

## V. DOUVLIS' PROFILE

### I. PERSONAL PROFILE

<i>Name - Surname</i>	<i>Vassilios Douvlis</i>
<i>Fathers' Name</i>	Alexandros
<i>Mothers' Name</i>	Magdalini
<i>Birth-place and date</i>	Athens, 1954
<i>Languages</i>	English, French
<i>Family state</i>	Married with Kalliopi K. Kessissi (1985) and with a daughter, Magdalini (1986), Lawyer at Athens Court of Appeal
<i>Military service</i>	Non-commissioned reserve officer (27.9.1980 - 27.9.1982) at the Greek Air Forces

### II. ACADEMIC STATUS

<i>Position</i>	Professor at the Department of Economic and Regional Development (T.O.P.A.) of Panteion University
<i>Expertise</i>	Commercial and Economic Law
<i>Academic Evolution</i>	<ul style="list-style-type: none"><li>– From 9.9.1992 (unanimous election on 22.4.1991), Lecturer at the General Department of Law (G.D.L.) of Panteion University</li><li>– From 23.4.1996 (unanimous election on 19.12.1995), Assistant Professor at the G.D.L.</li><li>– From 17.11.1999 (unanimous election on 16.6.1999), Permanent Assistant Professor at the G.D.L.</li><li>– From 10.5.2001 (unanimous election on 4.12.2000), Associate Professor at the G.D.L.</li><li>– From 23.12.2005 (unanimous election on 1.7.2005), Professor at the G.D.L.</li><li>– From 10.7.2013, interposition to the T.O.P.A. (OJ/B/1592/21.6.2013), due to the dissolution of G.D.L. (p.d. 76/2013)</li><li>– From 4.11.2015 until 30.11.2017, Director of T.O.P.A.'s Sector of Regional Science</li></ul>

### III. CONTACT

<i>Office</i>	136, Sygrou Av. (Stassinopoulos Building, Bur. 205 - 1 <sup>st</sup> floor) GR – 176 71 ATHENS
<i>Tel.</i>	(+ 30) 210.920.15.72
<i>Email</i>	<a href="mailto:vdouvlis@otenet.gr">vdouvlis@otenet.gr</a>
<i>Students reception</i>	Friday, 11.00 - 12.00

### IV. SECONDARY – UNDERGRADUATE – POSTGRADUATE STUDIES

- Apolytirion of XI Athens High School (1972)
- Diploma of Athens University Law School (March 1977 – Distinction: Excellent)
- Diplôme d' Etudes Approfondies (D.E.A.) on Business Law of Paris X University (February 1979). Equality recognition by DI.K.A.T.S.A. with the no 10385/10.2.1983 attestation
- Doctorat de 3e cycle on Political Economy of Paris VIII University (17.1.1983). Thesis  
Subject: Internationalisation du capital et firmes multinationales: caractères structurels du capitalisme mondial (252 typ. pages – Distinction: Très bien). Equality recognition by DI.K.A.T.S.A. with the no 3143/13.1.1984 attestation
- Doctorship on Commercial Law of Athens University Law School (5.3.1986). Thesis subject: Commercial companies' merger and enterprise theory (334 typ. pages)

### V. PUBLICATIONS (1/2018)

#### A. GENERAL WORKS – MONOGRAPHS – COLLECTIVE WORKS DILIGENCE

1. The harmonization of greek company law with community law (collaborating with Attorney at law Dr. A. Samara), ed. A. Sakkoulas, Athens, 1983 (186 pages). Relative book reviews have published by Professor A. *Argyriadis* (Epitheorissis tou Emporikou Dikaiou, Athens – EEmpD, 1983, p. 551) and by the Editors of reviews «Piraiki Nomologia» (PirNom 1983, p. 369) as well as «Revue des sociétés», éd. Dalloz, Paris (Rev.soc. 1983, p. 875)
2. Commercial companies' merger and enterprise theory, ed. A. Sakkoulas, Athens, 1986 (260 pages). Relative book review has published by Professor A. *Loukopoulos* (Ephimeris Ellinon Nomikon, Athens – EEN, 1989, p. 78)

3. Joint account, offence of the legal share and bending of secret covering the bank deposits, ed. A. Sakkoulas, Athens, 1987 (73 pages). Relative book review has published by Professor *Ap. Georgiadis* (Elliniki Dikeossini, Athens – EllDni, 1989, p. 1272)
4. Methods and legal regime of privatization of state enterprises in the greek Economic law, ed. P. N. Sakkoulas, Athens, 1988 (235 pages). Relative book review has published by Professor *E. Perakis* (EllDni, 1990, pp. 1155 et seq.)
5. The transfer of a banking credit through current account, ed. A. Sakkoulas, Athens, 1994 (329 pages). Relative book review has published by Attorney at law Dr. *G. Velentzas* (Epiteorissi Trapezikou-Axiografikou-Chrimatistiriakou Dikeou, Salonica – ETrAxChrD 1994, pp. 525 et seq.)
6. The bearing interest of working claims in bankruptcy, reorganisation and liquidation of insolvent companies, ed. A. Sakkoulas, Athens, 1996 (109 pages)
7. The discharge of bank guarantors according to the art. 862 C.C., ed. A. Sakkoulas, Athens, 1998 (271 pages)
8. The legal control of the multinational enterprises – The problem under the new globalized reality, ed. A. Sakkoulas, Athens, 2001 (121 pages). Relative book review has published by Assoc. Professor *Th. Chatzigagios* (ETrAxChrD 2001, p. 796)
9. European Banking Law, ed. A. Sakkoulas, Athens, 2003 (272 pages). Relative book reviews have published by Professor *Ch. Gortsos* (Deltio Enosis Ellinikon Trapezon, Athens – Delt.EET, vol. 34/2003, p. 190) and by Attorney at law Dr. *G. Velentzas* (ETrAxChrD 2003, pp. 411 et seq.)
10. In cooperation with Lecturer of G.D.L. *A. Bolos*, scientific diligence of the collective work: Consumers Protection Law, vol. I-II, ed. Sakkoulas, Athens, 2008 (1736 pages). Relative book review has published by Professor *S. Psychomanis* (Nomiko Vima, Athens – NoV) 2008, pp. 2534 et seq.
11. The evolving process of banking General Terms and conditions in the Greek law, ed. P. N. Sakkoulas, Athens, 2010 (179 pages)

## **B. ARTICLES – ESSAIES – CONSULTATIONS**

1. Introduction to the notion of enterprise law, PirNom 1981, pp. 3 - 24
2. La société unipersonnelle en droit hellénique (The one-man company in greek law – preface of *J. Guyénot*, Assistant-Professor at Paris 2-Sorbonne University), Les Petites Affiches (P.A.), Paris, 1981, no 26 (2.3.81), pp. 5 - 8
3. The intergrated distribution, PirNom 1982, pp. 5 - 23

4. Internationalisation du capital et firmes multinationales: caractères structurels du capitalisme mondial (Capital internationalization and multinational firms – extracts of the relative thesis referred above), P.A. 1984, nos 97 (17.8.84), pp. 4 - 8, 98 (21.8.84), pp. 2 - 5, 99 (24.8.84), pp. 8 - 11, 100 (28.8.84), pp. 4 - 9
5. The contribution of enterprise law in the solution of the one-man company problem, Studies offered to Professor K. Rokas, ed. A. Sakkoulas, Athens, 1985, pp. 125 - 150
6. The reciprocal participation in the commercial companies' capital, EEmpD 1986, pp. 209 - 234
7. Les participations réciproques entre des sociétés commerciales: l' état du droit positif hellénique et son devenir perceptible sous l' influence du droit européen (The reciprocal participations between commercial companies in greek law under the influence of european law), P.A. 1986, no 95 (8.8.86), pp. 46 - 49
8. The problem of substantive nucleus of stock in the greek Economic law, EllDni 1988, pp. 847 - 853 = Tome in memory of Professor J. Hatzidinas, ed. Piraeus University, vol. A', 1989, pp. 590 - 605
9. The application of article 23a L. 2190/20 to the transactions and particularly to the offer of banking guarantees, Delt.EET, no 23/1989, pp. 37 - 52
10. The organization and function of Register of Public Limited Liability Companies, EllDni 1990, pp. 707 - 717
11. The notion of enterprise and the exclusive distribution and disposition accords in jurisprudence of Competition Committee of L. 703/77, EllDni 1991, pp. 3-20 = Protection of free competition (collective work under the diligence of Professor J. Schinas), ed. A. Sakkoulas, Athens, 1992, pp. 35 - 43, 89 - 115
12. The warrant of titles according the new legislation concerning the Stock-Exchange, EllDni 1992, pp. 254 - 262 = Tome in honour of Professor A. Loukopoulos, ed. A. Sakkoulas, Athens, 1993, pp. 293 - 313
13. The franchising contracts in the frames of integrated distribution (Report at the Congress «Franchising in Greece» organized in Athens on 15.11.1993 by the Greek - Britan Chamber and others), Deltio Dikastikou of National Bank of Greece, Athens (Delt.Dik.ETE), no A'/1993, pp. 61 - 75
14. The legal regulation of companies of mutual guarantee in France and the perspective of introduction of the institution in Greece, Delt.EET, no 42/1994, pp. 44 - 56 = ETrAxChrD 1996, pp. 221 - 247
15. The confrontation of «money laundering» by the greek banking legislation, EllDni 1995, pp. 27 - 31 = Delt.EET, no 2/1995, pp. 88 - 93

16. The greek legislation concerning the off-shore companies, ETrAxChrD 1996, pp. 16 - 33 = Tome in memory of Professor A. Argyriadis, ed. A. Sakkoulas, Athens, 1996, vol. II, pp. 1219 - 1235 = Proceedings of 1<sup>st</sup> Conference for Transbalkan Legal Cooperation, ed. Panteion University, Athens, 1997, pp. 72 - 83
17. The recent jurisprudential evolutions on the field of application of art. 862 - 863 C.C in the banking finance, Deltio Epichiriseon kai Eterion (DEE), 1998, pp. 238 - 251
18. The judicial control of Standard Clauses in banking transactions, ETrAxChrD 1999, pp. 3 - 41
19. Infant adoption by a couple aged both five years over the highest limit of article 1544, pas. b' C.C. – Permissible adoption to the adopted's interest according to the articles 1542, pas. b' and 1558 C.C. (cons.), EllDni 2001, pp. 1262 - 1268
20. Greek bank customers' protection from general contract terms concerning foreign applicable law, DEE 2002, pp. 480 - 484
21. The legal control of multinational enterprises, Tome in memory of Professor O. Farmakidis, ed. A. Sakkoulas, Athens, 2002, pp. 247 - 257
22. The influence of community law to the greek company law, Public Limited Liability Companies Law (collective work under the diligence of Professor *E. Perakis*), ed. Nomiki Vivliothiki, Athens, t. 1, Intr. IV, 2002 (2nd ed.), pp. 105 - 154
23. Legal problems of transfrontier banks' mergers in E.U – One more common field between company, banking and Economic law, ETrAxChrD 2003, pp. 31 - 56
24. The subordination or not of banking guarantors to the L. 2251/94 concerning the consumers' protection, DEE 2003, pp. 876 - 884
25. Real estate sale procedure of «family» p.l.l.c in liquidation by consorts liquidators and unique share holders to themselves through self-contract according to the art. 235 C.C. – Legal devolution without the intervention of judicial permission according the art. 49 par. 4, pas. d' L. 2190/20 – Non application also of art. 66, 69 C.C. (cons.), EllDni 2003, pp. 671 - 677
26. Legal regime of credit institutions' merger in Greece (in english), Studies offered to Professor L. Kotsiris, ed. Law Department of Salonica University, 2004, pp. 305 - 318 = ETrAxChrD 2004, pp. 11 - 27
27. The unification tendencies of property law and the role of commercial law, Chronica Idiotikou Dikeou, Athens – ChrID 2005, pp. 961 - 968
28. Substantial and procedural privileges of Agricultural Bank of Greece ... (cons.), ChrID 2006, pp. 559 - 568

29. The inverse of par. 1, pass. a' and 3 of article 23a L. 2190/20: A disparaged jurisprudencial parameter of application of par. 2 of the above article to the company transactions, EllDni 2007, pp. 29 - 37
30. Liquidation of a private foundation of public interest – Legal frame – Period of procedure accomplishment – Liquidators' obligations – Continuation of pending law suits – Creditors' satisfaction mode after the closure of liquidation (cons.), ChrID 2008, pp. 79 - 82 = Delt.Dik.ETE, no 68/2008, pp. 1 - 8
31. The modulation of article 23a C.L. 2190/1920 according to the article 33 L. 3604/2007, DEE 2008, pp. 5 - 11 = Delt.Dik.ETE, no 68/2008, pp. 13 - 25
32. Jurisprudential confrontation of consumer unfair terms, Consumers Protection Law (CPL), t. I, ed. Sakkoulas, Athens, 2008, pp. 67 - 146
33. Deposit-guarantee scheme, CPL, t. II, ed. Sakkoulas, Athens, 2008, pp. 1029 - 1051
34. Cross-border credit transfers, transactions by electronic payment instruments and settlement finality in payment and securities settlement systems, CPL, t. II, 2008, pp. 1085 - 1102
35. Invalid service to foundation without any legal administration ... (cons. in collaboration with the Lecturer of Panteion University A. Bolos ), ChrID 2009, pp. 467 - 471 = Delt.Dik.ETE, no 69/2009, pp. 23 - 31
36. Issues of banking debts collection and promoting consumer credit products in the light of personal data protection, DEE 2009, pp. 764 - 774 = Delt.Dik.ETE, no 69/2009, pp. 9 - 22
37. Assignment of public works contracts by open procedure auction for the installation of desalination units – E.U and national legislation on public works and procurements ... (cons.), EllDni 2009, pp. 669 - 675
38. The control for money laundering in banking groups within and outside E.U, Delt.Dik.ETE, no 70/2010, pp. 42 - 62 = EllDni 2011, pp. 1284 - 1305
39. Banking secrecy, personal data protection and money laundering in the conduct of tax audits, DEE 2012, pp. 1093 - 1108 = Delt.Dik.ETE, no 72/2012, pp. 26 - 45
40. Hellenic Public vs Private Creditors, DEE 2013, pp. 1107 - 1123 = Delt.Dik.ETE, no 73/2013, pp. 20 - 39
41. The transfrontier freezing, seizing and confiscation of money laundering proceeds, DEE 2014, pp. 916 - 929 = Delt.Dik.ETE, no 74/2014, pp. 36 - 50 = Essays in Memory of Professor E. Krispis, ed. Sakkoulas, Athens, 2015, pp. 503 - 531
42. International actions against the tax evasion-tax avoidance: «The Great Chimaera» ? DEE 2015, pp. 769 - 787 = Delt.Dik.ETE, no 75/2015, pp. 1 - 17
43. The reorganization plan of enterprises in bankruptcy on jurisprudence, DEE 2016, pp. 456 - 464

44. Greek Banking Crisis, DEE 2017, pp. 593 - 605

### C. UNIVERSITY NOTES

1. Family Law University Notes, ed. Panteion University, 1994 (58 typ. pages) and 1997 (28 pages)

### D. CASES COMMENTS

1. The recent decisions of Constitutional Council of France and its role in the nationalizations – Obs. under the translation of the two decisions of Council on 16/1 and 11/2/1982, NoV 1982, pp. 1182 - 1199
2. Observations on the 30.5.1991 decision of European Court («VELKA» affair), EllDni 1991, pp. 1606 - 1623
3. Note on the 112/1998 decision of the Supreme Court, DEE 1998, pp. 386 - 389
4. Observations on the 5846 and 5847/1998 decisions of Athens Court of Appeal, EllDni 1999, pp. 1379 - 1387
5. Observations on the 2263/2003 decision of Korinthos Court of First Instance, EllDni 2004, pp. 274 - 280

### E. VARIOUS

1. The nationalizations and the french law, EEmpD 1982, p. 337
2. Necrology of *Jean Guyénot*, Assistant-Professor at the University Paris 2-Sorbonne, EEmpD 1988, pp. 179 - 180
3. Division of public limited liability companies – The institution and the proceedings of its realization, Report at an educational seminar for banking cadres organised in Athens on 19.11.1992 by the Hellenic Banks Association (16 typ. pages)
4. Book review: *P. Panagiotou*, The entreprise transfer and the responsibility of its debts (ed. Nomiki Vivliothiki, Athens, 2011), DEE 2012, pp. 522 - 525
5. Book review: *P. Panagiotou*, The corporate and derivative action against the Board of Directors in public companies Ltd by shares (ed. Nomiki Vivliothiki, Athens, 2016), DEE 2017, pp. 437 - 440

## VI. TEACHING

**A.** From my oath-taking as Lecturer (9.9.1992), at U n d e r g r a d u a t e level, I have taught:

- «General Principles and Contract Law Elements» and «Civil Law Elements – Contract Law» at the Public Administration Department as well as «Family and Succession Law Elements» at the Social Policy and Social Anthropology Department of Panteion University
- «Commercial Law – General Part» and «Commercial Law – Corporate Law» as well as «Banking Law – Banking Contracts Law» at the Public Administration Department
- «International Economic Law – Multinational Enterprises» at the International and European Studies Department of Panteion University
- «Economic Law», «Commercial Companies and Corporate Accounting», «Commercial Companies' Function» as well «Banking Finance» at the Economic and Regional Development Department of Panteion University

**B.** At P o s t g r a d u a t e level, I have taught:

- «International Commercial Transactions Law», «Foreign Investments Promotion and Protection » and «Transfrontier Cooperation and Firms Internationalization» at the International and European Studies Department LLM Program (Specialization: «International Commerce and Investments Law Practice»)
- At the reorganised LLM Program of International and European Studies Department (Specialization: «Enterprises Law and Economy in the New Enviroment»), I have taught: «International Firms I – Regulating Frame – Foreign Investments Status»
- From 2004, conforming to the realization of function approval of G.D.L. LLM Program entitled: «Law and European Unification», concretely at the Direction: «Private Law», I engaged the teaching of following subjects: «Consumers Protection Law», «Banking Contracts and Securities Law», «Enterprises Law Issues», «Enterprises Insolvency and Reorganisation Issues», «Intellectual and Industrial Property Law» and «European Banking Law»
- At the same period, I participated to the L.G.D. LLM Program – Direction: «Private Law» in the following subjects teaching: «Obligations and Torts», «Transterritorial Transactions», «Idiomorphic Contracts», «Special Types of Commercial Contracts», «Property Law Issues» and «Enterprises Economic Violation Issues»
- From 2015, conforming to the realization of function approval of T.O.P.A. new Postgraduate Program entitled: «Applied Economics and Regional Development», concretely at the Specialization: «Economics of Real Estate Market» of the Direction: «Civil and Regional



Development», I engaged the teaching responsibility at 2<sup>nd</sup> Semester of the following subject: «Capital and Real Estate Markets»

C. In February 1995, after a special invitation of the Belgrade Law Faculty, I taught at postgraduate level on International Business Law issues in english language

## VII. SCIENTIFIC – RESEARCHING INTERESTS AND DISTINCTIONS

I mention, indicatively:

- Representative from 1980 until 1988 in Greece of the french legal reviews «Revue des sociétés» (éd. Dalloz, Paris) and «Les Petites Affiches» (Paris)
- Medal of the University of Paris 2-Sorbonne as distinguished scientist (July 1985)
- Member of the National Economy Ministry Committee, which redacted the projects of presidential decrees nos 409 and 419/1986 concerning the first harmonization of greek company law with the at the time existing directives
- From April 1994, Secretary of the Panteion University Research Center of Business Law (K.E.D.SY.). From April 1996, regular member of its Administrative Committee and its Director from April 2008
- Participation as Special Legal Counsellor of the Hellenic Banks Association to the proceedings of a State Committee, presided by the Professor of the Athens University Law School A. Liakopoulos and occupied with the redaction of a project concerning the Companies of Mutual Guarantees (L. 2367/1995)
- From April 1996, member of the G.D.L. Studies Program Committee
- From September 1996 until December 1997, Special Legal Counsellor of Panteion University on research programs issues
- From April 2000 until April 2006, Regular member on behalf of Panteion University in the Technical Council of Athens Polytechnic Faculty
- From September 2003 until September 2004, member of Experts Committee in Foreign Affairs Ministry occupied with collaboration matters on international development
- From December 2003 until September 2015, B.D. member in International Legal Studies Foundation of Professor E. Krispis and Dr. A. Samara-Krispi
- From June 2015, Visitor Professor at the Postgraduate Program of Accounting and Finance Department of Macedonia University (Salonica)

- From November 2016, Visitor Professor at the Postgraduate Program of Business Administration Department of Applied Sciences Institute of Thessalie (TEI - Larissa)

## **VIII. CONGRESSES AND SEMINARS PARTICIPATIONS**

I mention, indicatively:

- Special mission member of National Bank of Greece to Paris (20-29.9.1989) for the attendance of a seminar organised by the french bank BRED concerning the Companies of Mutual Guarantees (Sociétés de Caution Mutuelle). Redaction of relative report (31 typ. pages)
- Reporter on Banking and Business Law issues at educational seminars of Hellenic Banks Association (1992)
- Reporter at the Congress «Franchising in Greece», organized in Athens on 15.11.1993 by the Greek - Britan Chamber and other carriers
- Participation as representative both of G.D.L. and K.E.D.SY. at a Balkan Congress in Serbia (Kopaonik, 19 - 24.12.94) with subject: The money laundering. In the frame of Congress there was my report in french, entitled: The confrontation of «money laundering» by the hellenic banking legislation. The relative text was distributed to the participants
- Reporter at the 1<sup>st</sup> Conference for Transbalkan Legal Cooperation, organised by K.E.D.SY. in Athens (27 - 29.9.1995), with subject: The greek legislation concerning the off-shore companies. Contribution to the growth of transterritorial exchanges
- Organizer - Reporter of the K.E.D.SY. Congress on 13.12.2017 at Panteion University, with subject : Opportune Issues of Business Law (Contemporary concept of Business Law - The contemporary Business Law as a steady bridge between Law and Economy - Summary)

## **IX. PROFESSIONAL ACTIVITIES**

I mention, indicatively among more:

- Member of the Athens Bar Association from 24.8.1979 as Advocate in first instance Courts. Supreme Court Advocate from 16.11.1988, practicing continually at all justice levels
- From August 1983, Advocate at the Legal Department of the National Bank of Greece ( N.B.G.)
- From January 1991 until December 1992, Legal Counsellor of Vice-Minister of Industry, Energy, Technology and Commerce occupied with the privatization of deficient enterprises and the diminution of the public sector of Economy
- From September 1994 until December 1995, Special Legal Counsellor of Hellenic Banks Association