

Donato Masciandaro

List of Publications by Year in descending order

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Version: 2024-02-01

83
papers

2,556
citations

304743

22
h-index

243625

44
g-index

91
all docs

91
docs citations

91
times ranked

595
citing authors

#	ARTICLE	IF	CITATIONS
1	Political and Monetary Institutions and Public Financial Policies in the Industrial Countries. <i>Economic Policy</i> , 1991, 6, 341.	2.3	948
2	Money Laundering: the Economics of Regulation. <i>European Journal of Law and Economics</i> , 1999, 7, 225-240.	1.1	114
3	E Pluribus Unum? Authorities' Design in Financial Supervision: Trends and Determinants. <i>Open Economies Review</i> , 2006, 17, 73-102.	1.6	79
4	Divide et impera: Financial supervision unification and central bank fragmentation effect. <i>European Journal of Political Economy</i> , 2007, 23, 285-315.	1.8	77
5	Inside and outside the central bank: Independence and accountability in financial supervision. <i>European Journal of Political Economy</i> , 2008, 24, 833-848.	1.8	76
6	Politicians and financial supervision unification outside the central bank: Why do they do it?. <i>Journal of Financial Stability</i> , 2009, 5, 124-146.	5.2	69
7	False and Reluctant Friends? National Money Laundering Regulation, International Compliance and Non-Cooperative Countries. <i>European Journal of Law and Economics</i> , 2005, 20, 17-30.	1.1	57
8	Unification in financial sector supervision: The trade-off between central bank and single authority. <i>Journal of Financial Regulation and Compliance</i> , 2004, 12, 151-169.	1.5	56
9	Organized crime, money laundering and legal economy: theory and simulations. <i>European Journal of Law and Economics</i> , 2011, 32, 115-142.	1.1	52
10	Ups and downs of central bank independence from the Great Inflation to the Great Recession: theory, institutions and empirics. <i>Financial History Review</i> , 2015, 22, 259-289.	0.3	51
11	Money Laundering Regulation: The Micro Economics. <i>Journal of Money Laundering Control</i> , 1998, 2, 49-58.	1.1	48
12	Helping hand or grabbing hand?. <i>North American Journal of Economics and Finance</i> , 2008, 19, 153-173.	3.5	47
13	THE GOVERNANCE OF FINANCIAL SUPERVISION: RECENT DEVELOPMENTS. <i>Journal of Economic Surveys</i> , 2016, 30, 982-1006.	6.6	47
14	The Risk-Based Approach in the New European Anti-Money Laundering Legislation: A Law and Economics View. <i>Review of Law and Economics</i> , 2009, 5, 931-952.	0.3	44
15	The economic crisis: Did supervision architecture and governance matter?. <i>Journal of Financial Stability</i> , 2013, 9, 578-596.	5.2	44
16	Central bankers as supervisors: Do crises matter?. <i>European Journal of Political Economy</i> , 2018, 52, 120-140.	1.8	41
17	Cryptocurrency or usury? Crime and alternative money laundering techniques. <i>European Journal of Law and Economics</i> , 2019, 47, 233-254.	1.1	41
18	Offshore financial centres: the political economy of regulation. <i>European Journal of Law and Economics</i> , 2008, 26, 307-340.	1.1	39

#	ARTICLE	IF	CITATIONS
19	The central banker as prudential supervisor: Does independence matter?. Journal of Financial Stability, 2013, 9, 415-427.	5.2	37
20	Macro prudential governance and central banks: Facts and drivers. Journal of International Money and Finance, 2016, 61, 101-119.	2.5	33
21	Central Bank Digital Cash and Cryptocurrencies: Insights from a New Baumolâ€™Friedman Demand for Money. Australian Economic Review, 2018, 51, 540-550.	0.7	28
22	Designing a central bank: Social player, monetary agent, or banking agent?. Open Economies Review, 1995, 6, 399-410.	1.6	27
23	Financial systemic risk: Taxation or regulation?. Journal of Banking and Finance, 2013, 37, 587-596.	2.9	26
24	CENTRAL BANKSâ€™ INDEPENDENCE: INSTITUTIONAL DETERMINANTS, RANKINGS and CENTRAL BANKERSâ€™ VIEWS. Scottish Journal of Political Economy, 1994, 41, 434-443.	1.6	25
25	Exploring governance of the new European Banking Authorityâ€™A case for harmonization?. Journal of Financial Stability, 2011, 7, 204-214.	5.2	25
26	The Illegal Sector, Money Laundering and the Legal Economy: A Macroeconomic Analysis. Journal of Financial Crime, 2000, 8, 103-112.	1.2	23
27	Worldwide anti-money laundering regulation: estimating the costs and benefits. Global Business and Economics Review, 2008, 10, 243.	0.1	19
28	In Offense of Usury Laws: Microfoundations of Illegal Credit Contracts. European Journal of Law and Economics, 2001, 12, 193-215.	1.1	18
29	Success or failure of a firm under different financing policies: A dynamic stochastic model. European Journal of Operational Research, 2002, 136, 471-482.	5.7	17
30	Doves, hawks and pigeons: Behavioral monetary policy and interest rate inertia. Journal of Financial Stability, 2016, 27, 50-58.	5.2	16
31	Do Women Matter in Monetary Policymaking?. SSRN Electronic Journal, 0, , .	0.4	16
32	It takes two to tango: international financial regulation and offshore centres. Journal of Money Laundering Control, 2003, 6, 311-330.	1.1	15
33	Financial supervision in the EU: is there convergence in the national architectures?. Journal of Financial Regulation and Compliance, 2009, 17, 86-95.	1.5	14
34	Money, privacy, anonymity: What do experiments tell us?. Journal of Financial Stability, 2021, 56, 100934.	5.2	14
35	The Economic Crisis: Did Financial Supervision Matter?. IMF Working Papers, 2011, 11, 1.	1.1	14
36	Who pays for banking supervision? Principles and trends. Journal of Financial Regulation and Compliance, 2007, 15, 303-326.	1.5	13

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37	Political voice on monetary policy: Evidence from the parliamentary hearings of the European Central Bank. <i>European Journal of Political Economy</i> , 2022, 74, 102143.	1.8	12
38	Bank secrecy in offshore centres and capital flows: Does blacklisting matter?. <i>Review of Financial Economics</i> , 2017, 32, 30-57.	1.1	11
39	Drug trafficking, money laundering and the business cycle: Does secular stagnation include crime?. <i>Metroeconomica</i> , 2018, 69, 409-426.	1.0	11
40	Governance of the Single Supervisory Mechanism: Some Reflections. <i>SSRN Electronic Journal</i> , 0, , .	0.4	11
41	Populism, Political Pressure and Central Bank (in)Dependence. <i>Open Economies Review</i> , 2020, 31, 691-705.	1.6	10
42	Southern Italy: White Caterpillar, Grey Chrysalis, Black Butterfly: Organised Crime, Financial Crime and Entrepreneurial Distress. <i>Journal of Financial Crime</i> , 2000, 7, 274-287.	1.2	9
43	The financial transaction tax " Boon or bane?. <i>Intereconomics</i> , 2012, 47, 76-103.	2.2	9
44	Do exchange rate regimes affect the role of central banks as banking supervisors?. <i>European Journal of Law and Economics</i> , 2014, 38, 279-315.	1.1	9
45	Banking supervision and external auditors: Theory and empirics. <i>Journal of Financial Stability</i> , 2020, 46, 100722.	5.2	9
46	Reforming regulation and supervision in Europe: Five missing lessons from the financial crisis. <i>Intereconomics</i> , 2010, 45, 293-296.	2.2	7
47	Worldwide Anti-Money Laundering Regulation: Estimating Costs and Benefits. <i>SSRN Electronic Journal</i> , 2008, , .	0.4	6
48	Central Bankers as Supervisors: Do Crises Matter?. <i>SSRN Electronic Journal</i> , 0, , .	0.4	6
49	Offshore Financial Centres: Explaining the Regulation. <i>SSRN Electronic Journal</i> , 2006, , .	0.4	5
50	Organized crime, suspicious transaction reporting and anti-money laundering regulation. <i>Regional Studies</i> , 2020, 54, 1761-1775.	4.4	5
51	Peaks and Troughs. , 0, , 59-98.		5
52	Corruption and money laundering: You scratch my back, iâ€™ll scratch yours. <i>Metroeconomica</i> , 2022, 73, 318-342.	1.0	4
53	Public interest and lobbies in reforming banking regulation: three tales of ring fencing. <i>International Review of Economics</i> , 2014, 61, 305-328.	1.3	3
54	Designing Financial Supervision: The Puzzling Case of the FIUs against Money Laundering. <i>Journal of Financial Regulation</i> , 2016, 2, 79-113.	2.7	3

#	ARTICLE	IF	CITATIONS
55	Independence, conservatism, and beyond: Monetary policy, central bank governance and central banker preferences (1981â€“2021). <i>Journal of International Money and Finance</i> , 2022, 122, 102579.	2.5	3
56	Towards monetary constitutionalism in Italy. <i>Constitutional Political Economy</i> , 1993, 4, 211-222.	1.1	2
57	What Bird is That? Central Banking and Monetary Policy in the Last Forty Years. <i>SSRN Electronic Journal</i> , 0, , .	0.4	2
58	E-banking, governance and local banks: The Italian case. <i>Journal of Banking Regulation</i> , 2002, 4, 72-83.	2.2	1
59	Money laundering and its effects on crime: a macroeconomic approach. , 2013, , .		1
60	Economics and Politics in Designing Supervision: The Case of the FIUs Against Money Laundering. <i>SSRN Electronic Journal</i> , 2014, , .	0.4	1
61	Crime, Money Laundering, and Credit Markets: Can Usury Exist at the Zero Lower Bound?. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
62	Central Banks and Macroprudential Policies: Economics and Politics. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
63	Behavioral Monetary Policymaking: Economics, Political Economy and Psychology. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
64	Political Voice on Monetary Policy: Evidence from the Parliamentary Hearings of the European Central Bank. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
65	The Architecture of Securities Market Supervision Before and after the Crisis. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
66	Good bye light touch? Macroeconomic resilience, banking regulation and institutions. <i>Risk Governance & Control: Financial Markets & Institutions</i> , 2013, 3, 18-30.	0.5	1
67	Detecting the Fifty Shades of Grey: Local Crime, Suspicious Transaction Reporting and Anti-Money Laundering Regulation. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
68	ECB Helicopter Money: Economic and Political Economy Arithmetics. <i>SSRN Electronic Journal</i> , 0, , .	0.4	1
69	Central Banking, Macroprudential Supervision and Insurance. <i>SSRN Electronic Journal</i> , 2014, , .	0.4	0
70	Macroeconomic Ideas and Business Cycles: One Size Doesn't Fit All. <i>SSRN Electronic Journal</i> , 0, , .	0.4	0
71	Central Banking and Macroeconomic Ideas: Economics, Politics and History. <i>SSRN Electronic Journal</i> , 2017, , .	0.4	0
72	Cryptocurrency or Usury? Crime and Alternative Money Laundering Techniques. <i>SSRN Electronic Journal</i> , 2018, , .	0.4	0

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73	Populism, financial crises and banking policies: Economics and psychology. Scottish Journal of Political Economy, 0, , .	1.6	0
74	Money Laundering and Financial Offshore Centres. , 2006, , 375-393.		0
75	Bank Secrecy and Capital Flows: Does the International Stigma Matter?. SSRN Electronic Journal, 0, , .	0.4	0
76	Central Banking, Macroprudential Supervision and Insurance. , 2014, , 167-208.		0
77	Money Laundering. , 2014, , 1-6.		0
78	Banking Secrecy: Economics and Politics. , 2015, , 6-92.		0
79	Banking Secrecy, Regulation and Supervision. , 2015, , 93-182.		0
80	Money Laundering. , 2019, , 1444-1448.		0
81	Are Bankers Crying Wolves? The Risk-Based Approach in Money Laundering Regulation and its Effects. SSRN Electronic Journal, 0, , .	0.4	0
82	Money Laundering. , 2021, , 1-5.		0
83	Are Bankers "Crying Wolf"? Type I, Type II Errors and Deterrence in Anti-Money Laundering: The Italian Case. Italian Economic Journal, 0, , .	1.8	0