

CV

Daniel Djanogly BA FCA FCI Arb CARb MAE

Partner

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Background

Mr Djanogly acts (since 1993) as independent Forensic Accountant Expert Witness, Arbitrator and Expert Determiner. He is a specialist in accounting, financial and valuation issues in complex business-related disputes, and fraud.

He graduated in Economics from the University of Manchester and trained and qualified (1985) as a Chartered Accountant with a “big four” firm. His experience includes corporate finance, financial management, and commercial insurance loss adjusting services (business interruption insurance). He has been a forensic accounting partner of mid-tier (top-20) accountancy firms based in the City of London for many years before establishing his own specialist firm in 2010. He joined CVR Global LLP as forensic accounting Partner in 2016 based in its City office. Following a buyout on 18 January 2021, Mr Djanogly is now a forensic accounting Partner at Begbies Traynor Group (BTG Advisory).

Mr Djanogly is appointed as Forensic Accountant Expert Witness by claimants, defendants or by both as Single Joint Expert. He is engaged in ADR procedures, High Court litigation, and international commercial arbitration. He has testified as Expert Witness on many occasions. He is accredited as an Expert Witness by The Academy of Experts and the ICAEW.

In addition, as a qualified and experienced Chartered Arbitrator and Expert Determiner, Mr Djanogly resolves business disputes as ADR neutral by Arbitration or Expert Determination. He accepts appointments directly from the parties in dispute, or from appointing authorities including the ICAEW, CI Arb, and LCIA. His experience also includes appointment as Arbitrator in Statutory Arbitration. Furthermore, he is appointed as neutral expert evaluator.

Case Experience

Mr Djanogly has experience of a wide range of industries. His main sector experience includes manufacturing, engineering, retail, media, professional services, restaurants including gastro pubs, and care (care homes and care services). Typical cases include:

- Business Disputes (Contract, Negligence, Confidential Information, Intellectual Property, Commercial Agency, Bank Disputes: “GRG” type, Commercial Property, Illegal Dividends, Loss of Profits, Loss of Opportunity, Wrotham Park Damages, Account of Profits, Business Interruption);
- Director and Shareholder Disputes (Contested Business/Share Valuations, Unfair Prejudice);
- M&A Disputes (Warranties, Completion Accounts, Purchase Price Adjustment, Deferred Consideration); and
- Fraud (White Collar, Ponzi Schemes).

Professional Credentials

- Fellow of The Institute of Chartered Accountants in England and Wales (ICAEW);
- Chartered Arbitrator (2005)/ Panel Appointment Certificate and Fellow of The Chartered Institute of Arbitrators (CI Arb); and
- Full Member (2000) of The Academy of Experts (past Member of Council).

Speaking and Publishing

Mr Djanogly organises, speaks at and chairs professional seminars. He is author of practice guidance for the ICAEW Forensic and Expert Witness Group; visits law firms to provide in-house training; and is author of published articles on forensic accounting and ADR.