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EDUCATION

Ph.D. in Criminal Justice , University of New Haven	2024-continuing
Master of Social Science in Criminology , University of Dhaka	2020
Bachelor of Social Science in Criminology , University of Dhaka	2019

- Research monograph: **Sexual Harassment of Women and girls: A Study on the homeless people in Dhaka city.**

RESEARCH INTEREST

- Financial Crime, Organized Crime and Corruption
- Technology Driven Crime Management
- Money Laundering and Counter Terrorist Financing
- Indigenous Political Movement, Political Prisoner and Unauthorized Detention
- Gender Based Violence

RESEARCH EXPERIENCE**Editorial Board Member**, [Law and Society Students' Journal](#) October 2024- continuing**Journal peer reviewer**, [Sexuality & Culture](#) (Springer Nature) October 2024- continuing**Journal peer reviewer**, Law and Society Students' Journal 2023-2024

- Rendering constructive feedback by assessing methodology, ethical standards, literature review, findings, recommendations and helping editors to make decisions on whether to revise, accept or reject the manuscript.

Research Assistant, University of New Haven 08/26/2024- Continuing

- Assisting Dr. Michelle D. Fabiani in Quantitative Antiquities Trafficking Meta-analysis project.

Research Assistant, [Curia Lab](#)

10/07/2024- Continuing

- This lab mainly focuses on technology driven crime management. Now There are 6 ongoing projects in our labs including art crime, archeological looting, and cultural violence etc. using satellite imaging.

Research Assistant, Department of Criminology, University of Dhaka 2021-Continuing

- Taken semi structured in-depth interviews, conducted literature review, contributed to findings and recommendation chapters in a research project (later published) on the impact of informal remittance channels supervised by Ms. Maisha Tabassum Anima.
- Collected data, Visualized, Conceptualized, and contributed to writing, reviewing & editing original draft of Political-Economic Catalysts Fueling Terrorism: Exploring the Nexus from the Perspective of Politically Conscious Community of University of Dhaka supervised by Mr. Md. Rezaul Karim Shohag.
- Worked on a project titled Gender based bullying of women in the context of their dress in 1st generation private commercial banks of Dhaka city. Taken 15 in-depth semi structured interviews from victimized women bankers, HR professionals, and gender specialists solely under the supervision of Ms. Maisha Tabassum Anima.

PUBLICATION

Published Journal Articles

Nath, N. C., & Tomisra, N. A. J. (2024). Prevalent Workplace Sexual Abuse of Ready-Made Garments Female Workers in Bangladesh: Understanding the Pseudo Dynamics of This Offence from Socio-Criminological Perspective. *South Asian Journal of Social Sciences and Humanities*, 5(5), <https://doi.org/10.48165/sajssh.2024.5510>

Anima, M. T., Nath, N. C., & Dalia, S. D. (2023). Impact of informal remittance channels in Bangladesh: Understanding the role of hundi in financial crime beyond economic aspects. *Journal of Economic Criminology*, <https://doi.org/10.1016/j.jeconc.2023.100030>

Op-ed

Nath, N. C. (2024). Why Beccaria is still relevant: A criminal justice student's thought on mob justice. *The Business Standard*. Available at: <https://www.tbsnews.net/thoughts/why-beccaria-still-relevant-criminal-justice-students-thought-mob-justice-946906>

Nath, N. C. (2024) Roles of the banking industry to promote Green Finance. *The Business Standard*. Available at: <https://www.tbsnews.net/thoughts/roles-banking-industry-promote-green-finance-902836>

Nath, N. C. (2024). There is more to climate finance than just planting trees. *Dhaka Tribune*. Available at: <https://www.dhakatribune.com/opinion/specials/349131/there-is-more-to-climate-finance-than-just>

Nath, N. C. (2024). Fardin's unnatural death and some questions for our criminal justice system. *Dhaka Tribune*. Available at: <https://www.dhakatribune.com/opinion/op-ed/302343/fardin-s-unnatural-death-and-some->

Submitted Manuscript

Nath, N. C. (2024). Exploring the issues of Sexual Harassment on Rootless Women: Are they safe around University of Dhaka? *Discover Global Society*.

Hossain, H., Shohag, M. A. K., & **Nath, N. C.** (2024). Cybercrime as a Threat to the Banking Sector: A Perspective from Commercial Banks in Bangladesh. *International Journal of Cybersecurity Intelligence & Cybercrime*.

Nath, N. C., Rahman, K. F., Das, P., & Dalia, S. D. (2024). Are Political Patronage and Power-Seeking Leading Teenage to Gang Culture? A Mix Method Study in Dhaka City. *Child Protection and Practice*.

Shohag, M. A. K., & **Nath, N. C.** (2024). Political-Economic Catalysts Fueling Terrorism: Exploring the Nexus from the Perspective of Politically Conscious Community of University of Dhaka. *Global Policy*.

Nath, N. C. (2024). Informal payment of national and international trade: Role of hundi system in facilitating trade based financial crime and terrorism in Bangladesh. *Journal of Economic Criminology*.

Dalia, S. D., & **Nath, N. C.** (2024). The education level of indigenous women in Bangladesh: A qualitative study at two localities in Khagrachhari Hill tracts. *Discover Global Society*.

Bepary, M. F., **Nath, N. C.**, Tomisra, N. A. J., & Dalia, S. D. (2024). Victimization of Minority Women: A study on Bihari at Geneva Camp. *Global Policy*.

Dey, S. K., **Nath, N. C.**, & Dey, S., & Dalia, S. D. (2024). The Relationship between the Host Community and the Rohingya Refugees in Bangladesh: Exploring the Determinant Factors. *South Asian Journal of Social Sciences and Humanities*.

RESEARCH PROJECT IN PROGRESS

Islam, M. J., **Nath, N. C.**, & Dewan, R. (2026). Political violence against indigenous political activists in Bangladesh: An analysis from carceral archipelago perspectives. In: Goyes, D. R. & Cuchimba, A. (Eds.), *Indigenous Peoples, Crime and Harm*. Palgrave Macmillan.

TEACHING EXPERIENCE

Teaching Assistant, University of New Haven 08/26/2024- Continuing

- Assisting Dr. Sedelmaier.

Lecturer, Update Indicator Academic Care 09/01/2019-08/01/2020

- Conducted ‘Bangladesh and global studies’ courses of 40+ 8th grade students from different schools.
- Prepared question paper, worked as exam hall invigilator, examined answer script, involved with course planning, assignment evaluation and personal monitoring.

Lecturer, J@BED’s Intensive Academic Care 16/01/2015-23/12/2018

- Conducted ‘Digital Technology’ courses of 60+ 7th grade students from different schools.
- Prepared question paper, worked as exam hall invigilator, examined answer script, involved with course planning, assignment evaluation and personal monitoring.

PROFESSIONAL EXPERIENCE

Junior Officer (General), NCC Bank Ltd. 20/11/2022- 08/08/2024

- Writing proposal for classified, written off account settlement, classified account reschedule elaborating whether the borrowers were willful defaulters or not, borrower’s intention of fraud and fund diversion etc. Proposing branches to file cases under Negotiable Instrument act or ‘Artha Rin Adalat’ against the default borrowers.
- Preparing report of suspicious transaction and activity, currency transaction report, classified, and written off, rescheduled loan accounts for the central bank of Bangladesh.

TRAINING

Green and sustainable finance and ESRM: Date- 23/10/2023. Institution- NCC Bank Training Institute. Topic covered- Environmental risk management, responsible finance, and corporate social responsibilities.

Information security awareness training: Date- 12/04/2023. Institution- NCC Bank Training Institute. Topic covered- Phishing mail, Firewall, Cyber security, Cybercrime, Combating hacking and fund transfer.

Training on Trainers (TOT): Code of conduct, Anti money laundering, special asset management, Legal and ICC from expectation Axiom: Date- 22/03/2023. Institution-

NCC Bank Training Institute. Topic covered- Relationship between AML-CFT and Special asset, Proper way of internal control to combat money laundering.

Orientation on Banking: Date- 21/11/2023-24/11/2023. Institution- NCC Bank Training Institute. Topic covered- General banking, Credit, Trade, Trade-based money laundering, IT security.

ACADEMIC HONORS AND AWARDS

Ph.D. Fellowship Funding **2024**

- Awarded full tuition fee waiver, Teaching and Research Assistantship

Scholarship for Minority **2017**

- Awarded this merit-based scholarship among the students from minorities communities in Bangladesh.

Hindu Foundation Scholarship **2013**

- Got this scholarship for the outstanding result in the Higher Secondary School Certificate exam.

OTHER HONORS AND AWARDS

Finalist at “Joy Bangla Youth Award 2018”

- We formed a musical band in 2018, and I was the band leader, guitarist and keyboardist. We sing songs against corruption, economic crime, terrorism, war, genocide, economic and physical discrimination, environmental crime, murder and other criminal activities around the country and among the 2500 participants around the country Young Bangla, a youth platform created by Centre of Research and Information, nominated us as finalist.

Letter of appreciation by United States Embassy, Dhaka 1/06/2018

- The US embassy invited our band to discuss and sing at EMK, Dhaka. We discussed and sang on war, terrorism, economic and physical discrimination. Later they gave a letter of appreciation to all of us.

Champion at intra department debate competition-2016

- It was the first cultural week organized by the Department of Criminology, University of Dhaka and defeating several teams, we became the champion. Throughout the week we had a lot of parliamentary debates on different issues such as corruption, organized crime, women victimization, terrorism, white collar crime etc.

Secured 3rd position at intra department music competition-2016

- Sang ‘Muktior Mondiro Sopanotole’ symbolizes the significant role of the people who worked against economic injustice, crime, corruption and terrorism and laid their lives for the people’s emancipation.

AFFILIATION

Membership

- Bangladesh Criminology Association 2023-continuing

LEADERSHIP

Program host and organizer 2023-continuing

- Hosting a program titled 'Nikhiler Alap Salap' on recent crime patterns and trends inviting different scholars.

Front man, keyboardist and guitarist- Kkhyapa (A musical band) 2018-continuing

- Wrote and composed song on war, state and international terrorism, genocide, economic crime and corruption.

Former Captain- Dhaka University Criminology Cricket Team 2018-2020

- Led the team and played the role of coach as well, became the quarter finalist.

COMMUNITY INVOLVEMENT AND VOLUNTEERING

Volunteer at Loaves and Fishes New Haven October 2024- continuing

- Volunteering as a pianist and distributing meat, eggs, fresh produce, and healthy pantry staples at St. Paul and St. James Church located at 57 Olive Street, New Haven, CT, USA.

General Secretary, Bangladesh Student Association at UNH October 2024- continuing

- Founding General Secretary and initiated to build this organization to help the Bangladeshi communities at the University. Contributed to build up the constitution. We organized the first ever cultural and game night event to showcase Bangladeshi culture. I prepared the whole cultural team and led the rehearsal for 4 days.

Member, Nath Kalyan Samitee 2021- continuing

- I raised the proposal to recognize the students who did exceptional results in my village and for the 1st time those students got recognized in February 2024 for their outstanding result in high school. Recently we started a monthly scholarship for the students of my village to facilitate their educational cost.

President, Pothikrit Pathagar (Library) 2012- 2015

- Used to arrange study circles every week on basic economy, economic crime and exploitation, deprivation, corruption, war, state crime, state and international terrorism. Used to distribute food and clothing to the economically vulnerable people. Arranged seminar, symposium on local and state corruption.

COUNTRY VISITED

India, Turkey, and the USA