



VLADISLAV CHERNOUSOV, CFE

Citizenship: Latvia, EU • D.O.B: 1982 • Residence: Riga, Latvia

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Company: www.facebook.com/detective.agency • www.BalticSecurity.org

Personal Statement

Looking forward for the career opportunities that value international education and expertise in the due diligence, fraud and private investigations on multinational scale.

Key Skills

- Due diligence investigations of/for multinational companies;
- Insurance fraud and employee fraud investigations;
- Financial crime investigation on local and international level;
- Ponzi Schemes/fraud investigations (Intl./LV);
- Fraud prevention policy development and compliance consulting;
- Homicide, private, missing people investigations (Intl./LV);
- Covert Surveillance in Northern Europe;
- Executive protection and support in Baltic States.

Education

Riga Business School	Riga, Latvia
MBA Finance	September 2007 - Present
University of Central Florida	Orlando, FL, USA
Bachelor of Science in Economics	May, 2006
Honors: EELI foreign student award, Siemens Internship, Soccer Team.	

Certification & Training

- Society for Baltic Security **SBS**: April, 2009 2011
„Society.Person.Security” International conferences in Riga, Latvia.
 - Speaker, board committee, VIP guests support;
 - Preparing and presenting reports on the „Prevention of the Employee Fraud in the Corporate Environment”;
 - Assisatant to the speaker presenting reports in the field of „Private Investigations in the Emerging Markets” at the international conferences in Europe and USA.
- Association of Certified Fraud Examiners **ACFE**, Continuing Professional Education **CPE** seminar:
 - Fraud Prevention Training Course in Vilnius, Lithuania: March, 2011
- Certified Fraud Examiner:
 - Credentials granted by ACFE Since 2008
- Member of Association of Certified Fraud Examiners Since 2008
- Latvian Republic Firearms License Since 2007
- European Union Security License Since 2007
- Member of World Association of Detectives Since 2007
- Member of ASIS Since 2007
- ASIS International Conference in Dallas USA:
 - co-speaker and co-author Year 2004
- USA Security “D” License 2003 May 2005

Work Experience

Baltic Security LLC

Riga, Latvia

Investigator/ Managing director/Board member

2006 - Present

Corporate , private investigations (International level)

HR and supervision of the personnel

Uniformed/ Covert security

Financial planning

The Bank of New York, Inc.

Orlando, Florida, USA

Mutual Funds Accountant, ETF Funds

June 2006 Sept. 2006

Calculated daily NAV

Prepared bank reconciliation, cash and income projections

Monitored income activity and ensured that all overdue items were resolved

Siemens Power Generation, Inc.

Orlando, Florida, USA

Purchasing, Turbine Supply Management

2004 2005

Analyzed expenditures using SAP and MS Office to determine cost savings

Generated cost effectiveness and on-time performance reports for management

Sea World Orlando

Orlando, Florida, USA

Security Officer

2002 2004

Received several awards for remaining calm in stressful situations

Insuring security at various rotating/mobile positions

Securing and transporting large amounts of money.

Languages & Hobbies

- Russian native; English fluent; Latvian fluent; German basics; French basics.
- Tennis: Year 2011 First places at Amateur tournaments in TC Spars and TC Adazi (LV);
- Cycling: SEB MTB marathons in year 2008 & 2010 (Int. LV);
- Jogging: Year 2010 Half marathon (21 km) at Riga Nordea Marathon (LV);
- Jogging: Year 2011 Half marathon (21 km) at Riga Nordea Marathon (LV);
- Swimming : weekend sport activity.