

# 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, 68133

### 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, México*

- 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 - 2022-03

### Master of Arts: Spanish and Latin American Literature

*University Of Barcelona - Spain*

2015-08 - 2018-12

### Bachelor of Science: Criminal Justice

*Minot State University - USA*

2015-08 - 2018-12

### Bachelor of Arts: Spanish, French, & English Literature

*Minot State University - USA*

## Certifications

2020-08

IAI Certified Forensic Interviewer (CFI)

2019-08

IFPO Certified Protection Officer (CPO)

2019-05

ACFCS Certified Financial Crime Specialist (CFCS)

2019-04

ACAMS Certified Anti-Money Laundering Specialist (CAMS)

2019-01

ICA Specialist 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 athletic events.