

# CURRICULUM VITAE

## 1. 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, Galinos Building, 7, Tsirigoti Sq., GR-49100 Corfu, Greece.  
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SPECIALIZATION: International Economic Relations, Economic Crime, European Community Law, Anti-Money Laundering Legislation and International Organized Crime Issues, Governance, Corruption.

## 2. EDUCATION

- Ph.d. (Dr.) in Commercial and International Economic Law, Aristotle University, Thessaloniki, Greece (1997).
- Postgraduate Diploma (M.A.) in European Law, 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).

## 3. PROFESSIONAL EXPERIENCE

- *Elected Vice-Rector of Ionian University, Corfu, Greece for the 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 (DFLTl) of the Ionian University, Corfu, Greece (since 2015/6).*
- *Representative of the Rectors' Conference to 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 Rectors' Conference (1/9/2011- )*
- *Director of GEOLAB (the Laboratory of Geocultural Analyses), at the Department of Foreign Languages, Translation and Interpreting (DFLTl) of the Ionian University, Corfu, Greece (2010- ).*

- Associate Professor of International Economic Relations and Issues of International Organized Crime at the Department of Foreign Languages, Translation and Interpreting (DFLTl) of the Ionian University, Corfu, Greece (2009/3-2015/6).
- Deputy Head of the Department of Foreign Languages, Translation and Interpreting (DFLTl) of the Ionian University, Corfu, Greece (2010-2012).
- President of the Supervisory Commission of the University Library of Ionian University, Corfu/Greece (2009-2012).
- Representative of the Ionian University at the European Migration Network (EMN), (2009- ).
- 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- ).
- Assistant Professor of International Economic Relations and Issues of International Organized Crime at the Department of Foreign Languages, Translation and Interpreting (DFLTl) of the Ionian University, Corfu, Greece (2002/11-2008).
- 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).
- Fellow, Laboratory of Geocultural Analyses (GEOLAB), Department of Foreign Languages, Translation and Interpreting, Ionian University (2003- ).
- 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- ).
- Associate in the Program for Reforming the Law studies at the Aristotle University, Thessaloniki (1998-1999).
- Attorney at Law, German Bar Association (DAV) (1995- )
- Lecturer at the Department of Foreign Languages, Translation and Interpreting of the Ionian University, Corfu, Greece (1994/10-2002/10)
- Attorney at Law, Thessaloniki Bar, Greece (1990- )
- Member of the editorial board of “Koinoniko Kentro” (Social Centre) Journal on Politics and Society, Sideris Publications, Athens (2008- ).
- Director of the publication series: “Globalization and Governance”, Papazisis Publications, Athens (2002- ).

#### 4. LIST OF MAIN PUBLICATIONS

##### 4.1. BOOKS

- **Prevention of Money Laundering and Terrorist Financing**, Training Manual for the Hellenic Bank Association, Banking Institute (2011)
- **International Economic Crime in the Architecture of International Economic Relations- Standards as Instruments of Modern Governance**, “Globalization and Governance” Series, - Papazisis Publications, Athens, Greece (2008)
- **International Organizations–between War and Peace**, (co-author Kyriakos Kentrotis) “Geolab” Series, Papazisis Publications, Athens, Greece (2002)
- **Money Laundering-The Geopolitics of the International Financial System**, “Commercial and Economic Law” Series, Sakkoulas Publications, Thessaloniki, Greece (1998).

##### 4.2. BOOKS TRANSLATED & EDITED

- Ruth A. Roland, **Interpreters as Diplomats: A Diplomatic History of the Role of Interpreters in World Politics**, Translation in Greek, Editor, Preface and Introduction by

Stavros Katsios, Papazisis Publications (2012)

- Lorenz Müller, **Elektronisches Geld**, Nomos Verlag, Baden-Baden (2002).
- **E-Money**, “Globalization and Governance” Series, Translation in Greek, Editor, Preface and Introduction by Stavros Katsios, Papazisis Publications, Athens (2007)

#### **4.3. ARTICLES, BOOK CHAPTERS**

- “**Corruption as a Governance Challenge and the Role of Civil Society**”, *Ovidius University Annals, Economic Sciences Series - Vol. XVI, Ovidius University, Constanta, Romania* (2016) (forthcoming)
- “**Corruption as a Challenge to Sovereignty**”, Chapter in “*Authority and Sovereignty Crisis*“, Universita di Calabria, Cosenza, Italia (2012).
- “**Balancing Responsibility and Competiveness: The Challenge of Anti-Money Laundering Compliance for the Banking Sector**”, Chapter in “*Market and Ethics*“, Law Faculty, Universita di Calabria, Italia (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 (2011)
- “**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> (2010)
- “**Economic Governance and Shadow Economy: The Case of Greece**”, Annals of the International Conference, “*Patterns of Corruption in the 21<sup>st</sup> Century*“, CRIISEA Research Center, University of Picardie, Amiens, France in cooperation with the Athens Institute of International Economic Relations (September 6<sup>th</sup> -7<sup>th</sup> 2008), Papazisis Publications, in Greek Athens (2009).
- “**Greek University and the Life of Others**” in *Social Centre Journal* (Koinoniko Kentro) March 2009, Sideris Publications, Athens in Greek (2009) pp. 179-194.
- “**Greek University: from autonomy to self determination**” Annual Scientific Band of the Department of Foreign Languages Translation and Interpreting of the Ionian University, Papazisis Publications, Athens/Corfu in Greek (2008), pp. 25-42.
- “**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 (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 by Stavros Katsios, Papazisis Publications, Athens in Greek (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 10<sup>th</sup> -12<sup>th</sup> 2006, University of Macedonia Publications, Thessaloniki in Greek (2007), pp. 373-392.
- “**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 (2006)
- “**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).

- **“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 (2006).
- **“Money Laundering-the Lawyers’ obligations”**, in *Administrative Law Gazette*, March-April 2006, pp. 162-167 in Greek (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 (2006).
- **“Money and Virtue in Middle East”**, *Exoterika Themata (Foreign Issues)*, Quarterly Foreign Policy Review, No 2/July 2001, pp. 104-113 in Greek (2001).
- **“Money Laundering and Transnational Organized Crime”**, in the *Band Crime and Insecurity in Europe*, Bruylant, Bruxelles, pp. 225-232, in English (2001).
- **“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).
- **“Greek Bureaucracy impedes laundering controls”**, in *Money Laundering Alert*, Miami, FL, U.S.A., p. 2, in English (1999).
- **“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 (1998)
- **“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 (1995),
- **“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 (1994).
- **“The internal common market in bank services and the Consumer Protection”**, *Bulletin of the Hellenic Bank Association*, Athens, pp. 79-85, in Greek (1993).
- **“Pecunia non olet? The anti-money laundering legislation”**, *Bulletin of the Hellenic Bank Association*, Athens, pp. 90-101, in Greek (1992).

#### **4.4. BOOK REVIEWS**

- Athanasios Kasis, Greek-German Dictionary of legal terms, Band I A-K, Sakkoulas Publications, Thessaloniki 1995, in *Bulletin of Hellenic Banks Association*, 3:1995, pp. 160-161.

#### **4.5. PRESS ARTICLES AND ESSAYS**

- “Greek shadow economy and corruption”, Interview to “THE YOMIURI SHIMBUN” newspaper, Tokyo, Japan (June 29, 2012)
- “The only option is to transform the crisis into opportunity”, Interview to “O GLOBO” newspaper – Economic Section on the Greek Debt Crisis, Sao Paulo, Brazil (February 19, 2012)
- “Corfu and Ionian University”, Article,, “CORFU TODAY” newspaper, Corfu, Greece (March 1, 2012)
- “Greece is not ready to stop money laundering”, “KATHIMERINI” newspaper (25.06.2005).
- “Capital repatriation through laundering”, “HMERISIA” newspaper (7-8.08.2004).
- “Bank of Overseas’ Hellenism”, “ELLINON NEA” monthly journal, No 2, June-July 1997, p. 40.
- “Advocate as a profession”, “ENOPION” periodical journal of Thessaloniki Bar, 4:1995.
- “United facing United Europe”, “ENOPION” periodical journal of Thessaloniki Bar, 2:1994.

- “Greece is not that of the TV stations”, “OIKONOMIKOS TAXYDROMOS” weekly journal, 23.09.1993, p. 62.
- “European Union now”, “OIKONOMIKOS TAXYDROMOS”, 02.06.1988, p. 59.

#### 5. TEACHING COURSES & SEMINARS

- **The European Union and the Architecture of Globalization**, Ohio State University (USA) study abroad program of the Ionian University (annually May), 2012-2016.
- **Money Laundering**, Hellenic Banking Institute (Hellenic Bank Association) Training Program, 2009-2016.
- **International Economic Relations and International Economic Crime**, DFLTI-Ionian University, graduate program, spring 2016.
- **International Policy Issues**, DFLTI-Ionian University, graduate program, fall 2015.
- **Political Communication**, DFLTI-Ionian University, graduate program, spring 2010-spring 2016.
- **International Economic Relations**, DFLTI-Ionian University, graduate program, spring 1995-spring 2010.
- **European Institutions**, Ionian University, DFLTI-Ionian University, graduate program, fall 1996-fall 2008.
- **Economics I** (introduction), graduate program, DFLTI-Ionian University, spring 2000-spring 2009.
- **Economics II** (global economic issues), DFLTI-Ionian University, graduate program, fall 1999-fall 2008.
- **Political Science I** (introduction), DFLTI-Ionian University, graduate program, fall 1999-fall 2008.
- **Political Science II** (political systems), DFLTI-Ionian University, graduate program, spring 2000-spring 2009.
- **External Economic Relations of the E.U.**, DFLTI-Ionian University, postgraduate program, fall 2002-fall 2008.
- **Legal and Economic Translation German-Greek**, DFLTI-Ionian University, postgraduate program, spring 2003-spring 2009.
- **Economic Crimes/Money Laundering**, Police Academy-School of National Security, 1998-2005.

#### 6. SCIENTIFIC LECTURES, ANNOUNCEMENTS, PRESENTATIONS, WORKSHOPS

- **“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 (*forthcoming*)
- **“Present Issues of Global Economy”**, Faculty of Economics, Ovidius University, Constanta, Romania, 2-4 June 2016.
- **“First Regional Workshop on EU Anti-Corruption Report”**, European Commission Home Affairs, Unit A2 (Fight Against Organized Crime, Sofia, Bulgaria, 10-11 December 2012.
- **“Compliance in times of Crisis: the case of Greece”**, OBEGEF Conference “Interdisciplinary Insights on Fraud and Corruption”, University of Porto, Porto, Portugal, September 13<sup>th</sup>-15<sup>th</sup> 2012.

- **“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 4<sup>th</sup>-11<sup>th</sup> 2011.
- **“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 5<sup>th</sup>-12<sup>th</sup> 2010.
- **“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.
- **“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 6<sup>th</sup> -8<sup>th</sup> 2007.
- **“The North Atlantic Council of NATO”**, Thessaloniki International Student Model United Nations (ThessISMUN), University of Macedonia, Thessaloniki April 11<sup>th</sup>-15<sup>th</sup> 2007.
- **“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 20<sup>th</sup> -24<sup>th</sup> 2006.
- **“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.
- **“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 8<sup>th</sup> – 9<sup>th</sup> 2006.
- **“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 10<sup>th</sup> 2006.
- **“Understanding New Rules: The Compliance of the Legal Professions with the anti-moneylaundering 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 17<sup>th</sup> 2006.
- **“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 13<sup>th</sup> -16<sup>th</sup> 2005.
- **“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 15<sup>th</sup> -16<sup>th</sup> 2005.
- **“Offshore Financial Centers: Dangers and Opportunities”**, at Money Show ‘01, Thessaloniki, Greece, December 15<sup>th</sup> 2001.
- **“Geopolitical Developments in South Eastern Europe”**, Money Show’01, Athens/Greece, December 9<sup>th</sup> 2001.

- **“Money Laundering and the Internationalization of Internal Threats”**, Transparency International Conference, Thessaloniki/Greece, March 28<sup>th</sup> 2001.
- **“Euro”**, Money-Show ‘99, Thessaloniki/Greece, October 11<sup>th</sup> 1998.
- **“Money Laundering and Transnational Organized Crime: an European Perspective”**, Seminar of the European Penal Law Research-Group, Corfu/Greece, June 1999.
- **“Euro”**, Money-Show ‘98, Thessaloniki/Greece, December 12<sup>th</sup> 1998.
- **“Turkey and Europe: a review of relations”**, European Forum-Scientific and Economic Cooperation: Turkey and Europe, Prospects and Preferences, Mersin University, Mersin/Turkey, October 21<sup>st</sup>-24<sup>th</sup> 1998.
- **“Money Laundering as an Expression of International Organized Crime”**, International Organized Crime Conference, School of National Security, Athens/ Greece, May 4<sup>th</sup> 1998.
- **“Money Laundering: Current Developments and Perspectives”**, ERT-3 Conference (Public Television Network), Thessaloniki, Greece, 1997.
- **“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 27<sup>th</sup>-28<sup>th</sup>-29<sup>th</sup> 1997.
- **“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 9<sup>th</sup>-10<sup>th</sup> 1997.
- **“Money, Space and Power: The parameters of a new regional Order”**, SE Mediterranean as the Center of Geopolitical Developments, Corfu/Greece, April 18<sup>th</sup>-19<sup>th</sup> 1997.

#### 7. MEMBERSHIPS

- 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)
- 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

#### 8. WWW 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](https://www.researchgate.net/profile/Stavros_Katsios2)

SSRN: [http://papers.ssrn.com/sol3/cf\\_dev/AbsByAuth.cfm?per\\_id=2559657](http://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=2559657)