



MelisaMiler

Blockchain Forensics and Investigator

ACHIEVEMENTS AND PUBLIC ENGAGEMENT

Melisa Miler is a seasoned specialist with 3 years of experience in blockchain forensics and investigative work. She has developed a deep understanding of the techniques used to uncover illicit activity on blockchain networks, including cryptocurrency tracing, on-chain analytics, and digital asset investigations.

PROFESSIONAL EXPERIENCE

Blockchain Insights Ltd - Zagreb, Croatia 2025 - PRESENT
Blockchain Forensics & Financial Crimes Specialist

- Successfully investigated over 70 cases of blockchain-related financial crimes, recovering significant digital assets for affected individuals.
- Collaborated with financial regulators and international law enforcement across Germany and Austria to trace and disrupt illicit blockchain transactions.
- Developed advanced AML protocols and enhanced the organization's blockchain analysis capabilities through the use of cutting-edge forensic tools.

Junior Blockchain Investigator 2023 - 2025
Financial Crimes Analyst

- Participated in the resolution of 30+ cases involving suspicious crypto transactions and financial misconduct.

SPECIALIZATIONS & SKILLS

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

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

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

LANGUAGES

- Croatian
- Danish

CERTIFICATIONS

- Certified Anti-Money Laundering Specialist (CAMS) - 2023
- Certified Blockchain Expert - 2022
- Forensic Accounting & Fraud Detection (FAFD) - 2022

INFORMATION

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EDUCATION

- Master's in Cyber Security and Blockchain Technology
Technical University of Denmark (DTU) - Kongens Lyngby, Denmark
2017 - 2019
- Bachelor's in Computer Science and Digital Innovation
IT University of Copenhagen (ITU) - Copenhagen, Denmark
2013- 2017

PERSONAL INTERESTS

Melisa is deeply committed to the field of blockchain forensics and the evolving role of investigative techniques in the digital asset space. She actively participates in global blockchain investigation forums, where she explores how forensic tools can trace illicit transactions and support financial crime prevention. She also mentors aspiring investigators entering the field of blockchain forensics and advocates for stronger cross-border cooperation to improve the integrity and transparency of digital finance ecosystems.