



ANNA RAY

Senior Digital Crime Investigator

6+ years of professional experience in digital investigations, financial data analysis, and detection of online fraud across multiple sectors.



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SKILLS

- Digital Forensics & Evidence Analysis
- Cybercrime Investigation & Threat Intelligence
- Financial Fraud Detection & Anti-Money Laundering (AML)
- Data Analysis & Pattern Recognition
- Risk Assessment & Incident Response
- Blockchain & Cryptocurrency Transaction Tracing

LANGUAGES

- Polish
- English

PROFESSIONAL EXPERIENCE

A responsible and analytically driven investigations specialist with strong experience supervising complex digital and financial crime cases. Skilled in managing investigative teams, coordinating cross-border operations, and executing evidence-based procedures with a focus on cybercrime, blockchain forensics, and high-risk financial investigations. Experienced in identifying cyber-related risks, tracing digital assets, and developing effective investigative strategies. Competent in preparing reports for regulatory and judicial bodies, implementing internal protocols.

Garda National Cyber Crime Bureau

Senior Digital Crime Investigator

June 2018 - May 2020

Supported AML and compliance teams in identifying and mitigating cryptocurrency-related money laundering schemes. Conducted forensic reviews of suspicious wallet activity and produced detailed risk assessment reports for regulatory authorities.

Supervisor of Investigation Department

Solinex

May 2021 - Present

Led high-profile digital crime investigations involving cryptocurrency fraud, cyber extortion, and large-scale social engineering scams. Coordinated with European AML agencies and Interpol task forces to uncover an international crypto fraud ring operating a call center scam in Tbilisi, Georgia – resulting in multiple arrests and recovery of illicit assets.

EDUCATION

Middlesex University, London (United Kingdom) –
MSc «Cybercrime and Digital Investigations».
2015 - 2018