

CURRICULUM VITAE

PERSONAL DETAILS:

Name: Dr. Chrysthia N. Papacleovoulou



EDUCATION & ACADEMIC QUALIFICATIONS:

- PhD in Company and International Economic Law, Thesis topic "The Emerging Global Corporation" University of London Birkbeck College
- LLM in Anglo-American Law (with Commendation), City University London
- LLB Honours King's College University of London

PROFESSIONAL QUALIFICATIONS/ COURSES:

- PON Global Negotiation for Executives: Negotiation at Harvard Law School
- Qualified Practitioner Member of Society of Trust and Estate Practitioners (STEP)
- Financial Services and Markets Regulation at London School of Economics
- Advocate member of the Cyprus Bar Association

FELLOWSHIP & STUDENTSHIPS:

- Honorary Fellow of the Association of Fellows & Legal Scholars of the Centre for International Legal Studies
- Birkbeck College Research Studentship for the full PhD tuition fees funding PhD studies
- Ronnie Warrington Studentship

TEACHING EXPERIENCE:

- **BUSINESS LAW** (Under Graduate) Winter Semester 2017, Spring Semester for years 2017, 2016, 2015, 2014 and 2013, Scientific Collaborator, Department of Management & Finance, University of Cyprus.
- **ENGLISH LEGAL TERMINOLOGY** (Under Graduate) Winter Semester 2017, Scientific Collaborator, Department of Law, European University Cyprus.
- **INTERNATIONAL COMMERCIAL ARBITRATION** (Post Graduate) Spring Semester 2017, Scientific Collaborator, Department of Law, European University Cyprus
- **EUROPEAN COMPANY LAW** (Post Graduate) Spring Semester 2017, Scientific Collaborator, Department of Law, European University Cyprus.
- **INTERNATIONAL ECONOMIC & TRADE LAW** (Under Graduate) Spring Semester 2017, Scientific Collaborator, Department of Law, European University Cyprus.
- **COMPANY LAW** (Under Graduate) Spring Semester 2017, Visiting Lecturer, Frederick University, Nicosia, Cyprus.
- **TRUST LAW & EQUITY** (Under Graduate) Spring Semester 2016, Visiting Lecturer, Frederick University, Nicosia, Cyprus.
- **CORPORATE INSOLVENCY LAW** (Under Graduate) Spring Semester 2016, Visiting Lecturer, Frederick University, Nicosia, Cyprus.
- **SPECIFIC ASPECTS OF TAXATION LAW** (Post Graduate) Spring Semester 2015, Scientific Collaborator, Department of Law, European University Cyprus.
- **(1) CYPRUS CONTRACT LAW AND (2) COMPANY LAW** (Under Graduate). Fall Semester 2012, Visiting Lecturer, School of Law, Neapolis University.
- **BUSINESS LAW** (Under Graduate), Academic Year 2010-2011, Visiting Lecturer, Department of Business & Finance, Neapolis University.
- **CYPRUS LEGAL SYSTEM** (Under Graduate), Fall Semester 2010, Scientific Collaborator, School of Humanities and Social Sciences of the European University.
- **UK COMPANY LAW** (Under Graduate), Academic Year 2003-2004, Sessional Lecturer, University of London.
- **UK CONSTITUTIONAL & ADMINISTRATIVE LAW** (Under Graduate), Academic Year 2002-2003, Sessional Lecturer, University of London.

WORK EXPERIENCE 2003 until present:

Practicing advocate and senior partner of the Law Chambers Nicos Papacleovoulou (LCNP) LLC (14 years practicing advocate) and registered member of the Cyprus Bar Association. Role and current position at the LCNP is a senior partner and the head of the Corporate & Commercial Law, Intellectual Property and the International Trusts & Corporate / Tax Structures Departments and senior litigator in the Litigation Department specializing in corporate & commercial and banking litigation. Expert witness on Cyprus law in cases before the High Court of Justice, the ICC Paris and the London Court of International Arbitration.

Company formation and consulting, legal opinion for company matters, company commercial transactions and finance such as the syndicated loan of Bank of Baroda to Indus Gas (one of the top transactions in India 2010). Drafting commercial agreements for international & cross-border transactions, general contract drafting (employment, agency, SPA). International banking and finance law, including EU passporting for payment institutions, registration and enforcement of security, including liens on assets, pledge of shares, mortgage, loan restructuring. Reorganizations, bankruptcy, insolvency and receivership. Drafting of contracts for the acquisition/sale of immovable property, easements, as well as other land law related matters and disputes over title and ownership. Immigration and process of permanent residency application and naturalization by investment.

PUBLICATIONS :

- **Cyprus Transfer Pricing**, book section in *Transfer Pricing: a Global Guide from Practical Law*, 2nd Edition 2017, p.179-198, Publishers Thomson Reuters
- **Lifting or Piercing the Corporate Veil in Cyprus: A Doctrine under Challenge- An Analysis of English and Cyprus Case Law**, article in *International Company and Commercial Law Review* 2016 Vol.27 Issue 4, p.129-137.
- **Cyprus Tax Litigation**, book section in *Tax Litigation: a Global Guide from Practical Law*, 2nd edition 2016, p.113-134, Publishers Thomson Reuters
- **Arbitration and the steps for the enforcement and execution of a British Chamber of Arbitration award in Cyprus**, book section in *Comparative Law Yearbook of International Business* Volume 37 Editor Dennis Campbell of the Centre for International Studies 2015, p. 241-279, Publishers Kluwer Law International
- **Cyprus Transfer Pricing & Tax Avoidance**, book section in *Transfer Pricing & Tax Avoidance: Jurisdictional Comparisons*, European Lawyer Reference, 1st Edition, p.135-154, Publishers Thomson Reuters
- **Cyprus' Shock Dogma Therapy**, article in Nomiko Vima, Cyprus Bar Association 2014.
- **Globalising Corporations, Corporate Power and Ethics**, article in *Review of Social Studies, Law and Psychology*, Volume VII, Number 2, 2013 ISIS Publishers, pp.87-99.
- C. Papacleovoulou & E. Papacleovoulou, **Cyprus Real Estate** article in *Real Estate in 28 Jurisdictions Worldwide 2015*, Ed. Forte, Getting the Deal Through, Law Business Research Ltd, p.24-37.
- C. Papacleovoulou & E. Papacleovoulou, **Cyprus Real Estate** article in *Real Estate in 28 Jurisdictions Worldwide 2014*, Ed. Forte, Getting the Deal Through, Publishers Law Business Research Ltd, p.31-50. URL: <http://gettingthedealthrough.com/books/34/realestate/> accessed 6.12.13
- C. Papacleovoulou & E. Papacleovoulou, **Real Estate 2013: Cyprus** article in *Getting The Deal Through*, Publishers Law Business Research Ltd. Also for the years 2012, 2011, 2010, 2009, 2008, 2007.
- **Emerging Issues Analysis on Cyprus: A Practical Approach to Security in Cross Border Transactions with Cypriot Companies**, May 2012, Electronic Article, LexisNexis website: <http://www.lexisnexis.com/community/internationalforeignlaw/blogs/internationalandforeignlawcommentary/archive/2013/02/06/a-practical-approach-tosecurity-in-cross-border-transactions-with-cypriot-companies.aspx>

- **Cyprus Consumer Laws**, book section in *International Consumer Protection*, 2nd Edition 2011, Editor Dennis Campbell, Centre for International Studies, Publishers Kluwer Law International
- C. Papacleovoulou & E. Papacleovoulou, **Cyprus Real Estate Law** article in *The International Comparative Legal Guide to Real Estate 2010*, Publishers Global Legal Group. Also for years 2009, 2008, 2007.
- **The Emergence of the Global Corporation**, book section in *Essays on the Economics of Law and Industrial Organization*, 2006, Ed. Gregory T. Papanikos, p.9-26
- **Cyprus Consumer Laws**, book section in *International Consumer Protection Volume 3*, May 2005, Editor Dennis Campbell, Centre for International Studies, Publishers Kluwer Law International

CONFERENCE PAPER PRESENTATIONS:

- UCLan Jean Monnet Module Conference 3-4 July 2017: "*The European sovereign debt crisis and the application of the 'Shock Dogma' in Cyprus & Greece*"
- International Arbitration Conference 30 June-1 July 2017: "*Arbitration & Banking Institutions in Cyprus: an Overview of the Cyprus case law*"
- Cambridge International and European Law Conference 2017 "Transforming Institutions" 23-24 March 2017: "*The Transformative Role of Troika: with focus on the Cyprus bail-in and Greece bail-out*"
- 1st Pancyprian Conference of Criminal Law and Criminology, University of Nicosia, 2-3 March 2015: "*The Criminal Responsibility of Corporations*"
- Institute of Strategic and International Studies (ISIS)-Greece International Multidisciplinary Academic Conference, Thessaloniki, Greece 13-15 June 2013: "*Globalising Corporations, Corporate Power and Ethics*".
- ATINER 3rd International Conference on Industrial Organisation, Economics & Law Athens, 16-17 July 2006: "*The Emerging Global Corporation*"
- Conference Presentations by School of Law students of Birkbeck College, University of London 20 March 2004: "*The legal personality of corporations under national law and potential for abuse*"
- The New International Law Joint FNRI Workshop 12 – 15 June 2003, Birkbeck College University of London: "*The Global Corporation and the Nation State*"
- BISA Conference, 15-17 December 2003, University of Birmingham: "*Glimpses from the Crystal Ball: Recognition of Corporations: What Legal Structures Cannot Address*"

MEMBERSHIPS:

- **September 2014-2017:** Treasurer of the Committee of the STEP Cyprus Branch.
- **September 2010-2017:** Member of Committees for Tax Planning, Companies, and Review of Legislation of the Cyprus Bar Association.