

Natalia Kaminska

Legal Consultant | Cybercrime & Financial Fraud Specialist

Legal expert with a strong background in financial crime investigations, cybersecurity law, and digital fraud prevention. Experienced in assisting clients with asset recovery, international compliance, and legal strategies for cyber-related cases. Skilled in collaborating with law enforcement agencies and legal teams to combat financial fraud and cybercrime.



📍 Larne, Ireland

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Professional Experience

Hills Financial Planning Group (2020–Present)

Senior Legal Consultant | Cybercrime & Fraud Investigator

- Provide legal assistance in cases of online fraud and financial cybercrime. Support clients in recovering lost assets through legal and investigative measures. Collaborate with international law enforcement agencies and regulatory bodies.

European Center for Financial Crime Investigation
(2017–2020)

Legal Analyst | Digital Fraud Specialist

- Assisted in high-profile fraud cases involving cryptocurrency scams and financial fraud. Advised businesses on compliance with AML (Anti-Money Laundering) regulations. Conducted risk assessments and legal analyses on cybercrime cases.

Belarusian Legal Advisory Group (2014–2017)
Legal Assistant | Financial Law Specialist

- Provided legal counsel on fraud prevention and financial disputes. Conducted legal research on international financial regulations. Assisted in drafting legal documentation for fraud-related cases.

Key Achievements

2018 – Successfully advised corporate clients on legal recovery of stolen funds.
2019 – Played a key role in international fraud case coordination with Europol.
2021 – Developed risk assessment protocols for businesses affected by cyber fraud.

Education & Certifications

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Belarusian State University, Minsk – LL.B. in Law with a specialization in Financial Crime (2014)

European Academy of Cyber Law, Warsaw – Certification in Digital Fraud Investigation (2018)

Languages

Polish – Fluent

English – Fluent

Belarusian – Native

Skills & Expertise

Financial Law & Fraud Prevention

Cybercrime & Digital Forensics

AL & Compliance Regulations

Risk Assessment & Legal Advisory

International Law Enforcement Cooperation

Interests

Legal Tech & Cybersecurity Law

Digital Fraud Prevention Strategies

Traveling & Professional Networking