



INFORMATION

📍 Sweden Westeros
dariasabo27@gmail.com

EDUCATION

Comenius University
in Bratislava
Master's degree,
Faculty of
Management and
Financial Assets
Bratislava, Slovakia

CERTIFICATIONS

Tallinn University of
Technology (TalTech)
Tallinn, Estonia
BSc in Information
Security
2011 – 2015

LANGUAGES

Russian - fluent
English - fluent
Slovak - fluent

SABO DARIA

REGULATORY AND DATA PROTECTION SPECIALIST

Specialist in cybersecurity and regulatory support for
blockchain and cryptocurrencies

Subject matter expert specializing in data protection in
cybercrime environments, as well as regulatory and legal issues
related to blockchain and cryptocurrency systems. I have
extensive experience in countering fraudulent organizations,
investigating illicit transactions and recovering digital assets.

COMPETENT IN:

- Analyzing and documenting incidents involving digital assets;
- Interaction with financial and regulatory authorities in different countries
- Compliance with AML regulations and international standards of financial transparency;
- Legal expertise and support of clients in conflict situations with cryptocurrency platforms, brokers and other frauds
- Organization of technical and legal protection of wallets, exchange accounts and digital identity.

PROFESSIONAL EXPERIENCE

Head of Legal Department | Director of Cybercrime & Fraud
Investigations 2020 - PRESENT

- Participated in multi-layered cross-border investigations related to illicit transfers, abuse of decentralized financial platforms, and money laundering schemes involving digital assets.
- Provided legal support to crypto projects and blockchain startups in building compliance architecture to ensure compliance with international financial regulations, including AML directives.
- Conducted comprehensive legal and regulatory due diligence of digital projects, including assessment of the tokenomics model, as well as analysis of legal risks embedded in the source code and logic of smart contracts.

INTERESTS

- Professional relations with international countries
- Strategies for solving financial and cryptocurrency problems