SAMUEL KELLER

Senior CrimeInvestigator | Financial Crime & Blockchain Forensics Specialist

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CERTIFICATIONS

- Certified Anti-Money Laundering Specialist (CAMS)
- Certified Cryptocurrency Investigator (CCI)
- Certified Blockchain Expert
- Forensic Accounting & Fraud Detection (FAFD)
- Linux& DigitalForensics(AdvancedUser)

CORE COMPETENCIES

FinancialCrime& Fraud
- Financial fraud investigation (crypto + traditional finance)
- Cross-border asset tracing
- Darknet market intelligence & OSINT investigations
- Forensic accounting & illicit fund flow reconstruction

Blockchain & Cyber Forensics
- Cryptocurrency tracing (BTC, ETH, altcoins)
- Mixer analysis, DeFi investigations, wallet attribution
- TOR intelligence, darknet monitoring, threat analysis
- Evidence documentation for law enforcement & legal teams

Technology & Tools
- Chainalysis, CipherTrace, Arkham Intelligence
- Blockchain explorers (multi-chain)
- SQL, Python for data analysis
- Secure Linux forensic environments
- Log analysis, malware sandboxing, automation scripting

LANGUAGES

- English
- Russian

KEY ACHIEVEMENTS

- Recoveredmillions in lostdigitalassets through advanced blockchain forensic techniques.
- Successfully closed a major cross-border fraud case involving €35 million in recovered client assets.
- Led 300+ blockchain-related crime investigations, including crypto fraud, embezzlement, and laundering schemes.
- Implemented AML and blockchain monitoring systems that increased fraud-detection efficiency by 50%.
- Supported global regulatory bodies, including the UK Financial Conduct Authority (FCA), on multi-jurisdiction investigations.
- Delivered expert forensic reports supporting asset recovery, civil litigation, and criminal prosecutions.

PROFESSIONAL EXPERIENCE

Senior Crime&BlockchainForensics Investigator at Solinex
United Kingdom | 2021 – Present
- Lead high-profile investigations into cryptocurrency fraud, investment scams, cyber-enabled financial crime, and laundering schemes.
- Successfully recovered substantial client funds by tracing complex blockchain flows across multiple chains and privacy tools.
- Designed and implemented AML frameworks for digital-asset monitoring, boosting fraud detection rates by over 50%.
- Collaborated with the FCA, Europol, and other international agencies on multi-jurisdiction cases.
- Prepared comprehensive forensic reports for civil litigation, recovery actions, and criminal referrals.
- Key achievement: led the Capital Group investigation resulting in €35 million asset recovery.

Private Sector & Banking – Europe | 2019 – 2021
- Conducted detailed AML reviews and transaction monitoring across banking and digital asset sectors.
- Built internal risk models and contributed to audit reporting for regulators.
- Investigated over 100 cases of suspicious activities, strengthening fraud-prevention frameworks.
- Delivered training programs to junior analysts on fraud detection and compliance protocols.

SUMMARY PROFILE

- A UK-basedSeniorCrime Investigator with deep expertise in financial crime, crypto forensics, and cyber-fraud investigation. Originally from Latvia and fluent in English and Russian, I bring a global perspective to complex, cross-border cases. Skilled in uncovering hidden financial patterns, tracing illicit digital assets, and dismantling criminal activity across blockchain ecosystems. Strong professional reputation built on accuracy, integrity, and results.