




# MARTIN URBAN

Chartered Accountant.

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

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 martin.urban@solinex.email

## SKILLS

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- Cybersecurity and digital law
- Personal data and privacy
- protection
- Information processing and data
- entry
- Data analytics and interpretation
- Cybercrime investigation
- procedures

Legal frameworks for IT

## LANGUAGES

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- English
- Czech

## PROFESSIONAL EXPERIENCE

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Professional Experience A highly responsible and analytical legal specialist with a strong focus on cybersecurity, information governance, and digital regulatory frameworks. Experienced in addressing legal risks linked to modern technologies, creating internal privacy and information-security documentation, and with implementing compliance practices aligned international regulations, including GDPR.

### **Solinex – London, United Kingdom**

2023 – Present, Berlin, Germany

Successfully investigated over 300 cases of blockchain-related financial crimes, recovering millions in lost cryptocurrency assets for victims. Worked with regulatory bodies such as the Financial Conduct Authority (FCA) in the UK and international law enforcement agencies to trace illegal transactions across borders. Developed advanced AML protocols and enhanced the organization's blockchain analysis capabilities through the use of cutting-edge forensic tools.

Providing advisory services on global data-protection compliance, including GDPR, ePrivacy and ISO/IEC 27001. Drafting and reviewing cybersecurity frameworks, data- risk-assessment, processing agreements and internal documentation.

## EDUCATION

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Master's in Financial Crime and Compliance

Université libre de Bruxelles (ULB) Brussels, Belgium

2016 - 2018