

Dr Dionysios S. Demetis has a PhD on Anti-Money Laundering from the London School of Economics where he has also taught classes in information systems management, information systems security, and methodology for research dissertations. He is the author of two books, one on the philosophy of science published by Bloomsbury and entitled 'Science's First Mistake', and another on AML entitled 'Technology and Anti-Money Laundering: A systems theory and risk-based approach', published by Edward Elgar, as well as a number of academic publications. His research on the Risk-Based Approach has been featured in the select-bibliography of the United Nations IMOLIN network while his latest publication on 'data growth' and the consequences for AML' received the Highly Commended Award from Emerald at the Journal of Money Laundering Control. He is an associate staff member of the LSE's Information Systems and Innovation Group and he teaches LLM/JSD (PhD-level) students for the California-based Thomas Jefferson School of Law on methodology, philosophy of thought and systems theory.