



INFORMATION

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EDUCATION

- Master's Degree in Financial Crime and Compliance
University of Edinburgh -
Edinburgh, United Kingdom (2016-2018)
- Bachelor's Degree in Finance and Economics University of Cape Town - Cape Town, South Africa (2012-2016)

PERSONAL INTERESTS

Mark is actively involved in analytics and research in financial technologies. He continually improves his knowledge by reading professional literature on forensics, law, and cybersecurity. In his free time, he enjoys hiking and traveling to various countries, learning new languages and cultures to enhance international communication. Mark also participates in volunteer projects focused on investor rights protection and fraud prevention. He regularly attends professional seminars and conferences, maintains physical fitness through sports activities, and mentors young professionals in the fields of forensics and finance.

ELLISON MARK

FINANCIAL CRIMES INVESTIGATOR & ANALYST

ACHIEVEMENTS AND PUBLIC ENGAGEMENT

Mark Ellison has extensive experience in public speaking at international conferences on financial security and forensic investigations. He is the author of several articles published in leading legal journals and regularly provides consultations to clients and the media on fraud prevention. Additionally, Mark actively collaborates with non-governmental organizations focused on investor rights protection.

PROFESSIONAL EXPERIENCE

- **Verida AFI - London, United Kingdom** 2020 - PRESENT
Financial Crimes & Blockchain Forensics Specialist
 - Over 15 years of experience in forensic science and financial investigations
 - Worked as an analyst in government law enforcement agencies specializing in economic crime prevention
 - Extensive experience investigating complex financial crimes and fraud
- **Financial Crimes Analyst at ING** 2017 - 2019
UK, United Kingdom.
 - Involvement in fund recovery for clients affected by financial scams
 - Legal support in complex international litigation cases
 - Collaboration with banks, payment systems, and law enforcement agencies

SPECIALIZATIONS & SKILLS

- Investigation of financial crimes and fraud
- Recovery of stolen funds
- Transaction analysis and detection of suspicious activities
- Legal support in complex criminal cases
- Collaboration with banks, regulators, and law enforcement agencies
- Development of client protection strategies in litigation
- Excellent communication and negotiation skills

LANGUAGES & CERTIFICATIONS

- Certified Financial Crime Specialist (CFCS)
- Anti-Money Laundering (AML) Certification
- Certified Fraud Examiner (CFE)
- Cybersecurity Training for Financial Institutions
- Polish — conversational level
- English — basic level