



INFORMATION

📍 London, United Kingdom
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INTERESTS

- Blockchain Technology & Innovation
- International Finance & Compliance
- Traveling & Languages
- Fitness & Running

CERTIFICATIONS

London University of Finance and Law – Bachelor’s Degree in Finance & Law (graduation year: 2018)

LANGUAGES

English – Fluent
Russian – Fluent
Latvian – Fluent

KOGAN PHILIP

FINANCIAL COMPLIANCE SPECIALIST | BLOCKCHAIN FORENSICS & AML EXPERT

Specialist in financial compliance, blockchain forensics, and anti-money laundering (AML), with extensive experience in digital asset investigations, financial fraud prevention, and regulatory risk management. Proven track record in high-profile blockchain investigations and recovery of client assets from complex fraud schemes. Recognized for professionalism, responsibility, and a strong commitment to client protection.

KEY ACHIEVEMENTS

- 2020 – Recovered substantial funds for multiple clients through advanced blockchain forensic techniques.
- 2022 – Successfully closed a high-profile case involving Capital Group with €28 million in recovered assets.
- 2023 – Implemented blockchain monitoring systems that enhanced fraud detection efficiency by 50%.

SKILLS & EXPERTISE

- ☒ Blockchain Forensics & Crypto Investigations
- ☒ AML & Regulatory Compliance
- ☒ Financial Fraud Investigation
- ☒ Risk Assessment & Mitigation
- ☒ Cross-Border Cybercrime Collaboration
- ☒ Client Due Diligence (CDD/EDD)

PROFESSIONAL EXPERIENCE

Lumina CCI (2021–Present)
Financial Compliance Specialist | Blockchain Forensics Expert

- Lead numerous investigations into blockchain-based financial crimes.
- Successfully recovered large sums of client assets lost to cryptocurrency fraud.
- Develop internal AML and compliance frameworks for monitoring digital assets.
- Collaborate with international law enforcement agencies on cross-border cybercrime cases.

One of the key achievements: led an investigation into the Capital Group fraud case, resulting in the recovery of €28 million from cybercriminals.

AML Analyst (2019–2021)

- Conducted in-depth AML reviews across various financial sectors.
- Performed transaction monitoring on fiat and crypto payments.
- Assisted in the development of risk models and audit reporting for regulators.