APPENDIX for

Law and Culture: A Theory of Comparative Variation in Bona Fide Purchase Rules

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Table 1.A: Summary of Variables

	Variables	Definition and Sources	Summary Statistics
	Property–Private:	Years after which the good faith buyer definitively acquires ownership of a stolen movable good purchased within a private sale. Source: see text.	12.056 (12.765) [126]
	Adverse–Possession:	Years needed for adverse possession by any good faith possessor of a movable good. Source: see text.	11.306 (11.890) [126]
Pro-owner legal	Property–Market:	Years after which a good-faith buyer definitively acquires ownership of a stolen movable good purchased within a public market. Source: see text.	10.961 (12.677) [77]
institutions:	Property–Professional:	Years after which a good-faith buyer definitively acquires ownership of a stolen movable good purchased from a professional seller. Source: see text.	9.390 (12.068) [77]
	Property–Auction:	Years after which a good-faith buyer definitively acquires ownership of a stolen movable good purchased within an auction sale. Source: see text.	8.610 (12.066) [77]
	Good-faith:	Dummy equal to zero when good-faith is presumed and one otherwise. Source: see text.	0. 273 (0. 448) [77]
Culture and quality of public enforcement:	Culture:	First principal component extracted from the level of generalized trust and the importance of respect for other people self-reported to all the World Value Surveys and European Value Study up to the 2008. Source: Inglehart (2010).	0.012 (1.053) [77]
	Enforcement:	First principal component extracted from the number of police personnel and the number of professional judges per 100,000 inhabitants both averaged between 1973 and 2009. Source: United Nations Survey of Crime Trends and Operations of Criminal Justice Systems, all available waves.	0.041 (0.939) [77]
	Self-reliance:	Indicator variable which equals 3 if both <i>Pronoun-Drop</i> and <i>Pronoun-Diff</i> equal 1; 2 if either <i>Pronoun-Drop</i> or <i>Pronoun-Diff</i> equal 1, and 1 otherwise. Source: Kashima and Kashima (1998, 2005).	1.667 (0.749) [108]
Self-Reliance:	Pronoun-Drop:	1 if the language of the majority ethnic group allows dropping first-person pronoun, 0 otherwise. Sources: Kashima and Kashima (1998, 2005).	0.586 (0.496) [70]
	Pronoun-Diff.	1 if the language of the majority ethnic group has several second-person pronouns modulated according to the social distance between speakers. Sources: Kashima and Kashima (1998, 2005).	0.743 (0.440) [70]
Other controls:	Common law:	Normalised first principal component extracted from the following dummies coded for the year 2000: 1. Case-Law which equals 1 if the lawmaking institution was case law; 2. Appeal-on-Law, which equals 1 if only new evidence or issues of law can be reviewed or if there is no appeal and 0 if issues of both law and fact can be reviewed in appeal; 3. Equity, which is equal to 1 if judgment may be based on both law and equity grounds, and 0 when they must be on law only; 3. Adversarial, which equals 1 if the evidence gathering procedure is adversarial and 0 otherwise; 4. Oral, which has value one if the evidence is mostly submitted at oral hearings before the judge and zero otherwise. Source: Guerriero (2014).	0.343 (0.247) [93]
	Democracy: Executive constraints from the POLITY IV data set averaged over all available years. Source: Marshall and Jaggers (2010).		
	Majoritarian:	Dummy variable for electoral systems, equal to 1 if the lower house in a country is elected under plurality rule, 0 otherwise. Only legislative elections (lower house) are considered. Source: Blume and others, 'The Economic Effects of Constitutions: Replicating—and Extending—Persson and Tabellini' (2009) 139 Pub Choice 197.	0.116 (0.322) [86]
	Protestantism:	Protestants as a share of the whole population in 1980. Source: La Porta and others, 'The Quality of Government' (1999) 15 JL Econ and Org 222.	10.579 (19.745) [126]

Notes: 1. The first figure for each variable is the mean, whereas the second in brackets is the standard deviation;

^{2.} Each statistic is calculated for the maximum available sample, except *Property—Market*, *Property—Professional*, *Property—Auction*, and *Good-faith*, which are all calculated for the sample used to obtain tables 3 to 7. The number of observations on which the two statistics are calculated is reported in square brackets.

Table 1.B: Summary of Variables

	Variables	Definition and Sources	Summary Statistics
	Income:	Natural logarithm of the real gross domestic product per capita relative to the USA at current prices. Source: Center for International Comparisons of Production, Income and Prices https://pwt.sas.upenn.edu accessed 23	3.443 (0.989) [77]
	Catholic:	Percentage of the population that was Catholic in 1980. Source: La Porta and others (1999).	36.275 (38.595) [77]
	Muslim:	Percentage of the population that was Muslim in 1980. Source: La Porta and others (1999).	11.729 (25.316) [77]
Other controls:	Pathogen–Load:	Measure of the historical prevalence of seven different kinds of disease-causing pathogens, ie Leishmania, Trypanosoma, Malaria, Schistosoma, Filaria, Spirochetes, Leprosy. Source: R Murray and M Schaller, 'Historical Prevalence of Infectious Diseases Within 230 Geopolitical Regions: A Tool for Investigating Origins of Culture' (2010) 41 J Cross-Cultural Psych 99.	- 0.126 (0.602) [76]
	Corruption:	Average corruption score between 1996 and 2010. Source: The World Bank Group, <i>The Worldwide Governance Indicators Project</i> http://info.worldbank.org/governance/wgi/index.asp	0.454 (1.090) [76]
	Conflicts:	Share of the years between 1816, or the year of independence, and 1975 that a country was involved in an external military conflict. Source: Correlates of War http://www.correlatesofwar.org accessed 23 January 2015.	0.079 (0.136) [77]
	British-Colony:	Dummy for ex-English colony. Source: La Porta and others (1999).	0.234 (0.426) [77]
	French-Colony:	Dummy for ex-French colony Source: La Porta and others (1999).	0.026 (0.160) [77]

Notes: 1. The first figure for each variable is the mean, whereas the second in brackets is the standard deviation;

Table 2: Endogenous Adverse-Possession – Reduced Form

	(1)	(2)	(3)	(4)						
		The dependent variable is:								
	Adverse-Possession	Adverse-Possession	Adverse-Possession	Adverse-Possession						
Self-Reliance	7.542	9.634	7.351	8.415						
Seij-Keilance	(1.522)***	(1.458)***	(1.521)***	(1.636)***						
Common law	1.481									
Common taw	(4.693)									
D		-0.712								
Democracy		(0.596)								
Majoritarian			-5.256							
Majoriiarian			(4.880)							
Protestantism				-0.004						
rotestantism 				(0.059)						
Estimation		O	DLS							
Number of observations	88	102	77	108						
Adjusted R ²	0.22	0.30	0.25	0.25						

Notes: 1. Standard errors in parentheses.

- 2. *** denotes significant at the 1% confidence level; **, 5%; *, 10%.
- 3. All specifications include a constant term.

^{2.} The statistics are calculated for the sample of 77 observations used to obtain tables 3 to 7. The number of observations on which the two statistics are calculated is reported in square brackets.

Table 3: Endogenous Pro-Owner Legal Institutions – OLS

	(1)	(2)	(3)	(4)	(5)	(6)
			The depender	nt variable is:		
	Property-Private	Adverse-Possession	Property-Market	Property-Professional	Property-Auction	Good-faith
Culture	1.425	3.379	1.928	1.619	2.910	0.102
Culture	(1.286)	(1.165)***	(1.244)	(1.262)	(1.191)**	(0.047)**
Enfoncement	-0.584	-4.135	-1.321	-3.237	-3.030	-0.001
Enforcement	(1.754)	(1.017)***	(1.709)	(1.037)***	(1.033)***	(0.057)
Estimation	OLS	OLS	OLS	OLS	OLS	Probit
R^2	0.02	0.20	0.03	0.08	0.11	
Pseudo R ²						0.06
Log pseudo- likelihood						- 42.495
Number of observations	77	77	77	77	77	77

Notes: 1. All specifications include a constant term.

- 2. The entries are coefficients except in column (6), which reports marginal effects.
- 3. Robust standard errors in parentheses.
- 4. *** denotes significant at the 1% confidence level; **, 5%; *, 10%.

Table 4: Endogenous Pro-Owner Legal Institutions – 2SLS

	(1)	(2)	(3)	(4)	(5)	(6)
			The depend	ent variable is:		
	Property-Private	Adverse-Possession	Property-Market	Property-Professional	Property-Auction	Good-faith
Culture	8.202	9.747	11.467	9.180	8.584	1.005
Culture	(4.233)*	(4.510)**	(4.363)***	(4.690)**	(3.972)**	(0.603)*
F f	-15.070	-21.436	-15.005	- 19.475	- 16.409	-1.827
Enforcement	(7.244)**	(6.870)***	(7.944)*	(7.918)**	(6.798)**	(1.109)*
			First Stage	e for <i>Culture</i>		
Pronoun-Drop	-1.100	-1.100	-1.100	-1.100	-1.100	-1.100
Pronoun-Drop	(0.276)***	(0.276)***	(0.276)***	(0.276)***	(0.276)***	(0.276)***
Duanaum Diff	0.120	0.120	0.120	0.120	0.120	0.120
Pronoun-Diff	(0.347)	(0.347)	(0.347)	(0.347)	(0.347)	(0.347)
R ² in the first stage	0.24	0.24	0.24	0.24	0.24	0.24
			First Stage for	or Enforcement		
Pronoun_Dron	-0.348	-0.348	- 0.348	-0.348	-0.348	-0.348
Pronoun-Drop	(0.228)	(0.228)	(0.228)	(0.228)	(0.228)	(0.228)
D D:00	0.644	0.644	0.644	0.644	0.644	0.644
Pronoun-Diff	(0.198)***	(0.198)***	(0.198)***	(0.198)***	(0.198)***	(0.198)***
R ² in the first stage	0.09	0.09	0.09	0.09	0.09	0.09
Estimation	2SLS	2SLS	2SLS	2SLS	2SLS	Two-step
						IV Probit
P-value of exogeneity test	0.00	0.00	0.01	0.01	0.03	
P-value of under- identification test	0.01	0.01	0.01	0.01	0.01	
Number of observations	70	70	70	70	70	70

Notes: 1. All specifications include a constant term.

- 2. Robust standard errors in parentheses.
- 3. *** denotes significant at the 1% confidence level; **, 5%; *, 10%.
- 4. The null hypothesis of the exogeneity test is that *Culture* and *Enforcement* can be treated as exogenous.
- 5. The null hypothesis of the underidentification test is that the excluded instruments are uncorrelated with the endogenous regressors.

Table 5: Endogenous *Adverse-Possession* – OLS With Other Relevant Controls

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
			Τ	he dependent	variable is Ac	lverse-Posses:	sion	
Culture	3.453	2.886	3.996	2.045	1.850	3.814	3.334	3.154
Culture	(1.289)***	(1.237)**	(1.231)***	, ,	(1.381)	(1.236)***	(1.246)***	(1.039)***
Enforcement	-4.090	-4.231	-3.750	- 5.180	-4.753	-4.088	-4.117	-2.317
	(1.015)***	(1.027)***	(1.244)***	(1.167)***	(1.199)***	(1.020)***	(1.325)***	(0.848)***
Income	-0.141							
	(1.744)							
Catholic		-0.078						
- ··· · · · · · · · · · ·		(0.033)**						
Muslim		-0.027						
		(0.052)	2.060					
Pathogen-Load			2.060					
			(2.518)	1.712				
Democracy				(0.865)*				
				(0.003)	2.370			
Corruption					(1.351)*			
					(1.551)	- 11.165		
Conflicts						(8.067)		
						(0.007)	- 2.472	
Common law							(5.250)	
D 1:11 G 1							,	16.938
British-Colony								(2.565)***
Enanch Calana								- 4.443
French-Colony								(1.347)***
Estimation					OLS			
R^2	0.20	0.26	0.20	0.25	0.23	0.22	0.20	0.58
Number of observations	77	77	76	73	76	77	65	77

Notes: 1. All specifications include a constant term.

^{2.} Robust standard errors in parentheses.
3. *** denotes significant at the 1% confidence level; **, 5%; *, 10%.

Table 6: Endogenous *Adverse-Possession* – 2SLS with Other Relevant Controls

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				he dependent				
Culture	7.415	8.488	-2.719	-1.288	15.994	11.473	12.723	5.502
	(8.091)	(4.945)*	(14.868)	(6.899)	(19.289)	(6.134)*	(7.009)*	(2.615)**
Enforcement		– 19.179	-28.780			<i>−</i> 24.255	-37.867	- 9.125
Engoreement	(9.081)***	(7.164)***	(13.205)**	(7.307)***	(8.855)***	(7.293)***	(17.260)**	(6.318)
Income	3.824							
Income	(7.040)							
		-0.066						
Catholic		(0.069)						
		- 0.060						
Muslim		(0.096)						
		. ,	- 22.958					
Pathogen-Load			(21.298)					
			(21.270)	5.432				
Democracy				(2.928)*				
				(2.728)	- 3.951			
Corruption					- 3.931 (13.529)			
					(13.329)	22.075		
Conflicts						-22.075		
						(18.244)	21.522	
Common-Law							- 31.733	
Common Edw							(20.758)	
British-Colony								13.119
Bittish Colony								(4.196)***
French-Colony								-8.248
1 Tellell-Cololly								(3.674)**
Estimation					2SLS			
P-value of exogeneity test	0.00	0.01	0.00	0.00	0.01	0.00	0.00	0.52
P-value of	0.02	0.01	0.21	0.06	0.12	0.01	0.00	0.06
underidentification test	0.02	0.01	0.21	0.06	0.13	0.01	0.08	0.06
Number of observations	70	70	69	66	69	70	63	70
Natas: 1 All appoification								

Notes: 1. All specifications include a constant term.

- 2. Robust standard errors in parentheses.
- 3. *** denotes significant at the 1% confidence level; **, 5%; *, 10%.
 4. While the endogenous variables are *Culture* and *Enforcement*, the excluded instruments are *Pronoun-Drop* and *Pronoun-Diff*.
- 5. The null hypothesis of the exogeneity test is that Culture and Enforcement can be treated as exogenous.
- 6. The null hypothesis of the underidentification test is that the excluded instruments are uncorrelated with the endogenous regressors.

Table 7: Endogenous Adverse-Possession – Semi-Reduced-Form

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
	The dependent variable is Adverse-Possession								
Pronoun-Drop	- 3.846 (5.152)	-6.690 (3.163)**	2.973 (7.677)	0.951 (4.703)	- 2.317 (4.774)	- 7.698 (3.676)**	- 8.637 (5.598)	-4.158 (2.319)*	
Enforcement	- 24.525 (7.877)***	- 13.070 (4.069)***	- 25.912 (9.644)***	- 18.628 (4.679)***	- 19.225 (5.380)***	- 16.771 (4.170)***	- 26.939 (8.678)***	- 5.965 (5.190)	
Income	7.337 (3.255)**								
Catholic		- 0.095 (0.044)**							
Muslim		-0.015 (0.099)							
Pathogen-Load			- 18.653 (9.695)*						
Democracy				5.751 (2.383)**					
Corruption					3.951 (13.529)				
Conflicts						- 5.748 (9.214)			
Common law							- 30.978 (14.982)**		
British-Colony								13.500 (4.124)***	
French-Colony								- 7.085 (4.692)	
Estimation					2SLS				
P-value of underidentification test	0.00	0.00	0.02	0.00	0.00	0.00	0.02	0.02	
Number of observations	82	82	81	78	81	82	72	82	

- Notes: 1. All specifications include a constant term.
 2. Robust standard errors in parentheses.
 3. *** denotes significant at the 1% confidence level; **, 5%; *, 10%.
 - 4. While the endogenous variable is *Enforcement*, the excluded instrument is *Pronoun-Diff*.
 - 5. The null hypothesis of the underidentification test is that the excluded instrument is uncorrelated with the endogenous regressor.

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