edar/// 6U09.

FORM NUM: 500.1.03

Academic Personnel Short Profile / Short CV

University:	University of Nicosia
Surname:	Thivaios
Name:	Periklis
Rank/Position:	Visiting Lecturer
Faculty:	School of Business
Department:	Digital Innovation
Scientific Domain: *	Finance, Information Systems

^{*} Field of Specialization

Academic qualifications (list by highest qualification)					
Qualification	Year	Awarding Institution	Department	Thesis title (Optional Entry)	
DBA in Finance	2019	IE University	Department of Finance	"Macroprudential regulation and financial system (in)stability – regulatory banking & insurance capital standards and endogenous destabilising effects"	
M.Sc in Analysis, Design and Management of Information Systems	2001	London School of Economics	Department of Management	"A behavioural perspective on strategic alignment"	
B.Sc. in Business Administration	2000	Cardiff Business School	Department of Management	"Postmodern .com-sumer culture"	

Academic Staff Short Profile 1

Employment history in Academic Institutions/Research Centers – List by the three (3) most recent					
Period of employment		Employer	Location	Position	
From	То	Employer	Employer Location		
2021	Now	University of Nicosia	Cyprus	Adjunct Faculty	
2013	Now	University of Cape Town	South Africa	Research supervisor (Actuarial Science)	
2011	2014	University of the Witwatersrand	South Africa	Lecturer (Advanced Mathematics of Finance)	
2018	2020	IE Business School	Spain	Researcher (Centre for Insurance Research)	

Key <u>refe</u>	Key <u>refereed</u> journal papers, monographs, books, conference publications etc. List the five (5) more recent and other five (5) selected –(max total 10)						
Ref. Number	Year	Title	Other authors	Journal and Publisher / Conference	Vol.	Pages	
1	2024 (forthcoming)	Professional Perspectives on Banking and Finance, Volume 1"	Moorad Choudhry	Wiley	1	97-121	
2	2023	Principles of Banking, 2 nd Edition (Book) Chapter on Basel capital frameworks	Moorad Choudhry	Wiley		97-157	
3	2019	Managing the Alternative Interest Rates Transition	Graham Bruce	True North Partners			
4	2018	Digital Currencies, cryptos and the future of money		True North Partners			
5	2017	Managing the risks of blockchain		True North Partners, Fintech Futures			

6	2016	Banking is not an industry, nor a business	Periklis Thivaios	BankNXT	
		model			

Christian Schmaltz,

Periklis Thivaios

Are CDSs credit default insurance

contracts?

Journal of Applied Business Research

30, 6

1809-

1820

Research Projects. List the five (5) more recent and other five (5) selected (max total 10)					
Ref. Number	Date	Title	Funded by	Project Role*	
1	2019	Machine Learning in insurance fraud detection	University of Cape Town	Research supervisor	
2	2018	Machine Learning in credit risk management	North Western University	Research supervisor	
3	2018	An insurance PoC on Blockchain	University of Cape Town	Research supervisor	

^{*}Project Role: i.e. Scientific/Project Coordinator, Research Team Member, Researcher, Assistant Researcher, other

7

2014