HOSSEIN NABILOU

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UNIDROIT - Bank of Italy Chair The International Institute for the Unification of Private Law (UNIDROIT) E-Mail: <u>h.nabilou@unidroit.org</u>

EDUCATION

- Universities of Rotterdam, Hamburg & Bologna (European Doctorate in Law & Economics), Rotterdam, the Netherlands PhD in Law & Economics, June 2014; (*magna cum laude*)
- University of Pennsylvania Law School, Philadelphia, PA, U.S.A. LL.M., Focus on Business Law, June 2009
- Shahid Beheshti University School of Law (formerly the National University of Iran), Tehran, Iran LL.M. in Public Law, June 2008
- Shahid Beheshti University School of Law (formerly the National University of Iran), Tehran, Iran Bachelor of Laws (LL.B.), June 2005

PROFESSIONAL EXPERIENCE

- University of Amsterdam, Amsterdam Law School (2022-Present) Assistant Professor of Law & Finance
- UNIDROIT The International Institute for the Unification of Private Law (2021-Present) Unidroit – Bank of Italy chair holder & lead researcher
- University of Amsterdam, Amsterdam Law School, Amsterdam Center for Law & Economics (ACLE), Research Associate and visiting assistant professor of law & finance (2019-2022)
- University of Lausanne, Faculty of Law, Criminal Justice and Public Administration, (2021-Present) *Teaching staff*
- Hami Law Firm, *Advisor*, Tehran, Iran (2020-2021)
- University College London, UCL Center for Blockchain Technologies (UCL CBT), *Research Associate* (2019-Present)
- European Business University of Luxembourg (EBU), Luxembourg, Luxembourg, *Member of the board of trustees* (2019-Present)
- University of Luxembourg, Faculty of Law, Economics and Finance (FDEF), Luxembourg, Luxembourg (2015-2020) Postdoctoral Researcher in Banking and Financial Law
- Columbia University, Columbia Law School, New York, U.S.A. (March 01- May 31, 2017) *Postdoctoral researcher*, Conducted research on "The Money View of the Shadow Banking System"

- Ludwig Maximilians University of Munich (LMU) Faculty of Law, Munich, Germany (October 2014-March 2015)
 Postdoctoral Fellow, conducting research on the project titled "Towards a More Robust European Banking Union: Addressing Systemic Risk through Banking Structural Reforms" under the Center for Advanced Studies' Research Focus "Principles of the European Business and Financial Market Regulation".
- University of Basel, EUROPAINSTITUT (Institute for European Global Studies), Basel, Switzerland (October 01, 2013- December 31, 2013) Visiting Fellow, conducted research on "The Transatlantic Regulatory Responses to Hedge Funds' Potential Systemic Risk: A Comparative Law-and-Economics Perspective".
- Presidential Office, Bureau of Legal Research and Information, Public Law Office, Tehran, Iran (July 2007-November 2008) *Researcher and Legal Counsel,* research and advice provided on different issues of Public Law, Economic Law, and Regulation in Iran as referred by the Presidential Office
- Research Center for Judicial Development of the Judiciary of the Islamic Republic of Iran, Tehran, Iran (March 2006-March 2007) *Research Associate,* Conducted research on the "Judicial Review of Administration" Project, under the supervision of Dr. Mojtaba Hemati
- Research Center of the Iranian Parliament (Majlis), Department of Legal Studies, Tehran, Iran (November 2005-September 2006) *Research Assistant*, Conducted research on the judicial review in the Iranian constitutional system and a comparative study of the checks and balances system in Germany, Japan, and Turkey under the supervision of Prof. Mohammad Rasekh. (Continued cooperation, Research on the Electoral Systems and Legislation Studies)
- UNESCO Chair for Human Rights, Peace and Democracy, Tehran, Iran (September 2004-January 2005)

Research Assistant, conducted interviews with experts and academics and performed research on the international instruments on the rights of the child under Supervision of Prof. Ardashir Amir Arjomand

HONORS, AWARDS & SCHOLARSHIPS

- American Institute for Economic Research (AIER), Sound Money Project Essay Contest Award for the paper entitled "Testing the Waters of the Rubicon: The ECB and Central Bank Digital Currencies" (January 2020)
- University of Luxembourg, Faculty of Law, Economics and Finance Best Junior Researcher (Postdocs and Assistant Professors) Award 2019 (December 2019)
- *European Central Bank (ECB)*, Research scholarship within the Legal Research Programme 2018, for conducting research on central banking and regulation of cryptocurrencies (March 2018)
- *Columbia University, Columbia Law School*, Research fellowship for a postdoctoral research position at the Center on Global Legal Transformation, March 06- June 06, 2017
- *German Research Foundation* Excellence Initiative; Ludwig Maximilians University (LMUexcellent), Research Fellowship for the Promotion of Postdoctoral Researchers for pursuing postdoctoral studies (2+2 years), Munich, Germany, October 2014- March 2015
- *Columbia University's Global Center*, and Institute for New Economic Thinking (INET) travel grant, Winter School on Law & Finance, Paris, France (January 2014)

- *EUROPAINSTITUT* (the Institute for European Global Studies, Basel, Switzerland), Fully-funded three-month visiting fellowship, Fall 2013
- *European Commission*, Erasmus Mundus Scholarship, Ph.D. in the European Doctorate in Law & Economics, 2010
- University of Pennsylvania Law School, Dean's Merit Scholarship (full tuition waiver), LL.M., 2009
- Deutscher Akademischer Austauschdienst (German Academic Exchange Service, DAAD) Fellowship "Munich University Summer Training in German and European Law at the Ludwig-Maximilians-University Munich", Munich, Germany, 2009
- British Institute of International and Comparative Law Fellowship, The workshop on "Islam, International and Comparative Law: Current Issues", "Law and the concept of privacy" and "Procedural Justice", London, the UK, 2007
- The 3rd rank in the Nationwide (Iranian) University Entrance Exam for the LL.M. in Public Law, March 2005
- Exemption from the two-year mandatory military service awarded by the Iranian Government for obtaining the 2nd rank in the Nationwide Entrance Exam for Azad Universities, 2002
- The 2nd rank out of 355,620 participants in the Nationwide Entrance Exam for Azad Universities, July 2001
- The 38th rank out of 521,102 participants in the Nationwide Entrance Exam of Iranian State Universities, July 2001
- *European Banking Institute (EBI)* travel grant, for presenting at the EBI's Global Annual Conference on Banking Regulation, Frankfurt am Main, Germany (February 2018).
- *Oxford Journal of Financial Regulation* travel grant, for presenting at the Annual Conference of the Journal of Financial Regulation on 'New Frontiers: Technology, Finance, and Regulation', Oxford, UK (June 2018)
- *National University of Singapore*, Travel grant for presenting at the Future of Banking and Finance in the Digital Era conference, Singapore (March 2020)

TEACHING

- University of Amsterdam, Amsterdam Law School, Amsterdam College of Law, <u>Law and Economics</u> (<u>I & II</u>), (Fall 2022)
- Amsterdam University College, *International Business Contract Law*, (Fall 2022)
- University of Amsterdam, Amsterdam Law School, *Financial Contracting*, in Master in Law & Finance (LL.M.), (Spring 2021 Present)
- University of Lausanne, Faculty of Law, Criminal Justice and Public Administration, *FinTech Law and Policy*, in LL.M. International Business Law, (Spring 2022)
- University of Lausanne, Faculty of Law, Criminal Justice and Public Administration, *Financial Contracts and Financial Regulation*, in LL.M. International Business Law, (Fall 2021)
- Faculty of Law, Economics and Finance, University of Luxembourg, *European Banking Law (I, II, III)*, in Master of European Banking and Financial Law (Fall 2015 2020); Co-teaching with Prof. André Prüm; (running through September to December, comprising the following separate modules:

- I. Introduction to Banking; Rationales, Objectives and Overview of Banking Regulation; Banking Integration and Passporting; and International Banking Regulation
- II. Banking Union, Bank Safety & Soundness, Bank Supervision, Corporate governance in banking, Deposit Insurance, Bank Resolution, Central Banking, Shadow Banking, Banking Structural Reforms, Regulation of Payment Systems
- Faculty of Law, Economics and Finance, University of Luxembourg, *The Law and Regulation of Crypto-assets*, Seminar co-taught with Prof. André Prüm (Fall 2017 2019)
- Faculty of Law, Economics and Finance, University of Luxembourg, *Banking and Finance Law*, in Master of European Private Law, (Fall 2016 2017)
- Faculty of Law, Economics and Finance, University of Luxembourg, *European Banking and Financial Law*, in Master of European Law, (Fall 2016)
- Invited speaker, Council of the European Union & EIPA, "<u>Lamfalussy process as a model of</u> governance in the banking sector" and "<u>Banking Union: the role of the Single Supervisory and Single Resolution Mechanisms</u>" (Fall 2015)

MASTER THESES SUPERVISION

- Wu, Songjiwen (Harry). (2017), *The implications of the differences in the market structure of the repo in Europe and the U.S. for the regulation of the repo markets*, Heidelberg University, Faculty of Law
- Chatziagoraki, Efi. (2020), *Banking law and decentralized finance*, University of Amsterdam (UvA), Amsterdam Law School
- Perdereau, Louis. (2020), *BigTech and financial stability: Addressing the potential systemic risks of BigTech through separating banking from commerce*. University of Amsterdam (UvA), Amsterdam Law School
- Lu, Yun (2020), Legal issues of issuing Central Bank Digital Currencies (CBDC), University of Amsterdam (UvA), Amsterdam Law School

PUBLICATIONS (ENGLISH)

- Nabilou, H. & Prüm, A. (2022), Central Banks and Regulation of Cryptocurrencies, (In press: <u>*Review*</u> of Banking and Financial Law), Preprint available at: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3421417
- Nabilou, H. (2021). Bitcoin Governance as a Decentralized Financial Market Infrastructure. <u>Stanford</u> <u>Journal of Blockchain Law & Policy</u>, 4(2), 177-202, <u>https://stanford-jblp.pubpub.org/pub/bitcoin-</u> governance/release/2
- Nabilou, H. (2021), Can the Plight of the European Banking Structural Reforms be a Blessing in Disguise?. *European Business Organization Law Review*, DOI: <u>https://doi.org/10.1007/s40804-021-00206-2</u>
- Nabilou, H. & Asimakopoulos, I. (2020), In CCP We Trust ... Or Do We? Assessing the Regulation of Central Clearing Counterparties in Europe, <u>Capital Markets Law Journal (OUP)</u>, 15(1), 70-97, DOI: <u>https://doi.org/10.1093/cmlj/kmz026</u>
- Nabilou, H. & Prüm, A. (2019), Shadow Banking in Europe: Idiosyncrasies and their Implications for Financial Regulation, <u>European Journal of Risk Regulation (CUP)</u>, 10(4), 781-810, DOI: <u>https://doi.org/10.1017/err.2019.53</u>

- Nabilou, H. (2019), How to Regulate Bitcoin? Decentralized Regulation for a Decentralized Cryptocurrency, *International Journal of Law and Information Technology (OUP)*, 27(3), 266-291, DOI: <u>https://doi.org/10.1093/ijlit/eaz008</u>
- Nabilou, H. (2019), Testing the Waters of the Rubicon: The ECB and Central Bank Digital Currencies. *Journal of Banking Regulation*, 1-16, DOI: https://doi.org/10.1057/s41261-019-00112-1
- Wu, S. & Nabilou, H. (2019), Repo Markets across the Atlantic: Similar But Unalike, *European* <u>Business Law Review</u>, 30(4), 513-546. Available at: <u>http://www.kluwerlawonline.com/abstract.php?id=EULR2019023</u>
- Nabilou, H. (2019), The Dark Side of Licensing Cryptocurrency Exchanges as Payment Institutions, *Law and Financial Markets Review*, 14(1), 39-47, DOI: https://doi.org/10.1080/17521440.2019.1626545
- Nabilou, H. & Prüm, A. (2019), Ignorance, Debt, and Cryptocurrencies: The Old and the New in the Law and Economics of Concurrent Currencies. *Journal of Financial Regulation (OUP)*, 5(1); 29-63. DOI: <u>https://doi.org/10.1093/jfr/fjz002</u>
- Nabilou, H. & Pacces, A. M. (2018). The Law and Economics of Shadow Banking, in Iris H. Chiu & Iain MacNeil (eds.), *Research Handbook on Shadow Banking: Legal and Regulatory Aspects*, Edward Elgar Publishing Limited, Cheltenham, UK; 7-46. DOI: <u>https://doi.org/10.4337/9781785362637.00008</u>
- Nabilou, H. (2017). Reconceptualising Global Finance and its Regulation. <u>Banking & Finance Law</u> <u>Review</u>, 32(3); 579-602; (Essay).
- Nabilou, H. (2017). Regulatory Arbitrage and Hedge Fund Regulation: The Need for a Transnational Response. *Fordham Journal of Corporate & Financial Law*. 22(4), 557-603.
- Nabilou, H. (2017). Bank Proprietary Trading and Investment in Private Funds: Is the Volcker Rule a Panacea or Yet Another Maginot Line? in *Banking & Finance Law Review*, 32(2), pp. 297-341.
- Nabilou, H. (2017). The Conundrum of Hedge Fund Definition. *European Company and Financial Law Review*, 14(1), 149-186. DOI: <u>https://doi.org/10.1515/ecfr-2017-0006</u>
- Nabilou, H. (2017), A Tale of Regulatory Divergence: Contrasting Transatlantic Policy Responses to the Alleged Role of Alternative Investment Funds in Financial Instability. *Capital Markets Law Journal (OUP)*, 12(1), 94-122; DOI: <u>https://doi.org/10.1093/cmlj/kmw031</u>
- Nabilou, H. (2016). Derivatives in Islamic Finance: Examining the Market Risk Management Framework. *Banking & Finance Law Review*, 32(1), 203-207. (Book Review)
- Prüm, A., Conac, P.H.; **Nabilou, H.**; Riassetto, I. (2015). *European Banking and Financial Law Code*. Luxembourg: Larcier.
- Nabilou, H. & Pacces, A. M. (2015). The Hedge Fund Regulation Dilemma: Direct vs. Indirect Regulation. *William & Mary Business Law Review*, 6(I), 183-236.
- Nabilou, H. (2010). A Response to Prof. Shavell's "Should Copyright of Academic Works be Abolished?. *Review of Economic Research on Copyright Issues*, 7(1), 31-44.

WORKING PAPERS

- Nabilou, H. (2022), Probabilistic settlement finality in proof-of-work blockchains: legal considerations, <u>https://papers.ssrn.com/sol3/papers.cfm?abstract_id=4022676</u>
- **Nabilou, H.** (2022), The law and macroeconomics of custody and asset segregation rules: Redefining the future of crypto banking

- Nabilou, H. (2022), Special treatment of derivative contracts in small bank liquidations
- **Nabilou, H.** (2020). Stablecoins as settlement assets for decentralized financial market infrastructures: perspectives from the European payment and financial market infrastructures law (Solicited contribution for the conference on the Future of Banking and Finance in the Digital Era)
- Nabilou, H. (2020), Stablecoins or shadow banking on cryptocurrencies?
- Nabilou, H. (2020). Leverage ratio in Europe: Making a mockery of Basel III?
- Nabilou, H. (2020), The governance of money in the age of decentralized cryptocurrencies
- Asimakopoulos, I., **Nabilou, H.** & Seretakis, A. (2019), A Decentralized Model for Regulation of Initial Coin Offerings,
- Perger, T., Strakas, K. & Nabilou, H. (2019), The Law and Regulation of Market Manipulation in Markets for Cryptoassets.
- Nabilou, H. (2019), Bank Capital and Liquidity Regulation in Europe: A Primer
- Savigni, S. & **Nabilou, H.** (2018), Handcuffing the Judiciary in Bank Resolution: Is the Bang Worth the Buck?, Available at: <u>https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3190017</u>
- **Nabilou, H.** (2018), The EU framework for bank capital regulation and repo collateral, available at: <u>https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3034860</u>
- Nabilou, H. (2017), Banking Structural Reforms, Regulatory Arbitrage, and Shadow Banking: Implications for Financial Stability
- Nabilou, H. (2017), Law as a Source of Financial Instability?
- Nabilou, H. (2013). The Alternative Investment Fund Managers Directive and Regulation of Hedge Funds' Potential Systemic Risk in the EU. Available at: http://papers.ssrn.com/sol3/papers.cfm?abstract_id=2352373
- Nabilou, H. (2013). Do Systemic Externalities Render the Public-Private Dichotomy Irrelevant? The Case of U.S. Private Fund Regulation. Available at: http://papers.ssrn.com/sol3/papers.cfm?abstract_id=2334921

PUBLICATIONS (PERSIAN)

- Jafari, M.H., Ameri, F., Markaz Malmiri, A., Monfared, L., Nabilou, H., Vakilian, H. (2017), *A Comparative Study of Constitutional Interpretation*, Majd Press, Tehran, Iran (Book)
- Nabilou, H. (2009). From Constitutionalism to Judicial Review: Theoretical Foundations of Judicial Review. *The Court of Administrative Justice: Jurisdiction and Administrative Procedure*. 309-335.
- Nabilou, H. (2008). The interaction between Parliament and Executive in Budgeting. *Legal Information Quarterly* (The Journal of the Presidency of the Islamic Republic of Iran, the Vice Presidency for Legal & Parliamentary Affairs), 12, 32-52.
- Nabilou, H. & Kargozari, J. (2008). Implementation of Discretionary Powers by Administrative Officials. *Legal Information Quarterly* (The Journal of the Presidency of the Islamic Republic of Iran, the Vice Presidency for Legal & Parliamentary Affairs), 13, 2008, 7-21.
- Nabilou, H. (2007). Hyperlexis and Codification: Reflections on the Iranian Draft Bill of Codification. *Legal Information Quarterly* (The Journal of the Presidency of the Islamic Republic of Iran, the Vice Presidency for Legal & Parliamentary Affairs), 11, 141-166.

• Nabilou, H. (2007). State, Parents & Education: Examining the Right to Education through the Prism of Philosophy of Law. *Journal of Constitutional Law*, 8, 241-257.

TRANSLATIONS FROM ENGLISH TO PERSIAN

- Reynolds, A. (2000). Designing Electoral Systems. International Encyclopedia of Elections, 58-66. (Translation published as: Nabilou H. (Trans.) (2007-08). *Legal Information Quarterly* (The Journal of the Presidency of the Islamic Republic of Iran, the Vice Presidency for Legal & Parliamentary Affairs), 12, 139-164.
- Olson, D. (1998). The parliaments of new democracies. The experience of Central Europe. World encyclopedia of parliaments and legislatures. Washington, DC: Congressional Quarterly, 2, 838-878. (Translation published as: Nabilou H. (Trans.) (2006). *Journal of Iranian Parliament Research Center*, 13(53), 185-216.)
- Strauss, D. A. (1999). What is constitutional theory. California Law Review, 87(3), 581-592. (Translation published as: Nabilou, H. & Hemmati M. (Trans.) (2006), *Journal of Constitutional Law*, 6-7, 417-432.)
- Norris, P. (1997). Choosing electoral systems: proportional, majoritarian and mixed systems. International Political Science Review, 18(3), 297-312. (Translation published as: Nabilou H. (Trans.) (2005). *Journal of Iranian Parliament Research Center*, 49-50, 331-361.)
- Rose, R. (2000). Basic Features of Parliamentary Elections. International Encyclopedia of Elections, Washington D.C.: CQ Press. (Translation published in H. Nabilou (Trans.) (2010). *the Iranian Parliament Research Center* (Report).

PROJECTS, POLICY DRAFTS & REPORTS

- "European Banking Law: Cases and Materials" Ongoing textbook project, University of Luxembourg, with Prof. André Prüm & Pier-Mario Lupinu, 2018-2019
- Société Nationale de Crédit et d'Investissement (SNCI; Luxembourg) (The National Company of Credit and Investment), "Study on the Centralization of Public Shareholdings: A Comparative Study of the Structures of Public Shareholdings in Luxembourg and Selected Countries" with Profs. Pierre-Henri Conac and André Prüm, 2015
- "Monitoring Privatization in Iran", presented to Iranian Presidential Office, Bureau of Legal Research and Information in the advent of Privatization Movement in Iran, May 2008
- "Vote Buying in Iran", presented to and published in the Research Center of the Iranian Parliament (Majlis), September 2007
- "Labor Law, Changes and Modern Requirements", presented to the Presidential Office, Bureau of Legal Research and Information, November 2006

PROFESSIONAL TRAININGS AND CERTIFICATES

- Chartered Institute of Arbitrators (CIArb), Introduction to International Arbitration, (London, 2020)
- Academy of European Law (ERA), Anti-Money Laundering and Cryptoassets; CBPR2 PSD2 and GDPR; Basel IV: State of Play (2020)
- Deals: the Legal and Economic Structure of Business Transactions, (Gerzensee, Switzerland, 2015)
- Introduction to German Law, The Economics of International Law, Law and Economic Development, Public choice, Basic Econometrics, (Hamburg, 2011)

- Academic writing in English (Rotterdam, 2012)
- Technical analysis in financial markets (Tehran, 2010)
- Privacy and the Law; Procedural Justice; Islam, International and Comparative Law, British Institute of International and Comparative Law (London, 2007)

DISSERTATIONS

- "The Law & Economics of Hedge Fund Regulation: A Comparison between the U.S. and the EU", Ph.D. Thesis, (June 24, 2014). Under the Supervision of Prof. Alessio M. Pacces and Prof. Jonathan Klick
- "State-building: Historical Background & Legal Requirements; the Case of Contemporary Iran"), LL.M. Dissertation, August 2008, Graded with the excellent score (19.50 out of 20.00). Under the Supervision of Prof. Mohammad Rasekh and Prof. Mohammad Zarei (Persian)

BLOG CONTRIBUTIONS & PRESS COVERAGE

- CLS Blue Sky Blog: Columbia Law School's Blog on Corporations and the Capital Markets
- Harvard Law School Bankruptcy Roundtable
- Oxford Business Law Blog
- LSE Business Review
- University College London, UCL Center for Blockchain Technologies (UCL CBT) Blog
- Machine Lawyering
- Securities Finance Monitor, Finadium
- Yahoo finance & Cointelegraph
- New Money Review
- '*Sharq*' (The Orient) Newspaper

SELECTED PRESENTATIONS

- The EU's Single Financial Market: Fit for the Digital Age? "Stablecoins as settlement assets for decentralized finance: Perspectives from the European payment and financial market infrastructure law", Helsinki, Finland. Invited speaker. (June 4-5, 2020)
- The Future of Banking and Finance in the Digital Era, "Stablecoins as settlement assets for decentralized finance: Perspectives from the European payment and financial market infrastructure law", Singapore. (March 9-10, 2020)
- The EU Money Law Winter School, "Ignorance, debt and cryptocurrencies: The old and the new in the law and economics of concurrent currencies", Siena, Italy. Invited speaker. (Dec. 9-13, 2019)
- Blockchain and Procedural Law Law and Justice in the Age of Disintermediation, "*Bitcoin: The law and governance dynamics of a decentralized parallel financial market infrastructure*". Max Planck Institute Luxembourg. Invited speaker. (November 15, 2019)
- The Second Cryptocurrency Research Conference, Center for Digital Finance (University of Southampton, "*How to Regulate Bitcoin? Decentralized Regulation for a Decentralized Cryptocurrency*", Southampton, the UK. (June 2019)

- Blockchain, Public Trust, Law and Governance, University of Groningen, Faculty of Law & Netherlands Institute for Law & Governance (NILG), "Ignorance, debt and cryptocurrencies: The old and the new in the law and economics of concurrent currencies", Groningen, the Netherlands (Nov. 2018)
- Cryptocurrencies: Legal Challenge for Luxembourg (Conference organized by the European Association of Banking and Financial Law), "*Cryptocurrency User Manual*". (With Mr. Laurent Kratz), Luxembourg (October 2018)
- The 35th Annual Conference of the European Association of Law and Economics (EALE), *"Ignorance, debt and cryptocurrencies: The old and the new in the law and economics of concurrent currencies"*, Milan (September 2018)
- Legal Committee of the Central Bank of Luxembourg, "Ignorance, debt and cryptocurrencies: The old and the new in the law and economics of concurrent currencies", (July 2018)
- Oxford Journal of Financial Regulation 'New Frontiers: Technology, Finance, and Regulation' conference, "Ignorance, debt and cryptocurrencies: The old and the new in the law and economics of concurrent currencies", (June 2018)
- European Central Bank (invited speaker, with Prof. André Prüm, as part of the Legal Research Programme 2018), Frankfurt am Main, (May 2018), *Central banking and regulation of cryptocurrencies*,
- European Banking Institute's Global Annual Conference on Banking Regulation, "Shadow Banking in Europe: Idiosyncrasies and their Implications for Financial Regulation", Frankfurt am Main, (February 2018).
- The 13th annual conference of the Italian Association of Law & Economics, "*The EU Framework for Bank Capital Regulation and Repo Collateral*", Rome (December 2017)
- Rotterdam Institute of Law and Economics, Erasmus University of Rotterdam, "Bank Crises, Financial Stability and State Aid", Paper discussion, Rotterdam (November 2017)
- The 2nd Annual Meeting of the French Law & Economics Association (AFED), "*The EU Framework for Bank Capital Regulation and Repo Collateral*", Aix-en-Provence, 2017)
- The 34th Annual Conference of the European Association of Law and Economics (EALE), "*The Law and Economics of Shadow Banking*", London (September 2017)
- The American Law and Economics Association (ALEA) Annual Meeting, Yale Law School, "*The Law and Economics of Shadow Banking*", (May 2017)
- Institute of Advanced Legal Studies Governing Shadow Banking Conference, "The Law and Economics of Shadow Banking", London, (24 March 2017)
- The XXV International Rome Conference on Money, Banking and Finance (MBF), "Bank Proprietary Trading and Investment in Private Funds: Is the Volcker Rule a Panacea or Yet Another Maginot Line?", Rome, Italy (December 2016)
- Annual Meeting of Global Law in Finance Network, Columbia Law School, Banking Structural Reforms, "*Regulatory Arbitrage and Shadow Banking: Implications for Financial Stability*", New York, U.S.A. (October 2016)
- Rotterdam Institute of Law and Economics, Erasmus University of Rotterdam, "*The Effects of Securitization and Covered Bonds on Bank Stability*", Paper discussion, Rotterdam (February 2016)

- The 23rd International Conference of Europeanists: Resilient Europe?, "*Towards a Robust European Banking Union: Addressing Systemic Externalities through Banking Structural Reforms*", Philadelphia, U.S.A., (forthcoming, April 14-16, 2016)
- The 32nd Annual Conference of the European Association of Law and Economics (EALE), "Structural Reforms of the Banking Industry and Systemic Risk: The U.S. Experience", Vienna, Austria (September 2015)
- The 31st Annual Conference of the European Association of Law and Economics (EALE), "*The Hedge Fund Regulation Dilemma: Direct vs. Indirect Regulation*", Aix-en-Provence, France (September 2014)
- University of Bern, World Trade Institute, Society of International Economic Law's 2014 Conference, "Global Governance of Financial Institutions and Regulatory Arbitrage: The Case of Hedge Funds", Bern, Switzerland (July 2014)
- The 12th Annual Meeting of the German Law & Economics Association, "Addressing Crosssubsidization and Interconnectedness of Private Funds with Large Complex Financial Institutions: Is the Volcker Rule Panacea?", Ghent, Belgium (Forthcoming, July 2014)
- Columbia University's Global Center, Winter School on Law & Finance, "Hedge Funds as Shadow Banks? Liquidity Risks and the Case of Long Term Capital Management (LTCM)", Panelist, Paris, France (January 2014)
- University of Basel, EUROPAINSTITUT, "Transatlantic Regulatory Responses to Hedge Funds' Potential Systemic Risk: A Comparative Law-and-Economics Perspective", Basel, Switzerland (November 2013)
- The 5th Seminar on the Future of Law & Economics, "*The Hedge Fund Regulation Dilemma: Direct vs. Indirect Regulation*", Rotterdam, the Netherlands (March 2013).

MEMBERSHIPS & AFFILIATIONS

- ALJB: Association Luxembourgeoise des Juristes de Droit Bancaire, Luxembourg
- LetzBlock: Luxembourg Blockchain & DLT Association, Luxembourg
- Member of the Financial Risk and Stability Network, Berlin, Germany.
- l'Observatoire Luxembourgeois de Droit Européen (OLDE) (Luxembourg Observatory of European Law)
- Legal Informatics Luxembourg (LuxLI)
- Fellow, The Robert Schuman Institute of European Affairs, University of Luxembourg, Luxembourg
- External examiner, Master's in Law and Finance, UvA Amsterdam, the Netherlands
- External examiner, European Master's in Law and Economics (EMLE), Rotterdam, the Netherlands
- Member of the Center on Global Legal Transformation, Columbia Law School, New York, U.S.A.
- The Young Center of the Ludwig Maximilians University Center for Advanced Studies (CAS), Munich, Germany, 2014-Present
- European Association of Law & Economics (EALE), 2013-Present
- American Law & Economics Association (ALEA), 2013-Present

- Editorial Board of Financial Blockchain (specialty section of Frontiers in Blockchain) as a Review Editor.
- Associate editor, Iranian Journal of Biomedical Law & Ethics (Legal, economic and financial advisory)
- Reviewer: International Review of Law & Economics, Journal of International Financial Markets, Institutions & Money; Journal of Financial Regulation; Banking & Finance Law Review; Journal of Banking Regulation
- The Iranian Branch of the European Public Law Center (EPLC), Tehran, Iran, 2007-2009
- The Public Law Committee of the Research Center for the Judicial Development of the Judiciary of the Islamic Republic of Iran, 2006-2008
- The Editorial Board of Davar (Student Law Journal of Shahid Beheshti University School of Law), 2007-2008
- The National (Iranian) Organization for Development of Exceptional Talents, (Este'dadhay-e Derakhshan)

LANGUAGE SKILLS

• English (fluent), French (intermediate), Azerbaijani (mother tongue), Persian (native speaker), Arabic (legal/reading)

PERSONAL INFORMATION

- Born: October 27, 1982, in Zanjan, Iran
- Marital Status: Married
- Hobbies: Economics, Finance, History, Jogging, Hiking, Photography

BLOGS & MISCELLANEOUS

- Personal blog: <u>http://lawandeconhoss.blogspot.nl/</u>
- SSRN Page: <u>https://papers.ssrn.com/sol3/cf_dev/AbsByAuth.cfm?per_id=532719</u>
- Google Scholar: <u>https://scholar.google.com/citations?user=oKNj5lkAAAAJ&hl=en</u>
- ResearchGate: <u>https://www.researchgate.net/profile/Hossein_Nabilou</u>
- ORCID iD: <u>https://orcid.org/0000-0001-8020-473X</u>