

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

*\* Field of Specialization*

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

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



**Key refereed 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	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.
2	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.
3	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
4	2023	The Dark Side of Anti-Money Laundering: Mitigating the Unintended Consequences of FATF Standards	-	Journal of Economic Criminology	2023(2)	100040
5	2023	Global Sanctions against Corruption and Asset Recovery: A European Approach	-	Journal of Money Laundering Control	26(1)	4 ff.
6	2022	The Global Fight against Money Laundering: Informal Synergies between the FATF and the EU Listing of High-Risk Third Countries	-	Swiss Review of International & European Law	vol. 32(1)	p. 23 ff.
7	2022	Asset Recovery in the European Union: Implementing a 'No Safe Haven' Strategy for Illicit Proceeds	-	Journal of Money Laundering Control	Vol. 25(1)	p. 109 ff.
8	2022	Global Sanctions against Corruption and Asset Recovery: A European Approach	-	Journal of Money Laundering Control	Accepted and forthcoming	
9	2022	International Regulation of Stablecoins: The Crowning Glory of the Digital Asset Marketplace or Just a Fad?	-	Cypriot Law Review	Vol. 2022(1)	
10	2022	The Digital Transformation of the Global Green Bonds Market: New-Fashioned International Standards for a New Generation of Financial Instruments	-	In: J. Lee & A. Darbella (eds.), Data Governance in AI, FinTech and LegalTech, Edward Elgar		p. 263 ff.

**Research Projects. List the five (5) more recent and other five (5) selected  
(max total 10)**

<b>Ref. Number</b>	<b>Date</b>	<b>Title</b>	<b>Funded by</b>	<b>Project Role*</b>
1	2024-today	Jean Monnet Center of Excellence AI-2-TRACE-CRIME	EU	Principal Investigator
2	2023-today	UNESCO Chair	UNESCO	Chair Holder
3	2020-2023	Jean Monnet Chair	EU	Chair Holder
4	2023-today	CheckMate: Empowering Europeans towards a Media-Savvy Citizenry (Erasmus KA2)	EU	Team Member
5	2023-today	RECinMED (Interreg program)	EU	Team Member
6	2021-today	COST Action CA21133 (GLITSS – Globalisation, Illicit Trade, Sustainability and Security)	EU	Member Managerial Committee/Evaluator
7	2021-today	NGI Transatlantic Fellowships Program	EU	Experts/Program Ambassador/ Evaluator
8	2021-2022	European Institute of Innovation & Technology Higher Education Initiative: Innovation Capacity Building for Higher Education (HEI)	EU/EIT	Expert/Evaluator
9	2021-2022	MFP Fellowships, Marie Skłodowska-Curie COFUND Program, Universitat Rovira i Virgili, Catalonia-Spain	EU	Expert/Evaluator
10	2021-2022	UNA4CAREER, Marie Skłodowska-Curie COFUND Program, Universidad Complutense de Madrid, Spain	EU	Expert/Evaluator

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

<b>Academic Consulting Services and/or Participation in Councils / Boards/ Editorial Committees. List the five (5) more recent (Optional Entry)</b>				
<b>Ref. Number</b>	<b>Period</b>	<b>Organization</b>	<b>Title of Position or Service</b>	<b>Key Activities</b>
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

<b>Awards / International Recognition (where applicable). List the five (5) more recent and other five (5) selected. (max total 10) (Optional Entry)</b>			
<b>Ref. Number</b>	<b>Date</b>	<b>Title</b>	<b>Awarded by:</b>
1	2024	Principal Investigator Jean Monnet Center of Excellence AI-2-TRACE-CRIME (EU-funded)	EU/EACEA
2	2023	UNESCO Chair	UNESCO
3	2020	Jean Monnet Chair (EU-funded)	EU/EACEA