

July 2022

# CURRICULUM VITAE

## GIDDEY Thibaud

**Maître-assistant in contemporary history**, Faculty of Arts, University of Lausanne  
**Associated Researcher**, ERC-funded project: Global Correspondent Banking, 1870-2000, University of Oxford.

### PERSONAL INFORMATION

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

### EDUCATION

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- June 2017 **PhD in Arts (Doctorat ès lettres)**, Faculty of Arts, University of Lausanne (UNIL).  
Public Defense on 1<sup>st</sup> 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

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- July 2021 – June 2022 **Postdoctoral research associate**, ERC-funded project: Global Correspondent Banking, 1870-2000, University of Oxford (July 2021-July 2024)
- Aug. 2020 – July 2022 **Substitute Lecturer in International Economic History**, University of Lausanne and 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](https://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

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### Books/monographs

- 2022 Eiji Hotori, Mikael Wendschlag, Thibaud Giddey, *Formalization of Banking Supervision: 19<sup>th</sup>-20<sup>th</sup> Centuries*, Singapore: Palgrave Macmillan, 161 p.  
<https://link.springer.com/book/10.1007/978-981-16-6783-1>
- 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 XX<sup>e</sup> 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](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, 19<sup>th</sup>-20<sup>th</sup> centuries / Le scandale financier comme cas d'étude, XIX-XXe siècles », vol. 101, December 2020.

### Oral contributions to international conferences

27.07.2022 Thibaud Giddey, "Central Bank Board Members and Banking Supervisors: The Evolution of the Socio-professional Profile of the Banking Policy Community in Switzerland during the 20th Century", paper given at the World Economic History Congress, Paris, on the session *Human Capital in the History of Financial Regulation and Supervision, 19th-21st Centuries*, organized by T. Giddey, E. Hotori and M. Wendschlag.

17.02.2022 Thibaud Giddey, "Correspondent banking as a strategy of international banking: first glimpse of archival material from Belgian banks", paper given at the *GloCoBank Project Annual Workshop*, University of Oxford, organized by Catherine R. Schenk and Claire Philipps.

30.11.2021 Thibaud Giddey & Catherine Schenk, "Global Correspondent Banking in the 20th century: the position of Luxembourg", paper given at the Finlux Seminar organized by Benoît Majerus, University of Luxembourg.

29.06.2021 Thibaud Giddey & Malik Mazbouri, "Banking crises, banking demography and the restructuring of the banking sector in Switzerland (1850-2000)", presentation at the Socio-Congress 2021 (Geneva), on the session *Impacts of Finance and Financing of Impacts* organized by Lena Ajdacic, Felix Bühlmann, Fabien Foureault, Noé Kabouche and François Schoenberger.

25.06.2021 Thibaud Giddey & Mikael Wendschlag, "Swedish tax evasion, capital export and tax-driven immigration to Switzerland, 1960s-1980s", paper given at the conference *Tax Evasion or Avoidance and Tax Havens, from the Nineteenth Century to the Present Day* organized by Hadrien Buclin and Sébastien Guex (University of Lausanne).

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*, (Korrina Schönhärl and Gisela Hürlimann), Frankfurt a. M.

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*, C<sup>2</sup>DH, 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 XVII<sup>th</sup> 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

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- July 2023 – June 2024 **Swiss Postdoctoral Fellowship** (SNF), The Power of Law : the emergence of elite business lawyers as transnational professionals (1950-2000).
- 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

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Sept. 2022 – June 2023 Department of History, University of Lausanne (UNIL). Contemporary history : *The Swiss Financial Centre during the 20th century: criticism and advocacy*.

Febr. 2021 – June 2022 Swiss Federal Institute of Technology, Lausanne (EPFL), *Understanding Modern Switzerland II*, (master level, with Stéphanie Ginalski)

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 (19<sup>th</sup>-20<sup>th</sup> 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

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2021– to date Member of the editorial board of *Traverse, revue d'histoire* journal

2019 – to date Member of the scientific board of *Courrier hebdomadaire du Centre de recherche et d'information socio-politiques (CRISP)*, Brussels

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

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27.07.2022 Session organizer “Human Capital in the History of Financial Regulation and Supervision, 19th-21st Centuries”, World Economic History Congress, Paris. In collaboration with Eiji Hotori and Mikael Wendschlag.

12-13.09.2019 International workshop “White-collar crime in financial history”, Uppsala Centre for Business History. In collaboration with Mikael Wendschlag

06.06.2019 Session organizer on « Délinquance financière et réponses politiques (XIXe-XXe siècles) » (*Financial criminality and political response, 19th-20th centuries*), 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<sup>2</sup>DH). In collaboration with Benoit Majerus and Malik Mazbouri.

## PRIZES, AWARDS, FELLOWSHIPS

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July 2023 – June 2025 **Swiss Postdoctoral Fellowship** (SNF) Research project: “The Power of Law : the emergence of elite business lawyers as transnational professionals (1950-2000)”, Historisches Seminar, University of Zurich.

- 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) », (*The origins of the fight against financial crime in Switzerland, 1970-1990*), Department of Economic History, Uppsala University.
- Sept. 2013 – Aug. 2014    **Doc.Mobility grant** (SNF), Research project: « La surveillance bancaire en Suisse et en Belgique ». (*Banking supervision in Switzerland and Belgium*) 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

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### 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

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