

Camilla Izzi

ASSOCIATE

Camilla Izzi focuses on the Anti-Money Laundering Compliance - AML/CFT with reference to both national and international regulations. In this area, she has gained significant experience in structuring, drafting and implementing internal policies and procedures, with particular reference to the FinTech and Crypto sectors, as well as to professional organizations.

She is an Internal Member of the Anti-Money Laundering Commission at the Bar Association of Rome and an External Member of the Anti-Money Laundering Commission at the Order of Chartered Accountants and Accounting Experts of Rome.

Camilla Izzi is (co)author of several publications and regularly participates as a speaker in "Continuing Professional Education" conferences at the Bar Association of Rome and at the Order of Chartered Accountants and Accounting Experts of Rome on Anti-Money Laundering topics.

PROFESSIONAL EXPERIENCE

- Associate** | 2024
Legance – Avvocati Associati, Rome, Italy
- Junior Associate** | 2022 – 2024
Orrick Herrington & Sutcliffe LLP, Rome, Italy
- Attorney Trainee** | 2019 – 2022
Orrick Herrington & Sutcliffe LLP, Rome, Italy

EDUCATION

- 2022**
Admitted to the Bar. Member of the Rome Bar, Italy
- 2020**
Master of Law in Business and Company Law, Università "LUISS – Guido Carli", Rome, Italy
- 2017**
Law Degree, Università degli Studi Roma Tre, Rome, Italy

PUBLICATIONS

Camilla was also involved in several articles and books published in leading legal reviews. Among others:

- > "COREPER approva il nuovo testo della VI Direttiva con l'istituzione del registro centralizzato", QuotidianoPiù, Giuffrè Editore, 3/2024;
- > "Titolarità effettiva: obbligo di comunicazione di nuovo sospeso", QuotidianoPiù, Giuffrè Editore, 5/2024;
- > "Antiriciclaggio: nuove regole di due diligence e verifica della clientela", QuotidianoPiù, Giuffrè Editore, 7/2024;
- > "Anticorruzione: UIF propone gli indicatori di rischio negli appalti pubblici", QuotidianoPiù, Giuffrè Editore, 9/2024;
- > "Regolamento IVASS: il nuovo testo consolidato in tema di compliance e governance", QuotidianoPiù, Giuffrè Editore, 10/2024;
- > "Antiriciclaggio: estesa la normativa ai servizi in crypto-attività", QuotidianoPiù, Giuffrè Editore, 11/2024;
- > "Mafia e imprese: lo studio UIF sull'infiltrazione nell'economia legale", QuotidianoPiù, Giuffrè Editore, 12/2024;
- > "Riciclaggio di denaro: la stima UIF basata su un database unico delle SOS", QuotidianoPiù, Giuffrè Editore, 1/2025;



INFO

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28th September 1992
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- Languages**
Italian
English

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SEMINARS

She was a speaker in several seminars, among the most recent:

- > *"The responsibility of odv members in relation to anti-money laundering control and information obligations and the prevention of related crimes"* – 2 /12/2022, 14/4/2023, Continuing Professional Education Course, Anti-Money Laundering Commission ODCEC Rome;
- > *"Crypto-assets: new rules, AML and tax profiles - The interconnections between MiCAR and the European Commission's new July 20, 2021 AML 'package'"* – 19/5/2023, Continuing Professional Education Course, Anti-Money Laundering Commission ODCEC Rome;
- > *"The beneficial owner, identification criteria and registry-related requirements - Critical operational issues - Identification methods in corporate chains of control: the critical issues between EU and non-EU member countries' beneficial owner identification methodologies"*, 30/10/2024, Continuing Professional Education Course, Anti-Money Laundering Commission ODCEC Rome;
- > *"Lawyers' AML obligations - The identification of the beneficial owner, procedures and practical cases"* 3/12/2024, Continuing Professional Education Course, Anti-Money Laundering Commission Bar Association of Rome.



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