

DAVE CUCKNEY

After successfully completing a Business degree at university in 2004, Dave worked for an oil and gas company for over three years. During this time, he spent 18 months working in the Middle East and over two years back in London - responsible for managing the accounts of the European business portfolio.

Dave joined the IMB in 2007 and is currently one of the Bureau's Senior Analysts.

His day to day duties include document verification, pre-contract advice and due diligence checks on behalf of member banks, insurance companies and ship managers. Dave has also carried out numerous investigations into cases of suspected trade fraud for the IMB, including on the ground enquiries in a number of a countries worldwide.