



Dr. Emmanouil Ion

Emmanouil Ion is a Compliance Specialist Adviser with extensive management experience gained in Wealth Management, Asset Management, Private Banking, AML/CTF/ABC Systems & Controls (SYSC), and Regulatory & Compliance Law Firms and Specialist Consultancy Firms over 20 years. He is specialized in high-level management of multiple engagement teams operating in Reporting, Financial Sanctions, and Global Regulatory Activities (UK, U.S., EU, UN & International Standard Setting Bodies) fostering a culture of effective risk management and promoting institutional safety and soundness.

He is a former Senior Counsel, and has held high-level appointments including Specialist Adviser to an Egmont Group FIU for Financial Action Task Force (FATF) Regulatory Affairs.

Emmanouil has participated in Capacity Building Projects; has held Senior Management appointments for financial, maritime, procurement, and defense companies; and has managed big projects for Specialist Consultancy engaging with reputable institutions such as, Halliburton, UBS, Central Banks & International Financial Institutions, ABB, Czarnikow Rionda, STAYER, Raytheon, FURUNO, MTU, RR, Mitsubishi, Caterpillar, Daewoo Heavy Industries, SATA, STOLT Tankers, UN Food Program.

Emmanouil's consultancy work is highly specialized in the creation of dedicated Sandbox environments for Qualitative Analysis (QA) for highly matrixed institutions and training academies; Threshold Setting & Tuning; Development & Execution of Efficient Scenario Setting; and Scenario Logic Validation for AML and Red Flag Gap Analysis involving large volumes of Big Data including sensitive data such as, Customer Data, Account Data, and Transaction Data.

Emmanouil holds 54 Certifications from the United Nations, United Nations Global Compact & UNODC, World Bank Group, Banker's Academy, HM Government, U.S. Department of Justice, National Institute of Justice, U.S. Department of Defense Security Service, and U.S. Department of Homeland Security. He delivers professional training courses in Law, Compliance, Governance, Risk Management, Negotiation, Leadership, Conflict Management, Crisis Management, Alternative Dispute Resolution, and International Relations.

EDUCATION

- BA International Relations
- M.Sc International Relations, London School of Economics (LSE), University of London, UK
- LLM International & Maritime Law, University of Hertfordshire, UK
- Ph.D. Law & Economic Crime, Institute of Advanced Legal Study (IALS), University of London, UK

PORTFOLIO OF COURSES

- 5-Day – Competitiveness & Corporate Social Responsibility
- 5-Day – Knowledge Exchange – Peer-to-Peer Learning/Exchange
- 5-Day – Managing & Shaping Change in the 21st Century
- 5-Day – Critical Leadership Skills for Technical Executives
- 3-Day – Fundamentals of Risk Management
- 3-Day – FEMA IS-00906, Basic Workplace Security Awareness
- 3-Day – FEMA IS-00915, Protecting Critical Infrastructure Against Insider Threats
- 3-Day – Insider Threat Awareness

PUBLICATIONS

- The Prestige Casualty and Resulting Initiatives in European and International Law, Ant. N. Sakkoulas Publishers, 2007
- Fundamental Principles of EU Law Against Money Laundering, Ashgate Publishing, 2014

COURSES DELIVERED IN

UK, Ireland, Spain, Portugal, Germany, Austria, Switzerland, Italy, Spain Hong Kong, Singapore, Japan, and Thailand.