

August 2023

DONATO MASCIANDARO

Birth: October 4th , 1961, Matera (Italy)

Married with two sons

Present Academic Positions

- Full Professor of Economics; Bocconi University, Milan; Chair in Economics of Financial Regulation, Department of Economics, from November 2005
- Director, Baffi Centre on Economics, Finance and Regulation, from January 2018
- Director, SDA Knowledge Area, Economics, Politics and Decision Sciences, from July 2023

Research:

- Impact Factor: h-index = 39; i10-index = 116
- Citations (Google Scholar) = 8414; Most Cited Article = 2840 (query date: 01.08.23)
- Bocconi Research Excellence Award 2023
- Bocconi Research Excellence Award 2022
- Bocconi Research Profile 2015-2017
- Bocconi Research Excellence Award 2013
- Bocconi Research Profile 2008-2010
- VQR 2004 – 2010 (Italian Research Quality Evaluation) = excellent (3/3)
- VQR 2011 – 2014 (Italian Research Quality Evaluation) = excellent (2/2)
- VQR 2015 – 2019 (Italian Research Quality Evaluation) = excellent (3/4); overall grade= 106/120

Teaching:

Main:

- Monetary Policy and Financial Regulation, Macroeconomics, Global Macroeconomics, Graduate School, Bocconi University; Monetary Economics, Evolution of Economic ideas, Undergraduate School, Bocconi University
- Macroeconomics, Master Business Administration, , SDA Business School, Bocconi University, from 2022
- Monetary and Financial Economics, Master Corporate Finance, SDA Business School, Bocconi University, from 2015

and:

- International Monetary Economics, Graduate Course, School of Management, Fudan University, Shanghai, from 2014 to 2018
- International Monetary and Financial Law: Economics, PhD in International Law and Economics, Bocconi University, from 2015
- GEMBA, SDA Business School, Bocconi University, 2018 - 2019

- Bocconi Teaching Excellence Award, Short List, 2012

- PhD/Master Commission Membership Abroad:
 - *) University of Lisbon, Candidate: Antonio Leitao Amaro, 2023; *) University of Malta, Candidate: Claudia Camilleri, 2021; *) Southern Cross University, Lismore, Sidney and Melbourne, Candidate: Phuong T. Duong, 2016; *) Essec Business School and Université de Cergy – Pontoise, Candidate: Davide Romelli, 2015; *) Université de Toulouse 1, Candidate: Jorge Ponce, 2009; *) University of Barcelona and Bocconi University, Candidate: Conception Verdugo – Yepes, 2008

- Award Commission Membership Abroad:
 - *) IFABS (International Finance and Banking Society), Oxford Conference, July 2017.

Present Institutional, Consultant, Research and Editorial Positions

- Italian Ministry of Economic and Finance, Economic Counsellor, Monetary, Banking and Financial Policies, from March 2023
- SUERF (Società Universitaria Europea de Recherches Financières), Member of the Council of Management, from January 2009 and Honorary Treasurer, from May 2011
- RIDGE (Research Institute for Development, Growth and Economics, Central Bank of Uruguay, Scientific Board, Member, from December 2016
- IRCCF (International Research Centre on Cooperative Finance), HEC Montreal, Scientific Board, Member, from February 2016
- ECEFG (Erasmus Centre for Economic and Financial Governance), Erasmus University Rotterdam, Delft University of Technology and Leiden University, Research Associate, from October 2014

- Editorial Board Member, Italian Economic Journal, from November 2019
- Associated Editor, Journal of Financial Stability, from March 2010
- Associated Editor, Global Business and Economics Review, from December 2006
- Member, Scientific Committee, Research Paper Series, Italian Association Private Equity and Venture Capital (AIFI), from June 2006

- Columnist, Il Sole 24 Ore, from November 1989
- Columnist, Economia & Management, SDA Bocconi Business School, from August 2005
- Carlo Pesenti Foundation, Board Member, from July 2016

Past Academic Positions

- President, Baffi Carefin Centre for Applied Research on International Markets, Banking, Finance and Regulation, from 2015 to 2017
- Head, Department of Economics, Bocconi University, 2008 to 2010, and from 2013 to 2017
- Director, Paolo Baffi Centre on Central Banking and Financial Regulation, Bocconi University, 2008 to 2014
- Adjunct Professor of Economics of Financial Markets, University of Lugano, 2010
- Visiting Fellow, IMF Institute, International Monetary Fund, 2009 - 2010
- Member, Advisory Board, Italian Financial Analysts Association, December 2007-2010
- Full Professor of Monetary Economics, Department of Economics, Mathematics and Statistics, Università di Lecce, Italy, 2001 to 2004
- Associate Professor of Monetary Economics, Department of Economics, Mathematics and Statistics, Università di Lecce, Italy, 1998 to 2000
- Director, Master of Economics, Finance and Information, Department of Economics, Mathematics and Statistics, Università di Lecce, 1999
- Assistant Professor of Economics, Department of Economics, Bocconi University, Milan, 1994 to 1997
- Adjunct Professor of Monetary Economics, Department of Economics, Bocconi University, Milan, 1991 to 1993

Past Institutional, Consultant, Research and Editorial Positions

- Managing Editor, Italian Economic Journal, from December 2016 to October 2019
- SIE (Italian Economic Association), Board Member, from September 2016 to October 2019
- Committee on Economic and Monetary Affairs (ECON), European Parliament, Consultant, from June 2015 to January 2018
- ECB (European Central Bank), Legal Research Programme, from May 2016 to June 2018
- WORLD BANK, Consultant, from June 2016 to June 2017
- Research Committee on Organized Crime Risk, City of Milan, from October 2016 to July 2018
- Confindustria (Italian Employers' Federation), Member of the Scientific Committee, from July 2014 to May 2016

- Expert, CEPS (Centre for European Policy Studies), European Capital Markets Expert Group, from October 2014 to May 2016
- Consultant, Inter-American Development Bank, Washington, from October 2012 to November 2013
- Consultant, Republic of Italy General Attorney, Trani, from October 2011 to May 2012
- Visiting Fellow, Banco de Espana, September 2008 to July 2009
- Member, Steering Committee on Money Laundering, Bank of Italy, Financial Intelligence Unit, April 2008
- Member of the MEF (Ministry of Economy and Finance) Committee on Money Laundering Regulation, April 2007 to June 2008
- Visiting Scholar, International Monetary Fund, June 2007 – November 2007
- Member, Executive Committee, Department of Economics, Bocconi University, September 2007 – November 2008
- Director, Asset Management Forum, Paolo Baffi Centre and Econpubblica, Bocconi University, 2006 -2007 - Member of the Directive Board, Paolo Baffi Centre for Monetary and Financial Economics, 2004 - 2007
- Visiting Fellow, De Nederlandsche Bank, October 2006
- Member of the Wise Men Board, Italian Stock Exchange, Milan, 2003 to 2006
- Consultant, World Bank, Washington D.C., 2002 -2004
- Consultant, Inter – American Development Bank, Washington D.C., 1999 to 2001
- Consultant, United Nations, Vienna, 1998-1999
- Associated Fellow, Institute for International Political Studies (ISPI), Milan, 2001 to 2005

Education

London School of Economics, Visiting Scholar, Master Courses in Economics; Supervisor: Charles Goodhart, 1988 - 1989

Bocconi University, Graduate, Economics (Five Years Corse DES, Discipline Economiche e Sociali), *laurea summa cum laudae*, Supervisor: Mario Monti, 1980-81 to 1985-86

Research Interest

Monetary Economics; Financial Regulation; Illegal Financial Markets.

Honours and Awards

- Mediterranean Culture, Special Award, Carical Foundation, 2022
- Falcone and Borsellino International Award (with Alessandro Pansa), Research Institute for Comparative Law, University of Bologna , 2001
- Saint Vincent Award (with Vittorio Grilli and Guido Tabellini) , The Best Essay in Economics of the Year, 1992
- Banco di Napoli Fellowship, 1998-89
- Credito Italiano Award, The Best Dissertations in Economics of the Year, 1988

- Research Fellowship, Department of Economics, Bocconi University, from 1986 to 1988
- Research Fellowship, Adriano Olivetti Foundation, 1985

Membership of Academic Associations and Boards

American Political Science Association 2021
 American Economic Association 2018
 Royal Economic Society 2018
 American Law and Economics Association, 2008
 Public Choice Society 2008
 European Economic Association, 2008
 Western Economic Association, 2006
 Nord American Economic and Financial Association, 2006
 European Economic Association, 2006
 Italian Society of Law and Economics, 2005
 Advisory Board, European Banking Report, European Banking Association, 2003
 Scientific Committee, Paolo Baffi Centre, Bocconi University, 2002
 International Advisory Council, Indian Institute of Finance, Delhi, 2001
 European Association of Law and Economics, 2001
 International Symposium of Economic Crime, Cambridge, 2000
 Società Italiana degli Economisti, Rome, 1998
 Societe' Universitarie Europeenne de Reserches Financieres (SUERF), Vienna, 1993

Refereeing Invitations

Journals:

Accounting, Economics and Law; Applied Economics; Asian Journal of Criminology; Economic Journal; Economic Notes; Economic Policy; Economics; Economics and Politics; European Company and Financial Law Review; European Economic Review; European Journal of Law and Economics; European Journal of Operational Research; European Journal of Political Economy; Expert Systems with Applications; Finance India; Journal of Banking Regulation; Journal of Comparative Economics; Journal of Economics and Business; Journal of Financial Regulation; Journal of Financial Stability; Journal of International and Comparative Economics; Journal of Banking and Finance; Journal of Macroeconomics; Journal of Money, Credit and Banking; Journal of Monetary Economics; Journal of Public Economics; International Finance; International Journal of Central Banking; International Review of Law and Economics; International Tax and Public Finance; Mathematical Social Science; Oxford Economic Papers; Metroeconomica; Open Economies Review; Public Choice; Public Finance; Qualitative Research in Financial Markets; Quarterly Journal of Economics; Quarterly Review of Economics and Finance; Regulation and Governance; Review of Law and Economics; World Development; World Economy;

Economia Politica; Economia Industriale; Giornale degli Economisti; Mercato Concorrenza Regole; Politica Economica; Ricerche Economiche; Rivista Internazionale di Scienze Economiche e Commerciali; Rivista Internazionale di Scienze Sociali; Rivista Italiana degli Economisti; Rivista di Politica Economica; Stato e Mercato.

Publishers:

Ashgate, Cambridge University Press, CEPR Press, Edward Elgar, Oxford University Press, Wiles – Blackwell.

Invited Speeches and Chairs: Seminars, Workshops, Lectures and Conferences (Bocconi University stand-alone initiatives are in general excluded)

2023: Political Elites, Urban Institutions and Long-Run Persistence: The King-Owned Towns, Conference on Institutions, Civil Society and Socio-Economic Prosperity, Bocconi University, Speaker, May 24th; Financial Stability and Monetary Policy, Conference in the honour of Charles Goodhart, Invited Participant, May, 19th; Firm Turmoil and Money Laundering, Conference on Firms Turmoil and Technological Innovation, University of Salento, Lecce, Speaker, March 17th; * Panel on Governor Ignazio Visco Speech, ASSIOM Forex, 29th Annual Meeting, Milan, Panelist, February 4th ;

2022: * Conference on New Frontiers in Banking and Capital Markets, Speaker, University of Rome “La Sapienza”, December 16th; * Workshop on New Challenges for Central Banking, Central Banks and Climate Policy, Speaker, Central Bank of Albania, Tirana, December 6th ; * Seminar on Urban Governance and Long Run Persistence, University of Basilicata, Matera, November, 17th; * E-Lecture on Central Bank Independence, Inflation and Crisis, SUERF, Speaker, June, 13th; * Webinar on Crypto currencies and CBDC, University of Lecce, Lecce, May, 18th; * E-Panel on Monetary Policy: New Frontiers, Catholic University, Milan, Panelist, March, 9th; * E-Workshop on Quo Vadis? Monetary and Fiscal Interactions Revised, Banque de France, Speaker, March, 8th;

2021: * Workshop on Next Generation EU: Fiscal and Monetary Policies in the Post Pandemic Recovery, Department of International Studies, University of Milan “La Statale”, Speaker, December, 14th; * Workshop on Political Economy of Reforms, Complexity and Efficiency, Bocconi University, Speaker, December, 13th; * Workshop on Financial Stability, Banco Central del Uruguay and Ridge, Webinar, Session Chair, December 9th ; * Financial Digitalization: Opportunities and Risks, Bank of Italy, Milan, Conference, Panelist, November, 12th; * Eurozone Economic Policies after the Pandemic: Restoration or Revolution?, Italian Economic Association, Webinar, Panelist, October 27th; * Pandemic Recession and Helicopter Money: Venice 1630, Monetary History Group, London, Speaker, October 15th; * Pandemic Recession and Helicopter Money: Venice 1630 and Today Central Banking, Villa Mondragone International Economic Seminar, Tor

Vergata University, Rome, Speaker, June 6th; * Fiscal and Monetary Policy Interactions, SUERF E-Lecture, Introduction, May 26th ; The Fight against COVID-19: Effectiveness, Efficiency and Tradeoffs, SUERF Webinar, Chair, April 30th; * Webinar Talk on Pandemic, Fiscal policy and Helicopter Money: Venice 1630, Department of Economics, University of Venice Cà Foscari, Speaker, March, 30th; * Webinar on Digital Currencies, Department of Law, University of Rome III, Speaker, March, 12th; * Webinar on ECB, EU Next Generation and the Way out from COVID-19 Pandemic, Department of International Law and Political Studies, University of Milan, Speaker, February 23rd; * Virtual Public Hearing, ECB Monetary Policy Review, Bank of Italy, Rome, Panelist, February 9th ; * Virtual Panel on Governor Ignazio Visco Speech, ASSIOM Forex, 27th Annual Meeting, Milan, Panelist, February 6th ;

2020: * Virtual Seminar on Pandemic Shocks, Financial Institutions, Markets and Behaviors, Hebert Simon Society and Collegio Carlo Alberto, Turin University, Keynote Speaker, December 15th; * Workshop on Financial Stability, Banco Central del Uruguay and Ridge, Webinar, Session Chair, December 10th; * Helicopter Money: Economics, Political Economy, History and Law, Italian Economic Association, Annual Meeting, Web Session, Speaker, October 21st ; * Libra 2.0, Monetary Policy and Financial Stability, SUERF Webinar, Chair, August 31st ; * ECB Helicopter Money: Economic and Political Economy Arithmetic, Italian Economic Association, Webinar, Speaker, May 28th ;

2019: * How Do Monetary, Micro- and Macroprudential Policies Interact?, Central Bank of Austria, Conference, Vienna, Keynote Speaker; * 1989- 2019: Anti-Money Laundering at Thirty, Bank of Italy, Conference, Milan, Speaker; * Populism, Economic Policies and Central Banking, SUERF Conference, Milan, Speaker; * Central Bank Independence, Session, Annual Meeting, Italian Economic Society, Palermo, Chair; * The EU Governance, the ECB and its Monetary Policy, Speech, University of Milan “La Statale”, Speaker; * Anti-Money Laundering Supervisors; Theory, Institutions and Empirics, Seminar, Financial Intelligence Unit, Bank of Italy, Rome; Speaker * The Future of Monetary and Banking Policies, Annual Meeting of the French Economic Association, Orleans, Speaker; * Cash on Trial, SUERF Conference, Frankfurt, Panelist; * Money Laundering and Criminal Deterrence, Conference on Crime, Risk and Economics, UCL, London, Speaker; * Populism: Interpretations and Policy Issues, Central Bank of Malta, La Valletta, Speaker; * Money and Privacy, Seminar, Bundesbank, Frankfurt, Speaker; * Populism and Central Bank Independence, Lecture, University of Udine, Speaker; * Causes and Consequences of Populism, Dondena Center and Department of Social and Political Sciences, Bocconi University, Speaker; * Workshop on Money Laundering and Terrorism Finance, Italian Financial Police (Guardia di Finanza), Headquarter, Rome, Speaker; * Eurozone Conference, Institute of International Monetary Research, University of Buckingham, Speaker;

2018: * SIDE Annual Conference, Session on Crime and Money Laundering, University of Salento, Chair; * Workshop, European Banking System, Aspen Institute, Milan, Speaker; * Workshop, Financial Stability, Central Bank of Uruguay, Montevideo, Speaker; *

Workshop, The Real Effects of Financial Fair Play Regulation, UEFA, Nyon, Speaker; * Seminar, Cryptocurrencies, Central Bank Digital Cash and Traditional Money, Bank of Italy, Rome; Speaker; * Workshop, Domestic Politics and Global Economics, Scuola Normale Superiore, Florence, Speaker and Discussant; * Italian Economic Society Annual Meeting, Session with the Association Francaise de Science Economique, European Monetary Union Reform Proposals, Bologna, Chair; * Expert Consultation on Illicit Financial Flows, Office on Drugs and Crime, United Nations, Geneva; * RUSI UIF Conference, Advanced Analytics and AML Supervision, Royal United Service Office, London, Speaker; * EATLP Conference, Transparency and Incentives: Are the Black Lists an Effective Device?, University of Zurich, Speaker; * Suerf Conference on Central Bank Digital Currencies, Milan, Speaker; * Accademia Nazionale dei Lincei Round Table, The Bank of Italy Governor's Concluding Remarks, Rome, Speaker; * ISPI Seminar, Lecture on Cryptocurrencies and Central Bank Digital Cash, Italian Institute for Political Studies, Milan, Speaker; * Conference on Systemic Risk in the Financial Sector, Centre for International Governance Innovation, Toronto, Speaker; * Radein Seminar, Lecture on Central Banking and Monetary Policy, Speaker;

2017: * Expert Consultation on Illicit Financial Flows, Office on Drugs and Crime, United Nations, Wien; * Workshop on Financial Stability, Central Bank of Uruguay, Montevideo, Speaker; * Workshop on Crime and Quantitative Methods, UIF Bank of Italy, Rome, Speaker and Chair; * Annual Meeting, Session on Uncovering Unobserved Economy, Italian Economy Society, Arcavata, Co-Speaker; * Law and Finance Lecture Series, Lectures on Central Banking, ETH Zurich, Zurich University, Speaker; * Suerf Conference on New Challenges in Central Banking: Monetary Policy Governance and Macroprudential Issues, Milan, Speaker; * European Association of Law and Economics, Session on Crime, London, Co-Speaker; * Workshop on Understanding Corporate Crime: Theory and Methods, Utrecht School of Governance, Utrecht, Co-Speaker and Chair; * Workshop on 10 Years since the Global Financial Crisis, Hertie School of Governance, Discussant; * Conference on Banking, Regulation and Supervision, Law Department, University of Bergamo, Speaker; * Israel Behavioral Finance Conference, Behavioral Monetary Policy and Gender, Speaker; * Conference on Banking Crises, International Association of Deposit Insurers, European Regional Committee, Bari, Chair; * Workshop on Central Banks in the Aftermath of the Great Recession, Scuola Superiore di Pisa, Florence, Co-Speaker and Discussant; * Conference on Gender and Macroeconomics, International Monetary Fund, Washington, Co-Speaker; * Economics, Finance and Illegal Markets, Italian Intelligence Department, Premiership Office (Ufficio della Presidenza del Consiglio), Rome; * American Economic Association Annual Meeting (AEA – ASSA Meeting), Session on Europe's Struggles, Co-Speaker;

2016: * Italian Chamber of Deputies, Finance Commission, Hearing on Financial Regulation and Saving, Rome; * Workshop on Financial Stability, Central Bank of Uruguay, Montevideo, Speaker; * Conference on Financial Supervision in EU, ERA (European Academy of Law), Bruxelles, Speaker; * Financial Regulation Seminar (by invitation only), London School of Economics, London, Participant; * Workshop on Macroprudential

Policies: Experiences and Challenges, Central Bank of Chile, Speaker; * Conference (by invitation only) on the Great Recovery and Business Cycles, Federal Reserve System, Boston, Participant; * Conference on Growth and Economic Policies in Europe, Italian Banking Association, Rome, Speaker; * Workshop on the European Union, Department of Economics, Business and Law, Bicocca University, Milan, Speaker; * Conference on the European Central Bank: Monetary Policy, Governance and Communication, Department of Political and Social Sciences, University of Pavia, Speaker; * Conference on European Capital Markets, CEPS and Italian Stock Exchange, Milan, Speaker; * Conference on Money Laundering, Department of Law, University of Padua, Padua, Speaker; * Conference (by invitation only) on Supervising Large, Complex Institutions, Federal Reserve System, New York, Participant; * Lecture on Financial Markets and Illegal Economy, Academy of the Italian Judiciary (Scuola Superiore della Magistratura), Florence; * Workshop on Market Integration and Regulatory Fragmentation in Europe, Assiom FOREX Annual Meeting, Turin, Chair;

2015: * Conference on Financial Supervision in EU, ERA (European Academy of Law), Bruxelles, Speech; * Seminar on Central Bank Independence, Center for Research in Economic Analysis, University of Luxembourg; * Chair, COEURE Workshop on Financial Markets, Florence; * Speech, Conference on Changing Landscape of Financial Intermediation: Risk Management, Regulation and Supervision, IMF/WB/FED, Washington DC; * Lecture on Growth, Civil Capital and Illegal Markets, Academy of the Italian Judiciary (Scuola Superiore della Magistratura), Florence; * Italian Chamber of Deputies, Finance Commission, Hearing on Derivatives and Regulation, Rome * Workshop on Quantitative Methods and Economics of Crime, UIF - Bank of Italy, Rome: * Lectures on the Economics of Financial Regulation, Academy of the Italian Financial Police (Scuola Superiore, Guardia di Finanza), Rome; * Workshop on Corruption, Economic Analysis and International Law, Catholic University, Milan;

2014: * Workshop on Challenges to Financial Stability and Regulatory Responses, Banco Central de Uruguay, Montevideo; * Lecture on Central Banking, Volta College and Department of Economics, University of Pavia; * Conference on EU Regulation on Credit Rating Agencies, ESMA (European Securities and Markets Authority) and ERA (European Academy of Law), Paris; * Workshop on Corruption and Business Community, Confindustria (Italian Employers' Federation), Rome; * Conference on the Future of the European Banking Union, National Bank of Greece, Athens; * Lecture on Growth, Civil Capital and Illegal Markets, Academy of the Italian Judiciary (Scuola Superiore della Magistratura), Florence; * Lectures on the Economics of Financial Regulation, Academy of the Italian Financial Police (Scuola Superiore, Guardia di Finanza), Rome; * Conference on Regulation and Supervision in Insurance, Geneva Association, Geneva; * Seminar on Banking Secrecy and International Capital Markets, Lugano University; * Seminar on Banking Bailouts and Central Bank Independence, Macro Economics Series, Tilburg University;

2013: * Conference on Reconceptualizing Global Finance and its Regulation, Asian Institute of International Financial Law, University of Hong Kong, Hong Kong; * Conference on Institutions and Finance, School of Economics and Management, Lund University, Lund; * Conference on Enhanced EU Banking Supervision, ERA (European Academy of Law), Trier; * Workshop on Financial Transparency and Anti-Money Laundering Policy, Inter American Development Bank, Washington D.C.; * Tax Evasion and Tax Governance, Italian Financial Police (Guardia di Finanza) Academy, Rome; * Conference on Corruption: Law and Economics, Lugano University, Lugano; * Conference on Effective Banking and Securities Regulation, Central Bank of Ireland, Dublin * Conference on The Future of the EU Financial Industry, Edinburgh School of Law and Scottish Government, Edinburgh; * Conference on Challenges for Monetary Policy Actions, Wilfred Laurier University, Waterloo, Toronto, Canada; * Workshop on Banking Supervision and Central Banks, European Central Bank, Frankfurt; * Distinguished LSE Alumnus Talk, Italian London School of Economics Alumni Association, Milan; * Workshop on Banking Union and Financial Stability, Department of Economics, University of Padua, Padua; * Keynote Speech, Annual Report on Economic Development, Bank of Italy, Regional Headquarter, Catanzaro; * Keynote Speech, International Conference on Money Laundering, Inter American Development Bank, International Monetary Fund and National Bank of Paraguay, Asunción; * Seminar on Banking Regulation and Monetary Policy, Institutions, Law & Economics Seminar Series, University of Pavia, Pavia; * Lecture on Crisis and Illegal Markets, Italian Intelligence Department, Premiership Office (Ufficio della Presidenza del Consiglio), Rome; * Annual Conference, Financial Intermediation Research Society, Dubrovnik, Croatia; * Keynote Speech, International Conference on Competition in Banking, International Centre for Banking and Corporate Governance, National Bank of Ukraine, Sumy; * Lecture on Crisis Capital and Illegal Markets, Academy of the Italian Judiciary (Scuola Superiore della Magistratura), Florence; * Conference on Recent Development in Global Regulatory and Supervisory Architecture, Geneva Association, Geneva; * Colloquy on Regulating Cooperative Banks, European Banking Authority and Cooperative Banks Federation, London; * Conference on Global Financial Regulation, Fordham Law School, New York; * Conference on Sovereign Risk, Bank for International Settlements, Basle.

2012: * Conference on Stability and Efficiency of Financial Systems, Central Bank of New Zealand, Wellington; * Conference of the South Eastern European Monetary History Network, Central Bank of Albania, Tirana; * Conference on Financial Stability, Bank Risk and Regulation, Banque Centrale du Luxembourg; * Keynote Speech, International Conference on Corporate Governance and Regulation, University of Pisa and International Centre for Banking and Corporate Governance, National Bank of Ukraine; * 30th Colloquium, SUERF, University of Zurich; * European Association of Law and Economics, Stockholm; * Taxation of the Financial Sector, Cesifo Venice Summer Institute, Venice; * Keynote Speech, Annual Report on Economic Development, Bank of Italy, Regional Headquarter, Matera; * Keynote Speech, Academic Year Closing Ceremony, Italian Financial Police (Guardia di Finanza) Academy, Rome; * Seminar on Banking and Central Banking after the Crisis, Institutions, Law & Economics Seminar Series, University

of Pavia; * Meeting on Independence in Financial Services, CEPS, Bruxelles; * Risk Regulation Conference, European University Institute, Fiesole; * Central Banking Seminar Series, Windsor; * International Symposium on Financial Accountability, Maastricht University; * International Conference on Financial Regulation and Governance, University of Helsinki; * International Conference, Geneva Association, Geneva; * Workshop on Financial Stability, Bank of England, Centre for Central Banking Studies;

2011: * Italian Society of Law and Economics, Turin; * Amsterdam Centre for Law and Economics, Amsterdam; * ECFR Conference, Zurich University; * European Law and Economics Association, Hamburg University; * Italian Banking Association, Rome; * SUERF Colloquium, Bruxelles; * International Conference, Geneva Association, Geneva;

2010: * Unicredit Conference on Banking and Finance; Milan; * Italian Society of Law and Economics, Bozen; * Nederlandsche Bank, European Central Bank and University of Groningen, Amsterdam; * Bruegel Institute and Eliamep, Athens; * Central Bank of Korea, Seoul; * Catholic University, Milan; * Italian Senate, Finance Commission, Hearing on European Banking Regulation and Supervision, Rome; * Duisenberg School of Finance, Amsterdam;

2009: * CEPR, International University Venice; * Catholic University, Milan; * University of Bath; * University of Jena; * Université du Luxembourg; * Bank of Italy, Rome; * SUERF Workshop, Oesterreichische Nationalbank, Vienna; * European Banking Report, Milan, Italian Banking Association;

2008: * John Hopkins University, Washington; * Italian Stock Exchange, Milan; * Amsterdam Center For Law and Economics; * Italian Banking Association, Rome; * Canadian Law and Economics Association, Toronto; * Western Economic Association, Hawaii; * SUERF Colloquium, Munich; * Bank of Italy, Rome; * De Nederlandsche Bank and University of Groningen, Groningen; * Edison Foundation, Milan; * American Law and Economics Association, Columbia University, New York; * Supreme Court (Consiglio Superiore della Magistratura), Rome; * Judge Business School, University of Cambridge; * European Public Choice Society, Jena; * Central Bank of Greece, Athens;

2007: * School of Law, New York University; * School of Economics, Utrecht University; * School of Law, Faculty of Social Science, University of London; * European Law & Economic Association, Copenhagen; * European Central Bank, Frankfurt; * Jesus College, University of Cambridge; * Western Economic Association, Seattle; * The Polytechnic and Accenture Foundation, Milan; * New Institutional Economics International Conference, University of Iceland, Reykjavic; * Trinity College, Dublin; * Hungarian Central Bank, Budapest; * Supreme Court (Consiglio Superiore della Magistratura), Rome;

2006: * European Central Bank and Banco de Espana, Madrid; * International Monetary Fund – FSC, Seoul; * Pacific Mc George School of Law, California; * Italian Society of Law and Economics, Luiss University, Rome; * Jesus College, University of Cambridge; *

Western Economic Association, S. Diego; * French Economics Association, Strasbourg; * Financial Market Group, London School of Economics; * Judge Business School, University of Cambridge; * European Centre for the Study of Public Choice, La Sapienza University, Rome; * Department of Economics, Bologna University; * Department of Economics, Ancona University;

2005: * Cass Business School, London; * Italian Society of Law and Economics, University of Siena; * De Nederlandsche Bank, Amsterdam; * Jesus College, University of Cambridge; * DIW, Berlin; * Utrecht University; * International Conference on Banking and Finance, Tor Vergata, Rome; * Euromoney Conference, London; * Public Choice Conference, New Orleans;

2004: * Federal Reserve Bank, Atlanta; * Pacific Mc George School of Law, California; * Jesus College, University of Cambridge; * Bank of Finland and Cass Business School London; * Indiana University, Bloomington; * International Conference on Banking and Finance, Tor Vergata, Rome; * European Public Choice Society, Annual Meeting, Berlin;

2003: * European Law & Economic Association, Nancy; * Jesus College, University of Cambridge, Cambridge; * International Institute of Public Finance, Prague; * SUERF and Bank of Estonia, Tallin; * World Bank, Washington.

2002: * International Conference on Financial Crime, Lione; * Jesus College, University of Cambridge, Cambridge ; * SUERF and Bank of Finland, Helsinki; * DIW, Berlin; * Linköping University, Sweden.

2001: * Maison des Sciences Economiques, Universitè Paris I, Paris; * Jesus College, University of Cambridge, Cambridge; International Conference on Banking and Finance, Tor Vergata, Rome; * St. Patrick's College, Maynooth, Dublin.

2000: * Confederation Internationale des Banques Populaires, Vienna; * Jesus College, University of Cambridge, Cambridge; * International Conference on Banking and Finance, Tor Vergata, Rome.

1999: * United Nations and Senato della Repubblica, Rome.

1996: * International Economic Association, Tunis.

1990: *CEPR, Economic Policy, London.

Publications

International Publications

Books and Monographies

Financial Regulation, Supervision and Central Banking

Populism, Economic Policies and Central Banking, (ed). Larcier, Paris, 2020 (with E. Gnan).

Do We Need Central Bank Digital Currencies? Economics, Technology and Institutions (ed). Larcier, Paris, 2018 (with E. Gnan).

Hawks and Doves: Deeds and Words. Economics and Politics of Monetary Policymaking, (ed.), CEPR Press, London, 2018, (with S. Eijffinger).

New Challenges in Central Banking: Monetary Policy Governance and Macprudential Issues (ed). Larcier, Paris, 2017 (with E. Gnan).

Central Banking and Monetary Policy: Which Will Be the Post-Crisis New Normal? (ed). Larcier, Paris, 2016 (with E. Gnan).

Banking Supervision and External Auditors in the European Union. Economics, Institutions and Policies, Economic and Monetary Affairs Committee, European Parliament, Bruxelles, 2015.

Banking Secrecy and Global Finance. Economics and Politics, Palgrave Macmillan, Basingstoke Hampshire, 2015, (with O. Balakina).

Modern Monetary Policy and Central Bank Governance, (ed.), Edward Elgar, Cheltenham, 2014, (with S. Eijffinger).

Money, Regulation and Growth: New Growth in Europe, (ed). Larcier, Paris, 2014 (with M. Balling, F. Lierman and M. Quintyn).

The Handbook of Central Banking, Financial Regulation and Supervision after the Crisis, (ed.), Edward Elgar, Cheltenham, 2011, (with S. Eijffinger).

Designing Financial Supervision Institutions: Independence, Accountability and Governance, (ed.), 2007, Edward Elgar, Cheltenham (with M. Quintyn).

The Handbook of Central Banking and Financial Authorities in Europe, (ed.), Edward Elgar, Cheltenham, 2005.

Financial Intermediation in the New Europe, (ed.), Edward Elgar, Cheltenham; 2004.

Illegal Financial Markets

形 球状的形 财政[上]的名 罪;罪恶, *Global Financial Crime*, (ed.), Chinese Edition, Ashgate, Aldershot, 2008

Black Finance. The Economics of Money Laundering, Edward Elgar, Cheltenham, 2007, (with E. Takats and B. Unger).

Global Financial Crime, (ed.) Ashgate, Aldershot, 2004.

Peer Reviewed Articles

Central Banking, Financial Regulation and Supervision

Central Bank Communication and Social Media: From Silence to Twitter, *Journal of Economic Surveys*, 2023, forthcoming, (with O.Peia and D. Romelli).

Women and Governance: Central Banks Boards and Monetary Policy, *American Law and Economic Review*, 2023, forthcoming, (with P. Profeta and D. Romelli).

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