

MARIA SANCHEZ PASTOR

Senior Attorney | Financial Fraud & Cryptocurrency Litigation

Rome, Italy · Italian, Spanish, English



■ PROFILE

Attorney with over 15 years of international experience in financial fraud litigation and asset recovery. Specialized in online scams, Ponzi schemes and cryptocurrency-related cases (ICO frauds, rug pulls, phishing, blockchain tracing). Recognized expert in Rome for investment and crypto fraud litigation.

■ EDUCATION

LLB in Law — University of London, United Kingdom

Graduated 2010 · Common Law, International Commercial Law

■ EXPERIENCE

Senior Partner / Founding Attorney

Rome, Italy · 2015 – Present

- Represent victims of unauthorized trading platforms, offshore brokers and digital asset scams.
- Lead blockchain forensic investigations to trace wallets and support asset freezing.
- Multimillion-euro recoveries through civil, criminal and international cooperation (Europol, Interpol).

Associate Attorney — Financial Crime Department

Rome / Milan, Italy · 2011 – 2015

- Litigated white-collar crime and investment fraud cases.
- Advised clients on compliance for crypto and fintech investments.
- Collaborated with CONSOB and Bank of Italy on emerging digital fraud trends.

■ BAR ADMISSIONS

- Admitted to the Italian Bar (Avvocato), Rome.
- Qualified in Common Law principles (University of London).
- Certified in Blockchain Forensics & Crypto Tracing.

■ RECOGNITIONS

- Best Attorney in Rome — Investment Fraud Cases.
- Best Attorney in Rome — Cryptocurrency & Digital Asset Fraud.

■ KEY SKILLS

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| • Financial fraud litigation & asset recovery | • Blockchain analysis & transaction tracing |
| • Cross-border legal coordination | • Victim advocacy in Ponzi / ICO / rug pull matters |

■ AFFILIATIONS

- Member, Italian Bar Association (Rome).
- International Network: Cybercrime & Financial Fraud Lawyers.



- Speaker at crypto compliance & fraud prevention conferences.