



Academic Personnel Short Profile / Short CV

University:	Neapolis University Pafos
Surname:	Pavlidis
Name:	Georgios
Rank/Position:	Associate Professor
Faculty:	Law
Department:	Law
Scientific Domain: *	International and EU Economic Law

** Field of Specialization*

Academic qualifications (list by highest qualification)				
Qualification	Year	Awarding Institution	Department	Thesis title (Optional Entry)
PhD	2011	University of Geneva	Law	International confiscation
LLM	2002	University of Warwick, UK	Law	
LLM	2001	SMU, Dallas, USA	Law	
LLB	2000	Aristotle University of Thessaloniki	Law	

Employment history in Academic Institutions/Research Centers – List by the three (3) most recent				
Period of employment		Employer	Location	Position
From	To			
2020	Today	NUP	Pafos	Associate Professor
2016	2020	NUP	Pafos	Assistant Professor
2013	2016	NUP	Pafos	Lecturer

Key <u>refereed</u> journal papers, monographs, books, conference publications etc. List the five (5) more recent and other five (5) selected –(max total 10)						
Ref. Number	Year	Title	Other authors	Journal and Publisher / Conference	Vol.	Pages
1	2026	The Final Frontier of the 'Crime Does Not Pay' Principle in EU Law: Managing Frozen and Confiscated Assets	-	European Journal of Crime, Criminal Law and Criminal Justice	published online ahead of print 2026	https://doi.org/10.1163/15718174-bja10084
2	2025	Transforming Asset Recovery Offices (AROs) to Enhance Their Role in Combating Money Laundering	-	Journal of Money Laundering Control	28 (2)	327–340
3	2025	From the AI Act to a European AI Agency: Completing the Union's Regulatory Architecture	-	Croatian Yearbook of European Law and Policy	21	125–144
4	2025	Targeted Financial Sanctions and the Evolving European Union AML/CFT Framework: What's Changing and Why It Matters		Bratislava Law Review	9(2)	193-210
5	2024	Unlocking the Black Box: Analysing the EU Artificial Intelligence Act's Framework for Explainability in AI	-	Law Innovation and Technology	16(1)	p. 293 ff.
6	2024	The Birth of the New Anti-money Laundering Authority: Harnessing the Power of EU-Wide Supervision	-	Journal of Financial Crime	31(2)	322 ff.
7	2023	Deploying Artificial Intelligence for Anti-Money Laundering and Asset Recovery: The Dawn of a New Era	-	Journal of Money Laundering Control	26(7)	155 ff
8	2023	The Dark Side of Anti-Money Laundering: Mitigating the Unintended Consequences of FATF Standards	-	Journal of Economic Criminology	2023(2)	100040
9	2023	Global Sanctions against Corruption and Asset Recovery: A European Approach	-	Journal of Money Laundering Control	26(1)	4 ff.
10	2026	The EU Anti-Money Laundering Directive and Regulation: A Commentary	-	Edward Elgar Publishing (UK)		934 pages

Research Projects. List the five (5) more recent and other five (5) selected (max total 10)				
Ref. Number	Date	Title	Funded by	Project Role*
1	2024-today	Jean Monnet Center of Excellence AI-2-TRACE-CRIME	EU	Principal Investigator
2	2023-today	UNESCO Chair	UNESCO	Chair Holder
3	2025-today	UNITWIN Network “Human Rights and Governance” coordinated by Universidad Externado de Colombia	UNESCO	Member
4	2020-2023	Jean Monnet Chair	EU	Chair Holder
5	2023-2025	CheckMate: Empowering Europeans towards a Media-Savvy Citizenry (Erasmus KA2)	EU	Team Member
6	2023-today	RECinMED (Interreg program)	EU	Team Member
7	2021-today	COST Action CA21133 (GLITSS – Globalisation, Illicit Trade, Sustainability and Security)	EU	Member Managerial Committee/Evaluator
8	2025-today	eMERGE University Alliance	EU	Member of the Strategic Planning Unit
9	2021-today	NGI Transatlantic Fellowships Program	EU	Experts/Program Ambassador/Evaluator
10	2021-2022	European Institute of Innovation & Technology Higher Education Initiative: Innovation Capacity Building for Higher Education (HEI)	EU/EIT	Expert/Evaluator

**Project Role: i.e. Scientific/Project Coordinator, Research Team Member, Researcher, Assistant Researcher, other*

Academic Consulting Services and/or Participation in Councils / Boards/ Editorial Committees. List the five (5) more recent (Optional Entry)				
Ref. Number	Period	Organization	Title of Position or Service	Key Activities
1	Since 2021	Oxford Analytica consulting firm, Oxford UK	Consultant	Consultancy on EU AML Law
2	Since 2021	Spark Legal Network consulting firm, Brussels, Belgium	Consultant	Consultancy on EU AML Law
3	Since 2021	Stanford University and ITU, Digital Currency Global Initiative	AML Expert	Consultancy on EU AML Law
4	Since 2022	Egmont Centre of FIU Excellence and Leadership, ECOFEL, Ottawa, Canada	AML Expert	Consultancy on EU AML Law
5	2021-2022	European Commission (DG JUST), Study to support an implementation report of Directive (EU)2017/1371 on the fight against fraud to the Union's financial interests by means of criminal law [DG JUST Tender]	Consultant	Consultancy on EU AML Law

Awards / International Recognition (where applicable). List the five (5) more recent and other five (5) selected. (max total 10) (Optional Entry)			
Ref. Number	Date	Title	Awarded by:
1	2024	Principal Investigator Jean Monnet Center of Excellence AI-2-TRACE-CRIME (EU-funded)	EU/EACEA
2	2023	UNESCO Chair	UNESCO
3	2026	Lead Coordinating Author of the 2026 UNESCO World Science Report (Chapter on Europe and North America)	UNESCO
4	2020	Jean Monnet Chair (EU-funded)	EU/EACEA