

Business Valuations and Forensic Accounting Trevor Monaghan CA B.Comm B. Econ

Summary

Trevor Monaghan is an accredited Business Valuation Specialist under the Chartered Accountants Australia and New Zealand with extensive experience in providing both technical and practical advice to business owners and the courts across all industries and locations. Trevor specialises in business valuations, forensic financial analysis, taxation advice and strategic planning. He is often called upon to prepare expert reports for matters requiring expertise in business valuations, financial analysis and taxation. He has written more than 700 independent business valuation reports for various jurisdictions.



His expert work has been predominantly for family law purposes due to the high demand but he has also prepared reports for commercial litigation and government compulsory acquisition purposes. In addition to expert work requiring affidavits or court attendance, Trevor also prepares numerous independent reports and forensic work for mediation of disputes, taxation, mergers and acquisitions.

Trevor also provides technical and practical seminars to solicitors in relation to business valuations and forensic accounting topics. He has provided training to more than 350 legal firms and barristers around Australia. Trevor is the managing director and owner of Climax Valuations and Forensics Pty Ltd.

Formal Qualifications

- Accredited Business Valuation Specialist (Chartered Accountants Australia & New Zealand) #266168;
- Member and public practice certificate holder of CAANZ;
- Registered Tax Agent (Australia) #51503008;
- Diploma of Financial Planning (Kaplan Professional);
- Licenced Business Agent (NSW) #20047828
- Post-Graduate Diploma (Chartered Accountants Australia & New Zealand);
- Bachelor of Commerce (University of Newcastle);
- Bachelor of Economics (University of Newcastle);

Professional Roles

- (2010 - Current) Managing Director (owner), Climax Valuations and Forensics Pty Ltd (formerly Climax Business Strategies);
- (2007 - 2011) Managing Director, 10X Newcastle Business Coaching;
- (2007 - 2010) Senior Manager, VBD Chartered Accountants;
- (2004 - 2006) Senior Manager, Davidson Accountants;
- (2003 - 2004) Accountant, Onesteel Limited;
- (2001 - 2003) Accountant, Maxim Consulting Corporate Advisors.

Professional Skills

- Business valuation advice and independent reports (over 700 completed);
- Expert witness reports;
- Quantification of Damages;
- Business purchase and sale advice;

- Due Diligence, Forensic Accounting and Expert Tax Advice;
- Business structuring advice;
- Accounting and taxation advice;
- Business planning, modelling and budgeting;
- Strategic planning advice;
- Marketing, sales and technology advice.

Business Valuation Types

- Family law (divorce) - All areas of Australia;
- Commercial Litigation and Mediation;
- Shareholder disputes and buy/sell agreements;
- Capital Gains Tax; Stamp Duty;
- Engaged by purchasers;
- Engaged by sellers;
- Start-up valuations for capital raising.

Recent Cases Requiring an Expert Report (Non-Exhaustive List)

- Business Valuation Single Expert (CAC1770/2011)
- Business Valuation Single Expert (SYC7701/2013)
- Business Valuation Single Expert (PAC2539/2013)
- Business Valuation Single Expert (PTW7061/2012)
- Financial Analysis and Taxation on Compulsory Acquisition (AQL058/14)
- Forensic Accounting, Transaction Tracing, Loan Account Reconstruction and Income Tax (NCC3258/2012)
- Business Valuation Single Expert (SYC8034/2014)
- Business Valuation Single Expert (SYC4507/2011)
- Business Valuation Expert (District Court of NSW 2012/352794)
- Business Valuation Single Expert (NCC3171/2014)
- Business Valuation Expert (MLC1618/2016)
- Business Valuation Single Expert (SYC2712/2014)
- Business Valuation Single Expert (BRC3229/2015)
- Business Valuation Single Expert (MLC8858/2014)
- Business Valuation Single Expert (SYC6245/2014)
- Business Valuation Single Expert (BRC16/2015)
- Business Valuation Single Expert (SYC5777/2015)
- Business Valuation Single Expert (PAC794/2016)
- Business Valuation Single Expert (SYC6772/2016)
- Numerous other family law and commercial litigation cases

Legal Firms that Have Engaged Trevor Monaghan (Non-Exhaustive List)

12 th Floor Chambers Andrew Warren & Associates Antunes Lawyers Aubrey Brown Partners Bancroft Lawyers Berry Family Law Blackwell Short Lawyers Braye Cragg Solicitors Brazel Moore Lawyers Bronwyn Hay Solicitor Burns Lawyers Burrige & Legg Solicitors Byrnes Lawyers Carr & Co Lawyers Geary, Porter & Donovan Collett Lawyers Couper Geysen CPL Corporate & Property Law CPT Legal Cullen Babington Macleod David Legal Dignan & Hanrahan Solicitors Doolan Callaghan Lawyers Dunstan Legal East Coast Family Lawyers Eales & Mackenzie Elizabeth Fleming & Associates First Choice Family Lawyers Flintoff Lawyers Foat Associates Lawyers Garland Waddington Solicitors Gibson Howlin Lawyers Ginny Giorgio & Associates H.A. Miedzinski Lawyers Hannaway Lawyers Hermann & Green HFM Legal	Hills Family Law Centre Hills Legal Group Jo-Anna F S Moy Solicitor Journey Family Lawyers Juris Legal Just Dispute Resolution Karen L Haga & Associates Keith A Elliott Pty Ltd Kennedy & Cooke Lawyers LAC Lawyers Pty Limited Lambton Law Solicitors Lawside Lawyers Lees Lawyers Lee Galloway Lawyers M.G. O'Callaghan & Associates Mark Halse Barrister & Solicitor Marriott Oliver Solicitors Marsdens Law Group Mason Lawyers Matthews Folbigg MCW Lawyers Merthyr Law Messenger Family Law Mian Phillips & Co. Lawyers Michael Vassili Solicitors Monaco Lawyers Mumfords Lawyers Muscat & Co Solicitors My Family Lawyers Pty Ltd Neville & Co Lawyers Neville & Hourn Legal Nita Stratton-Funk & Associates Parker Family Law Patrick Lim & Associates Peter Jones & Co Solicitors Phillip A Wilkins & Associates Pigott Stinson	Piper Craig Lawyers Porter Davis Powe & White Family Lawyers Priority Business Lawyers Rachel Stubbs & Associates Ren Zhou Lawyers Roberts Legal Pty Limited Robert Tricca & Associates Ron Lawson Lawyer Santone Lawyers Slater and Gordon Smallwood Lawyers Smithson Lawyers Springwood Lawyers Steps Law Swaab Attorneys Sydney Family Law Specialists Sydney Wide Legal Taussig Cherrie Fildes Lawyers Taylor & Scott Lawyers Thexton Lawyers Thompson Wheelahan Hampshire Tonkin Drysdale Partners Turnbull Hill Lawyers Turner Freeman Lawyers Waratah Chambers Wilkinson Throsby & Edwards Wiltshire Lawyers Wisdom Lawyers Woodhams O'keeffe Lawyers WMB Lawyers WMD Law Wyman Law York Law Zen Law Firm
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Business Industries Personally Valued (Non-Exhaustive List)

<p>Event Management Driver Training Transport & Logistics Services Graphic & Web Design & Development Auto Electronics Taxi Services Cafes, Bars & Restaurants Mortgage Brokers and Banking Software Development & Support Construction Metal Fabrication Wholesale Fresh Foods Dance Studios IT System Support & Development Printing, Photocopying & Packaging Powder Coating Accounting & Auditing Firms Refrigeration & Air Conditioning Criminal Checks & Screening Funeral Services Plumbing Production (TV Commercials) Cleaning & Restoration Scaffolding Medical & Chiropractic Practices Home Handyman Services Counselling Services Mahjong Tournaments at Clubs Architectural Services Tattoo Studio Hairdressing & Beauty Salons Lobster Fishing Fundraising Database & Consulting Consulting Engineers Telemarketing Business Coaching Food Science (research & patents) Debt Collection Youth & Disability Support Services Labour Hire & Recruitment Telecommunications Leasing PR & Communications Consultants Pool Chemicals Distribution Veterinary Dentistry Fire Systems Service & Maintenance Paintless Dent Repair Farming Supplies In Home Care for Seniors Cruise Operation Philatelic Publishing & Online Auctions</p>	<p>Town Planning & Consulting Pest Management General Auctioneers Mortgage Broking & Private Lending Financial Planning Education (Private Colleges) Real Estate (Sales & Management) Electricians Scientific & Environmental Services Earth Moving Functions & Accommodation Lesbian Dating Website Market Procurement Consulting Legal Firms Tennis Training School Automotive Servicing Marketing & Advertising Waterproofing and Concrete Repairs Gym (Franchise & Independent) Mechanical Engineering Car Rental Services Mechanical & Smash Repairs Hotel Car & Truck Wash Audiovisual Supply and Installation Butcher Catering Company Newspaper Early Learning Centre Glazing Car Dealership Human Resources & Safety Consulting Supermarket Pharmacy Service Station Landscaping Indoor Rock Climbing Waste Management Broker Construction Engineers Commercial Office Furniture Urban Design Consultancy Mechanical Engineers Security Training Solar Panel Installation Water Analysis Software Business Management Consultant Testing Water Quality & Quantity Costume Hire for Film & TV Cleaning & Drycleaning Services Pool Services</p>	<p>Range of Manufacturing Businesses</p> <ul style="list-style-type: none"> • Tools • Promotional Products • Windows & Door Frames • Truck Body Parts • Sheetmetal • Automotive Suspension • Kids Playground Equipment • Children's Play Makeup • Medical Equipment • Combustible Charcoal • Electronic Equipment • Cosmetics & Toiletries • Health Supplements • Security Gates • Radiators • Wine • Oxygen & Ozone Generators • Plastics • Stationery <p>Retail Stores (both Physical & Online Only)</p> <ul style="list-style-type: none"> • Tools & Trade Supplies • Health Supplements • Promo Products & Stationery • Fishing Bait • Curtains, Blinds & Shutters • Nursery • Adult Store • Water Pumps & Accessories • Strapping & Lifting Accessories • Sandstone Supplies • Clothing • Batteries, Oils & Filters for • Children's Play Makeup • Heat Treatment Equipment • Garden Equipment • Food (Fruit/Veg, Meat, Seafood) • Medical Equipment • 4WD Accessories & Radiators • Computer Hardware • Musical Instruments & Puzzles • Bicycle Parts • Dam & Tank Linings • Home Brewing Supplies • Pet Supplies • Hose Fittings
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