



Agostino Papa

Partner

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Agostino Papa focuses on the regulation of the financial markets, having a consolidated experience in assisting asset management companies, banks, financial intermediaries, investment firms, insurance companies and banking foundations, with regard to rules and regulations applicable to the relevant subjects, typical activities, products and customer relations.

He has specific experience in field of asset management and private equity funds, real estate funds, social housing and renewable energy funds.

Agostino provides assistance in the structuring and execution of transactions with investment funds and funds of funds for public and private assets, offering innovative solutions. He has specific experience in organisational and procedural requirements for asset management companies, banks and brokers with regard to AML and organizational models in compliance with Italian Legislative Decree No. 231/2001, FATCA and the implementation of AIFMD.

Finally, he cooperates with the Italian authorities, by providing technical support in financial matters, in the primary and secondary legislative activity and consulting activity for industry associations. He assists corporate officers and asset managers, credit and financial intermediaries in administrative and judicial proceedings promoted by the supervisory authorities and aimed at the application of administrative sanctions.

RELATED SERVICES

- Finance
- Projects, Energy and Infrastructure
- Global Investment Funds

RELATED SECTORS

- Financial Services
- Real Estate

LANGUAGES SPOKEN

Italian English

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- Italian
- English

CREDENTIALS

Education

- University of Rome 'LUISS Guido Carli', Law degree

- University of Rome 'LUISS Guido Carli', Project Finance Economy and Techniques, Ph.D.

Scientific Activity

Since 2011, Agostino has been a lecturer at the LL.M. course on "Financial market regulation" at the University of Rome "LUISS Guido Carli" (2011).