



**OSOBNI PODACI**

Name **SONJA CINDORI**  
Address **Lučka ulica 3, 10 290 Zaprešić**  
Telephone 091/381-7763  
Fax 01/4851-801  
E-mail scindori@pravo.hr, sonjacindori@yahoo.com  
Nationality Croatian  
Date and place of birth 3/4/1975 Varaždin

WORK EXPERIENCE

- Dates (from – to) **1/5/2007**
- Name and address of employer **Faculty of law, University of Zagreb**
  - Type of business or sector **Department of Financial Law and Financial Science**
  - Occupation or position held **Associate Professor (2017)**
- Dates (from – to) 2001 - 2007
- Name and address of employer Ministry of finance
  - Type of business or sector Anti-Money Laundering Office
  - Occupation or position held Head of Department for Prevention  
Senior Inspector
- Dates (from – to) 1998 - 2001
- Name and address of employer Ministry of finance
  - Type of business or sector Tax administration, Central office
  - Occupation or position held – Department of Business Solutions, Development and Implementation  
Section Head 1. type of profession

EDUCATION AND TRAINING

- Dates (from – to) 4/5/2009
- Name and type of organization providing education and training Faculty of law, University of Zagreb
  - Name of doctoral study Financial system and financial policy
  - Title of qualification awarded Ph.D.
- Dates (from – to) 2000 (October ) - 2004 (July)
- Name and type of organization providing education and training Faculty of law, University of Zagreb
  - Name of doctoral study Financial system and financial policy
  - Title of qualification awarded MSc
- Dates (from – to) 1993 (October) - 1998 (May)
- Name and type of organization providing education and training Faculty of law, University of Zagreb
  - Title of qualification awarded LL.M

MOTHER TONGUE  
OTHER LANGUAGES

Croatian  
English

SCIENTIFIC ACTIVITY

SCIENTIFIC / REVIEW PAPERS

- Cindori, S., Manola A. (2019), *The Anti-Money Laundering Initiatives in the Football Sector*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2019, Albena, Bugaria - in a process of publishing
- Cindori, S., Manola A. (2020), *Particularities of Applicable Anti-Money Laundering Methods in Football Sector*, Money Laundering Control - in a process of publishing
- Cindori, S., Kuzelj, V. (2019), *Exemplis discimus: reafirmacija vrijednosti i redefinicija sadržaja socijalne države u novom stoljeću (Exemplis discimus: Reaffirmation of Values and Redefinition of Content of Social State in New Century)*, Zbornik Pravnog fakulteta Sveučilišta u Rijeci, Vol. 40, br. 2, 2019. – in a process of publishing
- Cindori, S., Mrljak A. (2018), *Cryptocurrency as a New Challenge of Anti-Money Laundering System*, 10 th International Scientific Conference „The Great Powers Influence on The Security of Small States“, Ohrid, North Macedonia – in a process of publishing
- Cindori, S., Kuzelj, V. (2018), *Socijalni aspekt kriznoga poreza: fiskalni instrument ili devijacija poreznog sustava? (Social Aspect of Crisis Tax: A Fiscal Instrument or a Deviation of Tax System)*, Ekonomska misao i praksa (*Economic Thought and Practice*), No. 2, pp. 479-502.
- Cindori, S., Kuzelj, V., Majcen V. (2018), *Fabula docet: razmjena informacija kao imperativ međunarodne politike suzbijanja pranja novca i porezne utaje, (Fabula Docet: Exchange of Information as Imperative Request of International Policy of Preventing Money Laundering and Tax Evasion)*, Kriminalistička teorija i praksa (*Criminalistic Theory and Practice*), Year 6, No. 10, pp. 7-25.
- Cindori, S., Kuzelj, V. (2018), *Inadmissibility of penal and confiscatory taxes*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2018, Conference Proceedings, Albena, Bulgaria, pp. 583-590.
- Cindori, S., Janković, T. (2018), *Specificity of the Term VAT Grouping and Variability of its Implementation*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2018, Conference Proceedings, Albena, Bulgaria pp. 795-802.
- Cindori, S., Janković, T. (2018), *Variety of The Beneficial Ownership Concept, Knowledge Based Sustainable Economic Development*, ERAZ 2018, Conference Proceedings, Belgrade, Serbia, pp. 310-315.
- Cindori, S. (2018), *Vulnerability of Risk Based Approach in a Scope of Anti-Money Laundering System*, International Scientific Conference Security System Reforms as Precondition for Euro-Atlantic Integrations, Ohrid, FYR Macedonia, pp. 47-56.
- Cindori, S. (2018), *Financial Inclusion as a New Challenge to Anti-Money Laundering and Terrorist Financing System*, 1st International Conference Economy in Transformed Security Environment EKOB 2018, Conference Proceedings, Belgrade, Serbia, pp. 128-137.
- Cindori, S., Petrović, T. (2018), *The Significance of Assessing Money Laundering Risk as a Part of Auditing Operations*, Athens Journal of Business & Economics, Vol. 4, Iss. 1, Athens, Greece, pp. 79-93.
- Cindori, S., Ostojić, K. (2017), *Atraktivnost poreznih oaza kao utočišta porezne evazije i pranja novca, (Attractiveness of Tax Havens as a Refuge for Tax Evasion and Money Laundering)*, Leadership & Management: Integrated Politics of Research and Innovations LIMEN 2017, Conference Proceedings, Belgrade, Serbia, pp. 365-371.
- Cindori, S., Slovic J. (2017), *A Step To Solving The Problem Of Informal Economy*, 25 th International Scientific Conference on Economic and Social Development – XVII International Social Congress (ISC-2017), Moscow, Russian Federation, pp. 801-809.
- Cindori, S. (2017), *Recent Trends In Anti Money Laundering System: Proliferation Of Weapons of Mass Destruction*, The Third International Scientific-Professional Conference Security and Crisis Management - Theory and Practice - Safety for future 2017, Conference proceedings, Obrenovac, Serbia, pp. 97-106.
- Cindori, S., Slovic J. (2017), *The Role of Corporate Governance in the Origins of Corporate Crime*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2017, Conference Proceedings – Political Sciences and Law, Albena, Bulgaria, pp. 795-803.
- Cindori, S., Bernat Diaz, L. F., Rančić, N. (2017), *Croatian Perspective of Suspicious Transactions in a Framework of Anti-Money Laundering System*, International

- Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2017, Conference Proceedings – Political Sciences and Law, Albena, Bulgaria, pp. 429-437.
- Kovač Klemar, T., Cindori, S. (2017), *Hawala's Appeal in Terrorism Financing*, International Scientific Conference Security Concepts and Policies – New Generation of Risks and Threats, Conference Proceedings, Vol. 1, Ohrid, FYR Macedonia, pp. 121-129.
  - Cindori, S., Zakarija, A. (2017), *Prijevare u sustavu poreza na dodanu vrijednost kao predikatno djelo pranja novca (Frauds in the Value Added Tax System as A Predicate Offense for Money Laundering)*, Conference Proceedings - Knowledge Based Sustainable Economic Development ERAZ 2017, Belgrade, Serbia, pp. 14-19.
  - Zakarija, A., Cindori, S. (2017), *Prevenција prijevare u sustavu poreza na dodanu vrijednost u okvirima Europske unije (Prevention of Fraud in the Area of Value Added Tax within the European Union)*, Pravni vjesnik, Vol. 32, No. 3-4, Osijek, pp. 71-90.
  - Cindori, S., Slovic J. (2017), *Identifying Money Laundering in Business Operations as a Factor for Estimating Risk*, International Journal of Innovation and Economic Development, Yongqiang, Li; Hunjet, Anica; Roncevic, Ante (ur.), Prag: Varazdin Development and Entrepreneurship Agency, str. 138-146.
  - Cindori, S., Petrović, T. (2016), *Indikatori rizičnosti bankarskog sektora u okvirima prevencije pranja novca, (Risk Indicators in the Banking Sector in the Context of the Prevention of Money Laundering)*, Collected Papers of Zagreb Law Faculty, Vol. 66, No. 6, pp. 761-784.
  - Cindori, S., Prtenjača, A. (2017), *Revizori kao alternativni segment prevencije pranja novca (Auditors as an Alternative Segment of Anti-Money Laundering System)*, Revizor, Institut za ekonomiku i finansije, No. 79, Belgrade, Serbia, pp. 33-39.
  - Cindori, S., Pedić, Ž. (2016), *The Impact of the Data Protection Right on the Implementation of the Anti-Money Laundering Measures*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2016, Conference Proceedings – Political Sciences and Law, Albena, Bulgaria, pp. 823-831.
  - Cindori, S., Čičin Šain, N., Zakarija, A. (2016), *Međunarodna politička suradnja kao ključan čimbenik u suzbijanju poreznih prijevara (The Role of International Political Cooperation as a Key Factor in Combatting Tax Fraud)*, Leadership & Management: Integrated Politics of Research and Innovations LIMEN 2016, Belgrade, Serbia, pp. 198-204.
  - Cindori, S., Petrović, T. (2016), *Anti-Money Laundering Challenges of Unbounded Virtual World Economy*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2016, Conference Proceedings – Political Sciences and Law, Albena, Bulgaria, pp. 533-541.
  - Cindori, S., Petrović, T. (2016), *Objectives And Effects Discrepancy Of Tax Policy In The Tobacco Products Taxation*, Collected paper of faculty of law, Rijeka, Vol. 37, No. 2, pp. 897-920.
  - Cindori, S. (2016), *Excise duty changes in Croatia and their impact on the health policy*, 24th International Academic Conference, International Institute of Social and Economic Sciences, E-book (abstract), Barcelona, Spain, pp. 107.
  - Cindori, S., Čulibrk, Ž. (2016), *Finansijski aspekti terorističkih dejstava i protivterorističke borbe (Financial Aspects of Terrorist Activities and Counterterrorism)*, Knowledge Based Sustainable Economic Development ERAZ 2016, Conference proceedings, Belgrade, Serbia, pp. 175-182.
  - Tomšić, D., Cindori, S., Franić, D. (2015), *Corporate Governance in Municipally Owned Companies – The Case of Zagreb City Holding*, Leadership & Management: Integrated Politics of Research and Innovations LIMEN 2015, Conference proceedings, Belgrade, Serbia, pp. 309-316.
  - Cindori, S., Bubalo M. (2015), *Value Added Tax on Supplies of Immovable Property – Challenges of the Harmonization with the Acquis Communautaire*, Selected issues in taxation and tax authorities in Central Europe, Lublin, Poland, pp. 85-98.
  - Cindori, S. (2015), *Application of Risk Based Approach Related to Non-Financial Sector in the Scope of Anti-Money Laundering System*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2015, Conference Proceedings – Political Sciences and Law, Albena, Bulgaria, pp. 499-506.
  - Cindori, S. (2015), *Value Added Tax and its place in the Croatian fiscal system during the economic crisis (abstract)*, 15th International Academic Conference - Law in Society, 15th International Academic Conference - Law in Society, The International Institute of Social and Economic Sciences, Rome, Italy, pp. 269.
  - Cindori, S., Boričević, A. (2015), *Taxing the Sun*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2015, Conference Proceedings - Finance and Tourism, Albena, Bulgaria, pp. 395-402.

- Cindori, S., Barišić, M. (2015), *Pravna regulativa oporezivanja duhanskih prerađevina u trošarinskom sustavu Republike Hrvatske u funkciji održivog ekonomskog razvoja*, (*Legal Framework for Tobacco Products Taxation within the Croatian Excise Duty System as a Function of Sustainable Economic Development*), Knowledge Based Sustainable Economic Development ERAZ 2015, Conference proceedings, Belgrade, Serbia, pp. 235-244.
  - Cindori, S. (2014), *The Role of "Gatekeepers" in the System of Prevention of Money Laundering and Terrorist Financing - Facing the Fourth Directive (abstract)*, Conference Proceedings – International Journal of Arts and Sciences, Volume 7, No. 2, Barcelona, Spain, pp. 183.
  - Cindori, S. (2014), *Tajnost podataka i postupka kao okosnica sustava prevencije pranja novca i financiranja terorizma*, (*Secrecy of the Collected Data and of the Procedures as the Backbone of Anti-Money Laundering and Terrorist Financing System*), Conference proceedings – 7<sup>th</sup> International Conference „Security days“, Faculty of Security and Protection, Banjaluka, Republika Srpska, Bosnia and Herzegovina, pp. 319-333.
  - Čičin-Šain, N., Cindori, S. (2013), *Proposed amendments of the EU taxation system of income deriving from interest*, 9<sup>th</sup> International conference Economic integrations, competition and cooperation, Conference Proceedings - Book of Abstracts - Rijeka, Republic of Croatia, pp. 97-116.
  - Cindori, S. (2013), *Money Laundering: Correlation Between Risk Assessment and Suspicious Transactions*, Financial Theory and Practice, Vol. 37, No. 2, Institute of Public Finance, Zagreb, pp. 181 - 206.
  - Cindori, S., Rančić N., Pilipović, O. (2012), *Money Laundering – Consequential Nature of Suspicious Transactions*, Journal on Legal and Economic Issues of Central Europe, Vol. 3, No. 2, STS Science Centre Ltd, London, pp. 17-27.
  - Cindori, S. (2010), *Procjena stupnja rizika poreznih savjetnika u sustavu sprječavanja pranja novca*, (*The Assessment of the Degree of Risk Attached To Tax Consultants in the Money Laundering Prevention System*), Collected paper of faculty of law, Rijeka, Vol. 31, No. 2, pp. 809-827.
  - Cindori, S., Pogačić, L. (2010), *Problematika utvrđivanja broja i visine stopa poreza na dodanu vrijednost* (*The Issue of Determining the Number and the Rate of the Value Added Tax*), Ekonomska misao i praksa, XIX. (2010), No. 2, Dubrovnik, pp. 227-249.
  - Cindori, S. (2010), *Mjesto i uloga poreznih savjetnika u procesu suzbijanja pranja novca*, (*Specificity of the Tax Advisors Role in a Process of Anti-Money Laundering*), Collected paper on prof. emeritus Božidar Jelčić 80th birthday, High Business School Libertas, Zagreb, pp. 111-130.
  - Cindori, S. (2008), *Organizacija financijsko-obavještajnih jedinica za sprječavanje pranja novca* (*Money laundering: Organizational Structure of Financial-Intelligence Unites*), Croatian and Comparative Public Administration, No. 1, Zagreb, pp. 171-203.
  - Cindori, S. (2008), *Pranje novca u svjetlu pozitivnopravnih propisa i praktičnih iskustava* (*Money Laundering in the Light of Legal Regulations and Practical Experience*), Hrvatska pravna revija, No. 7&8, Inženjerski biro, Zagreb, pp. 81-90.
  - Šimović, J., Rogić Lugarić T., Cindori, S. (2007), *Utaja poreza u Republici Hrvatskoj i mjere za njezino sprječavanje* (*Tax Evasion in the Republic of Croatia and Measures to Prevent It*), Croatian Annual of Criminal Sciences and Practice, Vol. 14., No. 2., Zagreb, pp. 591-619.
- BOOK CHAPTERS**
- Cindori, S. (2017), *Pranje novca - razvoj pojma sumnjivih transakcija u Republici Hrvatskoj* (*Money Laundering – Development of Suspicious Transactions in the Republic of Croatia*), in: Arbutina, H.; Rogić Lugarić, T. (ur.). *Spomenica prof. dr. sc. Juri Šimoviću* (*Collected Papers on retirement prof. Jure Šimović*), Pravni fakultet Sveučilišta u Zagrebu/ Studijski centar za javnu upravu i javne financije, Zagreb, str. 267-282.
  - Arbutina, H., Rogić Lugarić, T., Cindori, S., Bogovac, J., Čičin Šain, N., Reiner, I. (2016), *Trends and players in tax policy – National Report Croatia*, vol, 4, pp. 275-299.
  - Cindori, S. (2010), *Carinski sustav u* (*The Customs System in*): Šimović, J., Arbutina, H., Mijatović, N., Rogić Lugarić, T., Cindori, S., *Hrvatski fiskalni sustav* (*Croatian fiscal system*), Narodne novine, Zagreb, pp. 185-217.
  - Cindori, S. (2010), *Porezna uprava u* (*Tax administration in*): Šimović, J., Arbutina, H., Mijatović, N., Rogić Lugarić, T., Cindori, S., *Hrvatski fiskalni sustav*, (*Croatian fiscal system*), Narodne novine, Zagreb, pp. 315-319.
  - Cindori, S. (2008), *Pranje novca: novosti i praksa u*: (*Money Laundering: Novelities and Practice in*); Benko, M. ... [et al.], *Korupcija - pojavni oblici i mjere za suzbijanje*

(Corruption - Manifestation and Measures to Combat), Inžinjerski biro, Zagreb, pp. 134-150.

- Cindori, S., Kropf, J. (2017), *Essential problems with taxation of agriculture, The Main Challenges of Agricultural Taxation in Croatia*, Wydawnictwo KUL, Lublin, Poland, pp. 233-253.

#### BOOKS AND TEXTBOOKS

- Cindori, S., Pilipović, O., Kalčić, R. (2019), *Porez na dodanu vrijednost u teoriji i praksi (Value Added Tax in Theory and Practice – second edition)*, Web knjižara, Redak d.d., Split (coauthor and editor).
- Cindori, S. et al. (2019), *Anti-Money Laundering System: New Threats to Global Security* (coauthor and editor), Libertin, Zagreb – in a process of publishing.
- Cindori, S., Pilipović, O., Kalčić, R. (2015), *Porez na dodanu vrijednost u teoriji i praksi (Value Added Tax in Theory and Practice)*, Web knjižara, Redak d.d., Split (coauthor and editor).
- Cindori, S. (2010), *Sustav sprječavanja pranja novca, (Anti-money laundering system)*, Pravni fakultet, Zagreb.

#### SCIENTIFIC PROJECTS

Principal investigator

- „Legal and Economic analysis of Anti-Money Laundering and Terrorist financing system” UIP-2014-09-5933
  - Croatian Science Foundation (2015.-2018.)

Investigator

- „New Croatian Legal System“
  - Faculty of law, University of Zagreb

#### INTERNATIONAL SCIENTIFIC CONFERENCES

- Cindori, S., Manola A. (2019), *The Anti-Money Laundering Initiatives in the Football Sector*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2019, Albena, Bulgaria.
- Cindori, S. Kuzelj, V., Majcen V. (2018), *Fabula docet: razmjena informacija kao imperativ međunarodne politike suzbijanja pranja novca i porezne utaje (Fabula Docet: Exchange of Information as Imperative Request of International Policy of Anti- Money Laundering and Tax Evasion)*, Criminology and Contemporary Security Challenges, Zagreb.
- Cindori, S., Mrljak A. (2019), *Cryptocurrency as a New Challenge of Anti-Money Laundering System*, 10 th International Scientific Conference „The Great Powers Influence on The Security of Small States”, Ohrid, North Macedonia.
- Cindori, S. Kuzelj, V. (2018), *Inadmissibility of penal and confiscatory taxes*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2018, Albena, Bulgaria.
- Cindori, S., Janković, T. (2018), *Specificity of the Term VAT Grouping and Variability of its Implementation*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts - SGEM 2018, Albena, Bulgaria.
- Cindori, S., Janković, T. (2018), *Variety of The Beneficial Ownership Concept*, 5th International Scientific Conference Knowledge Based Sustainable Economic Development - ERAZ 2019, Beograd, Serbia.
- Cindori, S. (2018), *Vulnerability of Risk Based Approach in a Scope of Anti-Money Laundering System*, 9th International Scientific Conference „Security System Reforms as Precondition for Euro-Atlantic Integrations“, Ohrid, FYR Macedonia.
- Cindori, S. (2018), *Financial Inclusion as a New Challenge to Anti-Money Laundering and Terrorist Financing System*, 1st International Conference Economy in Transformed Security Environment EKOB 2018, Belgrade, Serbia.
- Cindori, S., Ostojić, K. (2017), *Atraktivnost poreznih oaza kao utočišta porezne evazije i pranja novca, (Attractiveness of Tax Havens as a Refuge for Tax Evasion and Money Laundering)* Leadership & Management: Integrated Politics of Research and Innovations, LIMEN 2017, Belgrade, Serbia.
- Cindori, S. (2017), *Recent Trends In Anti Money Laundering System: Proliferation of Weapons of Mass Destruction*, The Third International Scientific-Professional Conference Security and Crisis Management - Theory and Practice - Safety for future 2017, Obrenovac, Serbia.

- Cindori, S., Slovic J. (2017), *The Role of Corporate Governance in the Origins of Corporate Crime*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2017, Albena, Bulgaria.
- Cindori, S., Bernat Diaz, L. F., Rančić, N. (2017), *Croatian Perspective of Suspicious Transactions in a Framework of Anti-Money Laundering System*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2017, Albena, Bulgaria
- Kovač Klemar, T., Cindori, S. (2017), *Hawala's Appeal in Terrorism Financing*, International Scientific Conference Security Concepts and Policies – New Generation of Risks and Threats, Ohrid, Macedonia.
- Cindori, S., Slovic J. (2017), *Identifying Money Laundering in Business Operations as a Factor for Estimating Risk*, International Scientific Conference on Economic and Social Development, Prague, Czech Republic.
- Cindori, S., Čulibrk, Ž. (2016), *Finansijski aspekti terorističkih dejstava i protivterorističke borbe (Financial Aspects of Terrorist Activities and Counterterrorism)*, Knowledge Based Sustainable Economic Development ERAZ 2016, Belgrade, Serbia.
- Cindori, S. (2016), *Excise Duty Changes in Croatia and Their Impact on the Health Policy*, 24th International Academic Conference, International Institute of Social and Economic Sciences, Barcelona, Spain.
- Cindori, S., Pedić, Ž. (2016), *The Impact of the Data Protection Right on the Implementation of the Anti-Money Laundering Measures*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2016, Albena, Bulgaria.
- Cindori, S., Petrović, T. (2016), *Anti-Money Laundering Challenges of Unbounded Virtual World Economy*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2016, Albena, Bulgaria.
- Cindori, S., Kropf, J. (2016), *The Main Challenges of Agricultural Taxation in Croatia*, International Tax Conference Financing and taxation of agriculture - The need and trends of changes, Nałęczów, Poland.
- Cindori, S. (2015), *Anti-Money Laundering Efforts and Risks Faced by Legal Professional*, Conference on Privatization, Banking, Money Laundering & Cross-Border Insolvency, The World Jurist Association (USA) and The College of Business and Technical Sciences Warsaw Management University, Warsaw, Poland.
- Cindori, S. (2015), *Value Added Tax and Its Place in the Croatian Fiscal System During the Economic Crisis*, 15th International Academic Conference - Law in Society, The International Institute of Social and Economic Sciences, Rome, Italy.
- Cindori, S., Barišić, M. (2015), *Pravna regulativa oporezivanja duhanskih prerađevina u trošarinskom sustavu Republike Hrvatske u funkciji održivog ekonomskog razvoja (Legal Framework for Tobacco Products Taxation within the Croatian Excise Duty System as a Function of Sustainable Economic Development)*, Knowledge Based Sustainable Economic Development ERAZ 2015, Belgrade, Serbia.
- Cindori, S. (2015), *Application of Risk Based Approach Related to Non-Financial Sector in the Scope of Anti-Money Laundering System*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2015, Albena, Bulgaria.
- Cindori, S., Boričević, A. (2015), *Taxing the Sun*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2015, Albena, Bulgaria.
- Cindori, S. (2015), *Value Added Tax on Supplies of Real Estate - Challenges in Harmonization with the Acquis Communautaire*, International Tax Conference Central and Eastern Europe tax experiences and problems in the context of European integration, The John Paul II Catholic University of Lublin, Poland.
- Cindori, S., Tomšić, D., Franić, D. (2015), *Corporate Governance in Municipally Owned Companies – The Case of Zagreb City Holding*, Leadership & Management: Integrated Politics of Research and Innovations LIMEN 2015, Belgrade, Serbia.
- Cindori, S. (2014), *The Dubious Role of Lawyers in the Implementation of Measures to Prevent Money Laundering and Terrorist Financing*, 1st Annual International Conference on Business, Law and Economics, Athens, Greece.
- Cindori, S. (2014), *The role of "Gatekeepers" in the System of Prevention of Money Laundering and Terrorist Financing - Facing the Fourth Directive*, International Conference for Academic Disciplines, Barcelona, Spain.
- Cindori, S. (2014), *Tajnost podataka i postupka kao zalog uspješnosti prevencije pranja novca i financiranja terorizma (Secrecy of the Collected Data and of the Procedures as the Backbone of Anti-Money Laundering and Terrorist Financing System)*, 7<sup>th</sup> International Conference „Security days“, Faculty of Security and Protection, Banjaluka, Republika Srpska, Bosnia i Hercegovina

- Cindori, S., Čičin-Šain, N. (2013), *Proposed amendments to the EU taxation system, of income deriving from interest*, 9<sup>th</sup> International conference Economic integrations, competition and cooperation, Opatija, Republic of Croatia.
- Cindori, S. (2013), *Money Laundering and Terrorist Financing - Perspectives of Further Development of the Risk Based Approach in Assessment of Suspicious Transactions*, 10<sup>th</sup> Annual International Conference on Law, Athens, Greece.
- Cindori, S. (2013), *The Basics of the Tax system of the Republic of Croatia and Its Changes in a Context of the Current Economic Crisis*, Bratislava Legal Forum 2013., Bratislava, Slovakia.
- Cindori, S., Pedić, Ž. (2012), *A Proactive Perception of Suspicious Transactions in the Prevention of Money Laundering and Terrorist Financing in Croatia*, 7<sup>th</sup> Annual International Symposium on Economic Theory, Policy and Applications, Athens, Greece.
- Cindori, S. (2009), *Specifičnost uloge poreznih savjetnika prilikom primjene mjera novog Zakona o sprječavanju pranja novca i financiranja terorizma (Specific Role of Tax Consultants in Applying the Measures of the New Anti-Money Laundering and Terrorist Financing Law)*, Counselling organized by the Association of Tax Advisers and Assistants at the Ernst & Young initiative, Zagreb, Republic of Croatia.
- Cindori, S. (2008), *Pranje novca: novosti i praksa (Money Laundering: Novelty and Practice)*, Symposia under the Auspices of the Croatian President Stjepan Mesić, in cooperation with Ministry of Justice, Zagreb, Republic of Croatia.
- Cindori, S. (2007), *Porezna utaja i mjere za njezino sprječavanje (Tax Evasion in the Republic of Croatia and Measures to Prevent It)*, XX. Counselling of the Association for Criminal Science and Practice: Economic Crime: The Challenge and Criminal Justice Response in the Republic of Croatia, Opatija, Republic of Croatia.

#### KEY NOTE SPEAKER

- Cindori, S. (2018), *Anti-Money Laundering System: New Threats to Global Security*, University St. Kliment Ohridski, Faculty of Security, Skopje, FYR of Macedonia.
- Cindori, S. (2017), *Prijevaru u sustavu poreza na dodanu vrijednost kao predikatno djelo pranja novca (Frauds in the Value Added Tax System as a Predicate Offense of Money Laundering)*, Knowledge Based Sustainable Economic Development ERAZ 2017, Belgrade, Serbia.
- Cindori, S. (2017), *Anti-Money Laundering In Contemporary Society – Role And Challenges*, International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2017, Albena, Bulgaria.

#### REVIEWS

Collected Papers of Rijeka Law Faculty, Collected Papers of Osijek Law Faculty, Review of Comparative Law (Poland), UdEkoM Balkan (Serbia), Croatian Science Foundation evaluator, Commentary of Anti-money laundering and terrorist financing law (Pavlović, Š. 2018)

#### TEACHING ACTIVITIES

Faculty of Law: Financial law and financial science, Financial law and financial science – seminary, Financial law and financial science – practices, Anti-money laundering system, Environmental law

Faculty of Law - Study Centre of Public Administration and Public Finance: Public administration financing, Value added tax, Excises, Environmental law, Anti-money laundering system

Faculty of Law - Doctorial and postgraduate studies: Value added tax, Public financial law of European Union,

#### PROFESSIONAL ACTIVITY

- Coordinator of financial management and control at the Faculty of law University of Zagreb (2009-2014)
- establishment and implementation

#### MEMBERSHIP - INTERNATIONAL CONFERENCES' SCIENTIFIC BOARD

- Leadership & Management: Integrated Politics of Research and Innovations LIMEN, Belgrade (2015 - ...).
- The 5<sup>th</sup> International Scientific and Practical Conference "Contemporary Criminology and its Developmental Dimensions", Novi Sad, Serbia, 15/11/2019.
- The 9<sup>th</sup> International Scientific and Practical Conference "Current Issues of Linguistics and Didactics: The interdisciplinary Approach in Humanities" (CILDAH2019), State University, Volgograd, Russia, 25-27/4/2019.

**MEMBERSHIP - SCIENTIFIC  
INSTITUTIONS**

- The 8th International Scientific and Practical Conference "Current Issues of Linguistics and Didactics: The interdisciplinary Approach in Humanities" (CILDIAH2018), State University, Volgograd, Russia, 24.-28/4/2018.
- The 7th International Scientific and Practical Conference "Current Issues of Linguistics and Didactics: The interdisciplinary Approach in Humanities" (CILDIAH2017), State University, Volgograd, Russia, 10-12/5/2017.
- The 1st International Conference "Economy in Transformed Security Environment – EKOB 2018, Belgrade, Serbia, 1/3/2018.
- Governance in Public Sector: Challenges and Perspectives, South East European University, Tetovo, Macedonia, 4-5/5/2018.

**MEMBERSHIP - EDITORIAL  
BOARD**

- Croatian Law Academy (Croatia), Institute for Compliance, Criminal Compliance and Money Laundering (Croatia), ATINER - Athens Institute for Education and Research (Greece) i UdEkoM Balkan (Serbia).

**PROFESSIONAL PAPERS**

- Serbian Journal of Engineering Management (2018 - ...), Faculty of Engineering Management, Serbia.
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