David Mathew

Financial Crimes Investigator & ANalyst

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EXPERIENCE

Lumina CCI – London, United Kingdom

Financial Crimes & Blockchain Forensics Specialist

2020 - Present

- 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.

ING Belgium – Brussels, Belgium

Financial Crimes Analyst

2018-2020

- Investigated and resolved over 100 cases of suspicious activities related to financial crimes.
- Played a crucial role in enhancing the bank's internal AML framework, leading to improved detection rates for fraudulent activities.
- Conducted in-depth training for junior analysts on fraud detection and regulatory compliance.

EDUCATION

Master's in Financial Crime and Compliance
Université libre de Bruxelles (ULB) – Brussels, Belgium
2016 - 2018

During this time, he gained a deep understanding of European financial regulations, international anti-money laundering (AML) policies, and risk management frameworks. His coursework focused on topics such as forensic accounting, compliance with global financial standards, and regulatory technology (RegTech).

Bachelor's in Finance and Economics
University of Mumbai – Mumbai, India
2012 - 2016

Prior to pursuing his master's in Belgium, David earned his bachelor's degree in Finance and Economics

from the University of Mumbai, where he developed his foundational understanding of financial systems, markets, and the economy.

SPECIALIZATIONS & SKILLS

- **Financial Crime Investigation**: Expertise in investigating a range of financial crimes, including fraud, embezzlement, and money laundering.

- **Blockchain Analytics**: Specialized in tracing cryptocurrency transactions, identifying patterns in blockchain data, and working with blockchain intelligence tools.

- **Anti-Money Laundering (AML)**: Strong understanding of global AML regulations and compliance frameworks.

- **Forensic Accounting**: Proficiency in tracking the flow of illicit funds, conducting audits, and producing reports for law enforcement.

- **Regulatory Compliance**: Well-versed in European financial regulatory standards, FATF guidelines, and industry best practices in the finance sector.

- **Tools & Software**: Blockchain Explorer, SQL, Python (data analysis for financial crime), AML transaction monitoring systems.

PERSONAL BACKGROUND

David Mathew is an Indian-origin Financial Crimes Investigator with extensive experience in both traditional banking and cutting-edge blockchain forensics. He has made significant contributions to the fight against financial crime, leveraging his educational background and work experience to specialize in areas such as fraud detection, anti-money laundering (AML), and blockchain analytics.

LANGUAGES

- English (Fluent)
- Hindi (Native)
- Urdu (Fluent)

CERTIFICATIONS

- **Certified Anti-Money Laundering Specialist (CAMS)** – 2019
- **Certified Blockchain Expert** – 2020
- **Forensic Accounting & Fraud Detection (FAFD)** – 2018

PERSONAL INTERESTS

David is passionate about the future of financial technology and its intersection with crime prevention. He frequently attends blockchain and cryptocurrency conferences, where he speaks about the role of digital currencies in financial crimes and how new technologies can enhance transparency in the financial sector.

David also enjoys mentoring young professionals interested in financial crime investigation, and he is an advocate for the use of technology in enforcing global financial security.