



## Christopher Osborne

Partner

Forensic Services

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### Career History

- FRP Advisory (May 2016 to present)
- Alvarez & Marsal (2008 to 2016)
- Secondment to Wholesale Enforcement Division of the FSA (2007 to 2008)
- Secondment to the Serious Fraud Office (2003 to 2006)
- Manager / Senior Manager, Forensic Services, PKF (UK) LLP (2003 to 2007)
- Trainee Chartered Accountant to qualified Executive, Lee & Allen Consulting Limited (1998 to 2002)

### Professional qualifications

- Fellow of the Institute of Chartered Accountants in England & Wales (FCA)
- Member of the Academy of Experts (MAE)

### Education

- LLB Law, Nottingham Law School
- Advanced Professional Certificate in Investigative Practice

### Summary

Christopher is Head of FRP's Forensic Services practice. He brings over twenty years of experience of disputes, investigations, asset tracing, regulatory enquiries, competition cases, and compliance assignments. Recent significant assignments include:

- Appointed as Expert on behalf of the defendant in a dispute between two international companies involved in the production of egg products relating to an alleged breach of contract. Cross examined in the High Court.
- Appointed by board of trustees of major charity to investigate significant misappropriations from local branch. The individual responsible was imprisoned for 5 years. Follow on professional negligence claim against professional services firm.
- Appointment as Expert in respect of ICC French law arbitration proceedings involving two aluminium producers.
- Investigation into allegations of bribery, corruption, money laundering and fraud on behalf of a Middle Eastern government. Involved a number of high net worth individuals (HNWIs) and politically exposed persons (PEPs) and required the tracing of funds through the personal and business bank accounts of key individuals.
- BHS: high profile investigation as part of a liquidation in the retail sector. Performed detailed forensic analysis on the financial position of the company to assist in claims brought as part of the liquidation.

Who's Who Legal refers to Chris's "*widespread accolades as a great investigator and forensic accountant.*" Chambers and Partners states that Chris is "*highly rated by peers in the market and is described by sources as a phenomenal forensic accountant.*"