



# Caterina De Stefano

## MANAGING ASSOCIATE

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LANGUAGES Italian, English  
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○ Financial Intermediaries Regulations

○ Investment Funds

Caterina De Stefano focuses on banking and financial regulation, assisting banks and banking groups, investment firms, asset management companies and other financial institutions, both Italian and foreign. She has gained significant experience on authorization procedures and relationships with the Supervisory Authorities, extraordinary transactions, establishment and offering of investment funds, corporate governance, internal organisation and control systems, and prudential supervision issues.

### *Professional Experience*

#### **MANAGING ASSOCIATE | FROM 2025**

Legance – Avvocati Associati, Milan, Italy

#### **SENIOR ASSOCIATE | 2024 – 2025**

Legance – Avvocati Associati, Milan, Italy

#### **ASSOCIATE | 2022 – 2023**

Associate, BonelliErede, Milan, Italy

#### **ASSOCIATE | 2021 – 2022**

Associate, Gianni & Origoni, Milan, Italy

#### **SECONDMENT | 2021**

Goldman Sachs Asset Management International, Milan, Italy

#### **ASSOCIATE | 2019 – 2021**

d'Urso Zena Studio Legale, Milan, Italy

#### **CONSULTANT | 2015 – 2019**

Pirola Pennuto Zei & Associati, Milan, Italy

### *Education*

#### **2019**

Anti-Money Laundering Training Course, Assogestioni Formazione

#### **2018**

Admitted to the Bar. Member of the Milan Bar, Italy

**2018**

Post Graduate Master in White Collar Crimes, Università Cattolica del Sacro Cuore, Milan, Italy

**2015**

Program for Members of the Supervisory Bodies, ABI Formazione

**2015**

Law Degree, Università Commerciale Luigi Bocconi, Milan, Italy