



John BENFOLD, FCA

Director
London

Background

John is an experienced Chartered Accountant and businessman, with extensive financial management experience gained in London and New York. He leads CNS Risk's forensic accounting practice.

He draws on years of practice and business experience, including serving as Financial Controller of major financial institutions in the City of London.

In the 1990s he built a successful UK accounting company before a move into management consulting, playing a central role in planning, funding and managing various large scale commercial property developments in Central Europe.

John has served as director for projects exceeding EUR 100 million in value and has acted as the local trustee for investing parties/funds throughout the CEE region. He has conducted numerous financial reviews, deep due diligence investigations, financial modelling exercises for prospective transactions, and taken part in joint venture negotiations throughout Europe.

John is an active member of the CNS Risk business development team. In addition, he oversees the firm's financial forensic work, drawing on his deep experience as a Registered Auditor (UK) to reveal and report on instances of fraud and embezzlement.

John is a Fellow of the Institute of Chartered Accountants in England & Wales.



Contacts

Phone
+44 20 3773 4002

Email
john.benfold@cnsrisk.com

Practice Experience

Forensic accounting
Fraud investigations
Financial modelling
Due Diligence
Regulatory Risk

Geographical Experience

Central & Eastern Europe
Middle East -- GCC
South East Asia
The Americas
United Kingdom

Highlights

Chartered Accountant
Financial management