-Insolvency Investigations
- Corporate Governance & Risk
- R&D Compliance Reviews

## INDUSTRY FOCUS

- Family Law
- Insurance
- Property Development
- Construction & Mining
- Aviation
- Financial & Education Services
- Not-for-Profit
- Research & Development

## COMPLIANCE & STANDARDS

All expert reports prepared in compliance with:

- APES 215 – Forensic Accounting Services
- UCPR Schedule 1C – Expert Witness Code of Conduct
- CPA Australia Professional Code of Practice
- ICAA Professional Standards