

## Curriculum vitae

### **PROF. DR. U MUT TURKSEN**

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#### **CAREER OBJECTIVE**

Create a person centred, skills based, sustainable and rewarding teaching and research environment with a passion for excellence in innovation and positive impact on societal wellbeing and social justice.

#### **CORE COMPETENCES**

Business facing as well as student centred and reflective legal academic with 20 years of pedagogical background and over 16 years of international experience in designing, managing and delivering legal education, research and high impact consultancy projects in prestigious organisations. In depth, theoretical and practical knowledge of international economic and trade law, public international law, WTO Law, international arbitration, European Union Law, constitutional law, comparative counter-terrorism measures, human rights, financial crime, energy law and virtual assets law. Recognised ability to form, develop and lead high performance teams in order to gain external funding and deliver legal consultancy, professional training and education in a timely, coordinated and collaborative manner. Experience in cross-cultural management, inter-cultural communication and multi-disciplinary research in legal and educational settings. Impressive record of publications (REF 4\*) and projects with impact beyond academia (REF 3\*). Confident, works hard, learns quickly and is not afraid of new challenges. Currently leading a multi-million-euro EU H2020 project, TRACE.

#### **PROFESSIONAL EXPERIENCE**

- **COVENTRY UNIVERSITY, COVENTRY, UK** (2017 – Present)

Higher Education institution offering undergraduate, postgraduate, executive education and research. Annual turnover: £305m. Employees: 3,000. Students: 29,500.

- **PROFESSOR IN LAW**

Associate head of law school (2018-2020), responsible for overall research environment at Coventry Law School. Co-leading the Faculty of Business and Law Research Centre for Financial and Corporate Integrity and co-chair of the professoriate of the Faculty of Business and Law. Mentoring early career academics in their research, research funding and impact for the REF. Director of studies for 8 PhD candidates. Leading a € 3 million H2020 project PROTAX as well as a € 7 million H2020 project,

TRACE. Advisor for two other EU projects (COFFERS and VIRTUe) as well as for a project for the UK Cabinet Office's Accelerated Development Scheme – the Future Leaders Scheme (total value £8 million).

- **KINGSTON UNIVERSITY, LONDON (UK)** (2016 - 2017)

Higher Education institution offering undergraduate, postgraduate, executive education and research. Annual turnover: £213m. Employees: 2,500. Students: 25,000.

➤ **PROFESSOR IN LAW & BUSINESS**

Leading research and curriculum design for the LLB and LLM programmes and senior member of the Faculty of Business and Law Research Degrees and Consultancy Committee. Teaching EU law and research methods. Chair of the Law School Strategy Group – setting up a medium- and long-term strategy for all aspects of the law school's future. Teaching EU Law and research methods on the LLM programme. Director of studies for three PhD candidates.

- **UNIVERSITY OF THE WEST OF ENGLAND, BRISTOL (UK)** (2003 - Present)

Educational Institute offering undergraduate, postgraduate, executive education and research. Annual turnover: £250m. Employees: 3,000. Students: 32,000.

➤ **VISITING PROFESSOR** (2016 – 2019)

- **ASSOCIATE PROFESSOR IN LAW & AWARD LEADER FOR LLM IN INTERNATIONAL TRADE & ECONOMIC LAW and HEAD OF COMMERCIAL LAW RESEARCH UNIT**  
(2003 – 2016)

Managed various law modules on the LLB, LLM, GDL, CPD programmes and teaches EU Law, public international law, World Trade Organisation Law, money laundering, terrorist financing, fraud, research methods, globalisation and the law, civil liberties and comparative constitutional law. Head of the Commercial Law Research Unit and leads the School of Law KE and impact strategy. Chaired the college meeting of the associate professoriate. Leading role in the graduate development programme, ex-head of the international law research unit and forms partnerships with industry to gain sponsorship, collaboration and knowledge exchange. Reports to: Head of the Law School.

➤ **KEY ACHIEVEMENTS**

- Established industry links with a major Telco, banks, law firms, law enforcement agencies, international organisations, ministries, financial services and compliance companies who have become partners/sponsors on the subject of financial crime. This has increased both revenue and student numbers on LLM programmes and a fitting profile/brand for the universities I have worked for.

- A major contributor to the Graduate Development Programme which has improved student employability and satisfaction ratings; Responsibilities include providing pastoral care, personal tutorials and career advice to LLB and LLM students.
- Elected as a member of the Executive Committee of the Commonwealth Legal Education Association, responsible for overall activities of the CLEA in over 40 countries. Responsible for Europe region in particular. Coordinates the Commonwealth Mooting Competition.
- Gained substantial amount of external income via EU funding and consultancy projects (E.g. as part of the H2020, MUTRAP III, established a legal curriculum and trained academics, members of the judiciary and lawyers in Vietnam; and KTP Projects funded by the Innovation UK (Technology Strategy Board and the Welsh Assembly). Key actor both at the drafting of the bid and delivery of the project as the PI.
- Provided direction on international partnerships and recruitment as an elected member of the university's international and external relations committee.
- Provided direction and training as an elected member of the faculty teaching and learning committee at staff development events in innovative curriculum design and pedagogical aspects of legal education.
- Taken active role in the widening participation (WP) events and KE partnerships as a 'WP champion'.
- Impact Champion - Leading and implementing the faculty strategy for impact studies for the next REF.
- Established and led Coventry University Centre for Financial and Corporate Integrity Research Centre.
- Pioneered a joint research centre with South West University of Political Science and Law, Chongqing, China.
- Led Bristol Law School's international law and human rights research unit the commercial law research unit.
- Successful supervision of 6 PhDs to completion.
- Examined several PhD thesis in the UK, mainland Europe and Africa.
- Received plaudits for teaching style and facilitation on all levels of teaching (nominated for 'best tutor' award twice).
- Received researcher of the year award at Coventry University 2018.
- Mentored colleagues and fostered collaborative teaching, research and publications between colleagues and across disciplines.

#### **EXTERNAL APPOINTMENTS & CONSULTANCY**

- Instructor for European Financial and Economic Crime Centre, EUROPOL (2021-Present)
- Advisor to the OECD on Capacity Building Programme for countering tax crimes, (2020 - Present)
- Instructor at NATO – COE DAT, Centre for Excellence Defence Against Terrorism (2018 -Present)
- Instructor at CEPOL (*European Union Agency for Law Enforcement Training*) (2018 – Present)

- Member of the Innovation Caucus, UKRI, ESRC and Innovate UK - <https://innovationcaucus.co.uk> (2019 – Present)
- EU Commission, Research Executive Agency – H2020 Reviewer (2019 – Present)
- Advisor to the EU H2020 Project, COFFERS, [www.coffers.eu](http://www.coffers.eu) (2017 – 2019)
- Executive and trustee of the Commonwealth Legal Education Association, London, (2011 - Present) (responsible for Europe region; liaison and collaborative work with HE institutions, legal practitioners and governments in over 40 countries; leading and coordinating the Commonwealth Mooting Competition)
- Executive training provider to Commonwealth Environmental Investment Platform via Clarks LLP and Forbury Investment Network (2013 – 2018)
- Governor, CoE, Ringwood Infant School, Chair and member of the Employment and Finances Committees (2010 – 2013).
- Trustee for Sturts Farm Organic farming community for adults with learning difficulties. Overall responsibility for the beneficiaries and activities of the trust (2012 - 2018).
- Trustee for the Camphill Benevolent Fund, Responsibility for the management and dissemination of assets for vulnerable beneficiaries of the Camphill Communities in the UK (2015- 2017).
- Of counsel, EP LEGAL, Ho Chi Minh City, Vietnam (Specialising in energy, finance and acquisitions and merges with 15 employees) (2010 - 2019).
- Of counsel, Rajah & Tann LCT Lawyers, Ho Chi Minh City, Vietnam (Specialising in investment arbitration, construction, procurement) (2020 - Present).
- Consultant - Fraud & Corporate Governance – France Telecom and Orange Telecommunications Plc. (500 Fortune company with annual turnover: €45bn. Employees: 200,000) (2006 - 2014).
- CPD Provider for Burges Salmon LLP, Bristol, (2010 - 2015).
- The Honorary President of the European Law Student's Association at UWE (2009 - 2015).

#### **OTHER ACADEMIC ACHIEVEMENTS**

- Member of the Editorial Board of Global Legal Review, (2018 - Present)
- Member of the Scientific Committee of the Journal of Ethics and Legal Technologies (JELT) (2018 – Present)
- Member of the Scientific Committee of Vietnamese Journal of Legal Sciences (VJLS) (2019 – Present)
- Member of the Editorial Board of Coventry Law Journal (2017 – Present)
- Reviewer, World Trade Review, (2018 – Present)
- Reviewer – Economic and Social Research Council – Global Challenges Research Fund, (2016 – Present)
- Reviewer – Journal of Commonwealth Law and Legal Education (2011 – Present)
- Reviewer - Information and Communications Technology Law (2008 – Present)
- Reviewer – Journal of Banking Regulation, (2020 – Present)

- Reviewer – Governance and Regulation (2020 – Present)
- Reviewer – Caribbean Dialogue (SALISES) (2013 – Present)
- Book Reviewer – Oxford University Press (2009 – Present)
- Book Reviewer – Cambridge University Press (2008 – Present)
- Book Reviewer – Routledge (2011 – Present)
- Visiting professor – Padua University, Italy, Faculty of Law, (2017 – Present)
- PhD examiner in Utrecht University, University of Western Cape, Kingston University, University of Bangor and Swansea University.
- External Examiner for the joint LLB programme, Liverpool University and Truman Bodden Law School, Cayman Islands (2017 – Present).
- External Examiner, City Law School, University of London, (2020 – Present)
- External Examiner for the joint LLM programme, University of Cumbria and Robert Kennedy College, Zurich, (2015 – 2019)
- External Examiner for various LLB modules, Liverpool John Moores University, (2015 - 2019)
- External examiner for LLB and GDL programmes, Oxford Brookes University (2013 – 2016)
- Chief External examiner for MA and LLM programmes, Coventry University (2009 – 2013)
- External Examiner, Validation of joint programmes, University of Glamorgan, 2013
- External Examiner, Validation of joint programmes (Petroc – FdSc Law), Plymouth University, (2014 -2018)
- External Examiner for law subjects, University of South Wales, Newport, (2011 - 2015)
- Visiting professor at the MSc in Forensic Accountancy Programme, UWE, Bristol (2019-Present)
- Member of the scientific and organising committee for the annual CYBERLAWS Conference – International Academy, Research and Industry Association (2009-Present)
- Member of the Scientific Committee for COSINUS, Annual Conference on Exploring the Importance of University-Industry Interactions in the Context of Contemporary Innovation Systems and Innovation (2013 – Present)
- Member of the Scientific Committee for ICDS (International Conference on Digital Society (2010 – Present)
- Reviewer/Assessor for the Economic and Social Research Council (2009 – Present)
- Visiting Lecturer, University of Sevilla, Spain (ERASMUS EXCHANGE) 2007
- Lecturer and training co-ordinator, St Christopher’s School, Bristol (1997-2004)
- Pedagogical Instructor in Steiner Education, Camphill Special Schools, Glenmoore, PA, USA (1993-1996)

## **PAST EMPLOYMENT EXPERIENCE**

- Training Co-ordinator and Course Manager, St Christopher's School, Bristol (overall management of the training and education programme for approximately 200 members of staff (1999-2004).
- Interpreter, Immigration and Nationality Directorate, UK Home Office (1999-2004).
- Public Relations Co-ordinator, St Christopher's School, Bristol (1998-1999).

## **EDUCATION**

- PH.D. (UWE, Bristol Law School) (2008)
- PGC in Higher Education (UWE, Faculty of Education, Bristol) (2007)
- LL.M. in International Law (UWE, Bristol Law School, 2002) (DISTINCTION)
- BA (HNS) Law & International Relations (Coventry University, Coventry, 2001)
- Curative Steiner Education (Pedagogy) Diploma, (Camphill Special School, USA, 1996)

## **PROFESSIONAL AFFILIATIONS**

- Member of the Royal Society of Arts, Innovation and Technology (2018 – 2020)
- Member of the United Nations Industrial Development Organisation – Vienna Energy Forum (2012 – 2018)
- Member of the African Energy Investment Forum (2015- 2018)
- Member of the Society of Legal Scholars (2002 – 2015).
- Member of the UWE – International Law & Human Rights Law Research Unit (2003 – 2016)
- Head of the UWE – International & Human Rights Law Research Unit (2004 – 2008).
- Head of the UWE – Commercial Law Research Unit (2013 – 2016).
- Member of the UWE Teaching & Learning Committee (2004 – 2010).
- Member of the UWE External & International Relations Committee (2005 – 2009).
- Member of the Southwest Fraud Forum, England (2010 – Present).

## **RESEARCH & PUBLICATIONS**

- Turksen U. and Shaftoe Henry, *Secucities: Le Terrorisme Urbain* du 1er Séminaire Local de Bristol, 28-29 Septembre 2006 Bristol - Avec le Soutien du Projet Pilote de Soutien aux Victimes d'actes de Terrorisme crée en 2005 Commission Européenne – Direction Generale Justice, Liberte et Securite.
- Turksen U., Democracy, Minorities and International Law - Steven Wheatley, *Legal Studies*, Vol. 26, No. 4, [2006]
- Turksen U., Problem based teaching method in legal education (presented and published at the annual conference of the United Kingdom Centre for Legal Education - 2007)
- Turksen U. *et al*, Dealing with Terrorist Threats Through a Crime Prevention and Community Safety, *International Journal of Crime Prevention & Community Safety*, Vol. 9, No. 4 [2007]

- Turksen U., Human Rights and Non-discrimination in the War on Terror – Daniel Moeckli, *Legal Studies* Vol. 29, No. 1 [2009]
- Turksen U., The WTO Law and the EC's GSP+ Arrangement, *Journal of World Trade*, Vol. 43, No. 5 [2009]
- Turksen U. and Ryder N., Islamophobia or an Important Weapon? An Analysis of Legislative Approaches Towards the Prevention of Terrorist Finance by the United States of America Since 9/11, *Journal of Banking Regulation*, Vol.10, No. 4 [2009]
- Turksen U. and Chambers C., 'E-banking and E-fraud: A comparative Investigation in Jamaica and the UK', (CYBERLAWS – 2010, ISBN: 978-0-7695-395309)
- Turksen U. and Phuong N., 'The Honeymoon is Over - Vietnam and the WTO: A Critique of Foreign Direct Investment Commitments, *Journal of World Investment and Trade*, Vol. 11, No.4, [2010]
- Turksen U., Protection Seekers, States and the New Security Agenda, (Izmir: Altin Nokta Publishing, 2010, ISBN: 978-9-7561-46651) (Monograph)
- Turksen U. *et al*, 'Evolving to Perfection? Enforcement of International Arbitral Awards in Vietnam', *Journal of World Investment and Trade*, Vol. 11, No.6, [2010]
- Turksen U., *et al*, 'Anti-money Laundering Law of Turkey and the EU: An Example of Convergence?', *Journal of Money Laundering Control*, Vol.14, No.3, [2011]
- Turksen U. and Wojcek J., 'The EU and Russia Energy Trade – Thickening of Legality but Decline of Solidarity?', *International Energy Law Review*, Issue 1, [2012]
- Turksen U., & Ryder N., Banks in Defense of the Homeland: Nexus of Ethics and Suspicious Activity Reporting, *Contemporary Issues in Law* (Special Issue on Law, Ethics and Counter-Terrorism), (December, 2013)
- Turksen U., 'Euro-vision of Energy Trade with Russia: Current problems and future prospects for EU solidarity in energy trade', *Oil, Gas and Energy Law*, Vol. 12, Issue 4, (October 2014)
- Turksen U., Keynote Speech at the Finish Institute of Foreign Affairs, Helsinki, 07 October 2014, 'Managing the EU-Russia Energy Trade in the Shadow of Power Politics'.
- Turksen U., Hassler S. & Ryder N., Fighting Financial Crime in the Global Economic Crisis: Policy, Trends and Sanctions, (Routledge, 2014)
- Turksen U., 'Implications of Anti-money Laundering Law for Accountancy in the European Union – A comparative study' in Turksen U., *et al* (Eds) Fighting Financial Crime in the Global Economic Crisis: Policy, Trends and Sanctions, (Routledge, 2014)
- Turksen U and Holder R., Fairness and equality tend to be in the eye of the beholder, especially when commercial interests are at stake': contemporary problems with the GATS and Internet Gambling, *Journal of World Trade*, (2015) Vol. 49(3).
- Turksen U., EU Energy Law and Policy - Kim Talus, *Journal of Environmental Law*, (2015) Vol. 27(2): 364-368.
- Turksen U., Untold Truth about Anti-Money Laundering in Turkey, SASE Conference, London, 4 July 2015.

- Turksen U and Antto V., The Geoeconomics of the Russian – EU Gas Trade: Drawing Lessons from the South Stream Pipeline Project, (MIT, CEEPR, December 2015).
- Turksen U and Antto V., The Geoeconomics of the South Stream Pipeline Project, *Columbia Journal of International Affairs*, (Special Issue on Energy Security) January, 2016.
- Turksen U and Ryder N., The fight against fraud: A critical review and comparative analysis of the Labour and Conservative government’s anti-fraud policies in the United Kingdom, (2016) *Law and Economics Yearly Review*, (April Issue).
- Turksen U., The Russian Roulette? Risks in Energy Investment Disputes in the Russian Federation, (2016) *Oil, Gas & Energy Law*, Vol.4.
- Turksen U., The Russian Roulette? Risks in Energy Investment Disputes in the Russian Federation, (2017) *Journal of Transnational Dispute Management*, Vol. 14, Issue 1.
- Turksen U, Ryder N and Tucker J., The Financial Crisis and White-Collar Crime – Legislative and Policy Responses: A Critical Assessment, (Routledge, February 2017)
- Turksen U and Dow R., ‘Independence and protection of accountants and auditors in the EU AML Framework’, in Turksen U, *et al.*, (Eds.) The Financial Crisis and White-Collar Crime – Legislative and Policy Responses: A Critical Assessment, (Routledge, 2017)
- Turksen U., The role and importance of knowledge exchange between academia and entrepreneurs: Mobile Banking and E-money (July, 2017) *Journal of Entrepreneurship* Vol. 1.
- Turksen U., (Monograph) EU Energy Relations with Russia: Solidarity and the Rule of Law, (Routledge, 2018, <http://208.254.74.112/books/details/9781138041752/>)
- Turksen U, ‘Anti-bribery and corruption - Perceptions, Risks & Practice for UK Banks’, in Ryder N., (Eds.), Risk, Crime and Society, (Palgrave, 2018)
- Turksen U and Benson V, Privacy, security and politics: Current Issues and future prospects, (2017) *Communications Law* (The Journal of Computer, Media and Telecommunications Law) Vol. 22. Issue 2.
- Turksen U., ‘Criminalisation and protection of whistle-blowers in the EU’s counter financial crime framework’ in Ligeti K and Stanislaw T, (Eds), White Collar Crime – Comparative Perspectives (Hart, 2018)
- Turksen U and Nguyen H, Competition and Procurement in Energy Projects in Vietnam, *International Energy Law Review*, (June 2018)
- Turksen U., ‘EU Law on Energy Resource Efficiency - Energy resource efficiency in the EU: Major legislative initiatives’, in Mouraviev N and Koulouri (Eds.) in Energy Security: Policy Challenges and Solutions for Resource Efficiency, (Palgrave, 2018)
- Turksen U and Basaranel U., Counter-Terrorist Financing Law and Policy: An analysis of Turkey, (Routledge, 2019)
- Turksen U and Nguyen H. T., The External Effects of the Energy Union Strategy on Trade and Investment in Renewable Energy from the EU to Vietnam: An Initial Assessment, (April, 2019) *Oil, Gas & Energy Law*, Special Issue.
- Turksen U and Chau Q., “To sign or not to sign? A conundrum of Vietnam’s accession to the ICSID”, (2019) *Coventry Law Journal*, Volume 24(1), pp 5-23.

- Lui A. and Turksen U. "Vulnerabilities, Obstacles and Risks in Reporting Financial Crimes: Conundrum of whistle-blowers" in Ryder N, Pasculli L (Eds.) Corruption, Integrity and The Law: Global Regulatory Challenges (Routledge, 2020)
- Turksen U, and Nguyen H., Divestment of State-Owned Enterprises and Competition in Oil & Gas Sectors in Vietnam, (2020) *Vietnamese Journal of Legal Sciences*, Vol. 1, Issue, 1, pp1-32.
- Turksen U., Assets, Crimes and the State: Innovation in 21<sup>st</sup> Century Legal Responses, (Benson et al, Eds), (2020) *Amicus Curiae*, Vol. 1, Issue 3., pp 559-565.
- Turksen U., and Abukari A., OECD's Global Principles and EU's tax crime measures, (2020) *Journal of Financial Crime*.
- Turksen, U., The Importance of a Common Definition of Tax Crime and Its Impact on Criminal Countermeasures in the EU: An Explorative Study, *European Law Enforcement Research Bulletin*, No. 20, December 2020.
- Turksen U., *Whistle-blower Protection in the EU: Critical Analysis of Challenges and Future Prospects* in Whistleblowing e Prevenzione Dell'illegalità. atti del i convegno annuale del dipartimento di Scienze Giuridiche "Cesare Beccaria", (Eds) Della bella A. and Zorzetto S., (Giuffrè Francis Lefebvre, Milano, 2020).
- Turksen U., (Monograph) Countering Tax Crimes in the European Union: Benchmarking the OECD's Ten Global Principles, (Hart Publishing, 2021)
- Turksen U., and Kassem R., 'The Role of Public Auditors in Detecting Fraud - A Critical Review', Forthcoming 2021 in (Eds), *Contemporary Issues in Public Sector Accounting and Auditing – CSEF*, Vol 105 (Emerald, 2021)
- Turksen U., Akdemir N. and Lawless C., Cybercrime in Action, (Nobel Publishing, 2021)
- Turksen U and Vozza D., *When the State Keeps It on the Hush: On the Limits to the Punishment of Whistle-blowers* in Grasso C., *Whistle-blowers: Voices of Justice* (Springer International, 2022).
- Turksen U. and Abukari A., Harnessing African Free Trade Area and WTO for Clean Energy Transition, (2022) *Law and Development Review*, Vol.2.
- Turksen U., Rasmouki F., Kreissl R. and Vozza D., Tax Crimes and Enforcement in the European Union: Solutions for Bridging the Gaps in Law, Policy and Practice, (Oxford University Press, forthcoming in 2022)
- Turksen U. and Vozza D., 'Organised Tax Fraud and EU Criminal Justice Responses: An Identification of the Missing Pieces of the Puzzle' in E. Johnston, D. Jasinski and A. Phillips, *Global Perspectives on Organized Crime, Financial Crime and Criminal Justice*, (Routledge, forthcoming 2022)
- Turksen U. and Oliver C., 'Deferred Prosecution Agreement: A Soft Touch?' in E. Johnston, D. Jasinski and A. Phillips, *Global Perspectives on Organized Crime, Financial Crime and Criminal Justice*, (Routledge, forthcoming 2022).
- Turksen U, and Kafteranis D., Art of Money Laundering with Non-Fungible Token: A myth or reality?, *European Law Enforcement Research Bulletin*, (forthcoming 2022).

## RESEARCH GRANTS & EXTERNAL FUNDING

- 2021 – EU Horizon Europe – **TRACE** – Tracking Illicit Money Flows, Total grant: **€ 6.9 million**.
- 2020 - Cabinet Office's Accelerated Development Scheme – the Future Leaders Scheme, Total grant: **£8 million**.
- 2020 – Hercule III 2019 Legal Training and Studies programme - **VIRTEU** (VAT Fraud: Interdisciplinary Research on Tax Crimes in the European Union), Total grant: **€ 85,000**.
- 2019 - City of London and London Met Police, Counter Fraud E-Learning Course, Total grant: **£100,000**.
- 2018 – EU H2020, **PROTAX** – Prevention and Prosecution of Tax crimes in the EU, Total grant **€2.9 million**.
- 2018 – Bahrain Central Bank, Institute of Banking and Finance, CPD/Consultancy, Total grant **£ 100,000**.
- 2016 – ICT – Counter-terrorist Finance Training Manual, Commissioned by ICT, Total value **£10,000**.
- 2014 – 2016 - Knowledge Transfer Partnership Grant – Innovate UK Technology Strategy Board & Welsh Government - KTP with Equas Ltd. Theme: Environmental Law Compliance Framework in the United Arab Emirates - Total grant **£ 160,000**.
- 2013 – Knowledge Transfer Partnership Grant – Innovate UK Technology Strategy Board & Welsh Government - KTP with Equas Ltd. Theme: Environmental Law Compliance Framework in the UK - Total grant **£ 57,000**.
- 2013 – UWE – SRDF: The Global Financial Crisis and White-Collar Crime, Total grant **£10,000**.
- 2009 – MUTRAP III, International Trade and Economic Law in Vietnam (Capacity Building) – Commissioned by the European Union Commission. Total grant **€250,000**.
- 2008 - Corporate governance and banking regulation in Africa and the Middle East: Current trends and future challenges, Commissioned by France Telecom/Orange Telecommunications Plc. Total value **£21,832**.
- 2008 - Current trends and future challenges: Implications of financial fraud statutes in the UK and USA for companies - Commissioned by France Telecom/Orange Telecommunications Plc. Total value **£2,500**.
- 2007 - Current trends and future challenges: Implications of financial fraud statutes in the UK and USA for companies - Commissioned by France Telecom/Orange Telecommunications Plc. Total value **£10,920**.