

## Europass Curriculum Vitae



### Personal information

First name(s) / Surname(s)

Alona Klochko

Address(es)

27 Myhaila Lushpy Avenue, flat 2y, Sumy 40034, Ukraine

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Fax(es)

E-mail

alenaklocko@gmail.com

Nationality

Ukrainian

Date of birth

04/13/1978

Gender

Female

# Current employment / Occupational field

Sumy National Agrarian University

Doctor of Legal Sciences, Professor, Department of International Relations

05/2017until this time

Dates

Sumy branch of Kharkiv National University of Internal Affairs (Sumy, Ukraine, 24 Miru Street, 4000)

2002-2004 - Senior Lecturer, Librarian

Ocupation or position held
Main activities and
responsibilities
Name and address of
employer
Type of business or sector

Ocupation or position held Sumy State University (Sumy, Ukraine, 116, Kharkivska st., 40007)

Main activities and 2002-2008 - Senior Lecturer of the Department of Germanic Philology. responsibilities 2010 - 2017 - Leading Researcher, Vice Dean of the Law Faculty for

Name and address of employer International Relations, Associate Professor of Administrative, Economic law and Financial and Economic Security.

Administrative Court of Sumy Region (Sumy, Ukraine, 159 Gerasim Kondratieff str., 40021)

2008-2010 - Court Manager (Head of the Apparatus)

Ukrainian Academy of Banking of the National Bank of Ukraine (Sumy, Ukraine, Petropavlivska str. 57,4000)

2013-2015 - Associate Professor of the Chair of Criminal-legal Disciplines.

Sumy National Agrarian University (Sumy, Ukraine, 160 Herasyma Kondratieva Street, Sumy, 40000)

2017 - Present (Sumy, Ukraine) - Leading Researcher, Head of the Chair of International Relations (2017-2022)

2021 and until present - Professor, Department of International Relations

University of Neuchatel (2000, UniNE, Neuchatel, Switzerland, Av. du Premier-Mars 26)

2022-2024 - Researcher, Visiting professor of the Department of Criminal Law and Procedure.

International Commission of Jurists (1211, Rue des Buis 3. CH 1211 Geneva, Switzerland)

02.2024-07.2024 - Legal researcher with a focus on the justice system and the judiciary in Ukraine

Dates

1999-2004

Title of qualification awarded

Lawyer

Principal subjects/occupational skills

Jurisprudence

covered

overed

Name and type of organization providing education and training

Name and type of organization National University of Internal Affairs (Sumy branch)

Level in national or international classification

Specialist diploma

1999-2003

**Dates** 

Title of qualification awarded

Teacher

Principal subjects/occupational skills covered

of language (English and German) and foreign literature

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Name and type of organisation Sumy State Pedagogical Institute named after A.S. Makarenko providing education and training Specialist diploma Level in national or international classification Dates PhD Title of qualification awarded Law Principal subjects/occupational skills criminal law and criminology; criminal executive law covered Name and type of organisation Dnipropetrovsk State University of Internal Affairs providing education and training Level in national or international PhD in Law classification **Dates** 2014 Title of qualification awarded Associate Professor of the Chair of Principal subjects/occupational skills Administrative Commercial Law and Financial-economic Security covered Name and type of organization Sumy State University providing education and training Level in national or international Associate Professor Dates 2020 Title of qualification awarded Doctor of Legal Sciences (habilitation) Principal subjects/occupational skills criminal law and criminology; criminal executive law Name and type of organization The Institute of State and Law providing education and training V.M Koretsky of the National Academy of Sciences of Ukraine Level in national or international **Doctor of Legal Sciences** 2021 Dates **Professor** Title of qualification awarded Of the Chair of International Relations Principal subjects/occupational skills covered Name and type of organization Sumy National Agrarian University providing education and training Level in national or international classification Professor

Personal skills and I possess extensive experience in international criminal law and humanitarian law. competences Thanks to my extensive experience I am at ease with analytical research to evaluate, analyze and exploit large volume of data and law interpretation. My international experience equips me with the skills to operate effectively in different environment.

- Team leadership
- Responsible personality
- Initiative
- Stress resistance
- Excellent interpersonal skills
- Interaction and independent work
- Negotiations and mediation
- Motivation of the colleagues
- Mastering new technologies and trends

## Mother tongue(s) Ukrainian

Other language(s) Self-assessment European level (\*)

German French **English** 

Understanding				Speaking				Writing	
Listening			Reading		Spoken interaction		Spoken production		
В1	Intermediate	В1	Intermediate	В1	Intermediate	В1	Intermediate	В1	Intermediate
В1	Intermediate	В1	Intermediate	В1	Intermediate	В1	Intermediate	B1	Intermediate
C1	Advanced	C1	Advanced	C1	Advanced	C1	Advanced	C1	Advanced

I possess strong communication and interpersonal skills that enable me to interact Social skills and competences effectively with a wide range of individuals in both professional and personal settings. I am adept at building and maintaining positive relationships, fostering collaboration, and creating a supportive and respectful environment. My ability to engage with others ensures productive teamwork and harmonious interactions.

Organisational skills and I have strong assessment skills that allow me to effectively evaluate the success competences of strategies in achieving their original goals. I am skillful at analyzing outcomes in relation to the set time frames. My ability to critically assess performance ensures that objectives are met efficiently, and resources are optimized for the max impact.

Computer skills and competences Proficient in computer literacy, with advanced skills in Microsoft Word, Excel, PowerPoint, and other software programs. Capable of utilizing these tools effectively for document creation, data analysis, presentations and other tasks.

Artistic skills and competences - Effective communication and presentation, creative writing, public speaking, critical thinking and problem-solving.

Driving license - B

Additional information: Main areas of scientific interests: criminal law, comparative criminal law, international justice, international criminal law, Al legal education

### Scientific Research Topic and Publications in the Scientific Journals Indexes in the Scopus Database

Kulish A.N., **Klochko A.M.** (2013). Some Aspects of Criminological Security of Financial Institutions. The Criminology Journal of Baikal State University of Economics and Law. № 4. P. 129-137. URL: http://cj.bgu.ru/reader/article.aspx?id=18637.

Kulish A.N., **Klochko A.N.** (2014) Particular Issues of Legal Regulation of Artificial Termination of Pregnancy. Middle East Journal of Scientific Research. Volume 19, Number (1). P. 66-69. URL: http://www.idosi.org/mejsr/mejsr19 (1)14/11.pdf.

A. N. Klochko, N. I. Logvinenko, T. A. Kobzeva, E. I. Kiseleva. Legalizing Proceeds From Crime Through The Banking System. The Criminology Journal of Baikal State University of Economics and Law. 2016. 10, 1. Ρ. 194-204. DOI: ٧. Issue 10.17150/1996-7756.2016.10(1).194 -204. URL: http://ci.bau. ru/reader/ article.aspx?id=20707.

Mihail M. Burbyka, **Alyona N. Klochko**, Oleg N. Reznik (2016). Coordinating Activity of the Prosecutor's Office in the Sphere of Criminality Prevention of Ukraine. International Journal of Environmental & Science Education. Vol. 11, No. 18. 11931-11941. URL:http://www.ijese.net/makale/1653.

**Alyona N. Klochko**, Anatoliy N. Kulish, Oleg N. Reznik (2016). The Social Basis of Criminal Law Protection of Banking in Ukraine. Criminology Journal. V. 10, Issue 4. P. 790-800. URL: http://cj.bgu.ru/reader/article.aspx?id=21245.

M. Burbyka, A. Klochko, M. Logvinenko, K. Gorbachova (2017). Separate Aspects of Legal Regulation of Women's labour rights. International Journal of Law and Management. Vol. 59 Iss: 2, pp. 212-218. URL: http://www.emeraldinsight.com/doi/pdfplus/10.1108/IJLMA-02-2016-0021.

Oleg M. Reznik, **Alyona M. Klochko**, Vladimir V. Pakhomov, Olga O. Kosytsia (2017). International Aspect of Legal Regulation of Corruption Offences Commission on the Example of Law Enforcement Agencies and Banking System of Ukraine. Journal of Advanced Research in Law and Economics, [S.I.], v. 8, n. 1, p. 169-177. URL: http://journals.aserspublishing.eu/jarle/article/view/1142>.

Natalia O. Petrova, Valentyna V. Nezhevelo, **Alyona M. Klochko**, Ksenia V. Blyumska-Danko and Ruslana I. Cramar (2017). Features and Problematic Aspects of Food Safety in the Integration of Ukraine into the EU. Journal of Engineering and Applied Sciences, 12: 4787-4791. DOI: 10.3923/jeasci.2017.4787.4791. URL: http://medwelljournals.com/abstract/?doi= jeasci. 2017.4787.4791.

Irina V. Aristova, Svitlana I. Zapara, **Alyona M. Klochko**, Oleh V. Rohovenko, Marina Yu. Kuznetsova, Anatoliy N. Kulish (2017).

The Role of Local Self-Government Authorities in Implementing the National Policy of the Information Society Development in Ukraine: Conceptual, Organizational and Legal Aspects. International Journal of Applied Business and Economic Research. Volume 15, Number 22, p.1 URL:https://www.serialsjournals.com/articles.php?volumesno\_id =1359&journals\_id=22&volumes\_id=1066.

Mykola Kurylo, **Alyona Klochko**, Gennady Timchenko and Andriy Gulyk (2017). Banking in Ukraine as an object of criminal and legal protection. Banks and Bank Systems (open-access), 12(4), 114-120. doi: http://10.21511/bbs.12(4).2017.11.

URL:https://businessperspectives.org/images/pdf/applications/publishing/templates/article/assets/9545/BBS 2017 04 Kurylo.pdf.

Alyona M. Klochko et al. (2017). Improvement of the Legislation of Ukraine as to the Provision of the Protection of Banking in the Conditions of European Integration, Journal of Advanced Research in Law and Economics, Volume VIII, Winter, 7(29): 2165 - 2172. DOI: 10.14505/jarle.v8.7(29).14. URL: http://journals.aserspublishing.eu/jarle/index.

Chernadchuk, Viktor D.; Chernadchuk, Tamara O. and Klochko, Alyona M. (2017). Financial Control as a Means of Cognition of the Financal Activities: Theoretical and Legal Aspects.., Journal of Advanced Research in Law and Economics, Volume VIII, Winter, 8(30): 2383 - 2390. DOI: 10.14505/jarle.v8.8(30).08. URL: https://journals.aserspublishing.eu/jarle/article/view/2200.

Alyona N. Klochko, Nikolai P. Kurilo, Svetlana I. Zapara (2017). Criminal law protection of banking activities in Ukraine. Criminology Journal. 2017. T. 11, № 4. C. 833-843. DOI: 10.17150/2500-4255.2017.11(4).833-843.URL:file:///C:/Users/%D0%9F%D0 %BE%D0%BB%D1%8C%D0%B7%D0%BE%D0%B2%D0%B0%D1%82%D0% B5%D0%BB%D1%8C/Downloads/21877.pdf.

Mykola Kurylo, **Alyona Klochko**, Dmytro Zhuravlov and Hikmat Javadov (2018). Economic and legal aspects of banking security under European integration intensification in Ukraine. Banks and Bank Systems, 13 (1), 162-172.doi:10.21511/bbs.13(1).2018.15. URL:https:// business perspec tives.org/journals/banks-and-bank-systems/issue-277/economic-and-legal-aspects-of-banking-security-under-european-integration-intensification-in-ukrain.

Alyona M. Klochko, Nikolai P. Kurilo and Svitlana I. Zapara (2019). Criminal Legal Protection of Banking in Ukraine and at the International Level. Journal of Engineering and Applied Sciences, 14: 29-35. DOI: 10.3923/jeasci.2019.29.35 URL:http:// medwelljournals.com/abstract/?doi=jeasci.2019.29.35.

Zapara I. Svitlana, Hanna A. Fotina, **Alyona M. Klochko**, Tetiana I. Fotina, Ivan .V. Yatsenko (2019). Revisiting Legal Understanding of Wild Life as a Sustainable Value. The Case of Ukraine. Journal of Environmental Management and Tourism, [S.I.], v. 10, n. 1, p. 14-21, may 2019. ISSN 2068-7729. DOI: https://doi.org/10.14505//jemt.v10.1(33).02.

Alyona Klochko, Mykola Kurylo, Oksana Kvasha, Zoia Zahynei and Mykola Logvinenko (2020). Combating crime in the banking sector as a method for ensuring its stability (evidence from Ukraine). Banks and Bank Systems, 15(1), 143-157. doi:10.21511/bbs.15(1).2020.14. URL: https://www.businessperspectives.org/index.php/journals/banks-and-bank-systems/issue-344/combating-crime-in-the-banking-sector-as-amethod-for-ensuring-its-stability-evidence-from-ukraine

Yatsenko, I.V., Svitlana I. Zapara, Gregory A. Zon, Lydmyla B. Ivanovskaya, **Alyona M. Klochko**. (2020). Animal Rights and Protection against Cruelty in Ukraine. Journal of Environmental Management and Tourism, (Volume XI, Spring), v. 11, n. 1, p. 91-103, apr. 2020. ISSN 2068-7729. doi: https://doi.org/10.14505//jemt.11.1(41).11. URL: https://journals.aserspublishing.eu/jemt/article/view/4584>.

Yulia A. Dzhepa, Vitaliy B. Boyko, Mykola M. Yasynok, Oksana I.Kvasha and **Alyona M. Klochko**, Group Claim: The Reality and Possibilities of Adaptation to the Procedural Legislation on the Example Ukraine, International Journal of Advanced Research in Engineering and

Technology, 11(6), 2020, pp. 400-410. URL: http://www.iaeme.com/IJARET/issues.asp? JType=IJARET &VType=11&IType=6.

Mykola Kurylo, Oleksandr Kostenko, **Alyona Klochko** and Vitalii Gatseliuk (2020). Advantages and risks of opening the land market in Ukraine. Problems and Perspectives in Management, 18(4), 423-436. doi:10.21511/ppm.18(4).2020.34. URL: https://www.businessperspectives.org/index.php/journals/problems-and-perspectives-in-management/issue-365/advantages-and-risks-of-

opening-the-land-market-in-ukraine

Mykola Kurylo, **Alyona Klochko**, Nataliia Volchenko, Nataliia Klietsova and Anna Bolotina (2021). The use of biometric technologies for bank transaction security management against the background of the international experience: Evidence from Ukraine. Banks and Bank Systems, 16(2), 47-58. doi:10.21511/bbs.16(2).2021.05. URL: https://www.businessperspectives.org/index.php/journals/banks-and-bank-systems/issue-383/the-use-of-biometric-technologies-for-bank-transaction-security-management-against-the-background-of-the-international-experience-evidence-from-ukraine

Volodymyr Ladyka, Mykola Kurylo, Kutluhan Bozkurt, **Alyona Klochko** and Svitlana Zapara (2022). Directions and risks of legal rights enforcement by territorial communities after the opening of the agricultural land market in Ukraine. Problems and Perspectives in Management, 20(2), 291-301. doi:10.21511/ppm.20(2).2022.24. URL: https://www.businessperspectives.org/index.php/journals/problems-and-perspectives-in-management/issue-404/directions-and-risks-of-legal-rights-enforcement-by-territorial-communities-after-the-opening-of-the-agricultural-land-market-in-ukraine.

**Klochko A,** Kurylo M, Rohovenko O, et al. (2024). The legal regulation of artificial intelligence security in Ukrainian banking. Journal of Infrastructure, Policy and Development. 8(2): 2582. https://doi.org/10.24294/jipd.v8i2.25 82. URL: https://systems.enpress-publisher.com/index.php/jipd/article/view/2582/2129

**Annexes**