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EDUCATION

2011 Ph.D. in Economics, University Cà Foscari of Venice, Italy

INTELLECTUAL CONTRIBUTIONS

Papers in refereed journals

Published

D'AVINO C., TSELIKA M., (2024), Unveiling the drivers of banks' misconduct: Sanctions, Signals, and the Extent of Unethical Behaviour, *International Review of Financial Analysis*, 96(Part A), pp. 103616

D'AVINO C., (2023), Counteracting offshore tax evasion: Evidence from the foreign account tax compliance act, *International Review of Law and Economics*, 73(2023), pp. 106126

D'AVINO C., SHABANI M., (2023), Spatial Dependence via the Internal Capital Markets of U.S. Global Banks, *Journal of Money, Credit and Banking (Ohio State University Press)*, 0(2023), pp. 1-37

D'AVINO C., (2022), Money laundering and AML regulatory and judicial system regimes: investigation of FinCEN files, *European Journal of Law and Economics*, 55(2022), pp. 195-223

D'AVINO C., Girardin E., Shabani M., (2022), Bank liquidity creation: A new global dataset for developing and emerging countries, *Weltwirtschaftliches Archiv (Review of World Economics)*, 158(2), pp. 529-570

Lysandrou P., Shabani M., (2022), The explosive growth of the US ABCP market between 2004 and 2007: An integrated empirical analysis, *The Quarterly Review of Economics and Finance*, 85(2022), pp. 31-46

Shabani M., D'AVINO C., (2020), A new approach to measuring universal banking, *Bulletin of Economic Research*, 72(4), pp. 353-379

Cerpa Vielma N., Cömert H., D'Avino C., Dymski G., Kaltenbrunner A., Petratou E., Shabani M., (2019), Too big to manage: US megabanks' competition by innovation and the microfoundations of financialization, *Cambridge Journal of Economics*, 43(4), pp. 1103-1121

D'AVINO C., (2019), Extraterritoriality of swaps regulation and regulatory arbitrage, *Journal of Regulatory Economics*, 56(2-3), pp. 167-187

D'AVINO C., (2017), Banking regulation and the changing geography of off-balance sheet activities, *Economics Letters*, 157(1), pp. 155-158

Forthcoming

D'AVINO C., (2024), Global banks and the picking order in internal capital markets: Do locational activity patterns matter? , *Journal of International Financial Markets, Institutions and Money*, na(na), pp. na

Communications in refereed conferences

International

D'AVINO C., (2024), *Geopolitical risk and green financing* International Conference on Sustainability, Environment, and Social Transition in Economics and Finance (SESTEF 2024), Paris, France

Other conference and seminar presentations

International

D'AVINO C., (2024), *Research symposium in recognition of Prof. Girardin* University of Rennes, Rennes, France

Chapters in books

Published

D'AVINO C., (2024), Geography and business models of global banks, in: Routledge(Eds.), *International Banking in Global Perspective*, 9781003307846, Routledge, London, chapter 7, pp. 141-157