

## HOSSEIN NABILOU

University of Luxembourg; Faculty of Law, Economics and Finance  
4 Rue Alphonse Weicker, Weicker Building, L-2721 Luxembourg  
Campus Office: B203

E-Mail: [hossein.nabilou@uni.lu](mailto:hossein.nabilou@uni.lu)

Tel: +352 46 66 44 5450

Fax: +352 46 66 44 35450

## EDUCATION

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

## PROFESSIONAL EXPERIENCE

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- Columbia University, Columbia Law School, New York, U.S.A. (March 01- May 30, 2017)  
*Research fellow*, will be conducting research on “Banking Structural Reforms, Regulatory Arbitrage and Shadow Banking: Implications for Financial Stability”.
- University of Luxembourg, Faculty of Law, Economics and Finance (FDEF), Luxembourg, Luxembourg (April 2015-Present)  
*Postdoctoral Researcher in Banking and Financial Law*
- 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*, conducted research on different issues of Public 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 Assistant*, 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 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**

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- Columbia University, Columbia Law School, Research fellowship at the Center on Global Legal Transformation, March 01- May 30, 2017
- German Research Foundation Excellence Initiative; Ludwig Maximilians University (LMUexcellent), Research Fellowship for the Promotion of Postdoctoral Researchers, Munich, Germany, October 2014- March 2015
- Columbia University’s Global Center, and Institute for New Economic Thinking (INET), Winter School on Law & Finance, Fully-funded fellowship, Paris, France (January 2014)
- EUROPAINSTITUT (the Institute for European Global Studies, Basel, Switzerland), Fully-funded visiting fellowship, Fall 2013
- The 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
- The 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
- The 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 3<sup>rd</sup> 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 2<sup>nd</sup> rank in the Nationwide Entrance Exam for Azad Universities, 2002
- The 2<sup>nd</sup> rank out of 355,620 in the Nationwide Entrance Exam for Azad Universities, July 2001
- The 38<sup>th</sup> rank out of 521,102 in the Nationwide Entrance Exam of Iranian State Universities, July 2001

## TEACHING

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- 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, 2016); Co-teaching with Prof. André Prüm
- Faculty of Law, Economics and Finance, University of Luxembourg, *Banking and Finance Law*, in Master of European Private Law, (Fall 2016)
- 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, “*Lamfalussy process as a model of governance in the banking sector*” and “*Banking Union: the role of the Single Supervisory and Single Resolution Mechanisms*” (Fall 2015)

## PUBLICATIONS (ENGLISH)

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- **Nabilou, H.** (forthcoming 2017). Reconceptualising Global Finance and Its Regulation. *Banking & Finance Law Review*, 32(3) (Essay)
- Paces, A. M. & **Nabilou, H.** (forthcoming 2017). 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
- **Nabilou, H.** (forthcoming 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)
- **Nabilou, H.** (forthcoming 2017). Regulatory Arbitrage and Hedge Fund Regulation: A Need for a Transnational Response?. *Fordham Journal of Corporate & Financial Law*. 22(2)
- **Nabilou, H.** (2017). The Conundrum of Hedge Fund Definition. *European Company and Financial Law Review*, (14)(1), 1-38
- **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*, (12)(1), 94-122; DOI: <https://doi.org/10.1093/cmlj/kmw031>
- **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.** & Paces, 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

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- Nabilou, H. (2016), Banking Structural Reforms, Regulatory Arbitrage and Shadow Banking: Implications for Financial Stability
- Nabilou, H. (2016), Law as a Source of Financial Instability?

- Nabilou, H. (2016), A Quantum Leap: Dodd-Frank and Transformation of Hedge Fund Regulation Landscape
- Nabilou, H. (2017), Banking Structural Reforms and Financial Stability,
- Nabilou, H. (2017), Banking Structural Reforms in the EU and its Implications for Financial Stability,
- Nabilou, H. (2017), Can the U.S. Volcker Rule be a Role Model for the EU Volcker Rule?
- 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](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](http://papers.ssrn.com/sol3/papers.cfm?abstract_id=2334921)

### **PUBLICATIONS (PERSIAN)**

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- 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). 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; the Philosophical-Legal Analysis of the Right to Education. *Journal of Constitutional Law*, 8, 241-257.

### **TRANSLATIONS FROM ENGLISH TO PERSIAN**

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- 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**

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- 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"; Assisting 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

## **DISSERTATIONS**

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- "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. Paces 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)

## **PRESENTATIONS**

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- Bank Proprietary Trading and Investment in Private Funds: Is the Volcker Rule a Panacea or Yet Another Maginot Line?, the XXV International Rome Conference on Money, Banking and Finance (MBF), Rome, Italy (December 2016)
- Banking Structural Reforms, Regulatory Arbitrage and Shadow Banking: Implications for Financial Stability, Annual Meeting of Global Law in Finance Network, Columbia Law School, 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 23<sup>rd</sup> 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 (Forthcoming, July 2014)
- The 12th Annual Meeting of the German Law & Economics Association, “Addressing Cross-subsidization 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**

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- External examiner, European Master in Law and Economics (EMLE)
- Member of the Center on Global Legal Transformation, Columbia Law School
- The Young Center of the Ludwig Maximilians University Center for Advanced Studies (CAS), 2014-Present
- European Association of Law & Economics (EALE), 2013-Present
- American Law & Economics Association (ALEA), 2013-Present
- Reviewer, Journal of International Financial Markets, Institutions & Money
- Reviewer, Journal of Financial Regulation
- Reviewer, Rubriq Reviewer Network
- 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**

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- English (fluent), French (legal/reading), Azeri Turkish (mother tongue), Persian (native speaker), Arabic (legal/reading)

## **PERSONAL INFORMATION**

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- Born: October 27, 1982 in Zanzan, Iran
- Marital Status: Married
- Hobbies: Economics, Finance, History, Politics, Carpet Weaving, Jogging, Hiking

## **BLOGS**

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- English: <http://lawandeconhoss.blogspot.nl/>
- Persian: <http://lawandeconhoss.blogfa.com>