

Last update: August 2022

ANIRUDH DHAWAN

Room E-203, F&A Area,
IIM Bangalore,
Bannerghatta Road,
Bengaluru, India – 560076.

Phone: +91 802 699 3304
Email: anirudh.dhawan@iimb.ac.in
University profile: <https://bit.ly/3v5MSQb>
LinkedIn: [linkedin.com/in/anirudhdhawan1811](https://www.linkedin.com/in/anirudhdhawan1811)

RESEARCH INTERESTS

Behavioral Finance; Financial Markets; Experimental Finance; Cryptocurrencies

POSITIONS HELD

Indian Institute of Management Bangalore

Assistant Professor of Finance	2022 – present
Young Faculty Research Chair	2022 – present

EDUCATION

University of Technology Sydney

Ph.D., Finance	2018 – 2022
----------------	-------------

University of Wollongong

B.Com. (Hons.), Finance and Accounting	2014 – 2017
--	-------------

PUBLICATIONS

“A new wolf in town? Pump-and-dump manipulation in cryptocurrency markets” (with Talis Putnins), *Review of Finance*, forthcoming.

“Effect of corporate tax avoidance activities on firm bankruptcy risk” (with Maria Kim and Liangbo Ma), *Journal of Contemporary Accounting and Economics*, vol. 16(2), August 2020.

WORKING PAPERS

“Getting burned by frictionless financial markets” (with Benjamin Loos, Marco Navone, and Talis Putnins)

“Attention to information releases” (with Talis Putnins)

“What happens in crypto might not stay in crypto: The case of Telegram pump-and-dump manipulation” (with Talis Putnins and Atiqur Rasel)

WORK IN PROGRESS

“Can on-the-fly investor education help reduce the disposition effect?”

CONFERENCE & SEMINAR PRESENTATIONS

2021 – Academy of Behavioral Finance (AoBF) Meeting; Conference on Asia-Pacific Financial Markets (CAFPM); Economic Science Association (ESA) Meeting; Financial Management Association (FMA) Meeting; India Finance Conference; Melbourne Asset Pricing Meeting ([recording](#)); Peking Young

Finance Scholars' Conference; **Seminars:** Australian Securities and Investments Commission*; IIM Ahmedabad; IIM Bangalore

2020 – FIRN Ph.D. Symposium; Financial Intermediation Research Society (FIRS) Conference (canceled); IGIDR-IIM Udaipur Microstructure Workshop; UTS Finance Research Showcase (recording: starts at 35:55)

2019 – Australasian Finance and Banking Conference (AFBC); UTS Behavioral Lab Conference; UWA Blockchain, Cryptocurrency, and Fintech Conference; **Seminars:** Rozetta Institute

2018 – International Risk Management Conference (Paris)*; JCAE Mid-Year Symposium; **Seminars:** Rozetta Institute; UOW*; UTS

* presented by co-author; ^ scheduled presentation

TEACHING EXPERIENCE

Indian Institute of Management Bangalore (Lecturer)

- Accounting for Decisions, MBA (2022)

University of Technology Sydney (Tutor)

- The Financial System, Undergraduate (2019, 2020, 2021)

University of Wollongong (Tutor)

- Introductory Principles of Finance, Undergraduate (2017)
- Accounting Fundamentals in Society, Undergraduate (2017)

RESEARCH GRANT

UTS Behavioral Lab Grant (\$6,000) 2019

HONORS & AWARDS

University of Technology Sydney

- Business School 3 Minute Thesis (3MT) Winner (recording) 2020
- Rozetta Institute Ph.D. Scholarship 2018 – 2021
- International Research Scholarship 2018 – 2021

University of Wollongong

- University Medal 2017
- Faculty of Business Honors Scholarship 2017
- Dean's Merit List 2014 – 2017
- Undergraduate Excellence Scholarship 2014 – 2016
- International Academic Merit Scholarship 2014 – 2016

DISCUSSIONS

AoBF (2021); AFBC (2019); FMA (2021)

REFEREEING

ACM Transactions on Internet Technology; Journal of Tax Administration; Review of Quantitative Finance and Accounting

MEDIA COVERAGE

“A new wolf in town? Pump-and-dump manipulation in cryptocurrency markets”:

- “[Eye on the market – The Maltese Falcoin](#)” *J.P. Morgan*, 3 February 2022
- “[ASIC reveals how it infiltrated crypto ‘pump and dump’ Telegram groups](#)” *Cointelegraph*, 29 December 2021
- “[Pump and dump: How ASIC pursued market manipulators](#)” *The Australian*, 28 December 2021
- “[Beware the wolf of cryptocurrency markets](#)” *UTS Newsroom*, 31 August 2021
- “[Pump and dump ‘manipulation’ plagues cryptocurrency markets](#)” *Australian Financial Review*, 30 August 2021
- “[Cryptocurrency pump-and-dump schemes: What you should know about these scams](#)” *CNET*, 6 August 2021
- “[Pump and dump in cryptocurrencies](#)” *Quantpedia*, 24 May 2021
- “[Get rich quick – Money, explained](#)” *Netflix*, 11 May 2021
- “[UK’s legal system braces for barrage of cryptocurrency scams](#)” *Yahoo Finance*, 4 April 2021
- “[New research unveils how pump and dump schemes work in crypto industry](#)” *Cryptoslate*, 16 August 2020
- “[Level of cryptocurrency scams ‘unprecedented in modern markets’](#)” *Yahoo Finance*, 14 August 2020

OTHER EXPERIENCE

University of Sydney 2019

Course Designer

- Designed an engaging online cryptocurrency course aimed at non-business students

KPMG 2016

Intern, Risk Advisory Services

ADDITIONAL INFORMATION

Languages: Fluent in English and Hindi

Technical: SAS; Python; z-Tree; Mathematica; SQL

REFERENCES

Talis Putnins

Finance Discipline Group
University of Technology Sydney
talis.putnins@uts.edu.au
+61 295 143 088

Marco Navone

Finance Discipline Group
University of Technology Sydney
marco.navone@uts.edu.au
+61 295 147 736

Maria Kim

Faculty of Business
University of Wollongong
mhykim@uow.edu.au
+61 242 214 759