Goksel Demir, M.Sc.

R, SPSS, Python, SQL, GeoDa,

MS Office (Word, Excel), Tableau

HONORS, FELLOWSHIPS, PRIZES AND GRANTS

2019 Dr. E.A. Fattah Graduate Scholarship in Criminology (Can$3400)

2019 Network for research on Terrorism, Security and Society Studentship ($1455)

2018 Graduate Fellowship (Simon Fraser University) (Can$6500)

2017 Graduate Fellowship (Simon Fraser University) (Can$6500)

2016 Graduate Incentive Award (University of Cincinnati) ($19250)

2012-3 Outstanding Achievement Award (Turkish Ministry of Interior)

2002 Ranked top 1000 students in Turkey’s nationwide high school entrance exam

1998 Merit Award (Turkish Ministry of National Education)

RESEARCH ASSISTANT Sep 2017 - Present

Institute of Canadian Urban Research Studies at SFU

* Analyzing large amounts of heterogeneous data coming from varying sources to generate the best and most consistent results possible for various stake holders in criminal justice

RESEARCH ASSISTANT Aug 2016- Sep 2017

Institute of Crime Science at University of Cincinnati

* Created queries to analyze police department’s suspect data, victim data and incident data to find crime patterns across time, space and individuals
* Visualization and mapping of crime data
* Conducted program evaluation of intervention of law enforcement agencies

INSPECTOR (Turkish National Police)

Counter Terrorism Dept. Terrorist Financing Division Jan 2011 - May 2014

* Provided oversight to all of terrorist financing investigations across Turkey.
* Ensured cooperation with other stakeholders (e.g., government agencies, financial industry, other law enforcement units, private sector, intelligence community) to provide support to counters terrorism financing efforts
* Collected, analyzed, investigated risky activities and elaborated on the reports for suspicious activities
* Conducted domestic and international terrorist financing risk assessment at national level.
* Followed emerging TF trends
* Briefed and advised to understand and implement FATF recommendations as they pertain to law enforcement to create robust regulations
* Coordinated counter terrorist financing training among partners
* Participated in numerous international fora relating to TF as a focal point of Turkish police in international cooperation against financing terrorism

TECHNICAL SKILLS

Critical thinking

Creative problem solving

Project management

Qual. and quant research skills

Data analysis

SKILLS

Big Data Management

*University of Cincinnati*

Terrorist Finance Investigations

*Scotland Yard of UK*

Counter Terrorism Financing

*US Drug Enforcement Agency*

Financial Dimensions of Terrorism

*NATO Centre of Excellence*

CERTIFICATIONS

Doctor of Philosophy in Criminology

*Simon Fraser University*

*2017-2021*

Master of Science in Criminal Justice

*University of Cincinnati*

*2016-2017*

Bachelor of Arts in Economics

*Anadolu University*

*2009-2015*

Bachelor’s Degree in Security Sciences

*Turkish National Police Academy*

*2006-2010*

EDUCATION

EXPERIENCE

An AML/ATF subject matter expert with 3+ years of experience in anti-terrorist financing and money laundering investigations.

* Strong analytical skills drawing on academic and practical knowledge
* Exceptional interpersonal skills utilized in domestic and international counter terrorism financing task forces that include external partners
* Self-motivated individual with an experience working with deadlines with limited supervision and conducting desk-based research

PROFESSIONAL PROFILE

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gokseldemir@yahoo.com

236.868.7329

AML/ATF Analyst