Mark Andrew Jenner

Forensic Accounting Partner, Bartfields Chartered Accountants, Leeds

Qualifications

- BSc Physics at University of Birmingham.
- Fellow of the Institute of Chartered Accounts of England & Wales.
- Certified Member of Association of Certified Fraud Examiners.

Key skills

- Fraud Investigation
- Litigation Support
- Forensic Accounting
- Dispute Resolution

Profile

Mark Jenner has 13 years experience in forensic accounting. Experience includes investigating and reporting in cases of false accounting, trading while insolvent, money laundering, employee theft, establishing “phoenix” companies, provision of expert accounting defence assistance in criminal fraud and prosecuting/ defending fraudulent counter claims in civil fraud and commercial litigation. Asset recovery specialist in cases of insolvency and general fraud.
Regular provider of accounting assistance and expert advice to regulatory and prosecuting bodies including police fraud squads, Serious Fraud Office, DTI, Association of British Insurers, etc.
Mark is currently working on final stage of Master’s degree in Fraud Investigation Management with Teeside University in his spare time, having successfully completed the Certificate and Diploma stages.

Experience and skills

Mark Jenner qualified as a Chartered Accountant with Ernst & Young in 1992, following a number of years in general management in the UK and Europe.
Combined commercial experience and financial training by specialising in corporate development, insolvency and business reorganisation. After a three year period of general forensic work Mark began focusing solely on fraud related assignments in 1997.
Mark’s work has included:

- White Collar Crime cases acting on behalf of both prosecuting authorities and defendants.
- Investigations for police forces and other fraud regulators.
- Commercial dispute resolution.
- Conducting enquiries under Section 447 and 453 Companies Act 1985.
- Asset tracing and recovery within corporate insolvencies bankruptcies and civil frauds.
- Insurance and banking investigations.

Selected projects

Mark Jenner’s career highlights have included:

- Managed investigation on behalf of Association of British Insurers into systematic defrauding by employees of leading national motor industry support company. Secured multi-million £GB repayment from company on behalf of a number of insurance companies.
- Managed major accounting record reconstruction project for the Serious Fraud Office involving several thousand man hours of work.
- Have undertaken a number of investigations for the Department of Trade and Industry leading to the successful winding up of over twenty companies found to be operating not in the public interest.
- Conducted investigation into multi-million £GB Hawala style banking operation. Expert report resulted in HMRC dropping substantial claim for unpaid tax.

Supplementary Information

Mark Jenner can be contacted on 0113 244 9051, 07968 252955 or mark.jenner@bartfield.co.uk