

John R. Linder

Certified Fraud Examiner

EXPERIENCE

Lumina CCI – London, United Kingdom

Blockchain Forensics & *Investigator Financial Risk Manager*

Oct 2024 - Present



- Assisted in the investigation of over 100 cases involving cryptocurrency fraud, contributing to significant asset recovery efforts and gaining hands-on experience in blockchain investigations.
- Supported the implementation of risk management practices within financial institutions, helping refine and apply existing frameworks under expert guidance.
- Contributed to research and testing of blockchain forensics tools and techniques, building foundational expertise alongside industry professionals.

Forensic Financial Analysis Ltd. – London, United Kingdom

Risk Management and Blockchain Forensics Specialist

2016 - 2019

- Supported the analysis of blockchain transactions to assist in identifying potential risks related to digital assets and cryptocurrencies.
- Contributed to the development and refinement of fraud detection methodologies in collaboration with financial institutions and senior analysts.
- Assisted in investigations aimed at uncovering fraudulent activities across blockchain networks and digital financial platforms, under the guidance of experienced investigators.

EDUCATION

Bachelor of Science (B.Sc.) in Finance

Imperial College London – London, United Kingdom

Graduation Year: 2013

Focused on financial risk management, investment analysis, and corporate finance. Gained a strong academic foundation in financial markets, risk assessment, and strategic investment principles.

Master of Science (M.Sc.) in Cybersecurity

University of Warwick – Coventry, United Kingdom

Graduation Year: 2016

Specialized in network security, digital forensics, and cyber risk management. Developed practical skills in identifying and responding to cyber threats, with emphasis on protecting digital financial systems and blockchain technologies.

SPECIALIZATIONS & SKILLS

- **Fraud Detection and Prevention:** Gained hands-on experience supporting investigations into various fraud schemes, including phishing, identity theft, and crypto-related scams, while learning to apply both financial analysis and introductory psychological profiling techniques.
- **Blockchain Forensics and Cryptocurrency Risk Management:** Assisted in implementing basic security measures and protocols for digital asset protection, with growing familiarity in maintaining transaction integrity.
- **Risk Assessment and Mitigation:** Developed foundational skills in identifying financial risks and contributing to the formulation of mitigation strategies under expert supervision.
- **Behavioral Analysis in Fraud Detection:** Currently building knowledge in behavioral analysis, applying psychological concepts to support fraud detection efforts alongside experienced practitioners.
- **Refund and Recovery Procedures:** Participated in asset tracing and recovery processes, particularly in support roles for complex cases involving cross-border cryptocurrency fraud.
- **Blockchain and Cryptocurrency Analysis Tools:** Working proficiency with tools such as Chainalysis, CipherTrace, and Elliptic, with practical experience supporting transaction tracing and basic illicit activity detection.

PERSONAL BACKGROUND

John Robert Linder is a cybersecurity professional with specialized expertise in blockchain forensics, digital asset protection, and threat detection. Holding certifications such as OSCP, CISSP, and CEH, and with academic backgrounds in Finance and Cybersecurity, John offers a multidisciplinary approach to securing digital financial systems. Since 2016, he has contributed to the development and implementation of security protocols, cyber risk assessments, and incident response strategies—particularly within the fast-paced cryptocurrency and fintech sectors.

LANGUAGES

- English – Native
- Polish – Basic
- Spanish – Basic

CERTIFICATIONS

- **Certified Ethical Hacker (CEH) – 2018**
- **Offensive Security Certified Professional (OSCP) – 2019**
- **Certified Fraud Examiner (CFE) – 2019**
- **Certified Information Systems Security Professional (CISSP) – 2020**