

# Dr. Marios Soupashis

## Skill Highlights

- C-Level Leadership | Governance, Board reporting
- CySEC entities: CIF / AIFM / EMI / PI / CASP
- MIFID II and MiCA operations compliance
- ERM & Controls | risk governance, KRI dashboards, Board/Committee reporting
- Banking Professional
- Investment / Wealth / Fund & Portfolio Management Professional
- Investment Strategy Advisor
- Corporate Finance & Risk Management Lecturer
- Bloomberg & Morningstar | market analytics

## Directorships

- Argus Management Ltd
- Argus International Equities AIF V.C.I.C. PLC
- Argus Algo Fund AIFLNP VCIC Ltd

## General

**Sports:** Hiking, running

**Favorite Book:** 1984 George Orwell

**Favorite Song:** Carry on Wayward Son – Kansas

**Favorite Animal:** Cyprus Hawk

## Languages

Greek / English

## OTHER

Treasurer – Cyprus Economic Society, 9/14 to 12/19

DProf Thesis: “The effect on the pricing policy of the Cypriot Banks upon accession to the Euro Area as at 31/12/07” ISBN: 978-3-8465-1391-0

## Summary

**Prudent Manager / Implementing Vision/ Performance Management**

*Self motivated PhD-degreed achiever with highly visible senior-management accountabilities eager to significantly increase growth, profitability, efficiencies and shareholder value.*

## Work Related Experience

- Confidential CASP – Executive Officer 2/25 – 4/26
- Kronstadt AM - Executive Officer/Risk Manager 10/23-1/25
- Naxex Invest Ltd – Chief Executive Officer 11/2021 – 03/2023
- EuroAsia Interconnector – Finance and Procurement Advisory Consultant 2/2020 – 9/2021
- ISAM (Investment Strategy Advisory Management) – Bank of Cyprus Ltd 1/13 to 10/2019
- Head of Brokerage – CISCO 8/99 to 12/12
- Adjunct Lecturer – EIMF 9/25 to Present
- Lecturer – European University Cyprus, 9/19 to Present
- Account Officer – Bank of Cyprus (Factors) Ltd 8/96 to 7/99
- Dun & Bradstreet Exec – AMER World Research Ltd 3/95 – 7/96
- Business Consultant – Euroinvestment Fund AD – 1/02 to 12/12

## Related Experience

- Bank Employees Provident Fund – Risk Manager, 10/23-Present
- Century Financial LLC – Chairman Risk Committee, 6/21-6/24
- Secretary of the Managing Committee – BOC Employees Provident Fund , 9/13 to 9/16
- Mgmt. Committee Member - BOC Provident Fund, 9/10 to 9/13
- Secretary of the Board – Medical Fund ETYK, 6/06 to 6/13

## Education

DProf Degree in Economics, 2006-2009 Middlesex University

MBA (Finance), 1993-1994 University of Baltimore

B.Sc.EE, 1990-1993 NYU Polytechnic School of Engineering

B.Sc. Mathematics, 1988- 1990 Long Island University

Diploma in Banking, 2005 American Institute of Bankers

## Certifications

CySEC Advanced and CySEC AML Certificate - CN1380

Certified Cryptocurrency Expert, 2025 Blockchain Council

Mastering WEB3, 2026 University of Nicosia

FinTech: Foundations, Payments and Regulations, 2025 Wharton UPenn

Fintech Foundations, 2025 Wharton UPenn

Derivatives Dealer – Certificate of professional competence, Athens Exchange S.A.

Reservoir Geomechanics Course, 2014 Stanford University

Certificate in Oil and Gas Industry, 2013 Thunderbird University