

Eleni Tsingou

PROFESSIONAL APPOINTMENTS

- 2019- Copenhagen Business School, Frederiksberg, Denmark.
Professor with special responsibilities (MSO), Department of Organization.
- 2014- Copenhagen Business School, Frederiksberg, Denmark.
2019 Associate Professor, Department of Organization (2018-2019); Department of Business and Politics (2014-2018).
(maternity and paternal leave: December 2015-August 2016).
- 2010- Copenhagen Business School, Frederiksberg, Denmark.
2014 Assistant Professor, Department of Business and Politics.
(maternity and parental leave: April-November 2011).
- 2012- The University of Warwick, Coventry, UK.
2014 Senior Fellow, Centre for the Study of Globalisation and Regionalisation
(part-time appointment).
- 2002- Research Fellow, Centre for the Study of Globalisation and Regionalisation.
- 2005- Programme Manager, Network of Excellence on Global Governance, Regionalisation and
2010 Regulation: The Role of the EU (GARNET).2010

EDUCATION

- 2012 The University of Amsterdam, NL, Amsterdam Institute for Social Science Research:
PhD in Political Science.
- 1997 The George Washington University, USA, The Elliott School of International Affairs:
MA in International Affairs.
- 1995 Paris III – Sorbonne Nouvelle, France, Institute of Advanced Latin American Studies:
Diploma in Latin America Studies.
- 1994 The University of Oxford, University College, UK:
BA (Hons) in Philosophy, Politics and Economics.

ASSOCIATE / VISITING FELLOWSHIPS

- 2022 Visiting Research Fellow
Watson Institute of International and Public Affairs, Brown University, USA.
- 2018- Senior Research Fellow
2022 Norwegian Institute for International Affairs (NUPI), Oslo, Norway.
- 2016- Senior Associate Fellow
Centre for the Study of Globalisation and Regionalisation, University of Warwick, UK.
- 2010-4 Associate Fellow
Norwegian Institute for International Affairs (NUPI), Oslo, Norway.
- 2013 AGORA Visiting Fellow
Griffith University, Brisbane, Australia.

PUBLICATIONS

Anthologies

- 2013 *Great Expectations, Slow Transformations: Incremental change in post-crisis regulation*, Colchester: ECPR Press (co-edited with Manuela Moschella) (paperback 2014).
- 2013 'Regulating Finance After the Crisis: Unveiling the Different Dynamics of the Regulatory Process', *Regulation and Governance*, 7(4). Issue authors: Andrew Baker, Lasse Folke Henriksen, Thomas Rixen and Kevin L. Young (co-edited with Manuela Moschella).
- 2011 'Global Governance and Legitimacy', *Review of International Political Economy*, 18(1). Issue authors: Steven Bernstein, Furio Cerutti, Robert Keohane, Kishore Mahbubani, Daniel Mügge, Lena Rethel, Jan Aart Scholte (co-edited with James Brassett).

Journal articles

- 2022 'Effective Horizon Management in Transnational Administration: Bespoke and Box-Ticking Consultancies in Money Laundering'. *Public Administration*
<https://doi.org/10.1111/padm.12799>
- 2021 'Revolving Doors in International Financial Governance', *Global Networks*, 21(2): 294-319 (with Leonard Seabrooke).
- 2020 'Fighting Financial Crime: Who Designs Global Governance and Who Does the Work?', *Fudan Journal of the Humanities and Social Sciences*, 13: 169-179.
- 2020 'The Political Economy of Policy Vacuums: The European Commission on Demographic Change', *New Political Economy*, 25:6, 1007-1021 (with Leonard Seabrooke and Johann Ole Willers).
- 2019 'Europe's Fast- and Slow-Burning Crises', *Journal of European Public Policy*, 26(3): 468-481 (with Leonard Seabrooke).
- 2018 'New Governors on the Block: The Rise of Anti-Money Laundering Professionals', *Crime, Law and Social Change*, 69(2): 191-205.
- 2016 'Bodies of Knowledge in Reproduction: Epistemic Boundaries in the Political Economy of Fertility', *New Political Economy*, 21(1): 69-89 (with Leonard Seabrooke).
- 2015 'Club Governance and the Making of Global Financial Rules', *Review of International Political Economy*, 22(2): 225-256.
- 2015 'Transnational Veto Players and the Practice of Financial Reform', *British Journal of Politics and International Relations*, 17(2): 318-334.
- 2015 'Professional Emergence on Transnational Issues: Linked Ecologies on Demographic Change', *Journal of Professions and Organization*, 2(1): 1-18. (with Leonard Seabrooke). Selected for an 'editors' highlights' virtual special issue on 'The Dynamics of Professionalism'.
- 2014 'Distinctions, Affiliations, and Professional Knowledge in Financial Reform Expert Groups', *Journal of European Public Policy*, 21(3): 389-407 (with Leonard Seabrooke). Reprinted in Daniel Mügge (ed.) (2014) *Europe's Place in Global Financial Governance after the Crisis*, London: Routledge.
- 2013 'Regulating Finance After the Crisis: Unveiling the Different Dynamics of the Regulatory Process', *Regulation and Governance*, 7(4): 407-416 (with Manuela Moschella).
- 2011 'The Politics of Legitimate Global Governance', *Review of International Political Economy*, 18(1): 1-16 (with James Brassett).

- 2010 'Global Financial Governance and the Developing Anti-Money Laundering Regime: What Lessons for International Political Economy?', *International Politics*, 47(6): 617-637.

Journal forum pieces

- 2021 'Global Remittances and COVID-19: Locked Down but Not Locked Out', *Global Perspectives* 2(1).
- 2014 'Power Elites and Club-Model Governance in Global Finance', *International Political Sociology*, 8(3): 339-341.
- 2010 'Responding to the Global Credit Crisis: The Politics of Financial Reform', *British Journal of Politics and International Relations*, 12(2): 313-323 (with Leonard Seabrooke).
- 2009 'Power Elites and Everyday Politics in International Financial Reform', *International Political Sociology*, 3(4): 457-461 (with Leonard Seabrooke).

Book chapters

- 2020 'Policy Communities and Regulatory Networks': in Ramona Coman, Amandine Crespy and Vivien Schmidt (eds) *Textbook on Governance and Politics in the Post-Crisis European Union*, Cambridge: Cambridge University Press (with Jacob Hasselbalch), pp. 74-93.
- 2014 'Money Laundering': in Daniel Mügge (ed.) *Europe in Global Finance*, Oxford: Oxford University Press, pp. 141-155.
- 2014 'The Global Governance of Money Laundering': in Tony Payne and Nicola Phillips (eds) *The Handbook of the International Political Economy of Governance*, Cheltenham: Edward Elgar, pp. 168-183.
- 2013 'Introduction: The Financial Crisis and the Politics of Reform: Explaining Incremental Change' and 'Conclusions: Too little, too slow?': in Manuela Moschella and Eleni Tsingou (eds) *Great Expectations, Slow Transformations: Incremental change in post-crisis regulation*, Colchester: ECPR Press (with Manuela Moschella), pp. 1-33 and pp. 193-215.
- 2010 'Who Governs and Why? The Making of the Global Anti-Money Laundering Regime': in Geoffrey Underhill, Jasper Blom and Daniel Mügge (eds) *From Reform to Crisis: Financial Integration and the 'New Architecture' of International Financial Governance*, Cambridge: Cambridge University Press, pp. 172-186.
- 2010 'Transnational Governance Networks in the Regulation of Finance – the Making of Global Regulation and Supervision Standards in the Banking Industry': in Morten Ougaard and Anna Leander (eds) *Business and Global Governance*, London: Routledge, pp. 138-155.
- 2010 'The Study of Global Finance in International Political Economy: Introducing Gender': in Christoph Scherrer and Brigitte Young, eds, *The Role of Gender Knowledge in Policy Networks*, Baden-Baden: Nomos, pp. 150-159.
- 2010 'Regulatory Reactions to the Credit Crisis: Analysing a Policy Community Under Stress': in Eric Helleiner, Stefano Pagliari and Hubert Zimmermann (eds) *Global Finance in Crisis: The Politics of International Regulatory Change*, London: Routledge, pp. 21-36.
- 2009 'Die Regulierung der Globalen Finanzmärkte. Einfluss und Funktionen transnationaler Governance-Netzwerke': in Helmut Breitmeier, Michèle Roth, Dieter Senghaas (eds) *Sektorale Weltordnungspolitik: Effektiv, gerecht und demokratisch?* (ONE World Series of the Development and Peace Foundation, Vol. 22), Baden-Baden: Nomos, pp. 113-129.

- 2008 'Transnational Private Governance and the Basel Process: Banking Regulation, Private Interests and Basel II': in Andreas Nölke and Jean-Christophe Graz (eds) *Transnational Private Governance and its Limits*, ECPR/Routledge series, London: Routledge, pp. 58-68.
- 2007 'The Role of Policy Communities in Global Financial Governance: a Critical Examination of the Group of Thirty': in Torsten Strulik and Helmut Willke (eds) *Towards a Cognitive Mode in Global Finance*, Chicago: The University of Chicago Press, pp. 213-237.
- 2006 'The Governance of Over-the-Counter Derivatives Markets': in Peter Mooslechner, Helen Schubert and Beat Weber (eds) *The Political Economy of Financial Market Regulation: The Dynamics of Inclusion and Exclusion*, Aldershot: Edward Elgar, pp. 168-190.
- 2005 'Targeting Money Laundering: Global Approach or Diffusion of Authority?': in Elke Krahnemann (ed.) *New Threats and New Actors in International Security*, Basingstoke: Palgrave, pp. 91-107.

Book reviews

- 2014 'How States Cooperate: Choosing from the Menu of Institutional Options': book review of Joseph Jupille, Walter Mattli and Duncan Snidal, *Institutional Choice and Global Commerce*, *International Studies Review* 16(4): 671-672.

Comment pieces

- 2014 'The Club Rules in Global Financial Governance: A response to Mackintosh on 'Crises and paradigm shift': invited comment for *The Political Quarterly* 85(4): 417-419.

Policy publications

- 2021 'Heat versus Light : Fact-Checking the Debate over De-Risking'. Atlanta : Federal Reserve Bank of Atlanta 2021, 20 p. (Federal Reserve Bank of Atlanta's Policy Hub, No. 8-2021) (with Mark Nance and Stephen J. Kay).
- 2017 Independent Mid-term In-Depth Evaluation of the Global Programme Against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GPML) (GLOU40), United Nations Office on Drugs and Crime (with Punit Arora, Eva Otero and Carlos Asenjo-Ruiz).
- 2013 'Enduring Challenges in the Governance of Money Laundering', *NUPI Policy Brief* 10-13, June (with Jason Sharman).
- 2009 'The Warwick Commission on International Financial Reform: In Praise of Unlevel Playing Fields', *Second Warwick Commission Report*, November (chaired by Avinash Persaud).
- 2009 'The Global Credit Crisis and the Politics of Financial Reform', *GARNET Policy Brief* No. 8, January (with Heribert Dieter and Leonard Seabrooke).

RESEARCH GRANTS

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- 2019- Danmarks Frie Forskningsfond/Independent Research Fund Denmark, DKK 3.1 million,
2021 Nested Ethnographies of Skills Transfer; **co-applicant** (3.6 person months).
- 2019- VELUX Research Grant, DKK 5.7 million, Expert Niches: How Local Networks Leverage
2022 Markets', **co-principal investigator**.
- 2018- Norwegian Research Council, NOK 9.8 million, 'The Market for Anarchy': **co-applicant**
2021 (6 person months and additional funds for fieldwork).

- 2016-9 European Commission- Horizon 2020, Marie Skłodowska-Curie Grant GEM-STONES: Double degree doctoral programme on ‘Globalisation, Europe and Multilateralism – Sophistication of the Transnational Order, Networks and European Strategies’, including funding for two PhD students, hosted at CBS. CBS **team leader** (€72918 for CBS).
- 2015-8 European Commission – Horizon 2020, €2.48 million. ENLIGHTEN, project on ‘European Legitimacy in Governing through Hard Times: The Role of European Networks’. **Work package leader**, ‘Youth Employment and Inclusive Growth’, with a focus on skills and demographic change (€481,097.50 for WP at CBS).
- 2015-6 Institute for New Economic Thinking, \$30,000, ‘Jackson Hole and Expert Networks in Economic Governance’, **principal investigator**.
- 2012-5 Norwegian Research Council, NORGLOBAL Taxation, Capital and Development Programme, NOK 7 million, ‘STEAL – Systems of Tax Evasion and Laundering’: **co-applicant** (9 person months and additional funds for fieldwork).
- 2011-5 European Commission Research Directorate General Framework Programme 7, €10 million. GR:EEEN – Global Reordering: Evolution through European Networks: **co-author** and participant in two workpackages (22 person months and additional funds for fieldwork).

WORKSHOP GRANTS

- 2015 International Studies Association Catalytic Workshop Grant – \$5,000 funding for workshop ‘From Anti-Money Laundering to Global Governance: Consequences and Outlook of 25 Years of Financial Action Taskforce Activities’, 17 February 2015 (**co-applicant** with Anja P. Jakobi).
- 2011 European Consortium for Political Research – funding for a ‘Research Session’, European University Institute, Florence, Italy, 25-28 May. The proposal was one of five out of forty-eight to be awarded funding (**co-applicant** with Manuela Moschella).
- 2009 University of Warwick - £8,000. Research Development Fund: Competitive Grant for ‘AGORA – Alliance on Governance Research and Analysis’ (**co-investigator**).

INVITED PRESENTATIONS – ACADEMIC AUDIENCES (since 2018)

- 2021 Workshop on ‘Transnational Governance’, Scuola Normale Superiore, 7 June: presentation on ‘Transnational Private Governance in Global Finance’ (virtual).
- 2020 Workshop on ‘IPE and Covid-19’, University of Groningen, 17 December, presentation on ‘Global Remittances during the Pandemic’ (virtual).
- 2020 Conference on ‘The Evolution of Transnational Private Rule-Makers: Understanding Drivers and Dynamics’, University of Tilburg, 3-4 December, paper on ‘Masters of Compliance: Governing Money Laundering Risk Through Professionalisation’ (virtual).
- 2019 Workshop on ‘Medical Governance in Global Health’, WZB Berlin Social Science Center, 24-25 October: paper on ‘Professional Standards in Global Fertility Interactions: Negotiating Principles and Practices in the Market for Cross-Border Reproductive Care’.
- 2019 Seminar on ‘Fertile Markets: The Governance of Cross-Border Reproductive Care’, University of Lund, 7 May.
- 2019 Seminar on ‘The Financial System in the Fight Against Crime and Money Laundering: Current Challenges and Future Prospects’, University of Copenhagen, 20 March: presentation on ‘Professional and Policy Challenges in AML Compliance’.

- 2018 Workshop on ‘The Normative Basis of Global Governance’, Fudan University, Shanghai, 28-29 September: paper on ‘Demographic Challenges to Global Governance’.
- 2018 Jean Monnet Centre, Mc Gill University, Montreal, 14 September : paper on ‘Fast- and Slow-Burning Crises in the European Union’.
- 2018 Global Borderlands meeting on ‘Cultural Influences in Regulatory Capture’, New York, 18 June.

INVITED PRESENTATIONS – PRACTITIONER AUDIENCES (since 2018)

- 2021 Second Global Research Conference on ‘Empirical Approaches to Anti-Money Laundering and Financial Crime’, Bahamas Central Bank , Nassau, 27-29 January: paper on ‘Compliance and Anti-Money Laundering’ (virtual).
- 2020 Side event of the 10th Session of the Conference of the Parties to the United Nations Convention against Transnational Organised Crime on ‘Reassessing the Risk of Transnational Financial Crimes During and Post-Covid-19’, International Anti-Corruption Academy, 15 October (virtual).
- 2020 Inaugural Global Research Conference on ‘Empirical Approaches to Anti-Money Laundering and Financial Crime’, Bahamas Central Bank , Nassau, 22-23 January: paper on ‘Who is Driving the Ship? De-Risking and AML Governance’ (presented by co-author Mark Nance).
- 2019 Presentation on ‘KYC and Digital Identity’, Copenhagen Fintech, 29 October.
- 2019 The Cambridge International Symposium on Economic Crime, plenary workshop on ‘De-risking’, 4 September.
- 2019 Workshop on ‘Political Science Lessons for Central Banks’, Bank of England, London, 25 January.
- 2018 Workshop on ‘De-Risking, Financial Inclusion and Resiliency in the Caribbean’, Federal Reserve Bank of Atlanta, 29-30 November: paper on ‘Firm-Level Decision-Making and the Adoption of AML Technologies’ (with Danny Cassimon).
- 2018 Meeting on ‘Crises in the European Union: An ENLIGHTEN-TransCrisis Policy Debate’, Brussels, Belgium, 20 March: Roundtable participant on ‘Policy Blind Spots: the intended and unintended consequences of crisis’.

PRESENTATIONS AT PROFESSIONAL ASSOCIATION MEETINGS (since 2018)

- 2022 Society for the Advancement of Socio-Economics.
- 2021 Society for the Advancement of Socio-Economics, International Studies Association.
- 2020 Society for the Advancement of Socio-Economics.
- 2019 International Studies Association, Australian International Political Economy Network.
- 2018 Council for European Studies.

TEACHING

QUALIFICATIONS

2005 **Warwick Teaching Certificate**, Certificate in Post-Compulsory Education (Graduate Diploma), Centre for Academic Practice, University of Warwick.

TEACHING ADMINISTRATION – Department and University service

2018 Teaching Coordinator, Department of Business and Politics.

2017- Sociology and Business Administration programme study board and substitute programme director.

2017- Assistant Professor Programme supervisor; Higher Education Teaching Excellence Programme supervisor.

PhD SUPERVISION

Ongoing: Søren Lund Frandsen (primary supervisor), Stine Quorning (secondary supervisor), Irene Pace (secondary supervisor).

External: Cassandra Vet, University of Antwerp.

Completed: Andreas Dimmelmeier (2020), Lea Acre Foverskov (2020).

COORDINATION AND COURSES TAUGHT (since 2018)

2022 ‘Governing Risk in the World Economy’, MSc in International Business and Politics (stream module – coordination and teaching).

2021 ‘Organising Global Markets’, MSc in International Business and Politics (stream module – coordination and teaching).

2019 ‘Research Seminar in International Political Economy B’, MSc in International Business and Politics (stream module – coordination and teaching).

2018 ‘Social Sciences Methods’, MSc in International Business and Politics (core module - coordination and teaching).

2018- ‘Advanced Economic Sociology’, BSc in Business Administration and Sociology (core module – coordination, teaching and project supervision, annual course).

SUPERVISION ACTIVITIES (since 2018)

2020- BSc Cluster supervision, International Business and Politics (annual).

2018- MSc Dissertation Supervision, International Business and Politics (2013, 2016, 2018, 2019, 2020).

2018- Supervision of BSc projects in Business Administration and Sociology programme (2018, 2021, 2022).

INVITED EXECUTIVE TEACHING

2019- Executive teaching on anti-money laundering, Florence School of Banking and Finance, European University Institute, Florence, Italy (3 iterations of the course, in person and virtual).

PROFESSIONAL SERVICE

Editorships

2022- Editor, *Socio-Economic Review*.

2020- International Advisory Board, *The International Spectator*.

2018- International Advisory Board, *Review of International Political Economy*.

2015-20 Editorial team member, RIPE Series in Global Political Economy, Routledge.

Professional associations

2017- Organiser of Network on Regulation and Governance, Society for the Advancement of Socio-Economics.

2019- Member of the award committee for the best graduate paper prize of the International
2022 Political Economy Section of the International Studies Association.

2016- Member of the award committee for the book prize of the International Political
2017 Economy Section of the International Studies Association.

2014- Section Chair, International Political Economy Section of the International Studies
2016 Association, Programme Cahir for 2015 Convention.

2008- Member of the award committee, International Political Economy Group (IPEG) Annual
2011 Book Prize.

Refereeing

Journals

American Journal of Sociology, British Journal of Politics and International Relations, Business and Politics, European Journal for Political Research, European Journal of International Relations, European Journal of Politics and Gender, Global Environmental Politics, Global Governance, Global Networks, Global Society, Governance, Institute for the Sociology of Law Journal, International Political Sociology, International Studies Quarterly, Journal of European Public Policy, Journal of Common Market Studies, Journal of International Relations and Development, Journal of Professions and Organization, New Political Economy, Perspectives on Politics, Public Administration, Regulation and Governance, Review of International Organizations, Review of International Political Economy, Review of International Studies, Socio-Economic Review, St Antony's International Review and Theory and Society.

Project reviewer

Swiss National Science Foundation (2021), French National Research Agency (2017), Polish National Science Centre (2017), Social Sciences and Humanities Research Council of Canada (2015-16), University of Luxembourg (2013).

External examining

PhD opponent, University of Gothenburg (2021), PhD external examiner, University of Waterloo (2018), External censor, University of Copenhagen (2013-2017), PhD external examiner, University of Tasmania (2013).

Hiring and assessment committees

Associate Professorship in Social Network Analysis, Department of Organisation, CBS (2020-2021), Tenure-track Assistant Professorship in International Political Economy, University of St Gallen University (2019-2020), Associate Professorship in The Political Economy of International Relations, University of the Aegean (2019), Associate Professorship in Global Political Economy, Roskilde University (2017).

University service

2021- PhD Placement Officer, Department of Organization

2020, Staff Involvement Committee Representative, Department of Organization
2021

2020 PhD Committee Chair, Christian Hendriksen, Department of Organization and Operations Management.

POLICY WORK AND COMMUNICATIONS (since 2018)

2019 Anti-money laundering expert for the United Nations Office on Drugs and Crime: Gender Mainstreaming recommendations for project work.

2018 Evaluator and anti-money laundering expert for the United Nations Office on Drugs and Crime; Western Balkans Counter-Serious Crime Initiative in the context of the Integrative Internal Security Governance mechanism including the European Union action: 'Instrument for Pre-Accession Assistance Multi-Country Action Programme 2017 – Support to the Western Balkan Integrative Internal Security Governance'.

2018 Organiser of policy workshop at the Federal Reserve Bank of Atlanta on the effects of anti-money laundering regulations on bank de-risking and financial inclusion. Follow-up blog and policy engagement.

Media

Contributor to *Berlingske* (DK), *Bloomberg* (Denmark), BBC World Service 'The Real Story' (UK), *Euromoney* (UK), DR documentary contributor 'Jagten på hvidvaskeren' (20 September 2020, Denmark), Kauppalehti Business Daily (Finland), Politiken (Debat piece on remittances, 30 May 2020, Denmark), *TV2 News Business* (Denmark), *Weekendavisen* (Denmark).