



# Ioulia-Ioanna Balaoura

## ATTORNEY - TI GR RESEARCHER

### Personal Profile

I am an attorney at law and ex- researcher at Transparency International Greece having coordinated eu projects, mainly whistleblowing advocacy program and beneficial ownership registers. Occasionally writing for Brussels Morning Newspaper.

### Work Experience

#### Law Practice- Traineeship

Law Office Mavroeidi Aikaterini | Nov. 2017 - July 2018

- Legal research, Case law study
- Drafting legal claims, submission of legal actions
- Keeping record of clientele
- Having addressed civil/ criminal law cases

#### Ministry of Justice| August 2018 - June 2019

- Compensation of "Legal Aid" state lawyers/ suppliers
- Processing final payments of payment orders
- Requesting banking documents from state lawyers/suppliers
- E-record keeping of the accounting

#### Transparency International Greece| November 2019 - May 2021

- Volunteering at TI GR in the framework of EU projects; E.A.T. Project, OSIFE Project, OGP Project
- Research conduct of best practices, National Action Plans of Member States regarding whistleblowing
- Translation of TI material, writing articles
- Preparing conferences' material, presentations, attending TI webinars, drafting political commitments
- Contacting stakeholders
- Co-representative of TI GR in International Amnesty GR program "Advocacy on Human Rights - demand for change"
- Representative of TI GR participating in the "Liaison" project by 4elements organisation - Eurotraining

#### Law Office Fotini Dimopoulou | March 2020 - November 2020

- Part-time : cyber crime law cases

#### Transparency International Greece | June 2021 - December 2021

- TI GR Researcher and coordinator of eu funded projects

### Contact me at

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### Skills Summary

Project Management

ECDL Certificate

### Languages summary

Greek, English, German,  
Legal English Terminology - TOLES  
Certificate

### Educational History

#### Law School Graduate

Bachelor of Law Democritus University of Thrace |  
Sept. 2013 - Jan. 2018

MA "State & Union Administration" Panteion  
University of Social & Political Studies | Sept.  
2019-2021

MA " European Criminal Law & Policy" Panteion  
University of Social & Political Studies | Sept.  
2020- 2022

#### RESEARCH PUBLICATIONS

- Research Article, "Transnational Organised Crime as a threat for the Eu security" published online at: [https://jmce.gr/portal/wp-content/uploads/2018/10/diasynoriako\\_egklima\\_balaoura\\_bitsika-2.pdf](https://jmce.gr/portal/wp-content/uploads/2018/10/diasynoriako_egklima_balaoura_bitsika-2.pdf)
- Article, "To blow the whistle or not?" <<https://www.homodigitalis.gr/posts/7598>>
- Article, "The dawn of the whistleblowers era?" <<https://eatproject.eu/the-dawn-of-the-whistleblowers-era/>>
- MA Dissertation "Whistleblowing in Greece; a chance for change or business as usual?" <http://pandemos.panteion.gr/>

#### TEACHING EXPERIENCE

- Coordinator of the Criminal Law Clinic "Whistleblowing & Plea Bargaining" organised by "The Law Project" org during 2020-2021 <<https://thelawprojectsm.wixsite.com/website>>
- "Building Integrity Course 2021" - Hellenic National Defence General Staff - MPSOTC from Nov 29th to Dec 3rd 2021
- "Beneficial Ownership Registers in the EU" - European Institute of Management and Finance (EIMF) in the framework of the postgraduate course "Compliance Regulation"
- "Whistleblowing Systems in the EU" - Tecnologico de Monterrey University of Mexico (July 19-21 )

#### OECD: 4th Round Cycle of Assessment for the implementation of the Anti-bribery Convention

Representative Speaker

#### Seminars Attendance

- Jean Monnet European Centre of Excellence "Asylum Law" Certificate
- Jean Monnet European Centre of Excellence "Management of EU External Borders in the Eastern Mediterranean" Certificate
- Jean Monnet European Centre of Excellence "Refugee & Asylum Law –Modern European Developments"
- Olympia International Summer School "Terrorism & European Security" (Scholarship)
- West Attica University Educational Seminar "European Programs"
- DataPro for DPO – 40 hrs duration January –February 2021, Union of Hellenic Chambers of Commerce, co-funded by the Erasmus+ Programme of the EU

#### Recommendation Letters

Available upon request

#### Personal Hobbies & Interests

Awarded poet and literature writer in national writing competitions, Eu writing competitions