



Academic Personnel Short Profile / Short CV

University:	Cyprus University of Technology
Surname:	Krambia-Kapardis
Name:	Maria
Rank:	Professor in Accounting
Faculty:	School of Management and Economics
Department:	Hotel and Tourism Management
Scientific Domain: *	Accounting and Forensic Accounting

Academic qualifications

Qualification	Year	Awarding Institution	Department	Thesis title
PhD	1999	Edith Cowan University (Australia)	School of Business	Enhancing auditor's fraud detection ability: An interdisciplinary approach
M. Bus	1993	RMIT University (Australia)	School of Business	Auditor's duty to detect and report illegal acts
B. Ec.	1984	La Trobe University (Australia)	School of Business	

Employment history				
Period of employment		Employer	Location	Position
From	To			
1990	1997	Victoria University of Technology	Melbourne, Australia	Senior Lecturer
1997	2007	University of Nicosia (nee Intercollege)	Cyprus	Professor
2008	Oct 2020	Cyprus University of Technology	Limassol, Cyprus	Assoc. Prof.
1/11/2020		Cyprus University of Technology	Limassol, Cyprus	Professor

Key <u>refereed</u> journal papers, monographs, books, conference publications etc.						
Ref. Number	Year	Title	Other authors	Journal and Publisher / Conference	Vol.	Pages
1	2020	An Exploratory Empirical Study of Whistleblowing and Whistleblowers,		Journal of Financial Crime,27(3): https://doi.org/10.1108/JFC-03-2020-0042	In print	
2	2019	Contextualizing compliance officers and its state of practice.	Stylianou I, Demetriou S	<i>Bus Soc Rev.</i>	124	1-27
3	2019	Disentangling Anti-Corruption Agencies and Accounting for their Ineffectiveness		<i>Journal of Financial Crime</i>	26	22-35
4	2019	Financial Compliance: Issues, Concerns and Future Directions		Palgrave Macmillan, Publishers	Edited Book	
5	2016	Corporate Fraud and CorruptionL A Holistic Approach to Preventing Financial Crisis		Palgrave Macmillan	Book	

6	2017	Lobbying in Cyprus: In Urgent need of hard and soft legislative framework	Neophytidou C	Book: Lobbying In Europe	Chap. In Book	89-101
7	2016	Applying evidence based profiling to disaggregated fraud offenders	Kapardis A	Book; Financial Crimes	Κεφ. Σε βιβλίο	269-294
8	2016	Satisfaction Gap in Public Sector Financial Reporting	Clark A and Zopiatis A	International Journal of Accounting in Emerging Economies	6(3)	232-253
9	2016	Contributing to Financial Crisis Prevention Through Banking and Financial Services Regulation		Banking and Financial Services Policy Report	35(7)	1-11
10	2016	Fraud Victimization in Greece	Papastergiou K	Journal of Financial Crime	23(2)	481-500

Research Projects.				
Ref. Number	Date	Title	Funded by	Project Role*
1	2016	Speak Up	DG Home	Cyprus Coordinator
2	2015	Lifting the Lid on Lobbying	DG Home	Cyprus Coordinator
3	2014	Corporate Social Responsibility	Interreg IVC	Cyprus Coordinator
4	2015	Women and Dialogue	UNDP	Member in the Research Team
5	2013	Internationalisation of Agro foods	Interreg Europe	Cyprus Coordinator
6	2012	Evaluation of CSR and Economic Performance	MED	Cyprus Coordinator
7	2010	Six Sigma	Cyprus Research Foundation	Project leader

Consulting Services and/or Participation in Councils / Boards/ Editorial Committees.				
Ref. Number	Period	Organization	Title of Position or Service	Key Activities
1	2020	KPMG	National Expert	AML for NPOs
2	2010-2017	Transparency International-Cyprus	Founder and Chair of the Board	NGO with the aim to combat corruption and promote transparency
3	2017	ACFE-Cyprus	Member of the Board and Responsible for Training	Professional Association for Certified Fraud Examiners
4	2004-now	ICPAC	Member of the Disciplinary Committee	Disciplinary Committee of the Cyprus Institute of CPAS
5	2017 (Nov)	European Court of Auditors	Member of the Group of Experts	Discussing and Addressing European Fraud
6	2018	Cyprus Chamber of Commerce	Chair of the evaluation committee for the Business-Ethos Awards	Evaluating candidates for the Business Ethos award

Awards / International Recognition

Ref. Number	Date	Title	Awarded by:
1	2015	Outstanding Paper (Perception of political corruption as a function of legislation)	Emerald Literati Network Awards for Excellence
2	2015	Highly Commended Paper (Corruption correlates: The case of Cyprus)	Emerald literati Network Awards for Excellence
3	2007	Outstanding Paper Award (Hospitality industry in Cyprus)	Emerald
4	2013	Best Reviewer Award- International Journal of Auditing	Emerald
5	2017	One of the 100 most influential women in Cyprus	Gold Business Magazine
6	2019	ACFE Award Achievement in Outreach/Community Service Award for “being an active contributor to her community and is committed to helping improve the quality of life where she lives and works”.	ACFE Award https://www.acfe.com/awards-recognition.aspx
7	2019	ACE Award- Anticorruption Award in Academic Research and Education	UN and Sheikh Tamim Bin Hamad Al Thani https://www.aceaward.com/en/pages/winners