

➤ **CONTACT INFORMATION:**

Work Address: Hellenic Mediterranean University, School of Management and Economic Sciences, Department of Accounting and Finance, Room 5, Estavromenos 71410 Heraklion, Crete, Greece.

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➤ **Current Positions:**

- **Hellenic Mediterranean University, School of Management and Economic Sciences, Department of Accounting and Finance (05/11/2024 – till today).**

Assistant Professor in the research field of accounting.

- **Hellenic Open University, Programme of Business Administration.**

Collaborating Teaching Staff (Accounting)- 02/10/2023- till today.

- **Hellenic Foundation for Research and Innovation (H.F.R.I.),** evaluator on basic research financing (Horizontal support for all sciences, National Recovery and resilience plan (Greece 2.0).

➤ **Education:**

Doctor of Philosophy in Accounting, Thesis Title: Creative Accounting, Fraud and IFRS, University of Portsmouth, 2021.

Master of Science in Business Economics Finance & Banking, Dissertation Title: Efficiency & Profitability in the Banking Sector for Five Mediterranean Countries, University of Portsmouth, 2008.

Technological and Educational Institute of Crete, Faculty of Administration and Economy, Department of Accountancy, 2003.

➤ **Professional Qualifications:**

Training Certificate for Collaborating Teaching Staff in “Open and Distance Education”, Hellenic Open University, Patras, Greece, 2024.

➤ **Participation in Research Programs:**

10/10/2022 – 31/08/2024 Postdoctoral researcher at HMU, School of Management and Economic Sciences, Department of Management Science and Technology, to conduct a research project on "Financial Analysis" and, more specifically ", Investigation of fraud in financial statements".

01/09/2012-30/11/2015 Arximidis III, Investigation of the performance of the Greek Manufacturing Companies and their Competitiveness (number & date of Decision of the Research Committee: 590- (07/08/2012).

➤ **Teaching Experience:**

- **Hellenic Mediterranean University, School of Management and Economic Sciences, Department of Accounting and Finance (05/11/2024 – till today).**

Assistant Professor in the research field of Accounting”.

- **Hellenic Mediterranean University, School of Management and Economic Sciences, Department of Management Science and Technology.**

Postdoctoral Researcher (10/10/2022-31/8/2024)

- **Hellenic Mediterranean University, School of Management and Economic Sciences, Department of Accounting and Finance.**

Adjunct Professor (05/10/2020-30/6/2022).

- **Technological and Educational Institute of Crete, Faculty of Administration and Economy, Department of Accounting and Finance.**

Adjunct Professor (1/10/2013-30/06/2017).

- **Technological and Educational Institute of Crete, Faculty of Administration and Economy, Department of Finance and Insurance.**

Adjunct Professor (24/02/2004 -28/9/2013).

- **Hellenic Open University, Programme of Business Administration Collaborating Teaching Staff (Accounting)- 02/10/2023- till today.**

- **Research Interests: Falsification in financial statements, Fraud, Financial statement analysis, Audit, ESG.**

- **Teachingα (HMU / Technological and Educational Institute of Crete).**

Teaching undergraduate courses (2004-till today):

Accounting Principles (Department of Management Science and Technology)

Accounting on PCs (Department of Accounting and Finance)

Consolidated Financial statements(Department of Accounting and Finance)

Accounting Applications (Department of Accounting and Finance)

Greek G.A.A.P.(Department of Accounting and Finance)

Cost Accounting on PCs (Department of Accounting and Finance)

Tax – Corporate Accountant (Department of Accounting and Finance)

Cash Flow Statements (Department of Accounting and Finance)

Financing Accountant I (Department of Finance and Insurance)

Financing Accountant Ii (Department of Finance and Insurance)

Accounting on PCs (Department of Finance and Insurance)

Tax – Corporate Accountant (Department of Finance and Insurance)

➤ **Teaching at Hellenic Open University,**

Programme of Business Administration (Accounting Principles)- 02/10/2023- till today.

➤ **Professional Experience:**

1. **22/02/2006 – 12/08/2022** Hotel “Minos Palace” & “Minos Beach” Group of T.E.I.M. BLUE GR S.A.

Accounting Officer.

➤ **Websites Research Project:**

<https://scholar.google.com/citations?user=16qoiY8AAAAJ&hl=en>

<https://www.researchgate.net/profile/Christianna-Chimonaki>

<https://hmu-gr.academia.edu/Drchristiannachimonaki>

<https://www.growkudos.com/showcase/search?q=chimonaki%20christianna>

➤ **Publications In Scientific Journals:**

1. **Chimonaki, C., Papadakisa, S., & Lemonakis, C. (2024).** Environmental, social, governance and gender diversity under the adoption of European Directive 2014/95/EU. *Journal of Accounting & Management Information Systems/Contabilitate si Informatica de Gestiune*, 23(1).

2. Chimonaki, C., Papadakis, S., & Lemonakis, C. (2023). Perspectives in fraud theories– A systematic review approach. *F1000Research*, 12, 933.

3. **Chimonaki Ch., Papadakis St., Lemonakis Ch.** “Examining ESG Factors and Theoretical Frameworks under the Corporate Fraud Context.” *Journal of Finance and Accounting*. Volume 11, Issue 5, September 2023, Pages: 164-178

4. **Chimonaki, C., Stelios, P., & Lemonakis, C. (2023).** Unveiling Deception: Cutting-Edge Approaches for Fraud Detection in Financial Statements. *Available at SSRN 4516701*. *Journal Advances in Accounting*.

5. **C. Chimonaki**, “Theoretical analysis of creative accounting: fraud in financial statements”, the book “Machine Learning Applications for Accounting Disclosure and Fraud Detection” 2021 p. 58-74, Igi global.

6. **C. Chimonaki - K Vergos** “Evaluating the effect of IFRS adoption on earnings management in Greece. A logit approach” *International Journal of Financial Engineering and Risk Management* vol. 3, issue 2, pp 130-145. (24.7.2019).

7. **Chimonaki, C.**, Papadakis, S., Vergos, K., & Shahgholian, A. (2019). Identification of financial statement fraud in Greece by using computational intelligence techniques. In Enterprise Applications, Markets and Services in the Finance Industry: 9th International Workshop, FinanceCom 2018, Manchester, UK, June 22, 2018, Revised Papers 9 (pp. 39-51). Springer International Publishing.

➤ **Βιβλία – Κεφάλαια σε Βιβλία:**

1. Machine Learning Applications for Accounting Disclosure and Fraud Detection. Stylianos Papadakis (Hellenic Mediterranean University, Greece), Alexandros Garefalakis (Hellenic Mediterranean University, Greece), Christos Lemonakis (Hellenic Mediterranean University, Greece), **Christiana Chimonaki (University of Portsmouth, UK)** and Constantin Zopounidis (School of Production Engineering and Management, Technical University of Crete, Greece & Audencia Business School, France). ISBN13: 9781799848059, Release Date: October 2020|Copyright: © 2021 |Pages: 270|DOI: 10.4018/978-1-7998-4805-9. <https://www.igi-global.com/chapter/theoretical-analysis-of-creative-accounting/269134>

➤ **Conferences:**

1. **20/03/2016-21/3/2016 Chimonaki C.-** Vergos K. "Book Tax differences and the firm's value during the crisis", organized by BAFA, Bath-UK 2016.

2. **13/09/2013 & 14/9/2013 Chimonaki C. -** Voulgaris F. "Performance of Greek manufacturing firms; an empirical analysis"1st International Conference on Applied Innovation organized by T.E.I. of EPIRUS.

3. **19/10/2011-22/10/2011 Chimonaki C.-** Kesidou E., "Greek Banks Entry into the Central and South Eastern Europe", 4th Annual EuroMed Conference jointly organized by EUROMED Academy of Business, Elounda – Crete, October 2011.

4. **27/5/2010-29/5/2010 Chimonaki C.,** "Efficiency & profitability in the banking sector for five Mediterranean countries", HELORS 2010 jointly organized by the Technical University of Crete- Hellenic Operational Research Society –Technological Educational Institute of Crete. Agios Nikolaos, Greece.

➤ **Certifications:**

1. Hellenic Foundation for Research and Innovation (H.F.R.I.), register as a certified evaluator- expert of H.F.R.I.

2. Licensed of Economists by the Economic Chamber of Greece, no 0097677/14

3. License of Accountants by the Economic Chamber of Greece no 0084299

4. Registration as Lecturer of the Economic Chamber

➤ **Member of the International Research Organisation**

1. British Accounting & Finance Association (BAFA)
2. EuroMed Research Business Institute (EMRBI) as Student Member
3. Member of the Association of Certified Fraud Examiners (ACFE). Degree Associate member of the ACFE