

## Curriculum Vitae



### **Associate Professor Soh Kee Hean**

Head, Certificate/Minor in Criminal Investigation.  
School of Humanities and Behavioural Sciences

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### **Education Qualifications**

2011	Advanced Management Program, The Wharton School
1986	BA (Hons), Philosophy, Politics & Economics, University of Oxford

### **Academic and Professional Experience**

2016 - 2019	Senior Director, Technology Development, Home Team Academy concurrent Director, Home Team School of Criminal Investigation, Singapore Police Force
2015	Senior Director, Inspection and Review Division, Ministry of Home Affairs
2010 - 2014	Dy Executive Director, Council for Estate Agencies (CEA)
2005 - 2010	Director, Corrupt Practices Investigation Bureau (CPIB)
2004 - 2005	Dy Director CPIB
2001 - 2004	Director, Police Technology Department
1998 - 2001	Dy Director, Criminal Investigation Department (CID)
1997 - 1998	Dy Director, Joint Operations Division, Ministry of Home Affairs
1995 - 1997	Commander, Geylang Police Division
1992 - 1995	Staff Officer & Head Operations Planning, Police Operations Department
1989 - 1992	Staff Officer Special Projects, Prisons Department
1986 - 1989	Investigation Officer & Deployment Officer, Queenstown & Clementi Police Division

### **Memberships and Professional Activities**

- Associate member, Association of Certified Fraud Examiners (ACFE)
- Member, International Association of Chiefs of Police (IACP)
- Member, Singapore Computer Society

## Research Interests

- Crime Control
- Criminal Investigation
- Technology and Crime
- Organised Crime
- Corporate Governance
- Ethics
- Anti-Corruption

## Selected Publications

- Presentation on “Training Delivery for the Future” in the Co-creation Lab, Interpol World, Singapore, 2019
- Panel Presentation on “Compliance and Collective Action” in the Regional Summer Academy for South and East Asia, International Anti-Corruption Academy, Korea, 2019
- Conference paper on “Transforming Training through Technology & Innovation” in the 21st Interpol Training Symposium, Korea, 2018
- “Corruption control in Singapore” in Resource Materials, No. 80, United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI), Tokyo, 2010
- “Investigation and prosecution of corruption offences” in Resource Materials, No. 80, UNAFEI, Tokyo, 2010
- “Singapore’s Experience in Fighting Bribery in Business” in Strategies for Business, Government and Civil Society to Fight Corruption in Asia and the Pacific - publication of the ADB-OECD Anti-Corruption Initiative for Asia and the Pacific, 2009
- “Ethics & Corruption Control” in Corporate Ethics - Emerging Challenges and Responses, Business Times publication, 2006
- Presentation at SIIA (Singapore Institute of International Affairs) conference – Governance and Anti-Corruption: Crisis, Stimulus and Integrity, 2009
- Keynote address at the Trans Pacific Symposium on Dismantling Transnational Illicit Networks, Honolulu, 2009
- Bukit Timah Dialogue –“Ensuring Clean Government”, 2008
- 2nd International Association of Anti-Corruption Authorities (IAACA) Conference presentation - “Effective Preventive Measures in the Fight against Corruption”, Bali, 2007
- First Annual Conference & General Meeting of the IAACA, presentation on “Effective Strategies to Combat Corruption”, Beijing, 2006

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