

Dr. George Demetriades

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Dr. George Demetriades graduated with a law degree (LLB Law) from the University of Leicester in 2007. Later on, he joined the College of Law (Birmingham) for the Bar Vocational Course and received a call to the English Bar in autumn 2008, as a member of Lincoln's Inn. Then he was accepted by the Institute of Advanced Legal Studies (University of London) for the MPhil/PhD programme under the supervision of Professor Barry Rider. He obtained the PhD Degree in October 2012 and the title of the thesis was 'The Fiduciary Obligations of Banks to their Clients – An analysis of Old Law to New Circumstances'. Since 2011 he is a member of the Cyprus Bar Association. Dr. Demetriades' paper "Is the person who he claims to be?" old fashion due diligence may give the correct answer!' published in Journal of Money Laundering Control has been awarded as a Highly Commended paper in the 2017 Emerald Literati Network Awards for Excellence.

RESEARCH INTERESTS

Dr. Demetriades research interests lies especially in the area of Banking Law and the protection against economic crime. Since September 2013, after a formal invitation, he attends the Cambridge International Symposium on Economic Crime and delivers a speech on issues concerning financial crime.

PUBLICATIONS (2012-2018)

Papers in Peer Review Journals

1. George Demetriades, (2018) "World War on Economic Crime - Targeting the Proceeds of Crime!", accepted for publishing at the Journal of Money Laundering Control
2. George Demetriades, (2018) "The creation of express, resulting and constructive trust in banking transactions", Journal of Financial Crime, Vol. 25 Issue: 2, pp.277-286, <https://doi.org/10.1108/JFC-08->

2017-0073

3. George Demetriades, (2017) "Fiduciaries and the Law of Limitation", The Company Lawyer, Issue 6, Thomson Reuters and Contributors
4. George Demetriades, (2016) "'Is the person who he claims to be?' old fashion due diligence may give the correct answer!", Journal of Money Laundering Control, Vol. 19 Iss: 1, pp.79 – 91

Presentations in Scientific Conferences

1. "Civil recovery of suspect wealth" at the Cambridge International Symposium on Economic Crime, September 2018
2. "The disclosure of intelligence developed by FIUs and Regulators" at the Cambridge International Symposium on Economic Crime, September 2017
3. "The desire to please clients can be costly" at the Cambridge International Symposium on Economic Crime, September 2016
4. Article 8: Right to respect for private and family life" at the Paphos Bar Association Conference on Human Rights, November 2015
5. "Anonymity should bell the risk alarm" at the Cambridge International Symposium on Economic Crime, September 2015
6. "Fighting Economic Crime in the modern world: old fashion due diligence is the only way to fly" at the Cambridge International Symposium on Economic Crime, September 2014
7. "The role of private parties in the enforcement of law and the protection of the economy" at the Cambridge International Symposium on Economic Crime, September 2013
8. "Analysing the Legal and Regulatory Obligations on those who overlook other people's money in Cyprus in order to combat Money Laundering" at the Cambridge International Symposium on Economic Crime, September 2011