
HARRY GIBBS

EXPERIENCE

HIGHER INVESTIGATION OFFICER, HM REVENUE & CUSTOMS – 2024-PRESENT

As a highly skilled Money Laundering Investigator, I specialise in identifying, analysing, asset recovery and mitigating financial crimes within the realm of cryptoassets and alternative banking platforms. Leveraging expertise in blockchain technology and digital asset tracing, I conduct thorough investigations into suspicious activities, monitor transactions for compliance, and collaborate with regulatory bodies and financial institutions to ensure adherence to global AML standards. My role involves employing advanced forensic tools and data analysis techniques to detect illicit activities, providing detailed reports, and recommending actionable steps to prevent financial crimes and identify assets for recovery, utilising advanced seizure tactics to take control of recoverable assets, in the rapidly evolving crypto and fintech sectors.

INVESTIGATION OFFICER, HM REVENUE & CUSTOMS – 2020-2024

As an officer I am part of the front-line team fighting against organised criminals. Gathering and acting on intelligence, I help build and develop cases against organised crime groups (OCGs), following them through to arresting subjects, searching premises & gathering further evidence, and further onto submitting cases to the CPS for charging & prosecution in court. This role has helped hone my analytical skills as I'm often presented with large volumes of information from varying sources, which requires me to be able to take a balanced look at the facts presented. When presented with new or prospective cases, I have the responsibility of assessing the facts and information before me and to make key decisions about what types of enquiries to make and explore different avenues in search of the truth. Working as a team, be it wholly internal or a hybrid including external stakeholders, is a key part of this role. Most often, I work with colleagues in my office and from different business streams within HMRC to draw accurate pictures of knowledge, and therefore identify knowledge gaps so as to draw out a roadmap of how we want to proceed and how best to achieve our goals. However, in this line of work and its dynamic nature, even the best most thought through plans can be upended within a moment, so it has been vital to be able to problem solve at a rapid pace and make key decisions under pressure, this is a key skill I have developed and continue to do so in this role.

I have had involvement in investigating money laundering via the means of Crypto Assets, as such I have undergone a series of additional training with external bodies to enhance my abilities in this field and it is an area I am passionate to develop further.

TRADING MANAGER, B&Q PLC - 2015-2020

Interviewed job candidates and made staffing decisions. Counted cash drawers and made bank deposits. Assigned employees to specific duties to best meet the need of

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the shop. Instructed staff in appropriately handling difficult and complicated sales. Examined merchandise to verify that it is correctly priced and displayed. Increased profits through effective sales training and troubleshooting profit loss areas. Completed profit and loss performance reports. Key-holding responsibilities. Duty manager responsibilities.

SKILLS

- Team development
- Customer relations
- Detail-orientated
- Team organisation
- Dynamic planning
- Process knowledge
- Data interpretation
- Analytical review

ACCREDITATIONS

Emergency first aid at work

Accredited Counter Fraud Specialist

CSITech Ltd – Investigating Cryptocurrencies Foundation Course

TRM Labs – Crypto Fundamentals Certification (TRM-CFC)

TRM Labs – Crypto Certified Investigator (TRM-CI)

TRM Labs – Advanced Crypto Investigator (TRM-ACI)

TRM Labs – Crypto Seizure Specialist (TRM-CSS)

Chainalysis – Cryptocurrency Fundamentals Certification (CCFC)

Chainalysis – Ethereum Investigations Certification (CEIC)

Chainalysis – Reactor Certification (CRC)

ICA - Specialist Certificate in Financial Crime Risk and New Technology

ICA - Specialist Certificate in Financial Crime Risk in Cryptocurrencies