John D. Clark

Certified Fraud Examiner

EXPERIENCE

Lumina CCI – London, United Kingdom

Blockchain Forensics & *Investigator Financial Risk Manager*

2019 - Present

- Successfully investigated over 422 cases, recovering millions of dollars in lost cryptocurrency for victims, solidifying his reputation as a leading expert in fraud detection and asset recovery.
- Successfully implemented innovative risk management frameworks across multiple financial entities.
- Contributed to the development of industry-leading blockchain forensics tools and techniques.

Forensic Financial Analysis Ltd. – London, United Kingdom

Risk Management and Blockchain Forensics Specialist
2016 - 2019

- Conducted in-depth analysis of blockchain transactions to identify and mitigate risks associated with digital assets and cryptocurrencies.
- Collaborated with financial institutions to develop and implement advanced fraud detection methodologies.
- Led investigations to uncover fraudulent activities within blockchain networks and digital financial platforms.

EDUCATION

Bachelor of Science (B.S.) in Finance

Imperial College London – London, United Kingdom

Graduation Year: 2013

Specialization: Financial Risk Management, Investment Analysis, Corporate Finance

Graduated with honors, achieving a comprehensive understanding of financial markets, risk analysis, and investment strategies.

Bachelor of Science (B.S.) in Psychology

University College London (UCL) – London, United Kingdom

Graduation Year: 2016

Specialization: Behavioral Psychology, Decision-Making Processes, Cognitive Neuroscience

Developed a deep understanding of human behavior, cognitive biases, and psychological factors influencing decision-making, providing a unique perspective on fraud detection and prevention.

SPECIALIZATIONS & SKILLS

- **Fraud Detection and Prevention:** Utilizing both financial analysis and psychological profiling techniques, John has developed a deep understanding of common fraud schemes, including phishing, identity theft, Ponzi schemes, and digital currency fraud.

- **Blockchain Forensics and Cryptocurrency Risk Management:** Expertise in implementing security protocols and measures to protect digital assets, ensuring the integrity and safety of crypto transactions.

- **Risk Assessment and Mitigation:** Proficient in assessing financial risks, including credit risk, market risk, operational risk, and liquidity risk, and developing strategies to mitigate these risks for clients.

- **Behavioral Analysis in Fraud Detection:** Skilled in applying psychological theories and methodologies to identify behavioral patterns and psychological triggers associated with fraudulent behavior.

- **Refund and Recovery Procedures:** Specializes in tracking and recovering assets that have been lost due to fraudulent activities, particularly in complex cross-border cases involving digital currencies.

- **Blockchain and Cryptocurrency Analysis Tools:** Proficient in using blockchain analysis tools like Chainalysis, CipherTrace, and Elliptic to trace cryptocurrency transactions and detect illicit activities.

PERSONAL BACKGROUND

John D. Clark is a distinguished Certified Fraud Examiner (CFE) with extensive experience in risk management, blockchain forensics, and fraud investigation. With dual academic backgrounds in Finance and Psychology from leading institutions, John brings a unique interdisciplinary approach to combating financial fraud. Since 2016, he has been at the forefront of developing and implementing innovative fraud detection and recovery strategies, particularly in the rapidly evolving digital and cryptocurrency landscapes

LANGUAGES

- English (Native)

CERTIFICATIONS

- **Certified Financial Risk Manager (FRM)** – 2017
- **Certified Blockchain Forensics Investigator (CBFI)** – 2018
- **Certified Fraud Examiner (CFE)** – 2019

PERSONAL INTERESTS

John is deeply motivated by the impact of internet fraud on individuals and businesses, particularly in the rapidly evolving digital economy. He understands that internet fraud is not just a financial crime but a significant threat to trust and confidence in digital transactions and online interactions. His work is dedicated to safeguarding people from becoming victims of cybercrime, ensuring they can participate in digital markets without fear of exploitation or loss.

John D. Clark's ultimate goal is to make internet fraud a thing of the past and to contribute to building a financial system that is accessible, transparent, and secure for everyone. He believes that by combining innovative technology, effective risk management strategies, and a deep understanding of human behavior, it is possible to create an environment where financial freedom is not just an aspiration but a reality for all.