



Business Strategy | Expert Witness | Valuations

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GRAEME BAILEY

DIRECTOR

Graeme is a fully qualified Forensic Accountant with over 20 years' experience in complex regulatory environments. He strives to make the seemingly complex simple for his clients and the courts.

Graeme has worked with international Resource Firms in Hong Kong and other Asia Pacific countries. He has provided accounting and taxation advice on the treatment of complex multi-million dollar international transactions between various jurisdictions.

A selection of matters where he has provided Expert Independent Reports in compliance with APES 215 Forensic Accounting Services are as follows

- Expert witness criminal matter accounting methodology valid and accepted practice transfer of \$2.7M through numerous jurisdictions
- Expert reports economic loss property development quantum of damages quantified between \$6M to \$30M
- Expert reports quantum of damages insured events. Provision of evidence in court.
- Complex fraud investigation, quantum of loss, brief of evidence against employee of a subsidiary of listed US Corporation
- Pre insolvency investigations, risk management, corporate governance
- Valuation of business entities and shares for commercial and family law property settlement purposes
- Independent review, submissions and advocacy on behalf of a client to Regulators that a R&D claim was compliant with the Act.

QUALIFICATIONS & MEMBERSHIPS

Bachelor of Business (Acc.); RMIT University
Master of Business Administration; Monash University
Master of Forensic Accounting; University of Wollongong
Certified Practising Accountants of Australia
Association of Certified Fraud Examiners
Member of Australian Institute of Company Directors
Member of Turnaround Association of Australia

SPECIALISATION

Business Valuations
Expert Witness Reports
Commercial Litigation and Dispute services
Valuation and calculation of damages
Fraud investigation
AML/CTF investigations
Alternative Dispute Resolution

INDUSTRY FOCUS

Insurance
Property Development
Construction and Mining
Aviation
Financial and Education Services
Not for Profit
Research and Development