

## **Anne-Marie Hitchin**

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London

Anne-Marie is a Chartered Accountant (ACA) specialising in financial investigations, litigation support and expert accounting services. Anne-Marie is experienced in advising on the application of accounting standards, asset tracing, calculating losses including competition/cartel losses, loss of profits, contentious valuations and losses arising from breaches of warranty.

Her experience spans across a broad variety of industries including financial services, manufacturing (road transportation, steel, locomotives, crystal glassware), oil and gas, shipping, cement, professional services and technology. She has also been involved in multi-jurisdictional matters including in the UAE, USA, Switzerland, BVI and Europe.

Anne-Marie has also worked for the CMA and European commission on monitoring trustee assignments and was appointed as the Monitoring Trustee by the CMA in the Hanson UK market investigation.

## **Relevant experience**

- Acting for a high-profile sports company defending claims relating to whether revenues had been recognised in accordance with UK GAAP and international reporting standards. Our work included advising the client and its legal teams on the appropriate accounting treatment of government grants.
- Investigated the misappropriation of public pension funds in the Middle East in excess of \$500 million, reporting directly to law enforcement agencies and government officials in multiple jurisdictions, performing asset tracing, and leading the investigation strategy.
- Secondment to a large technology firm, working within its internal investigations team on a variety of cases including employee and corporate misconduct such as manipulation of revenue recognition and conflicts of interest.
- Acting for the defendant in a breach of warranty claim quantifying the diminution in value of the business as a result of the breach. Our work included detailed consideration of the measurement criteria for assets held at fair value under international accounting standards.
- Secondment to a PE backed manufacturing firm, reporting directly to the interim CFO and audit committee following a review of the high-risk financial reporting areas across the group such as revenue recognition in large and complex contracts, inventory valuation and intangible asset capitalisation.