

MARTYN F. ARTHUR B.Sc. FORENSIC ACCOUNTANT

PUBLICATIONS

1. Published author “The Taxpayer Strikes Back” ISBN 978-184426-683-8, a critique and guidance on the conduct and defence HMRC of Tax Investigations.
2. Published author “Clients Accountants & The Taxman” ISBN 978-184426-862, guidance to businesses in ensuring that their taxation affairs are in order.

QUALIFICATIONS

- **“Time Served” Qualified Accountant.**
- **Association of Tax Technicians (ATT)**
 3. Law
 4. Taxation Accounting
- **Pass, Association of Accounting Technicians (AAT) *Central Assessments in;***
 5. Financial Accounting
 6. Management Accounting
 7. Cost Accounting
- **University of Wales Newport**
 8. B.Sc. Business Administration.
 9. Winner of the Annual HSBC Award, best Financial Management Report.

EMPLOYMENT

Employment 1996 – Date; (1) Specialist Forensic Accountant

10. Specialist Forensic services relating to;
 - HMRC Tax Investigations and representation at Tribunal Appeals. Includes all Investigations (Codes of Practice 11, 8 & 9 Public Notice 160 etc), all taxes (Self Assessment, PAYE, CIS, CGT etc),
 - General Fraud & Money Laundering Issues,
 - Criminal Prosecutions,
11. Technical & Legislative support relating to all UK taxes.

Employment 1996 – Date; (2) Accountancy Training Services

12. Delivery of Continuous Professional Development lectures and workshops to Chartered Certified and other accountants on tax planning & the conduct of HMRC investigations.
13. College lecturer AAT B.Sc.,HND &, HNC.
14. Principle provider for South Glamorgan Training & Enterprise Council, of consultancy and training services to industry in relation to taxation planning and legislation.

Employment 1986-1996; Principle Private Accountancy Practice

15. Principle, my own accountancy practice, developed from a ‘nil’ client base to a thriving practice with 300 clients, providing the full range of accountancy services to Business.

16. Routine work was primarily dealt with by staff. This left me free to develop my investigative experience (derived originally from my time spent within HMRC) in relation to difficult cases referred to me by other accountants.
17. The “routine aspect of the business was sold it to the staff in 1996 enabling me further to develop explore the forensic side of the work.

1968-1986 Civil Service

18. Most of my time in the Civil Service was spent in the Inland Revenue Inspectorate (HMRC) where I dealt with most aspects of the UK Tax System and where, in particular, I spent a significant amount of time on Investigative Tax Avoidance Work.
19. The remainder of my time in the Civil Service was spent in the (now) Wales National Assembly where I drafted Primary Legislation which was laid before Parliament. A Senior Executive Officer in just my early 30s I left the Civil Service in 1986 in order to create a business development and accountancy practice.

PERSONAL DETAILS

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