

Fahad Hizam alHarbi

Private Investigator
CFI, CPO, CFCS, CAMS

Contact

Address

Oaxaca, México, 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

A conscientious private investigator with achievement in lawfully obtained evidence collection, suspect interviews, and case documentation. Vigilant, meticulous, and systematic in gathering data and following leads in legal and ethical manners. Skillfully build rapport and thoroughly analyze encounters and scenes to support criminal prosecutions of fraud and corruption cases.

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.

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

Social and Community Involvement

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