



Georgios L. Vousinas

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

WORK EXPERIENCE

- | | |
|-----------------|---|
| 12/2021–Present | Manager
Ernst & Young (Hellas)
- Assurance, Audit |
| 09/2020–11/2021 | Senior Financial Consultant
Aegean Experts
- Finance, Internal Audit, Business Continuity |
| 04/2019–10/2021 | Loan Officer
Alpha Bank SA
- Credit Operations |
| 01/2017–03/2019 | Head of Internal Audit
Alpha Asset Management A.E.D.A.K., member of Alpha Bank SA
- Internal Audit |
| 01/2012–12/2016 | Internal Auditor
Alpha Bank SA
- Internal Audit, Fraud, Corporate Governance |
| 04/2008–12/2011 | Customer Relationship Officer and Sales Supervisor
Alpha Bank SA
- Consumer/Mortgage Loans, Investments, Sales |
| 04/2007–03/2008 | Teller
Alpha Bank SA |
| 03/2006–03/2007 | Phone Banking Agent
EFG-Eurobank SA |
| 06/2003–08/2003 | Internship
Emporiki Bank SA |
| 07/2002–09/2002 | Assistant economist
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 my extensive experience at various levels of the financial sector.

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 audit/assurance projects as a Manager

Job-related skills ▪ Great command of internal control processes via involvement in numerous related projects
▪ Ability to work under pressure and as a part of a team

Computer skills ▪ Great command of Microsoft Office™ tools, SPSS, MathCad, HTML4, Web Design

Other skills ▪ Music (electric guitar, drums), Martial Arts, Sailing

Driving licence ▪ B

ADDITIONAL INFORMATION

Certifications

- COSO Internal Control Certificate (COSO IC)
- 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).

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
- Georgios L. Vousinas (2014), Eurasian Economic Community: Towards integration. Economic challenges & geostrategic aspects», Modern Economy, Vol. 5 No. 9, 2014, pp. 951-966
- Georgios L. Vousinas (2013), The Transmission Channels between Financial Sector and Real Economy in Light of the Current Financial Crisis a Critical Survey of the Literature, Modern Economy, Vol. 4 No. 4, 2013, pp. 248-256

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 (2010)
- Auditing Risk Management, IT Audit, Sampling Techniques, Data Analytics, Audit Report, Institute of Internal Auditors - Greece (2015-8)
- Quality Management & Control: Theory, Practice and Tools, Center of Education and Lifelong Learning of National Technical University of Athens (KEDIVIM).

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 (HFAA)
- Hellenic Association of Risk Managers (HARIMA).