

# Caterina De Stefano

## MANAGING ASSOCIATE

*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** | 2025  
Legance – Avvocati Associati, Milan, Italy
- Senior Associate** | 2024 – 2025  
Legance – Avvocati Associati, Milan, Italy
- Associate** | 2022 – 2023  
BonelliErede, Milan, Italy
- Associate** | 2021 – 2022  
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

## INFO

- Date of Birth**  
29<sup>th</sup> July 1988
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- Office**  
Milan, Italy
- Languages**  
Italian  
English

## PRACTICE AREAS

-  Financial Intermediaries  
Regulations