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## Contributors

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**Henk Addink** is Professor of Good Governance and Administrative Law at Utrecht University, Faculty of Law, Economics and Governance, the Netherlands. His scholarly work focuses on Principles of (European) Administrative Law and the Enforcement of (European) Administrative Law (Good Governance: Concept and Context, Utrecht University 2012). The main topics in his research field are Principles of Good Governance – and in particular the Principle of Propriety, the Principles of Transparency, the Principle of Participation, the Principle of Effectiveness, the Principle of Accountability and the Principle of Human Rights – and the compliance and enforcement of these principles. He supervises several PhD studies on these principles and their relation to (European) administrative law public contracts, to supervision and to money laundering (reporting in the legal and accountancy sectors, supervision). He regularly teaches as visiting professor in foreign universities in Europe, Asia and Latin America.

**Amedeo Argentiero** is Assistant Professor of Economics at the University of Perugia. He was awarded a PhD in Money and Finance from the University of Rome ‘Tor Vergata’ in 2009. In 2007 (spring semester) he was a visiting PhD student in the Department of Economics of MIT. He was a research fellow at the Italian Institute for Studies and Economic Analyses (ISAE) from 2008 to 2010. From 2010 to 2012 he was an officer at the statistical and econometric analysis of compliance office of the Italian Revenue Agency. He was adjunct professor in risk management and econometrics at the University of Macerata from 2009 to 2012. His research interests deal with dynamic stochastic general equilibrium models, fiscal policy, unobserved economy and banking.

**Michele Bagella** is an economist and Professor of Monetary Economics at the Faculty of Economics of the University of Rome ‘Tor Vergata’, where he was Dean from July 2007 to October 2011. From 1991 to 2007 he was the Director of the Department of Economics and Institutions. He has coordinated the Master in European Economy, Finance and Institutions. He has been an Advisor for the Ministry of Industry, the Ministry of Economy and Finance, and a consultant for banks as well as other private and public institutions. He contributes articles to several Italian newspapers. He has published many contributions in scientific journals and books in the field of Industrial Studies, in Finance and in Monetary Economics.

**Raymond W. Baker** is President of Global Financial Integrity and author of *Capitalism’s Achilles Heel: Dirty Money and How to Renew the Free-Market System* (John Wiley & Sons, 2005). He was a guest scholar at the Brookings Institution in Washington for six years and prior to that was in business throughout much of the developing world for 35 years.

**John Biggins** (BA (Hons), LLM) is a graduate of Dublin City University and Trinity College Dublin. In September 2010 he joined Professors Colin Scott and Blanaid Clarke at the University College Dublin Centre for Regulation and Governance on a transna-

tional research initiative which investigated public and private regulation in the over-the-counter (OTC) derivatives markets in the wake of the global financial crisis. This initiative subsequently resulted in a report with recommendations on OTC derivatives regulation aimed at public policy makers and other stakeholders. In October 2011 John took up a position with the Irish financial services regulatory authority, the Central Bank of Ireland.

**Jakub Brettl** is a recent graduate of the Utrecht University School of Economics (USE) Master programme specializing in International Financial Economics. As a bachelor student, he worked with Brigitte Unger under whose guidance he wrote his bachelor thesis on money laundering threat assessment, which was accepted at the Student Research Conference 2011 in Eindhoven. Jakub was involved in an EU project on money laundering throughout his Master studies where he continued to work in the field of money laundering risk. His Master thesis was written at the International Monetary Fund in Washington DC, where he tested new methods for the estimation of illicit flows through the financial system. Currently, he is a member of the Risk Analysis team of the Credit Rating Agencies unit at the European Securities and Markets Authority in Paris.

**Melissa van den Broek** is a PhD candidate at the Institute of Jurisprudence, Constitutional and Administrative Law of Utrecht University, the Netherlands. She has a general research interest in European and administrative law. Next to her involvement in the EU-funded project 'ECOLEF: The Economic and Legal Effectiveness of Anti-Money Laundering and Combating Terrorist Financing Policy' as a legal researcher, she performs a comparative legal study to the effectiveness of supervision and enforcement in the preventive AML/CTF policy in the European Union. Melissa's work in the field of AML/CTF policy and related topics has been published in various European and Dutch legal journals.

**Andreas Buehn** is Assistant Professor of Public Economics at the Utrecht University School of Economics (USE). He holds a PhD in Economics from the Technische Universität Dresden and was Visiting Research Scholar in the International Center for Public Policy at Georgia State University and in the Office of Tax Policy Research at the University of Michigan. His research interests include Public Economics, especially Tax Evasion, Shadow Economics and Do-it-yourself Activities, and International Economics. Illegal Trade and Smuggling and Applied Econometrics.

**Francesco Busato** is Associate tenured Professor at the University of Naples Parthenope; he obtained his PhD from Columbia University and covered positions at the University of Aarhus School of Economics and Management, and the University of Rome 3. He is interested in dynamics models, finance, applied theory, and teaches classes in microeconomics and financial derivatives.

**Paolo Costanzo** is Head of the International Cooperation Unit of the Italian Financial Intelligence Unit, within the Bank of Italy, and Chair of the Legal Working Group of the Egmont Group. He has served in the European Commission (Directorate General Internal Market and Services) as a National Expert on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT). He participates in the activities of several international organizations dealing with AML/CFT issues and has contributed to the

preparation of international standards and conventions as well as to the negotiation of EU AML/CFT directives.

**Stephen Dawe** joined the IMF in September 2005. He works on Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) issues focusing on ML and FT risk. Previously he worked for the Reserve Bank of New Zealand including as a bank supervisor, financial sector and FDI regulator, and general counsel. He has worked on AML/CFT since 1993, including representing New Zealand at Financial Action Task Force (FATF) meetings. Within FATF Steve has chaired a working group that revised the FATF recommendations, served on its steering group, and co-chaired a project to produce guidance on national ML/FT risk assessments. Steve has an LLB/BCA (Business Administration) from Victoria University of Wellington.

**Ioana Deleanu** is a PhD candidate at the Utrecht University School of Economics (USE). She holds a diploma in Multidisciplinary Economics with a minor in Law from Utrecht University and is writing a multidisciplinary PhD in Law and Economics. Her PhD focuses on the efficiency of information transmission chains present in various Anti-Money Laundering repressive frameworks and combines principles of economics, criminal law and network theory.

**Petrus C. van Duyne** is Professor Emeritus of Empirical Criminal Law at Tilburg University and visiting professor at the University of Manchester. Van Duyne has carried out extensive international research on organized crime, fraud, money laundering and corruption. He is the founder and coordinator of the Cross-border Crime Colloquium.

**Joras Ferwerda** is Assistant Professor at the Utrecht University School of Economics (USE), and wrote his PhD on 'The Multidisciplinary Economics of Money Laundering'. He has been involved in previous studies on money laundering for the Dutch Ministries of Finance, Justice and Inner Affairs, the EU and the World Bank. He has previously published a book with Edward Elgar together with Brigitte Unger called *Money Laundering in the Real Estate Sector: Suspicious Properties*.

**Loek Groot** is an economist (University of Amsterdam) and philosopher (University of Leuven) and currently Associate Professor of Economics of the Public Sector at the Utrecht University School of Economics (USE). His research focuses on the economics of the welfare state and the interaction with the labour market, with special attention to the proposal of a basic income. His other research interests are environmental economics and sport economics.

**Victor van Kommer** is Member of the Executive Board and Director Tax Services of the International Bureau of Fiscal Documentation in Amsterdam. He is also Professor of Tax Policy at the Utrecht University School of Economics (USE) and Chairman of the Supervisory Board of the Knowledge Institute for Independent Professionals. He is visiting professor at the universities in Lodz, Poland, Riga, Latvia and the Tax Academy in Kuala Lumpur. Victor van Kommer started his career in the Ministry of Finance and the Dutch Tax and Customs Administration where he performed several management functions in the field of Planning, Finance and Control and Investigation and Intelligence.

**Jan van Koningsveld** is finishing his PhD on the Misuse of Offshore Companies at the University of Tilburg. He has more than 25 years' experience in financial investigations and has contributed to research at the FATF and the World Bank. Since 2011 he has been the Director of the Offshore Kennis Centrum ([www.offshorekenniscentrum.nl](http://www.offshorekenniscentrum.nl)).

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**Michael Levi** is Professor of Criminology, School of Social Sciences, Cardiff University, UK. He has been conducting international research on the control of white-collar and organised crime, corruption and money laundering / financing of terrorism since 1972, and has published widely on these subjects as well as editing for major journals. His books include 2013 *Regulating Fraud: White-Collar Crime and the Criminal Process* Routledge Revivals, London: Routledge (first published 1987); 2008 *The Phantom Capitalists: the Organisation and Control of Long-Firm Fraud*, 2nd edition, Andover: Ashgate; 2005 *Drugs and Money: Managing the Drug Trade and Crime-Money in Europe* (with Petrus van Duyn), London: Routledge; 1994 *Money-Laundering in the UK: an Appraisal of Suspicion-Based Reporting* (with M.Gold), London: Police Foundation; and 1991 *Customer Confidentiality, Money-Laundering, and Police-Bank Relationships: English law and practice in a global environment*, London: Police Foundation.

**Prince Michael von und zu Liechtenstein** is a resident of the Principality of Liechtenstein and holds an MA in Business Administration from the Vienna University of Economics and Business. He is Chairman of Industrie- und Finanzkontor, a company specializing in long-term wealth preservation, and founder and chairman of Geopolitical Information Service AG, a geopolitical information platform. He is also president of the Liechtenstein Think Tank, European Center of Austrian Economics Foundation ([www.ecaef.li](http://www.ecaef.li)), Vaduz.

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**Ewald Nowotny** is the Governor of the Oesterreichische Nationalbank (OeNB) and a Member of the Governing Council of the European Central Bank (ECB). Before taking on his current position in September 2008, Ewald Nowotny held a number of high-level positions in financial institutions. He studied law and government sciences at the University of Vienna and economics at the Institute of Advanced Studies in Vienna. Ewald Nowotny received his postdoctoral qualification (Habilitation) in General Economics and Public Economics in 1973 and subsequently held research tenures and professorships at Harvard University, Technische Universität Darmstadt, Germany, and the University of Linz, Austria. From 1981 to 2008 Ewald Nowotny served as Full Professor at the Vienna University of Economics and Business.

**Thomas Pietschmann** has a PhD in economics and business administration. He worked as an international money broker and analyst of financial markets before joining the UN system in 1990, and in 1993 the United Nations International Drug Control Program (UNDCP) which later became the United Nations Office on Drugs and Crime (UNODC). He has been, *inter alia*, a key author of UNODC's annual 'World Drug Report' publications (1997–2012) and of UNODC's report on 'Estimating Illicit Financial Flows resulting from Drug Trafficking and other Transnational Organized Crimes' (October 2011) and a contributing author of UNODC's report on 'The Globalization of Crime – A Transnational Organized Crime Threat Assessment' (June 2010).

**Peter Reuter** is Professor of Public Policy and of Criminology at the University of Maryland. His research is primarily on illegal markets and related policy issues. His books include *Drug War Heresies: Learning from Other Vices, Times and Places* (with Robert MacCoun) and *Chasing Dirty Money* (with Edwin Truman). He served as the founding president of the International Society for the Study of Drug Policy from 2007 to 2011.

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**Maaïke Stouten** works as a legal counsel at the Netherlands Authority for the Financial Markets. Stouten has written a PhD thesis at Utrecht University, School of Law. The title of her thesis is 'De witwasmeldplicht. Omvang en handhaving van de Wwft-meldplicht voor juridische en fiscale dienstverleners' [The anti-money laundering reporting duty. Scope and enforcement of the Dutch reporting duty for legal and fiscal service providers], (Den Haag: Boom Juridische Uitgevers 2012).

**André Tilleman** is a trained lawyer and works with a supervisory institution in the Netherlands. In addition, he is active as an academic lecturer and researcher. He has published various articles on money laundering and disciplinary law relating to especially civil law notaries.

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**Frans van Waarden** is Professor of Policy and Organization Studies at Utrecht University and Fellow at its honours college, University College Utrecht, the Netherlands. Being a sociologist, he is particularly interested in issues at the interface of economics, politics and law.

**John Walker** is an independent research consultant, specializing in the development of forecasting models for strategic planning of criminal justice systems, and economic models of the proceeds of crime, the costs of crime, and money laundering. His work has received multiple awards for innovation and commendations for business excellence.

**John S. Zdanowicz** is the Florida International Bankers Association Professor of Finance at Florida International University and President of International Trade Alert, Inc. He gained his PhD in finance from Michigan State University. Professor Zdanowicz has consulted for US Customs, the CIA, the Internal Revenue Service, the US Department of Justice, and the US Congress Office of Technology Assessment. Professor Zdanowicz is an internationally recognized expert on money laundering, capital flight, income tax evasion, and terrorist financing through international trade flows. Zdanowicz and a colleague were awarded a \$2 million research grant from the US Treasury to study transfer pricing and money laundering issues.