



# KONG Yew Hon

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## Biography

Yew Hon has been with the Inland Revenue Authority of Singapore (“IRAS”) for 17 years. Currently, Yew Hon is the Deputy Director of the Investigation and Forensic Division (“IFD”) where he leads the Tactical Intelligence Team to support the investigation work in IRAS. Beside the Tactical Intelligence 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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