

CURRICULUM VITAE

1. PERSONAL DATA

NAME: Stavros KATSIOS

TITLE: Associate Professor, International Economic Relations and International Economic Crime, Ionian University - Attorney at Law (Thessaloniki Bar)

NATIONALITY: Greek

DATE/PLACE OF BIRTH: 24.05.1962 / Thessaloniki-Greece

OFFICE ADDRESS: Ionian University, Department of Foreign Languages, Translation and Interpreting, Megaro Kapodistria, GR-49100 Corfu, Greece

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URL (University): www.dflti.ionio.gr

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SPECIALIZATION: International Economic Crime, Anti-Money Laundering Policy, Corruption, Governance and International Economic Relations.

2. EDUCATION

PhD in Commercial Law and International Economic Law, Aristotle University, Thessaloniki, Greece (1997).

Postgraduate Diploma (M.A.) in European Law, Europa-Institut, 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)

Languages: Greek (mother language), English (excellent), German (excellent).

3. PROFESSIONAL EXPERIENCE

Director of the Laboratory of Geocultural Analyses, DFLTI, Ionian University (2010-).

Author of Training Manual and *Lecturer* on Compliance and Combating Money Laundering of the Hellenic Bank Association, Athens (2009-).

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-).

Chairman of the Supervising Commission of the University Library of the Ionian University, Corfu/Greece (2009,-).

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-).

Director of the "Globalization and Governance Series" of Papazisis Publications, Athens, Greece (2002-).

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).

Member of the Working Group “Non Tax Revenues–Money Laundering Proceeds” at the Greek Ministry of Economy for drafting of the 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 (Hellenic Ministry of Civilian Protection), 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-).

4. SELECTED WORK & PUBLICATIONS

BOOKS

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).

BOOKS TRANSLATED

Lorenz Müller, **Elektronisches Geld**, Nomos Verlag, Baden-Baden (2002).

E-Money, “Globalization and Governance” Series, Translation in Greek, Preface and Introduction by Stavros Katsios, Papazisis Publications, Athens (2007).

ARTICLES, BOOK CHAPTERS

“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), Papazisi Publications, *in Greek* Athens 2009 (upcoming).

“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 10th -12th 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 in 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).

BOOK REVIEWS

Athanasios Kaisis, 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.

5. PRESS ARTICLES AND ESSAYS

“Greece is not ready to stop money laundering”, KATHIMERINI daily newspaper (25.06.2005).

“Capital repatriation through laundering”, HMERISIA daily newspaper (7-8.08.2004).

“Bank of Overseas’ Hellenism”, ELLINON NEA monthly journal, No 2, June-July 1997, p. 40.

“Advocacy as 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.

6. COURSES

International Economic Relations, DFLTI-Ionian University, graduate program, spring 1995-spring 2009.

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.

7. SCIENTIFIC LECTURES, ANNOUNCEMENTS, PRESENTATIONS

“*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 6th-8th 2007.
- “*The North Atlantic Council of NATO*”, Thessaloniki International Student Model United Nations (ThessISMUN), University of Macedonia, Thessaloniki April 11th-15th 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 20th-24th 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 8th – 9th 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 10th 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 17th 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 13th-16th 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 15th-16th 2005.
- “*Offshore Financial Centres: Dangers and Opportunities*”, at Money Show ‘01, Thessaloniki, Greece, December 15th 2001.
- “*Geopolitical Developments in South Eastern Europe*”, Money Show‘01, Athens/Greece, December 9th 2001.
- “*Money Laundering and the Internationalization of Internal Threats*”, Transparency International Conference, Thessaloniki/Greece, March 28th 2001.
- “*Euro*”, Money-Show ‘99, Thessaloniki/Greece, October 11th 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 12th 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 21st-24th 1998.

“Money Laundering as an Expression of International Organized Crime”, International Organized Crime Conference, School of National Security, Athens/ Greece, May 4th 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 27th-28th-29th 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 9th-10th 1997.

“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.

8. MEMBERSHIPS

Thessaloniki Bar; German Bar Association (D.A.V.); Union of European Lawyers; Association of Certified Money Laundering Specialists (ACAMS) USA; 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.