Melissa Clark

International Attorney

Specialist in Financial Scams, Crypto Fraud & Cross-Border Recovery

Milan, Italy · Oslo, Norway (associated practice)

Italian (Native) · Spanish (Fluent) · English (Fluent) · Norwegian (Working)

PROFESSIONAL SUMMARY

Highly accomplished lawyer with 15+ years in economic criminal and civil law, focusing on investment fraud, online scams, and cryptocurrency offenses. Expertise in international asset recovery, blockchain forensics, and multi-jurisdictional litigation. Dual recognition as top specialist in Milan (Italy) and Norway for fraud cases involving traditional investments and digital assets.

EDUCATION

LLB in Law — University College London (UCL), United Kingdom

Graduated: 2010 · International Financial Law, Comparative Law, Regulatory Frameworks

PROFESSIONAL EXPERIENCE

Founding Partner / Lead Counsel · Milan, Italy (Nordic desk in Oslo) *2016 – Present*

- Direct high-value recoveries from fraudulent trading schemes, Ponzi operations, fake ICOs, rug pulls, and crypto phishing.
- Conduct advanced blockchain investigations for wallet tracing, fund freezing, and enforcement across EU/Nordic jurisdictions.
- Represent private clients, HNWI, and institutions in civil/penal proceedings with international elements (Norway, EU, offshore havens).
- Secure landmark outcomes in platform responsibility and crypto restitution cases.

Senior Associate – Economic Crimes & Fintech · Milan / Oslo collaborations *2012 – 2016*

- Managed fraud litigation and compliance advisory for emerging crypto markets.
- Coordinated with Norwegian Økokrim and Italian authorities on cross-border financial crime.
- Developed preventive strategies for investors in volatile digital assets.

BAR ADMISSIONS & QUALIFICATIONS

- Admitted to the Italian Bar (Avvocato), Milan.
- Registered / associated practice rights in Norway (via international cooperation).
- Specialized training: Digital Forensics, Blockchain and AML/CFT.

AWARDS & RECOGNITIONS

- Best Attorney in Milan — Financial Investment Fraud Cases (Recent editions).
- Best Attorney in Norway — Cryptocurrency & Blockchain Fraud (Recent recognitions by Nordic legal panels).

KEY SKILLS

- International fraud litigation & victim restitution.
- Forensic blockchain & crypto transaction analysis.
- EU/Nordic cross-border enforcement.
- High-stakes scam recovery (Ponzi, rug pull, phishing).
- Regulatory advisory in fintech / crypto.

PROFESSIONAL AFFILIATIONS

- Member, Milan Bar Association.
- Nordic-EU Cybercrime & Financial Fraud Network.
- Contributor to international fraud prevention forums.