

## **CV -PHILIP KAPKAI**

### **A. PERSONAL DETAILS**

**NAME: PHILIP MNANGAT KAPKAI**

Identity Card No.:	26183796	Date of Birth:	29/07/1988
Passport No:	AK0355539	Place of birth:	CHEPARERIA
PIN No:	A004644029S	Country:	KENYA
Citizenship:	KENYAN	County	WEST POKOT
		Constituency:	POKOT SOUTH
Gender:	MALE	Ward:	CHEPARERIA
Marital Status:	MARRIED	Postal Address	P.O BOX 228 KAPENGURIA.
Telephone No.	+254743315972	Email Address:	Philip.kapkai@kra.go.ke kphilipmnangat@gmail.com
Language(s)	ENGLISH, KISWAHILI, POKOT AND TURKANA		

Current Employer: **KENYA REVENUE AUTHORITY**

Position held: **MANAGER, INFORMATION SOURCE & THREAT ANALYSIS**

Effective date: **NOV. 2018 TO DATE**

**B. ACADEMIC, PROFESSIONAL QUALIFICATIONS AND EXPERIENCE**✓ **Academic Qualifications**

<b>Period</b>	<b>Course</b>	<b>Institution</b>	<b>Reg. No.</b>	<b>Award</b>
<b>MAY 2010 TO JULY 2013</b>	Bachelor Of Arts Degree In Criminology & Security Studies (Forensic Science & Criminal Investigation Option)	Egerton University	AP19/30717/10	Bachelor Of Arts In Criminology And Security Studies
<b>FEB. 2003 TO DEC. 2006</b>	Kenya Certificate Of Secondary Education	Ortum Boys High School	505401/072	Certificate Of Secondary Education
<b>JAN. 1994 TO NOV. 2002</b>	Kenya Certificate Of Primary Education	Chepareria Pry. School	505401/018	Certificate Of Primary Education

✓ **Professional Qualifications**

<b>Period</b>	<b>Course</b>	<b>Institution</b>	<b>Award</b>
Nov 2019	Certificate in Tax Adminidtration	KESRA	Certificate of Successful Completion
Sept 2019	Trainer of Trainers (TOT)	OECD	Certificate of Successful Completion
June 2019	Conducting and Managing Financial Investigations	OECD	Certificate of Successful Completion
May 2019	Intelligence Gathering & Analysis Course	Commonwealth Africa Anti- Corruption Centre	Certificate of Successful Completion
Feb 2019	Anti-Money Laundering: Current Trends, Prosecutions and the Challenge of Cryptocurrencies	OECD	Certificate of Successful Completion
April 2018	Anti-Money Laundering Best Practice	Silicon Consulting Group	Certificate of Successful Completion
Mar 2018	Supervisory Skills Development	Kenya School Of Government	Certificate of Successful Completion
Sept 2016	Executive Criminal Justice Seminar	International Law Enforcement Academy, Roswell, U.S.A	Executive Criminal Justice Seminar
Sept 2016	Anti-Corruption Policy Forum	International Law Enforcement Academy, Roswell, U.S.A	Anti-Corruption Policy Forum
Oct 2016	Enterprise Insight Analysis Course, Ibm I2 Analyst's Notebook	IBM Hq	Enterprise Insight Analysis Course, Ibm I2 Analyst's Notebook
Sept. 2013 To Feb. 2014	Intelligence Analysis	School Of Military Intelligence	Certificate In Intelligence Analysis
Jan. 2009 To Mar. 2009	Swingfire Missile	School Of Armour: Kenya Army Armoured Corps	Missile Technician
May 2008 To July 2008	Armed Forces Certificate Of Education Part (Iv) Map Reading	Kdf Department Of Education	Map Reading
Feb. 2007 To Aug. 2007	Certificate Of Competence In Computer Studies	Camwa Computer College	Certificate In Computer Studies

✓ Short courses/ Conferences / seminars / workshops attended

Date/year	Course name	Place/venue where held	Skills acquired	Application/ use of skills acquired
Feb. To March 2016	Detect Intel Training	Panorama Hotel Naivasha	-Sharing Intelligence On Environmental Crime  -Liaison  -Fighting Corruption In Illegal Trade In Wildlife Trophies	-Sharing Intel On Illegal Trade In Wildlife Products  -Investigation of suspects Involved in illegal trade in wildlife trophies.
June 2015	Forensic Computing & Cybercrime Investigation	Stratmore University, Nairobi	-Covert Cyber Investigation  -Imaging  -Processing Of Digital Evidence	-Covert Cyber Collection  -Extraction Of Phones  -Using Cellebrite And Other phone extraction Tools  -Overt online collection
March 2014	Case Officers Course	School Of Military Intelligence In Embakasi  Guest Instrotors From Britain	-Agent Spotting  -Agent Handling  -Agent Recruitment  -Agent Development	-Spotting And Recruitment Of Agents  -Training Intelligence Operatives On Agent Handling
15-25 Oct. 2013	Critical Thinking and Structured Analysis	School Of Military Intelligence In Embakasi	-Critical Thinking  -Using Analysis Of Competing Hypothesis Tool  -Use Of Other Security Intelligence Analysis Tools	-Analysis Of Field Intelligence From KDF Troops In Somalia.  -Train Intelligence Operatives In The School Of Military Intelligence As An Instructor.  -Advice Top Military Official On The Probable Course Of Action
Jul. 2011 To Feb. 2012	Driving	Umoja Driving School Nakuru	Driving	Driving Vehicles

✓ Employment History (starting with most recent)

Period	Organization	Job Title	Duties & Responsibilities	No. of Years
Nov. 2018 To Date	Kenya Revenue Authority	Manager, Intelligence Management	<ul style="list-style-type: none"> <li>-Manage, Identify and assess Threat areas for revenue spillage</li> <li>-Oversee sector profiling of enterprises involved in tax violation</li> <li>-Coordinate seizure operation on criminals smuggling illicit through porous border and OSBPs</li> <li>-Manage informers and database hosting critical information</li> </ul>	1 YEAR
Jan. 2015 To Oct. 2018	Ethics And Anticorruption Commission	Deputy to Assistant Director and Head, Intelligence Analysis Section	<ul style="list-style-type: none"> <li>-Overseeing Covert Financial Intel Unit</li> <li>-Covert Asset Tracing</li> <li>-Covert Cash Flow Analysis and Tracing of Cash</li> <li>-Management of Intel Sources and Agents</li> <li>-Overseeing Intel Collection</li> </ul>	4 YEARS
Oct. 2007 To Dec 2014	Kenya Defence Forces	Intelligence Analyst	<ul style="list-style-type: none"> <li>-Train Military Intelligence Operatives on security operation.</li> <li>-Analysis of Intelligence From Kdf Troops In Somalia.</li> <li>-Fighting Al Shabaab In Somalia</li> <li>-Aid the Local Police and National Intelligence Service To Fight Terrorists From Within</li> </ul>	8 YEARS
<b>Total Number of Relevant Years of Experience</b>				<b>13 YRS</b>

### **C. REFERENCES**

**(i) Full Name: OSMAN OMAR MUHAMED**

Address: P O BOX 256 GILGIL

Telephone No: 0722386260

E-mail address: Osmanow72@yahoo.com

Occupation: Chief Security Officer Communication Commission of Kenya

**(ii) Full Name: FAITH SIELEY**

Address: P.O.Box 48240 - 00100 GPO Nairobi

Telephone No: 254713221573

E-mail address: faith.sieley@gmail.com

Occupation: Supervisor, Intelligence

**(iii) Full Name: SAMUEL KUYA**

Address: P.O BOX 11-20601

Cell Phone No: 0716188723

E-mail address: samuelkuya4@gmail.com

Occupation: Supervisor, Investigation