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International Researcher IDs

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Publons / Web Of Science ResearcherID: D-8051-2019

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Education Information

Doctorate, London South Bank University, (Visiting Scholar) Business School, Business, United Kingdom 2007 - 2008

Doctorate, Kocaeli University, Sosyal Bilimler Enstitüsü, Muhasebe Finansman, Turkey 2004 - 2008

Postgraduate, Kocaeli University, Sosyal Bilimler Enstitüsü, Muhasebe Finansman, Turkey 2002 - 2004

Undergraduate, Istanbul University, School Of Business, İşletme, Turkey 1997 - 2001

Dissertations

Doctorate, Kurumsal Risk Yönetimi Temelli İç Denetim ve Türkiye Uygulamaları, Kocaeli University, Sosyal Bilimler Enstitüsü, Muhasebe Finansman, 2008

Postgraduate, Türev Ürünler ve UMS 39 Çerçevesinde Muhasebeleştirilmesi, Kocaeli University, Sosyal Bilimler Enstitüsü, Muhasebe Finansman, 2002

Research Areas

Social Sciences and Humanities, Management, Accounting and Control

Academic Titles / Tasks

Professor, Istanbul University, Faculty of Political Sciences, Department of Business Administration, 2020 - Continues

Associate Professor, Istanbul University, Faculty of Political Sciences, Department of Business Administration, 2018 - 2020

Assistant Professor, Istanbul Medeniyet University, Faculty Of Political Sciences, İşletme, 2012 - 2012

Assistant Professor, Maltepe University, İİBF, Muhasebe Ve Denetim, 2010 - 2011

Research Assistant, London South Bank University, Faculty Of Business, Business, 2007 - 2008

Research Assistant, Kocaeli University, İİBF, İşletme, 2002 - 2008

Academic and Administrative Experience

Manager of Research and Application Center, Istanbul University, Risk Ve Denetim Arařtırma Ve Uygulama Merkezi,
2019 - 2023

Courses

Fraud Auditing and Applications, Postgraduate, 2019 - 2020
Risk Management Practices in Retailing , Postgraduate, 2019 - 2020
Kamu ve Özel Sektör İç Kontrol Uygulamaları , Undergraduate, 2019 - 2020
Internal Control and Risk Management, Postgraduate, 2019 - 2020
Auditing, Doctorate, 2012 - 2013
Internal Auditing, Undergraduate, 2011 - 2012
Financial Accounting, Postgraduate, 2011 - 2012

Advising Theses

Pehlivanlı D., Üretim İşletmelerinde Performans Yönetimine İç Denetimin Katkısı ve Bir Uygulama, Postgraduate,
M.GÜNER(Student), 2022
PEHLİVANLI D., Bireysel Bankacılıkta Geri Ödenmeyen Krediler Sorunu Ve Bir Katılım Bankası Örneđi, Postgraduate,
N.BİRİZ(Student), 2016

Published journal articles indexed by SCI, SSCI, and AHCI

- I. **Introducing the overall risk scoring as an early warning system**
PEHLİVANLI D., AYKAÇ ALP E., Katanalp B.
Expert Systems with Applications, vol.246, 2024 (SCI-Expanded)
- II. **Detection of fraud risks in retailing sector using MLP and SVM techniques**
Pehlivanli D., Eken S., Ayan E.
TURKISH JOURNAL OF ELECTRICAL ENGINEERING AND COMPUTER SCIENCES, vol.27, pp.3633-3647, 2019 (SCI-Expanded)
- III. **Comparison of World Islamic Supervisory Board Practices and Turkey Interest-Free Banking Sector Practices**
Pehlivanli D.
American Economic Review, vol.48, no.552, pp.59-66, 2011 (SSCI)

Articles Published in Other Journals

- I. **The Importance of Risk Management in the Real Estate Sector in 2014 with High Contraction Expectations**
Pehlivanlı D.
Gayrimenkul Türkiye, no.34, pp.76, 2014 (Non Peer-Reviewed Journal)
- II. **Kâr Amacı Gütmeyen Kuruluşlarda Kurumsal Risk Yönetimi ve Risk Çalıştay Vaka Çalışması**
PEHLİVANLI D.
Muhasebe ve Finansman Dergisi, no.53, pp.117-128, 2012 (Peer-Reviewed Journal)
- III. **A Process Design for Auditing Fair Value**
PEHLİVANLI D., Akgün M., Gürnlü M.
International Journal of Economics and Finance, vol.3, no.3, pp.160-166, 2011 (Peer-Reviewed Journal)
- IV. **The Use of Time Driven Activity Based Costing And Analytic Hierarchy Process Method In The Balanced Scorecard Implementation**

PEHLİVANLI D., Ayvaz E.

International Journal of Business and Management, vol.6, pp.146-158, 2011 (Peer-Reviewed Journal)

V. DENETİM YAKLAŞIMLARINDAN BUTİK DENETİME

PEHLİVANLI D.

Denetişim, vol.0, no.8, pp.14-17, 2011 (Peer-Reviewed Journal)

VI. ENTERPRISE RISK MANAGEMENT BASED INTERNAL AUDITING AND TURKEY PRACTICE

Ayvaz E., Pehlivanlı D.

SERBIAN JOURNAL OF MANAGEMENT, vol.5, no.1, pp.1-20, 2010 (ESCI)

VII. Evaluation of Annual Reports in terms of Audit Practices and ISE Study

Pehlivanlı D.

İç Denetim, no.23, pp.28-31, 2009 (Non Peer-Reviewed Journal)

VIII. Corporate Risk Management Based Internal Audit Tools

Pehlivanlı D.

İç Denetim, no.18, pp.22-30, 2007 (Non Peer-Reviewed Journal)

IX. Auditing Committees and Turkish Laws in the Context of Corporate Governance

KİŞHALI Y., PEHLİVANLI D.

The Balkan Countries First International Conference on Accounting and Auditing, pp.261-273, 2007 (Peer-Reviewed Journal)

X. IFRS 39 and Problems Encountered in Practice

Pehlivanlı D., Haftacı V.

Kocaeli Üniversitesi Sosyal Bilimler Enstitüsü Dergisi, pp.139-151, 2007 (Peer-Reviewed Journal)

XI. Denetimde İstatistik Olmayan Örneklem (Non-Statistical Sampling in Auditing)

KİŞHALI Y., PEHLİVANLI D.

Muhasebe ve Finansman Dergisi, no.33, 2007 (Non Peer-Reviewed Journal)

XII. Risk Odaklı İç Denetim ve İMKB Uygulaması (Risk-Focused Internal Audit and ISE 'İstanbul Stock Exchange' Application)

KİŞHALI Y., PEHLİVANLI D.

Muhasebe ve Finansman Dergisi, no.30, 2006 (Non Peer-Reviewed Journal)

Books & Book Chapters

I. Bireysel Tasarruf Boyutunda Yeni Bir Finansal Sistem İnşası

Pehlivanlı D., Yaşar E., Deniz H.

in: Faizsiz Finans: Alternatif Finansman Yöntemleri, Ebubekir Mollaahmetoğlu, Batuhan Buğra Akartepe, Editor, Filiz Kitabevi, İstanbul, pp.45-71, 2022

II. STK'larda Mali Yönetim

Pehlivanlı D.

in: Sivil Toplum Kuruluşlarında Kurumsal Yönetim: Temel Meseleler ve Güncel Yönelimler, Nihat Erdoğan, Züleyha Sayın, Editor, Nokta Kitap, İstanbul, pp.121-149, 2022

III. Financial Management in NGOs

Pehlivanlı D.

in: Management in Non-Governmental Organizations: Basic Issues and Current Trends, Nihat Erdoğan, Züleyha Sayın, Editor, Nokta Kitap, İstanbul, pp.123-149, 2022

IV. Türkiye'nin Kalkınma Reformu: Faizsiz Finans Sisteminin Güçlendirilmesine Yönelik Öneriler

Taşcı F., Saraç M., Pehlivanlı D., Vergil H., Karaoğlu Ö.

in: Turkey's Development Reform: Suggestions for Strengthening the Interest-Free Finance System, Muhammed Erkam Kocakaya, Editor, İktisat Yayınları, İstanbul, pp.0-25, 2021

V. Sivil Toplum Kuruluşlarında Teknoloji Kullanımı

Pehlivanlı D.

in: Field Monitoring Reports: 2010-2020, H. Merve Bircan Altınsoy, Editor, İlke Vakfı Kurumsal Yönetim

Akademisi, İstanbul, pp.75, 2021

VI. Enterprise Risk Management

Pehlivanlı D.

MÜSİAD, İstanbul, 2020

VII. Trade Credit Risk and Management

Pehlivanlı D.

GRC Management, İstanbul, 2020

VIII. Financial Management in NGOs

Pehlivanlı D.

in: Kurumsal Yönetim El Kitabı, Nihat Erdoğan ve Züleyha Sayın, Editor, Kurumsal Yönetim Akademisi, İstanbul, pp.121-149, 2020

IX. STK'larda Denetleme ve Risk Yönetimi

PEHLİVANLI D.

in: STK'larda Strateji Geliştirme: İmkân ve Kabiliyetler, Nihat Erdoğan, Editor, Kurumsal Yönetim Akademisi, pp.99-103, 2020

X. Governance Risk and Compliance

Pehlivanlı D.

Beta Basım Yayın Dağıtım, İstanbul, 2015

XI. Modern Internal Auditing

Pehlivanlı D.

Beta Basım Yayın Dağıtım, İstanbul, 2014

XII. Fraud Auditing Methodology and Reporting

Pehlivanlı D.

Beta Basım Yayın Dağıtım, İstanbul, 2011

Refereed Congress / Symposium Publications in Proceedings

- I. Türkiye's Risk Taxonomy**
Pehlivanlı D.
Stratcom Afet İletişim Forumu, Ankara, Turkey, 25 - 26 April 2023
- II. Building a New Financial System in the Dimension of Individual Savings**
Pehlivanlı D., Yaşar E., Deniz H.
12. Uluslararası İslam ve Ekonomi Sempozyumu, 05 December 2020, pp.0-12
- III. Evaluations and Recommendations in the Context of the Interest-Free Principle: Risk Management, Savings and Gold, Interest-Free Economy**
Pehlivanlı D., Yaşar E.
11. Uluslararası İslam ve Ekonomi Sempozyumu, Sabahaddin Zaim hatrasına "Sürdürülebilir, Adil ve Paylaşımçı Bir Türkiye Ekonomisi Modeli", İstanbul, Turkey, 07 December 2019, pp.1-10
- IV. Problems That May Be Encountered in ERP Based Accounting Courses and Application Suggestions**
Pehlivanlı D., Kışal Y.
XXX Türkiye Muhasebe Eğitimi Sempozyumu, Antalya, Turkey, 27 April - 01 May 2011, pp.1-15
- V. Audit Committees within the Context of Corporate Governance and Turkish Regulations**
PEHLİVANLI D., Kışal Y.
The Balkan Countries 1st International Conference On Accounting And Auditing (BCAA), Edirne, Turkey, 7 - 09 March 2007, pp.1-15

Other Publications

- I. Mütalaa - Yetkili Müessese ve Kıymetler Aracı Kurum Suistimali**

- Pehlivanlı D.
Technical Report, pp.1-25, 2023
- II. **Turkey Risk Report 2023**
Pehlivanlı D.
Technical Report, pp.1-63, 2022
- III. **Mütalaa - Hukuki Görüş: Dernek/Vakıf Kamu Yararına Statüsünün Devamı**
Pehlivanlı D.
Technical Report, pp.1-19, 2022
- IV. **Turkey Risk Report 2022**
Pehlivanlı D.
Technical Report, pp.1-53, 2021
- V. **Opinion - Legal Opinion: Fraud Detection Report in the Hospital Healthcare Enterprise,**
Pehlivanlı D.
Technical Report, pp.1-25, 2021
- VI. **Opinion - Legal Opinion: Evaluation of FX platform loss in terms of price drift, margin and unfair pricing**
Pehlivanlı D.
Technical Report, pp.1-32, 2021
- VII. **Turkey Risk Report 2021**
Pehlivanlı D.
Technical Report, pp.0-32, 2020
- VIII. **Non-Governmental Organizations in Sustainability Limit Problems, Solution Suggestions and Roadmap**
Pehlivanlı D., Sırma I., Duran H., Pehlivanlı E. A., Yaşar E., Deniz H., Ünsal M. E.
Technical Report, pp.1-43, 2020
- IX. **Private Pension System Risk Inventory 2021**
Pehlivanlı D.
Technical Report, pp.1-20, 2020
- X. **National Risk Report 2020**
Pehlivanlı D.
Technical Report, pp.1-20, 2020

Supported Projects

Pehlivanlı D., TUBITAK Project, KURUMLARIN PLANLAMA SÜREÇLERİ İÇİN YAPAY ZEKA DESTEKLİ ANALİZ VE RİSK SKORLAMA SİSTEMİNİN GELİŞTİRİLMESİ , 2024 - 2025

YANIK S., PEHLİVANLI D., AYTÜRK Y., KABLAN A., KOZOL E., Company, Tasarım merkezi yapılarının şirket değerine katkısının araştırılması ve bir sanayi işletmesinde şirket değerinin maksimizasyonu için yol haritası oluşturulması, 2023 - 2024

Pehlivanlı D., Chamber / Union / Professional Association, Istanbul Risk Inventory, Creation of Sectoral Risk Inventories and Development of Risk Index, 2021 - 2022

Pehlivanlı D., Technopark, 360 Customer Performance Management System (CPMS), 2020 - 2021

Pehlivanlı D., Project Supported by Other Official Institutions, Private Pension System Risk Inventory 2021, 2020 - 2021

Pehlivanlı D., Technopark, Transforming Financial Literacy into Action and Developing Budget and Risk Management Software for Individuals and SMEs, 2019 - 2020

Pehlivanlı D., Duran H., Sırma İ., Ünsal M. E., Pehlivanlı E. A., Yaşar E., Deniz H., EU Supported Other Project, Reinforcing Capacity of Birlik Foundation, 2019 - 2020

Pehlivanlı D., Technopark, GRC Software, 2018 - 2019

Pehlivanlı D., Ministry of Family and Social Policies, Social Services Child Protection Agency, Institutional Risk Management System Design Project, 2011., 2011 - 2011

Patent

Pehlivanlı D., GÜVENLİ BİR ÖDEME SİSTEMİ, Patent, CHAPTER B Implementation of Operations; Transport, The Invention
Recourse Number: 2024/001370 , Standard Registration, 2024

PEHLİVANLI D., Dinamik Risk Yönetimi Modellemesi Ve Senaryo Bazlı Muhasebe Altyapısına Paralel Senaryoların
Çalıştırılması, Patent, CHAPTER A Human Needs, 2019

PEHLİVANLI D., İşletmelerin Bakiyeli/Kredili Çalışma Düzeninde Risklerin Değerlendirilerek Önlenmesine İlişkin Bir
Yöntem, Patent, CHAPTER A Human Needs, 2019

Scientific Refereeing

Sayıştay Dergisi, National Scientific Refreed Journal, December 2019

Kamu İç Denetçileri Derneği (KİDDER) , National Scientific Refreed Journal, January 2016

Finans Politik & Ekonomik Yorumlar Dergisi, National Scientific Refreed Journal, January 2012

Tasks In Event Organizations

Pehlivanlı D., Akartepe B. B., Mollaahmetoğlu E., KOCAKAYA M. E., 12th International Islam and Economics Symposium ,
Scientific Congress, İstanbul, Turkey, Aralık 2020

Pehlivanlı D., V. Strategic Public Management Symposium, 9-10-11 October/Ekim 2019, Istanbul University, ISTANBUL,
Scientific Congress, İstanbul, Turkey, Ekim 2019

Pehlivanlı D., İstanbul Şehir University, International Conference on Human Sciences and Education in Muslim Society, 8-
9-10 February 2019., Scientific Congress, İstanbul, Turkey, Şubat 2019

Metrics

Publication: 42

Citation (WoS): 3

Citation (Scopus): 4

H-Index (WoS): 1

H-Index (Scopus): 1

Scholarships

KURUMLARIN PLANLAMA SÜREÇLERİ İÇİN YAPAY ZEKA DESTEKLİ ANALİZ VE RİSK SKORLAMA SİSTEMİNİN
GELİŞTİRİLMESİ, TUBITAK, 2024 - Continues

Overall Risk Scoring Study as an Early Warning System, TUBITAK, 2023 - Continues

Entrepreneurship Activities

Anonymous, GRC YÖNETİM BİLİŞİM YAZILIM VE DANIŞMANLIK HİZMETLERİ A.Ş., 01 December 2018, Founder Owner

Non Academic Experience

Ministry, Istanbul University, Department Of Business Administration

Other, Gold Refinery

Bir Kıymetli Metal Firması Şirketler Grubu

Bir Bağımsız Denetim Firması

Other