






## PERSONAL INFORMATION

**Georgios L. Vousinas**

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 <https://sites.google.com/site/vousinas/>

Sex Male | Date of birth 03/12/1980 | Nationality Greek

## WORK EXPERIENCE

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|-----------------|---|
| 09/2020–Present | <b>Senior Financial Consultant</b><br>Aegean Experts<br>- Finance, Internal Audit, Business Continuity, Risk Management, Corporate Governance |
| 04/2019–10/2021 | <b>Loan Officer</b><br>Alpha Bank SA<br>- Credit Operations   |
| 01/2018–Present | <b>Lecturer</b><br>IST College<br>- Banking, Finance, Internal Audit  |
| 01/2017–03/2019 | <b>Head of Internal Audit</b><br>Alpha Asset Management A.E.D.A.K., member of Alpha Bank SA<br>- Internal Audit                               |
| 01/2012–12/2016 | <b>Internal Auditor</b><br>Alpha Bank SA<br>- Internal Audit, Fraud, Corporate Governance   |
| 04/2008–12/2011 | <b>Customer Relationship Officer and Sales Supervisor</b><br>Alpha Bank SA<br>- Consumer/Mortgage Loans, Investments, Sales                   |
| 04/2007–03/2008 | <b>Teller</b><br>Alpha Bank SA  |
| 03/2006–03/2007 | <b>Phone Banking Agent</b><br>EFG-Eurobank SA   |
| 06/2003–08/2003 | <b>Internship</b><br>Emporiki Bank SA   |
| 07/2002–09/2002 | <b>Assistant economist</b><br>Lamda Development SA  |

EDUCATION AND TRAINING

- (04/2015 – Present) **PhDc**  
 National Technical University of Athens  
 ▪ Financial Supply Chain Management
- (09/2017 – 03/2010) **Master of Science (MSc)**  
 National & Kapodistrian University of Athens  
 ▪ Telecom Management
- (09/2003 – 09/2004) **Postgraduate Diploma (MA)**  
 Athens University of Economics & Business  
 ▪ Financial Management
- (09/1999 – 09/2003) **Bachelor of Science (BSc)**  
 National & Kapodistrian University of Athens  
 ▪ Economics  
 ▪ Finance

PERSONAL SKILLS

Mother tongue(s) Greek

English	(ECPE) University of Michigan
Spanish	A2

**Communication skills** ▪ Excellent communication skills gained through the extensive professional and teaching experience at various levels of the financial sector and as an educator/trainer and lecturer.

**Organisational / managerial skills** ▪ Leadership as I was Head of Internal Audit in a Subsidiary of a leading Greek bank  
 ▪ managerial competence through successful implementation of various projects as a Senior Financial Consultant  
 ▪ planning resources, clear goals, and key performance indicators (KPI),  
 ▪ financial and banking management,  
 ▪ risk and portfolio management,  
 ▪ ability to properly communicate with experts from other technical and scientific areas  
 ▪ ability to negotiate with people and influence them,  
 ▪ coaching and training skills.

**Professional Skills** ▪ Business continuity planning,  
 ▪ setting up and automation of Internal Audit functions,  
 ▪ fraud assessment and anti-fraud policies,  
 ▪ corporate governance assurance  
 ▪ ability to analyse a company's strategy and business needs,  
 ▪ ability to design and restructure corporate processes,  
 ▪ project management skills,  
 ▪ experience in preparation of business plans,  
 ▪ Human Resources management  
 ▪ training & development planning and implementation.

- Personal skills**
- Ability to work under pressure and as a part of a team,
  - proactive and willing to accept new challenges,
  - ability to be flexible in applying the knowledge in practice,
  - ability to motivate people and teams,
  - autonomy, accountability, commitment, detail oriented, and the pursuit of quality,
  - ability to apply flexible mindset in complex contexts and set priorities,
  - analytical thinking,
  - ability to work under pressure,
  - initiative / ambition for continuous personal development, learning and vocational training,
  - ability to apply strategic thinking.
- Computer skills**
- Great command of Microsoft Office™ tools, SPSS, MathCad, HTML4, Web Design.
- Other skills**
- Music (electric guitar, drums), Martial Arts, Sailing, Traveling, Research.
- Driving licence**
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## ADDITIONAL INFORMATION

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- Certifications**
- Certified Internal Controls Auditor (CICA), The Institute for Internal Controls,
  - Business Continuity Certified Lead Auditor (BCCLA), Business Continuity Management Institute,
  - Certified in Investment Guiding, Portfolio Management, Bankassurance and Financial Analysis by Bank of Greece,
  - European Foundation Certificate in Banking, European Banking Training Network (EBTN),
  - Certificate in Journalism, Open School of Journalism,
  - Bloomberg Aptitude Test by Bloomberg Institute,
  - Stanford-Binet Test by Stanford University (Superior, top 30% of the population).
- Publications**
- Georgios L. Vousinas (2021), Beyond the three-lines-of-defence. The five lines of defence model for financial institutions, ACRN Journal of Finance and Risk Perspectives, Vol 10 (1), pp. 95-110
  - Georgios L. Vousinas (2019), Advancing theory of fraud: the SCORE model, Journal of Financial Crime, Vol. 26 No. 1, pp. 372-381
  - Georgios L. Vousinas (2017), Shadow economy & tax evasion: The Achilles heel of Greek economy. Determinants, effects and policy proposals, Journal of Money Laundering and Control, Vol. 20 No. 4, pp. 386-404
  - Georgios L. Vousinas (2015), Supervision of financial institutions: the transition from Basel I to Basel III. a critical appraisal of the newly established regulatory framework, Journal of Financial Regulation and Compliance, Volume: 23 Issue: 4, 2015.
- Books**
- The history of Internet & the birth of Infocom industry. IT & Economic Performance, LAP Lambert Academic Publishing (available on <https://www.amazon.com/history-Internet-industry-Economic-Performance-ebook/dp/B00ARHX990>), September, 2012.
- Chapters in Books**
- «Handbook of Research on Theory and Practice of Financial Crimes» (Chapter – 01: Understanding the Financial Fraud: An Extended Model»), IGI Global (available on <https://www.igi-global.com/book/handbook-research-theory-practice-financial/248935>), March, 2021.
  - «Supply Chain Finance: Risk Management, Resilience and Supplier Management» (Chapter – 04: Supply chain finance: definition, modern aspects and research challenges ahead), Kogan Page, London (available on <https://www.koganpage.com/product/supply-chain-finance-9780749482404>), December, 2018.

#### Conferences

- Building the United States of Europe: Towards European integration, Politeia: an International Conference of Political Scientists, September 27-29, 2019, Athens, Greece.
- Exploring disruptions in financial flows across Supply Chains. The Supply Chain Financial Bullwhip Effect (with S. Ponis), 28th International IPSERA Conference, April 14-17, 2019, Milano, Italy.
- Geist & Gegenwart-United States of Europe. Hope. Venture, 15-17 May 2013, Schloss Seggau, Leibnitz, Austria.
- The Transmission Channels between Financial Sector and Real Economy in Light of the Current Financial Crisis: A Critical Survey of the Literature», 11th annual conference of the Hellenic Finance & Accounting Association (H.F.A.A), 14-15 December 2012, Athens, Greece.
- IT & Economic Performance: A critical review of the empirical data», Proceedings of the 26th Annual British Academy of Management Conference, 11-13 September 2012, Cardiff, Wales, UK.

#### Seminars

- "Marketing principles and Sales Techniques for Customer Satisfaction" and "Securities: The Legal Approach to Everyday Banking Practice", the Hellenic Banking Institute.
- Auditing Risk Management, IT Audit, Sampling Techniques, Data Analytics, Audit Report, Institute of Internal Auditors - Greece.

#### Honours and awards

- Kickboxing Champion - Hellenic Kickboxing Federation (2004),
- Award of Academic Excellence - Greek Ministry of Education (1998).

#### Memberships

- American Economic Association (AEA)
- Institute of Internal Auditors (IIA)
- Business Continuity Management Institute (BCM)
- British Academy of Management (BAM)
- Supply Chain Finance Community (SCFC)
- Hellenic Finance & Accounting Association (H.F.A.A)
- Economic Chamber of Greece
- Hellenic Association of Political Scientists (HAPSc).