

Adam Benesh

Date of Birth: October 4, 1989

Place of Birth: Czech Republic (lived there until age 7)

Current Residence: United Kingdom

Previous Residence: Belgium

Work Experience**Blockchain Forensic Analyst and Financial Security Specialist**

2019 - Present

- Conducted investigations into fraudulent cryptocurrency operations, tracking illicit transactions and identifying money laundering schemes.
- Implemented analytical tools for monitoring blockchain transactions and assessed risks related to cybercrime.
- Collaborated with international law enforcement agencies and financial institutions to ensure compliance with cryptocurrency regulations.
- Conducted over 300 successful investigations into cryptocurrency theft, resulting in the recovery of significant assets for victims.

Elliptic – London, United Kingdom**Blockchain Analytics and Financial Crime Prevention Specialist**

2016 - 2019

- Developed and implemented blockchain transaction monitoring systems to detect suspicious activity.
- Participated in transaction analysis for compliance with anti-money laundering (AML) and counter-financing of terrorism (CFT) regulations.
- Provided consulting services to banks and fintech companies on integrating blockchain technologies into their security systems.
- Assisted law enforcement and regulators in cryptocurrency-related investigations.

PwC – Brussels, Belgium**Financial Risk and Blockchain Technology Consultant**

2014 - 2016

- Consulted with large corporations on implementing blockchain technologies to optimize financial processes and enhance transaction transparency.
- Conducted risk analysis related to cryptocurrency use and developed measures to mitigate these risks.
- Worked on projects to improve data security systems and reduce threats associated with cybercrime in the financial sector.

Education**Master of Science (M.S.) in Blockchain Forensics and Digital Security**

Oxford University – Oxford, United Kingdom

Graduation Year: 2016

- Specialization: Forensic analysis of blockchain transactions, cybersecurity, and financial crime prevention.
- Conducted research on "Risks and Opportunities of Blockchain Technologies in Combating Financial Crimes."

Bachelor of Science (B.S.) in Finance and Blockchain Technologies

Charles University – Prague, Czech Republic

Graduation Year: 2013

- Specialization: Financial risk management and implementation of blockchain technologies in the financial sector.
- Graduated with honors, studying transaction analysis and risk strategies in cryptocurrency networks.

Specializations and Skills

- Blockchain Forensics
- Fraud Detection and Prevention
- Financial Analysis and Risk Assessment
- AML and CFT (Anti-Money Laundering and Counter-Financing of Terrorism)
- Blockchain Transaction Analysis and Tracking
- Financial Risk Management

Personal Information

Adam Benesh was born on October 4, 1989, in the Czech Republic, where he lived until he was 7 years old. His family then moved to Belgium, which allowed him to start experiencing international culture early on and develop diverse interests in various fields. In Belgium, Adam spent much of his youth studying both finance and emerging technological trends, including blockchain and cybersecurity, laying the foundation for his future career.

He later moved to the United Kingdom, where he continued his education and work in blockchain forensics and digital security. From an early age, Adam showed a keen interest in technology and mathematics, which ultimately led him to a professional career in blockchain analytics and financial crime prevention.

Outside of his professional life, Adam is passionate about sports, actively participates in community events, and is interested in global cybersecurity issues. His strength lies in his ability to deeply analyze complex situations and find optimal solutions, making him a valuable specialist in the field of blockchain forensics.

Adam lives in London but frequently travels across Europe to participate in international conferences and projects related to cybersecurity and cryptocurrencies.