

Lukas Richter

Financial Crimes Investigator

My name is Lukas Richter, I am 33 years old, Polish, originally from Katowice. My passion for economics and finance, which started in my younger years, has been the foundation for a career in financial crime investigation and blockchain transaction analysis.

Education:

- University of Vienna (Universität Wien)
- Degree: Master's in Computer Science with a focus on Information Security and Technology
- Graduation Year: 2015 (with honors)



Professional Experience Kapsch Group:

- Period: 2015 – 2017
- Position: Cybersecurity Engineer and Intelligent Transportation Systems Specialist
- Location: Austria
- Description:

Worked on cybersecurity solutions and intelligent transportation systems in one of Austria's leading information and communication technology companies.

FMA (Austrian Financial Market Authority)

- Period: 2017 – 2019
- Position: Specialist in Combating Illicit Activities on Financial Markets
- Description:

Focused on preventing unlicensed financial market activities, shutting down companies operating without proper licenses, and investigating market manipulation and securities trading violations.

Certifications & Diplomas:

Master of Computer Science (Information Security and Data Protection)

- Institution: University of Vienna
- Graduation Year: 2015

Certified Information Systems Security Professional (CISSP)

- Year Awarded: 2016
- Description: Internationally recognized certification in managing information systems security.

Certified Ethical Hacker (CEH)

- Year Awarded: 2017
- Description: Certified Ethical Hacker credential, demonstrating proficiency in identifying and mitigating cybersecurity threats using hacker-like techniques for defense.

Skills and Expertise

- **Financial Regulations:** Comprehensive understanding of financial laws in both UK and Europe, coupled with hands-on experience in corporate law and ensuring regulatory compliance.
- **Blockchain Analysis:** Advanced knowledge of blockchain technology and cryptocurrency systems, specializing in the detection and prevention of digital financial crime.
- **Legal Advocacy:** Proven track record in managing intricate financial disputes, particularly those related to fraud, money laundering, and non-compliance with regulations.

Key Skills:

- **Analytical Thinking:** Lukas possesses strong analytical skills, enabling him to interpret complex financial datasets and identify potential signs of illicit activities.
- **Global Insight:** His education and professional background across Europe provide him with a broad perspective on international legal and financial standards.
- **Precision:** Known for his attention to detail, he ensures that all investigations are thorough and legal processes are handled accurately.
- **Lukas Richter's Background:** With a solid foundation in legal expertise and specialized skills in blockchain analysis, Lukas Richter is an experienced investigator of financial crimes, committed to tackling global financial fraud and misconduct.
- **Corporate Compliance:** Deep understanding of compliance with financial regulations across European markets, reinforced by practical experience in corporate legal practices.
- **Digital Forensic Expertise:** Skilled in the technology of blockchain and digital currency operations, focusing on the identification and mitigation of cyber-financial threats.
- **Legal Counsel:** Extensive background in managing sophisticated legal cases involving financial irregularities, including fraud, anti-money laundering (AML), and regulatory violations.

Professional Qualities:

- **Strong Analytical Skills:** Lukas excels at breaking down and examining complex financial data, uncovering trends that suggest unlawful activities.
- **Cross-Border Expertise:** His career across different continents gives him a comprehensive understanding of international financial and legal norms.
- **High Attention to Detail:** Meticulous in his approach, ensuring thorough investigative processes and precise legal actions.
- **Career Summary:** Lukas Richter brings a wealth of experience as a Financial Crimes Investigator, with a mix of legal acumen and proficiency in blockchain forensics, driven to prevent and address financial misconduct globally.