TINA SØREIDE

CV and track record

Tina Søreide is Professor of Law and Economics at the Norwegian School of Economics (NHH) and currently Special Adviser to the Ministry of Trade, Industry and Fisheries. From 2022 to 2025, she served as Director General of the Norwegian Competition Authority. Her research and teaching focus on the intersection of governance and corporate misconduct, particularly the regulation and enforcement of laws against corruption, competition law violations, and other forms of corporate crime. With a PhD in economics, she began her career in international development and anticorruption, contributing to projects—often in a leadership role—for the World Bank and Chr. Michelsen Institute across three continents, with a primary focus on Africa. After two years at the World Bank in Washington DC, she returned to Norway and worked on policy reforms for the EU and OECD. A postdoctoral position in criminal law at the University of Bergen, focused on the enforcement of corporate liability in bribery cases, led her into academia, and in 2015 she joined NHH, where she was promoted to professor in 2017. Søreide remains active in international policy work (UN, NORAD, OECD), collaborates with leading researchers in law and economics, and is a frequent commentator in the Norwegian media. In 2020, she received NHH's Research Dissemination Award for her public engagement.

PERSONAL INFORMATION

First name, Surname:	Søreide, Tina		
Date of birth:	27.01.1973	Sex:	Female
Nationality:	Norway		
Civil status:	Married to Olav Roald Hansen. Three kids, al	l adults.	
Researcher unique identifier(s)	orcid.org/0000-0002-5797-6421		
URL for personal website:	https://www.nhh.no/en/employees/faculty/time	na-soreide	<u>./</u>

EDUCATION

Year	Faculty/department - University/institution
2000-2006	Dr. Oecon (Ph.D) at Department of Economics, Norwegian School of Economics (NHH), Norway with Norwegian Research Council funded research stay at Yale University spring semester 2003. (Maternity leave twice during PhD work; 2 x 6 months.)
1997-1999	M.A. Department of Economics, University of Bergen (UiB), Norway
1992-1996	B.A. Economics, Statistics, Law, UiB, Norway (incl. 7 months maternity leave)

POSITIONS

Year	Job title – Employer
2017-	Professor of Law and Economics, Dept. of Accounting, Auditing and Law, NHH,
2025-	Special Adviser, The Norwegian Ministry of Trade, Industry and Fisheries (1 year position)
2022-2025	Director General of the Norwegian Competition Authority, on leave from professor position at NHH
2015-2017	Associate Professor of Law and Economics, Dept. of Accounting, Auditing and Law, NHH,
2016-	Adjunct Professor, Dept. of Business Administration, Bergen University College, Norway.
2012-2015	Postdoctoral researcher , Faculty of Law, UiB, Norway. In project led by Prof. Jørn Jacobsen and Prof. Linda Gröning.
2010-2011	Senior Researcher in development research. Christian Michelsen Institute (CMI), Bergen, Norway
2008-2010	Economist /Governance Expert at Sustainable Development Network Vice Presidency. The World Bank, Washington DC, USA
1999-2008	Senior Researcher, development research, CMI, Norway

PROJECT MANAGEMENT AND OTHER RELEVANT PROFESSIONAL EXPERIENCES

Year	Description - Role		
2019-2022	Member of the Norwegian Research Council's Portfolio Board for Humanities and Social Sciences.		
2019-2020	Center for Applied Research at NHH (SNF). Vicarious Corporate Liability and Enforcement under Competition Law. Principal Investigator (team of five). Norwegian Competition Authority.		
2017-	Coordinator with Peter Solmssen 'The Recommendation 6' expert group on draft recommendations on non-trial resolutions. An informal cooperation with the OECD WGB.		
2016-2021	Program manager of two DIKU/SIU student mobility programs, organizing student exchanges between NHH and National University of 'Kyiv-Mohyla Academy' (NaUKMA) in Ukraine, and the International School of Economics (ISET) in Tbilisi, Georgia (exchange and visits organized for around 300 master -and PhD students).		
2013/2019/ 2021	Member, three different PhD Evaluation Committees: In law (Faculty of Law, Oslo University), in economics (University of Florence), and social science, Cambridge University.		
2018-	Engagements at the NHH Department of Accounting, Auditing and Law: Member of the Department Board. Head of Research Group: Economics, Ethics and Law.		
2018-	Member of the Norwegian Political Parties Act Committee (which monitors money in politics). Appointed by the Norwegian Government.		
2018-	Coordinator of a research network on Corporate Compliance and Enforcement (CCE). Modelled on the NYU Law Program on Corporate Compliance and Enforcement (PCCE).		
2018	Member of TRACE Bribery Risk Matrix working group, an expert group formed as a private sector initiative for studies of corruption risks. By TRACE International, United States.		
2017-	Coordinator of the Corruption Group, the Centre on Law & Social Transformation, an initiative established by UiB and CMI.		
2016-	Member of the OECD Secretary General's High Level Advisory Group (HLAG) in Integrity and Governance (providing policy advice for the OECD management group).		
2016-2019	Vice-Chair of the Structured Criminal Settlements Sub-Committee (SCSS), the International Bar Association. Coordinator (with Abiola Makinwa).		
2015-	Editorial board Bergen Journal of Criminal Law & Criminal Justice		
2014-2015	Task team leader of joint OECD and World Bank project to estimate the consequences of corruption ahead of a G20 meeting. Coordinated group of eight researchers.		
2012-2013	Member of Law Committee on unfair trading practices in the Norwegian food supply chain. Appointed by the Norwegian Government.		
2011-12	Chr. Michelsen Institute (CMI). Project to investigate fraud in development aid. Principal Investigator (team of six). NORAD (Norwegian Agency for Development and Cooperation).		
2007-8	CMI. Business climate study Brazil. Principal Investigator. Norwegian Ministry of Foreign Affairs.		
2007-	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, Journal of Public Economics, Crime, Law and Social Change, Scandinavian Journal of Economics, Eurasian Economic Review, and many others.		
2016-	Book proposal reviewer for Oxford University Press, Routledge, and Edw. Elgar Publishing.		

TEACHING RESPONSIBILITIES

Year	
2018-	PhD level teaching
	<i>NHH</i> : Co-responsible with Jennifer Arlen (NYU) for two PhD courses one in corporate misconduct and law enforcement (law: REG 524) and one on 'Economic Analysis of Corporate Misconduct' (economics: REG 522).
	University of Bergen (coop. with NHH). PhD course on 'Corruption: Research, Regulation and Governance.'

2016-	Master level teaching, at NHH. Teaches one full master course on corruption every spring (NHH BUS452) with around 100 students passing the final exam. Received 'best teacher' award at NHH in 2017.
2011-	Bachelor level teaching. Guest-lectures at the Bergen University College every semester (business ethics, corporate crime, and corruption). Responsible for bachelor course on political economy at the University of Bergen (2007 and 2011).
2013-	Teaching internationally. Three times (three different years) held a full master course at the International Anti-Corruption Academy (IACA), outside Vienna, Austria.
2012-	Guest lectures held at five different courses at NHH, in addition to individual lectures at other universities and university colleges in Norway. Internationally, guest lecturing at Nagoya University (2014) and the University of Torino (2013).

SUPERVISION OF STUDENTS

Master's	Ph.D.	University/institution PhDs
students	students	
53 (NHH)	3 (1)	2 at NHH: Kasper Vagle and Shrey Nishchal
		1 at the Norwegian Police Academy: Anne Marthe Bjønnes
		1 at University of Iceland: Jóhanna Gísladóttir (co-supervisor)

INVITED PRESENTATIONS

Since the early 2000s, Søreide has been invited expert speaker at many international conferences, including the following selection that spans over the last decade only.

Bocconi University. Negotiated Settlements in Bribery Cases. A Principled Approach. Milan, Italy. 2019.

OECD (Organization of Economic Cooperation and Development). Invited speaker. Global Forum on Competition. Paris, France. 2015.

OECD. Public Procurement Working Group (closed meeting for country representatives). Paris, France. 2017.

OECD. Presentation together with Peter Solmssen. Anti-Bribery Working Group (closed meeting for country representatives). Paris, France. 2017.

Saudi Arabia. The National Anti-Corruption Commission. By invitation of the King. Nazaha's Second International Conference: Governance, Transparency, Accountability. Ryadh, Saudi Arabia. 2017.

Corruption Hunters Network. A group of prosecutors from many countries (initiative started by Eva Joly; financially supported by Norway's Development Agency, NORAD). Bergen, Norway. 2019.

New York University. School of Law. Conference on Negotiated Settlements in Bribery Cases. Involved in organizing the conference, with Prof. Jennifer Arlen, and speaker. 2019.

New York University. School of Law. Program on Corporate Compliance and Enforcement Business Law in the Public Interest. Speaker at conference organized by Prof. Jennifer Arlen. 2016.

International Bar Association (IBA). Annual IBA Anti-Corruption Conference. Paris, France. 2015, 2016, 2017, and 2018.

International Anti-Corruption Academy (IACA). 'Best Of' Seminar: Tina Søreide. Vienna, Austria. 2018

The United Nations. The 4th International Conference on Governance, Security and Justice Statistics. Lima, Peru. 2018.

The United Nations. The 4th Conference of the States Parties to the United Nations Convention against Corruption (UNCAC). Marrakesh, Morocco. 2011

The United Nations. Global Expert Group Meeting on Corruption involving Vast Quantities of Assets. Oslo, Norway. 2019.

G20 (the group of governments representing the 20 largest economies). The G20 Anticorruption Working Group (AWG) (closed conference for country representatives). Rome, Italy. 2014.

The World Bank. Law, Justice and Development Week, Washington DC., USA. 2014.

Nagoya University. Graduate School of Law. Conference in cooperation with the World Bank: Institution Design for Conflict Resolution and Negotiation: Theory and Praxis. Nagoya, Japan. 2014.

The European Parliament. Presentation on concessions contracts. Brussels, Belgium. 2012.

In addition, Søreide has presented her research at many academic peer-reviewed conferences and research seminars at universities, in Norway and internationally.

TINA SØREIDE

Academic publications. January 2024.

Professor of Law and Economics, Norwegian School of Economics (NHH). Female. Born 27.01.1973. Norwegian.

PUBLICATIONS

Books (including edited volumes)

- 1. The Elgar Concise Encyclopedia on Corruption Law, Edw. Elgar Publishing. 2023. Edited with Mark Pieth.
- Negotiated Settlements in Bribery Cases: A Principled Approach. Edward Elgar Publishing. 2020. Edited with Abiola Makinwa.
- 3. Corruption and Criminal Law: Bridging Economic and Legal Perspectives. Edward Elgar Publishing. 2016. Monograph, sole author.
- 4. Corruption, Grabbing and Development: Real World Challenges. Edward Elgar Publishing 2014. Edited with Aled D. Williams.
- 5. Drivers of Corruption: A Brief Review. World Bank Publishing. 2014. Monograph, sole author.
- 6. Korrupsjon: Mekanismer og Mottiltak. CappelenDamm. 2013. Monograph, sole author. In Norwegian.
- 7. The International Handbook on the Economics of Corruption. Volume 2. Edward Elgar Publishing 2011. Edited with Susan Rose-Ackerman.

Journal papers

- 1. The impact of emergencies on corruption risks. Italian natural disasters and public procurement. *Regulation and Governance*. 2025; accepted for publication per January. With Mihaly Fazekas and Shrey Nischal.
- 2. The international endorsement of corporate settlements in foreign bribery cases. *International & Comparative Law Quarterly*, 2020. 69(4): 945-978. With Radha Ivory.
- 3. Governments' enforcement of corporate bribery laws: A call for a two-track regulatory regime. *Tidsskrift for Rettsvitenskap.* 2018. With Jon Petter Rui.
- 4. An economic analysis of debarment. *International Review of Law and Economics*. 2017. 50: 36–49. With Emmanuelle Auriol
- 5. Deterring corruption and cartels: In search of a coherent approach. *Concurrence*. 2017:1. With Emmanuelle Auriol and Erling Hjelmeng.
- 6. Crimes, bribes, and law enforcement. European Business Law Review. 2017. 28(1). With Erling Hjelmeng.
- 7. Corruption control. Crime, Law and Social Change. 2016. 66 (2): 147–163. With Kalle Moene.
- 8. An efficient anticorruption sanctions regime? The case of the World Bank. *The Chicago Journal of International Law*. 2016. 16 (2): 523-552. With Linda Gröning and Rasmus Wandall.
- 9. Carpe per diem: The uses and abuses of travel compensation in developing countries. *Forum for Development Studies*. 2015. 42(3):1-28. With Ingvild Aagedal Skage and Arne Tostensen.
- 10. Corruption and competition: Fair markets as an anticorruption device. *Nagoya Journal of Law and Politics*. 2014. 258: 237-62.
- 11. Corruption and competition for resources. *International Tax and Public Finance*. 2013. 21:997-1011. With Kjetil Bjorvatn.
- 12. Corruption and reduced oil production: An additional resource curse factor? *Energy Policy*. 2013. 54: 137–147. With Farouk Al-Kasim and Aled Williams.
- 13. Multistakeholder groups in natural resource management. 2013. *Development Policy Review*. 31 (2): 203–217. With Rory Truex.
- 14. Corruption in natural resource management: Implications for policy makers. *Resources Policy*. 2009. 34: 214–226. With Ivar Kolstad.

- Too risk averse to stay honest? Business corruption, uncertainty, and attitudes toward risk. *International Review of Law and Economics*. 2009. 29: 388–395.
- 16. Corruption in natural resource management: Implications for policy makers. *Resources Policy*. 2009. 34: 214–226. With Ivar Kolstad.
- 17. Bureaucratic complexity and impacts of corruption in utilities. *Utilities Policy*. 2009. 17(2): 176-184. With Line Tøndel Seim.
- 18. Beaten by bribery: Why not blow the whistle? *Journal of Institutional and Theoretical Economics*, 2008: 164(3): 407-428.
- 19. Corruption in emergency procurement. Disasters Journal, 2008. 32(4): 516-536. With Jessica Schultz.
- 20. Bureaucratic complexity and impacts of corruption in utilities. Utilities Policy, 2008. With Line Tøndel Seim.
- 21. Corruption and privatization. *European Journal of Political Economy*, 2005. 21(4): 903-914. With Kjetil Bjorvatn.

Book chapters (including in self-edited volumes)

- 1. Corruption and Debarment. In S. Williams and J. Tillipman (Eds.). *Routledge Handbook of Public Procurement Corruption*. Routledge, 2024. With Erling Hjelmeng and Theresa Geyer.
- 2. Scope and precision in the laws in against corporate bribery. In S. Rose-Ackerman (Ed). Public Sector Performance, Corruption and State Capture in a Globalized World (Routledge Research in Public Law). Routledge. 2024. With Kalle Moene.
- 3. Public procurement under and after emergencies. In O. Bandiera, E. Bosio and G. Spagnolo (Eds.). *Procurement in Focus: Rules, Discretion, and Emergencies*. Center for Economic Policy Research (CEPR). 2021. With Mihaly Fazekas and Shrey Nischal.
- 4. Introduction. In T. Søreide and A. Makinwa (Eds) Negotiated Settlements in Bribery Cases: A Principled Approach. Edward Elgar Publishing. 2020. With Abiola Makinwa.
- Prosecutors' discretionary authority in efficient law enforcement systems. In T. Søreide and A. Makinwa (Eds)
 Negotiated Settlements in Bribery Cases: A Principled Approach. Edward Elgar Publishing 2020. With Kasper Vagle.
- 6. Combating corruption: Investigative journalists on the frontlines. In R. Krøver and M. Thowsen. *Making Transparency Possible: an interdisciplinary dialogue.* Cappelen Damm Akademisk 2019. With Kalle Moene.
- 7. Regulating corruption in international markets: Why governments introduce laws they fail to enforce. In E. Brousseau, J. M. Glachant and J. Sgard (Eds). *The Oxford Handbook on International Economic Governance and Market Regulation*. Oxford University Press. Published online 2019.
- 8. Corruption in state administration: An economic perspective. In J. Arlen (Ed.) *The Research Handbook on Corporate Crime and Financial Misdealing*, Edward Elgar Publishing. 2018. With Susan Rose-Ackerman.
- 9. Preventing or contributing to corruption: Lessons learned from Norway's foreign bribery cases. In P. Le Billon and A. Williams (Eds). *Corruption, Natural Resources and Development: From Resource Curse to Political Ecology*. Edward Elgar Publishing. 2017. With Birthe Eriksen.
- 10. Debarment in Public Procurement: Rationales and Realization. In G. M. Racca and C. Yukins. 2014. *Integrity and Efficiency in Sustainable Public Contracts*. Bruylant. With Erling Hjelmeng.
- 11. Introduction. In S. Rose-Ackerman and T. Søreide (Eds) *The International Handbook on the Economics of Corruption. Volume 2*. Edward Elgar Publishing. 2011. With Susan Rose-Ackerman.
- 12. Why multi-stakeholder groups succeed and fail. In S. Rose-Ackerman and T. Søreide (Eds) *The International Handbook on the Economics of Corruption Volume 2*. Edward Elgar Publishing. 2011. With Rory Truex.
- 13. Good governance facades. In S. Rose-Ackerman and P. Lagunes (Eds.) *Greed, Corruption, and the Modern State: Essays in Political Economy.* Edward Elgar Publishing. 2015. With Kalle Moene.
- 14. Position in Norway. In A. Makinwa (Ed.) Negotiated Settlements for Corruption Offence: A European Perspective. Eleven International Publishing. 2015.
- 15. Democracy's shortcomings in anti-corruption. In S. Rose-Ackerman and P. Carrington (Eds). *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* Carolina Academic Press 2013.

- 16. Corruption in international business transactions: The perspective of Norwegian firms. In S. Rose-Ackerman (Ed) *International Handbook on the Economics of Corruption*, Edward Elgar Publishing. 2006.
- 17. Introduction. In T. Søreide and A. Williams (Eds). *Corruption, Grabbing and Development. Real World Challenges*. Edward Elgar Publishing. 2014. With Aled Williams.

Journal papers and book chapters in Norwegian

- 1. Sanksjonsregimer for foretak. *Tidsskrift for strafferett*, 21(03), 273-299. With Erling Hjelmeng, Jørn Jacobsen and Jon Petter Rui.
- 2. Bør varslere belønnes? Magma. 2017. 2: 35-43. With Kristian Andås og Veronika Solum
- 3. Lempning for kartellvirksomhet og korrupsjon. *Tidsskrift for Strafferett.* 2012; Volum 12.(1) s. 61-86. With Birthe Eriksen.
- 4. Korrupsjon. In B. Eriksen (Ed) Å bekjempe et samfunnsonde. Om korrupsjon, varsling, granskning og organisasjonskultur. Gyldendal Akademisk.
- Avvisning av straffedømte leverandører et regime mot sin hensikt? Europarättslig Tidskrift. 2013 (4) s. 667-694.

Book reviews, short articles and encyclopedia entries

- 1. Consequences of corruption. In M. Pieth and T. Søreide (Eds). *The Elgar Concise Encyclopedia on Corruption Law*, Edw. Elgar Publishing. 2023.
- 2. Non-trial resolution. In M. Pieth and T. Søreide (Eds). *The Elgar Concise Encyclopedia on Corruption Law*, Edw. Elgar Publishing. 2023. With Peter Solmssen.
- 3. Invited book review: Kevin E. Davis, Between Impunity and Imperialism: The Regulation of Transnational Bribery (New York: Oxford University Press, 2019). *University of Toronto Law Journal*, 2021. Forthc.
- 4. Book review: Jan Kleineman and Lars Gorton (Eds.): Money Laundering. Stockholm Centre for Commercial Law, Juridiska Fakulteten. Stockholm. *Tidsskrift for Rettsvitenskap*, 3/2013. With Guttorm Schjelderup.
- 5. Changing conditions for fighting economic crime: What constitutes an efficient criminal justice system? (Symposium Note). *Bergen Journal of Criminal Law and Criminal Justice*, 2013. 1(2):141-145

Selected policy reports and papers

- 1. Consequences of Corruption at the Sector Level and Implications for Economic Growth and Development. OECD, Paris. Lead author. With Antonio Estache, Jacques Hallak, Philippe Le Billon, Muriel Poisson, Vincent Somville and Taryn Vian. 2015.
- 2. Methods to learn what works and why in anti-corruption: an introduction to evaluation methods for practitioners. 2013. U4 Issue paper 8, U4 Anti-Corruption Research Centre, Chr. Michelsen Institute. With Jesper Jøhnson (CMI).
- 3. Risks of corruption and collusion in regulated sectors: Study note on the closure of markets and other dysfunctions in the award of concessions contracts. 2012. The European Parliament, Brussels.
- 4. *Hunting for per diem: The uses and abuses of travel compensation in three developing countries.* 2012. NORAD Report 2/2012 Study. Lead author. With Arne Tostensen (CMI) and Ingvild Aagedal Skage (UiB).
- 5. Collaboration against corruption? Multistakeholder groups in natural resource management. U4 Issue Paper 5, 2011. U4 Anti-Corruption Research Centre, Chr. Michelsen Institute. With Rory Truex (Princeton).
- 6. Collaboration on anti-corruption: Norway and Brazil. (Prepared for the Norwegian Ministry of Foreign Affairs). CMI Report R 2008:1, Chr. Michelsen Institute.
- 7. Grey zones and corruption in public procurement: issues for consideration. Chapter in *Fighting Corruption and Promoting Integrity in Public Procurement*, OECD. Paris 2005.