

Ivan Hung

Prosecutor of Taiwan Taipei District Prosecutors Office.

investigated 10000+ criminal cases.(1000+ crypto crimes included)
dealt with 3000+ suits in trial.

Have investigation experience in sexual crime 、 organized crime 、 fraud 、 drug dealing(smuggling) 、 white collar crime (corruption and bribery cases) 、 computer&cyber crime, etc.

Specializing in cyber crime , blockchain investigation and analysis.
Focus on cryptocurrency tracing & money laundering since 2019.

Skills & Certification

One of the most experienced & skilled prosecutor on crypto crimes.

Certification :

CHF (Computer Hacking Forensic Investigator)

CEH (Certified Ethical Hacker)

CBP(Certified Blockchain Professional)

Lecture Experience (on crypto crime investigation and regulations)

- 1.Control Yuan
- 2.Anti-Money Laundering Office,Executive Yuan
- 3.Financial Supervisory Commission,Executive Yuan
- 4.Academy for the Judiciary, MOJ(Ministry of Justice)
- 5.Judges Academy
- 6.National Police Agency
- 7.Taipei Criminal Investigation Division
- 8.National Chengchi University (NCCU)
- 9.National Taipei University (NTPU)

Special working experience

- 1.Far Eastern Bank Cyberheist (US\$60 million)
- 2.Former manager of Microsoft Taiwan involved with corruption in enterprise(US\$ 2.3 million)
- 3.Famous Cryptocurrency Exchange in Taiwan got hacked(and laundered virtual

assets more than US\$ 1 million)

4.The IBCoin(ERC-20 token) ICO Fraud (US\$ 8.1 million)

5.Google account Hacking and Bank Fraud(US\$135,800)

6.Taiwan legislators' bribery relating to an ownership dispute over Pacific Sogo Department Store.(US\$677,071).

Other Experience

1.Attending 10TH ASIA & PACIFIC REGIONAL CONFERENCE of IAP (International Association of Prosecutors)as a member of Taiwan delegation.

2.Attending 2019 Cybercrime Workshop held by IRS&World Bank in Washington D.C. as the leader of Taiwan delegation.

3.a member of the MOJ on the issue of seizing and confiscating cryptocurrency.

4.a member of the MOJ on drafting technological investigation and security act.

5. have experience with using cryptocurrency tracing tool(Chainalysis Reactor and trm) and other OSINT tools to tracing cryptocurrency and to gather the information of a token(smart contract 、holders 、transactions 、de-fi).

Journal article

1.How to investigate a gambling website which uses cryptocurrency as a form of chips.

2.Smart TV Forensics and Future Trends.

3. Introducing the analysis of blockchain records.