

# PEDRO M. BATISTA

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## ACADEMIC EMPLOYMENT

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**New York University School of Law** 2024-01–present  
Research Fellow

Affiliated with the Classical Liberal Institute, co-directed by Professors Richard Epstein and Mario Rizzo.

**University of Leeds School of Law** 2021-10–present  
Lecturer of Commercial, Corporate, and Banking Law

Affiliated with the Centre for Business Law and Practice.

Assigned courses: Contract Law (UG); Competition Law (UG); Principles of International Financial Law (PG); International Banking Law (PG); and Corporate Finance and Securities Law (PG).

Program Manager of the LLM in International Banking Law and the Master in Law Finance, from 2026 to 2029.

Module Manager: Corporate Finance and Securities Law, between 2021-2024.

**Amsterdam Center for Law & Economics, University of Amsterdam** 2021–2023  
Thesis Supervisor

Law & Finance LLM Program.

**Institute of Law & Economics, University of Hamburg** 2019-01–2021-12  
Research Associate (Professor Wolf-Georg Ringe, Law & Finance)

Research Project: Law, Finance, and Technology.

**Research Center SAFE – Sustainable Architecture for Finance in Europe, House of Finance, Goethe University Frankfurt** 2017-04–2018-12  
Research Assistant (Professor Brigitte Haar, Corporate Law & Economics and Capital Markets)

Research Project: Challenges for Competition Law arising from Financial Stability.

## EDUCATION

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**Johann Wolfgang Goethe-Universität Frankfurt am Main, Germany** 2026 (expected)  
Doctoral (PhD) Candidate in Law & Economics of Money and Finance.  
Supervisor: Professor Dr. Johannes Adolff.

**Ruprecht-Karls-Universität Heidelberg, Germany**  
LL.M. in International Law

2012

With support of the Max Planck Institute for Comparative Public Law and International Law and the Institute of International Studies, University of Chile.

**Centro Universitário de Brasília, Brazil**  
LL.B.

2010

## PUBLISHED ARTICLES

- Escalation Without Enforcement: Hidden Grace Periods in Tiered Bank Supervision, *Journal of Banking Regulation* 27(2) (2026-03).
- Good Administration in AI-Enhanced Banking Supervision: A Risk-Based Approach (with Alessio Azzutti and Wolf-Georg Ringe), *Columbia Journal of European Law* 29(3) (2024-10).
- Dynamism in Financial Market Regulation: Harnessing Regulatory and Supervisory Technologies (with Wolf-Georg Ringe), *Stanford Journal for Blockchain Law & Policy* 4(2) (2021-06).

## WORKS IN PROGRESS

- The Root Causes of Supervisory Delay (Monograph)
- Bounded Supervisors: Coordination Costs in Bank Supervision
- The Development of Transparency in Global Stablecoins

## PUBLIC COMMENTARIES

- “Qual a causa das falhas bancárias” (“What Causes Banking Failures?”), *JOTA*, 2026-01-30.
- “Um Nobel à destruição (criativa) das instituições” (“A Nobel Prize for the (creative) destruction of institutions”), *JOTA*, 2025-10-16.
- “Potenciais abusos de posição dominante no mercado de pagamentos” (“Potential Abuses of Dominant Market Position in the Payments Industry”), *JOTA*, 2024-10-26.
- “A liberdade de expressão em Mill e na jurisprudência americana” (“Freedom of Expression in Mill and American Jurisprudence”), *JOTA*, 2024-04-04.
- “Entre a inovação e o monopólio: O processo antitruste do DOJ contra a Apple nos Estados Unidos” (“Between Innovation and Monopoly: The DOJ Antitrust Case Against Apple in the United States”), *JOTA*, 2024-04-04.
- “Open finance, LGPD e big techs: ANPD deverá regular proteção de dados proporcionalmente aos riscos da entrada das big techs no mercado” (“Open Finance, LGPD, and Big Techs: The ANPD Should Regulate Data Protection Proportionately to the Risks of Big Techs Entering the Market”), *JOTA*, 2022-08-20.
- “O BC e a supervisão das Big Tech no mercado de meios de pagamento: O Banco Central será capaz de fazer cumprir a regulação de ITPs por parte das Big Tech?” (“The Central

Bank and the Supervision of Big Techs in the Payments Market: Will the Central Bank Be Able to Enforce ITP Regulations on Big Techs?"), *JOTA*, 2022-05-24.

## REFEREE

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- I have served as a reviewer for *Banking & Finance Law Review*, *Law and Financial Markets Review*, and Routledge (book proposal reviews).

## PRESENTATIONS

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**2026** "Polity Corruptibility: A Public Choice Reframing of the Corporate Purpose Debate," Association of Private Enterprise Education Conference (Las Vegas, United States), 2026-04-07.

**2025** "Bank Supervision as Moral Hazard," Southern Economic Association (Tampa, United States), 2025-11-24; "Stablecoins: On Reserves Composition," Southern Economic Association (Tampa, United States), 2025-11-24; "The Development of Transparency in Stablecoins," Association of Private Enterprise Education Conference (Guatemala), 2025-04-07; "Supervisory Inaction," Public Choice Society Conference (Louisville, United States), 2025-03-07; "Bank Supervision as Moral Hazard," Public Choice Society Conference (Louisville, United States), 2025-03-07.

**2023** "Navigating the Legal Landscape of AI-Enhanced Banking Supervision: Protecting EU Fundamental Rights and Ensuring Good Administration," European Central Bank Legal Research Program Review (panel: "Technological developments and banking supervision"), 2023-09-06; "Polycentric Governance of Digital Finance," Tilburg Institute for Law, Technology and Society (TILT) and Tilburg Law and Economics Center (TILEC) (Amsterdam, Netherlands), 2023-04-26.

**2022** "Good Administration in AI-Driven Banking Supervision," University of Leeds School of Law, Centre for Business Law and Practice, 2022-12-07; "Polycentric Governance of Digital Finance," Markets and Society Conference, Mercatus Center (United States), 2022-10-22; "Stablecoins and Transparency," FinReg Annual Conference: Cryptocurrencies, Smart Contracts, and Alternative Payments: Regulating the "Wild West," Institute for Advanced Legal Studies and Queen Mary University of London, 2022-10-14; "Good Administration in AI-Driven Banking Supervision," ACLE-YSI Law & Finance Conference, 2022-10-27; "Stablecoins and Transparency," Study Center Gerzensee, Foundation of the Swiss National Bank, 2022-05-19.

**2019** "Regulatory and Supervisory Technologies: A new regulatory dialectic," Conference "Intersections of Finance and Society," City, University of London, 2019-12; "Regulatory and Supervisory Technologies: A new regulatory dialectic," "Blockchain and Procedural Law: Law and Justice in the Age of Disintermediation Automating Legal Instruments," Max Planck Institute Luxembourg for International, European, and Regulatory Procedural Law, 2019-12-06.

## FELLOWSHIPS, SCHOLARSHIPS, AND OTHER STUDIES

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- Economics Institute for Law Professors, Law & Economics Center, Antonin Scalia Law School, George Mason University, 2025 (\$3,000).

- Workshop on the Law & Political Economy Project, Law & Economics Center, Antonin Scalia Law School, George Mason University, 2025 (\$2,000).
- Young Scholars Program Award, Association of Private Enterprise Education, 2025.
- Classical Liberal Institute Fellowship, New York University School of Law, 2024–2026 (\$216,500).
- Institutional and Organizational Economics Academy, 2023.
- European Central Bank Legal Research Program, 2022–2023 (\$5,000).
- Law & Economics of Corporate Finance, Study Center Gerzensee, Foundation of the Swiss National Bank, 2022.
- Specialization in Data Science, Johns Hopkins University/Coursera, 2018–2020.
- Specialization in Business and Financial Modeling, Wharton School, University of Pennsylvania/Coursera, 2018–2019.
- Alternative Money University, Center for Monetary and Financial Alternatives at the Cato Institute, 2018-07.
- Adam Smith Fellowship, F.A. Hayek Program for Advanced Study in Philosophy, Politics, and Economics, Mercatus Center at George Mason University, 2017-08–2018-07 (\$5,000).
- Max Planck Luxembourg Scholarship (Visiting Scholar), Max Planck Institute Luxembourg for International, European and Regulatory Procedural Law, 2018-01–2018-06 (€9,000).
- Summer Course in Public International Law, Hague Academy of International Law, 2014-07.
- Santander Scholarship, National Faculty of Law, Federal University of Rio de Janeiro, 2009-01–2009-06.

## AFFILIATIONS

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- Complexity Economics Workshop, 2023–present.
- Fellow of Higher Education Academy, 2023–present.
- NOUS (Network for Constitutional Economics and Social Philosophy), 2020–present.
- EPERN (Entangled Political Economy Research Network), 2020–present.
- Brazilian Bar (Federal District), 2012–present.

## LANGUAGES

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- Portuguese (native)
- English (fluent)
- Spanish (fluent)

## PAST EMPLOYMENTS

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**Navega, Faiad & Stemler Advogados**, Brasilia, Brazil 2014–2017  
Corporate Lawyer

**Republic Presidency of Brazil, Secretariat of Micro and Small Enterprise**, Brasilia, Brazil  
2013-08–2014-03

Division Chief, Department of Rationalization of State Requirements  
**Administrative Council for Economic Defense (Antitrust Authority)**, Brasilia, Brazil 2012-11–2013-08  
 Legal Assistant, General Superintendence  
**Ministry of Justice**, Brasilia, Brazil 2012-06–2012-10  
 Legal Assistant, Secretariat of Legislative Affair  
**Republic Presidency of Brazil, Civil House**, Brasilia, Brazil 2010  
 Intern, Subcommittee of Legal Affairs  
**Ministry of Justice**, Brazil 2009–2010  
 Intern, Cabinet of the Legal Advisory Office  
**National Bank for Social and Economic Development**, Brasilia, Brazil 2008–2009  
 Intern, Executive Legal Management Brasília  
**Federal Attorney General’s Office**, Brasilia, Brazil 2008  
 Intern, Regional Attorney of the Union