Dr. John S. Zdanowicz is Appointed Florida International Bankers’ Association Professor in Finance

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MIAMI--(BUSINESS WIRE)--Joyce J. Elam, executive dean, College of Business Administration and vice provost, FIU Online at Florida International University, and Pat Roth, executive director of the Florida International Bankers Association (FIBA), Inc., announced today that Dr. John S. Zdanowicz will be appointed Florida International Bankers’ Association Professor in Finance for a term of three years. This appointment is effective as of January 1, 2008.

This appointment recognizes Dr. Zdanowicz’s impressive performance in and continuing potential for both research and teaching in the field of finance. His research interests include international price discrimination, money laundering, income tax and import duty evasion, terrorist financing, capital flight, and terrorism. Zdanowicz is internationally recognized for his work on money laundering and terrorist financing through international trade flows. He has presented his research on money laundering and terrorist financing at conferences in North America and Europe. He has also conducted research on the analysis of wire transfers for the Financial Fraud Institute of the Federal Law Enforcement Training Center.

Zdanowicz has had many years of consulting experience, including consulting for U.S. Customs, the U.S. Department of Justice on issues related to terrorist financing, anti-money laundering, and capital flight at the Joint Research Centre of the European Commission, US-MENA PSD Conference, Florida International Bankers Association, Department of Treasury, American Express Anti-Money Laundering Conference, FINTRAC, Cambridge University, University of Essex, University of Technology, Open Source Solutions Conference, American Bar Association, Federal Bureau of Investigation - Los Angeles Joint Drug Intelligence Group Division Science Institute, National Drug Intelligence Center, International Trade and Finance Association, Multi-State Tax Commission, Korean Economic Institute, Federal Reserve Bank, World Bank and the Brookings Institution.

His research has been published in Accounting Forum, Applied Financial Economics, Journal of Financial Crime, Communications of the Association of International Trade Journal, Finance India, Review of Quantitative Finance and Accounting, Review of Financial Economics, Tax Management, and Capital Flight. Zdanowicz and a colleague were recently awarded a $2 million research grant from the U.S. Treasury to study emerging threats to the international financial system.

About FIBA

The Florida International Bankers Association (FIBA), Inc., is a 29 year old trade association founded in 1979. Its membership includes more than 300 financial institutions and service providers. The primary business focus of FIBA members is Latin America, including international correspondent banking relationships, North-South trade flows, and international wealth management/private banking services for non-residents, including estate and succession planning.

FIBA recently partnered with Florida International University to found The FIBA AML Institute, which provides ongoing professional training and also provides access to research on emerging threats to the international financial system.

About the College of Business Administration at Florida International University

Florida International University’s College of Business Administration, South Florida’s leading business school with unique expertise in international business, offers a broad range of undergraduate and graduate programs. The college, one of only 15% of elite business schools worldwide accredited by the AACSB International The Association to Advance Collegiate Schools of Business, provides comprehensive education and training in business and management, with an emphasis on international business education at both the undergraduate and graduate levels.

For more information about the college, visit http://business.fiu.edu or e-mail Sally M. Gallion, sally.gallion@business.fiu.edu.

Florida International University, Miami