



KONG Yew Hon

Biography

Yew Hon has been with the Inland Revenue Authority of Singapore (“IRAS”) for 16 years. Currently, Yew Hon is the Deputy Director of the Investigation and Forensic Division (“IFD”) where he leads a team - the Civil Intervention Team to review syndicated tax fraud / evasion cases. Beside the Civil Intervention Team, Yew Hon is also heading the data analytics team in IFD where the team will work with investigators to identify areas for application of data analytics.



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Data Science Projects

Social Network Analysis (“SNA”) Tool – 2014/15

- Implemented network analysis capabilities for division to improve assessment of syndicated fraud clusters.

Transaction Tracing Tools (“TTT”) – 2020/21

- Worked with IRAS’ Data Scientist to develop TTT to facilitate transaction tracing.

Fraud Model to uncover unknown syndicate clusters – 2022/23

- Project Lead to develop fraud model to identify unknown syndicate clusters.
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