



Gleb Saiman

Financial & Digital Forensic Expert

Driven, result-oriented forensic investigator with over 2.5 years of professional experience in blockchain and financial crime analysis. I specialize in uncovering complex fraud schemes, tracing stolen digital assets, and providing evidence-based reports for legal and compliance purposes. With an 83% success rate in case resolutions, I combine analytical precision with strategic communication to deliver measurable results and restore clients' financial integrity.

Contact

Phone

+44 7451 261563

Email

gleb.saiman@solinex.email

WhatsApp

+44 7379 361335

Telegram

@GlebLaitman

Education

Bachelor of Law (LL.B.) – Financial and Criminal Forensics

Tallinn University, Estonia | 2017 – 2021

Advanced Certification – Blockchain Forensic Analysis

Interpol & Europol Training Program
| 2022

Expertise

- Blockchain Transaction Analysis
- Anti-Money Laundering (AML) & Compliance
- Crypto Asset Recovery
- Evidence Documentation & Reporting
- Cross-Border Financial Investigations
- Fraud Prevention Consulting

Language

English

Estonian

Russian

Experience

2023 - Present



Solinex

Lead Financial Forensic Investigator

Conducted over 200 forensic investigations related to crypto scams, AML violations, and unauthorized transactions.

Collaborated with law enforcement and compliance departments in multiple jurisdictions (EU, UK, and U.S.) to trace and recover misappropriated funds.

Designed methodologies for blockchain transaction mapping using advanced forensic tools (Chainalysis, CipherTrace, TRM Labs).

Authored detailed analytical reports used in court and arbitration proceedings.



2021 - 2023

Independent Consultant – Crypto & AML Forensics



Digital Asset Analyst

Led private investigations for individuals and companies affected by fraudulent investment platforms.

Identified key patterns in scam operations and optimized digital evidence collection processes.

Developed internal AML compliance procedures to minimize future risks for clients.



Until 2021 Before officially entering the field

Before 2021, Gleb Laitman had been actively studying forensic investigation methods, blockchain analytics, and cryptocurrency ecosystems, focusing on the intersection between technology, financial security, and law. His passion for digital forensics began at the age of 15, when he became deeply interested in how blockchain transactions could be traced and decoded to expose complex fraud schemes. Over the years, this early enthusiasm evolved into a solid professional foundation – combining analytical precision, investigative thinking, and a profound understanding of blockchain mechanics, compliance frameworks, and digital asset protection.

Additionally

With 78% of all cases successfully closed – a remarkable 170 out of 218 investigations – Gleb has demonstrated exceptional consistency, leadership potential, and investigative precision.

At only 25 years old, he is already being promoted to a supervisory position, proving that dedication, methodical thinking, and integrity can define success at any age.