Terra
CONSULTING GROUP

Partner profile
Horizon Europe · MSCA · Erasmus+

Research and advice for a safer digital economy

UK research and consultancy company (founded 2019) combining academic research with hands-on experience in banking, digital finance, crypto-assets and cybersecurity. We work with universities, firms and public bodies in the UK, the EU and Ukraine.

Organisation

Legal name	TERRA CONSULTING GROUP LTD (TERRA)
Country	United Kingdom
Legal form	Private limited company (for-profit)
Company no.	12221680 (England and Wales)
Registered office	49 Ashby Grove, Loughborough, England, LE11 3AP
PIC	866009502
SME status	Yes
Staff	4 (1 core, 3 associate experts)

Research areas

- **Financial crime and AI** — AML, Fraud detection, Algorithmic accountability
- **Blockchain and decentralised finance** — On-chain analytics, DeFi risk, Crypto-asset markets
- **Privacy and security in finance** — Privacy-enhancing technologies, Post-quantum readiness, Cybersecurity governance
- **Regulation and supervision** — RegTech, SupTech, EU and UK financial regulation
- **Economic and social policy** — Labour markets, Youth employment, Investment policy

Services

- **Research and analysis** — Studies, reviews, data and econometric analysis, surveys and policy papers
- **Independent expertise** — Expert opinions, peer review, review of methods and models, advisory roles
- **Consultancy** — Advice on digital finance, crypto-assets, AML, RegTech and cybersecurity governance
- **Due diligence** — Financial, technical and regulatory checks, including blockchain and token projects
- **Training and capacity building** — Courses, workshops and executive education in FinTech, crypto-assets and cybersecurity
- **EU project support** — Proposal writing, impact and exploitation plans, policy briefs and dissemination

Typical roles in consortia

Task lead · Work package lead — analysis · Work package lead — dissemination · Advisory board member · Training and summer schools · Use-case and pilot partner

Key staff

Dr Bogdan Adamyk, Director · Aston Business School, Aston University. AI in AML, Blockchain analytics, DeFi, Privacy-enhancing technologies, RegTech and SupTech.
LinkedIn · Aston University profile · ORCID · Google Scholar

Dr Taras Andrushkiv, Associate expert.
LinkedIn · University profile · ORCID · Google Scholar

Dr Oksana Adamyk, Associate expert · Loughborough University.
LinkedIn · University profile · ORCID · Google Scholar

Dr Laura Di Chiacchio, Associate expert.
LinkedIn · University profile · ORCID · Google Scholar

Track record

First participation as a beneficiary in an EU-funded project.

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