

# Christine Siu, CPA, CMA

Case Manager  
Criminal Investigations Division  
Fraser Valley and Interior Tax Services Office

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## Education

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|----------------------|---|
| Completed 2004-09-22 | Member<br>Chartered Professional Accountant, British Columbia<br>(Certified Management Accountant, British Columbia)<br>Vancouver, B.C. |
| Completed 2002-05-31 | Bachelor of Commerce, Honours in Accounting<br>University of British Columbia<br>Vancouver, B.C.  |

## Work Experience

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|--------------------------|---|
| 2019-09-03 to present    | Canada Revenue Agency Criminal Investigations Division<br>("CID")<br><i>Case Manager</i><br><i>-conduct and lead investigations of the most complex cases of domestic and international tax fraud schemes</i><br><i>-manage a team of investigators</i><br><i>-work with Crown at court stage to assist with prosecution</i><br><i>-develop and support technical growth of CID</i><br><i>-keep senior management and HQ apprised of sensitive issues</i><br><i>-Team finalist in 2019-2020 CRA Award of Excellence</i> |
| 2016-02-01 to 2019-09-02 | Canada Revenue Agency CID<br><i>Senior Investigator</i><br><i>-conducted complex tax fraud investigations as a member of a large case team</i><br><i>-wrote a variety of affidavits and reports</i>   |
| 2015-08-29 to 2016-05-08 | Canada Revenue Agency CID<br><i>Acting Team Leader</i><br><i>-ensured timely completion of investigator work activities</i><br><i>-fostered and maintained networks and partnerships with internal and external stakeholders</i><br><i>-reported sensitive issues to senior management and HQ</i><br><i>-supported and managed change in the workplace</i>  |

2011-09-06 to 2016-01-31

Canada Revenue Agency CID

*Investigator*

*-2015 CID Recognition Award*

*-worked on a variety of cases including T4 fraud, business loss fraud, breach of recognizance of bail, tax protester activities and pump and dump schemes*

2003-01-20 to 2011-09-05

Canada Revenue Agency Small/Medium Business Audit

*Auditor*

*-Vancouver 2010 Winter Olympics Compliance Team*

*-Team finalist in 2009-2010 CRA Award of Excellence*

*-participated in outreach presentations and projects*

*-audited combined income tax and GST files*

**Reference**

Upon request