

**Business address**

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Photo: R. Rozenburg

**CURRICULUM VITAE** (last update: 29<sup>th</sup> of April 2021)

**Date and Place of Birth**            27<sup>th</sup> of October 1955, Güssing, Burgenland, Austria

**Nationality**                            Austrian

**Education and Degrees**

1973 - 1975    Academy of Music, Vienna, (Musikhochschule Wien) Studies of Music, Opera-singing and Recorder, Soprano Singer at the Arnold Schönberg Choir

1975 - 1977    Sorbonne, Paris, Studies of French and French Literature

1977 - 1981    University of Vienna (Universität Wien), Parallel Studies of Interpreter of French and Russian and of Economics. Diploma work on the role of expectations in Keynes' General Theory on Employment, Interest and Money. Masters of Social and Economic Sciences (Magister der Sozial- und Wirtschaftswissenschaften, Supervisor Prof. G. Winckler)

1982 - 1984    Institute for Advanced Studies, Department of Economics, Vienna, Postgraduate Studies of Economics and Econometrics (seminar papers with Richard Marston and Paul Davidson). Terminal Paper on a Simultaneous Disequilibrium Model of Financing Public Deficits

1984 - 1987    Vienna University of Economics and Business Administration (Wirtschaftsuniversität Wien), PhD (Doktor der Sozial- und Wirtschaftswissenschaften, Supervisor Prof. E. Nowotny) on the Effects of Financing Public Debts and Deficits

- May 1998      Habilitation on Room for Manoeuvre: Choices Left for National Economic Policy, Associate Professor of Economic Theory and Policy, full time tenure at the Wirtschaftsuniversität, chair Prof. E. Nowotny
- Oct 1998      Appointment as University Professor of Economics (a.o. Univ. Prof.)
- Sept 2002     Appointment as a Full University Professor of Economics, Utrecht University

**Areas of Specialization**

Public Sector Economics and Finance, Institutional Economics, Macroeconomics, Economic Policy, International Monetary Economics, Tax Evasion and Money Laundering.

**Language Qualification**

Fluent in German, French, Dutch and English. Basic working knowledge in Spanish and Italian. Some reading knowledge in Russian and Latin.

**Job Experiences and Consultancy**

- Jan - Apr 1982      Staff economist at the Girozentrale (Austrian Clearing Bank), Establishing a Country Rating System and Monitoring Debt Problems in Eastern European and Developing Countries
- Jun - Sept 1982     Young Scientists Summer Program at the International Institute for Applied System Analysis (IIASA), Department of System and Decision Sciences, Laxenburg, Austria
- 1984 - 1998         University Assistant Lecturer and later Assistant professor (Assistenzprofessor) at the Institute of Economics, Department of Public Sector Economics and Finance, Professor Ewald Nowotny, Wirtschaftsuniversität Vienna
- Fall 1987            Fellowship for Salzburg Seminar on Third World Debt (Prof. Rudiger Dornbusch and Prof. Eliana Cardoso)
- 1989 - 1990         Harvard University, US, Center for European Studies, as a Joseph Schumpeter und Fulbright fellow. Co-organizer of the Euro-seminars at Harvard University
- Summer 1990        Summer School of the European Economic Association (EEA), in Lisbon (Prof. Nickel und Rebelo)

Univ. Prof. Dr. Mag. Brigitte Unger

1990 - 1991	Stanford University, Center for European Studies, as an Erwin Schrödinger Fellow
Dec 1992	Stanford University, Center for European Studies (Prof. Schmitter)
Summer 1992	University of Constance, Germany, Faculty of Public Administration (Prof. Keller and Prof. Lehmbruch)
Dec 1993	Stanford University, Center for European Studies (Prof. Josling)
Dec 1994 - Jun 1995	Stanford University, Center for European Studies, Dr. Maria Schaumayer Habilitation fellowship
Aug 1997	European University Institute Florence, Badia, Florence, Italy (Prof. Schmitter)
1998 - 1999	Netherlands Institute for Advanced Study in the Humanities and Social Sciences (NIAS), Wassenaar, Netherlands (project team member in the interdisciplinary group on National Systems of Innovation and the Idea Innovation Chain)
Oct 1999 - Mar 2000	Interim Head of the Department of Public Sector Economics and Finance
1998 - 2002	University Professor of Economics at the Wirtschaftsuniversität Vienna (ausserordentliche Universitätsprofessorin)
2002 – present	University Professor of Public Sector Economics at Utrecht University School of Economics
May – Sept 2003	European University Institute Florence, Badia, Florence, Italy (Prof. Rhodes)
Aug 2004	Australian National University, Center for Tax System Integrity (Prof. Braithwaite)
2007 - 2011	Member of the Raad voor Financiële Verhoudingen, (Council for Fiscal Federal Relationships), Dutch Ministry of Internal Affairs
2008 - present	Member of the EU Working Subgroup on Collecting Statistical Indicators for Money Laundering, DG JLS, Justice, Freedom and Security, European Commission, since 2010 DG Home Affaires

Jun 2008	Nomination into the Adviesraad voor de Financiering van Jeugdzorg (AFJ) (Advisory Council of Financing Youth Care) for the Dutch Minister of Youth and Family.
Jul – Oct 2008	Consultant of the UNODC in Vienna, on money laundering flows from and to Afghanistan
2009 - present	Member of the Council for Security Cooperation in the Asia Pacific (CSCAP) Study Group on Regional Transnational Hubs (Doug Mc Kinnon), First meeting 1 <sup>st</sup> of May 2009 in Bangkok Thailand
Oct 2009 – present	Member of the EU Working Group on Asset Confiscation, DG JLS, Justice, Freedom and Security, European Commission, since 2010 DG Home Affaires
2010 and 2016	Advisor of the US Government on Illicit Financial Flows and Hubs
Feb 2010	Member of Committee for VENI Proposal Selection in Economics and Business Administration for The Netherlands Organisation for Scientific Research (NWO)
Sept 2010 – present	Member of the Advisory Board of the UNODC on Measuring Illicit Money Flows of Organized Crime
2012 – 2015	Scientific Director of the Economic and Social Research Institute WSI in Düsseldorf next to University Professorship in Utrecht
2013	Member of the Enquete-Kommission of the German Bundestag: Wachstum, Wohlstand, Lebensqualität (growth, well-being, life-quality)
2015 - 2018	Nomination as a member of the German Scientific Council (Wissenschaftsrat) by the German President of the Republic
2016 – 2020	Head of the EU Horizon 2020 Project COFFERS, Combating Fiscal Fraud and Empowering Regulators
Feb 2017	Expert in the Panama Committee, European Parliament on Money Laundering in Offshore Centers
2018 – 2019	Research member of SPAN (Spatial and Network Analysis of Tax Evasion) project - iCov
2020 – 2021	Research member of follow-up SPAN project - iCov

- 2020 – present      Member of the Generalrat der OeNB (General Council of the Austrian National Bank)
- 2021 – present      Member of the Commission on conduit companies and tax avoidance and money laundering in the Netherlands, Bernard ter Haar, Dutch ministry of Finance

### **Fellowships and Honors**

- Joseph Schumpeter fellowship 1989-1990 of the Austrian Joseph Schumpeter Society
- Fulbright travel stipend 1989 - 1990
- Erwin Schrödinger Fellowship 1990 - 1991 of the Austrian Research Fund (Forschungsförderungsfonds)
- Global Leader for Tomorrow, nominated by the World Economic Forum in Davos for 1993 - 1999
- Dr. Maria Schaumayer fellowship 1994 - 1995 of the Austrian National Bank
- Invited lecture (DozentInnenvortrag) at the Meeting of the Austrian Nationalökonomische Gesellschaft, 6<sup>th</sup> of June 1998
- NIAS Fellow 1998 - 1999 of the Netherlands Institute for Advanced Study in the Humanities and Social Sciences.
- Senator Wilfling price of the Wirtschaftsuniversität 1998
- Dr. Theodor Körner price 1999
- Nomination as Member of the German Scientific Council (WSR) by the German President of the Republic in 2016

### **Memberships and Advisory Boards**

- Member of the American Economic Association (AEA).
- Member of the Nationalökonomische Gesellschaft, Austria.
- Member of the Society for the Advancement of Socio-economics, SASE US since 1988
- Founding Member of SASE Austria, 1994
- Member of the Executive Board of SASE US, Madison, July 1998 - 2001
- Member of the Editorial Board of Socio-Economic Review, the journal of SASE 1998 - 2010
- Member of the Centre for European Policy Research (CEPR) network on A Post War European Growth.
- Head of the Council on Societal, Economic and Environmental Concerns, Beirat für gesellschaftswirtschafts- und umweltpolitische Fragen 1988 – 1989
- Co-editor of the Austrian Economic Journal „Kurswechsel“ 1988 - 1989
- Member of the Scientific Council and Forum for the Quarterly Journal of Political Education (Wissenschaftlichen Beirat und Forum zur Erstellung der vierteljährlichen Zeitschrift Forum für Politische Bildung) Vienna, 1996 – present

- Referee for Diverse Journals, Oxford University Press and Edward Elgar
- Advisory Board at the Dutch Ministry of Internal Affairs (Ministerie van Binnenlandse Zaken en Koninkrijksrelaties), on Fiscal Federalism (Scenario's decentraal belastinggebied in relatie tot de bestuurlijke verhoudingen), inspiratiegroep, project leader dr. E.G. van de Mortel, October 2006 – June 2007
- Advisory Board on Trade Based Money Laundering at the Dutch Ministry of Finance in 2007 - 2008
- Advisory Board on 'Ondergronds Bankieren' (underground banking) at the Dutch Ministry of Finance 2007 - 2008
- EU Expert Working Group, Sub Group on Statistical Indicators of Money Laundering, at the European Commission, DG Justice Freedom and Security, 2007 - 2010
- EU Expert Working Group on Asset Recovery, DG Home Affairs
- IMF Brainstorming Group on Attractiveness Indicators for Money Laundering, (Steve Dawe), April 2008
- EUROSTAT Task Force on Statistical Indicators for Money Laundering, Luxembourg, 2009 - 2010
- UNODC, Advisory Board on Measuring Illicit Financial Flows of Organized Crime, Vienna, Austria 2010 - 2011
- EUROSTAT Member of the Task Force on Handbook of Money Laundering 2016 - 2017
- Member of the Deutsche Wissenschaftsrat (German Scientific Council) 2016 – 2019
- Member of the advisory board of the EU project PROTAX 2017 – 2021
- Member of the Generalrat der OeNB (General Council of the Austrian National Bank) 2020 – present
- Member of the Commission on conduit companies and tax avoidance and money laundering in the Netherlands, Bernard ter Haar, Dutch ministry of Finance 2021 - present

### **Teaching Experience**

5-8 hours weekly since 1984, partly in weekly courses, partly in compact courses, partly traditional teaching, partly alternative methods applying Montessori and Freinet techniques and other techniques such as group dynamics, partly in German, partly in English and partly in Dutch language, partly alone and partly with colleagues and with international interdisciplinary professors and people from practical business, partly in small and partly in large groups. Teaches economists and non-economist students of diverse age from 18 to 87 (biologists, geographers, business students, business men, teachers, diplomats, employees, civil servants) and students from many different countries.

### ***Teaching and Lecturing Apart from the Regular Commitments***

- Lecturer at the European Institute, Chicago University, in Vienna, 1987
- Lecturer at Stanford University winter term 1990, seminar by Prof. Juergen Mueller, Berlin, Austrian Part

- Lecturer at the Vienna University, Department of Geography
- Lecturer at the Vienna University, Department of Biology
- Lecturer at the Department of German Language, at the Janos Pannonius University, in Pecs, Hungary, 1995 - 1996
- Lecturer in the EU - project TEMPER, organized by the Zentrum für Auslandsstudien, Wirtschaftsuniversität, in Romania, April 1996
- Lecture at the university of Sofia, Bulgaria on social partnership and the possibilities to implement it in Bulgaria, 1996 (D. Dimitrov)
- Lecturer in the IMBA program of the Wirtschaftsuniversität (jointly with the University of South Carolina, US) in winter 1996/1997 and 1997/1998.
- Lecturer at the International University Institute in Dubrovnik, Croatia, April 2000, 2002, 2008 - 2016 on Inclusion and Exclusion in Contemporary European Societies: Welfare States
- Diverse Lectures at the Conferences on Poverty in Austria and Germany (Armutskonferenzen) 2012 - 2016
- Diverse Lectures at the Homeless Organisation Bundesarbeitsgemeinschaft Wohnungslosenhilfe 2015 - 2016

### **Supervision of Diploma Works and PhD Theses**

Co-supervision of diploma works and dissertations from 1984 - 1998. Since 1999 diploma and dissertation supervisions. At the moment supervising PhD-candidates.

### **Administrative Experience**

Representative of the Assistant Professors in various University Boards in diverse years (Faculty Meetings, Institute Meetings, Department Meetings, Research Advisory Board, University Restructuring Boards) and other administrative work in Vienna and in Utrecht.

Director of the German institute of Economic and Social Research (WSI) 2012 - 2015

### **Selected Research Projects and Workshop Participations**

US-Project on Governance of Capitalist Economies, leader Prof. P.C. Schmitter, W. Streeck, R. Hollingsworth, in Racine, Wisconsin, California, 1987 and in Bellagio, Italy, 1988.

EU-Project on the Future of Industries in Europe (FINE), leader Joseph Hilbert, Institut für Arbeit und Technik, Wissenschaftszentrum Nordrhein-Westfalen. Diverse workshops und conference in Gelsenkirchen, 1992 – 1993.

Max Planck Institute Cologne, Adjustment of National Employment and Social Policy to Internationalization, leader Prof. Fritz Scharpf and Prof. Vivien Schmidt, 1998 - 2000. Workshops in Cologne, Germany, November 1998 and in Schloss Ringberg, Munich, Germany, January 1999.

Project on National Systems of Innovation, leaders Prof R. Hollingsworth (Wisconsin), J. Hague (Maryland) and F. van Waarden (Utrecht) at NIAS, the Netherlands Institute for Advanced Study in the Humanities and Social Sciences, Wassenaar, the Netherlands, 1998 – 2000.

EU-TSER-Project: A National Systems of Innovation and the Idea Innovation Chain, leader of the Austrian chapter, project leader Prof. Van Waarden (University of Utrecht), other countries Prof. Schienstock (University of Tampere, Finland) and Prof. Grande (TU-Munich), 1998 – 2001.

European University Institute Project together with ISFOL, Rome on the Efficiency of Labour Market Reforms and Work Incentives in Florence, Italy, leader Prof. Maurizio Ferrera and Prof. Martin Rhodes, 2001.

Dutch Ministry of Finance project, Money Laundering, Its Amounts and Effects, with the collaboration of dr. Greg Rawlings, drs. Melissa Siegel, Joras Ferwerda, BSc., Wouter de Kruijf, BSc., drs. Madalina Busuioc and drs. Kristen Wokke, 2005.

World Bank and Dutch Ministry of Finance project, Corridor Study of Workers' Remittances Between the Netherlands and Suriname, with the collaboration of drs. Melissa Siegel, Joras Ferwerda, BSc. and Wouter de Kruijf, BSc., 2005 – 2006.

Dutch Ministry of Finance, of Justice and of Internal Affairs, Project on Money Laundering in the Dutch Real Estate Sector (together with Hans Nelen, University of Maastricht), September 2008 – June 2009.

EU Project leader for JLS/2009/ISEC/AG/087 DG Home Affairs ECOLEF, on The Economic and Legal Effectiveness of Anti Money Laundering and Combating Terrorist Financing Policy in the 27 EU Member Countries, December 2009 – December 2012.

EU Project on Corruption in Public Procurement involving EU Funds, 2012 - 2013, OLAF DG Justice, sub-partner of Ecorys, together with Price Waterhouse Cooper.

EU Project partner for 'Organized Crime Portfolio' by Transcrime, funded by DG Justice, Milan, Italy, 2013 – 2014.

EU Project leader for the EU Horizon 2020 Project, Research and Innovation Program Grant No 727145, COFFERS, Combating Fiscal Fraud and Empowering Regulators, November 2016 – October 2019.

WODC Project leader on 'Aard en omvang van criminele bestedingen' – ways and amounts of criminal spending' for the Dutch Ministry of Justice, December 2016 – September 2018



### **Selected Conferences**

Organizer of the First Academic Anti Money Laundering Conference ‘Tackling Money Laundering’, Utrecht University School of Economics, Utrecht, the Netherlands, 2<sup>nd</sup> - 3<sup>rd</sup> of November 2007.

Keynote Lecture at the Conference on the Shadow Economy, topic on Money Laundering, University of Muenster, Muenster, Germany, 28<sup>th</sup> – 31<sup>st</sup> of July 2011.

Keynote Lecture at the 10<sup>th</sup> Conference on Poverty in Austria, 24<sup>th</sup> of February 2015.

Lecture at ENAP, École nationale d’administration publique, on Detecting Money Laundering in the Real Estate Sector at the detection and compliance conference, Quebec City, Canada, 12<sup>th</sup> of September 2018

### **Recent book publications**

- Unger, B., Rossel, L. & Ferwerda, J. (2021), (Eds), *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS*, Oxford University Press, Oxford
- Unger, B., van der Linde, D. & Getzner, M. (2017), (Eds), *Public or Private Goods? Redefining the Res Publica*, Edward Elgar, Cheltenham UK
- Ferwerda J. & Unger, B. (2015). *From Illegal Markets to Legitimate Businesses: the Portfolio of Organized Crime in Europe – Final Report of Organized Crime Portfolio Project*, Milano, Italy: Transcrime.
- Unger, B. (2015), (Ed), *The German Model Seen by its Neighbours*, Social Europe Publishing’  
<https://www.socialeurope.eu/book/there-german-model-seen-by-its-neighbours/>
- Unger, B., Ferwerda J., van den Broek, M. and Deleanu I.S (2014), *The Economic and Legal Effectiveness of the European Union’s Anti Money Laundering Policy*. Cheltenham, UK: Edward Elgar.
- Unger, B. & Linde, D.E. van der (2013). *Research Handbook on Money Laundering*. Edward Elgar, Cheltenham, UK, August 2013
- Unger, B. and J. Ferwerda (2011) *Money Laundering in the Real Estate Sector: Suspicious Properties*, Edward Elgar, Cheltenham, UK, January 2011
- Masciandaro, D, Takáts. E., and Unger, B. (2007). *Black Finance, The Economics of Money Laundering*, Edward Elgar, Cheltenham UK
- Unger, B. (2007), *The Scale and Impacts of Money Laundering, with a contribution of E.M. Busuioc*, Edward Elgar, Cheltenham UK

### **Recent article publications**

- Unger, B. & Rixen, T. (2021), *Taxation as Regulatory Governance Introduction to a Special Issue of Regulation & Governance, Regulation & Governance*
- Rossel, L., Unger, B. & Ferwerda, J. (2021), *Shedding Light Inside the Black Box of Implementation: Tax Crimes as a Predicate Crime for Money Laundering, Regulation & Governance*
- Gerbrands, P., Unger, B. & Ferwerda, J. (2021), *Bilateral Responsive Regulation and International Tax Competition: An Agent-Based Simulation, Regulation & Governance*
- Ferwerda, J. & Unger, B. (2021), *How Big Are Illicit Financial Flows?*, in: Unger, B., Rossel, L. & Ferwerda, J. (eds) *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS*, p.75-88, Oxford University Press, Oxford
- Rossel, L., Unger, B., Batchelor, J. & van Koningsveld, J. (2021), *The Implications of Making Tax Crimes*, in: Unger, B., Rossel, L. & Ferwerda, J. (eds) *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS*, p.236-271, Oxford University Press, Oxford

- Gerbrands, P. & Unger, B. (2021), Policy Reform Effects in the Tax Ecosystem, in: Unger, B., Rossel, L. & Ferwerda, J. (eds) *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS*, p.272-310, Oxford University Press, Oxford
- Ferwerda, J., van Saase, A., Unger, B. & Getzner, M. (2020), Estimating money laundering flows with a gravity model-based simulation, *Scientific reports* 10(1), Nature Publishing Group, p. 1-11
- Imanpour, M., Rosenkranz, S., Westbrook, B., Unger, B. & Ferwerda, J. (2019), A microeconomic foundation for optimal money laundering policies, *International Review of Law and Economics* 60, Elsevier
- Ferwerda J, Deleanu IS, Unger B (2019) Strategies to avoid blacklisting: The case of statistics on money laundering. *PLoS ONE* 14(6): e0218532.
- Maloney M., Somerville, T., & Unger, B. (2019). Combating Money Laundering in BC Real Estate, Expert Panel on Money Laundering in BC Real Estate.
- Unger, B., Ferwerda, J., Koetsier, I., Gjoleka, B., van Saase, A., Slot, B., de Swart, L. (2018). Aard en omvang van criminele bestedingen – Eindrapportage, Oprichtgever: WODC
- Unger, B. (2017) Zukunft des Reichtums, Zukunft der Armut, in: *Rosenke, W., Solidaritaet statt Konkurrenz – entschlossen handeln gegen Wohnungslosigkeit und Armut*, BAG W-Verlag
- Unger, B. (2017) Offshore activities and money laundering: recent findings and challenges, Policy Department on Economic and Scientific Policies for the Committee on Money Laundering, tax avoidance and tax evasion (PANA)
- Ferwerda, J., Deleanu, I.S. & Unger, B. (2016). Corruption in Public Procurement: Finding the Right Indicators. *European Journal on Criminal Policy and Research*, (pp. 1) (23 p.).
- Ferwerda, J. and Unger B. (2016). Organized crime infiltration in the Netherlands: transportation companies hiding transit crimes in Savona, U. and Riccardi M. and Berlusconi G. (eds) *Studies in Crime and Society*, Routledge, p.35-50
- Unger, B. and Kleinknecht, A. (2016). Zukunft der Arbeit, Arbeitszeit und Arbeitsproduktivität (The Future of Work) in: Bäcker, G. and Lehndorff, S. and Weinkopf, C. (ed), *Den Arbeitsmarkt verstehen, um ihn zu gestalten*, p. 85-100, Springer, Berlin
- Unger, B. (2016), Bei Kopf gewinne ich, bei Zahl verlierst Du (with head I win, with tail you lose). *Neue Gesellschaft Frankfurter Hefte* Nr 6, p.39-43
- Ferwerda, J. & Unger, B. (2015). Hoe Effectief is het Anti-Witwasbeleid in elke EU lidstaat? How Effective is Anti-Money Laundering Policy in each EU Member State?. *Justitiële Verkenningen*, 1 (15), (pp. 117-136).
- Unger, B. (2015). Wer ist reich? (Who is rich?) *Süddeutsche Zeitung*, Nr.68, 23/03/2015, p. 20

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