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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., (2024), Global banks and the picking order in internal capital markets: Do locational activity patterns matter? , *Journal of International Financial Markets, Institutions and Money*, 97(102083), pp. 1-19

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

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