

Biography – Raheel Humayun, Managing Director, Investigations [REDACTED]

The Managing Director, Investigations leads the enforcement function of the Superintendent of Real Estate, the non-partisan public official responsible for leading the regulation of the real estate industry in BC. As Managing Director, Investigations, Raheel Humayun leads a multi-disciplinary team that applies a risk-based program to investigate matters with a high level of public interest and scrutiny under the *Real Estate Services Act* and the *Real Estate Development Marketing Act*.

Mr. Humayun has extensive experience as a regulator, investigator and public sector leader. Before taking on his current role, Mr. Humayun most recently served as a Senior Officer for BC's Ombudsperson, leading procedural fairness investigations under legislative authority and contributing to policy change at self-regulating professional organizations, ministries, universities, health authorities, local governments and other public agencies. Mr. Humayun served the Royal Canadian Mounted Police in a civilian forensics role and has delivered expert witness testimony in Canadian courts. He delivers professional development training to police officers at the Justice Institute of British Columbia. A member of the Association of Certified Anti-Money Laundering Specialists, Association of Certified Fraud Examiners and International Association of Financial Crimes Investigators, he holds an undergraduate degree in science from the University of British Columbia.

EDUCATION

Bachelor of Science - University of British Columbia (2005)

Certified Financial Crimes Investigator - International Association of Financial Crimes Investigators (2018)

Certified Anti-Money Laundering Specialist - Association of Certified Anti-Money Laundering Specialists (2020)

Certified Fraud Examiner – Association of Certified Fraud Examiners (*candidate – February 2021 completion*)

EXPERIENCE

BC Ministry of Finance, Office of the Superintendent of Real Estate – Managing Director, Investigations

(February 2017 - present)

- Led the investigative department of the Office of the Superintendent of Real Estate (“OSRE”) and oversaw the investigation of urgent, complex and high-risk cases that crossed organizational boundaries, were high-profile in terms of government and stakeholder interests and had external interfaces and significant assigned resources.
- Made informed investigational decisions and policy recommendations to the Superintendent of Real Estate. Briefed the Minister and Deputy Minister of Finance in relation to sensitive enforcement proceedings and operational issues.
- Led OSRE’s participation in collaborative enforcement endeavours, arms-length enforcement-related reviews, inter-jurisdictional working groups and multiple stakeholder relations initiatives.
- Consulted with internal and external senior leaders to drive corporate initiatives and expand OSRE’s compliance and enforcement capacity.

BC Ombudsperson – Ombudsperson Officer (July 2013 – February 2017)

- Acted as manager for an investigative department specializing in assessing administrative fairness at self-regulating professional organizations, ministerial offices, local governments, universities and health authorities. Led fair and impartial investigations, interviewed government officials and members of the public and analyzed confidential documentation to advance investigations.
- Authored and approved quasi-judicial investigative reports and prepared distinct reports for various stakeholders including aggrieved complainants; chiefs of authorities such as presidents, mayors, or ministers; and the public at large.
- Led reviews that contributed to lasting change in the public service and conducted investigations in compliance with relevant legislation, regulations, precedent and best practices.
- Consulted and liaised with a wide range of stakeholders, from aggrieved members of the public to high-ranking members of government.

RCMP National Forensic Service - Civilian Forensic Analytical Officer (June 2007 – July 2013)

- Identified and exonerated suspects through the application of forensic investigation and authored evidentiary forensic reports for police and the courts.
- Acted as manager for a team of Analytical Officers and ensured high quality work through revision and audit of reports and formal training and mentoring of analytical staff.
- Delivered expert witness testimony in court to educate the judiciary. Provided opinion evidence on the results of individual forensic investigations.
- Contributed to the development of the “Regular Member Training Initiative,” travelling to RCMP detachments throughout BC and training stakeholders on the strengths and limitations of the forensic tools at their disposal. Engaged as an Instructor with the Justice Institute of British Columbia to deliver professional development training to its municipal policing clients.