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PROFESSIONAL EXPERIENCE:

Professor and Future Fellow, Griffith University, 2013-

Professor and Director, Centre for Governance and Public Policy, Griffith University, 2012

Professor and Queen Elizabeth II Fellow, Griffith University, 2009-11

Associate Professor and Queen Elizabeth II Fellow, Griffith University, 2007-2009

Senior Lecturer, University of Sydney, 2005-2007

Lecturer, University of Sydney, 2003-2005

U2000 Post-Doctoral Fellow, University of Sydney, 2001-2003

Assistant Professor, American University in Bulgaria, 1999-2001

EDUCATION:

Ph.D. Political Science, University of Illinois at Urbana-Champaign, 1999

M.A. Political Science, University of Illinois at Urbana-Champaign, 1997

B.A. Honours (1st Class) History and Political Science, University of Western Australia, 1995

PUBLICATIONS:

Books

J.C. Sharman, *Chasing Kleptocrats' Loot: The International Campaign Against Grand Corruption* (Ithaca: Cornell University Press, forthcoming 2016).

J.C. Sharman and Andrew Phillips, *International Order in Diversity: War, Trade and Rule in the Indian Ocean* (Cambridge: Cambridge University Press, 2015), 276 pages.

J.C. Sharman, Michael G. Findley and Daniel L. Nielson, *Global Shell Games: Experiments*

in Transnational Relations, Crime and Terrorism (Cambridge: Cambridge University Press, 2014), 250 pages.

J.C. Sharman, *The Money Laundry: Regulating Criminal Finance in the Global Economy* (Ithaca: Cornell University Press, 2011), 224 pages.

J.C. Sharman, Emile van der Does de Willebois, Emily Halter, Robert A. Harrison and Ji Won Park. *The Puppet Masters: How the Corrupt Use Legal Structures to Hide their Stolen Assets and What to do About It* (Washington D.C.: World Bank, 2011), 268 pages.

J.C. Sharman and David Chaikin, *Corruption and Money Laundering: A Symbiotic Relationship* (New York: Palgrave, 2009), 234 pages.

J.C. Sharman and Percy S. Mistry, *Considering the Consequences: The Development Implications of Initiatives on Taxation, Anti-Money Laundering and Combating the Financing of Terrorism* (London: Commonwealth, 2008), 202 pages.

J.C. Sharman, *Havens in a Storm: The Struggle for Global Tax Regulation* (Ithaca: Cornell University Press, 2006), 211 pages.

J.C. Sharman, *Repression and Resistance in Communist Europe* (London: Routledge Curzon, 2003), 173 pages.

Refereed Journal Articles

J.C. Sharman, "Illicit Global Wealth Chains after the Financial Crisis: Micro-States and an Unusual Suspect" *Review of International Political Economy* (forthcoming 2016).

J.C. Sharman and Jo-Anne Gilbert, "Turning a Blind Eye to Bribery: Explaining Failures to Comply with the International Anti-Corruption Regime," *Political Studies* (forthcoming March 2016).

J.C. Sharman and Andrew Phillips, "Explaining Durable Diversity in International Systems: State, Company and Empire in the Indian Ocean," *International Studies Quarterly* 59 (September 2015), 436-448.

J.C. Sharman and Carolin Liss, "Global Corporate Crime-Fighters: Private Transnational Responses to Piracy and Money Laundering," *Review of International Political Economy* 22 (No.4 2015), 693-718.

J.C. Sharman, "War, Selection, and Micro-States: Economic and Sociological Perspectives on the International System," *European Journal of International Relations* 21 (March 2015), 194-214.

J.C. Sharman, Michael G. Findley and Daniel L. Nielson, "Causes of Non-Compliance with International Law: A Field Experiment in Anonymous Incorporation," *American Journal of Political Science* 59 (January 2015), 146-161.

J.C. Sharman and Alexander Cooley, "Blurring the Line between Licit and Illicit: Transnational Corruption Networks in Central Asia and Beyond," *Central Asian Survey* 34 (No.1 2015), 11-28.

J.C. Sharman and Hun Joon Kim, "Accounts and Accountability: Corruption, Human Rights and Individual Accountability Norms," *International Organization* 68 (May 2014), 417-448.

J.C. Sharman, Shima Baradaran, Michael G. Findley, and Daniel L. Nielson, "Funding Terror," *University of Pennsylvania Law Review* 162 (February 2014), 477-536.

J.C. Sharman and Catherine Weaver, "RIPE, the American School, and Global Diversity in IPE," *Review of International Political Economy* 20 (December 2013), 1082-1100.

J.C. Sharman, Michael G. Findley, and Daniel L. Nielson, "Using Field Experiments in International Relations: A Randomized Study of Anonymous Incorporation," *International Organization* 67 (October 2013), 657-693.

J.C. Sharman, "International Hierarchy and Contemporary Imperial Governance: A Tale of Three Kingdoms," *European Journal of International Relations* 19 (June 2013), 189-207.

J.C. Sharman, Shima Baradaran, Michael G. Findley, and Daniel L. Nielson, "Does International Law Matter?" *Minnesota Law Review* 97 (February 2013), 745-837.

J.C. Sharman and Catherine Weaver, "Between the Covers: International Relations in Books," *PS: Political Science and Politics* 46 (January 2013), 124-128.

J.C. Sharman, "Canaries in the Coal Mine: Tax Havens, the Decline of the West and the Rise of the Rest," *New Political Economy* 17 (October 2012), 493-513.

J.C. Sharman, "Chinese Capital Flows and Offshore Financial Centres," *Pacific Review* 25 (July 2012), 317-337.

J.C. Sharman, "Seeing Like the OECD on Tax," *New Political Economy* 17 (February 2012), 17-33.

J.C. Sharman, "Testing the Global Financial Transparency Regime," *International Studies Quarterly* 54 (December 2011), 981-1001.

J.C. Sharman and Jacqui True, "Anglo-American Followers or Antipodean Iconoclasts? The 2008 TRIP Survey of Australia and New Zealand," *Australian Journal of International Affairs* 65 (April 2011), 143-161.

J.C. Sharman, "Shopping for Anonymous Shell Companies: An Audit Study of Financial Anonymity and Crime," *Journal of Economic Perspectives* 24 (Fall 2010), 127-140.

J.C. Sharman, "Dysfunctional Policy Transfer and National Tax Blacklists," *Governance* 23 (October 2010), 623-639.

J.C. Sharman, "Offshore and the New Political Economy," *Review of International Political Economy* 17 (January 2010), 1-19.

J.C. Sharman, "Privacy as Roguery: Personal Financial Information in an Age of Transparency," *Public Administration* 87 (December 2009), 717-731.

J.C. Sharman, "The Bark is the Bite: International Organizations and Blacklisting," *Review of International Political Economy* 16 (December 2009), 573-596. [Republished in *Money Laundering* edited by Navin Beekarry (Cheltenham: Edward Elgar, 2012)].

J.C. Sharman and Patrick Weller, "Where is the Quality? Political Science Scholarship in Australia," *Australian Journal of Political Science* 44 (December 2009) 597-612.

J.C. Sharman and David Marsh, "Policy Diffusion and Policy Transfer," *Policy Studies* 30 (June 2009), 269-289.

J.C. Sharman and David Chaikin, "Corruption and Anti-Money Laundering Systems: Putting a Luxury Good to Work," *Governance* 22 (January 2009), 27-45.

J.C. Sharman, "Benchmarking Australian IR: Low Impact, a Bookish Lot, or a Very British Affair?" *Australian Journal of International Affairs* 62 (December 2008), 529-540.

J.C. Sharman, "Regional Deals and the Global Imperative: The External Dimension of the European Union Savings Tax Directive," *Journal of Common Market Studies* 46 (November 2008), 1049-1069.

J.C. Sharman, "Power, Discourse and Policy Diffusion: Anti-Money Laundering in Developing States," *International Studies Quarterly* 52 (September 2008), 635-656.

J.C. Sharman and Carla Wilshire, "Fighting Plagiarism in Australian Universities: Why Bother?" *Australian Journal of Political Science* 42 (September 2007), 503-508.

J.C. Sharman, "Rationalist and Constructivist Perspectives on Reputation," *Political Studies* 55 (March 2007), 20-37.

J.C. Sharman, "Norms, Coercion and Contracting in the Struggle against 'Harmful' Tax Competition," *Australian Journal of International Affairs* 60 (March 2006), 143-169.

J.C. Sharman, "South Pacific Tax Havens: Leaders in the Race to the Bottom or Laggards in the Race to the Top?" *Accounting Forum* 29 (September 2005), 311-323.

J.C. Sharman and John M. Hobson, "The Enduring Place of Hierarchy in World Politics: Tracing the Social Logics of Hierarchy and Political Change," *European Journal of International Relations* 11 (March 2005), 63-98.

J.C. Sharman, "Who Pays for Entering Europe? Sectoral Politics and European Union Accession," *European Journal of Political Research* 43 (October 2004), 797-821.

J.C. Sharman and Robert Phillips, Jr, "An Internalist Perspective on Party Consolidation and the Bulgarian Union of Democratic Forces," *European Journal of Political Research* 43 (May 2004), 397-420.

J.C. Sharman, "Agrarian Politics in Eastern Europe in the Shadow of EU Accession," *European Union Politics* 4 (December 2003), 447-472.

J.C. Sharman, "Culture, Strategy and State-Centered Explanations of Revolution, 1789 and 1989," *Social Science History* 27 (Spring 2003), 1-24.

J.C. Sharman and Dexter S. Boniface, "An Analytic Revolution in Comparative Politics?" *Comparative Politics* 33 (July 2001), 475-495.

J.C. Sharman, "New Conceptions of Peasant Resistance to Collectivization," *Soviet and Post-Soviet Review* 27:2 (2000), 241-259.

J.C. Sharman and Roger E. Kanet, "The Challenge of Democratic Consolidation in Post-Communist Europe," *International Politics* 35 (September 1998), 333-351.

J.C. Sharman, "Vorhersage und Vergleich. Zur Osteuropaforschung in den USA [Prediction and Comparison in the Study of Eastern Europe in the USA]," *Osteuropa* 48 (August-September 1998), 821-837.

J.C. Sharman, "Post-Communist State Building and the Nagorno-Karabakh Conflict," *Soviet and Post-Soviet Review* 23:3 (1996), 329-347.

Book Chapters

J.C. Sharman, Michael G. Findley, and Daniel Nielson, "The Causal Effects of Financial Action Task Force Rules vs. Private Standards on Anonymous Incorporation: A Field Experiment," in *International Organizations as Orchestrators* edited by Kenneth Abbott, Phillip Genschel, Duncan Snidal and Bernhard Zangl. Cambridge: Cambridge University Press, 2015, 286-312.

J.C. Sharman, "Shell Companies and Asset Recovery: Piercing the Corporate Veil," in *Emerging Trends in Asset Recovery* edited by Gretta Fenner Zinkernagel, Charles Monteith, Pedro Gomes Pedreira. Bern. Peter Lang, 2013, 67-74.

J.C. Sharman, "Mantras, Bridge-Building and Benchmarks," in *International Political Economy: Debating the Past, Present and Future* edited by Nicola Phillips and Catherine Weaver. London: Routledge, 2011, 221-229.

J.C. Sharman and Richard Gordon, "International Financial Centres, Tax Havens and Money Laundering," in *Money Laundering, Tax Evasion and Tax Havens* edited by David Chaikin. Melbourne: Australian Scholarly Publishing, 2009, 78-95.

J.C. Sharman, "Neither Asia nor America: International Political Economy in Australia," in *The Handbook of International Political Economy* edited by Mark Blyth. Baltimore: Johns

Hopkins University Press, 2009, 216-228.

J.C. Sharman, "The Agency of Peripheral Actors: Small State Tax Havens and Weapons of the Weak," in *Everyday International Political Economy* edited by John M. Hobson and Leonard Seabrooke. Cambridge: Cambridge University Press, 2007, 45-62.

J.C. Sharman, "International Organizations, Blacklisting and Policy Implementation," in *International Organizations and Policy Implementation: Enforcers, Managers, Authorities?* edited by Jutta Joachim, Bob Reinalda and Bertjan Verbeek. London: Routledge, 2007.

J.C. Sharman, "International Co-operation on Countering the Finance of Terrorism," in *Security and the War on Terror* edited by Alex Bellamy, Roland Bleiker, Sara E. Davies and Richard Devetak. London: Routledge 2007, 177-189.

J.C. Sharman, "The Offshore Sector in the South Pacific: Development Potential and Multilateral Pressures," in *The Eye of the Cyclone: Governance and Stability in the Pacific* edited by Ivan Molloy and Ron Reavell. Sippy Downs: University of the Sunshine Coast Press 2006, 113-129.

J.C. Sharman, "Vorhersage und Vergleich. Zur Osteuropaforschung in den USA," in *Wohin Steuert die Osteuropaforschung? Ein Diskussion* edited by Stefan Creuzberger, Ingo Mannteufel, Alexander Steininger and Jutta Unser Cologne: Verlag, 2000.

J.C. Sharman and Roger E. Kanet, "International Influences on Democratization in Post-Communist Europe," in *Pathways to Democracy: The Political Economy of Democratic Transitions* edited by James Frank Hollifield and Calvin C. Jilson New York: Routledge, 2000.

MAJOR GRANTS, AWARDS AND PRIZES:

Fellow of the Academy of the Social Sciences in Australia, elected 2014.

American Political Science Association meeting 2013, McGillivray Prize for Best Paper in Political Economy for "Causes of Non-Compliance with International Law: Evidence from a Field Experiment on Financial Transparency" with Michael Findley and Daniel Nielson.

American Political Science Association meeting 2013 Prize for Best Paper in Experimental Methods for "Causes of Non-Compliance with International Law: Evidence from a Field Experiment on Financial Transparency" with Michael Findley and Daniel Nielson.

Australian Research Council Future Fellowship (FT120100485) "Chasing Kleptocrats' Loot: Strengthening Accountability for Grand Corruption Crimes." \$836,388, 2012-2016

World Bank Vice-President's Award, for *The Puppet Masters: How the Corrupt Use Legal Structures to Hide their Stolen Assets and What to do About It*, 2012

Australian Research Council Discovery Project (DP120100937) "Sovereignty at the Extremes: Micro-states in International Relations Theory." Sole Chief Investigator, \$90,000, 2012-2013

Norwegian Research Council, "Systems of Tax Evasion and Laundering: Locating Global Wealth Chains in the Global Political Economy." With Leonard Seabrooke, Duncan Wigan, Virot Ali, Eleni Tsingou, Ronen Palan, Attiya Waris, Don Marshall and Benjamin De Carvahlo, \$1,100,000 (NOK 6,400,000) 2012-2015

Australian Research Council Discovery Project (DP0986608) "The Nexus Between Corruption and Money Laundering: Typologies and Policy Responses." Co-Chief Investigator with David Chaikin, \$200,000, 2009-2011

Faroe Islands Research Council, "Why No Tax Haven in the Faroes?" with Guðrið Weihe and Leonard Seabrooke, \$164,000, (733,890 DKK) 2008-12

Crisp Prize for Best Book by an Australian Political Scientist for *Havens is a Storm: The Struggle for Global Tax Regulation*, Cornell University Press, 2008

Sole Recipient, Academy of the Social Sciences in Australia Research Excellence Award, 2007

Australian Research Council Discovery Project (DP0771521): "Following the Money: The Birth Diffusion and Effectiveness of the Global Regime to Counter Money Laundering and Terrorist Financing," Queen Elizabeth II Fellow and Sole Chief Investigator, \$488,000, 2007-11

Australian Research Council Discovery Project (DP0452269): "The Global Governance of Tax and Financial Services: Who Regulates, Who Wins, Who Loses," Sole Chief Investigator, \$105,000, 2004-06

TEACHING EXPERIENCE:

Research Supervision

- Dan Halvorsen "Failed States and State-Building," Griffith University, Ph.D. 2010 [Runner-up, Australian Political Studies Association award for Best Dissertation 2011]
- Lavina Lee, "US Hegemony and International Legitimacy," University of Sydney, Ph.D. 2007. [Winner of Australian Political Studies Association award for Best Dissertation, 2008]
- Marcus Chadwick, "Export Credit Agencies, Foreign Investment and Appropriation Risk," University of Sydney, Ph.D. 2007.
- John Mikler, "The Automotive Industry and the Environment," University of Sydney, Ph.D. 2007.
- Susan Park, "The World Bank and Transnational Environmental Advocacy Networks," University of Sydney, Ph.D. 2004.
- Masters and Honours (Fourth-Year Senior Thesis) Supervision, University of Sydney, 2002-04, 2006

Courses Taught

- Research Methods, Honours/Masters Seminar, Griffith University, 2012, 2013

- International Organization, Masters Seminar, University of Sydney, 2003-06
- Theories of International Organization, Fourth-Year Honours Seminar, University of Sydney, 2003-04, 2006
- International Organization, University of Sydney, 2003 and 2005-06
- International Human Rights, American University in Bulgaria, Spring 2001
- Introduction to Politics, American University in Bulgaria, Fall 2000 and Spring 2001
- Public Policy Analysis, American University in Bulgaria, Fall 1999, Fall 2000 and Spring 2001
- International Political Economy, American University in Bulgaria, Spring and Fall 2000
- Democratic Transition, Consolidation and Breakdown, American University in Bulgaria, Fall 1999
- Introduction to International Relations, University of Illinois at Urbana-Champaign, Fall 1998 and Spring 1999

POLICY EXPERIENCE:

Expert Opinion, US District Court for the District of Massachusetts, Universal Trading and Investment vs. Bureau for Representing Ukrainian Interests in International and Foreign Courts, Civil No. 10-c-v12015-DPW, \$2 billion case, May 2015.

U4 Chr. Michelsen Institute, Bergen, Norway, “Preventing the Misuse of Shell Companies by Regulating Corporate Service Providers” Policy Brief, 2013.

U4 Chr. Michelsen Institute, Bergen, Norway, “Tackling Shell Companies: Limiting the Opportunities to Hide Proceeds of Corruption” Policy Brief, 2012.

U4 Chr. Michelsen Institute, Bergen, Norway, “Chasing Kleptocrats’ Loot: Narrowing the Effectiveness Gap” Policy Paper, 2012.

Panamanian International Bar Association, Panama City, “Panama’s Corporation System and Bearer Shares in Comparative Perspective” Policy Paper, 2012.

World Bank/United Nations Office on Drugs and Drug and Crime Stolen Assets Recovery Initiative, Washington DC, “Misuse of Corporate Vehicles” lead audit study, 2009-2011.

International Financial Centres Forum, London, “International Financial Centres and the Developing World” author of report, 2009-2010.

United States Senate Permanent Subcommittee on Investigations, “The Relative Availability of Anonymous Shell Companies On- and Offshore” invited submission, 2009.

Asian Development Bank, Manilla, Philippines “Using Anti-Money Laundering Systems to Counter Corruption in Small States” workshop designer and organiser, 2009.

Pacific Islands Forum, Suva, Fiji “Pacific Offshore Financial Centres and the US Stop Tax Havens Abuse Act” author and presenter of report, 2008.

Financial Action Task Force, Paris, France and Asia-Pacific Group on Money Laundering,

Sydney, Australia. “Anti-Money Laundering and Corruption Issues Project,” co-lead researcher, 2006-07.

Commonwealth Finance Ministers’ Meeting, Colombo, Sri Lanka. “Impact of Recent AML/CFT and Taxation Initiatives on Small Commonwealth States,” author and presenter of briefing paper, September 2006.

World Bank FIRST Initiative, Washington DC, USA and Commonwealth Secretariat Economic Affairs Division, London, UK. “International Financial Services Survey Project,” lead researcher, 2005-07.

Society of Trust and Estate Practitioners, International Committee, London, UK. “Deconstructing National Tax Blacklists,” lead author of report and keynote speaker at STEP Worldwide conference, London, UK, 2005.