

Olga Bogachek, Ph.D.

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Education

- 2014 - 2019 **Ph.D. Economics and Finance**, Bocconi University, Italy
- 2002 - 2004 **MBA Finance**, Nizhny Novgorod State (Lobachevsky) University, Russia
- 1998 - 2000 **M.Sc. Applied Mathematics**, Nizhny Novgorod State University, Russia
- 1994 - 1998 **B.Sc. Mathematics**, Nizhny Novgorod State University, Russia
- Actively engaged in **continuous professional development** courses on empirical methods, teaching innovations, regulatory updates, intercultural and team-building skills, project management

Present Appointment

- **Assistant Professor in Accounting (RTT since Nov'25)**, Faculty of Economics & Management, Free University of Bolzano, *since Oct'19*
 - **Responsibilities:** Teaching undergraduate, graduate, PhD courses, research activities and dissemination of research at national and international levels, supervision of BSc, MSc and PhD students, seminar and conference organization, international mobility coordination
 - **Research Interests:** **natural language processing** of corporate disclosures, machine learning in accounting, **analytical models** of AI strategy, disclosures and audit games, accounting applications of **generative AI**, empirical financial accounting
- **Visiting Adjunct Professor**, Dpt. of Accounting, Bocconi University, *from Sep'25*

Previous Experience

From / To	Job Title	Company/Institution
2021–2022	Visiting Adjunct Professor	Bocconi University - Italy
2014–2019	PhD Researcher and Teaching Assistant	Bocconi University - Italy
<i>Machine learning applications in textual analysis of corporate disclosures; analytical models of audit games. Instructor, student mentor. 20+ talks at international conferences</i>		
2008–2015	Sarbanes-Oxley (SOX) Risk and Compliance Manager	Intel - USA
<i>Shaped Intel's SOX control engagement through high-quality insight, influence, analysis and relations: regulatory rules interpretation, annual risk scoping, industry benchmarking, compliance effectiveness, M&A controls assessment, resolution of difficult control issues in Revenue, Cost of Sales, Tax, Spends, IT</i>		
2006–2008	IT Strategic Finance Analyst	Intel - USA
<i>Finance leader in multidisciplinary teams on strategic high-spend infrastructural programs: storage optimization, server standardization, IT sourcing initiatives. NPV, financial analysis, budget tension, recommendations and influencing, program indicators</i>		
2004–2006	Russia/CIS Channel Finance Manager	Intel - Russia
<i>Finance manager of a customer-facing team responsible for all aspects of distributor inventory reporting, control and compliance, reconciliations and inventory adjustments, price protection and bonus calculations, detailed market and distributor reviews, customer escalations and investigations</i>		
1996–2004	Finance Analyst & Loan Officer	Intel, KMB-Bank, SEAF - Russia

Experience in Academic and Professional Teaching

Teaching

- Free University of Bolzano, Italy
 - **Auditing** (B.Sc. Economics & Management, in English, full curriculum design), 2020 - now, eval. 9.0/10
 - **Introduction to Blockchain**, (M.Sc. Data Analytics, in English, full curriculum design), 2025 - now
 - **Corporate Governance & Ethics** (M.Sc. Acc. & Fin., in English, full curriculum design), 2019 - now, eval. 9.6/10.
 - **Empirical & Math Finance**, selected modules (PhD Econ. & Mgmt, in English), 2023-24

- Bocconi University, Italy
 - **Statistical & Computational Methods in Accounting** (co-instructor, B.Sc., in English), Fall 2025
 - **Introduction to Blockchain** (co-instructor, B.Sc., in English), Fall 2021-2022
 - **Micro-Econometrics** (co-instructor, PhD Economics & Finance, in English), Spring 2017
- Intel, USA
 - Instructor, **professional development courses for employees**: ROI, Ethics, Business Practice Excellence, Working at Intel, SOX overview, SOX testing, Project Management for Finance
 - **Course developer for SOX tester training**, a comprehensive online course for new internal auditors at Intel. Partnered with Training and Development team to complete a foundational upgrade of the course, including enhanced layout and exercises, emerging risk areas and new guidelines.

Supervision of theses

- **Postgraduate co-supervision** (PhD level): 1 student, joint PhD in Econ. & Finance at Univ. of Bolzano/Trento
- **Adviser** of B.Sc./M.Sc. theses, Free University of Bolzano and Bocconi (25+ students supervised, several on interdisciplinary topics involving AI, blockchain, and sustainability), integration tutor for first-year students.

Summary of significant personal achievements in teaching

- **Best Teacher Award** - Free University of Bolzano - 2023
- Teaching evaluations are **systematically excellent**, distinctly above the degree average, confirmed by written comments attesting deep engagement and interactive, innovative teaching
- **Innovative pedagogy** with real-world data analysis and AI applications: **Tableau** and **MindBridge AI**

Other Academic Responsibilities

Leadership Positions

- **Committee Member (External Relations)**, European Accounting Association (EAA) — responsible for sponsor outreach and external partnership development (since Jun'25)

Organization of Conferences

- Member of the **Organization Committee** of the VII Accounting Summer Camp 2024 (Bolzano-Padova)

Service to University

- **Academic coordinator** for international exchange agreements and cross-institutional exam recognition, overseeing bilateral partnerships and academic credit equivalency for B.Sc. in Economics & Management (2023–present)
- **Organizer** of Finance & Accounting research seminar series (over 20 seminars organized) (2019-2023)

Service to Academic Profession

- **Guest lecturer** at Bocconi University, course “Introduction to Blockchain”, Fall 2022, 2023
- **Academic reviewer** for American Accounting Association (AAA) annual meetings, EAA Congresses, Journal of Accounting and Public Policy (JAPP), British Accounting Review (BAR), Accounting and Business Research (ABR), Journal of Corporate Accounting and Finance (JCAF), Accounting Forum, Corporate Governance: An International Review, Routledge textbooks, Accounting in Europe, Int. Journal of Auditing, Accounting Summer Camps (Bolzano)
- **Discussant and session chair** at AAA, EAA, British Accounting and Finance Association (BAFA), other international workshops and conferences

Memberships

- EAA, BAFA, Società Italiana dei Docenti di Ragioneria e di Economia Aziendale (SIDREA), Int. Assoc. for Accounting Education and Research (IAAER)

Research and Scholarship: Grants and Awards

- Co-investigator in “The impact of greenwashing activities on corporate policies and securities pricing”, a cross-institutional initiative led by Ca’ Foscari University and funded by the PNRR grant (Italian National Research Grant), **GRINS – Growing Resilient, Inclusive and Sustainable**, project “Anti-Greenwashing” (Spoke 4 “Sustainable Finance”, cod. PE0000018 CUP: H73C22000930001), €300K - 2023-2025
- Internal **research grants** (principal investigator), Free University of Bolzano
 - The effect of auditing on economic efficiency of private firms, €9500 - completed 2022
 - The textual attributes of CSR disclosures, €7000 - completed 2022
- Bocconi University **PhD Fellowship** (ca €87K) (2014 - 2019)
- Various Intel Finance **achievement awards** (2000-2014)
- **Exchange study grants**: Roskilde University, Denmark (1996-1997), James Madison University, USA (1994)

Publications

Peer-reviewed articles and books

- Bogachek, O., De Vito, A., Deméré, P., & Grossetti, F. (2025). Using narrative disclosures to predict tax outcomes. *Review of Accounting Studies* (AJG 4, ANVUR A, AIDEA Q1). DOI
- Bogachek, O., Bonacchi M & Zarowin, P.(2025). “Does stock market listing really constrain corporate investment: Why US and EU results appear to be different?” *Journal of Business Finance and Accounting* (AJG 3, ANVUR A, AIDEA Q1). DOI
- Bogachek, O. & Grossetti, F. (2024). Value relevance of textual characteristics: Evidence from annual reports of US listed firms. Springer. Part of SIDREA Series in Accounting and Business Administration. DOI
- Bogachek, O., Gietzmann, M., & Grossetti, F. (2023). Risk guidance and anti-corruption language: Evidence from corporate codes of conduct. *Journal of Risk Research* (AJG 2, ANVUR A, AIDEA Q1). DOI

Policy writings

- Bogachek, O., Bonacchi M & Strampelli G. (2026). Perché favorire le quotazioni è una scelta strategica per la crescita. Op-Ed. LINK

Working papers under review

- “Topic labeling using Large Language Models” (under review). Presented at the peer-reviewed ICAIF conference (Nov’24). Abstract Link
- “Greenwashing as Strategic Disclosure: A Cross-Disciplinary Synthesis for Markets and Stakeholders” with C. Curi, A. Laimer and L. Menicacci (under review) Link
- “Deadline Pressure and Artificial Intelligence Assistance in Governance Design: Effort, Evidence Quality, and Capability Accumulation” (under review).
- “Strategic coordination in AI disclosure: A theoretical and empirical analysis”. Presented at the peer-reviewed *Accounting Research Workshop Zurich* (June’25) Link
- “Regulatory exposure and innovation”. Presented at the peer-reviewed EAA Congress (May’25) Link
- “Who Gets Accused? Using LLM to Predict Climate-Change Litigation” with M. Bonacchi, L. Menicacci, P. Perego and F. Reggiani. Presented at the peer-reviewed *AIDEA XLI Convegno Nazionale* (Jan’26)
- “Strategic Timing of Mandatory Disclosures: A Disclosure Model with Internal Controls Weaknesses” with M. Gietzmann

Work-in-Progress Papers

- “Multimodal complexity of ESG communication” with A. Nicolodi
- “Cooperative Compliance in Italy: A Textual Perspective” with M. Bertoli
- “Assessing Internal Control Quality” with A. Ghosh
- “Auditing, Corruption and the Economic Efficiency of Private Firms”

Media Coverage (Publications About My Research)

- ChatGPT als Verbündeter gegen Greenwashing - Südtiroler Wirtschaftszeitung SWZ (2025) Link
- Predicting Firms' Taxes - SWZ (2024) Link
- Is Capital Market Myopia a Myth - SWZ (2023) Link
- Corporate Codes of Conduct Go Beyond Impression Marketing - Bocconi Knowledge (2023) Link
- Financial Statements: What They Reveal About Firms' Risks and Prospects - SWZ (2022) Link

Conference and Seminar Presentations (last 5 years)

- **2026**
 - EAA Annual Congress, Prague (May'26) (peer-reviewed, presenter, scheduled)
 - Invited talk at Prometeia consulting seminar series "Prometeia on the Frontier" (Feb'26)
 - AIDEA XLI Convegno Nazionale (Jan'26) (peer-reviewed, presenter)
- **2025**
 - 3rd GRINS on Sustainable Finance (Dec'25) (peer-reviewed, presenter)
 - EAA Annual Congress, Rome (May'25) (peer-reviewed, presenter)
 - 14th Accounting Research Workshop, Zurich (Jun'25) (peer-reviewed, presenter)
 - Workshop on Human-AI Collaboration, part of the ACM Conference on Economics and Computation, Stanford US (Jul'25) (peer-reviewed, poster presentation accepted)
- **2024**
 - 5th ACM Int. Conference on AI in Finance, New York (Nov'24) (peer-reviewed, poster presentation)
 - 15th European Institute for Adv. Studies in Mgmt (EIASM) Workshop on Accounting & Economics, Vienna (Jun'24) (peer-reviewed, presenter and discussant)
 - EAA Annual Congress, Bucharest (May'24) (peer-reviewed, presenter)
 - Euregio Research Seminar at University of Innsbruck (May'24) (presenter and discussant)
- **2023**
 - BAFA Annual meeting, Sheffield UK (Apr'23) (peer-reviewed, presenter)
 - European Auditing Research Network (EARNET) seminar (Jun'23) (invited presenter)
 - 13th Accounting Research Workshop, Zurich (Jun'23) (peer-reviewed, presenter)
 - F&A 2023 Annual Research Symposium, London (Jun'23) (peer-reviewed, presenter and discussant)
 - Research Seminar at Free University of Bolzano (Nov'23)
- **2022 and earlier**
 - **Plenary talk** at "Financial Reporting and Mercati dei Capitali", SIDREA (Nov'21) (presenter)
 - AAA annual meeting, San Francisco (Aug'19) (peer-reviewed, presenter and reviewer)
 - EAISM Audit Quality workshops (peer-reviewed, presenter and discussant)
 - EAA Annual Congresses (peer-reviewed, presenter and discussant)
 - 9th Journal of International Accounting Research Conference, virtual (peer-reviewed, presenter)
 - 5th Accounting Summer Camp, Barcelona Spain (peer-reviewed, presenter)
 - U.N. Sustainability Goals Conference, Portsmouth University, virtual (peer-reviewed, presenter)
 - BAFA Annual meeting, Nottingham, UK (peer-reviewed, presenter)
 - EARNet Symposium, Parma (peer-reviewed, presenter)
 - **Invited presentations** at CUNEF (Madrid), University of Amsterdam, KU Leuven, IE Business School (Madrid), Free University of Bolzano, University of Cyprus, Bocconi University

Entrepreneurship: Industry Engagement and Third Mission

- **Industry & Institutional Outreach:** build and maintain network of external speakers from audit firms, industry, and the public sector; curate and host guest lecture series on audit, corporate governance, and blockchain
- **Invited speaker** at Raiffeisenverband Südtirol on continuous auditing practices (Sep'22)
- **Public lectures** on fraud and ethics delivered at Bolzano high schools (May'22) and Sparkasse (Oct'19)
- **Studium Generale** lecturer on corporate governance, open to the general public (2019–2024)
- **Invited Panelist**, "SOX & internal controls", Accounting Conferences and Seminars, San Francisco, 2013
- **Intel instructor:** professional development and ethics training across global teams

Community Service and Recognition

- Leader of a Russian-speaking Employee Group (100+ members), Intel, 2008-2014
- Membership Chair of a Women's Employee Group (1K+ members), Intel, 2010-2012
- Hospital Volunteer, Kaiser Hospital, USA, 2010-2011
- Tutor for minority middle school children, Milan, 2017-2018
- Copyeditor / contributor for a volunteer-run community magazine, American Women's Club Zurich, 2020-2023
- Published author: Thrive Global, The Round Robin, Friday Flash Fiction, Dribble Drabble Review

Statement of Interest

My research combines cutting-edge textual analysis, machine learning, and analytical modeling with a strong empirical foundation in financial accounting. I investigate the strategic use of language in financial and non-financial reports, focusing on how regulatory oversight influences corporate disclosure behavior and capital market outcomes. I analyze the predictors and consequences of firms' economic and disclosure behavior drawing on empirical methods, natural language processing, and game-theoretic models. My current work includes analyses of AI arms race, greenwashing in sustainability reporting, and textual determinants of tax and investment behavior. I bring an international background, a robust and growing publication record and diverse teaching experience to contribute to research excellence, interdisciplinary collaboration, innovative pedagogy, and policy-relevant insight.

Language and Technology Competence

- English (C2), Russian (native), Italian (C1), German (B1)
- Proficient in Stata, R, Matlab, Python, LaTeX, MS Office, Tableau

Date: March 31, 2026

Signature: _____