

Identifying legitimate sources of income is the starting point for any financial investigation. Put another way, would Paul as a single man with no dependents on a Hotel employee's salary be able to build up such healthy balances in his bank accounts?

2. How was he paid and into which bank account?
3. What were his credit card liabilities?

This is an important question as he may have withdrawn money from his credit cards and deposited it in his bank accounts, thus explaining the high balances.

4. Were the account statements and deposit slips obtained in relation to financial transactions on both the bank and credit card accounts occurring between January 1996 and August 1997?

I have only seen account statements in relation to the Barclays bank account **[redacted]0801** between 29/11/1996 and 29/08/1997. I am unable to satisfactorily analyse the movements on these account statements as the layout of the translated documents is unclear. The opening balance on 29/11/1996 appears to have been **79,066.07 FrF** and the closing balance at 29//08/1997 was **119,748.28 FrF**. Thus, in the nine months leading up to his death a total of **40,682.21 FrF** was credited to Paul's Barclays account. This equates to a mere **£4,134.83 GBP**.

Source: www.oanda.com