

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

2003- Professor, Northeastern University, School of Criminology and Criminal Justice
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.
1989-95 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.).
1984-85: Council of Europe Visiting Fellow, University of Edinburgh, Centre for Criminology (C.C.S.P.S.L.).

3. PUBLICATIONS

Books

- Forthcoming Financial Transnational Crime. Ashgate.
- Forthcoming Controlling Terrorist Financing. Springer.
- 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

- Forthcoming Anti-Corruption Measures and their Effects on Procurement (with Jorge Claro)
- Forthcoming “Teaching Effectively Business Students on Anti-Corruption, Integrity and Accountability”.
- Forthcoming “Corporate Compliance Programs in the Caribbean and L. America” (with Matthias Kleinhempel)
- Forthcoming “Overlapping Agendas: Development Efforts and the UN Convention Against Corruption”.
- In press “Development and Legitimacy of Chinese Informal Finance” (with S. Hsu and J. Li). In The Pacific Review.
- In press “Maritime Piracy and the UN conventions against transnational organized crime, corruption and terrorism finance” (with Anamika Twyman-Ghoshal).
- 2011 “Terrorist Finance, Informal Markets, Trade and Regulation” In C. Lum and L. W. Kennedy (Eds.), Evidence-Based Counterterrorism Policy. New York, NY: Springer.
- 2010 “Anomie and White-Collar Crime”. In F.T. Cullen and P. Willcox (Eds) Encyclopedia of Criminological Theory.
- 2010 “Lessons from the Countering of Terrorist Finance: The Need for Trade Transparency”. Athens: Sakkoulas.
- 2010 “Functionalism, Functional Analysis And Functional Explanation”. Essays in Honour of Prof. C.D. Spinellis: Interdisciplinary Criminological Pathways (Ed. N. Kourakis et al.). Pp. 305-340. Athens: Sakkoulas.
- 2010 “Anti-corruption Agencies and the Need for Strategic Approaches”. In Crime, Law and Social Change, 53(1).
- 2010 “Overview Of Crimes Involving Art and Antiquities”. (with Blythe Bowman Proulx). In S. Manacorda (Ed) Crime in the Arts and Antiquities World. New York: Springer.

- 2010 Understanding Terrorism Financing. Paper published in Appendix of the Major Commission of Inquiry into the Investigation of the Bombing of Air India Flight 182 – available at http://epe.lac-bac.gc.ca/100/206/301/pco-bcp/commissions/air_india/2010-07-23/www.majorcomm.ca/en/reports/finalreport/researchstudies/volume2/default.htm
- 2009 “Corruption, development and transnational crime: Challenges and Solutions” in book edited by Austrian Ministry of Internal Affairs – 2nd International Anti-Corruption Seminar.
- 2009 “The Financing of Terrorism: National and International Laws” in Revue Internationale de Droit Penal. 79: 326-43. Available in English, French and Spanish. Translated also in Turkish and published in Turkish National Report to the World Congress of the International Association of Penal Law.
- 2009 “Combatting Terrorist Financing” in Case Western Reserve Journal of International Law, 41(1).
- 2009 “Background to 3rd World Summit” (with D. Vlassis) in The Third World Summit of Prosecutors General, Attorneys General and Chief Prosecutors, Attorney General’s Office, Bucharest, Romania.
- 2008 “Formalizing The Informal While Neglecting Trade Transparency: Issues in the Regulation of Hawala and Financial Controls against Terrorism”. In From Early Warning to Early Action?, (407-413). Brussels, Commission of the European Union.
- 2008 “Dirty Money: Tracing the Misuse of Hawala Networks” in Jane’s Intelligence Review, Feb.
- 2008 “UNCAC, Technical Assistance and Development Efforts. In M. Pieth (Ed.), Recovering Stolen Assets (pp. 281-295). Bern: Peter Lang.
- 2008 “Identity-related Crimes: a Review of Research and Suggested Typologies”. In D. Chryssikos, N. Passas and C. Ram (Eds) The Evolving Challenge of Identity-Related Crimes: Addressing Fraud and the Criminal Misuse and Falsification of Identity. Milan: International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme (ISPAC).
- 2007 Introduction. In N. Passas and D. Vlassis (eds) Countering Corruption in Every Day Life: A Strategic Approach to Global and National Governance. Milan: ISPAC
- 2007 The UN Convention against Corruption: Opportunities and Risks for Global Governance. In Passas and Vlassis (eds) Countering Corruption in Every Day Life: A Strategic Approach to Global and National Governance. Milan: ISPAC
- 2007 Conclusions and Recommendations of the ISPAC conference on the UN Convention against Corruption as a Way of Life (with Eduardo Vettere). In Passas and Vlassis (eds) Countering Corruption in Every Day Life: A Strategic Approach to Global and National Governance. Milan: ISPAC
- 2007 “Informal Funds Transfer Systems and Terrorist Finance” (with S. Maimbo) in T. Bierstecker and S. Eckert (eds) Financing Global Terrorism. London: Routledge.

- 2007 “Measures and Mechanisms to Strengthen International Cooperation among Prosecution Services” (with Yvon Dandurand and Gherardo Colombo) in Crime, Law and Social Change.
Also published in the Proceedings of the Second World Summit of Attorneys General, General Prosecutors General and Chief Prosecutors, UN Office of Drugs and Crime with the Qatar Attorney General’s Office. Doha: Qatar.
- 2007 Terrorism Financing Mechanisms and Policy Dilemmas. In Harold Trinkunas and Jeanne Giraldo (Eds) The Political Economy of Terrorism Financing and State Responses: A Comparative Perspective. Stanford: Stanford University Press.
- 2007 “La Financiación del Terrorismo de Al Qaeda: Mitos y Realidades” in Revista de Derecho Penal y Criminología (with A. Giménez-Salinas Framis).
- 2007 “Money Laundering and Terrorist Finance”. Henry Stewart Talks. CD-Rom.
- 2007 “Interrogantes Acerca de la Financiación del Terrorismo de al Qaeda y su Control” (with Andrea Giménez-Salinas Framis) in Oscar Jaime Jiménez Reflexiones sobre el Terrorismo en España. Madrid: Fundación Policía Española, pp. 173-196.
- 2007 “The regulation of Non-vessel-operating common carriers (NVOCC) and Customs Brokers: Loopholes Big Enough to Fit Container Ships” Journal of Financial Crime. (with K.Jones) 14(1): 84 - 93. available at <http://www.emeraldinsight.com/Insight/viewContentItem.do?contentType=Article&contentId=1585488>
- 2006 “Demystifying Hawala: A Look into its Social Organisation and Mechanics” in Journal of Scandinavian Studies in Criminology and Crime Prevention 7(suppl. 1): 46-62. Available at <http://www.journalonline.tandf.co.uk/media/5h1vyjmytj9nc3k5yj2q/contributions/q/1/6/1/q16150761640k084.pdf>.
- 2006 “Fighting Terror with Error: The Counter-productive Regulation of Informal Value Transfers” in Crime, Law and Social Change 45(4-5), 315-336. available at <http://www.springerlink.com/content/h0114048633q42nm/>
- 2006 “International Terrorism” in J.Greene (ed) Encyclopedia of Police Science. Pp. 1267-1274. London: Routledge.
- 2006 “Setting Global CFT [counter-terrorist finance] Standards: A Critique and Suggestions” Journal of Money Laundering Control, Vol. 9(3), 281-292. available at <http://www.emeraldinsight.com/Insight/viewContentItem.do?contentType=Article&contentId=1563501>
- 2006 “The Trade in Commodities and Terrorist Finance: a Focus on Diamonds” (with K. Jones) in European Journal of Criminal Policy and Research; vol.12, 1-33; available at <https://www.springerlink.com/content/v157754010j685x8/resource-secured/?target=fulltext.pdf>

- 2005 “Ziele, Grenzen und Risiken der Finanzkontrolle von Terrororganisationen” (Goals, Limits and Risks of Financial Controls of Terrorism). Wiesbaden, Germany: Bundeskriminalamt (BKA – German Federal Police).
- 2005 Lawful but Awful: “Legal Corporate Crimes”. Journal of Socio-Economics; Volume 34, Issue 6, 771-786.
- 2005 “Global Anomie Theory and Crime”. In S. Henry and M. Lanier (Eds) The Essential Criminology Reader. Pp. 174-182. Boulder, CO: Westview Press.
- 2005 “Finanzielle Kontrollen des Terrorismus und die Informellen Methoden der Übertragung von Vermögenswerten” in journalscience.org, available at <http://www.journascience.org/de/gewaltkrimi/spezial/Pas-Te-deu.pdf>
- 2005 “The Regulation and Supervision of Informal Funds Transfer Systems” (with S. Maimbo). In S. Maimbo and D. Ratha (Eds) Remittances: Development Impact and Future Prospects, pp. 211-226. Washington, DC: The World Bank.
- 2005 Formalizing the Informal? Problems in the National and International Regulation of Hawala. In N. Passas, (Ed.) Regulating Hawala and other Informal Funds Transfer Systems. Washington, DC: IMF.
- 2004 “Law Enforcement Challenges in Hawala-related Investigations”. In Journal of Financial Crime 12(2), 112-119. Available at <http://www.emeraldinsight.com/Insight/viewContentItem.do;jsessionid=4FC8D0BEDD50AA95A792CD4F886A7AE0?contentType=Article&contentId=1533889>
- 2004 “Indicators of Hawala Operations and Criminal Abuse”. In Journal of Money Laundering Control 8(2), 168-172. Available at: <http://www.ingentaconnect.com/content/mcb/jmlc/2005/00000008/00000002/art00006>
- 2004 “Informal Value Transfer Systems (IVTS) and Their Mechanics”, in Shaping the Remittances Market by Shifting to Formal Systems. Washington DC: The World Bank.
- 2004 “Secrets of the Money Trade: Understanding Hawala and its Role in the War on Terror”. In Northeastern University Magazine. Sept.: <http://www.numag.neu.edu/0411/field.shtml>
- 2004 “Third-Party Checks and Indicators of Abuse in Cash Letter Activity”. In SAR Activity Review 7: 11-14. US Treasury Department.
- 2004 “The Regulation and Supervision of Informal Remittance Systems” (with Samuel Maimbo). In Small Enterprise Development: International Journal of Microfinance and Business Development 15(1): 53-61.
- 2004 “A Crime by any Other Name” (with Neva Goodwin). In N. Passas and N. Goodwin (Eds) It’s Legal, but It Ain’t Right: Harmful Social Consequences of Legal Industries. Ann Arbor: University of Michigan Press.

- 2004 “Terrorist Finance and the Nexus with Transnational Organized Crime: Commodities Trade and the Social Organization of al Qaeda Groups”. In College of Criminal Justice Newsletter, Northeastern University, Spring: 8-9.
- 2003 “Abortion and Abortion Law Reform in Britain: Anomie as a Theory of Deviance and Social Change”. In A. Manganas (Ed.) Criminological Studies: Festschrift for Marangopoulos. Pp. 1083-1112. Athens: Sakkoulas Law Publisher.
- 2003 “Financial Controls of Terrorism and Informal Value Transfer Methods”, in Transnational Organized Crime. Current Developments, Henk van de Bunt, Dina Siegel and Damián Zaitch (Eds). Dordrecht: Kluwer Academic Publishers: Kluwer.
- 2003 “Cross-border Crime and the Interface between Legal and Illegal Actors”. Security Journal 16 (1), 19-37.
- 2003 “Hawala and Other Informal Value Transfer Systems: How to Regulate Them?” in Risk Management. Vol. 5 (2), pp. 49-59.
- 2003 “Introduction”. In International Crimes N. Passas (Ed.). Aldershot: Dartmouth.
- 2002 “Cross-border Crime and the Interface Between Legal and Illegal Actors”. In van Duyne, von Lampe and N. Passas (Eds) Upperworld and Underworld in Cross-Border Crime, pp. 11-41. Nijmegen, The Netherlands: Wolf Legal Publishers.
- 2001 ‘Legal Crimes’ and Other Harmful Practices by Corporations. In N. Courakis (Ed.) Penal Sciences in the 21st century In Honour of Professor Dionyssios Spinellis, pp. 811-832. Athens/Komotini: Ant.N.Sakkoulas.
- 2001 False Accounts: Why do Corporate Reports Often Reflect a True and Fair View of Virtual Reality? European Journal on Criminal Policy and Research, 9(2), 117-135.
- 2001 Overseeing and Overlooking: The US Federal Authorities’ Response to Money Laundering and Other Misconduct at BCCI. Crime, Law and Social Change, 35(1-2), 141-175 (with R. Groskin).
- 2000 Globalizzazione, Asimmetrie Criminogene e Criminalità Economica. In A. Ceretti (Ed.) Studi in Ricordo di Giandomenico Pisapia, Volume III, Criminologia, pp. 247 – 295. Giuffrè, Milan.
- 2000 Global Anomie, Dysnomie and Economic Crime: Hidden Consequences of Globalization and Neo-Liberalism. Social Justice, 27(2), 16-44.
Reprinted in S. Simpson and C. Gibbs (2007) Corporate Crime. Aldershot: Dartmouth.
- 2000 Facts and Myths About “Underground Banking”. In P. C. van Duyne, V. Ruggiero, M. Scheinost, and W. Valkenburg (Eds.) Cross-Border Crime in a Changing Europe pp. 192-208. Tilburg University Press.
- 1999 Globalization, Criminogenic Asymmetries and Economic Crime. European Journal of Law Reform, 1(4), 399-423.

- Reprinted in N. Passas (ed.) International Crimes. Aldershot: Dartmouth.
- 1999 A Structural Analysis of Corruption: The Role of Criminogenic Asymmetries. Transnational Organized Crime. 4 (1), 41-54
- 1999 Corruption: An Old Crime in a New World. In Global Report on Crime and Justice (Ed. Graeme Newman); Oxford: Oxford University Press for the United Nations.
- 1999 Complex Crimes and Street Crimes: The Case of BCCI. In Global Report on Crime and Justice (Ed. Graeme Newman); Oxford: Oxford University Press for the United Nations.
- 1998 Globalization and Transnational Crime: Effects of Criminogenic Asymmetries. Transnational Organized Crime, 4(3&4), 22-56.
- Reprinted in P. Williams and D. Vlassis (Eds) (2001) Combating Transnational Crime: Concepts, Activities and Responses. London: Frank Cass.
- 1999 Introduction. Transnational Crime. N.Passas (Ed.). London: Dartmouth.
- 1998 Structural Aspects of Official Corruption. In Corruption de Fonctionnaires et Fraude Européenne. (Ed. Centre d'Étude pour l'Application du Droit Communautaire en Matière Pénale et Financière). Brussels: Bruylant (pp. 43-57).
- 1998 La Protection des Intérêts Financiers de l'Union Européenne: Vers une Typologie des Causes des Vulnérabilités des Fraudes et des Abus. In La Protection Juridique des Intérêts Financiers de la Communauté Européenne (Ed. Olivier. Pirotte). Paris: Documentation Française (pp. 18-28).
- 1998 Controlling Cross-Border Undercover Operations (with Jack Blum). In Invading the Private? Accountability and the New Policing in Europe (Eds Stewart Field and C. Pelsler). Aldershot: Dartmouth (pp. 275-290).
- 1998 Intelligence Services and Undercover Operations: The Case of Euromac (with Jack Blum). In Invading the Private? Accountability and the New Policing in Europe (Eds Stewart Field and C.Pelsler). Aldershot: Dartmouth (pp. 143-160).
- 1997 Promotion and Maintenance of the Rule of Law and Good Governance: Action Against Corruption. International Journal of Technical Cooperation, 3(2), 237-253.
- 1997 Introduction (with Robert Agnew). In The Future of Anomie Theory (Eds. Nikos Passas and Robert Agnew); Boston: Northeastern University Press.
- 1997 Anomie, Reference Groups, and Relative Deprivation. In The Future of Anomie Theory (Eds. Nikos Passas and Robert Agnew); Boston: Northeastern University Press.
- Reprinted in Renzetti, C.M., Curran, D.M. and Carr, P.J. (eds) (2003) Theories of Crime. Boston: Allyn & Bacon.
- 1996 Foreword. In Mark Phythian The Arming of Iraq. Boston: Northeastern University Press.
- 1996 The Genesis of the BCCI Scandal. Journal of Law and Society, 23(1), 52-72.

- Reprinted in M. Levi and D. Nelken (eds) (1996). The Corruption of Politics and the Politics of Corruption. London: Blackwell.
- 1996 Accounting for Fraud: Auditors' Ethical Dilemmas in the BCCI Affair. In W. M. Hoffman, J. Kamm, R. E. Frederick, & E. Petry (Eds.), Trust, Responsibility and Control: Ethics in Accounting and Finance (pp. 85-99). New York: Quorum Books.
- 1995 International Undercover Investigations (with R.Groskin), in C.Fijnaut and G.Marx (Eds.) Undercover: Police Surveillance in Comparative Perspective (pp. 291-312). Amsterdam: Kluwer.
- 1995 The Mirror of Global Evils: A Review Essay on the BCCI Affair, in Justice Quarterly, 12(2), 801-829.
- Reprinted in N.Passas (ed.) (1998) Transnational Crime. Aldershot: Dartmouth.
- 1995 Introduction. Organized Crime. N.Passas (Ed.). London: Dartmouth.
- 1995 Ευρωπαϊκη Ολοκληρωση, Προστατευτισμος και Εγκληματογενεση: Μια Μελετη για τις Απατες των Κοινοτικων Επιδοτησεων. Μεσογειος 2(6), 79-98 [in Greek].
- 1994 European Integration, Protectionism and Criminogenesis: A Study on Farm Subsidy Frauds. Mediterranean Quarterly, 5(4), 66-84.
- Reprinted in N.Passas (ed.) (1998) Transnational Crime. Aldershot: Dartmouth.
- 1994 Continuities in the Anomie Tradition. Advances in Criminological Theory, 6, 91-112.
- 1994 I Cheat, Therefore I Exist? The BCCI Scandal in Context. In W. M. Hoffman, J. Kamm, R. E. Frederick, & E. Petry (Eds.), Emerging Global Business Ethics (pp. 69-78). New York: Quorum Books.
- Reprinted in Organized Crime [1995] N.Passas (Ed.). Aldershot: Dartmouth.]
- 1994 The Market for Gods and Services: Religion, Commerce and Deviance. Religion and the Social Order, 4, 217-240.
- 1993 Structural Sources of International Crime: Policy Lessons from the BCCI Affair. Crime, Law and Social Change, 20(4), 293-305.
- Reprinted in L. Taylor (Ed.) (1998) Crime and Political Economy[1998] Aldershot: Dartmouth.
- 1993 The Thin Line Between Legitimate and Criminal Enterprises: Subsidy Frauds in the European Community (with D.Nelken). Crime, Law and Social Change, 19(3), 223-243.
- Reprinted in D. Nelken (Ed.) White Collar Crime [1995] Aldershot: Dartmouth.

- 1993 Theorising in the Anomie Tradition: Durkheim, Merton and Beyond. In T. Hernandez (Ed.), Anomie: Norms, Expectations and Social Legitimation (pp. 25-48). Oñati: International Institute for the Sociology of Law.
- 1993 The Nature and Risk of European Community Frauds. Department of Criminal Justice Newsletter, Temple University, 7(2),1-3.
- 1992: Gli Strumenti Juridici contro le Frodi Agricoli nella Communita Europea: Uno Studio Comparato (with David Nelken). Il Diritto dell'Agricoltura, 1(1), 57-90.
- 1992: 'I Cheat, Therefore I Exist': BCCI's Par Excellence Global Scandal. Commercial Crime International, 10 (1), 1-3.
- 1992: Scientology and its 'Clear' Business (with Manuel Escamilla). Behavioral Sciences and the Law, 10(1), 103-116.
- 1991: Facts About EC Fraud. Commercial Crime International, 9(6), 1, 5.
- 1991: The Fight Against Fraud in the European Community: Cacophony Rather Than Harmony (with David Nelken). Corruption and Reform, 6, 237-266.
- 1991: Obediencia Moral y Desobediencia Civil: El Caso de los Berrigan. In J. C. Baroja, & A. Beristain (Eds.), Ignacio de Loyola, Magister Artium en Paris 1528-1535 (pp. 525-537). San Sebastian: Kutxa.
- 1990 Anomie and Corporate Deviance. Contemporary Crises, 14(3), 157-178.
- Reprinted in D. Whyte (ed.) Crimes of the Powerful, Open University Press (2008).
- Reprinted in Ronald Weitzer (ed.) Deviance and Social Control, McGraw-Hill (2001).
- Reprinted in S.H.Traub and C.B.Little (1999) (eds) Theories of Deviance. New York: F.E.Peacock
- 1986 Political Crime and Political Offender: Theory and Practice. Liverpool Law Review, 8(1). 23-36.

Reports

- 2010 Financial Vigilance and Sanctions against Proliferation of WMD. Report to the European Union Commission.
- 2010 Terrorism Finance Indicators. Report to the UN Security Council Monitoring Team (on al Qaeda and the Taliban sanctions).
- 2010 Assessment Method of Anti-Corruption Initiatives and Plans. Report to UN Office of Drugs and Crime and the Office of Comptroller General of Brazil.

- 2009 and 2008 Legal Library of Anti-corruption Laws and Cases, Reports to the UN Office of Drugs and Crime and to the International Association of Anti-corruption Authorities (IAACA).
- 2008 Understanding Terrorism Financing. Report prepared for the Major Commission of Inquiry into the Investigation of the Bombing of Air India Flight 182
- 2007 Procurement Fraud and Corruption. Report to the Institute for Fraud Prevention.
- 2006 Best Practices in Corruption Asset Recovery. Interim Report to NORAD
- 2006 Terrorist Finance, the Nexus with Transnational Organized Crime and the Trade in Diamonds, Gold and Tobacco. Report to the National Institute of Justice (NIJ).
- 2004 The Trade in Gold: Case Studies of Financial Misconduct. Report to FinCEN, US Treasury Department.
- 2004 Informal Value Transfer Systems and Criminal Activities in Holland, USA, and India. Report to WODC, Ministry of Justice of The Netherlands, The Hague.
- 2004 The Trade in Diamonds: Vulnerabilities for Financial Crime and Terrorist Finance. Report to FinCEN, US Treasury Department.
- 2003 Third-Party Checks, Indicators of Abuse and Money Laundering in the Middle East Expert Report to US District Court for the District of New Hampshire.
- 2003 Informal Value Transfer Systems, Money Laundering and Terrorism. Report to the National Institute of Justice (NIJ).
- 2002 Report to Congress in Accordance with Section 359 of the USA Patriot Act (with FinCEN's Non-traditional Methodologies Section).
- 2002 The Mechanics and Settlement Process in Hawala Networks. Report for the (UK) Crime Prosecution Service.
- 2002 Informal Value Transfer Systems, Money Laundering and Terrorism. Interim report to Financial Crimes Enforcement Network (FINCEN) and the National Institute of Justice (NIJ).
- 2002 US Law Enforcement Difficulties With Traditional IVTS: Focus on Hawala. Report to Financial Crimes Enforcement Network (FINCEN).
- 2002 Hawala Banking and Indications of Abuse. Report to the (UK) National Crime Squad.
- 2001 Illegal Transfer of Funds and Repatriation of Assets to Victim Countries to the Executive Director of the United Nations Office for Drug Control and Crime Prevention.
- 1999 Underground Banking Systems and Criminal Organizations to the Ministry of Justice of The Netherlands, The Hague.

- 1998 Handbook of Corruption (part 1 of 3) to the United Nations Centre for International Crime Prevention, Vienna.
- 1997 Economic, Transnational and Illegal Aspects of NRM (New Religious Movements) Activities, to the German Parliament (Bundestag), Enquête Kommission "Sekten und Psychogruppen", Bonn.
- 1997 Regional Initiatives Against International Corruption, to the United Nations Crime Prevention and Criminal Justice Program, Vienna.
- 1995 Report on Eurofraud: Greece, to European Commission/European Documentation and Research Network on Cross-Border Crime, The Hague (with C.D.Spinellis and D.D.Spinellis).
- 1990/1 Frauds Affecting the Budget of the European Communities Budget, interim and final reports to the Commission of the European Communities (Anti-Fraud Unit: UCLAF).
- 1989 Criminal Courts, Sentencing Powers and Trends in Sentencing in Scotland: 1945-1986, report to the Scottish Home and Health Department.
- 1985: Merton's Anomie Theory Revisited, report to the Council of Europe.
- 1985: Trends in Probation in Scotland, interim report to the Scottish Home and Health Department.

Conference Papers

Presented papers, inter alia, at 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

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 (China), Qatar University 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), Stockholm University (Sweden), University of Oslo (Norway), United Nations Interregional Crime and Justice Research Institute, University of Trento, Catholic University of Milan Sacro Cuore, University of Rome III (Italy), Charles University (Czech Republic), University of Edinburgh (Scotland), Cambridge University, Hull University, Oxford University, Sussex University (England), University of Lille (France), Cardiff University, University of Swansea (Wales), University of Granada Law School, Onati Institute (Spain), Max Planck Institute for Foreign and International Criminal Law, Freiburg, University of Würzburg Law School (Germany), Graduate Institute of International Studies (IUHEI), Geneva (Switzerland), Panteion University, University of Athens Law School (Greece), University of West Indies (Trinidad and Tobago), Austral University (Argentina), American University Law School, Harvard University (Kennedy School of Government), Brown University (Watson Institute), Boston University Law School, University of Texas – Austin (LBJ School of Public Affairs), 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), RAND Corporation (Washington, DC).

Professional Seminars

A series of presentations on money laundering, corruption, sanctions, informal value transfer systems, hawala, funding of terrorism, bank fraud and other transnational crimes to

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 Association of Anti-Corruption Authorities (IAACA) seminar on corruption, Beijing, Chingqong and Shanghai, China.

Giessbach III International Seminar on Countering Terrorist Financing, Lucerne, Switzerland

Austrian government International Summer School of Anti-corruption, Vienna, Austria.

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, and Marrakech, Morocco.

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.

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.
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, key-note 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;
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;
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.

In the past years, I have advised FinCEN (US Treasury Department) 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.

Finally, I have drafted the legislative guide for the implementation of the UN Convention Against Corruption in collaboration with the UN Office on Drugs and Crime.

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 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. Recent and current 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 main current project focuses on national anti-corruption laws and practices for the benefit of UNODC and the International Cooperation Department of the Supreme People’s Procuratorate of P. R. China. Finally, 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 recent activities:

- 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
- 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;
- Serving 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;

- 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.

Research

- 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.
- 2003- Full Professor at Northeastern University, College of Criminal Justice. Current research revolves around informal value transfer systems, funds transfer and funding of terrorism, trade diversion, crime relative to digital currency payments, the social organization and control of corruption, white-collar crime, organized crime, and transnational crime, as well as theories of crime.
- 2002-2003 Visiting Scholar at Northeastern University, College of Criminal Justice.
- 1995-2002 Associate Professor, Temple University.
- 1995-1996 Visiting Professor at University of Wales College of Cardiff, School of Social and Administrative Studies.
- 1989- Assistant Professor, Temple University. Comparative studies of theoretical, empirical and policy issues in economic crime and deviance. Main projects: 'frauds in the European Community'; the BCCI affair and international banking regulation; undercover operations; new religious movements and deviance.
- 1989: Research Associate (March-August) at the Law Faculty of University College London. Research into 'European Community Frauds'. A comparative study (United Kingdom, Germany, France and Italy) involving interviews of officials and experts in this field, as well as collection, analysis and synthesis of existing data.
- 1989: Post-Doctoral Fellow (January-April) at University of Edinburgh, Centre for Criminology (C.C.S.P.S.L.). Research on the Scottish criminal courts, their powers of sentencing and trends in sentencing in post-war Scotland.

1984-85: Council of Europe Visiting Fellow at University of Edinburgh, Centre for Criminology (C.C.S.P.S.L.). Study of British sub-cultural theories and Merton's anomie theory; authored report.

Teaching

2003- Courses on terrorism, corruption, organized crime and white-collar crime at Northeastern University.

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, Univ. 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.).

Service

2011- American Society of Criminology 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.

2006-7 Expert Witness, Canadian Commission of Inquiry into Terrorism.

2007 Scientific Advisor/Coordinator for the ISPAC conference on Identify Theft and Fraud. Courmayeur, Italy.

2006-9 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- Board of Directors, International Society of Criminology.
- 2005-8 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.
- 1997 Expert Witness on Financial and Deviant Aspects of New Religious Movements before the German Parliament.
- 1994- Director; member of the board of directors of the Research Committee on Deviance and Social Control - International Society of Sociology.
- 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.

Editorial

- 2004- Editor-in Chief, Crime, Law and Social Change: An International Journal.
- 2011- Member of Editorial Board, Asian Journal of Criminology
- 2012- Member of Scientific Committee, Organizational and Management Journal
- 2007- 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.
- 2006-9 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 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 and numerous university presses and other publishers of academic works.
- 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.
- 1999-00 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.

5. GRANTS/SCHOLARSHIPS

- 2011-2012 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.
- 2011-2012 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).
- 2011-2012 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.
- 1991-3 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).