



Nikos Passas is Professor of Criminology and Criminal Justice at Northeastern University, and co-Director of the Institute for Security and Public Policy. He is also Adjunct Law Professor at Case Western Reserve University; Programme Consortium Member and Faculty at the International Anti-Corruption Academy, Vienna; and served as Corruption Program Director at the Ethics and Compliance Officer Association (ECO). His law degree is from the Univ. of Athens (LL.B.), his Master's from the University of Paris-Paris II (D.E.A.) and his Ph.D. from the University of Edinburgh Faculty of Law. He is a member of the Athens Bar (Greece). He is fluent in 6 languages and plays classical guitar.

He specializes in the study of corruption, illicit financial/trade flows, sanctions, informal fund transfers, remittances, terrorism, white-collar crime, financial regulation, organized crime and international crimes. He has published more than 160 articles, book chapters, reports and books in 13 languages. His next book is due in the summer of 2015 entitled Trade-Based Financial Crime and Illicit Flows (Springer).

He is the author of Informal Value Transfer Systems (IVTS) and Criminal Activities (2004), Legislative Guide for the Implementation of the UN Convention against Corruption, Legislative Guide for the Implementation of the UN Convention Against Transnational Organized Crime (2003), IVTS and Criminal Organizations (1999) and editor of Transnational Financial Crimes (2013), The United Nations Convention against Corruption as a Way of Life (2007), International Crimes (2003), It's Legal but It Ain't Right: Harmful Social Consequences of Legal Industries (2004); Upperworld and Underworld in Cross-Border Crime (2002); Transnational Crime (1999), The Future of Anomie Theory (1997), and Organized Crime (1995). In addition, he has edited a volume on the Regulation of Informal remittance Systems for the IMF, co-authored a World Bank study into Migrant Labor Remittances in the South Asia Region, authored two reports to FinCEN on the trade in precious stones and metals and completed numerous studies on terrorism finance, procurement fraud, corruption asset recovery, anti-corruption authorities, as well as on governance, development and corruption international policy.

He serves as editor-in-chief of the international journal Crime, Law and Social Change and associate editor in a number of journals. He served as Chair of the Am. Soc. of Criminology International Division and is currently ASC's liaison to the United Nations. He also served on the Board of Directors of the International Society of Criminology.

Passas offers training to law enforcement, intelligence and private sector officials on regulatory and financial crime subjects. He regularly serves as expert witness in court cases or public hearings and consults with law firms, financial institutions, private security and consulting companies and various organizations, including the Financial Crimes Enforcement Network (FinCEN), OECD, OSCE, the IMF, the World Bank, other multilateral and bilateral institutions, the United Nations, the International Anti-Corruption Academy, the European Union, the US National Academy of Sciences, research institutions and government agencies in all continents.

He served as Team Leader for a European Union Commission project on the control of proliferation/WMD finance. His current projects focus on anti-corruption authorities, the development of performance indicators for the assessment of anti-corruption, integrity and

accountability in several countries, corruption and procurement regulation, trade-facilitated money laundering and proliferation of WMD, the regulation of remittance flows in cash-based societies, and on use of IT for the enhancement of due diligence conducted by financial institutions. He is a Member of the Global Task Force on Corruption sponsored by India's Central Vigilance Commission, organized the launching and coordinated a global inter-disciplinary academic initiative on anti-corruption courses and materials, supported by Northeastern Univ., UNODC, OECD, and the International Bar Association to reach out to universities and educational institutions around the world. In cooperation with Brown University, he is developing a new executive MA degree on financial integrity for bank compliance officers, FIUs and regulators. He recently participated in a "High-Level Review of UN Sanctions" Program, serves as Chair of the Intl Advisory Board of the African Centre for Anti-Corruption, Integrity and Accountability, Academic Advisor of the Anti-Corruption Academy of India and INSPIRE Fellow at Tufts University's Institute of Global Leadership.