

# Federica Caracci

ASSOCIATE

*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** | 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

## INFO

-  **Date of Birth**  
22<sup>nd</sup> February 1996
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Italian  
English  
Spanish

## PRACTICE AREAS



Banking & Finance