

# CURRICULUM VITAE OF LEIRE SAN-JOSE



## PERSONAL DETAILS

**Full name** Name: Leire  
Surname: San-Jose

### Address in HUDDS

**(office)** The Business School  
University of Huddersfield  
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UK  
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Fax: 0044 (0) 1484 472753  
Email [L.SanJose@hud.ac.uk](mailto:L.SanJose@hud.ac.uk)

### Address in UPV/EHU

**(office)** Department of Financial Economics II  
University of Basque Country  
Avda. Lehendakari Agirre 83,  
48015 BILBAO/VIZCAYA  
SPAIN  
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## EDUCATION

**School** Full scholarship in Lauro Ikastola (Lujua/Vizcaya) Spain, 1979-1996  
**BA** University of Business Management (Sarriko)-University of Basque Country (UPV/EHU) (Spain) Financial Management Area, 1996-1999  
**MA** Social Economics (UPV/EHU), 1999-2001  
**PhD** Department of Financial Economics II (UPV/EHU), 2000-2006  
**Doctoral Special Award (2005/2006)**

“Influencia y utilización de las tecnologías de la información y la comunicación en la gestión de tesorería” (The influence and utilization of information and communication technologies in cash management)

Supervisor: Txomin Iturralde

Tribunal: Rodriguez, A.; Caballer, V.; Perez, E.; Casanovas, M.; Pindado, J.

**TOPTULTE** (*Test of Performance for Teaching at University Level through the Medium of English*), corresponding to the C1 level of CEFR (Common European Framework of Reference).

## **PRIZES**

- 2010 Tutor of the First Prize Think Big 2010 for the best New Enterprise Idea. EHU-ABIDATU. Enterprise Project: Bio-Tech. Author: Alain San-Jose (4.000€)
- 2010 Best Paper in Banks, Saving Banks and Financial Entities sponsored by EUNCET (XXIV AEDEM Annual Conference) (1.000€)  
Title: El RAI: un índice para demostrar las diferencias entre entidades financieras éticas.
- 2009 Ethics in Finance Robin Cosgrove Iberoamerican Prize sponsored by MAPFRE. (8th Annual Meeting Observatoire de la Finance, Geneva) (10.000\$)  
Title: “Ethical cash management? A Possible solution”
- 2009 Best Paper in Methodology sponsored by FESIDE. (Annual Congress AEDEM, Sevilla).  
Title: “Metodología para un buen Gobierno Corporativo. La participación en la empresa” with Retolaza, J.L.
- 2009 Best Paper in Finance sponsored by ESERP. (Annual Congress AEDEM, Madrid)  
Title: “Un modelo explicativo de la gestión de Tesorería en la empresa” with Iturralde, Tx. And Maseda, A.

## **RESEARCH SECTIONS (SIX YEARS)**

2004-2009 FAVORABLE ASSESMENT BY CNEAI (ANECA)-UNIBASQ

**DOCENTIAZ: 2007-2012:** 99,55/100

## **RESEARCH GROUP LEADER**

ECRI. Ethics in Finance & Governance. Stakeholders´ Responsibility

[www.ehu.eus/ecri](http://www.ehu.eus/ecri)

## **GRANTS**

- 2007 Basque Country Government (Gobierno Vasco) Aim: Research in United Kingdom.
- 2004-2005 Fundación Emilio Soldevilla para la Investigación y Desarrollo de la Economía de la Empresa, (6.000 €) Aim: Research
- 2001-2008 Bolsas de Ayuda para el Perfeccionamiento de Profesores Numerarios, Interinos y Contratados (UPV/EHU)
- 2010-date Faculty Development Plan (UPV/EHU)

## **EMPLOYMENT AND TEACHING**

2009-date Associate Professor, Department of Financial Economics II (Finance, Management and Marketing), University of the Basque Country (UPV/EHU)

	Subjects: Firm Management, International Business Management and Finance, Firm Economics: Management, Commercial Research I, Commercial Research II, Firm's Economics: Investments and Cash Management to MBA students
2008-date	Visiting Research Fellow at Huddersfield University Business School. University of Huddersfield (United Kingdom).
2008-2009	Research Fellow at Huddersfield University Business School. University of Huddersfield (United Kingdom)
2001-2009	Assistant Professor, Department of Financial Economics II (Finance, Management and Marketing), University of the Basque Country (UPV/EHU)
2000-2001	Assistant Professor, Department of Financial Economics I (Accounting), University of the Basque Country (UPV/EHU) Subjects: Auditing, Balance Analysis I, Balance Analysis II

## **STAGES IN FOREIGN UNIVERSITIES**

September 2007-December 2007	Academic Visitor at Huddersfield University Business School (UK). (FEGreG Research Group)
January 2008-February 2008	Visiting Scholar in the School of Business Administrator at Loyola University Chicago (USA)
September 2014	Pantheon Sorbonne Université Paris 1 (France)
July 2015-October 2015	Darden School of Business. UVA. Virginia (USA)

## **PROFESSIONAL MEMEBERSHIP& ACTIVITIES**

### **Member of Scientific Societies**

2002-date	European Academy of Management and Business Economy (AEDEM-Spain)
2006-date	Institute of Applied Business Economics (IABE-IEAE-Spain)
2007-date	Aurkilan Business Ethics Research Institute
2007-date	European Business Ethics Network/ Ética, Economía y Dirección
2009-date	European Business Ethics Network (EBEN-UK)
2009-date	Society for Business Ethics (SBE)
2012-date	International Society of Business, Economics, and Ethics (ISBEE)
2014-date	European Academy of Management (EURAM)
2014-date	ASSET

### **Membership of Management Organizations**

2007-2008	Board of directors of Alternative, Solidarity Economic Network (REAS Euskal Herria)
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### **Activities at University**

2005-date	Financial Economics II Department Management membership
2014-date	Akredita Chile Grade & Master Degrees Evaluator

## **EDITOR**

*AURKILAN Spanish Annual. Special Issue on Business Ethics Quarterly.* ISSN 1889-4364

## **BOARD EDITOR**

*International Research Journal of Applied Finance* (ISSN 2229-6891)

*Miembro de Jurado del Premio Robin Cosgrove Ética en Finanzas*

*International Journal of Economics and Management Sciences* (ISSN 2162-6359)

Miembro del Comité Científico *Aurkilan Virtual Research Conference 2011*

## **REVIEW WORK**

Referee for *Journal of Business Ethics, Business Ethics: A European Review, European Management Review, Quarterly Review of Finance & Economics, Cuadernos de Gestion, Journal of Educational Administration, Ingeniare, Cuadernos de Economía and Policy Studies and Emerging Markets Finance and Trade.*

The Institute of Business and Financial Research Reviewer: Referee for *International Journal of Business and Finance Research*; Referee for *Global Journal of Business Research*

European Academy of Management and Business Economy Congress Papers Reviewer.

Financial Management Association (FMA) European Conference and Annual Meeting Papers Reviewer

European Academy of Management (EURAM) Annual Conference Paper Reviewer

NACRA, INTERGES

Acere Diana 2012 Conference, 2013 Conference

Congreso Científico-Profesional en Innovación en Finanzas 2013, 2014. Bilbao (Spain).

Emerald Case Studies.

Springer Books.

## **CHAIRMAN**

European Conference on Intellectual Capital– ECIC (Spain)

IESE Symposium Barcelona (Spain)

AEDEM International Conference (France)

CIF Congreso Científico-Profesional en Innovación en Finanzas (Spain)

International Advisory Committee Member at ISBEE (USA-China)

## **CONFERENCE CONTRIBUTIONS**

**2015**

**Monetización del Valor Social: perspectiva Universitaria III RESEARCH CONFERENCE: MONETIZANCIÓN DEL VALOR SOCIAL** Bilbao (Spain).

**Hacia una nueva teoría de la firma XXIII CONGRESO EBEN España** Sevilla (Spain). With Retolaza, J.L.

**CSR disclosure in Real Estate and Property sector`s companies Listed at Indonesian Stock Exchange (IDX) III Congreso Científico-Profesional En Innovación En Finanzas** Bilbao (Spain). With Mirfazli

**El proceso de reordenación de las Cajas de Ahorros Españolas y la eficiencia Social: Un análisis Envolverte de Datos (DEA) AEDEM.** San Sebastian (Spain). With Torres-Pruñonosa, J. & Retolaza, J.L.

**The social contract in financial institutions and the financial crisis of 2007** *International Workshop The Social Contract In Corporate And Economics Ethics* Granada (Spain). With Azkunaga, J.A.; Urionabarrenetxea, S.

**Toward a new Theory of the Firm** *International Workshop The Social Contract In Corporate And Economics Ethics* Granada (Spain). With Retolaza, J.L.

**Variables determinantes del Mutual Cash Holding XXIX Congreso anual de AEDEM-Estrategias empresariales en escenarios de crisis** San-Sebastian (Spain). With Beraza, A.

**Ética en las Finanzas y Valor Social JORNADAS DE INVESTIGACIÓN DE LA FACULTAD DE CC. ECONÓMICAS Y EMPRESARIALES** Bilbao (Spain)

## 2014

**Socio-Economic return of start-up companies: an advantage of entrepreneurship XXIII AEDEM International Conference** Paris (France). With Retolaza, J.L. & Torres, J.

**Firms in negative equity: could they generate a problem of moral hazard? XXIII AEDEM International Conference** Paris (France). With Urionabarrenetxea, S. & Retolaza, J.L.

**The crowdfunding: is it a mainstrain financial tool with potential? II Congreso Científico-Profesional en Innovación en Finanzas: Nuevos Modelos de Financiación** Bilbao (Spain). With Retolaza, J.L.

**A prospective view of emergent research lines in ethics in finance XVIII IESE Symposium Ethics in Accounting, Finance, and Banking: Toward a More Comprehensive Integration** Barcelona (Spain). With Retolaza, J.L.

**Moral hazard and extreme leverage: negative shareholder funds' companies XVIII IESE Symposium Ethics in Accounting, Finance, and Banking: Toward a More Comprehensive Integration** Barcelona (Spain). With Retolaza, J.L. & Urionabarrenetxea, S.

**Codes of payment practice: do they make a difference? XVIII IESE Symposium Ethics in Accounting, Finance, and Banking: Toward a More Comprehensive Integration** Barcelona (Spain). With Cowton, Ch.

**A financial innovation perspective: Mutual Cash Holding World Finance Conference** Venecia (Italia) With Retolaza, J.L.

**Codes of payment practice: do they make a difference?** XVIII IESE Symposium Ethics in Accounting, Finance, and Banking: Toward a More Comprehensive Integration Barcelona (Spain). With Cowton, Ch.

**Is there a way to optimize “financial” crowdfunding? The Mutual Cash Holding Model as an innovation,** EURAM International Conference, Waves and Winds of Strategic Leadership for Sustainable Competitiveness Valencia (Spain). With Retolaza, J.L. & Beraza, A.

## 2013

**Moral Hazard in Banking: Determinants** EBEN Research Conference. Pamplona (Spain). With Urionabarrenetxea, S. & Azkunaga, J.

**Impact of multifiduciary stakeholder theory in the governance of financial institutions: comparative analysis of efficiency among Banks and Savings Banks.** XXVII Congreso Anual de AEDEM. Huelva (España). With Retolaza, J.L. and José Torres.

**Quantification of generated Social Impact: Case Analysis.** XXVII Congreso Anual de AEDEM. Huelva (España). With Retolaza, J.L.

**El riesgo moral en la banca y la inestabilidad financiera: factores determinantes.** XV Reunión de Economía Mundial REM. Santander (Spain). With Urionabarrenetxea, S. & Azkunaga, J.

**Bien Común y Teoría de Stakeholders.** Congreso Anual de EBEN-Spain. Madrid (España). With Retolaza, J.L.

**Comprendre les retards de paiement : le rôle des routines organisationnelles : une étude de cas sur les relations entre une grande firme espagnole et ses fournisseurs.** 3 conférence annuelle d'Atlas-AFMI. Montréal (Canada). With Maque, I.

**Ontological stakeholder view and social value measure.** CIRIEC. Antwerp (Bélgica). With Retolaza, J.L.

**Mutual Cash Holding: An Innovative Cash Management Paradigm,** The 6th ISPIM Innovation Symposium Melbourne (Australia). With Retolaza, J.L.

## 2012

**Integrating social and financial values in the companies: an applied research case.** 25<sup>th</sup> EBEN Annual Conference. Barcelona (España). With Retolaza, J.L. & San-Jose, L.

**Crisis and corporate governance of financial institutions: it could be a basic problem of moral hazard?.** 25<sup>th</sup> EBEN Annual Conference. Barcelona (España). With Urionabarrenetxea, S., Azkuna, J.A. & San-Jose, L.

**Papel del gobierno corporativo de la banca en la crisis financiera: influencia de la globalización y los cambios en el entorno del negocio bancario.** XIV Reunión de Economía Mundial. Jaén (España). With Azkunaga, J.A. and Urionabarrenetxea, S.

**Empirical Evidence of Spanish Banking Efficiency: the stakeholder theory perspective.** *XXVI Congreso Anual de AEDEM*. Barcelona (España). With Retolaza, J.L. and José Torres.

**A methodological perspective for ethics in Finance. A phenomenological approach to the objectification of created social value.** *EBEN Research Conference*. Newcastle (Reino Unido). With Retolaza, J.L.

**Visibilización económica del valor social de las Organizaciones. Una propuesta metodológica.** *XIV Jornadas de CIRIEC*. San-Sebastian (España). With Retolaza, J.L.

**Integration Perspective of Value.** 5th ISBEE (International Society for Business, Economics and Ethics) Congress. Warsaw (Poland). With Retolaza, J.L.

## 2011

**El valor social en Economía Financiera: el pago a Proveedores.** *AURKILAN Virtual Research Conference*. IEAE-UPV/EHU. Bilbao (España)

**Teoría Ontológica de los Stakeholders: El caso Etxanobe como ejemplo de creación de valor.** *XXV Congreso Anual de AEDEM*. Valencia (España). With Freeman, Ed. And Retolaza, J.L.

**El índice de credibilidad: una propuesta metodológica para incrementar la eficacia de los planes de empresa.** *XXV Congreso Anual de AEDEM*. Valencia (España). With Retolaza, J.L. and Iturralde, Tx.

**Análisis de la eficiencia de bancos y cajas de ahorros en el marco de la teoría multifiduciaria de stakeholder.** *XXV Congreso Anual de AEDEM*. Valencia (España). With Retolaza, J.L. and Jose Torres Pruñonosa

**Aplicabilidad de la teoría de stakeholders: prevención del riesgo moral como factor potenciador de la crisis.** *XIII Reunión de Economía Mundial*. Donostia-San Sebastian (España). With Retolaza, J.L.

**Las empresas de inserción en España: una oportunidad perdida.** *3rd International Research Conference on Social Economy of CIRIEC*. Valladolid (Spain). With Retolaza, J.L.

## 2010

**Gestión Eficiente de las Empresas de Inserción.** *XIII Jornadas de Investigadores en Economía social y Cooperativa*. Zaragoza (Spain). With Retolaza, J.L. & Ruiz, M.

**El RAI: un índice para demostrar las diferencias entre entidades financieras éticas.** *XXIV Congreso Anual de AEDEM*. Santiago de Compostela (Spain). With Retolaza, J.L. & Gutierrez, J.

**Ética en la gestión de tesorería, el “mutual cash holding” como respuesta.** *Jornada sobre ética en las finanzas y en los negocios*. Madrid (Spain)

## 2009

**Ethics in cash Management? The Mutual Cash Holding.** *8th International Meeting Observatoire de la Finance “Ethics, Finance and Responsibility. The Crisis: wasted opportunities?”.* Geneva (Switzerland).

**Better payers? An empirical study of the trade credit practices of signatories of payment codes and members of FTSE4Good.** *EBEN Annual Conference. Athens (Greece).* With Cowton, C.

**Ethical banks: an Alternative in the Financial Crisis.** *EBEN Annual Conference. Athens (Greece).* With Retolaza, J.L. & Gutierrez, J.

**Codes of payment practice: do they make a difference?.** *Society for Business Ethics Annual Meeting. Chicago (United States of America).* With Cowton, C.

**Es posible gestionar de forma conjunta la tesorería? Una propuesta teórica basada en la confianza mutua.** *XVII Congreso de EBEN Espana. Granada (Spain).* With Retolaza, J.L.

**El Crédito Comercial y la Crisis Crediticia: Un Análisis Descriptivo en Europa; Reino Unido y España.** *AEDEM Annual Conference. Sevilla (Spain).* With Cowton, C.

**Metodología Para un Buen Gobierno Corporativo. La Participación en la Empresa.** *AEDEM Annual Conference. Sevilla (Spain).* With Retolaza, J.L. **Premio FESIDE** (Fundación Emilio Soldevilla de Investigación en Economía de la Empresa) a la investigación en METODOLOGÍA DE LA ECONOMÍA DE LA EMPRESA.

**Better payers? An empirical study of the trade credit practices of signatories of payment codes and members of FTSE4Good.** *EBEN-UK Conference. Bristol (England).* With Cowton, C.

## 2008

**Participación en la Empresa: Fundamentación Ética y Propuesta Metodológica** XVI Congreso Nacional de Ética de la Economía y de las Organizaciones (EBEN-Spain). Madrid (Spain). With Retolaza, J.L.

**Ethical Banks’ Ranking: classification from an assets placement perspective** 21th Annual Conference of European Business Ethics Network (EBEN). Antalya (Turkey). With Retolaza, J.L. and Gutierrez, J.

**Efficiency in Work Insertion Social Enterprises: a DEA Analysis.** International Congress of European Academy of Management and Business Economics (AEDEM). Salvador de Bahia (Brasil). With Retolaza, J.L.

**Use of e-banking in Cash Management.** International Congress of European Academy of Management and Business Economics (AEDEM). Salvador de Bahia (Brasil) With Iturralde, Tx. & Maseda, A.

**Trade Credit from an ethical perspective in UK.** XII Congreso Anual AEDEM-VI International Conference IABD. Salamanca (Spain). With Cowton, C.

**Joint Cash Holding: perspectiva ética en la gestión de tesorería.** XII Congreso Anual AEDEM-VI International Conference IABD. Salamanca (Spain). With Retolaza, J.L.

**On the Ethics of Trade Credit: An Analysis of Disclosures in UK Company Directors' Reports.** EBEN-UK Conference. Cambridge (England). With Cowton, C.

## 2007

**Is there any difference between the ethical banking and the traditional banking beyond the positioning?** EBEN Conference Research. Bergamo (Italy). With Retolaza, J.L.

**Análisis comparativo de la banca ética con la banca tradicional: identificación de indicadores.** XVII Jornadas Hispano-Lusas De Gestión Científica, Logrono (Spain). With Retolaza, J.L.

**La Influencia de las TIC en la Gestión de Tesorería: Modelo Explicativo.** XVII Jornadas Hispano-Lusas De Gestión Científica, Logrono (Spain). With Iturralde, Tx. & Maseda, A.

**Gestión de tesorería versus cash management.** XVI Conference of the European Academy of Management and Business. Cracow (Poland). With Iturralde, Tx. & Maseda, A.

**Un Modelo Explicativo de la Gestión de Tesorería en la Empresa.** XXI Congreso Nacional AEDEM, Madrid (Spain). With Iturralde, Tx. & Maseda, A. **Premio a la mejor ponencia en FINANZAS.**

**La transparencia informativa como factor diferenciador de la Banca Ética en Europa: Radical Affinity Index Beta.** XXI Congreso Nacional AEDEM, Madrid (Spain). With Retolaza, J.L.

## 2006

**Evidencia empírica de los factores determinantes de la negociación bancaria.** XX Congreso Anual -XVI Hispano Francés de Dirección y Economía de la Empresa, Palma de Mallorca (Spain). With Iturralde, Tx. & Maseda, A.

**Las Tecnologías de la Información y la Comunicación en la Gestión de Tesorería: Modelo Explicativo.** XV International Congress of AEDEM. Buenos Aires (Argentina). With Iturralde, Tx. & Maseda, A.

## 2005

**La negociación bancaria en la gestión de Tesorería.** XV Jornadas Luso Españolas de Gestión Científica, Sevilla (Spain). With Iturralde, Tx. & Maseda, A.

## 2004

**La gestión de la liquidez: necesidades y excedentes de tesorería.** XIV Jornadas Luso Españolas de Gestión Científica, Ponta Delgada (Portugal). With Iturralde, Tx. & Maseda, A.

2003

**Cash Management: un análisis empírico.** *AEDEM International Congress, Santiago de los Caballeros (Republica Dominicana).* With Iturralde, Tx. & Maseda, A.

## RESEARCH FUNDING

**Monetización del impacto social en la administración Pública (10.000€)**

**IVAP 2014**

From 16 July 2014 to 17 July 2015

Supervisor: San-Jose, L. Members: Retolaza, J.L.

**Congreso Científico-Profesional en Innovación en Finanzas (4.000€)**

**UPV/EHU**

From 1 July 2014 to 31 December 2014

Supervisor: San-Jose, L. Members: Urionabarrenetxea, S.; Gutierrez-Goiria, J.; Azkunaga, J.; Ruiz-Roqueñi, M.; Retolaza, J.L.; Beraza, A.

**Congreso de Innovación en Finanzas (3.952€)**

**Gobierno Vasco RC\_2014\_1\_179 (Nº B.O.P.V. 75. Fecha B.O.P.V. 22/04/2014)**

From 1 July 2014 to 31 December 2014

Supervisor: San-Jose, L. Members: Urionabarrenetxea, S.; Gutierrez-Goiria, J.; Azkunaga, J.; Ruiz-Roqueñi, M.; Beraza, A.

**Mutual Cash Holding model from stakeholders perspective (4.752€).**

From 10 February 2014 to 09 February 2015. FESIDE (BOPV, 20 January 2014). Main supervisor: San-Jose, L. Members: Urionabarrenetxea, S.; Ruiz-Roqueñi, M.; Retolaza, J.L. & Azkunaga, A.

**ECRI. Ethics in Finance & Governance Research Group (10,000€)**

**GIU12\_58 (UPV/EHU)**

Main supervisor: San-Jose, L. Members: Urionabarrenetxea, S.; Ruiz-Roqueñi, M. & Azkunaga, A.

**Value added creation Model within banking relationships from stakeholders perspective (15,048€)**

**EHUA12\_04 (UPV/EHU)**

From 22 November 2012 to 22 November, 2014. Main supervisor San-Jose, L.

**Corporate governance and social and territorial governance (87.535€)** From November 2011 to November, 2014. Main supervisor Barrutia, Tx.

**Internal mechanisms of control as base to development a sustainable Economic Model of Family SME (28,000€)** From January 2011 to December, 2013. Main supervisor Iturralde, Tx.

**Stage at foreign university (7,600 €)**

Basque Country Government (Gobierno Vasco). Regional From 1 September to 31 December 2007. Main supervisor San Jose, L.

**Evidences of Spain Firm Behaviour with the cash management use: multifactor analysis (5,650 €)**

Fundación Emilio Soldevilla para la Investigación y Desarrollo de la Economía en la Empresa (Regional). From January to December, 2007. Main Supervisor: Iturralde, Tx.

**Grupo Universitario Multidisciplinar de Gestión Empresarial Avanzada, Gestión del Conocimiento y Gobernanza Pública (Uniknow) (60,000 €)**

UPV. From July, 2006 to July, 2007. Main supervisor Rodriguez, A.

**Grupo Universitario Multidisciplinar de Gestion Empresarial Avanzada, Gestión del Conocimiento y Gobernanza Pública (Uniknow) (65,000 €)**

UPV. From July, 2005 to July, 2006. Main supervisor Rodriguez, A.

**Desarrollo y aplicación de la empresa digital extendida a las PYMEs vizcaínas en un entorno globalizado (BEDI) (101.367€)**

Diputación Foral de Bizkaia, Departamento de Innovación y Promoción Económica-Programa Bizkaitek 2003. From January, 2003 to December, 2005. Main supervisor Rodriguez, A.

**Citaedem**

Ministerio de Educación, Cultura y Deportes. From 2004 to 2005. Main researcher Hernández, R.

**Análisis de la estructura financiera de la empresa: endeudamiento, rentabilidad, coste de financiación y dimensión empresarial. El caso de la comunidad autónoma del país vasco (5,400 €)**

Universidad del País Vasco (UPV/EHU). From October, 2003 to October, 2004. Main Researcher Maseda, A.

**Un Modelo De Cash Management (2,500 €)**

Universidad del País Vasco (UPV/EHU). From December, 2002 to December, 2003. Main Researcher Iturralde, Tx.

**Citaedem, Índice de citas en Economía de la Empresa (25,000 €)**

Ministerio de Educación, Cultura y Deportes. From 2001 to 2002. Main researcher Hernández, R.

## **PUBLICATIONS**

\*indicates refereed journal article

**\*On the Ethics of Trade Credit**

*Journal of Business Ethics* forthcoming. With Cowton, Ch.

**\* A prospective view of emergent research lines in ethics in finance**

forthcoming. With Retolaza, J.L.

\*Retolaza, J.L.; San-Jose, L. & Ruiz-Roqueñi, M. (2016). **Social Accounting for Sustainability**. Heidelberg: Springer Books in Business.

### **2015**

**\*An Innovation Approach to Stakeholder Theory Application in Spanish Transnational Corporations** Revista Brasileira de Gestão de Negócios /Review of Business Management.

Forthcoming. With Retolaza, J.L.; Ruiz-Roqueñi, M.

**\* Socio-Economic Return of Start-Up Companies: An Advantage of Entrepreneurship** in Peris-Ortiz, Marta, Sahut, Jean-Michel (Eds.) *New Challenges in Entrepreneurship and Finance. Examining the Prospects for Sustainable Business Development, Performance, Innovation, and Economic Growth* (pp. 259-271). Heidelberg: Springer.  
With Retolaza, J.L. & Torres-Pruñonosa, J.

**\* Monetizing the social value: theory and evidence**

*CIRIEC-España, revista de economía pública, social y cooperativa*. With Retolaza, J.L.; Ruiz-Roqueñi, M.

## 2014

**\*Efficiency in Spanish banking: A multistakeholder approach analysis**

*Journal of International Financial Markets, Institutions & Money* 32(3), 240-255. With Retolaza, J.L. & Torres-Pruñonosa, J.

**Cuantificación del valor social: propuesta metodológica y aplicación al caso de Lantegi Batuak**, *Zerbitzuan* n° 55, 17-33. With Retolaza, J.L.; Ruiz-Roqueñi, M. & Barrutia, J.

**\* Ontological Stakeholder View: Innovative perspective of explanation of the firm**, *Global Business Review*, 15 (1): 25-36, With Retolaza, J.L. & Ruiz-Roqueñi, M.

**\*La eficiencia como reto de las empresas de inserción** *REVESCO Revista de Estudios Cooperativos*. With Retolaza, J.L. & Araujo, A.

([http://dx.doi.org/10.5209/rev\\_REVE.2014.v115.45276](http://dx.doi.org/10.5209/rev_REVE.2014.v115.45276))

**\*Propuesta de un Modelo Determinante de las Inversiones Socialmente Responsables**, *Revista de Dirección y Administración de Empresas*, 21: 102-118. With Esnal, P.

## 2013

**\*Las empresas de inserción en España: ¿una oportunidad perdida?**, *REVES* 10: With Retolaza, J.L. & Torres, J.

**\* The ethical banks in Europe during the crisis: information transparency and placement of assets** in San-Jose, L. & Retolaza, J.L. (Eds.): *Prospective Innovation at Ethical Banking and Finance* (Ukrania: Taadler Publishing house) ISBN: 978-966-05-09 (p. 20-39).  
With Retolaza, J.L. & Bocanegra, D.

**Mutual Cash Holding: una metodología de optimización de la tesorería**

*ASSET Actualidad*, n° 66, 8-12. With Retolaza, J.L.

**\* The impact of Financial Globalization and Financialization of the Economy in current crisis through the Banking Corporate Governance**

*Contemporary Economics*, Vol. 3, n° 8: 79-94. With Urionabarrenetxea, S. & Azkunaga, J.

**\* Under the cash pooling: does the cooperation matter?**

*Business: Theory and Practice (Verklas: teorija ir praktika)*, Vol. 14, n°3, 209-216. With Retolaza, J.L.

**\*The New Paradigm of Corporate Finance: Ethics in Finance, ICTs, Financial Globalization and Stakeholder Responsibility**

*International Research Journal of Finance and Economics*, Vol. 103, n° 1, 191-206. With Retolaza, J.L.; Urionabarrenetxea, S.; Ruiz-Roqueñi, M. & Azkunaga, J.

**2012**

**\*La utilización del cuadro de mando integral en el tercer sector, una oportunidad por descubrir**

*ACCID*, Vol. 14, n° 2, 89-107. With Retolaza, J.L. & Torres, J.

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