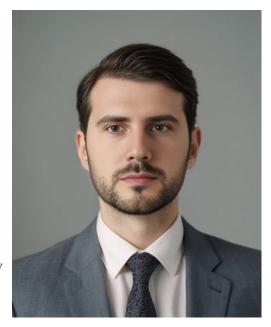
Lukas Richter

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
- $\bullet Description:$

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 acrossEuropean 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.