

Name: Dr. Geni Philipose

E-mail ID: genip@hindustanuniv.ac.in

**Designation:** Assistant Professor (SG)

Nature of employment: Full time

Academic Credentials: Bsc, LLB, LLM (Business Laws, PhD

**Length of Experience:** Teaching- 4 Years

Bar Practice:13 years

## **Publications:**

- 1. Article on Legal regime of Money laundering, Indian journal of Criminology, Volume 40, Issue1& 2, 2014, ISSN: 0974-7249
- 2. Legal status of the status offenders, Journal of School Social Work. 2013, Vol X,(6),pg1 ISSN:0976-3759
- 3. Article on Methods and Trends in Money laundering, Indian Journal of Criminology, 2015, ISSN: ISSN: 0976 -3759
- 4. Article on Money Laundering measures in India-Issues and Challenges, International Journal of Research Culture, Volume 2, Issue 3, March, 2018 ISSN:2456-6683
- 5. Article on An Empirical study on the awareness of Money Laundering, International Journal of Legal Research, Volume 4, Issue 3(1),March,2018, ISSN :2349-8463
- 6. Prudent use of Compulsory Licensing, Voluntary Licensing and TRIPS waiver in the wake of Covid -19 pandemic-An Indian perspective. International Journal of Law Management & Humanities. 2021, Volume 4, Issue 5, ISSN 2581-5369

**Research component:** A Study of the Legislative and Institutional Measures

to Control and Prevent Money Laundering

Areas of Interest: Company Laws, Intellectual Property Laws, Cyber

laws, Insurance Laws, Banking laws, Arbitration