

Curriculum Vitae

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1. EDUCATIONAL BACKGROUND and QUALIFICATIONS

- 1985-1988: University of Edinburgh, Law Faculty, Centre for Criminology and Social and Philosophical Study of Law; Ph.D. in Sociology of Deviance.
- 1982-1983: Articled Clerk; qualified to the Bar (Athens, Greece) in June 1983.
- 1981-1982: University of Paris - Paris II; Master's in Criminology and Penal Science; D.E.A. (Diplôme d' Etudes Approfondies).
- 1976 -1981: University of Athens, Law Faculty; LL.B.

2. EMPLOYMENT AND ADVISORY POSITIONS

- 2003- Professor, Northeastern University, School of Criminology and Criminal Justice; co-Director, Institute for Security and Public Policy
- 2025 Received International Anti-Corruption Excellence Award for Academic Research and Education - <https://www.aceaward.com/ace-award-winners?year=2025>
- 2025- Member of Board of Directors, Mumbai Worldhub City Initiative.
- 2023- Chair, Project Advisory Committee (COMCRIM: COMbatting CRIMes that undermine democracy and the rule of law in a comprehensive and smart manner; Dutch Consortium of universities, government agencies,

- banks and other entities for action against money laundering, corruption and human trafficking, Netherlands
- 2023- Chair, International Expert Group (COMCRIM: COMbatting CRIMes that undermine democracy and the rule of law in a comprehensive and smart manner; Dutch Consortium of universities, government agencies, banks and other entities for action against money laundering, corruption and human trafficking, Netherlands
- 2019 Distinguished Visiting Fellow, University of Birmingham, School of Law
- 2017 Received the **Dr. Jean Mayer Global Citizenship Award** from Tufts University's Institute on Global Leadership
- 2021-2023 Project Advisory Committee Member for action taken by a Dutch Consortium of universities, government agencies, banks and other entities for action against money laundering, corruption and human trafficking, Netherlands.
- 2021- Independent Scientific Member for the development of a research proposal to be carried out by a Consortium of universities, government agencies, banks and other entities for action against money laundering, corruption and human trafficking, Netherlands.
- 2021- International Advisory Board member, Southeast Europe Leadership for Development and Integrity - Center for the Study of Democracy, Bulgaria
- 2018- International Panel of Advisors, Institute for Australia India Engagement; <http://iaie.org.au/international-panel-of-advisors/>
- 2017-2023 Advisory Board Member, Group Risk Profile, Paris and Geneva.
- 2018- Member of Board of Directors, (UN Sanctions) Compliance and Capacity International, New York.
- 2021- Member of International Advisory Board, Center for the Study of Democracy, Bulgaria
- 2024- Member of International Advisory Board, <https://seldi.net/r2g4platform/international-advisory-board/>
- 2017- Member of Advisory Board, University of Birmingham Centre in Crime, Justice and Policing; <https://www.birmingham.ac.uk/research/activity/crime-justice-policing/advisory-board.aspx>

- 2016-
Spain Future Trends Forum Member, Bankinter Innovation Foundation, Madrid,
- 2019-2021 Co-Chair, Steering Committee, University of Geneva Anti-Corruption Academy.
- 2018-2020 Global Advisory Board Member, Transnational Alliance to Combat Illicit Trade (TRACIT); <https://www.tracit.org/advisory-council.html>
- 2017-18 Co-Convenor of Study Group on Corruption and Human Rights, Harvard Kennedy School Carr Center for Human Rights Policy.
- 2017- Member of Advisory Board, Organized Crime Observatory, Geneva.
- 2016-17 Visiting Professor, Basel Institute on Governance
- 2016- Member of Expert Board, Global Initiative against Transnational Organized Crime; <http://globalinitiative.net/network/nikos-passas/>
- 2017-19 Visiting Professor, Vienna University of Applied Sciences for Management & Communication, Center for Corporate Governance & Business Ethics, Austria.
- 2017-18 Course Director, Geneva Centre for Security Policy, Switzerland.
- 2016- Chair of Academic Council, Anti-Corruption Academy of India
- 2016- Head of the UN-Organized Crime Observatory (OCO) United Nations Board.
- 2015-23 Adjunct Professor and Distinguished Practitioner in Financial Integrity Law; Senior Fellow of the Financial Integrity Institute, Case Western Reserve School of Law
- 2015 Distinguished Visiting Fellow, TC Beirne School of Law, University of Queensland, Brisbane, Australia
- 2013-2019 Distinguished Visiting Professor, Beijing Normal University, Anti-Corruption Research and Education Centre, School of Criminal Law Science, China
- 2015-2017 Head of UN Sanctions Implementation Legal Review Services, Compliance Capacity and Skills International (CCSI)
- 2015-2016 Distinguished Inaugural Professor of Collective Action, Business Ethics and Compliance at the International Anti-Corruption Academy, Vienna

- 2013-2014 Corruption Program Director at the Ethics and Compliance Officer Association (ECOIA)
- 2013- Co-Director, Institute for Security and Public Policy, Northeastern University
- 2014 Acting Director, MA Course at International Anti-Corruption Academy, Vienna, Austria.
- 2013 Visiting Professor, Qatar University Law College
- 2013-2016 Faculty and MA Program Consortium Member, International Anti-Corruption Academy, Vienna, Austria
- 2012-2015 Adjunct Law Professor, Case Western Reserve University, Financial Integrity Program.
- 2009-2010 Visiting Fellow, Max Planck Institute for Foreign and International Criminal Law, Freiburg, Germany.
- 2003 Visiting Professor, Northeastern University, College of Criminal Justice.
- 1995-2002 Associate Professor, Temple University.
- 1995-1996 Visiting Professor, University of Wales College of Cardiff, School of Social and Administrative Studies.
- 1989-1995 Assistant Professor, Temple University.
- 1989 Research Associate, Law Faculty of University College London.
- 1989 Post-Doctoral Fellow, University of Edinburgh, Centre for Criminology (C.C.S.P.S.L.).
- 1984-1985 Council of Europe Visiting Fellow, University of Edinburgh, Centre for Criminology (C.C.S.P.S.L.).

3. PUBLICATIONS

Books

In preparation Lawful but Awful organizational Practices (with Michel-Ange Siaba and Shahinaz Geneid). Routledge.

In preparation The Sociology of Corruption (with Fabio Coppola and Mallory Ferrick).

- 2016 United Nations Non-Proliferation Sanctions on Iran and North Korea (with Enrico Carisch, Loraine Rickard-Martin and Shawna Meister), New York: Compliance Capacity Publishing International.
- 2013 Transnational Financial Crimes. (Ed.) London: Ashgate.
- 2012 Legislative Guide for the Implementation of the United Nations Convention Against Corruption. 2nd Ed. Vienna: UN Office of Drugs and Crime.
https://www.unodc.org/documents/treaties/UNCAC/Publications/LegislativeGuide/UNCAC_Legislative_Guide_E.pdf
- 2010 Essays in Honor of Prof. C.D. Spinellis: Interdisciplinary Criminological Pathways (co-edited with N. Courakis et al.). Athens: Sakkoulas.
- 2008 The Evolving Challenge of Identity-Related Crimes: Addressing Fraud and the Criminal Misuse and Falsification of Identity (with Christopher Ram and Demosthenis Chryssikos). Milan: International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme (ISPAC).
- 2007 The United Nations Convention against Corruption as a Way of Life. (with Dimitri Vlassis). Milan: International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme (ISPAC).
- 2006 Legislative Guide for the Implementation of the United Nations Convention Against Corruption. Vienna: UN Office of Drugs and Crime.
Available at:
http://www.unodc.org/pdf/corruption/CoC_LegislativeGuide.pdf
- 2006 A Comparative Analysis of National Anti-Corruption Legislation and Programmes. (New York: UN Development Programme).
- 2005 Migrant Labor Remittances in South Asia (with S. Maimbo, R. Adams, R. Aggarwal). Washington, DC: The World Bank.
- 2005 Regulating Hawala and other Informal Funds Transfer Systems. (Ed.) Washington, DC: IMF.
- 2005 Informal Value Transfer Systems and Criminal Activities. Cahier 2005-1. Research and Documentation Centre. The Hague: Ministry of Justice, The Netherlands.

- 2004 It's Legal, but It Ain't Right: Harmful Social Consequences of Legal Industries (Ed. with Neva Goodwin). Ann Arbor: University of Michigan Press.
- 2003 International Crimes (Ed.). Aldershot: Dartmouth.
- 2003 Legislative Guide for the Implementation of the United Nations Convention Against Transnational Organized Crime. Vienna: UN Office of Drugs and Crime; and Vancouver: International Centre for Criminal Law Reform and Criminal Justice Policy.
- 2002 Upperworld and Underworld in Cross-Border Crime (Ed. with Petrus van Dyune and Klaus von Lampe). Nijmegen: Wolf Legal Publishers.
- 1999 Informal Value Transfer Systems and Criminal Organizations: A Study into So-called Underground Banking Networks. The Hague: Ministry of Justice, The Netherlands.
- 1999 Transnational Crime (Ed.); Aldershot: Dartmouth.
- 1997 The Future of Anomie Theory (Ed. with Robert Agnew); Northeastern University Press.
- 1995 Organized Crime (Ed.); Aldershot: Dartmouth

Articles

- Under review several articles on AML/CFT, the detection, disruption and control of illegal medical products, and state/corporate crime in Greece.
- In press “Algorithm Accountability Benchmark for Detecting Falsified and Substandard Medical Products.” (with Aisha Bukhari & Ioannis A.Kakadiaris). In book on corruption edited by Hongming Cheng. Columbia University Press
- In press “The Social Organization of the Illicit Trade in Medical and Health Products”, in K. Leicht (Ed.), *Oxford Handbook of the 21st Century Economy and Society*. Oxford University Press.
- In press “Democracy, Rights, and Normative Erosion: A Pre-announced Train Disaster, Dysnomie, ‘Lawful but Awful’ Practices, and State–Corporate Crime” in Stamatios Tzitzis et Thomas Siret (Eds) *Droits, Démocraties, et Normes*.
- 2026 “The Future of Ethics and Compliance in the Age of Artificial Intelligence”. In *Revue Internationale de la Compliance et de l'Éthique des affaires (RICEA - LexisNexis)* - International Review of Compliance and Business Ethics.

- 2026 “Chios, the 15 dead, and the question of the “missing cameras” In *News247*, Febr. 11, 2026, <https://www.news247.gr/en/chios-the-15-dead-and-the-question-of-the-missing-cameras/>
«Η Χίος, οι 15 νεκροί και το ερώτημα των “κλειστών καμερών”, in *News247*, Febr. 10, 2026, <https://www.news247.gr/ellada/i-xios-oi-15-nekroi-kai-to-erotima-ton-kleiston-kameron/>.
- 2025 “State-Corporate Crime, Systemic Risk, and Governance Failures in Mass Transportation: Insights from the Tempi Train Tragedy” [with S. Georgoulas, C. Kouroutzas, D. Paraskevopoulos]. In *Journal of Illicit Trade, Financial Crime and Compliance*. 2025; 1:89-105
- 2025 “Eurojust's Resource Paradox: Mandate-resource Misalignment in Digital Judicial Cooperation”. *Journal of Illicit Trade, Financial Crime and Compliance*. 2025; 1: 50-57.
- 2025 “Κρατικο-επιχειρηματικά εγκλήματα και διακινδυνεύσεις στα μέσα μαζικής μεταφοράς: Η περίπτωση της σιδηροδρομικής τραγωδίας των Τεμπών” [“State-Corporate Crimes and Risk in Public Transports: The Case of the Tempi Train Tragedy”] (with S. Georgoulas, C. Kouroutzas, D. Paraskevopoulos). In *Antigoni*. Volume V, Issue 9-10: 53-88.
- 2025 “Eunomia is a Greek Word; Let’s Start Practicing it” in *Kathimerini*, December 23, <https://www.kathimerini.gr/society/563990278/nikos-passas-stin-k-i-eynomia-einai-lexi-elliniki-as-archisoyme-na-tin-efarmozoyme/> .
- 2025 “Introductory Note to the UNCAC [UN Convention against Corruption]” UN Audiovisual Library of International Law. Available at: <https://legal.un.org/avl/ha/uncc/uncc.html>
- 2025 “Foreword” in *Brazil's Biggest Corruption Scandal: Testimonies From Operation Car Wash*. L. Mauro Costa (ed.). Palgrave Macmillan.
- 2025 “Από τη Βεντέτα στον Σασμό: Όταν η Συμφιλίωση Πονά” (From Vendetta to ‘Sasmos’: When Reconciliation is Painful”, in *Εφημερίδα των Συντακτών*, available at https://www.efsyn.gr/stiles/apopseis/490852_apo-ti-benteta-ston-sasmo-otan-i-symfiliosi-pona.
Reprinted also in *Creta24*: <https://creta24.gr/apo-ti-venteta-ston-sasmo-otan-i-symfiliosi-pona/>
- 2025 “The Crisis of Trust in Institutions is a Wake-up Call”, in *Kathimerini*, Nov. 2, available at <https://www.ekathimerini.com/opinion/1285310/the-crisis-of-trust-in-institutions-is-a-wake-up-call/> - Greek version available at: <https://www.kathimerini.gr/opinion/563887213/i-krisi-empistosynis-stoys-thesmoys-einai-kampanaki-synagermoy/>

- 2025 “Το «σοκ εντιμότητας» και το παλιό διαβατήριο της εξουσίας” (“The ‘shock of integrity’ and the old passport of power”, in Εφημερίδα των Συντακτών, available at https://www.efsyn.gr/stiles/apopseis/487921_sok-entimotitas-kai-palio-diabatirio-tis-exoysias.
- 2025 "Θα εκτεθούν όσοι σιώπησαν ή παρεμπόδισαν την αλήθεια" (“Those who Remained Silent or Obstructed the Truth will be Exposed”, in Parapolitika, available at <https://www.parapolitika.gr/ellada/article/1621897/tebi-tha-ektethoun-oso-siopisan-i-parebodisan-tin-alitheia-ti-anaferei-o-passas-stenos-sunergatis-tis-karustianou/>
- 2025 “The Greek Novartis scandal – whistleblowers, legal retaliation and the erosion of the rule of law”. In *Financial Regulation International*, <https://www.financialregulationintl.com/regulation/the-greek-novartis-scandal--whistleblowers-legal-retaliation-and-the-erosion-of-the-rule-of-law-159535.htm?origin=internalSearch>
- 2025 “Jurisdictional challenges in the implementation of customer due diligence in financial institutions of developing countries” (with Norazida Mohamed, Sultan, N, D. Hussain) in *Qualitative Research in Financial Markets*. doi: 10.1108/QRFM-09-2024-0282
- 2025 “Assessing the Effectiveness of Compliance Programs Through the Use of the Metaverse and Blockchain” (with Fabio Coppola) in *International Journal of Criminology and Sociology*, Vol 14: 90-105. <https://lifescienceglobal.com/pms/index.php/ijcs/article/view/10196/5248>
- 2025 “Cryptocurrencies, Blockchain, and Financial Crimes” in *International Journal of Criminology and Sociology*, Vol 14: 76-89. <https://www.lifescienceglobal.com/pms/index.php/ijcs/article/view/10167>
- 2025 “The nexus of environmental crimes and money laundering/terrorist financing: effectiveness of the FATF recommendations against green criminology in developing jurisdictions” (with Sultan, N., Mohamed, N., Hussain, D., & Sulaiman. *Journal of Money Laundering Control*. doi:10.1108/JMLC-08-2024-014
- 2025 “Η Επιστήμη Πίσω από την Καταστροφή” [The Science Behind the Catastrophe]. In newsbreak. <https://www.newsbreak.gr/ellada/879167/diakekrimenos-epistimonas-apodomei-lexi-pros-lexi-to-porisma-karoni/> [May 15] reprinted in multiple media:
<https://thefaq.gr/i-epistimi-piso-apo-tin-katastrofi-syberasmata-me-apla-logia-h-antidراسi-tou-kathigiti-nikou-passa-gia-to-porisma-karoni/> [May 16]

Αλλαγή κωδικού πεδίου

<https://www.koutipandoras.gr/article/kathigitis-panepistimiou-kanei-fyllo-kai-ftero-to-porisma-karoni-i-epistimi-piso-apo-tin-katastrofi/> Καθηγητής πανεπιστημίου κάνει φύλλο και φτερό το πόρισμα Καρώνη: «Η επιστήμη πίσω από την καταστροφή»

<https://www.olympia.gr/1625376/apopsi/h-antidrazi-toy-kathigiti-nikoy-passagia-to-porisma-karoni-i-epistimi-piso-apo-tin-katastrofi-symperasmata-me-aplologia/>

https://www.neakriti.gr/koinonia/2117952_h-antidrazi-toy-kathigiti-nikoy-passagia-porisma-karoni-i-epistimi-piso-apo-tin

<https://www.anoixtoparathyro.gr/%ce%b7-%ce%b5%cf%80%ce%b9%cf%83%cf%84%ce%ae%ce%bc%ce%b7-%cf%80%ce%af%cf%83%cf%89-%ce%b1%cf%80%cf%8c-%cf%84%ce%b7%ce%bd-%ce%ba%ce%b1%cf%84%ce%b1%cf%83%cf%84%cf%81%ce%bf%cf%86%ce%ae-%cf%83/>

<https://eretikos.gr/kinonia/diakekrimenos-epistimonas-apodomei-lexi-pros-lexi-to-porisma-karoni/701006/>

https://www.oxafies.com/2025/05/blog-post_1936.html

<https://pressing.gr/parapolitika/kathigitis-panepistimiou-kanei-fyllo-kai-ftero-to-porisma-karoni-i-epistimi-piso-apo-tin-katastrofi/>

<https://www.inewsgr.com/441/diakekrimenos-epistimonas-apodomei-lexi-pros-lexi-to-porisma-karoni.htm>

<https://kifisia-life.gr/index.php/blogs/item/99663-kathigitis-panepistimiou-kanei-fyllo-kai-ftero-to-porisma-karoni-i-epistimi-piso-apo-tin-katastrofi>

- 2025 «Μετά τη Στροφή - Τώρα, Ώρα για Αλήθεια και Ευθύνη» [After the Turning Point: Now is the Time for Truth and Accountability]. Εφημερίδα των Συντακτών available at: https://www.efsyn.gr/stiles/apopseis/471505_meta-ti-strofi-tora-ora-gia-alitheia-kai-eythyni.
- 2025 ““Η Ελλάδα σε Στροφή” [Greece at a Turning Point]”, in Kathimerini, February - <https://www.kathimerini.gr/society/563480896/i-ellada-se-strofi/>
- 2024 “State-Corporate Crime and the Tempì Train Crash: Analyzing State and Corporate Responsibilities in the Loss of 57 Lives” in *International Cooperation Regarding Persons Sought for Corruption and Asset Recovery Under the Rule of Law*. Edited by Xiumei Wang, Beijing Normal University, China.

- 2024 “AI-SNIPS: A Platform for Network Intelligence-Based Pharmaceutical Security” (with Timothy A. Burt and Ioannis A.Kakadiaris). In [Proceedings of the AAAI Conference on Artificial Intelligence Association for the Advancement of Artificial Intelligence](#) published select papers for the 2023 annual conference.
- 2023 “Legalni Korporativni Zločini” (Lawful, but Awful: “Legal Corporate Crimes”) in *Crimen*,: časopis za krivične nauke (*Journal for Criminal Justice*), (pp. 3-23), doi: 10.5937/crimen2301003P
- 2023 AI-SNIPS: A Platform for Network Intelligence-Based Pharmaceutical Security, (with Timothy A. Burt and Ioannis A.Kakadiaris). In Proc. AAAI Conference on Artificial Intelligence, Washington, D.C., Feb. 9–12, 2023, vol. 37
- 2022 AI-SNIPS: A Platform for Network Intelligence-Based Pharmaceutical Security
- 2022 COVID-19, Governance and Institutional Corruption, In *Urban Crime: An International Journal*, Vol 3 (1).
- 2022 “A New Analytical Approach and Visualization of Online Sales of Fake Products”. (with Timothy A. Burt and Ioannis A.Kakadiaris). In Transported Asset Protection Association (TAPA) Newsletter, 2nd and 3rd Quarter Issue.
- 2021 Trade Diversion, Money-Laundering and Illicit Flows. In D. Goldbarsht & L. d. Koker (Eds.), *Financial Technology and the Law: Combating Financial Crime* (pp. 269-280). Cham: Springer.
- 2021 “ Steepen the Gradient”, (2021) *Statnews* op-ed, (with Sundaram, Zaman, Gabriel, and Amiji)
- 2020 Anti-Corruption Beyond Illusions: The Pressing Need to Make a Difference. In B. Makowicz (Ed.), *Yearbook of Global Ethics, Compliance and Integrity*: Peter Lang International.
- 2020 Doping and Governance in Sports: Problems, Questions and Solutions. (with Passas, H. J.) In C. Tsouramanis, M. Lempesi, F. Sotiropoulos, A. Chalkia, & D. Chionis (Eds.), *Έγκλημα και Τέχνη ή η Τέχνη του Εγκλήματος [Crime and Art or the Art of Crime]*. Athens: Sideris.
- 2020 Prekogranični Kriminalitet I Povezanost Legalnih I Ilegalnih Aktera. In Đ. Ignjatović & A. Stevanović (Eds.), *ORGANIZOVANI KRIMINALITET* (pp. 9-35). Belgrade.
- 2019 Social Structures Caught in the Vortex of Privatization: The Need to Protect the Hellenic Metropolitan Social Medical Center. (with C. Avarli) *The Medium*, <https://medium.com/@npassas/social-structures-caught-in-the-vortex-of-privatization-the-need-to-protect-the-hellenic-fc3cb32151f>.

- 2019 Μετρητα, Εγκλημα και Κοινη Λογικη - Cash, Crime and Proper Policy Making. *Egkllhmatologia (Criminology)*(Winter 2019), 14ff.
- 2019 Οικονομική κρίση, δικαστικά έξοδα και πρόσβαση στη δικαιοσύνη – Financial Crisis, Legal Costs and Access to Justice (with M. Papadaki) in *Theory and Practice in Administrative Law (Θεωρια και Πραξη Διοικητικου Δικαιου)*. 11/12, 1122-1145.
- 2019 Trade and Illicit Flows: A Case Involving the US, China and Mexico. In A. Klasen (Ed.), *The Handbook of Global Trade Policy* (pp. 21ff). Hoboken, NJ: Wiley Blackwell.y.
- 2019 Κοινωνικές δομές στην δίνη των ιδιωτικοποιήσεων: ποιο το μέλλον για το Μητροπολιτικό Κοινωνικό Ιατρείο Ελληνικού; *Εφημερίδα των Συντακτων*(25 October).
- 2018 “Cash, Crime and Common Sense”, in *Flying Money and the City*. City of Amsterdam.
- 2018 Report on the debate regarding EU cash payment limitations. *Journal of Financial Crime*, 25(1), 5-27.
- 2018 Doping in Sports: Problems, Questions and Solutions (with H. Passas) in *Medium*.
- 2017 [Afghan Narcotrafficking Illicit Financial Flows](https://www.eastwest.ngo/sites/default/files/ideas-files/illicit-financial-flows.pdf) (with N. Giannakopoulos). Washington DC: EastWest Institute - - <https://www.eastwest.ngo/sites/default/files/ideas-files/illicit-financial-flows.pdf>
- 2017 “Hidden agendas, social norms and why we need to re-think anti-corruption” (with Claudia Baez-Camargo). In OECD [Anti-Corruption and Integrity Forum](https://www.oecd.org/cleangovbiz/Integrity-Forum-2017-Baez%20Camargo-Passas-hidden-agendas-social-norms.pdf); Paris: OECD - <https://www.oecd.org/cleangovbiz/Integrity-Forum-2017-Baez%20Camargo-Passas-hidden-agendas-social-norms.pdf> .
- 2017 “Anti-corruption and the Role of Hands-on Academics” in IAE Business School, Austral University Centro de Gobernabilidad y Transparencia: <http://www.gobernabilidadytransparencia.com/2017/04/11/anti-corruption-and-the-role-of-hands-on-academics-dr-nikos-passas/>
- 2017 (The new French Anti-Corruption Law Sapin-II) Ο Νόμος Sapin II – Νέα Γαλλική Νομοθεσία κατά της Διαφθοράς. In *The Art of Crime*.
- 2016 Legal Crimes: Lawful but Awful. In (Eds. Karen Corteen, Sharon Morley, Paul Taylor, Joanne Turner) *A Companion to Crime, Harm and Victimisation*. Bristol, Policy Press of the University of Bristol.

- 2016 Collective Action for Trade Transparency against Financial Crime. *Translational Criminology*.
- 2016 Europe's failed response to refugee crisis risks fraying local labor markets. (with Giannacopoulos, Nicolas). *The Conversation*, <https://theconversation.com/europes-failed-response-to-refugee-crisis-risks-fraying-local-labor-markets-53348> .
- 2016 Ωρα για συλλογική δράση εναντίον της διαφθοράς (The Need for Collective Action against Corruption). *Protagon*(3 February), <http://www.protagon.gr/scripta/editorial/44341044078-44341044078> .
- 2016 “Informal Payments, Crime Control and Fragile Communities”. In C. Beer, E. Gnan & U. W. Birchler (Eds.), *Cash on Trial* (pp. 74-82). The European Money and Finance Forum by SUERF (Société Universitaire Européenne de Recherches Financières), Zurich, Switzerland.
- 2015 “Development and Anti-Corruption Agendas Aligned: The Contribution of the United Nations Convention against Corruption. In C. R. Majinge (Ed.), *Rule of Law through Human Rights and International Criminal Justice* (pp. 401-430). Cambridge: Cambridge Scholars.
- 2015 “Sports Crime and Corruption: The applicability of the UN Conventions against Transnational Organized Crime and against Corruption” (with Catherine Ordway). Published by the United Nations Office of Drugs and Crime, Vienna.
- 2015 On the network you keep: analyzing persons of interest using Cliqster. (with Shokat Fadaee, Saber, Farajtabar, Mehrdad, Sundaram, Ravi, Aslam, Javed A.). *Social Network Analysis and Mining*, 5(1), 1-14.
- 2015 “How to know if Iran breaks its word: Financial monitoring” (with Aaron Arnold). *Bulletin of Atomic Scientists*. <http://thebulletin.org/how-know-if-iran-breaks-its-word-financial-monitoring8337> and re-published by Newsweek: http://www.newsweek.com/how-can-we-keep-iran-honest-nukes-follow-money-336663?piano_t=1
- 2015 “Sanctions Violations and International Control: Applying UN Conventions against Terrorism Finance, Corruption and Transnational Crime” in *United Nations Non-Proliferation Sanctions on Iran and North Korea*. R. Carisch and L. Rickard-Martin.
- 2015 “Financial intermediaries – Anti-money laundering allies in cash-based societies?” Bergen: <http://www.u4.no/publications/financial-intermediaries-anti-money-laundering-allies-in-cash-based-societies/> : U4 Issue 2015:10. Chr. Michelsen Institute.

- 2015 “State and Corporate Drivers of Global Dysnomie: Horrendous Crimes and the Law” (with Anamika Twyman-Ghoshal). In Gregg Barak, (Ed.) Routledge International Handbook on the Crimes of the Powerful.
- 2015 Improving Remittance Operations in Africa. Washington, DC: *The African Executive* (vol. 2015).
<http://www.africanexecutive.com/modules/magazine/articles.php?article=8752>
- 2015 “Transparency and Compliance Programs of Multinational Companies in Latin America” (with Matthias Kleinhempel). In Agata Stachowicz-Stanusch (Ed.) Corporate Social Performance in the Age of Irresponsibility. Information Age.
- 2015 Compliance Q&A with Nikos Passas. Washington DC: Corporate Compliance Trends.
cctrends.cipe.org/compliance-qa-with-nikos-passas/
- 2015 Improving African Remittance Operations. In Rodima-Taylor, Daivi (Ed.), *African Diaspora and Remittances* (pp. 7-8). Boston: Boston University, Center for Finance, Law and Policy.
- 2015 Detecting Financial Crime within Global Flows: A Trade-Money Laundering Case Study. In Zhao Bingzhi (ed.), *Virtual Ethics, Legal Spirits* (pp. 885-908). Beijing.
- 2015 Controlar flujos ilícitos: la transparencia comercial y financiera al alcance. Madrid: El Mundo
- 2015 *The Hellenic Crisis: Regulatory Fundamentalism and Injustice* (2nd ed., vol. 5). European Working Group on Organisational Crime (European Society of Criminology).
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https://www.lifo.gr/articles/greece_articles/200200/oi-tropoi-kai-oi-aities-poy-ekanan-tin-ellada-kratos-dieftharmeno-kai-anaksiokratiko.
- 2017 “Ethics and Compliance beyond the Law” – in **Turkey** with Turkish interpretation - https://www.youtube.com/watch?v=2pZs-MTS_nI&ab_channel=Etikve%C4%B0tibarDerne%C4%9Fi%28TE%C4%B0D%29

- 2017 The Greek Crisis, Austerity, EU Integration, and a Disrupted Future: An Interview with Nikos Passas – Columbia University, Council for European Studies, *EuropeNow Journal* <http://www.europenowjournal.org/2017/11/01/the-greek-crisis-austerity-eu-integration-and-a-disrupted-future-an-interview-with-nikos-passas/>
- 2017 Implementation of UN Convention against Transnational Organized Crime in **Japan** - <https://www.japantimes.co.jp/news/2017/06/13/national/expert-disputes-japan-government-claim-conspiracy-bill-needed-ratify-u-n-treaty/>
- 2016 Passas expert witness testimony in the **US Congress** on “international trade, money laundering and terrorism finance”:
<https://www.youtube.com/watch?v=PdEe9MqEDkc>
 Written statement: <http://financialservices.house.gov/uploadedfiles/hhrg-114-ba00-wstate-npassas-20160203.pdf>
- 2015 Security Concerns in Cryptocurrencies, Madrid, **Spain**,
https://www.youtube.com/watch?v=QXPJ45GdgVE&ab_channel=Fundaci%C3%B3nInnovaci%C3%B3nBankinter
- 2015 **TEDx talk** on “Debt, Austerity and Corruption in Greece” (September)
<https://www.youtube.com/watch?v=d4Dj0qdWLnk>
- 2015 **Russia Today** - Worlds Apart interview on corruption (November):
<https://www.youtube.com/watch?v=iTztqUkLd8M>
- 2015 **ABC Australia** interview on sports and corruption:
<http://blogs.abc.net.au/queensland/2015/08/professor-nikos-passas-sporting-corruption.html>
- 2015 **S. Korea** radio interview on anti-corruption:
http://www.befm.or.kr/03/playAgainPop.jsp?prgmId=morning&aodFile=201512/20151209morning_sp_0.wma&plyDt=20151209&partSeq=0
- 2015 Anti-Corruption in **Ukraine** N. Passas with Eva Joly and Drago Kos in English
<https://www.youtube.com/watch?v=U4ZNIvFKsJ0>
<https://www.youtube.com/watch?v=LtuaEUeQ7tM>
- 2015 **Inter-American Development Bank** Google hangout on de-risking, informal economies and money laundering
<https://www.youtube.com/watch?v=DhlpwOgab4g>

2008 World Conference on Combating Terrorist Financing -
https://www.youtube.com/watch?v=mNiCJ2UnbkE&ab_channel=CaseWesternReserveUniversitySchoolofLaw

Expert Witness - Cases on which I have been formally asked to prepare expert reports

Criminal

- Multiple cases against numerous defendants in Greece regarding the deadly Tempi train crash of 2023.
- SEC bribery and corruption case in a South Asian country
- US v Kamaldoss
- Queen v. Ikramul Ikram Haq, Imram Haq, Usman Tahir and Ashank Patel
- Milan Inquiry into ENI/Shell Acquisition of OPL-245 oil field in Nigeria
- US v. Mubayyid et al.
- US v. Ahmad Babar
- The People of California v. Yakoob Habib
- US v. Ali Chandia
- US v. Hassoun et al.
- US v. Khan et al.
- US v. Alriany et al.
- Regina v. Hussain
- Regina v. Basra
- Regina v. Bhatti (father)
- Regina v. Shahid Bhatti (son)
- In the matter of Abdi, Abdillan Sheikh Mohammed
- Several cases revolving around the Bank of Credit and Commerce International (BCCI)

Civil

- Caballero v. Fuerzas Armadas Revolucionarias de Colombia (FARC) and the Norte del Valle Cartel
- Almog, et al. v. Arab Bank plc,
 - Afriat-Kurtzer, et al., v. Arab Bank plc,
 - Lev, et al. v. Arab Bank plc
- Re: US v Funds on Deposit in Account No. 890-0057173 Maintained at The Bank of New York by the Union Bank for Savings and Investments Jordan, up to the Value of \$2,343,905.33 et al.; CIVIL NO. 02-472-B

Guantanamo

- Ali Shah Mousovi et al. v. George W. Bush (on Wali Mohammed)

Conference Papers

I have presented papers, inter alia, at the G20 preparation conferences at Griffith University and the University of Melbourne, OECD Integrity Week in Paris, the Stockholm Criminology Prize, International Peace Academy, 11th and 12th United Nations Congress on Crime and Crime Prevention (Thailand and Brazil), 2nd World Summit of Prosecutors and Attorneys General (Qatar), Global Congress of the International Association of Penal Law (Turkey), Global Forum VI (Qatar), APEC Symposium on Alternative Remittance Systems (Japan), DFID/World Bank International Conference on Migrant Remittances: Development Impact, Opportunities for the Financial Sector and Future Prospects (England), Inter-American Development Bank International Forum on Remittances (Washington, DC), UNICRI conference on the UN Convention against Corruption (Italy), UN ISPAC Conferences on “Responding to Transnational Crime”, “Identity Crimes” and “Breathing Life into the UN Convention against Corruption” (Italy), the U.S. National Press Club, the 8th International Anti-Corruption Conference, the 4th Inter-American Tele-Conference (Respondacon) on Fraud and Corruption in Government (Peru), World Bank conference on Illicit Flows, three World Congresses of Sociology, the Oñati International Institute of the Sociology of Law (Spain), the National Strategy Information Center, and annual meetings of the American Sociological Association, the American Society of Criminology, the Law and Society Association, the European Society of Criminology, the British Sociological Association, the (US)Eastern Sociological Society, the Society for the Study of Social Problems, the Academy of Criminal Justice Sciences, the 10th International Congress of Criminology, the British Criminology Conferences, the 13th Cambridge Symposium on Economic Crime, the Liverpool bi-annual conferences on Business Crime and Corruption, and Bentley College conferences on Business Ethics.

Scholarly Seminars

I have been invited to give seminars and lectures at the Tsinghua Law School of Beijing, Chongqing University of Post and Telecommunications, Southwest University of Political Science and Law, Beijing Normal University, Guangxi Minzu University (China), National University of Singapore (Singapore), State University of Rio de Janeiro Law School, University of Campinas (Brazil), University of Qatar School of Law (Qatar), Free University of Brussels (Belgium), Free University of Amsterdam, University of Rotterdam, University of Maastricht, University of Leiden, the Transnational Institute (The Netherlands), University of Porto (Portugal), Stockholm University (Sweden), University of Oslo, University of Bergen, Michelsen Institute, Norwegian School of Economics (Norway), University of Copenhagen (Denmark) United Nations Interregional Crime and Justice Research Institute, University of Trento, Catholic University of Milan Sacro Cuore, University of Rome III Law School La Sapienza, Siracusa International Institute for Criminal Law and Human Rights, University of Salerno (Italy), Charles University (Czech Republic), Moscow State Institute for International Studies (Russia), University of Edinburgh (Scotland), Cambridge University, Hull University, Oxford University, Sussex University, University of Birmingham Law School, University of Coventry (England), University of Paris-Saclay, Sciences-Po, University of Lille (France), Cardiff University, University of Swansea (Wales), University of Belgrade (Serbia), University of Granada Law School,

Oñati Institute (Spain), Max Planck Institute for Foreign and International Criminal Law, Freiburg, University of Würzburg Law School, Heartie School of Governance (Germany), University of Economics and Business, University of Applied Sciences and Business Management, the International Anti-Corruption Academy, Austria), Graduate Institute of International Studies (IUHEI), Geneva, Basel Institute on Governance, University of Geneva, University of Zurich (Switzerland), Delphi Economic Forum, Panteion University, University of Athens Law School, University of Thessaloniki School of Engineering, University of Athens School of Medicine, University of Aegean (Greece), Serbian Economic Forum, University of Belgrade (Serbia), University of West Indies (Trinidad and Tobago), University of Tunis (Tunisia), Austral University, University of Buenos Aires (Argentina), Griffith University, Australian National University, University of Queensland Law and Business School, University of Melbourne (Australia), University of Izmir (Turkey), American University Law School, Yale University, Harvard University (Kennedy School of Government, Law School, Dept. of Hellenic Studies; Carr Center for Human Rights Policy), Brown University (Watson Institute), Boston University Law School, Boston College, University of Texas – Austin (LBJ School of Public Affairs), University of Houston (Dept of Health Systems & Population Health Sciences and biomedicine lab), Hampshire College, Kent State University, University of Oregon, Northern Arizona University, Wharton School of Business (University of Pennsylvania), Detroit University Mercy Law School. Pennsylvania State University, Rutgers University, Tufts University, Villanova University Law School, University of Pittsburgh, University of Maryland, Case Western Reserve School of Law, University of Toledo (Ohio), University of Delaware, Naval Postgraduate School (Monterey, CA), New York University Law School, RAND Corporation (Washington, DC).

Professional Seminars

- A series of seminars on **anti-corruption**, international standards, investigations and prosecutions for Nazaha (National Anti-Corruption Commission of S. Arabia) public officials at Boston campus of Northeastern University
- A series of seminars on substandard and falsified (**SF**) **Medical Products**
 - Council of Europe and the Medicrime Convention
 - Beijing Normal University: the international standards on SF medical products
 - University of Paris, Saclay on SF medicines
 - University of Douala on SF medicines, Cameroon
 - National Science Foundation PI conference on the detection and disruption of SF medical supply chains, Washington DC
 - University of Houston, computational biomedicine lab.
- Pharmaceutical companies security officials on illicit trade, Vienna, Austria
- Asian Infrastructure Investment Bank on **lawful but awful practices**
- Asia Pacific Group, **anti-corruption** in Bangkok, Thailand
- Professional **Ethics** in the Health Sector, Hellenic Lung Association, Larissa, Greece)
- Leveraging Academic Expertise for Advanced Risk Intelligence and Mitigation, Corporate Intelligence and Security Conference, Athens, Greece

- OPEC seminar **on anti-corruption** and procurement, Vienna
- Transported Assets Protection Association (TAPA) seminars on illegal trade, supply chain security and [de]globalization risks, Boca Raton, FL and online seminars over 5 years
- Measuring **Corruption** UNDP seminar in Morocco for Egyptian anti-corruption officials.
- **Anti-corruption** in Arab law schools UNDP workshops in Tunisia, Lebanon, Qatar
- Training Seminars on **Corruption** at Beijing Normal University in Beijing and Zhuhai.
- DCPJ/OCRGDF-CEPOL EMPACT Course on **illicit trade**, Paris
- APEC training workshop on **corruption asset recovery**, Bangkok
- **Global Forum, Doha, Qatar**
- Third World Summit of Attorneys General and General Prosecutors, Chief Prosecutors and Ministers of Justice, Bucharest, Romania
- Second World Summit of Attorneys General and General Prosecutors, Chief Prosecutors and Ministers of Justice, Doha, Qatar
- US Treasury seminar on trade-based money laundering, Washington, DC
- UNODC and UNDP workshop on development and anti-corruption, Montevideo, Uruguay
- A series of trainings and seminars at IACA, Laxenburg/Vienna, Austria
- Seminar on hawala and money laundering at CBI, New Delhi, India.
- Seminar on Money Laundering and Corruption for government officials, Kigali, Rwanda
- A series of presentations on money laundering, corruption, sanctions, informal value transfer systems, hawala, funding of terrorism, bank fraud and other transnational crimes to compliance officials, regulators, law enforcement, local government, donor agencies
- United Nations Sweden Mission, New York; UN High-level review of sanctions implementation
- United Nations Canada Mission, New York; seminar on UN Security Council sanctions
- United Nations General Assembly, New York.
- United Nations Office of Drugs and Crime High-Level Seminars on the UN Convention against Corruption in Sofia, Bulgaria; Cairo, Egypt; Pretoria, S. Africa.
- United Nations Development Programme, New York.
- International Atomic Energy Agency, Vienna.
- Afreximbank seminar on trade and control of illicit flows in Johannesburg, S. Africa and Kigali, Rwanda
- African Development Bank, Abidjan, Ivory Coast
- Asian Development Bank, Manila, Philippines
- Collective Action against Corruption, Bangkok, Thailand
- Turkish Society for Reputation and Business Ethics, Istanbul, Turkey
- Compliance Week Seminar, Brussels, Belgium

- Geneva Centre for Security Studies seminar on **corruption** and leadership, Geneva, Switzerland
- Austrian Intelligence seminar on trade and counter-proliferation, Baden bei Wien, Austria
- International Association of Anti-Corruption Authorities (IAACA) seminar on corruption, Beijing, Chingqong and Shanghai, China.
- Corruption and Anti-Corruption week-long seminar at the Anti-Corruption Commission (Nazaha), Riyadh, Saudi Arabia.
- Giessbach III International Seminar on Countering Terrorist Financing, Lucerne, Switzerland
- Austrian government International Summer School of Anti-corruption, Vienna, Austria.
- Consultant to President of Naif Arab University for Security Studies (NAUSS – Arab League) for the development of MA degree courses on money laundering, **corruption** and terrorism finance
- Caribbean FATF and GAFI SUD, Seminar on trade-based financial misconduct, Guatemala City, Guatemala.
- IMF and Arab Monetary Fund, Abu Dhabi, UAE
- International Association of Anti-Corruption Authorities (IAACA), Chongqing and Shanghai, China, Kiev, Ukraine, St. Petersburg, Russia and Marrakech, Morocco.
- Tunisia Ministry of Justice and Police on democratic policing, integrity and rule of law
- International Fund for Agricultural Development and Inter-American Development Bank meetings on the regulation of remittances
- Commission of the European Union, Brussels, Belgium
- SOCA training of expert witnesses, Cambridge, UK
- Bank of Greece, Athens, Greece
- Hellenic Capital Market Commission, Athens, Greece.
- Swiss Federal Department of Foreign Affairs, Public-Private Cooperation in Combating the Financing of Terrorism, Zurich, Switzerland.
- Republic of Ireland Department of Justice, Equality and Law Reform (DJELR) - Senior Executive Programs in Justice Policy, Boston.
- US Department of Defense seminar on the Underground Economies in Arab and Muslim Societies, Baltimore, DE.
- FDIC and Dept. of Justice, Miami, FL.
- FBI Financial Crimes Intelligence Unit, Washington, DC.
- FBI/International Law Enforcement Academy, Budapest, Hungary.
- Mongolian Parliamentary Committees, Anti-Corruption Commission, Financial Intelligence Unit, Office of the President; Ulaanbataar, Mongolia
- FinCEN (Financial Crimes Enforcement Network) – various meetings and places,
- Pacific Rim Int'l Conference on Money Laundering and Financial Crimes, Bangkok, Thailand (with Sam Maimbo – World Bank);
- OCDETF (Organized Crime and Drug Enforcement Task Force) meetings in Idaho and Hawaii;

- Boston Police Department Task Force on the Victims of Human Trafficking. Boston, MA.
- United Arab Emirates Central Bank International Conferences on Hawala, keynote speaker, Abu Dhabi, UAE (1st, 2nd, 3rd International Conferences on **Hawala**);
- Federal Reserve and High Intensity Financial Crimes Areas (HIFCA) Task Force New York meeting on financial crime;
- Bundeskriminalamt (BKA – German Federal Police), Wiesbaden, Germany,
- Bundesanstalt fuer Finanzdienstleistungsaufsicht, Bonn, Germany,
- Egmont Group, annual meeting in Oaxaca, Mexico;
- North Carolina Governor’s Crime Commission – Safe Communities Conference in Charlotte, NC, USA
- Anti-Mafia task force (DIGA), Milan, Italy;
- Hellenic Financial Intelligence Unit (SDOE), Athens, Greece;
- Anti-Corruption Academy of India, New Delhi, Bangalore, Chennai, India
- FLETC (Federal Law Enforcement Training Center) advanced seminars on money laundering in Chicago and S. Francisco;
- International Institute for Strategic Studies (IISS) meeting on "Strategic Implications of Developments in Information Technology", Washington, DC;
- US Defense Science Board, Intelligence Support to Special Operations, Department of Defense, Virginia;
- US National Institute of Justice Research in Progress Program in Washington, DC.
- Ohio Bank Fraud Working Group meeting,
- National Academy of Sciences meeting on transnational organized crime, Washington, DC;
- Canadian law enforcement training on fraud, Toronto, Canada
- Resolution Trust Corporation (RTC) annual meeting, Pennsylvania.

4. WORK EXPERIENCE

Consultancies

Since 1989, I have conducted research and carried out projects for several law firms, private security firms, as well as for the (US) National Academy of Science, the Commission of the European Union, the German Parliament, the United Nations Crime Prevention and Criminal Justice Programme and the International Crime Prevention Centre, the UN Development Programme, UN Office of Drugs and Crime, the UN Monitoring Group on al Qaeda and Taliban finances, the World Bank, the IMF, Inter-American Development Bank and a number of governments.

I have written reports and provided advice to both prosecution and defense teams in various cases involving informal money transfers, terrorism, and financial misconduct in the Americas, Europe, South Asia and the Middle East.

After the 9/11 attacks, I advised FinCEN (US Treasury Department) for a period of three and a half years on hawala and other informal value transfer systems, crime

vulnerabilities in the online payment infrastructure and commodities trade, as well as the development of red flags and guidelines for the industry. On similar issues I advised prosecuting and defense teams in the UK, India and US (Michigan, California, Tennessee, New York, Virginia, Puerto Rico, New Hampshire).

I have drafted the Legislative Guide for the Implementation of the UN Convention on Transnational Organized Crime on behalf of the The International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR), Vancouver, and the United Nations Office on Drugs and Crime (UNODC).

I consulted with the World Bank on the regulation of remittances in South Asia with emphasis on Pakistan, India, Sri Lanka and Bangladesh, as well as with the IMF on a study concerning the regulation of Informal Fund Transfer Systems.

I conducted a comparative study of national anti-corruption programs on behalf of the United Nations Development Programme, another study on the effects of money transfer/remittance national and international regulation on behalf of the World Bank, and a study on illegal logging and money laundering in South East Asia.

I consult regularly with private financial institutions and government agencies on regulatory and AML/CFT, anti-corruption and security/terrorism issues. Recent projects include work with the SEC on international bribery, World Bank on justice and economic development, Council of Europe on medical product crime and illegal trade, the Africa High Level Committee on Illicit Flows, Norwegian Ministry of Foreign Affairs, the Caribbean Financial Action Task Force, OECD, DfID and the Finnish Ministry of Foreign Affairs on corruption asset recovery, free trade zones and financial crime, conflict reduction, anti-corruption and development policy and technical assistance issues respectively. Other projects also include advice to the Commission of the European Union on organized crime and security policy issues, advice to the UN Monitoring Group on financial sanctions against al Qaeda and the Taliban, the monitoring of the implementation of the UN Convention against Corruption and the UN convention against transnational organized crime, “gap analysis” for the implementation of the UNCAC in Caribbean islands, testimony before the Canadian Commission of Inquiry into the bombing of Air India relative to terrorist finance, research into charities and the finances of al Qaeda, and regulation of the Netherland Antilles Free Trade Zone. The most recent project focuses on national anti-corruption laws and practices for the benefit of UNODC and the International Association of Anti-Corruption Authorities (IAACA). Finally, I participated in a project funded by the Organization for Security and Cooperation in Europe sought to construct a preventive strategy against human trafficking, by looking into relations between this illicit market, official corruption, money laundering and interfaces with legal social actors.

Select other activities:

- Consultant to the Council of Europe on national laws related to the Medicrime Convention
- Consultant to the WHO on anti-corruption, transparency and accountability in national health systems
- Consultant to the World Bank on justice and economic development assessment methods

- Consultant to OECD and Greek government for the development of a strategy against corruption in private and public investments
- Consultant to a Swiss company for the development of a compliance program in the extractives sector in Africa
- Member of 2 Working Groups exploring more effective implementation of UN sanctions and coordination of relevant national and international actors (High-Level Review of UN Sanctions project).
- Consultant to the Centre for International Rule of Law and Anti-Corruption, Doha, Qatar for the development of its training and educational program.
- Consultant to the UN Development Programme on the development and delivery of anti-corruption courses in leading Arab Law Schools
- Consultant to IMF for the organization of an international conference on Hawala in Abu Dhabi, UAE, editing and publication of select papers
- Consultant to the Controladoria Gerao da Uniao (CGU) Brazil for projects on anti-corruption self –assessment methods based on performance indicators and benchmarks and on research on anti-corruption authorities
- Programme Consortium Member for the development of a MA degree in anti-corruption, International Anti-Corruption Academy (IACA), Vienna, Austria - http://www.iaca.int/index.php?option=com_content&view=article&id=142&Itemid=1 .
- Advisory services and collaboration with the International Anti-Corruption Academy (IACA) on the development, planning and delivery of courses
- Team Leader for a European Union project looking into the control against proliferation/WMD finance;
- Service on international organizing committees for the organization of the Global Forum and the Conference of States Parties to the UN convention against corruption in Doha, Qatar;
- Scientific advisor for the World Summit of Attorneys General and Ministers of Justice in Bucharest, Romania;
- Scientific committee of ISPAC annual conferences on identity theft and on corruption;
- Consultant to the World Bank on mapping the global architecture of asset recovery – StAR initiative
- Consultant to the World Bank on the regulation of remittances
- Consultant to the UNODC and World Bank for the creation of a Knowledge Management Consortium on Governance and Anti-Corruption issues (bringing Northeastern together with the UNODC, UN Development Programme, UNICRI, OECD, Council of Europe, the World Bank, Asian Development Bank, Basel University Institute of Governance, U4 Anti-Corruption Resource Center, Reuters Foundation and others).
- Member of Academic Advisory Board for the new UN/Interpol International Anti-Corruption Academy in Austria.

Chairman of QCo Holdings, a Washington, DC based consulting company in matters of governance, corruption, security, financial crime and regulation.

Other Research

- 2024- Research and advocacy on the state-corporate crime of the Tempi train case in Greece .
- 2018- Advisor on University of Porto-led consortium for a study on white-collar crime in Europe
- 2018- Coordinator of a workgroup on Austerity, Corruption and Human Rights in Greece in collaboration with the Athens Crime Study Centre and the Geneva Organized Crime Observatory
- 2015-2016 INSPIRE Fellow at Tufts University Institute for Global Leadership.
- 2011-2014 Founder and Co-ordinator of global academic initiative against corruption (ACAD) with the UN Office of Drugs and Crime and the support of the OECD, the Intl Bar Association, and dozens of universities and international organizations.
- 2012-2014 Head of Faculty Development and Planning, International Governance and Risk Institute, London
- 2009-2010 Visiting Fellow, Max Planck Institute for Comparative and International Criminal Law, Freiburg, Germany
- 2008- Honorary Visiting Professor, Southwestern University of Political Science and Law, Chongqing, China.

Editorial

- 2025- Editor-in Chief, Journal of Illicit Trade, Financial Crime and Compliance.
- 2018- Member of Scientific Committee, International Review of Compliance and Business Ethics
- 2018- Member of Editorial Board, Journal on White-Collar Crime
- 2018- Member of Editorial Board, Indian Journal of Criminology
- 2018-21 Editorial Board Oxford Encyclopedia of Criminology
- 2004-17 Editor-in Chief, Crime, Law and Social Change: An International Journal.
- 2011-16 Member of Editorial Board, Asian Journal of Criminology

- 2012- Member of Scientific Committee, Organizational and Management Journal
- 2007-15 Member of Editorial Advisory Board, Open Criminology Journal.
- 2006- Member of Scientific Board, Centre for Information and Research on Organised Crime (CIROC), Free University of Amsterdam and Erasmus University of Rotterdam.
- 2006-09 Member of Editorial Board (anti-money laundering issues), Complinet <http://www.complinet.com/home/>
- 2005- Associate Editor, International Journal of Comparative and Applied Criminal Justice.
- 2003- Associate Editor; European Journal on Criminal Policy and Research.
- 2003-04 Member, Program Committee of the 2004 Amer. Soc. of Criminology meeting. Responsible for the organization of all theory and research on violence and terrorism panels.
- 1997- Reviewer for manuscripts submitted for publication in numerous journal, including American Journal of Sociology, Social Problems, Law & Society Review, Criminology, Theoretical Criminology, Journal of Research in Crime and Delinquency, Justice Quarterly, Sociological Inquiry, Crime, Law and Social Change, Rationality and Society, Social Justice, International Journal of Comparative and Applied Criminal Justice, Sociological Quarterly, International Journal of Offender Therapy and Comparative Criminology, Criminology and Public Policy, Security Journal, International Political Sociology, Open Criminology Journal White-Collar Crime, and numerous university presses and other publishers of academic works as well as for funding agencies in the USA and Europe.
- 1994-2004 Series Editor on "Transnational Crime"; Northeastern University Press.
- 1997-2004 Senior Editor, Crime, Law and Social Change.
- 1994-96 Associate Editor, Crime, Law and Social Change.
- 1993-97 Associate Editor, Justice Quarterly.
- 1999-2000 Member, Program Committee of the 2000 Amer. Soc. of Criminology meeting. Responsible for the organization of all white-collar and corporate crime panels
- 1997-98 Member, Program Committee of the 1998 Amer. Soc. of Criminology meeting. Responsible for the organization of all white-collar and corporate crime panels.

Teaching

- 2003- Courses on, corruption, terrorism, international crimes, organized crime and white-collar crime at Northeastern University and lectures at universities and research institutions around the world.
- 2022 Visiting Professor at the University of Paris-Saclay.
- 2018- Distinguished Lecturer in Financial Integrity Law at Case Western Reserve Law School
- 2017- Distinguished Visiting Professor, Beijing Normal University College of Law.
- 1995-2002 Courses on criminological theory, organized crime, white-collar crime, transnational crimes, and comparative criminal justice.
- 1996 Visiting Professor, Temple Law School summer course on International Criminal Law at the University of Athens.
- 1996 Visiting Professor, University of Cardiff post-graduate seminars on theories of crime and white-collar crime.
- 1989-96 Assistant Professor, courses on Theories of Crime, Organized Crime, White-Collar Crime, Regulation of Financial Institutions, Deviance and New Religious Movements, Comparative Criminal Justice.
- 1987-88: Tutor in Theoretical Criminology, Sociology of Punishment and Criminal Justice, at University of Edinburgh, Centre for Criminology (C.C.S.P.S.L.).

Other Service

- 2022-24 Member of Organizing Committee for the European Society of Criminology Annual Meetings of 2024 in Athens, Greece.
- 2021- Project Advisory Committee Member for action taken by a Dutch Consortium of universities, government agencies, banks and other entities for action against money laundering, corruption and human trafficking, Netherlands
- 2021- Independent Scientific Member for the development of a research proposal to be carried out by a Consortium of universities, government agencies, banks and other entities for action against money laundering, corruption and human trafficking, Netherlands

- 2012- Member of Global Task Force on Corruption sponsored by India's Central Vigilance Commission.
- 2011-2015 American Society of Criminology (ASC) representative to the United Nations.
- 2009-11 Chair, American Society of Criminology, Division of International Criminology
- 2011 Member, Steering Committee and Adjudication Panel for International Anti-Corruption Public Announcement Video, sponsored by the Hong Kong Independent Commission Against Corruption.
- 2001- Expert reports, advice and consultation on several cases involving corruption, governance, regulatory compliance, money laundering, terrorism, hawala and other informal value transfer systems in all continents.
- 2008 Scientific adviser for the 3rd World Summit of Prosecutors, Attorneys General and Ministers of Justice held in Bucarest, Romania, December 2008.
- 2007 Scientific Advisor/Coordinator for the ISPAC conference on Identify Theft and Fraud. Courmayeur, Italy.
- 2006-09 Member of Interpol Advisory Board, International Anti-Corruption Academy, Vienna, Austria
- 2006 Scientific Advisor/Coordinator for the ISPAC conference on Breathing Life into the UN Convention against Corruption. Courmayeur, Italy.
- 2006-09 Rapporteur General on Terrorist Finance for the International Association of Penal Law World Congress in Istanbul, Turkey.
- 2006 Participating Expert in AGIS/Europol/LKA (Landeskriminalamt) NRW/Ghent University project on "Money transfer methods, terrorist finance and criminal activities".
- 2006- Expert/Member, Democratic Governance Practice Network (DGPNet) Advisory Group, UN Development Programme (UNDP).
- 2005 Scientific adviser for the 2nd World Summit of Prosecutors, Attorneys General and Ministers of Justice held in Doha, Qatar, November 2005.
- 2005-2010 Board of Directors, International Society of Criminology.
- 2005-08 Member of Steering Committee (the the World Bank, IMF, DFID, S, Africa Ministry of Finance) on a comparative study on "Tools for Implementing FATF

Recommendations”, conducted by Genesis/Finmark and sponsored by the UK DFID and FIRST.

- 1993 Co-organiser and moderator of a Symposium on "Cross-Border Banking Offenses and Regulation: Policy Lessons from the BCCI Affair" at Temple University.
- 1991-92 Chair, Local Organizing Committee for the 1992 Law and Society Association meeting in Philadelphia.
- 1989- Organizer and Chair of sessions at American Society of Criminology, British Sociological Association, and XII World Congress of Sociology meetings.

5. GRANTS/SCHOLARSHIPS

- 2025 Nazaha grant for the training of anti-corruption officials.[PI]
- 2022-2026 National Science Foundation \$1 million grant for project on the detection and disruption of illicit trade in medical products – PI.
- 2020-22 National Science Foundation (\$250,000) grant for project on the detection and disruption of illicit trade in medical products - PI
- 2021-23 Inter-American Development Bank grant for project on best practices regarding the non-deductibility of foreign bribery payments for tax purposes, and the role of tax authorities in the fight against financial crime.
- 2021-22 Northeastern Tier I grant for project on new technologies for the detection of counterfeit medical products.
- 2017-19 OCO grant for study of Greek Debt, Austerity and Human Rights.
- 2014 Decision Sciences grant for study into trade-based money laundering.
- 2012-13 Controladoria Gerao da Uniao (CGU – Brazil Auditor General’s Office) research on Comparative Division of Labor in Anti-Corruption Bodies in 25 Countries.
- 2011-12 Private sector sponsored project under the auspices of ISPAC-UNODC on comparative study into anti-corruption compliance programs in private sector with special emphasis on oil and gas sector.
- 2011-12 Northeastern Center for Emerging Markets Small Grant (under Dept. of Education) for survey of compliance programs in private sector in the Caribbean

and S. America (paper to be published with Matthias Kleinhempel, Austral University, Buenos Aires).

- 2011-12 Northeastern University study with global financial institutions on compliance improvement approaches based on computer sciences and automated processes (jointly with College of Computer Sciences).
- 2011 Controladoria Gerao da Uniao (CGU – Auditor General’s Office) research on Anti-Corruption Authorities
- 2009-10 Commission of the European Union. Financial Vigilance and Counter-Proliferation Sanctions.
- 2008- United Nations Security Council 1267 Committee “Indicators of Terrorism Finance”.
- 2007-10 United Nations Office of Drugs and Crime and International Association of Anti-Corruption Authorities (IAACA) “Knowledge Base on Anti-Corruption”; collection and analysis of 191 countries’ corruption laws, cases, national anti-corruption plans/strategies and national anti-corruption bodies. In coordination with the UN Office of Drugs and Crime, UNICRI, World Bank StAR (Stolen Asset Recovery Initiative) Program.
- 2006 NORAD (Norwegian Agency for Development Cooperation) “Corruption Assets Tracing and Repatriation”.
- 2006 Institute for Fraud Prevention “Procurement Fraud and Corruption”.
- 2005-07 National Institute of Justice (NIJ) “Understanding and Improving Law Enforcement Responses to Human Trafficking” (with J. McDevitt and A. Farrell).
- 2003-05 National Institute of Justice (NIJ) “Terrorist Finance and the Nexus with Transnational Organized Crime: Commodities Trade and the Social Organization of al Qaeda Groups”.
- 2004 US Institute of Peace “The Financial Controls of Terrorism” (with T. Bierstecker and S. Eckert).
- 2002-03 National Institute of Justice (NIJ) “Informal Value Transfer Systems, Terrorism and Money Laundering”.
- 2002-03 “Paving the Ground for a Center for International Human Rights” at Temple University.

- 2002-03 Temple University Research Incentive Fund “Global Networks of Crime and Corruption”.
- 2001-03 Financial Crimes Enforcement Network (FinCEN) “Informal Value Transfer Systems”.
- 2002 “Trade Diversion, Money Laundering and Terrorism”, CLA research incentive grant.
- 2002 “Transnational organized Criminals as Political Actors”. CLA research incentive grant.
- 2001 Ministry of Justice, The Netherlands. Follow-up research into “Underground Banking Systems and Criminal Organizations”. Ministry of Justice, The Netherlands.
- 2001 Temple University grant in aid of research for a project on international accounting frauds.
- 2001 Temple University summer scholarship for research on international accounting frauds.
- 1999 (Spring Semester) Sabbatical Leave for research on “Global Networks of Crime and Corruption: The Social Organization of Serious Misconduct”.
- 1998-99 Ministry of Justice, The Netherlands. Research into “Underground Banking Systems and Criminal Organizations”.
- 1994-95 European Documentation and Research Network on Cross-Border Crimes grant for research into European Union frauds.
- 1994-95 Lilly Foundation Fellowship for the preparation of a course on Transnational Crime.
- 1993 Temple University summer scholarship for research on BCCI.
- 1993 Temple University Grant-in-aid for research into the BCCI affair.
- 1991- I have received from Temple and Northeastern Universities salary increases for meritorious achievements in research and service in 12 different years.
- 1991-03 Fund for the Improvement of Post-Secondary Education (FIPSE) summer grants in-aid-of-teaching awards.
- 1989-90 Research award from the Commission of the European Community for a study into European Integration.

1989 Post-Doctoral Fellowship, Univ. of Edinburgh.

1985-88 University of Edinburgh Scholarship.

1984-85 Council of Europe Fellowship for research in criminological theory.

1980 Exhibition Scholar; National Foundation for Research (Greece).

1979: Universidad Menendez Pelayo Scholarship for a month's course on "History of Spanish Art and Literature" in Santander, Spain.

1978 Study scholarship from the French Ministry of Culture for a course on "Modern and Contemporary Theatre" in Paris, France.

6. LANGUAGE SKILLS

- English (native speaker competence)
- Greek (native speaker)
- French, Spanish and German (fluent)
- Italian (very good)
- Portuguese, Danish and Swedish (working knowledge).