

Jonathan Levin

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Summary

Jonathan is the Co-Founder and Chief Strategy Officer of Chainalysis, the blockchain data company. Chainalysis develops cryptocurrency investigation and compliance software deployed by 750 customers in 70 countries across government agencies, exchanges, financial institutions, and insurance and cybersecurity companies. He is responsible for designing long-term strategic initiatives that help government agencies, cryptocurrency businesses, and financial institutions around the world to manage and assess cryptocurrency-related risks, and more effectively conduct investigations. Jonathan leads outreach efforts with legislators, policymakers, and regulators globally to provide data and information related to cryptocurrency, the illicit use of cryptocurrency, and potential policy solutions. He also advises stakeholders, including government agencies and the private sector, on blockchain analysis capabilities and how they interact with broader legislative and regulatory developments.

Experience

Co-Founder and Chief Strategy Officer | Chainalysis | May 2015 to present
Independent Consultant | Mosaic Venture Partners | February to May 2015
Independent Consultant | Western Union | September 2013
CEO and Co-Founder | Coinometrics | September 2013 to November 2014
Research Assistant | Professor Ian Goldin, University of Oxford | September 2013 to May 2014

Education

2012-2014 | Economics MPhil (Merit) | University of Oxford, St. Anthony's College | Thesis title: "Creating a decentralised payment system: A study of Bitcoin"
2009-2012 | Economics BSc (1st Class Honours) | University of Bristol | Thesis title: "Distributional Effects on Aggregate Consumption"

Other

- Testified in Jun 2017 before the US House Financial Services Committee's Subcommittee on Terrorism and Illicit Finance hearing on "Virtual Currency: Financial Innovation and National Security Implications"
- Testified in March 2022 before the US Senate Banking Committee hearing on "Understanding the Role of Digital Assets in Illicit Finance"
- Mentor for the Techstars Alchemist Blockchain accelerator