



Anna de Bernardi

Specialist Analyst

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Anna de Bernardi, under the supervision of the firm's lawyers, provides specialized support on matters involving international judgment enforcement and creditor-debtor disputes, with a focus on identifying assets and providing defense and recovery strategies for individuals, companies and sovereign entities.

Recently, Ms. de Bernardi supported the firm's lawyers in efforts to identify a target's offshore assets and create a preliminary monetization strategy for the enforcement of a multi-billion-dollar settlement. Additionally, she assisted in global asset tracing investigations to inform strategic advice to clients facing criminal forfeiture.

Ms. de Bernardi received her BA from Princeton University.

Education

- Princeton University, BA

Languages

- French
- Italian

Professional & Community Involvement

- Chainalysis Reactor Certification (CRC)
- Chainalysis Ethereum Investigations Certification (CEIC)
- Chainalysis Know Your Transaction Certification (CKC)
- Chainalysis Cryptocurrency Fundamentals Certification (CCFC)
- Completion of Open-Source Intelligence course, from the Basel Institute of Governance
- Certified Financial Crimes Specialist (CFCS) Certification, from the Association of Certified Financial Crime Specialists (ACFCS)