

MICHAEL VIATKINE, PhD: <http://www.michaelviatkine.com>



A proven leader in Security/Loss Prevention and Investigations Management with 30 years of international experience across many levels of management leadership.

Nationally recognized in the USA by **ASIS** (American Society for Industrial Security), **ACEE** (Association of Certified Fraud Examiners), **ACFEI** (American College of Forensic Examiner Institute) and **JSA** (Jeweler's Security Associates):

- **Certified Protection Professional (CPP)**
- **Certified Forensic Consultant (CFC) – FELLOW status and DACFEI certificate**
- **Certified Fraud Examiner (CFE).**
- **Certified in Contract and Procurement Fraud, Money Laundering Schemes, Auditing for Internal Fraud.**

Education: PhD in Psychology, MS in Security Management, MS in Psychology, MS in Jurisprudence.

Former Corporate Director of Store Planning and Security at **De Beers** in the USA (2005-2012).

Authorized service provider for U.S. Government (DUNS# 046039412) and United Nations (#2016-994601375)

International Security Consultant for **Tiffany&Co**, **De Beers Diamond Jewellers**, **Hublot Luxury Watches**, **Firestar Diamond, Inc.** (**Nirav Modi Jewelry**), **HUEB Jewelry**, and **Brinks Global Services**.

Co-Owner/CEO of two private companies:

BJM Consulting Associates, LLC is a company of professionals that provides strategic security management policy advice and conceptual security strategy development, operational support, crisis management and contingency planning, due diligence and fraud investigations world-wide, safety and store planning consultations, loss prevention audits; and psychological training and seminars for management development. <http://bjmtraining.com>

Service includes: planning, developing and managing the loss prevention programs and internal audits; store planning; assessment of vulnerabilities, risk and crisis management; vendor reviews; background due diligence; misappropriation of company assets, personnel and management development; forensic accounting money trial investigations, expert witness statements for the U.S. Courts, overseas investigations, UC operations in the USA and overseas.

BJM Security, Inc. is a **licensed** and **bonded** security company (NY/NJ) with **\$10,000,000.00 GL/PL and Umbrella aggregated coverage and \$1,000,000.00 Commercial Crime insurance, WC and Disability coverage.**

Security services: armed and unarmed security guards; executive protection; special events; internal and external investigations (PI license); comprehensive security, safety and loss prevention training for security teams, Client's company personnel and management, liaison with the law enforcement authorities. www.bjmsec.com

MEMBERSHIP: **ASIS** (AMERICAN SOCIETY FOR INDUSTRIAL SECURITY); **IAFCI** (INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS); **JSA** (JEWELER'S SECURITY ALLIANCE); **ACFE** (ASSOCIATION OF CERTIFIED FRAUD EXAMINERS); **ACFEI** (AMERICAN COLLEGE OF FORENSIC EXAMINERS INTERNATIONAL); **RNA** (RUSSIAN NOBILITY ASSOCIATION); **EACC** (EUROPEAN-AMERICAN CHAMBER OF COMMERCE).