



Federica Caracci

ASSOCIATE

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○ Banking

Federica Caracci focuses on banking and financial law. After having gained experience in the area of banking compliance and anti-money laundering as well as in the area of administrative liability of companies and entities pursuant to Legislative Decree No. 231/2001, Federica Caracci is currently involved in acquisition financing transactions, real estate financing transactions and structured finance transactions.

Professional Experience

ASSOCIATE | FROM 2024

Legance – Avvocati Associati, Rome, Italy

TRAINEE | 2022 – 2024

Alma LED, Rome, Italy

Education

2022

Law Degree, *summa cum laude*, Università degli Studi di Roma "Tor Vergata", Rome, Italy