

Daniel Sanchez

Daniel Sánchez is a Senior Advisor in the Research Institute for European and American Studies (RIEAS) based in Athens, Greece. He is a criminologist, senior global security director expert and senior investigator in national and international organized crime.

His main experience specializes in investigation and focuses on counter terrorism, property crime, money laundering and cybercrime. Daniel Sánchez is an expert analyst and team manager in organized crime and managing risk scenarios.

Daniel Sánchez has been certified in **CAS-OpSec Intelligence/Counterintelligence Specialist (CAS-OIS) from ATAB (Anti-Terrorism Accreditation Board, War College USA) and he holds Diploma in Intelligence and Counterintelligence Studies.**

Daniel Sánchez has been working for 14 years as a security, intelligence, and investigation, due to this he is considered an expert in this fields. Daniel Sánchez holds Bachelor Degree in Criminology from the University of Catalonia in Barcelona and postgraduate studies diploma with honors in Judicial Expertise of Private Security from the University of Barcelona. He holds MSc in Cyber Security Management from Nebrija University. Daniel Sanchez holds International programs of Executive Data Science Specialization in the prestigious Johns Hopkins University of Baltimore in USA and the Mini-MBA of the International Business Management Institute of Berlin, Germany. He already finished high studies of Project Managment in the International Business Management Institute of Berlin, Germany.

Daniel Sánchez holds specialization on Security Risk Management, and diplomas in Official Drone Pilot, and Law at Penal Evidence. Daniel Sánchez participated in national and international conferences on security issues.