

July 2021

CURRICULUM VITAE

GIDDEY Thibaud

Post-Doctoral Research Associate, ERC projet Global Correspondent Banking, 1870-2000, University of Oxford (July 2021-July 2024).

PERSONAL INFORMATION

Contact thibaud.giddey@gmail.com
 orcid.org/0000-0002-7841-2799
 @GiddeyThibaud

Born 22 December 1985
Nationalities Swiss, German
Marital status Unmarried couple, two children

EDUCATION

- June 2017 **PhD in Arts (Doctorat ès lettres)**, Faculty of Arts, University of Lausanne (UNIL).
Public Defense on 1st June 2017.
Title: “Surveiller et servir : la Commission fédérale des banques et la régulation des
banques en Suisse (1914-1971)”. (*The Federal Banking Commission and Banking Regulation in
Switzerland, 1914-1971*)
Supervisor: Dr. Malik Mazbouri (Université de Lausanne). Jury members: Prof.
Sébastien Guex (Université de Lausanne), Prof. Matthieu Leimgruber (Universität
Zürich), Dr. Angelo Riva (Paris School of Economics), Prof. Guy Vanthemsche (Vrije
Universiteit Brussel).
- 2017 **Doctoral program in contemporary history** organised by the Conférence
universitaire de Suisse occidentale (CUSO) bringing together the history departments
of the four universities of Western Switzerland and the Graduate Institute of
International and Development Studies.
- 2010 **Master of Arts (Maîtrise universitaire)**, Faculty of Arts, University of Lausanne
(UNIL). Major: History. Minor: Modern French.
Erasmus exchange semester at the University of Cologne (2008).
- 2008 **Bachelor of Arts (Baccalauréat universitaire)**, Faculty of Arts, University of
Lausanne (UNIL). Disciplines : History, Ancient History, Modern French.

ACADEMIC APPOINTMENTS

- Aug. 2020 – July 2021 **Substitute Lecturer in International Economic History**, University of
Lausanne, and Swiss Institute of Technology (EPFL), Lausanne.
- Sept. 2018 – March 2020 **Postdoctoral research fellow**, Department of Economic History, Uppsala
University, funded by an SNF *early postdoc.mobility* grant.
- Aug. 2017 – July 2018 **Substitute Assistant Professor** (Contemporary History), Department of History,
Faculty of Arts, University of Lausanne (UNIL).
- Sept. 2016 – June 2017 **Research assistant** at the Graduate Institute of International and Development
Studies (Geneva) Research project: “Taxation and International Development: North-
South Conflicts over Capital Flight and International Taxation Issues after WWII
(1945-1970) ”, funded by the Swiss Network for International Studies (SNIS),
supervised by Prof. Marc Flandreau and Prof. Matthieu Leimgruber.
(snis.ch/project/taxation-international-development)

Oct. 2010 – Aug. 2016 **Doctoral assistant** (Contemporary History), Department of History, Faculty of Arts, University of Lausanne (UNIL).

PUBLICATIONS

Books/monographs

- 2021 Eiji Hotori, Mikael Wendschlag, Thibaud Giddey, *Explaining the formalization of banking supervision: an international comparison*, New York : Palgrave Macmillan (accepted, forthcoming 2021).
- 2019 Thibaud Giddey, *Histoire de la régulation des banques en Suisse (1914-1972)*, Genève : Librairie Droz, 566 p.
<https://www.droz.org/product/9782600059374>

Publications in peer-reviewed scientific journals

- 2020 Thibaud Giddey, « The Institutionalization of the Fight against White-Collar Crime in Switzerland, 1970-1990 », *Business History*, 2020, p. 1-26.
<https://doi.org/10.1080/00076791.2020.1856077>
- Malik Mazbouri, Thibaud Giddey, « ‘L’ombre du veau d’or’. Crises et scandales financiers en Suisse au XXe siècle », *Entreprises et histoire*, 2020/4, n° 101, p. 100-116.
<https://doi.org/10.3917/eh.101.0100>
- Malik Mazbouri, Thibaud Giddey, Patrice Baubeau, « Editorial. Le scandale financier comme projet de recherche », *Entreprises et histoire*, 2020/4, n° 101, p. 6-13.
<https://doi.org/10.3917/eh.101.0006>
- 2017 Thibaud Giddey, « Evolution de la pratique de la Commission bancaire (1935-1975) », *Courrier hebdomadaire du CRISP*, n°2359-2360, p. 1-58.
<https://www.cairn.info/revue-courrier-hebdomadaire-du-crisp-2017-34.htm>
- 2017 Thibaud Giddey, « Formation et spécificités historiques de la Commission bancaire (1935-1975) », *Courrier hebdomadaire du CRISP*, n°2357-2358, p. 1-54.
<https://www.cairn.info/revue-courrier-hebdomadaire-du-crisp-2017-32.htm>
- 2014 Thibaud Giddey, « La surveillance bancaire belge de 1935 façonnée sur le modèle suisse: un discret transfert de politique publique? », *Revue Belge de Philologie et d'Histoire*, vol. 92, n° 4, p. 1211-1243.
http://www.persee.fr/doc/rbph_0035-0818_2014_num_92_4_8608
- 2012 Thibaud Giddey, « Gendarme ou médecin des banques? Les premières années d’activité de la Commission fédérale des banques (1935–1943) », *Traverse. Revue suisse d'histoire*, n° 3, 2012, p. 145-163.
<https://www.e-periodica.ch/digbib/view?pid=tra-001:2012:19#676>

Contribution to books & peer-reviewed conference proceedings

- 2021 Thibaud Giddey, « Les superviseurs bancaires en Suisse (1935-2008) : une analyse prosopographique des régulateurs financiers », in Jean-Luc Mastin, Béatrice Touchelay, Isabelle Chambost, *Le contrôle bancaire XIXe-XXIe siècles*, Villeneuve-d’Ascq: Presses Universitaires du Septentrion (accepted, forthcoming).
- Thibaud Giddey, Mikael Wendschlag, “Tax system credibility or banking system credibility? Tax evasion as a system-threatening economic crime in 1970s Sweden and Switzerland”, in

Korinna Schönhärl, Gisela Hürlimann and Dorothea Rode, *Not paying taxes. Tax Evasion, Tax Avoidance and Tax Resistance in Historical Perspective*, Springer Studies in Economic History (accepted, forthcoming).

- 2013 Thibaud Giddey, “The Regulation of Foreign Banks in Switzerland (1956-1972)”, in Melanie Aspey, *et al.* (éd.), *Foreign Financial Institutions & National Financial Systems*, Frankfurt a.M.: The European Association for Banking and Financial History, p. 449-485.
<http://www.eabh.info/pdf/foreignfinancialinstitutions.pdf>

Editorship

- 2020 Malik Mazbouri, Thibaud Giddey and Patrice Baubeau, issue in *Entreprise & histoire*, « Financial scandal as a case study, 19th-20th centuries / Le scandale financier comme cas d'étude, XIX-XXe siècles », vol. 101, December 2020.

Oral contributions to international conferences

- 29.06.2021 Thibaud Giddey & Malik Mazbouri, “Banking crises, banking demography and the restructuring of the banking sector in Switzerland (1850-2000)”, Congress of the Swiss Sociological Association (SSA), Session *Impacts of Finance and Financing of Impacts*, organized by Lena Ajdacic, Felix Bühlmann, Fabien Foureault, Noé Kabouche and François Schoneberger.
- 25.06.2021 Thibaud Giddey & Mikael Wendschlag, “Swedish tax evasion, capital export and tax-driven immigration to Switzerland, 1960s-1980s”, International Conference *Tax Evasion or Avoidance and Tax Havens, from the Nineteenth Century to the Present Day*, University of Lausanne, organized by Prof. S. Guex and Dr. H. Buclin.
- 11.05.2021 Thibaud Giddey & Mikael Wendschlag, “Studies on ”Skattes Schweizare” in the 1970s”, Uppsala Centre for Business History, Higher Seminar (online).
- 22.10.2020 Thibaud Giddey, “*L'evoluzione della regolamentazione bancaria federale dagli anni '10 agli anni '70*”, presentation at the conference “Il rapporto tra banche e territorio in un secolo di storia”, Associazione Bancaria Ticinese.
- 26.03.2020 Thibaud Giddey & Mikael Wendschlag, “Tax evasion exposed: colliding tax cultures in the 1970s in Sweden and Switzerland”, paper prepared for the conference *Not paying taxes: Tax evasion, tax avoidance and tax resistance in historical perspective*, (Korinna Schönhärl and Gisela Hürlimann), Frankfurt a. M. (online).
- 04.03.2020 Thibaud Giddey, « La régulation des banques en Suisse au XXe siècle », Séminaire d'histoire économique contemporaine, Université Paris 1 (Sorbonne), organisé par Michel Margairaz, Clotilde Druelle-Korn, Danièle Fraboulet, Jean-Luc Mastin, Frédéric Tristram, Philippe Verheyde.
- 05.06.2019 Thibaud Giddey, “The Institutionalization of the Fight against White-Collar Crime in Switzerland, 1970-1990”, paper presented at the Swiss Congress of Historical Sciences.
- 27.05.2019 Thibaud Giddey & Malik Mazbouri, « Crises bancaires et scandales financiers : le cas suisse (1850-2000) », paper presented at the Workshop *Histoire des scandales financiers*, C²DH, University of Luxembourg.
- 09.06.2016 « *Le Parti socialiste suisse face à la puissance des banques : ambivalences des conceptions financières et monétaires sociales-démocrates durant le tournant néolibéral* » (with Christophe Farquet)
Paper presented at the fourth Swiss Historical Science Congress, University of Lausanne, Session organized by Mary O’Sullivan on « Puissance et finance : la question du pouvoir au sein de l’histoire des relations financières internationales ».
- 06.08.2015 “*The quiet influence of the Swiss banking law in the shaping of the Belgian supervisory regime of 1935*”

- Paper presented at the XVIIth World Economic History Congress, “Diversity in Development”, Kyoto. Session organized by Eiji Hotori, Mikael Wendschlag and Catherine R. Schenk on « Banking supervision in comparative perspective: Europe, America and East Asia ».
- 08.06.2013 “*The Regulation of Foreign Banks in Switzerland (1959–1972)*”
Paper presented at the annual conference of the European Association for Banking and Financial History (EABH) in Warsaw, organized by Melanie Aspey, Peter Hertner, Krzysztof Kaczmar, Jakub Skiba, Dieter Stiefel, Nuno Valério: « Foreign Financial Institutions and National Financial Systems ».
- 09.02.2013 « *La législation fédérale sur les banques en mains étrangères (1959-1972). Une défense contre l’Ueberfremdung du marché offshore suisse ?* »
Paper presented at the third Swiss Historical Science Congress, University of Fribourg. Session organized by Sébastien Guex and Christophe Farquet on « L’histoire de la finance offshore suisse : spécificités locales et perspectives globales ».
- 06.06.2012 “*A Case of Smoke and Mirrors ? The Setting up and Beginnings of Banking Supervision in Switzerland*”
Paper presented at the international conference organized by Mikael Wendschlag : « New Perspectives on Financial Supervision », Stockholm, Stockholm School of Economics.
- 16.03.2012 “*The setting up and beginnings of banking supervision in Switzerland, 1935-1943*”
Paper presented at the international workshop organized by Hubert Bonin “Public Policies & the Direction of Financial Flows” 3rd EABH Workshop for Young Scholars, Bordeaux, GREThA: Groupe de Recherche en Economie Théorique et Appliquée.

Other artefacts with documented use

- 2013 Setting up of a database on « Swiss Banks in International Comparison 1890-1970 : a Data Bank of Bank Data » (project led by Malik Mazbouri and Sébastien Guex, University of Lausanne)
Available online : <https://forsbase.unil.ch/project/study-public-overview/14671/2/>

APPROVED RESEARCH PROJECTS

- Sept. 2018 – Feb. 2020 **Early Postdoc.Mobility** (SNF) « Les origines de la lutte contre la criminalité financière en Suisse (1970-1990) » (*The origins of the fight against financial crime in Switzerland, 1970-1990*)
- Sept. 2013 – Aug. 2014 **Doc.Mobility** (SNF) « La surveillance bancaire en Suisse et en Belgique : la mise en place et l’évolution de régimes de régulation financière et leur rôle dans le développement de places financières (1935-1975) ». (*Banking supervision in Switzerland and Belgium: the establishment and development of financial regulation regimes and their role in the evolution of financial centres, 1935-1975*)

TEACHING ACTIVITIES

- Febr. 2021 – Jan. 2022 Swiss Federal Institute of Technology, Lausanne (EPFL), *Understanding Modern Switzerland II*, (master level, with Stéphanie Ginalska)
- Sept. 2017 – June 2018 Department of History, University of Lausanne (UNIL). Contemporary history. *L’intégration européenne au-delà des mythes fondateurs téléologiques (1945-1979) : la démocratie par le marché ?* (bachelor level)
- Sept. 2017 – June 2018 Department of History, University of Lausanne (UNIL). Contemporary history. *Scandale et histoire : La Suisse comme cas d’étude (XIXe-XXe siècles)* (master level, in collaboration with Dr. Malik Mazbouri)
- Oct. 2010 – June 2016 As teaching assistant, design of teaching and mentoring of students on a variety of Swiss and international history topics (19th-20th centuries): (bachelor and master level) in collaboration with Dr. Malik Mazbouri and Prof. François Vallotton. Coordination of the introductory course in history: *Champs et pratiques de l’histoire*.

MEMBERSHIPS

2021 – to date	Member of the editorial board of <i>Traverse, revue d'histoire</i> journal
2018 – to date	Reviewer for Financial History Review, Entreprises & Histoire
2013 – to date	Member of the Swiss Society for Economic and Social History (SSESH)
2012 – to date	Member of the Swiss Society of History (SSH)

ORGANISATION OF CONFERENCES

14-15.10.2021	Pre-conference “Human Capital in in the History of Financial Regulation and Supervision, 19th-21st Centuries”, Uppsala Centre for Business History, in collaboration with Prof. Eiji Hotori and Dr. Mikael Wendschlag
12-13.09.2019	International workshop “White-collar crime in financial history”, Uppsala Centre for Business History. In collaboration with Dr. Mikael Wendschlag
06.06.2019	Session organizer on « Délinquance financière et réponses politiques (XIXe-XXe siècles » (<i>Financial criminality and political response, 19th-20th centuries</i>), at the Swiss Congress of Historical Sciences in Zurich.
27.05.2019	International workshop “Histoire des scandales financiers”, Luxembourg Centre for Contemporary and Digital History (C ² DH). In collaboration with Benoit Majerus and Malik Mazbouri.

PRIZES, AWARDS, FELLOWSHIPS

Sept. 2018	Banque Cantonale Vaudoise Award « human sciences», awarded by the Directorship of the University of Lausanne, rewarding the excellent quality of the candidates PhD dissertation on Swiss banking regulation.
Sept. 2018 – Feb. 2020	Early Postdoc.Mobility grant (SNF) Research project: « Les origines de la lutte contre la criminalité financière en Suisse (1970-1990) », (<i>The origins of the fight against financial crime in Switzerland, 1970-1990</i>), Department of Economic History, Uppsala University.
Sept. 2013 – Aug. 2014	Doc.Mobility grant (SNF), Research project: « La surveillance bancaire en Suisse et en Belgique ». (<i>Banking supervision in Switzerland and Belgium</i>) Research stays in Brussels and London.
Sept. 2011	Faculty Award , awarded by the Faculty of Arts, University of Lausanne (UNIL), rewarding the excellent global results and the great scientific quality of the candidate’s master’s dissertation.

SKILLS

Languages	French (mother tongue), German (C2), English (C2), Italian (A1).
IT	Adobe InDesign, Endnote, Zotero, Filemaker Pro, Word, Excel, Powerpoint, Wordpress and Jahia webdesign.

CAREER BREAK

Oct. 2016 - Jan. 2017	Paternity leave – first child’s birth
Feb. 2020 – June 2020	Paternity leave – second child’s birth
