

CURRICULUM VITAE of Stavros Katsios

Summary

Stavros KATSIOS is Professor of International Economic Relations and International Economic Crime at the Ionian University (IU), Director of the Laboratory for Geocultural Analyses (GeoLab), Holder of the UNESCO Chair on Threats to Cultural Heritage and Cultural Heritage-related Activities (2021) and institutional representative at the International University Network Scholars at Risk- SAR (2020). He served (2011–2015) as elected Vice-Chancellor of Economic Management and Development of the Ionian University, as the Chairman of the Supervisory Committee of the Ionian University Library, as the representative of the Ionian University in the European Migration Network (EMN) and as the representative of the Conference of Rectors for the formation of the Qualification Framework of the Greek Educational System (EQF). He is a lawyer and a member of the Thessaloniki Bar Association (1990), and the German Bar Association (1996). His research focuses on International Economic Crime (corruption, money laundering) and threats to cultural heritage and related activities.

He has studied law at the Albertus Magnus University of Cologne, Germany, at Georgetown University, Washington DC, USA (scholarship to attend courses in International Law and Politics) and at the Aristotle University of Thessaloniki (AUTH). He holds a degree in Law from AUTH (1987), and holds a Master's Degree in European Law from the Europa-Institut of the University of Saarland, Germany (1991) and a Doctorate in Commercial and International Economic Law from the Aristotle University of Thessaloniki (1997).

He was a member of the team for the Reform of Legal Studies at AUTH (1998-1999) and a member of the Working Group of the Ministry of Finance "Income from Non-Tax Income—Income from Money Laundering" for the drafting of the Greek Tax Law (2004). Appointed (August 2017) by the GS of the Ministry of Finance as head of the Working Group II (WGII) of the National Expert Committee on Risk Assessment (NRA) on combating money laundering and corruption for the Greek National Assessment by the Group Financial Action Task Force (FATF), awarded an expert contract by the World Bank (Dec. 2016-Apr. 2019).

He was coordinator, strategic advisor and co-author of the nomination file for the candidacy of Corfu (2014–2015) for the title of the European Cultural Capital 2021. He is a founding member and coordinator of the International Research Consortium YELLOW TOURISM / Tourism Crime and Corruption <https://yellowtourism.org> (April 2016–present). He was a member of the Greek delegation to the 42nd General Conference of UNESCO (Paris, November 2023).

Since 2009 he is an invited speaker at the International Economic Crime Symposium held annually at Jesus College, University of Cambridge, United Kingdom. He has taught economic crime and money laundering at the National Security School Police Academy (1998–2005). Since 2002, he has been teaching law and economics courses at the Ionian

University (DFLTI) and giving lectures on anti-money laundering policies at the Hellenic Banking Institute of the Hellenic Banks Union in Athens (2010). Since 2004 he is an academic member of the "Association of Certified Anti-Money Laundering Specialists" (ACAMS). He is the editor of the chapter on Greece in the annual LexisNexis International Review on the State of Money Laundering and Terrorist Financing. He is the author of books and scientific articles and director of the publication series "Globalization and Governance" and "The Geolab Library" (Papazisi Publications, Athens, Greece).

I. PERSONAL DATA

NAME: Stavros KATSIOS
 TITLE: Professor – Attorney at Law
 NATIONALITY: Greek
 DATE/PLACE OF BIRTH: 24.05.1962 / Thessaloniki-Greece
 OFFICE ADDRESS: Ionian University, GeoLab, 7, Tsirigoti Sq., GR-49132 Corfu, Greece.
 URL (University): <http://www.ionio.gr/>
 URL (private): <https://geolabinstitute.org/>, <https://unesco.ionio.gr>
 E-MAIL: skatsios@ionio.gr, director@geolabinstitute.org, skatsios@gmail.com
 SPECIALIZATION: International Economic Relations, International Economic Crime, Anti-Money Laundering, Corruption, Organized Crime, Governance, Sanctions, Cultural Heritage and Security.

Presence

- *Google Scholar*: <https://scholar.google.gr/citations?user=5MtLhHcAAAAJ&hl=el&oi=ao>
- *Academia*: <https://ionio.academia.edu/StavrosKatsios>
- *Research Gate*: https://www.researchgate.net/profile/Stavros_Katsios2
- *SSRN*: http://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=2559657
- *ORCID*: <https://orcid.org/0000-0002-5572-2946>

Education

- Ph.d. (Dr.) in Commercial and International Economic Law, Aristotle University, Thessaloniki, Greece (1997).
- Postgraduate Diploma in European Studies, Europa-Institute, Saarland University, Germany (1991).
- Diploma in Law (B.A.), Aristotle University, Thessaloniki, Greece (1987).
- Certificate for attending Courses in International Law and Policy at Georgetown University, Washington D.C., U.S.A. (1983).
- Law Faculty, Albertus-Magnus University, Cologne, Germany (1980-1985).
- Abitur & Apolyterion, German School of Thessaloniki (1980).

Languages

- Greek (mother language)
- English (excellent)
- German (excellent)

II. PROFESSIONAL AND ACADEMIC EXPERIENCE

- Institutional Representative of the Ionian University on issues regarding historic cities of the World Heritage List της UNESCO (2023/7).
- Member of the Greek National Delegation at the 42nd UNESCO General Conference (Paris 7-22 November 2023)
- Holder of the UNESCO Chair on Threats to Cultural Heritage and Cultural Heritage Related Activities (2021)
- AML Expert of the Economic Crime and Cooperation Division of the Council of Europe (2021)
- Institutional Representative at the global Scholars at Risk Network (SAR) (2019-).
- Member of the Disciplinary Committee for the certified translators at the Ministry of Foreign Affairs (2021-).
- Head of the Working Group II National Vulnerability on Money Laundering and Corruption in the Greek NRA for the Financial Action Task Force - FATF (August 2017-June 2019).
- Expert at the Greek National Risk Assessment (NRA) Expert Committee on Money Laundering and Corruption/WG National Vulnerability on Contract with the World Bank (December 2016-April 2018).
- Member of the Working Group "Non-Tax Revenues-Money Laundering Proceeds" at the Greek Ministry of Economy for drafting of the new Greek Tax Law (2004/06-2004/10).
- Member of the Strategic Hub for Organized Crime Research (SHOC) of the Royal United Service Institute (RUSI) London, UK (2019-today).
- Member of the expert network "Global Initiative against Organized Crime" (September 2017-today).
- Member of the Editorial Board of the Evrigenis Yearbook of International and European Law (EvrIEL) (2019-today).
- Coordinator of the International Research Project YELLOW TOURISM / Tourism Crime and Corruption (April 2016-today)
- Coordinator and bid co-author, Corfu 2021 European Cultural Capital Bid (2014/2015).
- Elected Vice-Rector of Ionian University, Corfu, Greece (term 1/9/2011-30/10/2015).
- Professor of International Economic Relations and Issues of International Organized Crime at the Department of Foreign Languages, Translation and Interpreting (DFTI) of the Ionian University, Corfu, Greece (since June 2015).
- Representative of the Rectors' Conference at the Referencing Committee of Greece for the Referencing Report on the Hellenic Qualifications Framework to the European Qualification Framework (EQF) (September 2012 – September 2014).

- Member of the Committee of Financial Affairs of the Greek Rectors' Conference (1/9/2011-2015)
- Director of the Laboratory for Geocultural Analyses (GEOLAB), at the Department of Foreign Languages, Translation and Interpreting (DFLTI) of the Ionian University, Corfu, Greece <https://geolabinstitute.org> (2010-).
- Associate Professor of International Economic Relations and Issues of International Organized Crime at the Department of Foreign Languages, Translation and Interpreting (DFLTI) of the Ionian University, Corfu, Greece (2009/3-2015/6).
- Head of the Supervisory Committee of the University Library of Ionian University, Corfu/Greece (2009-2012).
- Representative of the Ionian University at the European Migration Network (EMN), (2009-2015).
- Assistant Professor of International Economic Relations and Issues of International Organized Crime at the Department of Foreign Languages, Translation and Interpreting (DFLTI) of the Ionian University, Corfu, Greece (2002/11-2008).
- Deputy Head of the Department of Foreign Languages, Translation and Interpreting (DFLTI) of the Ionian University, Corfu, Greece (2010-2012).
- Lecturer at the Department of Foreign Languages, Translation and Interpreting of the Ionian University, Corfu, Greece (1994/10-2002/10).
- Lecturer at the "School of National Security" of the National Police Academy (Ministry of Public Order), Athens, Greece, teaching Courses on Money Laundering and International Organized Crime (1998-2012).
- Instructor at the Hellenic Banking Institute for the course "Money Laundering and Terrorist Financing" (2010-today).
- Associate in the Program for Reforming the Law studies at the Aristotle University, Thessaloniki (1998-1999).
- Member of the German Bar Association (DAV) (1995-today).
- Member of the Thessaloniki Bar, Greece (1990-today).
- Member of the Scientific Committee of ThessisMUN (Thessaloniki Model United Nations, University of Macedonia, Thessaloniki, Greece) (2005-today).
- Member of the Scientific Committee of RhodesMRC (Rhodes Model Regional Cooperation, House of Europe Rhodes, Rhodes, Greece).
- Coordinator of the Cooperation between the Department of Foreign Languages, Translation and Interpreting of the Ionian University with the Greek Office of the United Nations Regional Information Centre, Brussels, for translating U.N. documents in Greek (2007/9-today).

III. POSTGRADUATE AND DOCTORAL PROGRAMS

- Director of the MA Program: "Security and Cultural Heritage Studies" (in English)
Ionian University, Corfu, Greece

- Director of the Joint PhD Program: “Security and Intelligence Studies/Heritage, Culture Translation and Interpreting Studies”, Buckingham University, UK/Ionian University, Greece
- Visiting Professor at the MSc Program: “Law and Information & Communication Technologies” at the University of Piraeus, Department of Digital Systems, Piraeus/Athens, Greece

IV. RESEARCH PROJECTS

A. Active or successful concluded projects/grants

1. SECURITY IN THE MEDITERRANEAN <https://director2222.wixsite.com/smsec/>
2. YELLOW TOURISM <https://geolabinstitute.wixsite.com/yellowtourism>
3. POTAGOS Project / Grant <https://karoumpos.wixsite.com/potagos/>
4. PAIGNIDION Research Project / Grant <https://paixnidion21.eu>

B. Proposals as Applicant or Member of Applicant Research Consortium

1. HORIZON 2020 EU proposal 101021691 - NOTREDAME
2. COST EU proposal OC-2015-2-19971 "Right and beauty. From common good to universal good"

V. PUBLICATIONS

Books/Manuals

1. Katsios S. Blatsos I. (2022), **Corruption, Organized Crime and International Economic Relations**, Kallipos Digital Edition <https://dx.doi.org/10.57713/kallipos-105> [in Greek].
2. Katsios S., Papathanassis A., Dinu N. R. (eds.) (2019), **Yellow Tourism - Crime and Corruption in the Holiday Sector**, Springer.
3. Katsios S. (2011), **Prevention of Money Laundering and Terrorist Financing**, Training Manual for the Hellenic Bank Association, Banking Institute [in Greek].
4. Katsios S. (2008), **International Economic Crime in the Architecture of International Economic Relations-Standards as Instruments of Modern Governance**, “Globalization and Governance” Series, - Papazisis Publications, Athens, Greece [in Greek].
5. Katsios S. (2002), **International Organizations-between War and Peace**, (co-author Kyriakos Kentrotis) “Geolab” Series, Papazisis Publications, Athens, Greece [in Greek].
6. Katsios S. (1998), **Money Laundering-The Geopolitics of the International Financial System**, “Commercial and Economic Law” Series, Sakkoulas Publications, Thessaloniki, Greece [in Greek].

Books’ Translation

1. Katsios S. (2012), translation in Greek, Editor, Preface and Introduction, Papazisis

Publications of the book: Ruth A. Roland, *Interpreters as Diplomats: A Diplomatic History of the Role of Interpreters in World Politics*.

2. Katsios S. (2007), translation in Greek, Editor, Preface and Introduction, Papazisis Publications of the book: Lorenz Müller (2002), *Elektronisches Geld (E-Money)*, Nomos Verlag, Baden-Baden.

Book Chapters

1. Chainoglou K., Katsios S. (2023), "Threats to Cultural Heritage: Normative Developments on AI and Cultural Heritage", in N. Selvadurai (ed.) *Recreating Creativity, Reinventing Inventiveness: AI Enabled Works and Cultural Property*, Routledge.
2. Katsios S., Blatsos I (2022)., *Cryptocurrencies' Asset Recovery: A Multidimensional Approach* in Rebe Natalie (ed.), *Cyber Laundering International Policies and Practices*, World Scientific Publishing
3. Katsios S. (2020), Greece Chapter for AML online Publication on LexisNexis, Digital, upcoming <https://risk.lexisnexis.com/anti-money-laundering>
4. Katsios S. (2019), The De-formalisation of the Greek Economy and Its Impact on Tourism, in Papathanassis A., Katsios S., Dinu N. R. (eds.), *Yellow Tourism-Crime and Corruption in the Holiday Sector*, Springer, pp. 209-225.
5. Katsios S., Dimitrios Belias, Efstathios Velissariou, Alexandros Roditis, Michalis Chondrogiannis, Dimitrios Kyriakou, Konstantinos Varsanis, and Athanasios Koustelios, The Unethical Practice of Hotel Review Ghost-Writers in Papathanassis A., Katsios S., Dinu N. R. (eds.), *Yellow Tourism-Crime and Corruption in the Holiday Sector*, Springer, pp. 157-166.
6. Katsios S. (2014), *Corfu Cultural Capital of Europe 2021 Bid-Book, Strategy-Management* [in English].
7. Katsios S. (2012), "Corruption as a Challenge to Sovereignty", στο συλλογικό τόμο *Autorita e Crisi dei Poteri (Authority and Sovereignty Crisis)*, CEDAM-Wolters Kluwer Italia, Milano, 2012, σελ. 231-259, Università di Calabria, Cosenza, Italia [in English]
8. [in English].
9. Katsios S. (2011), "Balancing Responsibility and Competiveness: The Challenge of Anti-Money Laundering Compliance for the Banking Sector", Chapter in *"Market and Ethics"*, Law Faculty, Università di Calabria, Italia [in English].
10. Katsios S. (2011), "Corruption and Global Governance: A new Role for International Economic Organizations", Chapter in *"International Cooperation in Global and Regional Level-International Institutions in Motion"*, Ed. Stelios Perrakis, Hellenic Society for International Law and International Relations, Sideris Publications, Athens [in Greek].
11. Katsios S. (2010), "Ready to file a Suspicious Carbon Emissions Report? – Carbon Emissions Trading and New Typology and Money Laundering: A new Typology", Briefing by George Panousopoulos, Stavros Katsios, Dionysios Demetis, <http://aml.syntax.gr> [in English].

12. Katsios S. (2007), "Electronic Money and the Modern Financial System: Pecunia Ex Machina?" in Lorenz Müller, E-Money, "Globalization and Governance" Series, Translation in Greek, Preface and Introduction, Papazissis Publications, Athens [in Greek].
13. Katsios S. (2001), "Money Laundering and Transnational Organized Crime", in the Band *Crime and Insecurity in Europe*, Bruylant, Bruxelles, pp. 225-232, [in English].

Conference proceedings

1. Katsios S. (2022), «Does the past have a future? Corfu and the promise for sustainability of a world heritage list monument», Conference: *Corfu of 2042*, 21-23, October 2022 Ionian Academy, Corfu, pp. 208-218, To Donti Publications, Patras, Greece [in Greek]
2. Katsios S. (2017), "Making Promises Good: The Anti-Moneylaundering Regime as a Multi-purpose Tool for Governance", *Ovidius University Annals, Economic Sciences Series* - Vol. XVI, Issue 2, p. 227, Ovidius University, Constanta, Romania [in English].
3. Katsios S. (2016), "Corruption as a Governance Challenge and the Role of Civil Society", *Ovidius University Annals, Economic Sciences Series* - Vol. XVI, Issue 1, p. 192, Ovidius University, Constanta, Romania [in English].
4. Katsios S. (2009), "Economic Governance and Shadow Economy: The Case of Greece", Annals of the International Conference, "Patterns of Corruption in the 21st Century", CRIISEA Research Center, University of Picardie, Amiens, France in cooperation with the Athens Institute of International Economic Relations (September 6th -7th 2008), Papazissis Publications, Athens [in Greek]
5. Katsios S. (2007), "Expanding Europe: Money Laundering as an Economic and Security Factor in the Balkans", *Annals of the Conference "Transition Dimensions and the European Perspective of the Balkan Countries*, Department of Balkan Studies, University of Western Macedonia, Florina, November 10th -12th 2006, University of Macedonia Publications, Thessaloniki, pp. 373-392 [in Greek].

Journals

1. Katsios S./Papathanassis A./Dinu R. (2017), "Yellow Tourism" - Crime & Corruption in Tourism, Conference Report, *Journal of Tourism Futures*, Vol. 3 Issue: 2, pp. 200-202 [in English].
2. Katsios S. (2009), "The Notaries' Obligations under the Anti-Money Laundering Law " *Notarios* (January-February-March 2009), p.p. 31-44 [in Greek].
3. Katsios S. (2009), "Greek University and the Life of Others" in *Social Centre Journal* (Koinoniko Kentro) March 2009, Sideris Publications, Athens, pp. 179-194 [in Greek].
4. Katsios S. (2008), "Greek University: from autonomy to self-determination" *Annual Scientific Band of the Department of Foreign Languages Translation and Interpreting of the Ionian University*, Papazissis Publications, Athens/Corfu, pp. 25-42 [in Greek].

5. Katsios S. (2007), "25 Years Towards European Integration and the (Fleeting) Dream of Modernization in Greece", *Hellenic Review of European Law*, Centre of International and European Economic Law 27:3 (July-September 2007), pp. 573-584 [in Greek].
6. Katsios S. (2006), "Shape and Scope of the Security Dogma", chapter co-author, in I. Mazis *Geopolitical Approach to a New Greek Defense Dogma*, "Geolab" Series, Papazisis Publications, Athens, pp. 41-103 [in Greek and English]
7. Katsios S., "Von Herrscher und Zauberer: Max Webers Soziologische Theorie der Demokratie", in *Band for the 25 Years of the Department of Foreign Languages, Translation and Interpreting of the Ionian University* [in German] (2006).
8. Katsios S. (2006), "Dura Lex sed Lex: An Approach to the lawyer's role in combating money laundering and the Commission of Art. 5 § 8 of the Law 3424/2005", in *Penal Justice*, Vol. 5/2006, pp. 603-607 [in Greek].
9. Katsios S. (2006), "Money Laundering-the Lawyers' obligations", in *Administrative Law Gazette*, March-April 2006, pp. 162-167 [in Greek].
10. Katsios S. (2006), "Shadow Economy and Corruption in Greece", in *South-Eastern Europe Journal of Economics*, ASECU, Vol. 4, No. 1, Spring 2006, pp. 61-80 [in English].
11. Katsios S. (2001), "Money and Virtue in Middle East", *Exoterika Themata (Foreign Issues)*, Quarterly Foreign Policy Review, No 2/July 2001, pp. 104-113 [in Greek].
12. Katsios S. (2000), "Mundus vult decipi", the Directive 91/308/EEC and the failure to apply L. 2331/95, *Penal Justice*, Athens, pp. 397-402, [in Greek] (2000).
13. Katsios S. (1999), "Greek Bureaucracy impedes laundering controls", in *Money Laundering Alert*, Miami, FL, U.S.A., p. 2, [in English].
14. Katsios S. (1998), "Non-traditional Aspects of security in SE Europe: Corruption and Organized Crime", in *Review of International Economy and Policy: Market without Frontiers*, Athens, pp. 211-225 [in Greek].
15. Katsios S. (1995), "Manus manum lavat or the responsibility of the Banks towards society: a theoretical approach to money laundering with reference to Art. 394A penal Code", *Bulletin of the Hellenic Bank Association*, 103, Athens, pp. 80-87 [in Greek].
16. Katsios S. (1994), "The Role of the Banks in Economic Reforms: the experience of Eastern Europe", *Bulletin of the Hellenic Bank Association*, pp. 47-54, Athens [in Greek].
17. Katsios S. (1993), "The internal common market in bank services and the Consumer Protection", *Bulletin of the Hellenic Bank Association*, Athens, pp. 79-85 [in Greek].
18. Katsios S. (1992), "Pecunia non olet? The anti-money laundering legislation", *Bulletin of the Hellenic Bank Association*, Athens, pp. 90-101 [in Greek].

Book Reviews

1. Katsios S. (1995) on Kaisis Ath., Greek-German Dictionary of legal terms, Band I A-K,

Sakkoulas Publications, Thessaloniki, *Bulletin of Hellenic Banks Association*, 3:1995, pp. 160-161.

Press Articles and Essays

1. Katsios S. (June 29, 2012), "Greek shadow economy and corruption", Interview to "THE YOMIURI SHIMBUN" newspaper, Tokyo, Japan.
2. Katsios S. (February 19, 2012), "The only option is to transform the crisis into opportunity", Interview to "O GLOBO" newspaper – Economic Section on the Greek Debt Crisis, Sao Paolo, Brazil.
3. Katsios S. (March 1, 2012), "Corfu and Ionian University", article in "CORFU TODAY" newspaper, Corfu, Greece.
4. Katsios S. (June 25, 2005) "Greece is not ready to stop money laundering", "KATHIMERINI" newspaper.
5. Katsios S. (August 7-8, 2004), "Capital repatriation through laundering", "HMERISIA" newspaper.
6. Katsios S., (1997), "Bank of Overseas' Hellenism", "ELLINON NEA" monthly journal, No 2, June-July 1997, p. 40.
7. Katsios S., (1995), "Advocate as a profession", "ENOPION" (4:1995) periodical journal of Thessaloniki Bar.
8. Katsios S. (1994), "United facing United Europe", "ENOPION", (2:1994) periodical journal of Thessaloniki Bar.
9. Katsios S. (September 23, 1993), "Greece is not that of the TV stations", "OIKONOMIKOS TAXYDROMOS" weekly journal, p. 62.
10. Katsios S. (June 2, 1988), "European Union now", "OIKONOMIKOS TAXYDROMOS", p. 59.

VI. SCIENTIFIC CONFERENCES / LECTURES / PRESENTATIONS / WORKSHOPS

2023

1. *"Foreign bribery – the practical challenges and how sound information may help"* – in "Integrity" - Fortieth International Symposium on Economic Crime, September 3rd - 10th 2023, University of Cambridge, Jesus College, Cambridge, UK.

2022

2. *Financial Crime and the New Cold War*, in 1st Pafos High Level Workshop on Security and Intelligence, 15-17 April, 2022, Neapolis University, Pafos, Cyprus.
3. Workshop "*Digital Technologies and Illicit Trafficking of Cultural Property*", EUROMED 2022 International Conference on Digital Heritage (7-11/11/2022), 10th November 2022, Cyprus University of Technology, Limassol, Cyprus.
4. *What should the FIU of the future look like?* in "Selling Status – insider crime and abuse of trust" – Thirty Ninth International Symposium on Economic Crime –

Fighting Economic Crime a shared Responsibility”, September 4th-11th 2022, University of Cambridge, Jesus College, Cambridge, UK.

5. *Cyber-Laundering International policies and practices?* in “Selling Status – insider crime and abuse of trust” – Thirty Ninth International Symposium on Economic Crime – Fighting Economic Crime a shared Responsibility”, September 4th-11th 2022, University of Cambridge, Jesus College, Cambridge, UK.

2020

6. 19th Security Conference and ISOW, March 30th-April 1st 2020, Las Vegas Nevada, USA (virtual).

2019

7. *“Data Availability in the Context of FATF Risk Assessments: the Greek Miracle”* – Thirty Seventh International Symposium on Economic Crime – Fighting Economic Crime a shared Responsibility”, September 1st-8th 2019, University of Cambridge, Jesus College, Cambridge, UK.
8. *“Managing institutional collaboration and data requirements in the Greek AML/CFT National Risk Assessment Exercise”*, Workshop with Dr D. Demetis, (Hull University), Dr Ioannis Blatsos (Ionian University, Athens Economic University), in – Thirty Seventh International Symposium on Economic Crime – Fighting Economic Crime a shared Responsibility”, September 1st-8th 2019, University of Cambridge, Jesus College, Cambridge, UK.
9. Member of the Scientific Board, 4th International Conference on Dynamics and Disasters, July 1-4, 2019, Kalamata, Greece.
10. *«Pre-mass tourism ethics and behaviour as a narrative of modern film- and tv-industry on tourist-related crime: the case of Corfu»*, International Cruise Conference / Yellow Tourism Track, Bremerhaven University, 13-15 June 2019, Bremerhaven, Germany.
11. *“AML and Security in the Mediterranean”*, International Workshop in Mediterranean Security, Ionian University / GEOLAB – University of Buckingham / BUCSIS, 4-6 June 2019, Corfu, Greece.

2018

12. *“To have and have not” in “Unexplained Wealth – Whose Business?”* – Thirty Sixth International Symposium on Economic Crime”, University of Cambridge, Jesus College, Cambridge, September 2-9, 2018.

2017

13. *“Governance and Orthodoxy”*, in “Orthodoxy’s Global Impact” International Symposium, Ionian University, September 14-15t 2017.
14. *“AML/CFT-The Role of the Academy”* with Dr D. Demetis, (Hull University), Prof. Nicholas Ryder (University of West England), N. Tambe (Hull University), Ass. Prof. Muhammad Al Abdullah (University of San Francisco), Prof. Fletcher Baldwin (University of Florida) Workshop in “Preventing and Controlling Crime in the Modern World – Whos responsibility and are they up to it?” – Thirty Fifth International

Symposium on Economic Crime”, University of Cambridge, Jesus College, Cambridge, September 3rd-10th 2017.

15. *“Yellow Tourism”*, Yellow Tourism International Conference, Ionian University, Corfu, Greece, April 26-29 2017.

2016

16. *“Exploring different applied risk models for AML/CFT”* with Dr D. Demetis, (Hull University), Dr N. Rébé (University of Burgundy), N. Tambe (Hull University), Al. Poulin (Clingstone Ltd, UK), Workshop in *“Economic Crime – Where the Buck stop?” – Thirty Fourth International Symposium on Economic Crime*, University of Cambridge, Jesus College, Cambridge, September 4th-11th 2016
17. *“Present Issues of Global Economy”*, Faculty of Economics, Ovidius University, Constanta, Romania, 2-4 June 2016.

2012

18. *“First Regional Workshop on EU Anti-Corruption Report”*, European Commission Home Affairs, Unit A2 (Fight Against Organized Crime, Sofia, Bulgaria, 10-11 December 2012.
19. *“Compliance in times of Crisis: the case of Greece”*, OBEGEF Conference *“Interdisciplinary Insights on Fraud and Corruption”*, University of Porto, Porto, Portugal, September 13th-15th 2012.
20. *“The Role of the University in the Tourist Destination Choice “Cruises and Local Society”* Corfu Chamber/Corfu Port Authority, September 28-30 2012, Corfu.
21. *“Economic Crime and Cultural Heritage Protection”*, Hellenic Society for International Law and International Relations/Ionian University *“The Protection of Cultural Objects. Dimensions, challenges and perspectives in national and international context*, October 5-6 2012, Corfu.

2011

22. *“The High-Net Worth Individual and The Future of Money”*, Workshop in *“Responsibility for Risk”*, Twenty Ninth International Symposium on Economic Crime”, University of Cambridge, Jesus College,, Cambridge, UK, September 4th-11th 2011.

2010

23. *“The Evolution of International AML Legislation and Technological Structures”*, Workshop in *“The New Deal” – Twenty Eighth International Symposium on Economic Crime”*, University of Cambridge, Jesus College,, Cambridge, UK, September 5th-12th 2010.
24. *“State Failure as Economic Governance Challenge”*, Annual Conference of the Hellenic Society of International Law and International Relations *“The State in the 21st Century”*, Athens, Greece, 16-19.12.2010.
25. *“Corruption and Global Governance: A New Role for International Economic Organizations”*, Annual Conference of the Hellenic Society of International Law and International Relations *“International Cooperation on Global and Regional Level – International Institutions in Motion”*, Athens, Greece, 16-19.12.2010.

2008

26. *"Combating Money Laundering in the Framework of Good Governance"* International Conference "European and Global Governance: Converging Political Cultures", Institute of International Relations (IDIS) and Department of International and European Studies of Panteion University, Athens, May 16-17 2008.

2007

27. *"Standards" Enforcement as an Instrument for International Organization: The Case of Financial Action Task Force (F.A.T.F.)"*. Conference of the Hellenic Society of International Law and International Relations "International Organization-International Organizations: Legal and Political Aspects", Hellenic Ministry of Foreign Affairs, Athens December 6th-8th 2007.
28. *"The North Atlantic Council of NATO"*, Thessaloniki International Student Model United Nations (ThessISMUN), University of Macedonia, Thessaloniki April 11th-15th 2007.

2006

29. *"International Economic Governance and Money Laundering"*, in the Seminar of the Hellenic Ministry of Foreign Affairs-Centre for Analysis and Planning and the Centre of International and European Economic Law "Current Issues of European Community Law", Thessaloniki, November 20th-24th 2006.
30. *"Enlarging Europe: Money Laundering as Economic and security factor in the Balkans"*, 1st Scientific Conference of the Department of Balkan Studies of the University of Western Macedonia "The Dimensions of Transition and the European Perspective of the Balkan Countries", Florina, 10-12 November 2006.
31. *"25 Years Towards European Integration and the (Fleeting) Dream of Modernization in Greece"*, Announcement at the Conference of the Greek Academic Association of European Studies "25 Years Greek Accession in the E.U", Athens/Greece, November 8th – 9th 2006.
32. *"Development and Corruption: two sides of Public Administration"*, Announcement at the Conference of the Society for Hellenic-European Studies "Public Administration and Development", Thessaloniki/Greece, March 10th 2006.
33. *"Understanding New Rules: The Compliance of the Legal Professions with the anti-money laundering legal regime"*, Scientific Meeting organized by the Thessaloniki Bar and the Center of International and European Economic Law "Money Laundering-The specific problems facing lawyers and notaries, Thessaloniki/Greece, February 17th 2006.

2005

34. *"Economics and Security: The Regulation of Money Laundering in the Balkans"*, at the International Conference of the Department of International Economic Relations of the Democritus University Thrace "Business Relations and Development in the Era of International Economic Interdependence", Komotini/Greece, October 13th-16th 2005.
35. *"The emerging International Anti-Money Laundering Regime and its Regional Implications:*

the Link between Homeland Security and Organized Crime in the Balkans", International Conference of the European Public Law Center (EPLC) in cooperation with the European Anti-Fraud Office (OLAF), "The Money Laundering Phenomenon in the Balkan Region", Athens, April 15th -16th 2005.

2001

36. *"Offshore Financial Centers: Dangers and Opportunities"*, at Money Show '01, Thessaloniki, Greece, December 15th 2001.
37. *"Geopolitical Developments in South Eastern Europe"*, Money Show'01, Athens/Greece, December 9th 2001.
38. *"Money Laundering and the Internationalization of Internal Threats"*, Transparency International Conference, Thessaloniki/Greece, March 28th 2001.

1999

39. *"Money Laundering and Transnational Organized Crime: an European Perspective"*, Seminar of the European Penal Law Research-Group, Corfu/Greece, June 1999.

1998

40. *"Euro"*, Money-Show '99, Thessaloniki/Greece, October 11th 1998.
41. *"Euro"*, Money-Show '98, Thessaloniki/Greece, December 12th 1998.
42. *"Turkey and Europe: a review of relations"*, European Forum-Scientific and Economic Cooperation: Turkey and Europe, Prospects and Preferences, Mersin University, Mersin/Turkey, October 21st-24th 1998.
43. *"Money Laundering as an Expression of International Organized Crime"*, International Organized Crime Conference, School of National Security, Athens/ Greece, May 4th 1998.

1997

44. *"Money Laundering: Current Developments and Perspectives"*, ERT-3 Conference (Public Television Network), Thessaloniki, Greece, 1997.
45. *"The International Dimension of Internal Threats and the Utopia of Security"*, International Congress: International Security Systems and their Role in SE Mediterranean, Ionian University (Corfu) & Panteion University (Athens), Corfu, Greece, June 27th-28th-29th 1997.
46. *"Art. 5 of the European Convention of Human Rights: The Right to Personal Freedom and Security for the Refugees/Asylum seekers"*, Conference: European Convention of Human Rights and its Role in the Protection of the Refugees and Asylum Seekers, Hellenic Ministry of Foreign Affairs, Athens/Greece, May 9th-10th 1997.
47. *"Money, Space and Power: The parameters of a new regional Order"*, SE Mediterranean as the Center of Geopolitical Developments, Corfu/Greece, April 18th-19th 1997.

1983

48. *"The Nature of the Socialist Challenge to the Non-Socialist Governments of Western Europe"*. Conference on the Atlantic Community 83, 10.03.1983, Georgetown University, USA.

VII. TEACHING COURSES AND SEMINARS

1. *The European Union and the Architecture of Globalization*, Ohio State University (USA) study abroad program of the Ionian University (annually on May), 2012-today.
2. *International Economic Relations and International Economic Crime*, DFLTI-Ionian University, graduate program, spring semester 2016-today.
3. *International Policy Issues*, DFLTI-Ionian University, graduate program, fall semester 2015-today.
4. *Political Communication*, DFLTI-Ionian University, Seminar, graduate program, spring semester, 2010-today.
5. *Crime and Tourism*, DFLTI-Ionian University, Seminar, graduate program, spring semester, 2020-.
6. *International Economic Relations*, DFLTI-Ionian University, graduate program, spring semester 1995-2010.
7. *European and Global Institutions*, DFLTI-Ionian University, graduate program, fall semester 1996/1997-today.
8. *An Introduction to Economic Science (Economics I)*, graduate program, DFLTI-Ionian University, spring 2000-today.
9. *Economics II (global economic issues)*, DFLTI-Ionian University, graduate program, fall semester 1999/2000-2008/2009.
10. *Political Science I (introduction)*, DFLTI-Ionian University, graduate program, fall semester 1999/2000-2008/2009.
11. *Political Science II (political systems)*, DFLTI-Ionian University, graduate program, spring semester 2000-2009.
12. *External Economic Relations of the E.U.*, DFLTI-Ionian University, postgraduate program, fall semester 2002/2003-2008/2009.
13. *Legal and Economic Translation German-Greek*, DFLTI-Ionian University, postgraduate program, spring semester, 2003-2017.
14. *Competition, Law, Anti-Corruption and Information and Communication Technologies (ICT)*, Piraeus University, Department of Digital Systems, MSc Program "Law and Information & Communication Technologies"

VIII. MEMBERSHIP

- Thessaloniki Bar (Greece); German Bar Association (D.A.V.)
- Union of European Lawyers; Academic Member of the Association of Certified Money Laundering Specialists (ACAMS) USA (2004)
- Academic Member, ACAMS (Association of Certified Anti-Money Laundering Specialists)
- Graduate Association of the German School of Thessaloniki
- Hellenic Society of International Law and International Relations

- Hellenic University Association for European Studies
- European Association of Law and Economics
- European Cruise Research Society (ECRS)
- Yellow Tourism Research Consortium (YTC)
- RUSI Strategic Hub for Organised Crime Research (SHOC)
- Global Initiative Against Organised Crime