

Fahad Hizam alHarbi

Criminal Investigator, CFI, CPO, CFCS, CAMS

Conscientious criminal investigator with achievement in evidence collection, suspect interviews, and case documentation. Vigilant, meticulous, and systematic in gathering data and following leads. Skillfully build rapport and thoroughly analyze encounters and scenes to support criminal prosecutions of fraud and corruption cases.

Contact

Address

Oaxaca, Mexico, 68050

Phone

951 565 4804

E-mail

FahadHizam@gmail.com

LinkedIn

FahadHizam

Twitter

FahadHizam

WWW

FahadHizam.com

Skills

OSINT
Analytical
Team Player
Microsoft Office
Critical Thinking
Critical Negotiation
Presentation Skills
Interpersonal Skills
Conflict Resolution
International Experience
Excellent Communication
Flexible and Adapt to Change

Languages

Arabic
English
Spanish

Affiliations

- Loss Prevention Foundation (LPF)
- Association of Certified Fraud Examiners (ACFE)
- ASIS International

Work History

2019-02 -
Current

Analyst and Researcher

Corporativo Unido Por La Seguridad Pública (CUSPP), Oaxaca, Mexico

- Performed consultation services to local government agencies and academic institutions.
- Established courses and seminars for students, government officials, and police officers, in collaboration with ACAINJO.

2017-04 -
2018-04

Research Assistant

Minot State University, North Dakota, USA

- Conducted investigative research on inter-disciplinary relationships between law enforcement agencies and child advocacy centers.
- Achieved increased protection for victimized children.
 - Reduced secondary trauma by improving quality of forensic interviews.
 - Published peer-reviewed article.

Education

2020-03 -
2021-03
2015-08 -
2018-12
2015-08 -
2018-12

Master of Arts: Spanish and Latin American Literature

University Of Barcelona - Spain

Bachelor of Science: Criminal Justice

Minot State University - USA

Bachelor of Arts: Spanish, French, & English Literature

Minot State University - USA

Certifications

2020-08
2019-08
2019-05
2019-04
2019-01

IAI Certified Forensic Interviewer (CFI)
IFPO Certified Protection Officer (CPO)
ACFCS Certified Financial Crime Specialist (CFCS)
ACAMS Certified Anti-Money Laundering Specialist (CAMS)
ICA Specialist Certificate in Combating the Financing of Terrorism Spec.Cert(CFT)

Social and Community Involvement

- Support athletes from small communities by offering sports management and guidance.
- Provide opportunities to train, travel, and compete in national and overseas events.