

Caterina De Stefano

SENIOR 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

- Senior Associate** | 2024
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**
29th July 1988
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-  **Languages**
Italian
English

PRACTICE AREAS

-  Financial Intermediaries
Regulations