

	<p style="text-align: center;"><b>Bertrand Monnet</b>  Research Director,  Holder of the chair <i>Criminal Risks Management</i></p> <p style="text-align: center;">Phone : +33 (0)3.20.15.91.76  Fax : +33 (0)3.20.15.45.01  E-mail : <a href="mailto:bertrand.monnet@edhec.edu">bertrand.monnet@edhec.edu</a></p>
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Before joining the Faculty in 2005, **Bertrand Monnet** was a consultant in risk management. At EDHEC, Bertrand is the professor holder of the Chair *Criminal risks management*. He develops forensic researches in different countries, especially in Nigeria, Colombia, the western Balkans, China and Italy.

## EDUCATION

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2002	<b>Diploma in Advanced Studies</b> – International Business Management Université Lyon III – Jean Moulin
2000 – 2001	HEC Business School ( Paris ) - Advanced Business Studies <b>Master</b> in International Risk Management
1997 – 1998	French Infantry Academy
1994 – 1997	French Military Academy of Saint – Cyr

## TEACHING EXPERIENCE

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2005 – 2016	<b>EDHEC Business School – Lille (France)</b> <b>Research Director</b> <b>Holder of the Chair <i>Criminal risks management</i></b> <ul style="list-style-type: none"> <li>▪ Forensic research on criminal risks in Colombia, Nigeria, Sierra Leone, Liberia, Ethiopia, Cameroon, Guinea, Serbia, Bosnia, Kosovo, Albania, Montenegro, Canada, Italy, Somalia, China, Japan.</li> <li>▪ Teaching on Criminal risks management (750 students/year) and Economic crime in MBA, Executive MBA, AMP, Msc, Master and BBA.</li> </ul>
2002 – 2005	<b>HEC Business school – Specialized Masters – Paris (France)</b> Lecturer : <i>Criminal risks management</i>

## PROFESSIONAL NON-TEACHING EXPERIENCE

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- 2001 - 2004      **Consulting on political and criminal risks**  
Risk analysis for private companies in Liberia, Nigeria, Saudi Arabia, Chad, former Yugoslavia, Morocco, Algeria.
- 1998 – 2000      **Second Lieutenant in the 21<sup>st</sup> Regiment of the French Marines Corps– French Army**
- Platoon leader
  - Peacekeeping assignment in Bosnia - Herzegovina – NATO

## CONSULTING ASSIGNMENTS

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- 2004 - 2005      **French Ministry of Defence – Strategic Affairs Delegation**  
In charge of the survey : *Criminal activities in western Balkans : transborder issues*,

## EXECUTIVE SEMINARS

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- 2015              **ENGIE** – Annual seminar of the GSSN (Gas Suez Security Network)  
**BGFI** – Annual assembly of the Heads of subsidiaries  
**Ecole de Guerre** – Session Gendarmerie Nationale  
**SUBSEA 7** – Security seminar  
**AMPMI** – Innovation Challenge  
**IBM** – Summer camp 2015
- 2014              **GDF SUEZ** – Séminaire annuel du GSSN (Gas Suez Security Network)  
**Ecole de Guerre** – Session Gendarmerie Nationale  
**SUBSEA 7** – Security seminar
- 2013              **GDF SUEZ** – Séminaire annuel du GSSN (Gas Suez Security Network)  
**SUBSEA 7** – Security seminar
- 2007              **MDI Alger – MBA session in Lille**  
Criminal risks management solutions
- 2006              **ESCA Casablanca – MBA session in Lille**  
Globalized companies : main targets of transnational organized crime

## PUBLICATIONS

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### Articles

Very, P. & B. Monnet (2014). « Fausses idées sur l'économie des pays et la corruption publique, *Gestion et Management public*;

Very, P. & B. Monnet (2013). « *L'entreprise, partie prenante essentielle de l'économie criminelle* », Regards croisés sur l'économie;

Duplat, V., Very, P., & Monnet, B (2012). « Identification and Economic Analysis of Governance Mechanisms in Legally Registered Mafia Firms », *M@n@gement*, 15(3), p. 273-282.

Very, P. & B. Monnet (2009) “Réflexions sur la création de valeur... pour le crime organisé !”, *Revue Française de Gestion*, 34 (196): 167-176.

Very, P. & Monnet, B (2008) “Quand les organisations rencontrent le crime organisé”, *Revue Française de Gestion*, 34 (183): 179-200.

Very, P., B. Monnet & O. Hassid (2010) « Enquête EDHEC-CDSE : Panorama 2008-2009 des crimes commis contre les entreprises », *Sécurité et Stratégie*, No 3, Mars.

Very, P. & B. Monnet (2009) “Comment le crime organisé s’empare des actifs de l’entreprise”, *Sécurité et Stratégie*, No2 : 4-12.

### **Books / Chapters**

Monnet, B. et P. Very (2010) « Les Nouveaux Pirates de l’Entreprise : Mafias et Terrorisme », Paris : CNRS Editions.

Very, P. & Monnet, B. (2012). « Crime organisé, finance et régulation », in A.C. Martinet (ed), *Management et sociétés – Mutations et ruptures*, Paris : Vuibert, p. 45-55.

Very, P. & B. Monnet (2010) “The Paradox of Honesty: How Multinationals Contribute to the Spread of Organised Crime” in Milliot, E. & N. Tournois (eds) *The paradoxes of globalisation*, Basingstoke (UK): Palgrave-McMillan, p.84-94.

Very, P. & B. Monnet (2009) « Le paradoxe de l’honnêteté : comment la multinationale contribue au développement du crime organisé », dans Millot, E. et N. Tournois, (eds) *Les paradoxes de la globalisation des marchés*, Vuibert, 2009, p. 99-111.

### **Contributions in the press**

B. Monnet (2014) « *Nigeria : sur les traces des pirates du pétrole* » – L’Express – Web documentary ;

B. Monnet (2013) « *Camorra : au cœur de l’entreprise Mafia SA* » – L’Expansion ;

B. Monnet (2013) « *Nigeria, dans l’enfer des majors de l’or noir* » – L’Expansion ;

B. Monnet (2013) « *Cocaïne, enquête au cœur de la mafia* » – L’Express

B. Monnet (2012) « *Un chef Yakuza parle* » – L’Expansion.

## RESEARCH INTERESTS

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- Transnational organized crime
- Terrorism
- Fraud
- Cybercrime
- Counterfeiting
- Money laundering
- Piracy
- Security management
- Sustainable development
- Corporate social responsibility
- Due diligence

## ACADEMIC COMMITTEES

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- Advisory Board member of the Crans Montana Forum
- Member of Strategic Management Society

## TEACHING SPECIALITIES

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- Economic crime management