



Joe Lipman

Corporate Intelligence Analyst

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Experience at MGAP:

Joe is a Russian born, British based corporate and financial intelligence analyst. He assists with asset tracing and specialises in open source and database research having worked on cases in a wide range of jurisdictions.

Education:

GSCE Qualifications (8 at A and A*), A Level Qualifications; Economics (A*), Russian (A*), History (A), French (B), Extended Project Qualification (A*)

Professional experience:

- Simons Muirhead and Burton Solicitors - An internship assisting in the Criminal Law Department as well as on the Death Penalty Project.
- Transnational Markets Consultancy, - Assisting with translation and analysis at a communications and consultancy company that works for a Russian nuclear energy company.
- Amadeus Consultancy - Working in corporate intelligence assisting high profile clients under sanctions or criminal investigations in legal and financial solutions. Specifically working with South American and Eastern European corruption cases.
- Bearstone Global - Interning at a private investigation firm assisting with asset tracing for Eastern European clients whilst gaining experience in a number of European jurisdictions.

Languages:

Joe is fluent in Russian and English with a good knowledge of French.