

PERSONAL DETAILS

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QUALIFICATIONS

2019 **CAS Compliance Management HSG (CM-HSG)**
St. Gallen University (HSG), Executive School of Management

2014 **Certified Fraud Examiner (CFE)**
Association of Certified Fraud Examiners (ACFE)

2009-2010 **Diploma of Advanced Studies – Compliance Management (DAS)**
Lucerne University of Applied Sciences and Arts

2002-2004 **Master of Advanced Studies – Economic Crime Investigation (MAS ECI)**
Lucerne University of Applied Sciences and Arts

SPEAKER

since 2017 Speaker at Executive School of Management, Technology and Law, St. Gallen University, Compliance Management (CM-HSG)

2017-2020 Speaker at Institute of Financial Services Zug (IFZ), Lucerne University of Applied Sciences and Arts, DAS Compliance Management

PROFESSIONAL EXPERIENCE

since 09/2017 **Compliance Investigations–Thomas Berger**
Managing Director & Owner (www.compliance-investigations.ch)
Supporting the client regarding internal investigations in cases referring to fraud, embezzlement, bribery, theft, sexual harassment, conflict of interests and employee-relations
Recommendations regarding improvements of the Compliance Management System (CMS)
Providing investigation training courses

2012-2017 **Novartis Pharma AG, Basel**
Senior Compliance Investigations Manager, Global Security

2010-2012 **Credit Suisse AG, Zurich**
Vice President – Deputy Team-Lead International Compliance

2006-2010 **ABB Asea Brown Boveri Ltd., Zurich**
Senior Special Investigator – Office of Special Investigations (Global)

1997-2006 **Public Prosecutors Office Basel**
Detective-Superintendent in the Serious Fraud Division; Police-Detective in following divisions: Organized Crime, Narcotics and Homicide