

Curriculum vitae with track record

PERSONAL INFORMATION

Family name, First name: Søreide, Tina

Date of birth: 27.01.1973

Sex: Female Nationality: Norway

EDUCATION

2006 *Dr. Oecon* (Ph.D.), Norwegian School of Economics (NHH), Department of Economics. Financed by the Norwegian Research Council. Title of Dissertation: *Business corruption: Incidents, mechanisms and consequences*. Dissertation date: 12.06.2006

1999 *Cand. Polit.* (M.A.), University of Bergen, Department of Economics. Specialisation: international trade, industrial organisation, development economics, econometrics. Dissertation: "Dynamic simulation in economics: A model on corruption."

1996 *Cand. Mag.* (B.A.), University of Bergen, Economics, Statistics, Law.

2011 *J-Pal Europe* Executive Education Course: *Evaluating Social Programs*, Brussels.

2008 *World Bank courses*: World Bank Operations. Infrastructure Regulation. International Trade in Services. World Bank Trust Fund Administration. Washington, DC.

CURRENT AND PREVIOUS POSITIONS

- 2017- Professor of Law and Economics
Dept. of Accounting, Auditing and Law. *Norwegian School of Economics (NHH)*,
- 2015-2017 Associate Professor of Law and Economics
Dept. of Accounting, Auditing and Law. *Norwegian School of Economics (NHH)*,
- 2016- Professor II Bergen University College (10% research position with lectures)
- 2012-2015 Post-doctor researcher in law & economics
Faculty of Law University of Bergen,
Financed by the Norwegian Research: "Theory in Practice: Risks and Responses in Modern Criminal Law").
- 2010-2011 Senior Researcher in Development research.
Chr. Michelsen Institute (CMI). Bergen, Norway
- 2008-2010 Economist in the Sustainable Development Network Vice Presidency.
The World Bank, Washington DC. US
- 1999-2008 Senior Researcher in Development research.
Chr. Michelsen Institute (CMI). Bergen, Norway

MOBILITY (research stays abroad lasting more than three months)

- 2003 Yale University. Law School. Research stay during the PhD work financed by extra support from the Norwegian Research Council.

SUPERVISION OF GRADUATE STUDENTS AND RESEARCH FELLOWS

- 2017- 1 PhD student Kasper Vagle, NHH
- 2007- 33 Master students (32 in economics, business strategy, or accounting, and 1 in law)

TEACHING ACTIVITIES

- 2016- Responsible for Master course: "Corruption- Incentives, Disclosure and Liability", *NHH*. held first time 2016. *NHH Master Students Best Teacher Award in 2017*.
- 2016- Lectures on business ethics held regularly at the Bergen University College (4-6 times annually)

- 2008 & 2011 Bachelor course. “Political Economy” (18 lectures).
University of Bergen, Dep. of Economics
- 2013- Master courses in The Economics of Corruption and Empirical Approaches (held biannually). *The International Anticorruption Academy (IACA)*, Austria

ORGANISATION OF SCIENTIFIC MEETINGS

- 2014 *Conference Chair*. “The Evaluation Conference 2014”, hosted by CMI in partnership with The Norwegian Evaluation Organization, the NHH and the Faculty of Law, UiB (Bergen). 2013-14.
- 2014 *Responsible for invited international workshop*: “Challenges in Criminal Law Regulation of Corruption,” Bergen,
- 2013 *Responsible for invited international workshop*. “Risks and Responses in Criminal Law,” Bergen

INSTITUTIONAL RESPONSIBILITIES

- 2018- Member of the Board at the NHH Department of Accounting, Auditing and Law
- 2018- Coordinator of the research program Corporate Compliance and Enforcement
- 2017- Coordinator of the Research Group on the Economics, Ethics and Law (NHH)
- 2017- Member of the board of the Centre for Ethics and Economics, NHH

COMMISSIONS OF TRUST

- 2019- Norwegian Research Council, Member of Committee on Humanities and Social Sciences
- 2019- Editorial Board for the Journal of White Collar and Corporate Crime
- 2018- Member of the Norwegian Party Financing Committee (“Partilovnemnda”)
- 2016- Member of the OECD Secretary General’s High Level Advisory Group (HLAG) in Integrity and Governance.
- 2016-2018 Vice-Chair of the Structured Criminal Settlements Sub-Committee (SCSS), the International Bar Association
- 2015- Editorial board Bergen Journal of Criminal Law & Criminal Justice
- 2013 PhD Evaluation Committee in Law, Faculty of Law, Oslo University
- 2012-2013 *Member of Law Committee* appointed by the Norwegian Government on unfair trading practices in the Norwegian food supply chain.
- 2015 *Called to court* by The Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime (ØKOKRIM) as an expert witness (a case against former leaders of the Norwegian fertilizer company Yara International).
- 2011-2017 Board member of Transparency International Norway
- 2012-2014 Board member of The Norwegian Evaluation Organization

Journal referee for a range of publications, including the Journal of Business Ethics, Political Studies, World Development, European Journal on Criminal Policy and Research, American Political Science Review, Crime, Law and Social Change, Eurasian Economic Review, and many others

Book proposal reviewer for Oxford University Press, Edward Elgar Publishing, Routledge and Norwegian publisher CappelenDamm

Advisory Board Research Programs (ongoing 2019 and onwards): Brookings Institution, USA: *Leveraging Transparency to Reduce Corruption (LTRC)*; USAID-financed (USA) *Targeting Natural Resource Corruption*; DFID-funded (UK) *Curbing Corruption in Procurement Research*.

MAJOR COLLABORATIONS

- 2018- Member of TRACE Bribery Risk Matrix working group, an international expert group formed as a private sector initiative for studies of corruption risks.
- 2017- Collaboration with New York University Faculty of Law Program on Corporate Compliance and Enforcement (PCCE) involving research meetings at NYU, publications, and the

- recruitment of the PCCE Director Jennifer Arlen as Prof II at NHH for more collaboration in the years to come – including PhD courses in Norway in 2019 and 2010.
- 2017- Coordinator of the Corruption Group, the Centre on Law & Social Transformation, an initiative established by the University of Bergen and the Chr. Michelsen Institute (CMI) as a collaborative platform for the growing interest in socio-legal research.
- 2016-2018 Coordinator with Abiola Makinwa (Hague University) for a survey with the International Bar Association (IBA), where facts about corporate liability regulations are collected from 65 countries – a study to be published and presented in Paris June 2018.
- 2014-2015 Coordinator for an international team of seven researchers preparing a G20 Report on the consequences of corruption in four sectors in 2014, leading to the OECD publication: *Consequences of Corruption at the Sector Level and Implications for Economic Growth and Development*, Paris 2015: OECD Publishing. The report turned out to be an important input for a G20 agreement on principles on corruption.

TRACK RECORD

Søreide's research interests have been in the field of law and economics, specifically corruption, market integrity, regulation and law enforcement. During her career, she has studied the governance of non-renewable natural resources, the construction sector, and utility regulation – mostly from a political economy perspective, contributing to the field with several field studies and by developing risk assessment methodology. This includes fieldwork in Ghana, Nigeria, Brazil, Tanzania, Angola and the Philippines, a project on transparency and multistakeholder groups in the construction sector, as well as research seminars on methodology in the World Bank. Since her PhD work – which focused on corruption in markets – she has been active in research on how corporate misconduct distorts markets and harms development. She did analyses on public contracting, and especially on how debarment functions as an anticorruption strategy in public procurement, a project that resulted in four publications. In addition, she has studied corruption in development aid, focusing among other aspects on the reasons why funds disappear with a particular focus on small-scale fraud. Since 2012, her work has centred on regulations, and especially the use of criminal law for the prevention of corporate misconduct.

She has produced around fifty publications, most of them academic journal articles, books and book chapters, yet eight of them are written for international organizations and governments. She has written two monographs, including *Corruption and Criminal Law: Bridging Economic and Legal Perspectives* (Edward Elgar Publishing, 2016), *Korrupsjon: Mekanismer og Mottiltak*. (CappelenDamm, 2013). In addition, Søreide has co-edited two volumes with highly ranked academic publishers and is currently the editor of a third – on negotiated settlements in corporate bribery cases, on contract with Edw. Elgar for release in spring 2020.

At NHH, Tina Søreide is responsible for a popular master course on corruption (BUS452), held every spring, and organizes PhD course in corporate crime every second year, in 2019 with Jennifer Arlen (NYU) as the main lecturer (BUS452). In Spring 2019, she was co-responsible for a bachelor course on Business Ethics (RRR13).

For popular science, Søreide normally holds some 10-15 popular lectures in various contexts annually – including for student groups (often organized by students), arrangements for civil society and journalists, business organizations, the private sector, and representatives of public bodies and local level politicians. She has held speeches in several government ministries and for government expert groups.