



ANETA ADLER

CRYPTO FORENSICS EXPERT & AML ANALYST

4+ years of professional experience in digital investigations, financial data analysis, and detection of online fraud across multiple sectors.



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SKILLS

- Blockchain Forensics: Specialized in tracing on-chain illicit transactions, deanonymizing threat actors, and securing evidence admissible in court.
- Anti-Money Laundering (AML): In-depth knowledge of FATF recommendations, AMLD V and VI, and KYC/CFT compliance frameworks.
- Regulatory Intelligence: Experienced in navigating complex legal environments and ensuring adherence to European and global crypto compliance laws.
- Crypto Threat Intelligence: Monitoring and analyzing fraud typologies, darknet markets, mixer activity, and scam-related infrastructure.
- Tools & Platforms: Chainalysis, TRM Labs, Elliptic, Blockchain Explorer, SQL, Graph visualizations, Python (forensics scripting)

LANGUAGES

Polish
English

PROFESSIONAL EXPERIENCE

Solinex – London, United Kingdom.
Senior Crypto Forensics Specialist 2018 – Present
Forensic Compliance Division – Sofia, Bulgaria
AML & Blockchain Compliance Consultant 2015 – 2018

Led the forensic analysis of over 250 cases involving cryptocurrency-related fraud and money laundering.
Worked in collaboration with European AML agencies and financial regulators to trace funds across multiple blockchains.
Developed robust blockchain tracing protocols and implemented machine-learning techniques for fraud pattern recognition.
Provided litigation support and expert testimony in court for cases involving crypto asset recovery .
Designed and executed enhanced due diligence processes for DeFi platforms and centralized exchanges.

Garda National Cyber Crime
Bureau Senior Digital Crime Investigator
June 2013 - May 2015

Supported AML and compliance teams in identifying and mitigating cryptocurrency-related money laundering schemes.
Conducted forensic reviews of suspicious wallet activity and produced detailed risk assessment reports for regulatory authorities.

EDUCATION

University of Oxford – United Kingdom Master's Degree – Crypto Regulation & Digital Finance 2016 – 2018
Sofia University "St. Kliment Ohridski" – Bulgaria Bachelor's Degree – Law & Economics 2010 – 2013