

Daniel Rabetti

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Bio: Daniel Rabetti is a financial economist from Sao Paulo, Brazil, with a Ph.D. in business from Tel Aviv University. He joined the NUS Business School in 2023 as the S. Dhanabalan Chair in Quantitative Studies and as an Assistant Professor in Accounting and Finance. His research lies at the intersection of financial economics, innovation, and intermediation. His scholarly contributions have been presented at several conferences worldwide, won several best paper awards, and covered by popular financial media outlets like Bloomberg, Washington Post, and Financial Times. His research has been published in leading journals, including Management Science, Journal of Accounting Research, Journal of Accounting & Economics, and Journal of International Business Studies. Before joining NUS Business School, Daniel visited the Finance group at Cornell University through the Fintech Initiative and DEFT Labs.



webpage



Appointments

Harvard Business School (2025)

Visiting Assistant Professor

National University of Singapore (NUS) Business School (2023-2025)

S. Dhanabalan Chair in Quantitative Studies
Assistant Professor of Accounting (Tenure Track)
Assistant Professor of Finance (Courtesy)
Fintech Faculty at the Asian Institute of Digital Finance (AIDF)
Senior Fellow at the NUS Blockchain Labs
External Fellow at DEFT Labs @ Cornell Fintech Initiative

Education

Ph.D. Business Administration, University of Tel Aviv, 2023
Visiting Ph.D. Student, Cornell University, Fall 2022
Visiting Associate, Fintech Initiative at Cornell, Fall 2022

Last updated: February, 2025

Research

Publications

Trading volume manipulation and competition among centralized crypto exchanges

Management Science (2025) – Articles in Advance.

with Dan Amiram and Evgeny Lyandres

<https://pubsonline.informs.org/doi/10.1287/mnsc.2021.02903>

3rd Chapter of my PhD Dissertation

An Anatomy of Crypto-Enabled Cybercrimes

Management Science (Feb, 2024), Forthcoming.

with Lin William Cong, Campbell R. Harvey, and Zong-Yu Wu

<https://www.nber.org/papers/w30834>

Featured at the Financial Times

International Business and Decentralized Finance.

Journal of International Business Studies (January, 2024)

with Campbell R. Harvey

<https://link.springer.com/article/10.1057/s41267-024-00705-7>

Tax-Loss Harvesting with Cryptocurrencies

Journal of Accounting & Economics (November, 2023), 75(2-3), 101607

with Lin William Cong, Wayne Landsman, and Edward Maydew

<https://www.sciencedirect.com/science/article/pii/S0165410123000319>

Presented at the 2022 JAE Conference

Initial Coin Offering (ICO) Success and Post-ICO Performance

Management Science (December, 2022), 68(12), 8515-9218

with Evgeny Lyandres and Berardino Palazzo,

<https://pubsonline.informs.org/doi/abs/10.1287/mnsc.2022.4312>

2nd Chapter of my PhD Dissertation

Coins for Bombs: The Predictive Ability of On-Chain Transfers for Terrorist Attacks

Journal of Accounting Research (May, 2022), 60(2), 427-466

with Dan Amiram and Bjorn Jorgensen

<https://onlinelibrary.wiley.com/doi/full/10.1111/1475-679X.12430>

1st Chapter of my PhD Dissertation

Presented at the 2021 JAR Conference

Award: TOP 10 most cited paper in JAR on 2022-2023

Revise & Resubmit

Financial and Informational Integration Through Oracle Networks

Review of Financial Studies

with Lin William Cong, and Eswar Prasad

5 Best Paper Conference Awards

Policy Recommendation

Common Sense Recommendations for the Application of Tax Law to Digital Asset

Response to US Congress Request for Information Regarding the Taxation of Digital Assets
with Linda M Beale, Jeremy Bearer-Friend, Jennifer Bird-Pollan, Samuel D Brunson, et al.
<https://scholarship.law.slu.edu/cgi/viewcontent.cgi?article=1708&context=faculty>

Book

Blockchain Forensics and Crypto-Related Cybercrimes

with Lin William Cong (Cornell), Kim Grauner (Chainalysis), and Hendry Updegrave (Chainalysis).
Contract signed with the publisher: World Scientific.
Editing for Print.

Advanced Working Papers

Blockchain Adoption and Audit Quality ([link](#))

with Ofir Gefen (NUS), Yannan Sun (HKU), and Che Zhang (Tsinghua)

Code-Washing: Evidence from Open-Source Blockchain Startups ([link](#))

with Ofir Gefen (NUS), Yannan Sun (HKU), and Che Zhang (Tsinghua)

Is Love Blind? AI-Powered Trading with Emotional Dividends ([link](#))

with Valeria Fedyk (ASU), De-Rong Kong (National Taiwan University)

Blockchain Induced Supply-Chain Transparency and Firm Performance: The Role of Capacity Utilization ([link](#))

with Shin Woo Lee (Columbia), Jedson Pinto (UT Dallas), and Gil Sadka (UT Dallas)

Firm Disclosure Under Relationship Lending: Theory and Evidence from Bailout Loans ([link](#))

with Lin William Cong (Cornell)
<https://dx.doi.org/10.2139/ssrn.4602774>

Tax Avoidance with DeFi Lending ([link](#))

with Lisa De-Simone (UT Austin) and Peiyi Jin (NUS)

Crypto Capture of Foreign Aid

with Peiyi Jin (NUS) and Eswar Prasad (Cornell)

Auditing Smart Contracts

Schedule for AAA Annual Meeting
with Wayne Landsman (UNC), Evgeny Lyandres (Tel Aviv), and Edward Maydew (UNC)

Conflicted Stakeholders in Decentralized Autonomous Organizations

with Yu Yan (NUS)

The Market For Crypto Zombies: Under-Collateralization in DeFi Lending

with Murillo Campello (Cornell), Peiyi Jin (NUS), and Fahad Saleh (Wake Forest)
http://www.aifinconf.org/file/S5/3_The%20Market%20for%20Crypto%20Zombies%20Over-Collateralization%20in%20DeFi%20Lending.pdf

Regulator and Industry Talks

European Systemic Risk Board, 2024
Bank of Finland, 2024
Swiss National Bank, Zurich, Switzerland 2024
Bank of Japan, FinTech Center, Payment and Settlement Systems Department 2024
Singapore Fintech Festival 2024
Bank of Italy, 2023
Bank of Canada, 2023
The Federal Reserve (FED), Cyber Monitoring Community of Interest, US, 2023
OCC Symposium on the Implications of Financial Technology in Banking, DC, US, 2022
European Banking Authority, France, 2022
Federal Reserve Bank (FED) of Saint Louis, MO, 2022
OCC Department of the Treasury, DC, US, 2022
Anti-Money Laundering Authority Conference, Israel, 2022
International Association for Quantitative Finance, NY, US, 2021
UK Crypto Summit, London, UK, 2020

Academic Talks

2025

2025 Hawai'i Accounting Research Conference.

2024

2024 China Tech-Fin Research Conference, Shanghai, China.
Tokenomics Conference, Tokyo, Japan. [Link](#).
CBER Crafting the Cryptoeconomy (CtCe) Conference, New York, USA.
Vietnam Symposium in Banking and Finance, Hanoi, Vietnam. [Link](#).
Tsinghua University, School of Economics and Management, Workshop, Beijing. [Link](#).
Peking University, Guanghua School of Management, Workshop, Beijing. [Link](#).
UIBE, School of Banking and Finance, Workshop, Beijing. [Link](#).
7th Cryptocurrency Research Conference, Dubai.
AAA Annual Meeting, Track Chair.
7th Cryptocurrency Research Conference, Dubai.
China International Conference in Finance 2024 (CICF), Beijing, China
Financial Management Association (FMA) Asia Conference, Seoul, Korea
Summer Institute of Digital Finance, Tsinghua University, Beijing, China
IESE Tax Conference, Barcelona, Spain.

Finance and Accounting 2024 Symposium, London, UK.
IC3 2024 Blockchain Camp @ Cornell Tech.
Research Symposium on Finance and Economics (RSFE) 2024
RiskLab/BoF/ESRB Conference on AI and Systemic Risk Analytics, Helsinki, Finland. [Link](#).
SNB-CIF Conference on Cryptoassets and Financial Innovation, Zurich, Switzerland. [Link](#).
SFS Cavalcade North America 2024, Georgia State University, Atlanta, USA. [Link](#).
Euroasia Conference, Vienna, Austria. [Link](#).
NUS Accounting Research Symposium (participated), Singapore. [Link](#).
Hong Kong University Summer Conference, Hong Kong. [Link](#).
FeAT International Conference on Artificial Intelligence, Tapei, Taiwan. [Link](#).
Tri-University Accounting Conference (NTU, NUS, and SMU), Singapore.
14th Financial Markets and Corporate Governance Conference, Monash University. [Link](#).
Florida International University, Miami, Florida, USA.
ICMA Centre (Henley Business School - University of Reading), United Kingdom.

2023

Global AI Finance Research Conference, Ho Chi Minh, Vietnam.
New Zealand Finance Meeting, Auckland University of Technology.
36th Australasian Finance and Banking Conference, UNSW Business School.
6th Sydney Market Microstructure and Digital Finance Meeting, December, Sydney, Australia.
Singapore Scholars Symposium, Nanyang Technological University, November, Singapore.
INSEAD Asia Campus, November, Singapore.
Singapore Fintech Festival, November, Singapore.
Capital Market Research in the Era of AI Conference, HKUST campus, November, Hong Kong.
Vietnam Symposium in Banking and Finance, October, Vietnam.
Bank of Italy, P2P Financial Systems Conference, September, Rome, Italy.
GSU-RFS FinTech Conference. Georgia State University in Atlanta, September.
CBER Symposium: Auditing DeFi Applications, September.
50th EFA Annual Meeting, July, Amsterdam, Netherlands.
MIT Asia Accounting Conference (discussant), July, SMU, Singapore.
China International Conference in Finance, July, Shanghai, China.
CES China Annual Conference, June, Wuhan, China
Finance and Accounting Annual Research Symposium, University of Westminster, June, UK
Bank of Canada, Networks in Modern Financial and Payments Systems Conference, June, Canada
The SBS International Conference for Finance, June, China
Financial Management Association European Conference, June, Denmark

Asian Bureau of Finance and Economic Research, May, Singapore
Blockchain and Impact Conference, April, Singapore
Financial Econometrics Conference, March, Lancaster, United Kingdom
Telfer School of Management, University of Ottawa, March, Ottawa, Ontario, Canada
Interdisciplinary Challenges in Financial Data Science Conference, March, Israel
Pan-Asian Online Digital-Economy, March, Hong Kong
Bocconi University, February, Milan, Italy
Hong Kong City University (CityU), February, Hong Kong
Singapore Management University (SMU), February, Singapore
Hong Kong University (HKU), February, Hong Kong
National University of Singapore (NUS), February, Singapore
Copenhagen Business School (CBS), Copenhagen, February, Denmark
Hebrew University, February, Jerusalem, Israel
London Business School (LBS), London, January, UK
Harvard Business School (HBS), Boston, January, MA, US
Stern School of Business | New York University (NYU), January, NYC, NY, US
Naveen Jindal School of Management | University of Texas at Dallas (UTDallas), January, Dallas, TX, US
D'Amore-McKim School of Business | Northeastern University (NEU), January, Boston, MA, US
American Finance Association Annual Meeting, New Orleans, US, January
Hawai'i Accounting Research Conference, January, Honolulu, Hawaii, US, January

2022

World Finance & Banking Symposium, Miami, US, December
35th Australasian Finance and Banking Conference, Australia, December
Global AI Finance Research Conference, Singapore, December
Korean Securities Association, Annual Conference, Seoul, Korea, December
New Zealand Financial Meeting, New Zealand, December
5th UWA Blockchain and Cryptocurrency Conference, Australia, November
2022 International Conference on Derivatives and Capital Markets, China, November
OCC - Department of the Treasury, DC, US, November
European Bank Authority, Paris, France, October
Journal of Accounting & Economics Conference, NC, US, October
Community Banking Research Conference (FED), September
Johnson School of Management | Cornell University, Ithaca, NY, US, September
Olin Business School | Washington University in St. Louis, MO, US, September
Academy of Behavioral Finance & Economics; the 15th Annual Meeting, Los Angeles, US, September

18th Annual Haskell & White Conference, California State University, Fullerton, US, September
8th IWH-FIN-FIRE Workshop on "Challenges to Financial Stability.", Germany, August
American Accounting Association 2022 Annual Meeting, US, August
Asian Finance Association Annual Meeting, Hong Kong, August
International Risk Management Conference, Italy, July
29th Finance Forum, Spain, July
China International Risk Forum, China, July
Asia-Pacific Association of Derivatives, South Korea, July
FMA European Conference, France, July
Finance PhD Workshop, Université Paris Dauphine, France, July
Berlin-Vallendar Tax Conference, WHU - Otto Beisheim School of Management, Germany, June
Research Symposium on Finance and Economics, Krea University, India, June
Finance and Accounting Research Symposium, Westminster University, UK, June
Tel Aviv Accounting Conference, Tel Aviv University, Israel, June
4th China Derivatives Youth Forum Conference, Xi'an Jiaotong Liverpool University, China, June
Global Management Accounting Research Symposium, Michigan University, US, June
China Fintech Research Conference, China, June
Financial Markets and Corporate Governance Conference, April

2021

Tel Aviv University PhD Accounting Consortium, Tel Aviv University, Israel, December
Blockchain Research Institute Conference, Tel Aviv University, Israel, December
4th UWA Blockchain and Cryptocurrency Conference, UWA, Australia, November
Tokenomics 2021 Conference, NYU, US, November
5th Shanghai-Edinburgh-London Fintech Conference, October
Frontiers in International Finance and Banking, October
IWH-FIN-FIRE Workshop on "Challenges to Financial Stability", Germany, August
Journal of Accounting Research Conference, Chicago Booth, US, May
Crypto and Blockchain Economics Research (CBER) Conference, Cornell University, US, April
SFIC Annual Conference, January
Sustainable Financial Innovation Annual Conference, University of Birmingham, UK, January

2020

4th Shanghai-Edinburgh Fintech Conference, Edinburgh Business School, UK, October
Third Bergen FinTech Conference, Norwegian School of Economics, Norway, October

Media Mentions

“Global Watch, Live Interview.” — CGTN TV

“区块链取证：揭示加密货币的黑暗面。” — WexinQQ

“*An anatomy of crypto-enabled cyber crime*” — Financial Times

“*Few crypto gains appear on tax returns. That’s changing — but not this year*” — Washington Post

“*Bloomberg Crypto Daily*” — Bloomberg

“*Cybercriminals get corporate to launch more sophisticated attacks*” — Accounting Today

“*Ransomware Gangs Now Hustling Triple Extortions, Study Finds*” — Several Sources

“*Digital Assets: Beauty Is Not in the Eye of the Beholder*” — Goldman Sachs

“*Detecting Volume Inflation in Crypto Exchanges*” — The Marker

Honors, Awards, & Fellowships

Professorship:

Dhanabalan Chair in Quantitative Studies at NUS Business School

Fellowship:

Blockchain Research Institute at Tsinghua University

Fintech Faculty at the Asian Institute of Digital Finance (AIDF)

Fintech Faculty at NUS Fintech Lab

Digital Economy and Financial Technology external fellow at the Cornell FinTech Initiative

Research Grant:

Israel Science Foundation

Blockchain Research Institute

Awards:

RFSE Conference Best Paper

Top 10 Most-Cited Papers in 2022-2023 at the Journal of Accounting Research

14th Financial Markets and Corporate Governance Conference

Global AI Finance Research Conference Best Paper

FARS MYM Outstanding Reviewer

IRMC Conference Best Paper

PBJF Finance Research Excellence

FMCG Conference Best Paper

4th UWA Blockchain and Cryptocurrency Conference Best Paper

Others:

Merit Scholarship, MA Financial Economics

BA Business, Major Finance, Scholastic Distinction, Cum laude, Dean’s List

Teaching

NUS Business School, 2023-2024

BMT5101, Applied Data Science & Visualization (MSc Accounting - 2023 & 2024)

Designed the course; Teaching Evaluation 4.9/5.0 (2 years in a row!)

78%~85% Class Nominations for Excellence in Teaching Award

BMT5301C Experiential Learning: Applied Faculty Project

Academic Supervisor, Ding Chou & Xindi Zhang (MSc Accounting, NUS, 2023-2024)

Supervisor for Honors Thesis for Sem2, AY2024-2025

Candidate: Ser Wen Xuan (2025). Thesis Title: A Study of Southeast Asian Modern

PBC University and Cornell University, 2024

Guest Lecturer, Summer Institute of Digital Finance, Blockchain Forensics Course

Cornell University, 2021-2022

Guest Lecturer, NBA 5600 & NBAY 5610, Demystifying Big Data and FinTech

Kellogg-Recanati, 2021-2022

Executive MBA, Macroeconomics Environment

Reichman University, RRS International School, 2016-2022

MA Financial Economics: International Finance, Blockchain Research Workshop,
Mergers & Competition, Future and Options, and Finance I & II

BA Business Administration: Fundamentals of Finance, Active Investments Strategy,
Capital Markets in Israel, and Financial Securities Valuation

London School of Economics, 2018

Financial Accounting, Summer School, Teaching Evaluation 4.9/5.0

Service

NUS Service

NUS Accounting Recruiting Committee

NUS Pre-Seminar Chair

NUS First Year Temporary PhD Mentor

HOD Representative PhD Dissertation Defense

Dissertation & Thesis External Referee

Associate Fintech Faculty for NUS Blockchain Labs

Associate Fintech Faculty for Asian Institute of Digital Finance (AIDF)

Mentorship:

Peiyi Jin (PhD in Economics, NUS, Thesis: "The Economics of DeFi Lending")

Yu Yan (PhD in Finance, NUS, Thesis: "Three Essays in Decentralized Finance")

Shao Jiaqi (PhD in Accounting, NUS, Summer Paper: "Cybersecurity Disclosures")

Shimin Zhang (PhD in the AIDF – Thesis: "The Effects of Proof-of-Work Halving Events")

Other Services:

Guest Editor:

Review of Corporate Finance (special issue in DeFi)

Conference organizing committee:

2025 Tokenomics

Track Chair:

2025 HARC Track Chair, AI, Big Data, and Blockchain

AAA Annual Meeting, FARS Section, Big Data, Fintech, and Blockchain

Scientific Committee:

5th International Conference on Financial Technology (ICFT2024)

44th IEEE International Conference on Distributed Computing System @ Tech4Good;

4th Annual CBER Conference;

Entrepreneurial Finance (ENTFIN) Association conference;

2023 GSU-Review of Financial Studies FinTech Conference;

Eastern Finance Association, 2023; and

Financial Management Association, 2021 – Present.

Ad Hoc Reviewer:

Management Science,

MIS Quarterly,

Journal of Financial and Quantitative Analysis,

Journal of Financial Economics,

Review of Financial Studies,

Journal of Accounting Research,

Review of Accounting Studies,

Contemporary Accounting Research

Journal of Banking and Finance,

Journal of Business Venturing,

Journal of International Business Studies

Computers and Security,

Journal of Corporate Finance,

Entrepreneurship Theory and Practice,

Financial Innovation,

The British Accounting Review, and

The Japanese Economic Review.

Membership:

American Accounting Association,

The Econometrics Society,

American Economic Association,

American Finance Association,

European Finance Association, and

Financial Management Association.

Panelist:

AFA 2023, AEA 2022, AAA 2022, and AFA, 2021.