



David Voskresensky

5+ years of experience across domains in the field of accounts



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<https://solinex.group>

SKILLS

- Bookkeeping
- Tax Filing
- Data Entry
- Data Analysis
- Cost Reduction Management
- Public Accounting
- Business Budgeting
- Business Assessments

David Brodsky

Financial Compliance Specialist | Blockchain Forensics & AML

Expert Specialist in financial compliance, blockchain analytics, and anti- money laundering (AML) with solid experience in digital asset tracing, fraud prevention, and regulatory compliance for fintech and crypto sectors.

Skilled in investigating complex blockchain transactions and assisting clients in asset recovery. Known for precision, integrity, and a strong commitment to transparency and client protection.

Professional Experience

Solinex (2021–Present)

Financial Compliance Specialist | Blockchain Investigation Expert

Lead multiple blockchain-based investigations involving financial fraud and illicit transactions. Successfully supported the recovery of client assets affected by crypto scams and exchange breaches. Developed internal AML and compliance policies aligned with European and FATF standards. Collaborated with law enforcement and financial institutions on cross- border investigations. Key achievement: coordinated the tracing and recovery of €19 million in digital assets from a large-scale investment fraud network.

FinRegTech Solutions (2018–2021)

AML Analyst

Conducted in-depth AML and CDD/EDD reviews for regulated financial entities. Implemented transaction monitoring systems for fiat and cryptocurrency payments. Worked closely with compliance officers to enhance audit and risk assessment models.