

David Aldama-Navarrete

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PROFESSIONAL APPOINTMENTS **Financial Economist** Federal Reserve Bank of Richmond
August 2020-Present Charlotte, NC
Quantitative Supervision and Research Group, Supervision Regulation and Credit

OTHER PROFESSIONAL EXPERIENCE **COO/Director of Sales Operations/
Product Development Manager** Prestamos para Crecer, SOFOM
March 2011-December 2012 Mexico City, Mexico

**Product Development Manager/
Product Development Coordinator** Compartamos Banco
August 2006-August 2009 Mexico City, Mexico

Analyst Corp. Mex. de Estrategias Económicas
January 2006-July 2006 Mexico City, Mexico

EDUCATION **Boston College**, Chestnut Hill, MA
PhD, Finance, 2015-2020

Tufts University, Medford, MA
The Fletcher School of Law and Diplomacy
MIB, International Finance & Banking, Development Economics, 2013-2015

ITAM, Mexico City, Mexico
Graduate Study, Economic Theory (Non-Degree), 2009-2010

ITAM, Mexico City, Mexico
Licenciatura, Political Science (Double Major with Economics), 2000-2005

WORKING PAPERS Animal Spirits in Regulation: Evidence from Banking, 2021
(with Filippo Curti & Sophia Kazinnik)
[Dark Banking? Banks and Illicit Financial Flows](#), 2020
Bank Branch Networks, Banking Relationships, and Organized Crime, 2020

PRESENTATIONS

- 2021 (including scheduled): University of Strasbourg/Bank of Finland Workshop on Banking and Finance in Emerging Markets, Western Economic Association International Meetings, Southern Economic Association Meetings, Meetings of the American Economic Association (Poster Session)
- 2020: Clemson University, Drexel University, Federal Reserve Bank of Richmond, Queen's University (Canada), The Brattle Group, Tulane University, University of Texas at San Antonio
- 2019: Boston College Brownbag Seminar (×2)
- 2018: Banco de México

PROFESSIONAL SERVICE	Ad-hoc Referee Journal of Banking and Finance (×3)	
	QSR Seminar Organizing Committee	FRB Richmond
HONORS & AWARDS	Research Fellowship Summer 2018 Directorate of Economic Research	Banco de México Mexico City, Mexico
	Summer School Grant Summer 2017	Finance Theory Group Olin Business School, WashU St. Louis
	Doctoral Fellowship 2015-2020	Boston College Carroll School of Management
TEACHING EXPERIENCE	Data Analytics for Finance Spring 2019, Fall 2019 Undergraduate introductory course on Python programming, with applications in finance.	Lab Instructor
	Fundamentals of Venture Financing Summer 2019 Undergraduate introductory course on Venture Capital.	Instructor Boston College
	Econometric Impact Eval. for Dev't. Spring 2015	Lab Instructor The Fletcher School, Tufts University
	Corp. Fin. & Global Financial Mkts. Spring 2015	Lab Instructor The Fletcher School, Tufts University
	Strategic Management Summer 2014	Teaching Assistant The Fletcher School, Tufts University
	SKILLS	Scientific Computing & Programming: ArcGIS, L ^A T _E X, MATLAB, Stata, Python Languages: Spanish (Native), English (Native Proficiency), French (Advanced)