

Sushile Sharma

- > Acting Staff Sergeant
and Unit Commander,
- > RCMP
- > Federal Serious and
Organized Crime –
Financial Integrity

September 2, 2020

Please find attached the CV for Acting Staff Sergeant Sushile Sharma, Royal
Canadian Mounted Police

Sincerely,
Sushile Sharma

Sgt. Sushile SHARMA



RCMP "E" Division Headquarters

Federal Serious and Organized
Crime

Financial Integrity Section,

Mailstop #809
14200 Green Timbers Way

Surrey, BC V3T 6P3



Fax: 778-290-6092

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EXPERIENCE

2004 - Present

Royal Canadian Mounted Police

Front Line / General Duty Policing (2004-2008)

General Duty / Patrol – Coquitlam, British Columbia

(2008-2015)

RCMP Street Crimes Unit - Drug Section, Marihuana Enforcement
Team and Criminal Intelligence Section. – Coquitlam, British
Columbia

(2008-2015)

Proceeds of Crime / Asset Forfeiture Investigator – Coquitlam, British
Columbia

(2016)

E Division Headquarters Major Crime section. – Surrey, British
Columbia

(2016 – Present)

E Division Headquarters Federal and Serious Organized Crime
section – Surrey, British Columbia

EDUCATION

1994-1991

Simon Fraser University, Burnaby, British Columbia

Bachelor of Arts Program, Criminology / History

2018-2019

Dalhousie University, Halifax, Nova Scotia

Certificate – Police Leadership and Service Delivery
Program elective focus on Evidence Based Policing

October 2019

Harvard University, Boston, Massachusetts

Harvard Business School

Certificate – Global Business

Harvard Business School, graduates are accredited with grounding in
the economic, political, and social factors driving global change to
help participants assess opportunities, manage risk and create and
capture value for their organization.

June 2020

**University of New Haven – Connecticut, West Haven,
Connecticut**

Certificate / Professional Designation – Financial Intelligence
Specialist

Credential ID 520-053

QUALIFICATIONS / SKILLS

Sergeant with the Royal Canadian Mounted Police (RCMP) E-Division within the Federal Serious and Organized Crime Section (FSOC). An investigator / supervisor responsible for preventing, detecting, and investigating transnational crime, particularly drug trafficking and money laundering. Currently works in FSOC's Financial Integrity Unit and oversees a team of 15 investigators as the Unit Commander. Has oversight and responsibility as a lead investigator for high-priority domestic and international investigations that utilize a variety of advanced investigative techniques, including undercover operations, covert surveillance, confidential informants, financial record analysis, and frequent engagement with the international banking community. Is considered a subject matter expert in the areas of drug trafficking, organized crime, covert operations (surveillance) and money laundering.

Court Qualified Drug Expert (BC Supreme Court and BC Provincial Court) and has maintained that designation / qualification since 2014 through extensive direct testimony and cross examination. Areas of qualified expertise: Marijuana, Cocaine, Heroin, MDMA, Fentanyl as well as Possession for the purpose of trafficking, consumption, packaging, distribution, pricing practices, terminology/street language, trends with respect to dial-a-dope operations, including the roles of participants in a dial-a-dope operation, patterns of possession and consumption of popular illicit drugs by users, and the equipment used to consume, patterns of possession and sale of illicit drugs by sellers, and the substances commonly used to dilute them; approximate prices of illicit drugs, the tools and jargon used in the illicit drug trade, and usual supply chains in the distribution of illicit drugs.

Prior to the current posting at FSOC, conducted organized crime, drug trafficking, and money laundering investigations at the RCMP Detachment/Provincial level.

Since 2014, has been an instructor of the RCMP's Organized Crime Course designed to provide current training in areas such as case law, long-term investigations, major case management, covert investigative techniques, investigative methodologies, and high risk/long term operational planning.

PROFESSIONAL ASSOCIATIONS

2020 Professional Risk Managers International Association

REFERENCES

References are available upon request.