

CV for David Winch

David Robert Winch BCom FCA has had over 30 years' experience in accountancy, audit and tax matters with a wide variety of firms and their clients ranging from the smallest to major multi-nationals.

David is a chartered accountant at Bartfields Forensic Accountants (a team of forensic accountants within Sedulo Leeds Ltd), an experienced expert witness, a contributor to AccountingWEB, the New Law Journal, the Solicitors' Journal and other publications, and a speaker at conferences and training events, as a nationally recognised authority on money laundering, proceeds of crime and confiscation. David has appeared on national television and radio on several occasions in connection with the investigation of financial crime and misconduct. David is also joint author (with Janet Bazley of 1 Garden Court Chambers) of 'Money Laundering for Lawyers: the new requirements and their practical implications' published by Butterworths (2004).

David's principal strength is in criminal litigation, acting as the key expert, at different times, for both prosecution and defence teams in criminal cases, including allegations under the Theft Acts, Fraud Act, Companies Acts, Insolvency Act and Social Security Administration Acts as well as evasion of duty or tax, tax credit fraud, drug trafficking, money laundering, conspiracy and common law offences, and related confiscation proceedings.

David is particularly well-known for this work, usually on the instruction of defendants, in confiscation proceedings and has given evidence as an expert witness in the Crown Court, the High Court, the Royal Court (Jersey) and at the First-Tier Tribunal (Tax Chamber)

[Connect on email](#) → [Connect on LinkedIn](#) →