Kevin Anderson

Specialist and Investigator in Cryptocurrency Forensics

EXPERIENCE

Lumina CCI – London, United Kingdom

Specialist and Investigator

February 2024 - Present

- Spearheaded over 126 investigations, recovering millions of dollars in lost digital assets.
- Designed and implemented innovative risk management frameworks for financial entities.
- Collaborated with global teams to develop and refine blockchain forensics tools.

Forensic Financial Analysis Ltd. – London, United Kingdom

Specialist and Investigator in Cryptocurrency Forensics
2018 - 2024

- Executed forensic analysis of on-chain data to assess risk exposure and trace illicit activity across blockchain networks.
- Engineered and deployed advanced fraud detection algorithms in collaboration with financial institutions, leveraging machine learning and behavioral analytics.
- Led blockchain investigations utilizing transaction graph analysis, smart contract auditing, and address attribution to identify and respond to fraudulent schemes.

EDUCATION

Bachelor of Arts (B.A.)

University of Copenhagen – Copenhagen, Denmark

Graduation Year: 2001

Specialization: Economics & Political Science

Bachelor of Arts (B.A.)

University "Babes-Bolyai" (UBB) – Cluj-Napoca, Romania

Graduation Year: 2011

Specialization: Cybersecurity

SPECIALIZATIONS & SKILLS

- **Cryptocurrency Forensics:** The process of tracing, analyzing, and interpreting blockchain transactions to uncover illicit activities involving digital currencies.

- **Fraud Detection & Asset Recovery:** Identifying deceptive schemes in financial systems and implementing strategies to locate and reclaim misappropriated digital assets.

- **Blockchain Analysis:** The examination of blockchain data to uncover transaction patterns, monitor activity, and support compliance or investigative efforts.

- **Risk Management & Security Frameworks:** Designing and implementing structured approaches to assess, mitigate, and monitor security risks in digital financial ecosystems.

- **Blockchain Forensics Tools Development:** Creating specialized software solutions to automate and enhance the analysis of blockchain data for investigative and compliance purposes.

- **Cybersecurity Best Practices:** Applying industry-standard techniques and protocols to safeguard systems, data, and digital identities against cyber threats.

PERSONAL BACKGROUND

Kevin Anderson is an accomplished cryptocurrency forensics specialist and investigator with extensive expertise in fraud detection, asset recovery, and risk management. Proven track record in successfully investigating over 126 cases, recovering millions of dollars in lost cryptocurrency, and providing critical insights into digital asset protection. Recognized for pioneering innovative blockchain forensics techniques and contributing to the development of advanced risk management frameworks for financial institutions.

LANGUAGES

- English (Native)
  Romanian (Native)

CERTIFICATIONS

- **Certified Information Systems Security Professional (CISSP)** − 2014
- **Certified Blockchain Forensics Investigator (CBFI)** − 2018

PERSONAL INTERESTS

Kevin Anderson maintains a strong professional and personal interest in the evolving landscape of blockchain technology, particularly its application in cybersecurity, digital forensics, and financial crime investigation. He is passionate about advancing the field of cryptocurrency forensics and leveraging data-driven techniques to trace illicit transactions, recover stolen assets, and enhance digital asset protection. Kevin is committed to continuous learning and regularly engages with research on blockchain analysis methodologies, risk management frameworks, and the development of forensics tools tailored to decentralized ecosystems.

In addition to his technical pursuits, Kevin actively participates in professional communities focused on fraud detection, cyber threat intelligence, and regulatory compliance in the digital finance sector. He is particularly interested in the convergence of blockchain forensics and cybersecurity best practices, and how this synergy can support global efforts to combat money laundering, ransomware attacks, and other forms of cyber-enabled financial crime. Outside of his core work, Kevin enjoys contributing to open-source projects, attending industry conferences, and mentoring aspiring professionals in blockchain security and investigative techniques.