



ROBINSON DENNIS

CONTACT

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SKILLS

- Strong analytical skills to assess complex cases and identify the best recovery strategies.
- Excellent negotiation skills to engage with stakeholders and secure successful asset recovery
- Attention to detail in verifying credentials and conducting thorough investigations.
- Effective communication skills to liaise with clients, legal professionals, and authorities
- Ability to adapt to changing situations and think critically in high-pressure environments
- Knowledge of legal procedures and regulations related to asset recovery.

PROFESSIONAL SUMMARY

Experienced Recovery Agent with a successful track record in asset recovery. Specializing in complex cases and implementing rigorous verification processes to protect clients from crypto fraud. Committed to providing exceptional service and safeguarding clients’ assets

EXPERIENCE

July 2020 - Present

Recovery Agent & Secret NCA agent

XYZ Recovery Service, Compton, Winchester

- Researched complex cases involving multiple parties or entities in order to reach a successful resolution.
- Effectively communicated with internal departments such as sales, finance and credit teams regarding customer account status changes.
- Conducted comprehensive due diligence to verify the legitimacy of each case and protect clients from potential risks.
- Developed and implemented strategies for collecting on past due accounts.
- Led a team in resolving a high-profile case of cryptocurrency fraud, resulting in the recovery of \$500,000 for the client.
- Utilized innovative strategies to recover assets in challenging cases involving international jurisdictions.

EDUCATION

March 1997

Doctor of Philosophy (Ph.D.) in Criminology

University of Bristol, Bristol, Briatol